

**MINUTES OF THE REGULAR MEETING OF
OF THE MOORE CITY COUNCIL
THE MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
AUGUST 3, 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 August 3, 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, Hamm, Lewis

ABSENT: Cavnar

STAFF MEMBERS PRESENT: City Manager, Steve Eddy; Assistant City Manager, Stan Drake; Assistant City Manager, Todd Jenson; Assistant Finance Director, Cheryl McConnell; 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; Assistant Police Chief, Todd Strickland; Sergeant David Dickinson; Public Works Director, Richard Sandefur; and Purchasing Agent, Carol Folsom.

Agenda Item Number 2 being:

CONSENT DOCKET:

- A) APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD JULY 20, 2015.
- B) RECEIVE THE MINUTES OF THE REGULAR JUNE 9, 2015 PLANNING COMMISSION MEETING.
- C) APPROVE THE REAPPOINTMENT OF JEFF ARVIN, CHARLES PAYNE, AND ROBERT WASHINGTON TO THE PARK BOARD FOR THREE-YEAR TERMS.
- D) APPROVE AN INTERLOCAL AGREEMENT WITH THE BOARD OF COUNTY COMMISSIONERS FOR CLEVELAND COUNTY FOR GRADING, DRAINAGE, AND SURFACING OF CERTAIN STREETS WITHIN THE CITY.
- E) APPROVE A CONTRACT WITH THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (“ACOG”) FOR THE FY 2015 UNIFIED PLANNING WORK PROGRAM.
- F) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2014-2015 IN THE AMOUNT OF \$1,125,380.47; AND APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2015-2016 IN THE AMOUNT OF \$1,314,280.38.

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

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

Agenda Item Number 3 being:

CONSIDER MOORE VISION 20/20 COMPREHENSIVE PLAN AMENDMENT NO. 49, LOCATED IN THE NW/4 OF SECTION 11, T10N, R3W, BEING NORTH OF HIGHLAND DRIVE AND EAST OF I-35 SERVICE ROAD, FROM LOW DENSITY RESIDENTIAL DISTRICT TO LIGHT COMMERCIAL DISTRICT. APPLICATION BY CLOSE ENTERPRISES, LLC/KATHLEEN CLOSE. (PLANNING COMMISSION RECOMMENDED APPROVAL 6-0). WARD 2.

Elizabeth Jones, Community Development Director, stated that Agenda Items No. 3 and 4 were companion items related to a lot located north of Highland Drive and east of the I-35 Service Road (a/k/a 2500 N. Broadway). The residential home located in the Highland Park Addition was destroyed in the May 3, 1999 tornado and the lot had remained vacant ever since. The applicant proposed developing the property as office use. In order to accommodate this type of development the property must be rezoned to C-1 Office District. Ms. Jones advised that water and sewer were available to serve the site, and access would be provided from N. Broadway Avenue. No floodplain was located on the site.

Ms. Jones stated that the comprehensive plan listed the property as Urban Residential. She advised that because C-1 uses fall within the Light Commercial land use designation, an amendment to the plan was required. However, staff recommended approval of the items because Light Commercial land uses have low impact to neighboring residential properties and could be used as a buffer between the residential area and the interstate.

Councilman Hamm asked if there would be adequate drainage in the area. Ms. Jones stated that the applicant proposed a development similar to a residential home in size and appearance; therefore, she did not anticipate any drainage issues. Councilman Roberts asked if comparable developments would be constructed in the area. Steve Eddy, City Manager, confirmed that an office building was under construction two lots to the south.

Mayor Lewis noted that no citizens expressed opposition to the item.

Councilman Krows moved to approve Moore Vision 20/20 Comprehensive Plan Amendment No. 49, located in the NW/4 of Section 11, T10N, R3W, being north of Highland Drive and east of I-35 Service Road, from Low Density Residential District to Light Commercial District, second by Councilwoman Hunt. Motion carried unanimously.

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

Agenda Item Number 4 being:

CONSIDER REZONING APPLICATION NO. RZ-924, LOCATED IN THE NW/4 OF SECTION 11, T10N, R3W, BEING NORTH OF HIGHLAND DRIVE AND EAST OF I-35 SERVICE ROAD, FROM R-1 SINGLE FAMILY DWELLING DISTRICT TO C-1 OFFICE DISTRICT; AND APPROVE ORDINANCE NO. 790(15).

