

**MINUTES OF THE REGULAR MEETING OF
OF THE MOORE CITY COUNCIL
THE MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
FEBRUARY 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 February 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: 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, Jim Corbett; City Attorney, Randy Brink; Community Development Director, Elizabeth Jones; Economic Development Director, Deidre Ebrey; Emergency Management Director, Gayland Kitch; Fire Chief, Gary Bird; Manager of Information Technology, David Thompson; Police Chief, Jerry Stillings; Sergeant Michael Leonard; Public Works Director, Richard Sandefur; Risk Manager, Gary Benefield; Veolia Water Project Manager, Robert Pistole; and Purchasing Agent, Carol Folsom.

Agenda Item Number 2 being:

CONSENT DOCKET:

- A) APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD JANUARY 20, 2015.
- B) APPROVE AN AGREEMENT WITH THE OKLAHOMA DEPARTMENT OF EMERGENCY MANAGEMENT FOR EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM FUNDS IN THE AMOUNT OF \$25,000 FOR THE 2015 EMPG PROGRAM.
- C) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2014-2015 IN THE AMOUNT OF \$3,082,930.80.

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

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

Agenda Item Number 3 being:

RECEIVE A PRESENTATION FROM STAFF REGARDING THE STATUS OF THE COMMUNITY DEVELOPMENT BLOCK GRANT – DISASTER RELIEF (“CDBG-DR”) FUNDS AND THE NATIONAL DISASTER RESILIENCE COMPETITION (“NDRC”) GRANT PROGRAM.

Elizabeth Jones, Community Development Director, gave a short presentation regarding the Community Development Block Grant – Disaster Recovery Program. Ms. Jones advised that the Department of Housing and Urban Development (“HUD”) Response Team visited the City of Moore within a week of the May 20, 2013 disaster. Meetings were scheduled with elected officials and staff, and a team of consultants was hired to assist with the process.

Ms. Jones stated that the City was awarded a \$26.3 million disaster allocation on December 16, 2013 to assist with unmet disaster recovery needs. An Action Plan was prepared and submitted to HUD for review on March 20, 2014. A second allocation was awarded to the City on June 4, 2014 in the amount of \$25.9 million. A second Action Plan was prepared and submitted to HUD for review on October 7, 2014. The Action Plan sets out the City's plan for various projects to aid in the recovery process. The Action Plan also reserves an allocation of funding for the project for a period of two years. Therefore, the City should only request what can be spent within a two year period. She stated that for the first two years the focus has been on planning. She stated that the City contracted with Cardinal Engineering for preparation of an Infrastructure Recovery and Implementation Plan (“IRIP”). This plan systematically evaluates the condition of the infrastructure within the tornado area. It provides a list of needed repairs and identifies areas where quality of life improvements can be made. Ms. Jones advised that six public meetings have been held. A Visual Preference Survey was recently placed online soliciting comments until February 23, 2015. She advised that the Plan will be wrapping up in March and another presentation will be given at that time.

Ms. Jones advised that a second planning project is the I-35 Hazard Mitigation Wall. She stated that HUD is looking for innovative ideas for tornado disasters since most of their experience has been with hurricanes. The hazard mitigation wall will be a pilot project for them. The wall will be constructed to withstand 135 mph wind speeds. It will protect the neighborhood from noise and light intrusion from the interstate, address security issues with having a yard that backs up to the highway, and provide some protection from blowing debris. Ms. Jones noted that the hazard mitigation wall is not intended to prevent a tornado. It is merely intended to be an added layer of protection for the residents in the event a tornado up to an F-3 hits the area. The first public meeting regarding the project was held January 22, 2015. It was well attended and staff received a lot of great questions and comments. She advised that Poe and Associates is the contractor retained to design and engineer the wall and they are currently working on surveying the site. Several other projects connected to the tornado are in the planning stages.

Because the funds are coming from HUD and HUD specializes in housing they are very interested in ensuring the City has plenty of quality affordable housing following the tornado. Ms. Jones advised that a redevelopment project is proposed for SW 17th and Janeway. This is an ongoing project. A review appraisal should be completed in approximately 30 days which will allow discussions with property owners regarding an agreement on price. A Phase I Environmental Review has been completed on the property, and Request for Proposals have been solicited for a Master Plan.

