

**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
APRIL 20, 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 April 20, 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, Roberts (arrived after roll call), Hamm, Lewis
ABSENT: Cavnar

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; Human Resources/Risk Management Director, Gary Benefield; Information Technology, David Thompson; PC Technician, Matt Gillentine; Police Chief, Jerry Stillings; Sergeant David Dickinson; Public Works Director, Richard Sandefur; and Veolia Water Project Manager, Robert Pistole.

Mayor Lewis presented a proclamation declaring the week of May 10-16, 2015 as "Police Week" in the City of Moore to Sergeant Dickinson with the Moore Police Department. Sergeant Dickinson announced activities scheduled during Police Week and discussed two programs they plan to implement. Nextdoor is a social media/neighborhood watch program that allows communication among neighbors and the Police Department, and a fundraiser using a GoFundMe account for a Police Unity Tour.

Agenda Item Number 2 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD APRIL 6, 2015.
- B) RECEIVE THE MINUTES OF THE REGULAR PARKS BOARD MEETING HELD JANUARY 6, 2015.
- C) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2014-2015 IN THE AMOUNT OF \$7,657,431.45.

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

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

Agenda Item Number 3 being:

CONSIDER ADOPTION OF RESOLUTION NO. 821(15) PERTAINING TO THE GENERAL OBLIGATION BONDS OF 2015B, APPROVED BY A MAJORITY OF THE QUALIFIED VOTERS AT AN ELECTION HELD ON NOVEMBER 4, 2014, FIXING THE AMOUNT OF BONDS TO MATURE EACH YEAR, FIXING THE TIME AND PLACE THE BONDS ARE TO BE SOLD AND AUTHORIZING THE CLERK TO GIVE NOTICE OF SAID SALE AS REQUIRED BY LAW.

Steve Eddy, City Manager, stated that Chris Cochran, the City's financial advisor, would present the item to the City Council. Mr. Eddy advised that Resolution No. 821(15) had to do with the first issuance of the \$15 Million in General Obligation Bonds approved by the voters at the November 4, 2014 election for the 34th Street Bridge project. He indicated that the first issuance would be in the amount of \$5,875,000.

Chris Cochran with BOSC stated that the proposed resolution sets the date, time and place of the bond sale. The bids will be accepted until 2:00 p.m. on May 18, 2015. At that time the bids will be reviewed and a recommendation made for award of the bid at the City Council meeting that evening.

Mr. Cochran advised that if Resolution No. 821(15) is approved there will be legal publications in a local newspaper advertising the bond sale. Bond materials will be supplied to the rating agencies and a credit rating obtained. They will then be able to offer the bonds for sale on a sealed bid basis. Mr. Cochran stated that upon review of the bids they will then make a recommendation to award the bonds to the bidder that provides the City with the lowest total cost of funds. He advised that once the bid is awarded the bond materials will be filed with the Attorney General, with projected access to the funds by July 2, 2015.

Councilman Roberts moved to adopt Resolution No. 821(15), second by Councilwoman Hunt. Motion carried unanimously.

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

Agenda Item Number 4 being:

CONSIDER APPROVAL OF AN EMPLOYMENT AGREEMENT WITH CHRIS COCHRAN OF BOSC, INC., AS FINANCIAL ADVISOR, AND TERRY L. HAWKINS OF PHILLIPS MURRAH P.C., AS BOND COUNSEL, CONCERNING GENERAL OBLIGATION BONDS AUTHORIZED AT NOVEMBER 4, 2014 ELECTION.

Steve Eddy, City Manager, stated that the proposed employment agreements with Chric Cochran of BOSC as financial advisor and Terry Hawkins with Phillips Murrah as bond counsel were for issuance of the \$15 million in General Obligation Bonds. The contract amount of .75% of the total bond amount for each firm has not changed in several years. Mr. Eddy noted that their fees would be paid at closing.

Councilman Krows moved to approve an Employment Agreement with Chris Cochran of BOSC, Inc., as financial advisor, and Terry L. Hawkins of Phillips Murrah P.C., as bond counsel, concerning general obligation bonds authorized at the November 4, 2014 election, second by Councilman Blair. Motion carried unanimously.

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

Agenda Item Number 5 being:

CONSIDER APPROVAL OF A PERMIT FOR DAWSON GEOPHYSICAL AUTHORIZING THE PERFORMANCE OF GEOPHYSICAL SEISMIC TESTING ON CITY RIGHT-OF-WAY/PROPERTY.

Steve Eddy, City Manager, advised that Agenda Item No. 5 was tabled from the March 2, 2015 City Council meeting to allow Council an opportunity to gather additional information on the request from Dawson Geophysical to perform seismic testing on City property. A work study was held on April 13, 2015 where a presentation was given by representatives from Dawson Geophysical, Trey Resources, and Jones Public Relations. Mr. Eddy recommended approval of the item.

Councilman Roberts moved to adopt Resolution No. 817(15), second by Councilman Krows. Motion carried unanimously.

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

Agenda Item Number 6 being:

CONSIDER APPROVAL OF THE FINAL PLAT OF 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 8-0).

Mayor Lewis advised that the applicant and owner of the Silver Leaf Shopping Center, Sung Lee, was unable to attend the City Council meeting and asked that the item be tabled.

Councilman Hamm stated his concern that some business owners were not maintaining their property. He suggested that the City Codes be amended to include stricter enforcement standards for upkeep of commercial properties. He commented that he wants Moore to be receptive to new business owners but believes the owners must be responsible for maintaining their property. Steve Eddy, City Manager, stated that staff would look at the situation and make some recommendations at a future meeting.

