

**MINUTES OF THE REGULAR MEETING OF
OF THE MOORE CITY COUNCIL
THE MOORE PUBLIC WORKS AUTHORITY
THE MOORE RISK MANAGEMENT BOARD
NOVEMBER 2, 2015 – 6:30 P.M.**

The City Council of the City of Moore met in the City Council Chambers, 301 North Broadway, Moore, Oklahoma on November 2, 2015 at 6:30 p.m. with Mayor Glenn Lewis presiding.

David Roberts
Councilman, Ward I

Robert Krows
Councilman, Ward I

Melissa Hunt
Councilwoman, Ward II

Mark Hamm
Councilman, Ward II

Jason Blair
Councilman, Ward III

Terry Cavnar
Councilman, Ward III

PRESENT: Krows, Blair, Hunt, Cavnar, Roberts, Hamm, Lewis
ABSENT: None

STAFF MEMBERS PRESENT: City Manager, Steve Eddy; Assistant City Manager, Stan Drake; Assistant City Manager, Todd Jenson; Finance Director, Brooks Mitchell; Assistant Planner/Grants Manager, Jared Jakubowski; City Attorney, Randy Brink; Community Development Director, Elizabeth Jones; Economic Development Director, Deidre Ebrey; Emergency Management Director, Gayland Kitch; Fire Chief, Gary Bird; Human Resources/Risk Management Director, Gary Benefield; Manager of Information Technology, David Thompson; Police Chief, Jerry Stillings; Sergeant Troy Fullbright; Public Works Director, Richard Sandefur; Purchasing Agent, Carol Folsom; and Veolia Water Project Manager, Robert Pistole.

Agenda Item Number 2 being:

CONSENT DOCKET:

- A) APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD OCTOBER 19, 2015.
- B) RECEIVE THE MINUTES OF THE REGULAR PLANNING COMMISSION MEETINGS HELD JULY 14, 2015, AUGUST 11, 2015, AND SEPTEMBER 9, 2015.
- C) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2015-2016 IN THE AMOUNT OF \$1,922,023.19.

Councilman Hamm moved to approve the consent docket in its entirety, second by Councilman Blair. Motion carried unanimously.

Ayes: Krows, Blair, Hunt, Cavnar, Roberts, Hamm, Lewis
Nays: None

Agenda Item Number 3 being:

RECEIVE AN UPDATE ON THE PROGRESS OF RENOVATIONS AT 3104 TWIN CIRCLE AND DIRECT STAFF TO PROCEED AS APPROPRIATE.

Steve Eddy, City Manager, stated that a condemnation and demolition appeal for 3104 Twin Circle was heard at the August 17, 2015, September 8, 2015, and September 21, 2015 City Council Meetings. Mr. Eddy indicated that he had recently met with the property owner, Virgil Haymon, who advised that he would be unable to meet the aggressive timeline for repairs to the property that was established at a previous meeting, and was requesting an extension to May 1, 2016. Mr. Eddy asked that he put the request in writing to be presented to the City Council for their consideration. Mr. Eddy stated that Mr. Haymon had essentially met the deadlines for repair of the exterior of the property; however, he had not yet started work on the interior of the structure.

Gaylon Hayes, attorney at law, asked to address the City Council on behalf of Mr. Haymon. Mr. Hayes indicated that Mr. Haymon was out of state attempting to obtain financing for repairs of the home, and had sent a letter to the City Council requesting additional time including a proposed schedule for the repairs. Mr. Hayes noted that repairs were delayed when Mr. Haymon had difficulty getting approval for temporary power.

Councilwoman Hunt stated that the City Council had been working with Mr. Haymon to allow him the opportunity to make the necessary repairs. The Council ultimately gave him another extension but asked if Mr. Haymon would be able to make the necessary repairs in the allotted time. Mr. Haymon indicated that he had the funding to complete the repairs and felt he had a sufficient amount of time to complete them. Councilwoman Hunt asked how the City Council could be assured Mr. Haymon would complete the repairs if they approve another extension. Mr. Hayes stated that he could not make any assurances; however, the closing of a real estate transaction in Ohio should give him the necessary funds to pay for the remaining repairs.