Another possible project is Housing Rehabilitation. Ms. Jones noted that during the two years since the tornado the Oklahoma Disaster Recovery Project has been providing assistance to the tornado victims. The City will begin advertising the project to determine what type of demand to expect. An agreement has been entered into with the City of Oklahoma City to utilize some of their resources for assistance with this program. After determining the need for a housing rehabilitation project there will be a possible transition to down payment assistance for the tornado area to assist with the sale of tornado lots. She

indicated that there are approximately 600 vacant lots remaining in the tornado area. Down payment assistance could be used as an incentive to rebuild.

Ms. Jones stated that Infrastructure projects have been identified through the Infrastructure Recovery and Implementation Plan. The City is focusing on a low to moderate income area west of Telephone Road for street repair and water line rehabilitation work as well as a roadway extension located at SW 11th and Plaza Towers Elementary. These projects are anticipated to begin mid-February.

Ms. Jones indicated that the National Disaster Resilience Competition Grant ("NDRC") is an offshoot of the CDBG-DR funding which focuses on resiliency and innovation. It is a competitive grant wherein the City would compete with different sized cities across the United States. The City has met with HUD and the Rockefeller Foundation on several occasions to discuss a potential project for the funding. They are encouraging the City to think very big as there is over \$1 billion to award. At this point they are unsure how many applications they will receive. She believes it is very likely that if the City submits a good application we will be funded. They recommend that the City think big, think outside the box, and be innovative. In order to assist with the application process the Rockefeller Foundation has sponsored grant workshops that Ms. Jones and Jared Jakubowski, Associate Planner/Grants Manager attended in January. It was very beneficial with grant possibilities suggested for tornado recovery as well as future threats such as drought and water independence.

Ms. Jones stated that there are currently three full-time and one part-time employees working on the CDBG-DR Project. In addition to the items previously discussed the employees have been learning the processes and procedures required by HUD by attending workshops, hiring consultants, and reading the Federal Register. They have been working on payroll issues and duplication of benefits. As the City moves from the planning phase to the construction phase additional employees will be required. They anticipate needing three part-time inspectors, one full-time Project Manager, and one full-time Compliance/Environmental Specialist. Ms. Jones advised that in order to expend the money by the September 2019 deadline the City must spend over \$1 million a month. The first drawdown was completed in January in the amount of \$258,000 and is being processed by HUD. The City anticipates receiving reimbursement soon.

Councilman Hamm asked if the September 2019 deadline was for allocation of funds or completion of projects. Ms. Jones indicated that the money must be encumbered by that date. Councilman Hamm confirmed that the reason the City has not spent some of the funds is because staff has been learning the processes and preparing for the projects. Ms. Jones indicated that the projects will begin in mid-February and will not stop until the September 2019 deadline. Councilman Hamm asked if the money must be used for the tornado area. Ms. Jones advised that the grant was for disaster recovery and therefore must be spent for that purpose. A relatively small amount of money was set aside for planning costs which could be used for other areas; however, the money for improvements must be spent in the tornado area.

No action was taken on the item.

Agenda Item Number 4 being:

CONSIDER APPROVAL OF A CONTRACT WITH CRAWFORD AND ASSOCIATES FOR FINANCE DEPARTMENT SPECIAL PROJECTS.

Jim Corbett, Finance Director, advised that the proposed contract with Crawford and Associates, a local CPA firm, was for assistance with various projects within the Finance Department. The software conversion and the large HUD projects necessitated additional help. They do not believe there is a need to hire additional staff; however, there is a need for specialized help on an as-needed basis. The Assistant Finance Director, Cheryl McConnell, will be reassigned to Project Manager for software conversion,

implementation and training. Mr. Corbett anticipates the software conversion taking approximately two years.

Mayor Lewis asked if the cost could be encumbered without a funding source. Mr. Corbett indicated that the item would be funded using contingency funds.

Councilman Roberts moved to approve a contract with Crawford and Associates for Finance Department special projects, second by Councilman Cavnar. Motion carried unanimously.

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

Agenda Item Number 5 being:

CONSIDER APPROVAL OF A CONTRACT WITH DILLON AND ASSOCIATES FOR AUDITING SERVICES FOR THE FISCAL YEAR ENDED JUNE 30, 2015.

