

**MINUTES OF THE REGULAR MEETING OF
OF THE MOORE CITY COUNCIL
THE MOORE PUBLIC WORKS AUTHORITY
THE MOORE RISK MANAGEMENT BOARD
AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY
DECEMBER 21, 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 December 21, 2015 at 6:30 p.m. with Vice-Mayor Robert Krows 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
ABSENT: Lewis

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

Vice-Mayor Krows read a proclamation declaring January 1, 2016 as "Southmoore High School Marching Band Day". Band Director Adam Mewhorter recognized Assistant Band Directors Byron Church and Rick Street, and auxiliary staff members Alan Wallace, Dillon Buser, Madeline Witzke, and Aiden Street for their work with the band members. He introduced Principal Danny Reed and four students who represented the band leadership. The Southmoore High School Marching Band has been invited to march in the 2016 London New Year's Day Parade. The band will also perform in six other venues. Southmoore was also one of four bands selected to perform together at the end of the parade. They will also be on a BBC nationwide television show the morning of the parade. Mr. Mewhorter expressed his pride in the kids and all they have accomplished. He stated that the band will be sightseeing as well. Mr. Mewhorter thanked the City Council for their support and the support of the community. He also expressed his appreciation to the Moore Public School Administration for their support as well. The kids put in the time and dedication to reach this accomplishment. Mr. Mewhorter thanked the City Council for the proclamation which he humbly accepted on behalf of the Southmoore Band.

Vice-Mayor Krows and Councilman Hamm stated how proud they were of the accomplishments of the Southmoore High School Marching Band and expressed their appreciation to them.

Agenda Item Number 2 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD DECEMBER 7, 2015.
- B) RECEIVE THE MINUTES OF THE REGULAR PARKS BOARD MEETING HELD NOVEMBER 3, 2015.
- C) APPROVE AN AGREEMENT WITH THE STATE OF OKLAHOMA DEPARTMENT OF EMERGENCY MANAGEMENT FOR THE FY 2016 EMERGENCY MANAGEMENT PROGRAM GRANT IN THE AMOUNT OF \$25,000.
- D) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2015-2016 IN THE AMOUNT OF \$3,517,796.12.

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

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

Agenda Item Number 3 being:

CONSIDER AWARDING BID NO. 1516-004 "ONE HUNDRED FOOT AERIAL PLATFORM TRUCK FOR THE FIRE DEPARTMENT" TO E-ONE CHIEF FIRE AND SAFETY IN THE AMOUNT OF \$1,048,586.00.

Fire Chief Gary Bird indicated that the purchase of a 100' aerial platform fire truck was a budgeted item. This truck will replace a 2001 75' ladder truck. Vice-Mayor Krows asked what staff proposes to do with the vehicle behind replaced. Chief Bird indicated that his office has received several inquiries about the truck. He would propose selling the truck or donating it to OSU in exchange for training.

Councilman Hamm asked how long after award of the bid would the City expect delivery of the fire truck. Chief Bird anticipated delivery of the new truck by November 2016. Councilman Hamm asked if the truck would come complete or if it would need to be sent to a different vendor to be equipped. Chief Bird stated that the truck would come fully equipped with the exception of handheld equipment. Vice-Mayor Krows asked about the life expectancy of the fire engine. Chief Bird stated that typically a ladder truck lasts 20 to 25 years.

Councilman Blair moved to award Bid No. 1516-004 "One Hundred Foot Aerial Platform Truck for the Fire Department" to E-One Chief Fire and Safety in the amount of \$1,048,586.00, second by Councilman Hamm. Motion carried unanimously.

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

Agenda Item Number 4 being:

CONSIDER APPROVAL OF A CONTRACT WITH GUERNSEY CONSULTANTS FOR THE CITY OF MOORE COMPREHENSIVE PLAN UPDATE IN THE AMOUNT OF \$401,491 TO BE FUNDED THROUGH THE CDBG-DR PROGRAM.

Elizabeth Jones, Community Development Director, stated that the current comprehensive plan known as Moore Vision 20/20 was adopted in 2006. Since that time the city has undergone a series of changes and she believed an update to the plan was necessary. The plan outlined the Council's vision and policies for the city. It provides legal support for land use decisions and as a capital improvements plan for many of the transportation capital improvement projects. Ms. Jones noted that it was best practice to update the plan every five to seven years.