Councilman Blair asked if Mr. Haymon had access to electricity. Mr. Eddy stated that Mr. Haymon hired an electrician and had a temporary electrical pole erected per Council's instructions; however, the City would not release it to OG&E because Mr. Haymon did not sign an agreement that was to be signed as part of the extension. Councilman Roberts felt the City Council did everything possible to communicate plainly what their expectations were regarding the repairs. Mr. Haymon agreed with everything and even worked with City staff on the timelines that were set in place. Councilman Krows added that Mr. Haymon stated that he had sufficient funding to complete the repairs; however, now it appeared that he must obtain more funding. Councilwoman Hunt commented that the situation was frustrating for the Council and the neighbors who have been waiting for the situation to be resolved.

Dr. Debora Balfour requested to address the City Council. She stated that the agreement they were discussing would give the City authorization to demolish Mr. Haymon's home if he did not meet certain deadlines. Dr. Balfour felt no one would be willing to sign such an agreement since there was always a possibility that an unforeseen emergency could prevent the deadlines from being met. However, she noted that he was still working toward getting the repairs completed. Councilman Krows stated that Mr. Haymon had previously agreed to sign the agreement. He added that Councilman Roberts cautioned Mr. Haymon not to put any more money into the home if he could not meet the deadlines because the home would be condemned and demolished. Dr. Balfour stated that Mr. Haymon originally had the necessary funding, but the individuals who were providing the money did not come through. She indicated her willingness to assist him financially.

Councilman Hamm asked how long the home had been in disrepair. Mr. Eddy advised that the home was damaged in a fire in 2012 and Mr. Haymon purchased the home shortly after the fire. Councilman Roberts

stated that as long as the exterior property had been repaired and there were no safety issues found by the City inspectors, he did not mind granting Mr. Haymon additional time. Dr. Balfour asked if minutes of the meetings were available for her review. Councilman Roberts stated that minutes were available along with a video recording of the meeting.

Jerry Stephens, 3108 Twin Circle, stated that he lived next door to Mr. Haymon. Mr. Stephens indicated that Mr. Haymon had hired an individual to work on the property instead of a crew. He did not believe Mr. Haymon was serious about making the necessary repairs. Mr. Stephens indicated that he initially helped Mr. Haymon as much as possible but now felt that Mr. Haymon would never complete the project. Mayor Lewis asked Mr. Stephens for his opinion on what should happen to the property. Mr. Stephens felt that the property should be demolished. Councilman Cavnar asked how the repairs looked. Mr. Stephens indicated that the work did not look professional.

Councilwoman Hunt discussed the possibility of standing by the original agreement and giving Mr. Haymon until January 1, 2016 to make the necessary repairs. Mr. Eddy indicated that whether Mr. Haymon signed the agreement or not, Council had already approved a date for condemnation. If the required repairs were not made by that time staff could schedule the demolition. Mr. Stephens commented that Council previously stated that if Mr. Haymon missed any of the deadlines the property would be immediately condemned and demolished. Mayor Lewis agreed but advised that Mr. Haymon had not yet missed a deadline.

Councilman Hamm stated his opinion that Mr. Haymon might continue to work on the home but felt it was unlikely he would be able to complete the repairs. He did not wish to tear anyone's home down but felt it was time since it had been in disrepair since 2012. Councilman Hamm read a portion of the minutes from the September 21, 2015 City Council Meeting which clearly set out what needed to occur to prevent the property from being condemned and demolished. Councilman Cavnar suggested that Dr. Balfour listen to the audio of the meeting to verify what Mr. Haymon agreed to do. Councilman Krows indicated that he felt the Council should follow the terms of the agreement because he felt it was their responsibility to do so. Councilman Roberts stated that the Council had been very hesitant to move forward with the destruction of the property. Dr. Balfour stated that the City's refusal to release the electricity caused a 30-day delay with repairs. Mayor Lewis asked what Dr. Balfour's interest was in the property. She indicated that she was an investor and did not want to put money into the repairs only to have the house torn down.