Jim Corbett, Finance Director, stated that the proposed agreement was for auditing services for fiscal year ended June 30, 2015. Dillon and Associates has been the City's audit for a number of years. They have done a good job and presents their findings in a timely manner. The amount of the contract is \$72,500 which is an increase from last year due to the additional work required by the HUD grant. In addition, the City is growing with a larger budget with more complexities. Staff recommended approving the proposed agreement.

Councilman Blair moved to approve a contract with Dillon and Associates for auditing services for the fiscal year ended June 30, 2015, second by Councilwoman Hunt. Motion carried unanimously.

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

Agenda Item Number 6 being:

CONSIDER AWARDDING RFP NO. 1415-004 "PURCHASE AND INSTALLATION OF A PLAYGROUND AT COTTONWOOD PARK" TO PLAYWELL IN THE AMOUNT OF \$50,000.

Todd Jenson, Assistant City Manager, indicated that the playground equipment at Cottonwood Park is approximately 15 years old and consists of four swings and one slide. Cottonwood Park and Greenbriar Park, which will be discussed under Agenda Item No. 7, are the oldest playgrounds in the City. Mr. Jenson advised that a committee comprised of City staff and Park Board Members evaluated proposals submitted by four companies. He stated that \$50,000 was budgeted for the construction themed playground. The project will be funded using the ¼ cent sales tax. Staff recommended awarding the bid to Playwell in the amount of \$50,000.

Councilman Hamm asked where Cottonwood Park was located. Mr. Jenson advised that the one acre neighborhood park was at 1028 SW 2nd.

Councilman Cavnar moved to award RFP No. 1415-004 "Purchase and Installation of a Playground at Cottonwood Park" to Playwell in the amount of \$50,000, second by Councilman Blair. Motion carried unanimously.

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

Agenda Item Number 7 being:

CONSIDER AWARDING RFP NO. 1415-006 "PURCHASE AND INSTALLATION OF A PLAYGROUND AT GREENBRIAR PARK" TO GAMETIME IN THE AMOUNT OF \$70,000.

Todd Jenson, Assistant City Manager, stated that the agenda item was for the award of the purchase and installation of a playground at Greenbriar Park in the amount of \$70,000. It will be dinosaur themed and will be constructed using the ¼ cent sales tax. Staff recommended awarding the bid to Gametime in the amount of \$70,000.

Councilman Blair asked why the same company was not awarded the bids for the two parks. Mr. Jenson indicated that through the evaluation process they determined that Gametime had the better design for Greenbriar Park.

Councilman Hamm asked if input was solicited from the neighborhood regarding the construction. Mr. Jenson stated that staff could certainly do that. The only time the City solicited input for design of a neighborhood park was for Parmele Park. The City asked the students at Kelley Elementary to vote on various aspects of the design. Councilman Hamm commented that the renderings look great and he felt that the neighborhood would be happy with the proposed park.

Councilman Blair moved to award RFP No. 1415-006 "Purchase and Installation of a Playground at Greenbriar Park" to Gametime in the amount of \$70,000, second by Councilwoman Hunt. Motion carried unanimously.

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

Agenda Item Number 8 being:

CONSIDER RENEWAL OF A CONTRACT WITH U.S. LAWNS OF OKLAHOMA CITY SOUTH FOR MOWING OF SELECTED CITY PROPERTY.

Todd Jenson, Assistant City Manager, stated that staff recommended renewal of a contract with U.S. Lawns. Mr. Jenson advised that U.S. Lawns is a local company that the City has contracted with for the past three years for mowing public property such as islands and rights-of-way. He indicated that they are not proposing any fee increases and have done a great job.

Councilman Roberts moved to renew a contract with U.S. Lawns of Oklahoma City South for mowing of selected City property, second by Councilman Cavnar. Motion carried unanimously.

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

Agenda Item Number 9 being:

CONSIDER APPROVAL OF A LOT SPLIT LOCATED IN THE SW/4 OF SECTION 29, T10N, R2W, BEING NORTH OF SE 34TH STREET AND EAST OF SUNNYLANE. APPLICATION BY KENT DAVIDSON.