Ms. Jones noted that the proposal from Guernsey Consultants for preparation of a comprehensive update in the amount of \$401,491 would include extensive public participation, including the implementation of a steering committee, three community workshops, stakeholder interviews, and a community survey. The plan would review the land supply including commercial versus residential. One of the things that neighboring communities struggle with is having an adequate supply of commercial property in order to meet sales tax needs. Community character, urban design, and transportation needs would also be addressed. This plan would address for the first time alternate land use or development scenarios. Special planning areas would be included such as a revitalization plan for the Old Town area. Aesthetic requirements and development patterns for the I-35 Corridor would be included.

Ms. Jones indicated that the comprehensive plan update would be funded using CDBG-DR funds. Therefore, a resiliency strategy would also be incorporated into the plan. If approved, the consultants would begin work on the plan in January 2016 with anticipated completion in December 2016 or January 2017. This type of planning effort is encouraged by HUD following a disaster and is an eligible use for the CDBG-DR funds.

Councilman Krows suggestion obtaining input from Moore Public Schools regarding potential construction projects they would like to locate in particular areas.

Councilman Hamm asked if guidelines or standards could be incorporated into the comprehensive plan to preserve and retain the historical architectural style in Old Town. Ms. Jones stated that this would be a key component of the plan to set this type of guideline. Councilman Hamm commented that he would like to be a part of the discussion.

Councilman Blair moved to approve a contract with Guernsey Consultants for the City of Moore Comprehensive Plan Update in the amount of \$401,491 to be funded through the CDBG-DR Program, second by Councilwoman Hunt. Motion carried unanimously.

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

Agenda Item Number 5 being:

CONSIDER APPROVAL OF A LOT SPLIT APPLICATION FOR LOT 2, BLOCK 1 OF THE RIVERWALK NORTH ADDITION, BEING LOCATED EAST OF TELEPHONE ROAD AND SOUTH OF SW 11TH STREET. APPLICATION BY CEDARS GROUP, LLC/SAM COURY.

Elizabeth Jones, Community Development Director, stated that the proposed site is an undeveloped five acre tract located south of the existing Harley Davidson property at Telephone Road and SW 11th Street. Ms. Jones indicated that the property was zoned C-3. The applicant proposed to split the undeveloped property for development. She advised that the west lot would be accessed from Telephone Road and the east lot would be accessed from the existing 40-foot private access easement which was platted with the Riverwalk North Addition. Public water will be extended from the west along Telephone Road to serve the

east lot. Public sewer is available from the east and must be extended to serve the west lot. Staff recommended approval of the lot split application contingent upon the public utility extensions.

Councilman Hamm asked what the applicant plans for the lots. Don Hayes appeared on behalf of the applicant Sam Coury. Mr. Hayes stated that the property would be sold to an entity out of Dallas, Texas as the future site for a Mexican food restaurant. He advised that the applicant plans to develop professional office space on the remaining property.

Councilman Roberts moved to approve a lot split application for Lot 2, Block 1 of the Riverwalk North Addition, being located east of Telephone Road and south of SW 11th Street, second by Councilman Cavnar. Motion carried unanimously.

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

Agenda Item Number 6 being:

CONSIDER AWARDING BID NO. 1516-002 "CUSTODIAL SERVICES FOR THE STATION AT CENTRAL PARK" TO GOODWILL INDUSTRIES OF OKLAHOMA CITY IN THE AMOUNT OF \$47,824.00.

Todd Jenson, Assistant City Manager, stated that the City received four response to a bid solicitation for custodial services for The Station at Central Park. Mr. Jenson advised that Goodwill Industries of Oklahoma City was the low bidder in the amount of \$47,824. He indicated that Goodwill Industries has approximately 25 years of experience in the custodial business. Staff recommended awarding the bid to Goodwill Industries. He noted that this was a budgeted item.

Councilman Hamm noted that a janitorial company was recently released from their contract with the City and asked if Mr. Jenson felt confident in the future performance of Goodwill Industries. Mr. Jenson commented that he did not feel there was a problem with the strategy of retaining a company for custodial services at another facility; but a problem with the company itself. He stated that he discussed the City's expectations with Goodwill Industries and the issues that the City experienced with the other company. He noted that a supervisor would be on site to supervise their staff, and he did not anticipate any problems.

Councilwoman Hunt moved to award Bid No. 1516-002 "Custodial Services for the Station at Central Park" to Goodwill Industries of Oklahoma City in the amount of \$47,824.00, second by Councilman Cavnar. Motion carried unanimously.