Mr. Hayes stated that they would appreciate Council's consideration of the request for an extension and hoped Council would at least stick with the original deadline of January 1, 2016. Councilman Roberts felt that if Mr. Haymon did not meet the agreed upon deadlines the home should automatically be scheduled for demolition and should not appear again on the agenda. Mayor Lewis asked for a legal opinion regarding whether the appeal should appear on a future agenda, or if the item could be handled administratively if the deadlines were not met. Randy Brink, City Attorney, reiterated that the property was posted and a condemnation hearing held. Mr. Haymon did not appear at the hearing and an order of demolition was issued. The item was placed on the agenda in response to an appeal by Mr. Haymon. The Council moved to extend the order to allow Mr. Haymon the opportunity to make the necessary repairs. Therefore, Mr. Brink stated that if Mr. Haymon did not meet the required deadline of January 1, 2016 the property could be scheduled for demolition without further action by the City Council.

Councilman Hamm stated that the issuance of an occupancy permit would indicate that the building inspectors have inspected the property and feel that it is safe and livable. If an occupancy permit is not issued it would indicate the home should be condemned. Mr. Eddy felt that the issuance of an occupancy permit could be used as a measure of the completeness of the repairs.

Councilwoman Hunt moved to uphold the original agreement to grant an extension to the condemnation and demolition appeal for 3104 Twin Circle until January 1, 2016 at which time the home will be scheduled for immediate demolition if the required repairs have not been made, second by Councilman Krows. Motion carried unanimously.

Ayes: Krows, Blair, Hunt, Cavnar, Roberts, Hamm, Lewis
Nays: None

Agenda Item Number 4 being:

CONSIDER APPOINTMENT OF A MEMBER AND ALTERNATE TO SERVE ON THE CENTRAL OKLAHOMA REGIONAL TRANSIT AUTHORITY TASK FORCE.

Mayor Lewis indicated that Councilman Hamm was currently serving on the ACOG Board of Directors and would also be willing to serve on the Regional Transit Authority Task Force. He stated that ACOG requested that an alternate be named who could appear at the meeting if the member must be absent. Steve Eddy, City Manager, advised that the first meeting of the board would be held on November 3, 2015 at 3:00 p.m.

Councilwoman Hunt moved to appoint Mark Hamm as member and Jason Blair as alternate to serve on the Central Oklahoma Regional Transit Authority Task Force, second by Councilman Krows. Motion carried unanimously.

Ayes: Krows, Blair, Hunt, Cavnar, Roberts, Hamm, Lewis
Nays: None

Agenda Item Number 5 being:

DISCUSS THE ROLE AND ADMINISTRATIVE PROCESSES OF THE CDBG ADVISORY COMMITTEE AND CONSIDER POSSIBLE CHANGES TO THE MAKEUP AND/OR OPERATION OF THE COMMITTEE.

Councilman Hamm stated that he requested the item be placed on the agenda for discussion and consideration. He advised that he had since read over staff's recommendations for the CDBG Advisory Committee and did not feel there was a need to make changes at this point. He asked that the item be tabled.

Councilman Krows moved to table Agenda Item No. 5, second by Councilman Cavnar. Motion carried unanimously.

Ayes: Krows, Blair, Hunt, Cavnar, Roberts, Hamm, Lewis
Nays: None

Agenda Item Number 6 being:

CONSIDER REZONING APPLICATION NO. 929 LOCATED IN THE SW/4 OF SECTION 2, T10N, R3W, BEING NORTH OF NE 27TH STREET AND EAST OF BROADWAY AVENUE, FROM A-2 SUBURBAN AGRICULTURAL DISTRICT TO C-3 GENERAL COMMERCIAL DISTRICT; AND APPROVE ORDINANCE NO. 929(15). APPLICATION BY JAMES TOLBERT. (PLANNING COMMISSION RECOMMENDED APPROVAL 7-0). WARD 2.