Elizabeth Jones, Community Development Director, advised that the subject property located north of SE 34th Street and east of Sunnylan Lane is zoned A-2 Suburban Agricultural. The applicant proposes three lots on seven acres. Private water and sewer will serve the site and access is proposed from Windmill Road in The Falls subdivision. The proposed lot split meets all requirements and staff recommends approval of the item.

Councilman Roberts moved to approve a lot split located in the SW/4 of Section 29, T10N, R2W, being north of SE 34th Street and east of Sunnylan Lane, second by Councilman Hamm. Motion carried unanimously.

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

Agenda Item Number 10 being:

CONSIDER THE FINAL PLAT OF PLAZA TERRACE, SECTION 2, A REPLAT OF BONNIE BRAE ADDITION, BLOCKS 11-15, LOCATED IN THE SE/4 OF SECTION 22, T10N, R3W, NORTH OF SW 19TH STREET AND WEST OF TELEPHONE ROAD. APPLICATION BY BONNIE BRAE, LLC/JAY EVANS. (PLANNING COMMISSION RECOMMENDED APPROVAL 7-0).

Elizabeth Jones, Community Development Director, advised that the subject property was zoned R-3 as a PUD. It was a redevelopment project resulting from the May 20, 2013 tornado. The overall project includes duplexes, triplexes and 5-plexes on 12.5 acres, resulting in a maximum density of 10 dwelling units per acre. The item for consideration is the second phase of the development which will include 89 units, three duplex lots on the west side of MacAlpine Avenue, eleven triplexes, and ten 5-plex lots on SW 13th and SW 14th Streets, abutting the development 35 West Apartments to the south and the closed Royal Mobile Home Park to the east. Ms. Jones indicated that the applicant will utilize the existing public streets and waterlines. A cul-de-sac will be located on the east end of SW 13th Street. The applicant will be responsible for extending public sewer lines to the lots. Ms. Jones stated that no FEMA floodplain is located on the site. The Final Plat differs from the approved PUD No. 906 by creating lots for unit ownership for the tri-plexes and 5-plexes, as opposed to buildings being under one ownership for rental units. The City supports the change because it will increase housing options for home ownership, while recognizing that the Neighborhood Covenants and Restrictions will be of primary importance to ensure the long-term viability of the project. The Covenants will establish aesthetic continuity requirements on the attached units for things such as paint color, roofing, fencing materials, and general maintenance.

Mayor Lewis asked how this project might be involved in the HUD Action Plan. Ms. Jones indicated that the property is located is adjacent to the storm area; therefore, no HUD monies will be expended on the project.

Councilman Roberts moved to approve the Final Plat of Plaza Terrace, Section 2, a replat of Bonnie Brae Addition, Blocks 11-15, located in the SE/4 of Section 22, T10N, R3W, north of SW 19th Street and west of Telephone Road, second by Councilman Blair. Motion carried by majority vote.

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

Agenda Item Number 11 being:

CONSIDER APPROVAL OF AN AGREEMENT WITH SIGNAL SYSTEM MANAGEMENT, INC. TO INSTALL AND MONITOR TRAFFICWARE ATMS CONTROLLERS ON THE EXISTING TRAFFIC SIGNALS ALONG SW 19TH STREET BETWEEN SANTA FE AND TOWER DRIVE.

Steve Eddy, City Manager, stated that the heavily congested area on SW 19th from Tower Drive to Santa Fe is an area of concern with regard to traffic. The City has made a lot of improvements over time, and anticipate more to be made in the future. Conversations have been held with Traffic Engineering Consultants ("TEC") who have recommended a system that would be installed on the traffic signals. Mr. Eddy indicated that Michael Hofener with TEC/SSM would address the Council with more technical information about what the system would do.