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

Agenda Item Number 7 being:

CONSIDER ADOPTION OF RESOLUTION NO. 837(15) SUPPORTING ANCHOR HOUSING DEVELOPMENT, LLC'S APPLICATION FOR HOUSING TAX CREDITS FOR THE PROPOSED CONSTRUCTION OF LEGACY VILLAS OF MOORE, AN AFFORDABLE RENTAL HOUSING DEVELOPMENT FOR SENIORS, TO BE LOCATED AT NE 27TH STREET & LITTLE LANE. WARD 2.

Steve Eddy, City Manager, stated that Mr. Dan Tonnesen approached the City requesting Council's support of Resolution No. 837(15). Mr. Eddy indicated that the City has supported applications in the past for Housing Tax Credits for senior multi-family housing. Mr. Eddy asked Mr. Tonnesen to give Council a brief overview of what was being proposed for the property located at NE 27th and Little Lane.

Dan Tonnesen with Anchor Housing Development stated that his company was proposing construction of Legacy Villas of Moore, which is a rental senior housing development for individuals 62 years and older. The development would include forty two-bedroom and one-bathroom units designed into duplexes with one car garages. He indicated that a clubhouse would be included with various amenities intended to benefit the residents. Assuming they are successful in obtaining the Housing Tax Credits they anticipate starting construction in the Fall of 2016 and leasing in the Fall of 2017.

Councilman Hamm asked if storm shelter would be included on the property. Mr. Tonnesen indicated that it was his intention to include a storm shelter; however, they have not determined whether it would be one storm shelter located in the clubhouse or configured into each unit. Councilman Hamm asked if a gravel road on the property would be gated and used only for emergency purposes or if the road would be used routinely for access. Mr. Eddy indicated that the PUD showed the roadway as secondary access for emergency response only with primary access from NE 27th Street. He stated that they have not yet had that discussion with Mr. Tonnesen.

Councilwoman Hunt asked about ownership of the property. Mr. Tonnesen stated that they plan to commit to not selling the property for a minimum of 30 years.

Councilman Krows asked how many senior developments were currently located in Moore. Mr. Eddy estimated approximately six developments are in existence although there is always a need for senior housing.

Mr. Tonnesen indicated that his company has commissioned a market study to determine a need for this type of housing for themselves, developers, and any other interested parties.

Councilman Hamm moved to adopt Resolution No. 837(15) supporting Anchor Housing Development, LLC's application for Housing Tax Credits for the proposed construction of Legacy Villas of Moore, an affordable rental housing development for seniors, to be located at NE 27th Street & Little Lane, second by Councilwoman Hunt. Motion carried unanimously.

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

THE CITY COUNCIL MEETING WAS RECESSED AND THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS CONVENED AT 7:00 P.M.

Agenda Item Number 8 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD DECEMBER 7, 2015.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2015-2016 IN THE AMOUNT OF \$340,417.43.

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

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

Agenda Item Number 9 being:

CONSIDER AWARDING RFP NO. 1516-001 "OPERATION, MAINTENANCE, AND MANAGEMENT OF THE WATER AND WASTEWATER SYSTEMS" TO VEOLIA WATER NORTH AMERICA-CENTRAL LLC, AND APPROVE AN OPERATIONS MAINTENANCE AND MANAGEMENT SERVICES AGREEMENT.

Steve Eddy, City Manager, stated that the City has been operating over the past three years on a series of one-year contracts with Veolia Water as the City constructed the new wastewater treatment plant. The City issued a Request for Qualifications for operation, maintenance and management of the water and wastewater systems in order to obtain competitive rates to enter into a long term contract with a contractor. Three or four firms expressed some interest in the RFQ; however, ultimately Veolia was the only company to submit a proposal. The City has contracted with Veolia on water and wastewater services since 1993 and has done an outstanding job. Mr. Eddy indicated that staff has worked with Veolia over the past few weeks on a new agreement with a ten-year term. The first year contract is in the amount of \$2,952,283, which is approximately ten percent higher than the current operating costs. Mr. Eddy indicated that virtually 100% of the increase was due to new personnel and equipment necessary to implement the new CMOM program that DEQ is requiring in order to prevent sewer overflows. He recommended approval of the agreement.