APPLICATION BY CLOSE ENTERPRISES, LLC/ KATHLEEN CLOSE. (PLANNING COMMISSION RECOMMENDED APPROVAL 6-0). WARD 2.

Councilman Krows moved to approve Rezoning Application No. RZ-924, located in the NW/4 of Section 11, T10N, R3W, being north of Highland Drive and East of I-35 Service Road, from R-1 Single Family Dwelling District to C-1 Office District; and approve Ordinance No. 790(15), second by Councilman Blair. Motion carried unanimously.

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

Agenda Item Number 5 being:

CONSIDER REZONING APPLICATION NO. RZ-925 LOCATED IN THE NW/4 OF SECTION 32, T10N, R2W, BEING SOUTH OF SE 34TH STREET AND WEST OF S. SOONER DRIVE, FROM A-1 RURAL AGRICULTURAL DISTRICT TO A-2 SUBURBAN AGRICULTURAL DISTRICT; AND APPROVE ORDINANCE NO. 792(15). APPLICATION BY AMANDA JENSEN. (PLANNING COMMISSION RECOMMENDED APPROVAL 7-0). WARD 1.

Elizabeth Jones, Community Development Director, stated that the subject site was a rural vacant lot located south of SE 34th Street and west of Sooner Drive. The applicant proposed splitting the property for development as residential use. In order to accommodate this use the property must be rezoned from A-1 Rural Agricultural to A-2 Suburban Agricultural since each lot would be two acres in size. No public water or sewer service was available to the property; therefore, private wells and septic systems would be utilized. Access would be provided from Sooner Drive.

Ms. Jones noted that the property was located within a flood zone and contained both a 100-year floodplain and a floodway. She advised that all development within a floodplain must meet FEMA regulations. She stated that since the floodway ran the length of the property, particular attention must be paid to minimize fill and development. Ms. Jones added that all drainage culverts for driveway access must be engineered so as not to impede the flow of water.

She stated that the site was shown on the Comprehensive Plan as Rural Residential. Because A-2 uses fall within the Rural Residential land use designation, an amendment to the Comprehensive Plan was not required. Staff recommended approval of the item subject to approval of all development plans within the floodplain and floodway.

Ms. Jones noted that some residents appeared before the Planning Commission to express their concerns about drainage. She advised that the owner researched the floodway problems and removed improvements that might have caused drainage problems in the past.

Councilman Krows asked how the property fared during the recent heavy rainstorms. Ms. Jones stated that she understood the property experienced significant flooding.

The following individuals spoke on the item:

John Ghigliotti, 3709 SE 34th, stated his concern that there was still inadequate drainage on the creek following removal of the improvements. Mr. Ghigliotti advised that his house had been flooded twice in the past two years and wanted to ensure that all FEMA regulations were adhered to in order to prevent it from happening again. Councilman Krows asked if his house was previously flooded due to improvements

that was initially made by the applicant. Mr. Ghigliotti indicated that he was uncertain if some of the flooding issues were caused by recent drainage improvements made by the City on SE 34th or the property owner. Mayor Lewis asked if an engineer could look at the situation. Ms. Jones stated that all of the plans would be reviewed by the City's engineer. Mr. Ghigliotti stated that he did not have any opposition to the item as long as the applicant followed all of FEMA's requirements and the City's building codes.

Steve Eddy, City Manager, indicated that a major drainage way was located along the east side of the City and the area was comprised largely of acreages. This development would represent a very small part of the overall drainage basin there.

Mike Rule indicated that the applicant dumped dirt into the creek while constructing a road. He believed the situation needed to be addressed in the event it was in any way related to the flooding problem. Councilman Hamm asked when the last time the City was in the area. Stan Drake, Assistant City Manager, stated that the City made improvements last summer. He indicated that this past spring he did notice that a property owner to the south had constructed a roadway across the floodway. Since the tinorns raised the roadbed, the City had the property owner remove them. Mr. Drake felt that the development upstream in Oklahoma City may have contributed to the flooding issues.

Mr. Eddy indicated that an engineering study of the area that was previously requested would not address the area in question to the necessary level of detail. He suggested that the better option would be to ensure that the applicant constructed the development under the required guidelines. Blocking a floodway was against City ordinance and state and federal law.