Michael Hofener indicated that Signal System Management is a sister company of TEC. Mr. Hofener indicated that the agenda item was for consideration of an agreement to install new traffic signal controllers from Santa Fe to Tower Drive on SW 19th Street, along with the installation of cellular communication equipment in each of the traffic signal cabinets. The contract also includes firmware on the controllers, new coordinated traffic signal timing plans, the connection of the controllers to a central management system, on-call services for the length of the contract, and adjustments to the timing plans due to special events or holidays. Mr. Hofener added that the benefit of having this type of controller attached to a central software system is updated time clocks. The time clocks maintain coordination between intersections. With closely spaced intersections such as those along the corridor, a drift of a few seconds between time clocks could make a significant difference in progression through the corridor. The software will allow the backup of information in the controller. If the controller stops working or is damaged the existing data can be transferred to the new controller. Once the controller is installed it can be up and running within minutes. A record of historical data can be saved and used for research or troubleshooting issues. Alarms can be programmed to send alerts if a signal light is out. Maintenance expenses can be minimized since the construction that has been ongoing can result in cutting the copper lines buried underground.

Mr. Eddy indicated that SSM will have a real time picture of the intersections and will be able to monitor the situation and make adjustments.

Councilman Cavnar moved to approve an agreement with Signal System Management, Inc. to install and monitor Trafficware ATMS controllers on the existing traffic signals along SW 19th Street between Santa Fe and Tower Drive, second by Councilman Roberts. Motion carried unanimously.

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

Agenda Item Number 12 being:

CONSIDER AUTHORIZING TWO FULL-TIME AND ONE PART-TIME POSITION FOR JANITORIAL SERVICES AT THE COMMUNITY CENTER, MOORE PUBLIC LIBRARY, AND THE BRAND SENIOR CENTER AND APPROVE THE TERMINATION OF CLEANING CONTRACT WITH OKLAHOMA BUILDING SERVICES, INC.

Steve Eddy, City Manager, advised that the City contracted with a local janitorial company for cleaning services at the Community Center, Moore Public Library, and the Brand Senior Center. He stated that early into the contract he received complaints regarding the level of service being provided. Mr. Eddy stated that staff would like to terminate the contract with Oklahoma Building Services, Inc. and hire additional employees to take over the cleaning services. He noted that one full-time custodial position is already in the budget; therefore, only one full-time and one part-time position would be needed.

Councilman Roberts moved to authorize one full-time and one part-time position for janitorial services at the Community Center, Moore Public Library, and the Brand Senior Center and approve the termination of cleaning contract with Oklahoma Building Services, Inc., second by Councilman Cavnar. Motion carried unanimously.

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

Agenda Item Number 13 being:

CONSIDER A RENEWABLE CONTRACT FOR A PYROTECHNIC PRODUCTION IN THE AMOUNT OF \$45,000 WITH EXTREME PYROTECHNICS.

Fire Chief Gary Bird indicated that the Parks and Recreation Department requested quotes for the July 4th pyrotechnic production from five companies and received two responses. The proposed contract with Extreme Pyrotechnics is \$5,000 higher than last year. He stated that the show won't be any longer but there will be additional shells fired. Staff recommended Extreme Pyrotechnics as the lowest and most responsible bidder. Chief Bird stated that the City has used this company for the past several years.

Councilman Hamm asked if the City has solicited businesses for sponsorship of the pyrotechnics production. Mayor Lewis and Councilman Cavnar indicated that they have attempted that in the past without much luck. Steve Eddy, City Manager, indicated that several years ago the production was completely funded through volunteers and fundraisers. When the show ended due to a lack of funding the City took it over.

Councilman Roberts stated that it was some of the best public relations service that the City provides. Mr. Eddy advised that it also brings a lot of visitors to town and staff receives a lot of good feedback from the citizens regarding the show.

Councilman Cavnar moved to approve a renewable contract for a pyrotechnic production in the amount of \$45,000 with Extreme Pyrotechnics, second by Councilwoman Hunt. Motion carried unanimously.

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

Agenda Item Number 14 being:

DISCUSS AND CONSIDER AUTHORIZING STAFF TO NEGOTIATE A LEASE WITH BRANCH COMMUNICATIONS, LLC TO ERECT A 150 FOOT MONOPOLE TOWER AT 400 N. TELEPHONE ROAD; AND TO REMOVE THE EXISTING WATER TOWER AT SAID LOCATION.