Elizabeth Jones, Community Development Director, stated that the subject property contained 1.8 acres located north of NE 27th Street and east of Broadway Avenue. The applicant proposed constructing a

paintless dent repair and car wash on the vacant lot. Ms. Jones advised that public water and sewer were available to serve the site with access from NE 27th street. Ms. Jones noted that a portion of the property contained a floodplain, which was not anticipated to have a negative impact on the property. She advised that the Comprehensive Plan identified the area as Medium Commercial. Because the proposed use is considered Medium Commercial in nature, a Comprehensive Plan Amendment would not be required. The property was located in a commercialized area with similar land uses; therefore, staff recommended approval of the item.

Councilman Hamm asked if the rezoning application could be approved with the stipulation that a fence be erected along the north and east boundaries of the site. Ms. Jones indicated that fencing would be required since the neighboring property was zoned single-family residential. However, once the property is rezoned an item would appear before Council for approval of a final plat. At that time a screening easement could be included on the Final Plat to require a fencing or landscaping screen.

Councilman Cavnar inquired whether outside storage would be allowed. Ms. Jones indicated that all storage must be indoors.

Councilman Hamm moved to approve Rezoning Application No. 929 located in the SW/4 of Section 2, T10N, R3W, being north of NE 27th Street and east of Broadway Avenue, from A-2 Suburban Agricultural District to C-3 General Commercial District; and approve Ordinance No. 929(15), second by Councilwoman Hunt. Motion carried unanimously.

Ayes: Krows, Blair, Hunt, Cavnar, Roberts, Hamm, Lewis
Nays: None

Agenda Item Number 7 being:

CONSIDER THE FINAL PLAT FOR SONOMA LAKES ADDITION, SECTION 2, LOCATED IN THE SE/4 OF SECTION 7, T10N, R2W, BEING NORTH OF NE 12TH STREET AND EAST OF BRYANT AVENUE. APPLICATION BY JUSTIN RHODES. (PLANNING COMMISSION RECOMMENDED APPROVAL 7-0). WARD 2.

Elizabeth Jones, Community Development Director, advised that the subject property was located north of NE 12th Street and east of Bryant Avenue. The property was rezoned from A-2 to R-1 in 2012 for the development of the Sonoma Lakes Addition. The proposed final plat was for Sonoma Lakes Addition Section 2 which included 55 residential lots on approximately 30 acres with three common areas. The common areas are to be used for storm water detention, drainage, and a pipeline easement.

Ms. Jones stated that water and sewer were available to the site and must be extended throughout the addition. The northern half of the addition must be served by a looped dual water source. Access was available from Atalon Drive, a residential street within Sonoma Lakes Addition Section 1. A second public street access would be made available to the west. The final plat was in general conformance with the approved preliminary plat. She stated that staff recommended approval of the application.

Councilman Krows asked how big the development would be. Ms. Jones indicated that 55 homes were proposed for Section 2; however, at least one more section would be proposed containing approximately 40 lots.

Councilman Krows moved to the Final Plat for Sonoma Lakes Addition, Section 2, located in the SE/4 of Section 7, T10N, R2W, being north of NE 12th Street and east of Bryant Avenue, second by Councilman Blair. Motion carried unanimously.

Ayes: Krows, Blair, Hunt, Cavnar, Roberts, Hamm, Lewis
Nays: None

Agenda Item Number 8 being:

CONSIDER THE FINAL PLAT FOR SILVER LEAF SHOPPING CENTER, LOCATED IN THE NW/4 OF SECTION 13, T10N, R3W, BEING SOUTH OF NE 12TH STREET AND EAST OF EASTERN AVENUE. APPLICATION BY EASTERN CROSSING LLC/SUNG LEE. (PLANNING COMMISSION RECOMMENDED APPROVAL 5-2). WARD 1.