Councilman Hamm suggested that in the past developers appeared sincere in their desire to ensure flooding did not occur, but it usually does. He realized that the unusual amount of rain we have received was a contributing factor and may not happen again for a long time. Mr. Eddy commented that in this case the development would contain two two-acre lots instead of several hundred homes. Even if the developer complied with all regulations it would not change the amount of water coming from the development upstream in Oklahoma City and it would not prevent another May 6, 2015 flood. Councilman Krows asked if any other improvements to the property would be done to alleviate any type of flooding concerns. Ms. Jones advised that the applicant had already consulted an engineer after he was made aware that he was in violation of FEMA regulations. In addition to what has been done, the applicant understood that he would have to do a submittal and engineer the tinorns to the correct size. Mr. Eddy stated that building permits would not be issued until everything is confirmed to meet all requirements.

Councilman Krows moved to approve Rezoning Application No. RZ-925 located in the NW/4 of Section 32, T10N, R2W, being south of SE 34th Street and west of S. Sooner Drive, from A-1 Rural Agricultural District to A-2 Suburban Agricultural District; and approve Ordinance No. 792(15), second by Councilman Roberts. Motion carried unanimously.

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

Agenda Item Number 6 being:

CONSIDER APPROVAL OF A LOT SPLIT LOCATED IN THE NW/4 OF SECTION 32, T10N, R2W, BEING SOUTH OF SE 34TH STREET AND EAST OF SUNNYLANE ROAD.

Elizabeth Jones, Community Development Director, advised that the proposed lot split was a companion item to Agenda Item No. 5. The applicant proposed splitting a five acre tract into two 2.5 acre tracts.

Councilman Krows moved to approve a lot split located in the NW/4 of Section 32, T10N, R2W, being south of SE 34th Street and east of Sunnyslane Road, second by Councilwoman Hunt. Motion carried unanimously.

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

Agenda Item Number 7 being:

CONSIDER REZONING APPLICATION NO. RZ-926, LOCATED IN THE NE/4 OF SECTION 10, T10N, R3W, BEING SOUTH OF NW 27TH STREET AND WEST OF JANEWAY AVENUE, FROM C-4 PLANNED SHOPPING CENTER DISTRICT TO C-5/PU AUTOMOTIVE AND RECREATION DISTRICT WITH A PERMISSIVE USE; AND APPROVE ORDINANCE NO. 798(15). APPLICATION BY MICHAEL DODSON. (PLANNING COMMISSION RECOMMENDED APPROVAL 7-0). WARD 2.

Elizabeth Jones, Community Development Director, stated that the C-4 vacant property contained approximately .72 acres and was located south of NW 27th Street and west of Janeway Avenue as part of the Regency Park Addition. The applicant proposed a moving business at this location. Ms. Jones advised that moving companies were allowed in C-5 Automotive and Commercial Recreation District with permissive use. Public water and sewer would serve the site with access provided from N. Janeway Avenue. No floodplain was located on the property.

Ms. Jones advised that permissive uses were defined as uses that may not be appropriate in all areas within an underlying zoning due to potentially undesirable characteristics. Since the development was surrounded by heavy commercial and light industrial uses, staff did not anticipate any adverse effect to the surrounding properties from the proposed development. Therefore, staff recommended approval of the item.

Councilman Hamm moved to approve Rezoning Application No. RZ-926, located in the NE/4 of Section 10, T10N, R3W, being south of NW 27th Street and west of Janeway Avenue, from C-4 Planned Shopping Center District to C-5/PU Automotive and Recreation District with a Permissive Use; and approve Ordinance No. 798(15), second by Councilwoman Hunt. Motion carried unanimously.

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

Agenda Item Number 8 being:

CONSIDER REZONING APPLICATION NO. RZ-927, LOCATED IN THE SE/4 OF SECTION 19, T10N, R2W, BEING NORTH OF SE 19TH STREET AND WEST OF SUNNYLANE ROAD, FROM A-1 RURAL AGRICULTURAL DISTRICT TO R-1 SINGLE FAMILY DWELLING DISTRICT; AND APPROVE ORDINANCE NO. 799(15). APPLICATION BY JUSTIN RHODES HOMES, LLC/ JUSTIN RHODES. (PLANNING COMMISSION RECOMMENDED APPROVAL 7-0). WARD 1.