Steve Eddy, City Manager, stated that the water tower located at 400 N. Telephone Road was erected in approximately 1961 and has been out of service for a number of years. Several years ago the City entered into a contract with first Southwestern Bell and then AT&T to allow antennas for their cell system to be attached on top of the tower. AT&T approached the City about upgrading their system and extending the lease agreement. Mr. Eddy stated that internal discussions occurred regarding the future of the water tower. He realized that there was some nostalgia attached to the tower but if it remains in place the City needs to expend funds to paint it. Mr. Eddy believed the best course of action would be to remove the tower. He stated that if the tower is removed AT&T will lose the location for their antennas. Branch Communications approached the City regarding the possibility of erecting a 150-foot monopole tower in the place of the water tower. They could potentially have several different cell phone companies lease space on the tower. Mr. Eddy stated that Branch Communications presented a preliminary proposal for erection of the monopole; however, they did not want to finalize a proposal until they knew what the City Council wanted to do with the water tower. If Council determines not to remove the tower than the monopole would not be erected. Councilman Roberts asked how much it would cost to have the tower removed. Robert Pistole, Project Manager with Veolia Water, indicated that it would cost approximately \$170,000 to paint the tower but he was uncertain as to how much it might cost to remove it. Mr. Eddy estimated that it might cost around \$20,000 to \$40,000 to remove the tower.

Councilman Hamm asked if AT&T would be willing to spend \$170,000 to paint the tower in order to secure the location. Mr. Eddy indicated that some discussion had occurred regarding the possibility but it was determined that AT&T wasn't willing to spend that amount of money simply to hold onto the site. Mr. Eddy stated that the water tower was used for advertising wraps, so it is possible the tower might have some advertising value. Councilman Roberts felt that it might be better to get rid of the tower instead of putting more money into it. Councilman Cavnar concurred.

Councilman Hamm realized it was simply a water tower and we have several others, but it has been here a long time and the City has lost so many of its historical buildings that he hates to see it torn down. He commented that he would like staff to look into the possibility of leasing it for advertising space due to its close proximity to I-35. Mr. Eddy stated that the City has never tried to solicit this type of interest for the water tower, but we couldn't certainly try. Councilman Roberts felt that it would be awkward offering the water tower for advertising purposes when the City would not allow billboards in the area.

Councilman Roberts moved to authorize staff to negotiate a lease with Branch Communications, LLC to erect a 150 foot monopole tower at 400 N. Telephone Road; and to take the necessary steps to remove the existing water tower at said location, second by Councilman Cavnar. Motion carried by majority vote.

Ayes: Blair, Hunt, Cavnar, Roberts, Lewis
Nays: Hamm
Absent: Krows

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

Agenda Item Number 15 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD JANUARY 20, 2015.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2014-2015 IN THE AMOUNT OF \$699,363.80.

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

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

THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS RECESSED AND THE MOORE RISK MANAGEMENT MEETING WAS CONVENE 7:25 P.M.

Agenda Item Number 16 being:

CONSENT DOCKET:

- A) ACCEPT THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD JANUARY 20, 2015.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2014-2015 IN THE AMOUNT OF \$206,021.66.

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

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

THE MOORE RISK MANAGEMENT MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED WITH MAYOR GLENN LEWIS PRESIDING AT 7:26 P.M.

Agenda Item Number 17 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 asked if ONG was nearly finished with construction on Main Street east of the railroad tracks. Stan Drake, Assistant City Manager, indicated that he believed they were but would confirm that and notify him of what he found.

Councilwoman Hunt thanked the boy scouts for their attendance at the meeting.

C) ITEMS FROM THE CITY/TRUST MANAGER.

Steve Eddy, City Manager, advised the City Council of the following items:

- Construction at 19th and Broadway is going smoothly. Expressed his appreciation for the patience of the drivers in the area.
- Chamber of Commerce General Membership Luncheon will be held February 3, 2015.
- Central Park construction is on schedule. The aquatic center is being excavated.
- Congratulated Bill Warren for the Warren Theatre being the number one theatre in the United States for American Sniper the previous weekend.
- The City requested the first drawdown on the Disaster Recovery funds.

Agenda Item Number 18 being:

ADJOURNMENT

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

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

The City Council, Moore Public Works Authority, Moore Risk Management and Moore Economic Development Authority meetings were adjourned at 7:29 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 _____, 2014.

ATTEST:

JIM CORBETT, City Clerk