Elizabeth Jones, Community Development Director, advised that this item was tabled from the April 20, 2015 City Council Meeting at the request of the applicant Sung Lee, owner of the Silver Leaf Shopping Center. Mr. Lee was now resubmitting the item for consideration. Ms. Jones advised that the C-3 property was located south of NE 12th Street and east of Eastern Avenue. The final plat consisted of two lots on 8.9 acres which included the existing Silver Leaf Shopping Center. Lot 2 was designated as a new strip center development. Access would be provided from NE 12th Street and Eastern Avenue. There is no floodplain located on the property. She stated that water was available to serve the site and sewer would be extended from NE 12th Street. Staff recommended approval of the item. Ms. Jones noted that when the item was previously before the City Council a discussion occurred regarding the lack of maintenance at the shopping center. She advised that Mr. Lee was at the meeting to answer any questions.

Jason Lee appeared on behalf of his father, Sung Lee. Councilman Hamm asked what improvements were planned for the shopping center and parking lot. Mr. Lee indicated that his father had already invested money in repairing the parking lot. He noted that one area had not been repaired since it would be located close to where the new construction would occur, and the heavy equipment needed for the construction would likely cause damage to the new surface. Councilman Hamm asked if the parking lot would be repaired after the new construction was completed. Mr. Lee indicated that they plan to repair the remainder of the lot. Mayor Lewis asked if the parking lot would be constructed to city standards. Mr. Sung indicated that they determined after they purchased the property that the parking lot was not constructed well. They have attempted to repair it over the years following different contractors' recommendations. He believed the areas that have failed have been due to heavy vehicles parking there. Councilman Cavnar asked how long they have owned the property. Mr. Lee indicated that they owned the property for approximately eleven years. Councilman Cavnar stated that it was difficult to approve more development for the site when the property had not been adequately maintained. Councilman Hamm stated that the City appreciated his business being located in Moore but agreed that the shopping center needed to be maintained with a good visual appearance. Councilman Roberts stated his concern that once a shopping center began showing signs of deterioration, neighboring businesses take on the same characteristics. Mr. Lee indicated that he and his family are residents of Moore and he planned to be here for a long time. He also acknowledged the importance of a good exterior appearance of a business since it is what attracts customers into a store. Mr. Lee stated that his father had been working on renovations to replace a section of shopping center and has renovated the roof by replacing the AC units with those that are environmentally friendly. Councilman Roberts moved to approve the Final Plat for Silver Leaf Shopping Center, located in the NW/4 of Section 13, T10N, R3W, being south of NE 12th Street and east of Eastern Avenue, second by Councilman Krows. Motion carried unanimously.

Councilman Roberts moved to the Final Plat for Silver Leaf Shopping Center, located in the NW/4 of Section 13, T10N, R3W, being south of NE 12th Street and east of Eastern Avenue, second by Councilman Krows. Motion carried unanimously.

Ayes: Krows, Blair, Hunt, Cavnar, Roberts, Hamm, Lewis
Nays: None

Agenda Item Number 9 being:

CONSIDER AWARDING BID NO. 1516-003 "PURCHASE AND INSTALLATION OF FENCING AT BUCK THOMAS BASEBALL FIELDS" TO OAKLEY FENCE COMPANY IN THE AMOUNT OF \$148,419.00.

Todd Jenson, Assistant City Manager, stated that Bid No. 1516-003 was for the replacement of fencing on ten baseball fields at Buck Thomas Park. The City received nine bids with the low bidder being Oakley Fence Company out of Stillwater, Oklahoma in the amount of \$148,419. Mr. Jenson advised that this was a budgeted item and would be funded using the ¼ cent sales tax.

Councilman Hamm asked if donated funds from West Virginia University would be used. Mr. Jenson stated that a portion of the donated money would be used along with matching funds from the City using the ¼ sales tax monies.