Councilman Krows moved to table Agenda Item No. 6, second by Councilwoman Hunt. Motion carried unanimously.

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

Agenda Item Number 7 being:

DISCUSS AND CONSIDER APPROVAL OF AN AGREEMENT FOR LIBRARY SERVICES WITH THE PIONEER LIBRARY SYSTEM.

Steve Eddy, City Manager, stated that the City has had a great working relationship with Pioneer Library System for many years. Pioneer recently approached him with the suggestion that the City consider entering into a formal agreement for library services. The agreement would set out the responsibilities of the City and Pioneer Library System. Mr. Eddy advised that Anne Masters, Director of the Pioneer Library System, would be addressing the City Council regarding the agreement.

Ms. Masters stated that she requested the City of Moore be the first community that they work with on an agreement so they can use it as a model for other cities. Ms. Masters thanked the City Manager and the City Attorney for their work on the proposed agreement. She expressed her appreciation for the relationship that they have with the City of Moore. She stated that they are proud of the Moore Public Library and are appreciative of all the City does to maintain the building.

Ms. Masters introduced Ashley Welke who is the Branch Manager of the Moore Public Library. She stated that Ms. Welke does a wonderful job serving the community through creative programs and provides excellent customer service. Ms. Master advised that they have recently installed five new self-check machines and will be installing an iPad check out machine for in-library use. Ms. Masters stated that they will be expanding their outreach services to five daycare centers, the Brand Senior Center, and the Moore Youth and Family Center. They each have a small book collection that they rotate between locations. Ms. Masters thanked the City Council for everything they do to make their partnership a successful one

Councilman Krows moved to approve an Agreement for Library Services with the Pioneer Library System, second by Councilwoman Hunt. Motion carried unanimously.

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

Agenda Item Number 8 being:

CONSIDER AWARDING BID NO. 1415-007 "AUDIO VISUAL SERVICES FOR CENTRAL PARK RECREATION CENTER" TO AUDIO/VIDEO DESIGNS IN THE AMOUNT OF \$119,844.

David Thompson, Manager of Information Technology, stated that Bid No. 1415-007 was for audio and visual services for the gymnasium and meeting rooms, as well as a paging system, for the new Central Park Recreation Center. The lowest bid was from Audio/Video Designs in the amount of \$119,844.

Councilman Roberts moved to award Bid No. 1415-007 "Audio Visual Services for Central Park Recreation Center" to Audio/Video Designs in the amount of \$119,844, second by Councilman Krows. Motion carried unanimously.

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

THE CITY COUNCIL MEETING WAS RECESSED AND THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS CONVENED AT 6:54 P.M.

Agenda Item Number 9 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD APRIL 6, 2015.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2014-2015 IN THE AMOUNT OF \$129,287.04.

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

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

MOORE PUBLIC WORKS AUTHORITY MEETING WAS RECESSED AND THE MOORE RISK MANAGEMENT MEETING WAS CONVENED AT 6:55 P.M.

Agenda Item Number 10 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD APRIL 6, 2015.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2014-2015 IN THE AMOUNT OF \$97,392.64.

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

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

THE MOORE RISK MANAGEMENT MEETING WAS RECESSED AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS CONVENED WITH VICE CHAIRMAN DAVID ROBERTS PRESIDING AT 6:56 P.M.

Agenda Item Number 11 being:

ROLL CALL

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

Agenda Item Number 12 being:

CONSENT DOCKET:

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

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

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

THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED WITH MAYOR GLENN LEWIS PRESIDING AT 6:57 P.M.

Agenda Item Number 13 being:

NEW BUSINESS:

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

Wes Williams, 8101 Timothy Court, appeared as President of the Moore Girls Softball Association. Mr. Williams expressed his appreciation to the City Council for support of the November 2012 quarter cent sales tax increase to fund park improvements. He felt that it not only had a positive impact on the community of Moore but on the State of Oklahoma as teams come from other states to compete in tournaments. The parents of the players have expressed how proud they are of the improvements that have been made. Mr. Williams thanked the City Council for what was done for the softball community.

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

Councilman Hamm reported that the street lights on Main Street between Broadway and I-35 have been out most of the week.

- C) ITEMS FROM THE CITY/TRUST MANAGER.

Steve Eddy, City Manager, stated that the S. 19th Street and Broadway project should be completed by the end of the week. Mr. Eddy advised that he toured the new Sam's store and spoke with the General Manager. They will open the gas station on April 21, 2015; however, the Grand Opening is scheduled for May 7, 2015 at 8:00 a.m. Mr. Eddy stated that Sam's donated water to the Moore Public Schools after the March 25, 2015 tornado. He expressed his appreciation to them for working to become a part of the community prior to the store even opening.

Mr. Eddy announced that the Oklahoma Court of Civil Appeals upheld the District Court's decision in the Shaz Investment lawsuit. Unless they opt to appeal to the Supreme Court of Oklahoma the lawsuit will be over.

Mr. Eddy expressed his appreciation to Elizabeth Jones, Community Development Director, and her staff for the success of the recycling program held for Earth Day. Citizens could recycle electronics, tires, and other items that are not normally accepted at the recycle center.

Agenda Item Number 14 being:

ADJOURNMENT

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

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

The City Council, Moore Public Works Authority, and the Moore Risk Management meetings were adjourned at 7:03 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:

JIM CORBETT, City Clerk