Agenda Item Number 9 being:

CONSIDER THE PRELIMINARY PLAT FOR THE CYPRESS CREEK ADDITION, LOCATED IN THE SE/4 OF SECTION 19, T10N, R2W, BEING NORTH OF SE 19TH STREET AND WEST OF SUNNYLANE ROAD. APPLICATION BY JUSTIN RHODES HOMES, LLC/JUSTIN RHODES. (PLANNING COMMISSION RECOMMENDED APPROVAL 7-0). WARD 1.

Mayor Lewis advised that he had received a request that Agenda Items 8 and 9 be tabled at this time.

Councilman Krows moved to table Agenda Items No. 8 and 9, second by Councilman Blair. Motion carried unanimously.

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

Agenda Item Number 10 being:

DISCUSS AND CONSIDER RESOLUTION NO. 829(15) ADOPTING THE 2015-2019 FIVE YEAR CONSOLIDATED PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAMS, INCLUDING ADOPTING THE OCTOBER 2015-SEPTEMBER 2016 ANNUAL ACTION PLAN, AND AUTHORIZING THE MAYOR TO SUBMIT THE PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

Jared Jakubowski, Assistant Planner/Grants Manager, stated that the U.S. Department of Housing and Urban Development required entitlement communities to create a consolidated plan to assist in identifying affordable housing, community development needs, and market conditions. The process also served as a tool for a community wide dialogue to identify priorities for funding using Community Development Block Grant ("CDBG") monies. Mr. Jakubowski advised that the City was awarded \$313,382 for the 2015-2016 Program Year. He stated that approximately \$203,735.60 would be used for public infrastructure needs, \$46,970 for public services for the following agencies: Moore Youth and Family Services, Bethesda, Aging Services, Among Friends, and Moore Crimestoppers, and the remaining \$62,676.40 would go toward administrative costs.

Councilman Hamm commented that he had the privilege of sitting on this committee and thanked the other committee members and staff for all of their hard work.

Steve Eddy, City Manager, noted that the City had been awarded these funds for the past several years. Historically the money has been used on infrastructure improvements in the low to moderate income areas.

Councilman Hamm moved to adopt Resolution No. 829(15) adopting the 2015-2019 Five Year Consolidated Plan for the Community Development Block Grant programs, including adopting the October 2015-September 2016 Annual Action Plan, and authorizing the Mayor to submit the plan to the U.S. Department of Housing and Urban Development, second by Councilwoman Hunt. Motion carried unanimously.

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

Agenda Item Number 11 being:

CONSIDER AWARDING RFP NO. 1415-009 "PURCHASE AND INSTALLATION OF FITNESS CARDIO AND STRENGTH EQUIPMENT FOR THE STATION AT CENTRAL PARK" IN THE AMOUNT OF \$325,692.50.

Assistant City Manager, Todd Jenson, advised that the City received three responses to a solicitation for proposals for cardio and weight equipment for the new recreation center at Central Park. Staff recommended awarding the bid to Advanced Exercise Equipment in the amount of \$314,218.68. Mr. Jenson stated that the amount included in the agenda item did not include discounts being offered. Mr. Jenson indicated that the City would enter into a lease-purchase agreement for the approximately 70 pieces of budgeted equipment.

Mayor Lewis asked when construction of the recreation center would be complete. Mr. Jenson stated that depending on weather delays he would estimate January 2016. Councilman Krows asked if any other equipment would need to be purchased. Mr. Jenson felt there would be enough equipment to make it a great facility but they won't know if there will be a need for any more equipment until later in the process.

Steve Eddy, City Manager, asked that Mr. Jenson give the City Council an update on the status of the construction. Mr. Jenson estimated construction was 60% complete on the recreation center. Work was taking place on the interior of the building with glass and tile being installed. The ductwork on the HVAC was in place and the equipment was being installed. A lot of work occurred underground on the aquatic park that would become more apparent later in the process. He stated that approximately 80% of the work was completed on the amphitheater and farmers market and should be finished within the next few months. He added that site work and the walking trail would be constructed at the end of the process.

Councilman Krows moved to award RFP No. 1415-009 "Purchase and Installation of Fitness Cardio and Strength Equipment for The Station at Central Park" Advanced Exercise Equipment in the adjusted amount of \$314,218.68, second by Councilman Blair. Motion carried unanimously.

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

Agenda Item Number 12 being:

CONSIDER ORDINANCE NO 796(15) AMENDING PART 8, CHAPTER 6, SECTION 8-602 OF THE MOORE MUNICIPAL CODE ESTABLISHING A MOBILE FOOD VENDOR LICENSE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR A REPEALER.