Councilman Cavnar moved to award Bid No. 1516-003 "Purchase and Installation of Fencing at Buck Thomas Baseball Fields" to Oakley Fence Company in the amount of \$148,419.00, second by Councilman Krows. Motion carried unanimously.

Ayes: Krows, Blair, Hunt, Cavnar, Roberts, Hamm, Lewis
Nays: None

THE CITY COUNCIL MEETING WAS RECESSED AND THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS CONVENED AT 7:24 P.M.

Agenda Item Number 10 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD OCTOBER 19, 2015.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2015-2016 IN THE AMOUNT OF \$665,238.85.

Trustee Krows moved to approve the consent docket in its entirety, second by Trustee Blair. Motion carried unanimously.

Ayes: Krows, Blair, Hunt, Cavnar, Roberts, Hamm, Lewis
Nays: None

Agenda Item Number 11 being:

CONSIDER APPROVAL OF A TWO-YEAR AGREEMENT WITH DEARBORN NATIONAL FOR GROUP TERM LIFE AND AD&D INSURANCE.

Gary Benefield, Risk Manager, advised that Dearborn National submitted a renewal rate of .028 per 1,000 for AD&D and .09 per \$1,000 for Group Term Life Insurance. The new rates for AD&D have not changed from last year; however, there was a .02 per \$1,000 increase for Group Life Insurance. Gallagher, the City's insurance consultant, shopped the market and believed the rates were the best available.

Trustee Cavnar moved to approve a two-year agreement with Dearborn National for Group Term Life and AD&D Insurance, second by Trustee Krows. Motion carried unanimously.

Ayes: Krows, Blair, Hunt, Cavnar, Roberts, Hamm, Lewis
Nays: None

MOORE PUBLIC WORKS AUTHORITY MEETING WAS RECESSED AND THE MOORE RISK MANAGEMENT MEETING WAS CONVENED AT 7:26 P.M.

Agenda Item Number 12 being:

CONSENT DOCKET:

- A) ACCEPT THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD OCTOBER 19, 2015.
- B) APPROVE PAYMENT OF A COURT ORDER WORKERS' COMPENSATION SETTLEMENT IN THE AMOUNT OF \$18,295.20 TO MARK SNAVELY FOR WC NO. 2015-00099R; AUTHORIZE PLACEMENT ON THE AD VALOREM TAX ROLL, AND SUPPLEMENT THE BUDGET ACCORDINGLY.
- C) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2015-2016 IN THE AMOUNT OF \$183,983.33.

Trustee Krows moved to approve the consent docket in its entirety, second by Trustee Blair. Motion carried unanimously.

Ayes: Krows, Blair, Hunt, Cavnar, Roberts, Hamm, Lewis
Nays: None

THE MOORE RISK MANAGEMENT MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED WITH MAYOR GLENN LEWIS PRESIDING AT 7:27 P.M.

Agenda Item Number 13 being:

NEW BUSINESS:

- A) CITIZENS' FORUM FOR ITEMS NOT ON THE AGENDA.

There were no citizens to speak.

- B) ITEMS FROM THE CITY COUNCIL/MPWA TRUSTEES.

Councilman Hamm advised that he received an email from ACOG requesting proposed projects for the 2017-2020 Transportation Improvement Program. Information was included to assist with the application process for funding of various projects. He advised that some of the information had to do with bicycle/pedestrian projects. Councilman Hamm suggested looking for a bicycle/pedestrian project that would be beneficial to the City. Mayor Lewis suggested that the 19th Street Bridge needed a pedestrian lane. Councilman Hamm asked the City Manager to research the feasibility of Mayor Lewis' suggestion as a potential transportation improvement project. Mr. Eddy advised that staff would research the project but cautioned that the cost of this project might prohibit it from being awarded STP funds.