Councilman Hamm stated that Mayor Lewis asked if the City Council would consider tabling the item until the next meeting in order to address some of his concerns. Councilman Krows asked if he knew what issues the Mayor had concerns about. Councilman Hamm indicated that he knew he had questions regarding a possible water rate increase in 2017 and if additional interest from other vendors could be obtained on another RFQ. Mr. Eddy stated that he was unaware of any concerns that Mayor Lewis had with the proposed contract. He stated that Veolia's contract has technically expired. The proposed agreement would extend the existing contract until the end of December 2015 with the new contract becoming effective January 1, 2016. Mr. Eddy noted that any contractor who could perform this type of service was aware of the Request for Qualifications. There are only three companies in the State of Oklahoma qualified to do this type of work. They all had an opportunity to submit a proposal and chose not to do so. Mr. Eddy indicated that there has been no discussion of a proposed rate increase. However, each year the City looks at the MPWA, operating expenses during the budget process. He stated that the contract will not require a rate increase of any sort in and of itself. It must be figured in totality in the operating costs for the MPWA which includes sanitation. Mr. Eddy indicated that it would be problematic to table the item. Councilwoman Hunt stated that the possibility of a rate increase always exists because there is a possibility of increased operating costs in the future.

Councilman Roberts asked if the City is currently paying Veolia what was anticipated to operate the new wastewater treatment plant. Mr. Eddy advised that the plant has been in operation approximately 1 ½ years and the City is getting a better feel for the operational costs. He stated that Robert Pistole, Project Manager with Veolia Water, advised him that chemical costs are coming in under estimates. Mr. Eddy reiterated that the increased operational costs are due to a DEQ mandate. There is nothing that can be done about that. He stated that he did not believe we would find a better contractor at this point.

Councilman Krows asked if the proposed new employees and equipment would be assigned to Moore or would they also be assigned to other cities that Veolia serves. Mr. Pistole confirmed that the mandate will require four additional employees and some specialized equipment. The equipment needed on a day-to-

day basis will remain in Moore; however, the thermal imaging vehicle, which costs over \$1 million, is a leased vehicle that Veolia currently uses and moves around the country as needed. Mr. Pistole indicated that the four employees would be hired for the Moore facility and their job responsibilities would be dedicated to the CMOM mandate. One additional employee would be hired to assist in the operation of the pretreatment plant. Mr. Eddy indicated that the contract would allow for a change in scope if the City is successful in obtaining HUD grant funds for the smart meters, which would eliminate the need for meter readers resulting in a reduction in the amount of the contract and/or reassignment of duties.

Councilman Blair asked why the contract had a term of ten years. Mr. Eddy advised it was an industry standard. Councilman Hamm asked if consideration of the contract was tabled for two weeks would create issues. Mr. Eddy confirmed that it would require another extension. He stated that Veolia's attorneys have expressed concern with the one-year extensions. Mr. Eddy indicated that the actual contract expired December 9, 2015.

Trustee Cavnar moved to approve awarding RFP No. 1516-001 "Operation, Maintenance, and Management of the Water and Wastewater Systems" to Veolia Water North America-Central LLC, and approve an Operations Maintenance and Management Services Agreement, second by Trustee Roberts. Motion carried unanimously.

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

Agenda Item Number 10 being:

CONSIDER APPROVAL OF A STOP-LOSS/REINSURANCE AGREEMENT FOR EXCESS HEALTH INSURANCE COVERAGE WITH GERBER LIFE, WITH GALLAGHER BENEFIT SERVICES AS THE CONSULTANT AND FRATES BENEFIT ADMINISTRATORS AS THE THIRD PARTY ADMINISTRATOR.

Gary Benefield, Risk Management Director, indicated that Frates Benefit Administrators shopped the market for Excess Health Insurance coverage. The current policy is with Companion Life, which offered to renew the policy for approximately \$58,000 less; however, the quote included a \$250,000 specific laser on one of the participants creating an additional risk to the City. Gerber Life submitted a quote that is around \$48,000 less than the current policy and does not have a laser attached. Therefore, Gallagher Benefit Services and staff recommended approval of the policy with Gerber Life, Frates Benefit Administrators as third party administrator, and Gallagher Benefit Services as consultant. Mr. Benefield advised that David Fleet with Gallagher Benefit Services was available to answer any questions.

Trustee Cavnar moved to approve a Stop-Loss/Reinsurance Agreement for excess health insurance coverage with Gerber Life, with Gallagher Benefit Services as the consultant and Frates Benefit Administrators as the Third Party Administrator, second by Trustee Blair. Motion carried unanimously.