Randy Brink, City Attorney, indicated that Agenda Items No. 12 and 13 were companion items related to the implementation of a mobile food vendor license for food trucks to sell food within the City and at special events. Mr. Brink advised that Ordinance No. 796(15) would add the new license to the City Code and Ordinance No. 797(15) would establish the application process and fees for the license. Mr. Brink noted that the amount of the fee would be based on the number of days the permit was required.

Councilman Krows asked if a mobile food vendor was found not to be licensed would they be asked to leave the City limits or would they be ticketed. Mr. Eddy stated that since several cities require this type of license or permit most of the truck vendors would know to check with the city they are in. However, the City would attempt to advertise the new requirement through social media. Mr. Brink stated that Ordinance No. 796(15) was patterned after one by the City of Norman. If it was determined that a truck

vendor did not have the necessary license they would first be told they cannot sell food from their truck until they comply. The information required by the City should have already been obtained through the Oklahoma Health Department. Councilman Hamm asked if a repeat offender could be cited for failure to comply. Mr. Brink indicated that they could be issued a citation for violation of the ordinance.

Councilman Krows moved to approve Ordinance No 796(15) amending Part 8, Chapter 6, Section 8-602 of the Moore Municipal Code establishing a Mobile Food Vendor License; providing for severability; and providing for a repealer, second by Councilman Roberts. Motion carried unanimously.

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

Agenda Item Number 13 being:

CONSIDER ORDINANCE NO. 797(15) AMENDING PART 8, CHAPTER 6, ARTICLE A, SECTION 8-603 ESTABLISHING A MOBILE FOOD VENDOR APPLICATION PROCESS; ESTABLISHING MOBILE FOOD VENDOR LICENSE USE AND RESTRICTIONS; ESTABLISHING A MOBILE FOOD VENDOR LICENSE FEE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR A REPEALER.

Councilman Roberts moved to approve Ordinance No. 797(15) amending Part 8, Chapter 6, Article A, Section 8-603 establishing a mobile food vendor application process; establishing mobile food vendor license use and restrictions; establishing a mobile food vendor license fee; providing for severability; and providing for a repealer, second by Councilwoman Hunt. Motion carried unanimously.

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

Agenda Item Number 14 being:

CONSIDER RESOLUTION NO. 828(15) ADOPTING THE SCHEDULE OF FEES AND CHARGES; EFFECTIVE UPON APPROVAL AND REMAINING IN EFFECT UNTIL MODIFIED AMENDED OR REPEALED; AND REPEALING PRIOR INCONSISTENT FEES.

Randy Brink, City Attorney, advised that the proposed Schedule of Fees and Charges included a rewrite of the entire Fee Schedule to incorporate changes that were proposed by the department heads during the budget process and approved by the City Council.

Councilwoman Krows moved to adopt Resolution No. 828(15) adopting the Schedule of Fees and Charges; effective upon approval and remaining in effect until modified amended or repealed; and repealing prior inconsistent fees, second by Councilman Blair. Motion carried unanimously.

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

Agenda Item Number 15 being:

DISCUSS AND CONSIDER APPROVAL OF BUDGET SUPPLEMENTS FOR FY 15-16 FOR PRIOR YEAR PURCHASE ORDER CARRYOVERS AS FOLLOWS: HUMAN RESOURCES AND RISK MANAGEMENT - \$2,798.46; MOORE ECONOMIC DEVELOPMENT AUTHORITY - \$2,380.80; STREET IMPROVEMENTS - \$1,007,320.84; MOORE PUBLIC WORKS AUTHORITY - \$676,422.93; GENERAL FUND \$1,156,454.22; SPECIAL REVENUE FUND (CEMETERY) \$3,333.00; SPECIAL REVENUE FUND (CDBG ENTITLEMENT) - \$127,703.05; ½ CENT DESIGNATED SALES TAX - \$530,717.30; PARKS IMPROVEMENTS - \$132,482.24; PARKS GO BONDS - \$9,380,965.39; CDBG-DR - \$3,229,675.08.

Steve Eddy, City Manager, stated that the proposed budget supplements were purchase order carryovers from last fiscal year that have not been paid. Mr. Eddy requested that the budget supplement to the Parks G.O. Bonds in the amount of \$9,380,965.39 be omitted from the item. A supplement would not be necessary since it was an anticipated expense and was included in the 2015-2015 budget.