Councilman Hamm stated that a constituent from NE 27th Street and Bryant emailed him to inquire about obtaining signage for their addition. The developer went out of business before the sign was erected.

Although the City may not be able to assist them in this situation he wondered if something could be done to ensure this didn't happen again. Steve Eddy, City Manager, indicated that the City Code must be amended to treat those situations similar to the way public improvements are handled. The improvement must be installed or a letter of credit or bond put up once a plat is filed. Currently the City does not require addition signs to be installed and they are not the City's responsibility to install. Councilman Roberts had previously mentioned implementing a requirement for development fencing. Mr. Eddy noted that anything the City changes in relation to building expenses could result in objections from the home building community. Councilman Hamm felt that the developer should do what they present in their construction plans. If they state they will erect a sign they should follow through with it.

Mayor Lewis stated that the Red Ribbon Parade and Haunt Old Town events were held on October 31, 2015. Steve Eddy, City Manager, stated that attendance was high for both events. The Mummy Son Dance was held October 30, 2015 and was also well attended with no problems reported. He commended City staff and other volunteers throughout the community that worked hard to put the events together. Mayor Lewis also expressed his appreciation to the employees.

C) ITEMS FROM THE CITY/TRUST MANAGER.

Steve Eddy, City Manager, discussed the following items:

- Ribbon cutting to be held for the new playground at Kiwanis Park on November 9, 2015 at 10:00 a.m.
- Veterans Day Ceremony to be held November 11, 2015 at 10:00 a.m. at Veterans Park.
- Major street reconstruction started on Markwell Avenue between S. 4th to N. 5th to include new storm sewer and correcting some drainage problems will take some time to complete. Traffic will be one way depending on the construction sequencing.

Agenda Item Number 14 being:

EXECUTIVE SESSION:

- A) DISCUSS THE VALUATION/APPRaisal AND POTENTIAL DISPOSAL OF CITY-OWNED LOTS IN CLEVELAND HEIGHTS ADDITION AND AUTHORIZE STAFF TO PROCEED AS APPROPRIATE AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(3).
- B) CONVENE INTO EXECUTIVE SESSION

Councilman Blair moved to convene to executive session, second by Councilman Krows. Motion carried unanimously.

Ayes: Krows, Blair, Hunt, Cavnar, Roberts, Hamm, Lewis
Nays: None

The City Council convened into executive session at 7:37 p.m.

C) RECONVENE FROM EXECUTIVE SESSION

PRESENT: Krows, Blair, Hunt, Cavnar, Roberts, Hamm, Lewis
ABSENT: None

The City Council reconvened from executive session at 7:56 p.m.

D) ACTION.

A) DISCUSS THE VALUATION/APPRaisal AND POTENTIAL DISPOSAL OF CITY-OWNED LOTS IN CLEVELAND HEIGHTS ADDITION AND AUTHORIZE STAFF TO PROCEED AS APPROPRIATE AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(3).

Councilman Krows moved to authorize staff to proceed as directed in executive session regarding the valuation/appraisal and potential disposal of City-owned lots in the Cleveland Heights Addition, second by Councilman Blair. Motion carried unanimously.

Ayes: Krows, Blair, Hunt, Cavnar, Roberts, Hamm, Lewis
Nays: None

Agenda Item Number 15 being:

ADJOURNMENT

Councilman Krows moved to adjourn the City Council meeting, second by Councilman Cavnar. Motion carried unanimously.

Ayes: Krows, Blair, Hunt, Cavnar, Roberts, Hamm, Lewis
Nays: None

The City Council, Moore Public Works Authority, and the Moore Risk Management meetings were adjourned at 7:58 p.m.

TRANSCRIBED BY:

RHONDA BAXTER, Executive Assistant

RECORDED BY:

CAROL FOLSOM, Purchasing Agent

FOR:

DAVID ROBERTS, MPWA Secretary

These minutes passed and approved as noted this ____ day of _____, 2015.

ATTEST:

BROOKS MITCHELL, City Clerk