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

Agenda Item Number 11 being:

CONSIDER APPROVAL OF AN EXCESS WORKERS' COMPENSATION INSURANCE POLICY WITH SAFETY NATIONAL CASUALTY COMPANY, OPTIONAL QUOTE NO. 117430622, EXTENDING THE CURRENT POLICY

TERM TO EXPIRE ON JANUARY 1, 2018, KEEPING THE SAME RETENTIONS AND RATES SUBJECT TO THE CONDITIONS OUTLINED IN THE QUOTE. RISK

Gary Benefield, Risk Management Director, advised that Safety National Casualty Company offered to extend the City's Excess Workers' Compensation Insurance policy to January 1, 2018 with the same retentions and deductibles. The current retention is \$600,000 for police and fire and \$500,000 for all other employees, and a rate of .4931 per \$100 of payroll, subject to the conditions outlined in the quote. Mr. Benefield stated that staff recommended approval of Optional Quote No. 117430622 with Safety National Casualty Company, an A+ rated company, with The Beckman Company as agent for a two-year term. Mr. Benefield advised that Tom Beckman with The Beckman Company was available to answer any questions.

Trustee Cavnar moved to approve an Excess Workers' Compensation Insurance Policy with Safety National Casualty Company, Optional Quote No. 117430622, extending the current policy term to expire on January 1, 2018, keeping the same retentions and rates subject to the conditions outlined in the quote, second by Trustee Blair. Motion carried unanimously.

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

Agenda Item Number 12 being:

CONSIDER APPROVAL OF AN EXCESS PUBLIC OFFICIALS AND EMPLOYMENT PRACTICES LIABILITY POLICY WITH WESTERN WORLD INSURANCE COMPANY, A NON-ADMITTED CARRIER WITH AN A EXCELLENT RATING, FOR \$29,468.00 AND GLENN HARRIS & ASSOCIATES AS AGENT.

Gary Benefield, Risk Management Director, advised Glenn Harris & Associates shopped the market for Excess Public Officials and Employment Practices Liability Insurance. Staff recommended approve a policy with Western World Insurance Company in the amount of \$29,468, with Glenn Harris & Associates as agent. Mr. Benefield advised that Dan Kramer with Glenn Harris & Associates was in attendance at the meeting to answer any questions.

Trustee Cavnar moved to approve an Excess Public Officials and Employment Practices Liability Policy with Western World Insurance Company for \$29,468.00 and Glenn Harris & Associates as agent, second by Trustee Blair. Motion carried unanimously.

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

MOORE PUBLIC WORKS AUTHORITY MEETING WAS RECESSED AND THE MOORE RISK MANAGEMENT MEETING WAS CONVENED AT 7:18 P.M.

Agenda Item Number 13 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD DECEMBER 7, 2015.

- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2015-2016 IN THE AMOUNT OF \$248,596.71.

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

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

THE MOORE RISK MANAGEMENT MEETING WAS RECESSED AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS CONVENED WITH CHAIRMAN TERRY CAVNAR PRESIDING AT 7:19 P.M.

Agenda Item Number 14 being:

ROLL CALL

PRESENT: Krows, Blair, Hunt, Roberts, Hamm, Cavnar
ABSENT: Lewis

Agenda Item Number 15 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING HELD NOVEMBER 16, 2015.

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

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

THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED WITH VICE-MAYOR ROBERT KROWS PRESIDING AT 7:20 P.M.

Agenda Item Number 16 being:

NEW BUSINESS:

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

There were no items from the City Council.

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

Councilman Hamm indicated that he would be presenting the City Council Members with copies of documentation from ODOT regarding long-range plans for, among other locations, I-35 that he received through ACOG. He stated that the Secretary of the Turnpike Authority attended a meeting and updated them on a new turnpike that will be under construction and an outer loop from I-40 to the turnpike going

into Tulsa. They will be rebuilding the interchange going into Lawton beginning next year. Traffic counts were included in the information. Councilman Hamm noted that the improvements would be paid for using tolls paid by those individuals that use the turnpike. Councilman Hamm wished everyone a Merry Christmas.

Vice-Mayor Krows stated that he joined the City Council in the mid-1990s and since that time the City has undergone some tremendous changes. After much discussion and prayer he decided that he could serve the community better. He stated that he would be resigning from the City Council effective December 27, 2015 so that he can declare his candidacy for the office of Mayor.

C) ITEMS FROM THE CITY/TRUST MANAGER.

Steve Eddy, City Manager, wished everyone a Merry Christmas and announced that City Hall and other city offices will be closed December 24, 2015 for Christmas Eve.

Agenda Item Number 17 being:

ADJOURNMENT

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

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

The City Council, Moore Public Works Authority, and the Moore Risk Management meetings were adjourned at 7:25 p.m.

TRANSCRIBED BY:

RHONDA BAXTER, Executive Assistant

RECORDED BY:

CAROL FOLSOM, Purchasing Agent

FOR:

DAVID ROBERTS, MPWA Secretary

FOR:

JASON BLAIR, MEDA Secretary

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

ATTEST:

BROOKS MITCHELL, City Clerk