Councilman Krows moved to approve budget supplements for FY 15-16 for prior year purchase order carryovers as follows: Human Resources and Risk Management - \$2,798.46; Moore Economic Development Authority - \$2,380.80; Street Improvements - \$1,007,320.84; Moore Public Works Authority - \$676,422.93; General Fund \$1,156,454.22; Special Revenue Fund (Cemetery) \$3,333.00; Special Revenue Fund (CDBG Entitlement) - \$127,703.05; ½ Cent Designated Sales Tax - \$530,717.30; Parks Improvements - \$132,482.24; CDBG-DR - \$3,229,675.08, second by Councilman Blair. 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 7:12 P.M.

Agenda Item Number 16 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD JULY 20, 2015.
- B) RATIFY ACTION OF THE CITY COUNCIL ON APPROVAL OF BUDGET SUPPLEMENTS FOR FY 15-16 FOR PRIOR YEAR PURCHASE ORDER CARRYOVERS.
- C) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2014-2015 IN THE AMOUNT OF \$505,525.24; AND APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2015-2016 IN THE AMOUNT OF \$77,195.31.

Trustee Roberts 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 7:13 P.M.

Agenda Item Number 17 being:

CONSENT DOCKET:

- A) ACCEPT THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD JULY 20, 2015.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2015-2016 IN THE AMOUNT OF \$221,412.51.

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

THE MOORE RISK MANAGEMENT MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED WITH MAYOR GLENN LEWIS PRESIDING AT 7:14 P.M.

Agenda Item Number 18 being:

NEW BUSINESS:

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

Margie Larson, 956 NW 1st, requested a bin at the Recycle Center for individuals to safely dispose of their medical needles that are stored in a sharps container. Ms. Larson stated that she had discussed the issue with hospitals, pharmacies, doctor's offices, and the police department and have been unable to come up with a solution for disposal of the items. She indicated that a bin at the Recycle Center and notification of its availability in the water bills should solve the problem. Steve Eddy, City Manager, stated that staff would research the situation and see what options were available.

Thomas Graham, 1813 SW 20th, advised that he lived in the Baer's Westmoore Addition directly south of the Briarwood Elementary School. The school was destroyed in the May 20, 2013 tornado and was rebuilt with the parking lot located on the north side of the property. A school zone runs from the City limit line almost to Santa Fe a quarter of a mile away. Mr. Graham requested a sign be erected from the addition as you enter 19th Street notifying the traffic that they are entering a school zone. Mr. Eddy stated that there would be no problem erecting the requested signage. Mr. Graham also wished to thank the City for the great police response to illegal fireworks during the July 4th holiday.

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

There were no items from the City Council.

C) ITEMS FROM THE CITY/TRUST MANAGER.

Steve Eddy, City Manager, announced that the Police Department was hosting the annual National Night Out to be held August 4, 2015 at 7:00 p.m. in the Target parking lot. The event allows the public to come by and meet members of the City's emergency responders to look at the equipment and learn about safety in their neighborhoods.

Mr. Eddy announced that Aquatics International Magazine recognized the Parmele Park Splash Pad for being one of the Dream Designs of 2015.

Agenda Item Number 19 being:

EXECUTIVE SESSION:

A) DISCUSS POTENTIAL ACQUISITION OF CERTAIN REAL PROPERTY IN THE CITY OF MOORE AND AUTHORIZE STAFF TO PROCEED AS APPROPRIATE AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(3).

B) CONVENE INTO EXECUTIVE SESSION

Councilman Roberts moved to convene to executive session, second by Councilwoman Hunt. Motion carried unanimously.

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

The City Council convened into executive session at 7:24 p.m.

C) RECONVENE FROM EXECUTIVE SESSION

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

The City Council reconvened from executive session at 7:44 p.m.

D) ACTION.

A) DISCUSS POTENTIAL ACQUISITION OF CERTAIN REAL PROPERTY IN THE CITY OF MOORE AND AUTHORIZE STAFF TO PROCEED AS APPROPRIATE AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(3).

Councilman Krows moved to authorize staff to take action as directed in executive session regarding the potential acquisition of certain real property within the City of Moore as authorized by 25 Okla. Stat. § 307(B)(3), second by Councilman Blair. Motion carried unanimously.

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

Agenda Item Number 20 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 7:46 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:

LINDA STEWART, Deputy City Clerk