

**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
MARCH 21, 2016 – 6:30 P.M.**

The City Council of the City of Moore met in the City Council Chambers, 301 North Broadway, Moore, Oklahoma on March 21, 2016 at 6:30 p.m. with Mayor Glenn Lewis presiding.

*David Roberts
Councilman, Ward I*

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

Agenda Item Number 2 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD MARCH 7, 2016.
- B) ACCEPT SANITARY SEWER, WATER, AND DRAINAGE IMPROVEMENTS FOR THE FOLLOWING ADDITIONS: AVONDALE ADDITION LOCATED SOUTH OF NE 27TH STREET AND EAST OF EASTERN AVENUE; BELMAR NORTH ADDITION, SECTION 2 LOCATED SOUTH OF SE 34TH STREET AND WEST OF SOONER ROAD; SENDERA LAKES ADDITION, SECTION 1 LOCATED SOUTH OF SW 34TH STREET AND WEST OF TELEPHONE ROAD; SIENNA RIDGE ADDITION, SECTION 2 LOCATED WEST OF BRYANT AVENUE AND NORTH OF NE 27TH STREET; AND SONOMA LAKES ADDITION, SECTION 1 LOCATED EAST OF BRYANT AVENUE AND NORTH OF NE 12TH STREET.
- C) ACCEPT PUBLIC WATER AND SEWER IMPROVEMENTS FOR THE THIRTY-FIVE WEST APARTMENTS LOCATED NORTH OF SW 19TH STREET AND WEST OF TELEPHONE ROAD.

- D) REAPPOINT TOM BAKER, TADD BLISS, AND WALTER WERHUN TO THE ELECTRICAL BOARD FOR A TERM OF TWO YEARS.
- E) APPOINT DANNY GUINN AND DANNY THOMAS TO THE ELECTRICAL BOARD FOR A TERM OF TWO YEARS.
- F) REAPPOINT GLENN HOLLINGSWORTH, BRIAN MOODY, AND FRANK RANDALL TO THE MECHANICAL BOARD FOR A TERM OF TWO YEARS.
- G) REAPPOINT KENT DAVIDSON, DALE FENNER, COLBY HENDRIX, AND BRANDON MORRISON TO THE PLUMBING BOARD FOR A TERM OF TWO YEARS.
- H) APPROVE A BUDGET SUPPLEMENT TO FUND 14 IN THE AMOUNT OF \$2,805,000 TO REFLECT BOND PROCEEDS RECEIVED FROM THE MAY 2016 PARKS GENERAL OBLIGATION BOND ISSUE.
- I) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2015-2016 IN THE AMOUNT OF \$7,561,084.24.

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

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

Agenda Item Number 3 being:

CONSIDER APPROVAL OF A SUPPLEMENT IN THE AMOUNT OF \$10,569 TO THE ENGINEERING SERVICES AGREEMENT WITH EST, INC. FOR THE I-35/SW 34TH STREET BRIDGE PROJECT, TO CONDUCT A DETAILED SOCIAL AND ECONOMIC IMPACTS ANALYSIS AS PART OF THE ENVIRONMENTAL ASSESSMENT PROCESS, PER ODOT REQUIREMENT.

Steve Eddy, City Manager, stated that the City entered into a contract with EST for design of the SW 34th Street Bridge Project. The proposed supplement to the contract was for additional environmental assessment work that ODOT was now requiring following discussions with the Federal Highway Administration. Mr. Eddy noted that since federal dollars were involved with the project the City must comply with all federal regulations.

Councilman Hamm asked if the additional work would delay completion of the project. Mr. Eddy indicated that it would not.

Councilman Blair moved to approve a supplement in the amount of \$10,569 to the Engineering Services Agreement with EST, Inc. for the I-35/SW 34th Street Bridge Project, to conduct a detailed Social and Economic Impacts Analysis as part of the Environmental Assessment process, per ODOT requirement, second by Councilman Cavnar. Motion carried unanimously.

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

THE CITY COUNCIL MEETING WAS RECESSED AND THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS CONVENED AT 6:35 P.M.

Agenda Item Number 4 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD MARCH 7, 2016.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2015-2016 IN THE AMOUNT OF \$340,898.91.

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

MOORE PUBLIC WORKS AUTHORITY MEETING WAS RECESSED AND THE MOORE RISK MANAGEMENT MEETING WAS CONVENED AT 6:36 P.M.

Agenda Item Number 5 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD MARCH 7, 2016.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2015-2016 IN THE AMOUNT OF \$221,477.45.

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

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

THE MOORE RISK MANAGEMENT MEETING WAS RECESSED AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS CONVENED WITH CHAIRMAN TERRY CAVNAR PRESIDING AT 6:37 P.M.

Agenda Item Number 6 being:

ROLL CALL

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

Agenda Item Number 7 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING HELD FEBRUARY 16, 2016.

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

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

THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED WITH MAYOR GLENN LEWIS PRESIDING AT 6:38 P.M.

Agenda Item Number 8 being:

NEW BUSINESS:

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

Curtis Brown, 1808 Mead Lane, stated that he was appearing before the City Council to represent three Moore School District swim teams. Several of the team members and their parents were in attendance at the meeting. Also present were Josh Davis, a three time Olympian and gold medalist, and Moore Public School's Head Swim Coach Brent Long. Mr. Brown advised that he was delivering a petition requesting a partnership between the City of Moore and the Moore School District to allow the swim team use of the pool currently under construction at Central Park.

Coach Long indicated that after Moore High School closed their pool the students began using the pool at Oklahoma City Community College. They were notified in April 2015 that the college would be closing their pool. The lack of an available pool caused the future of the swim team to be in jeopardy. Coach Long stated that he discussed with the District Athletic Director the possibility of continuing with the swim program but allowing the team members to practice on their own time. Although it was not an ideal situation, the Director agreed to allow the swim program to continue in this way. Coach Long stated that due to the kids' dedication to the swim program 19 qualified for the State swim meet and 2 qualified as alternates. Coach Long asked for assistance from the City to allow the swim team access to the City pool for practice sessions.

Josh Davis stated that he felt fortunate to grow up in San Antonio, Texas where there were many neighborhood pools available for use. He loved swimming and found a coach that helped him make the high school team and eventually becoming one of the top swimmers in the country. This helped him obtain a full scholarship at the University of Texas where the Olympic head coach worked, and he trained for four years before attending the Atlanta Olympic Games in 1996 when he was 23 years old where he won three Gold medals. Mr. Davis expressed his excitement that Moore was going to have a pool in the summer but stated that the swim team needed pool access to allow the opportunity to train year round. He indicated a bubble could be placed over the pool to allow them to train during colder months. Mr. Davis commented that given the opportunity someone from Moore might go on to make their Olympic dreams possible. He thanked the City Council for their consideration in putting a cover over the pool to allow training opportunities for student athletes.

Mr. Brown stated that he had presented Assistant City Manager Todd Jenson a proposal for use of the new swimming pool at Central Park for year round swimming. He understood from Mr. Jenson there would be difficulties in granting their request; however, he expressed his appreciation to the City Council for their willingness to hear their proposal. Mr. Brown stated that anything the City Council was willing to do now or in the future to allow the kids to practice year round would be appreciated. He felt that keeping the pool open year round would decrease maintenance and provide greater service to the community as a whole. He stated that he looked forward to future discussions with staff regarding the issue. Mr. Brown expressed his appreciation for staff's professionalism and the hard look that staff has given to the petition.

Councilman Hamm asked what conversations had taken place with the Moore School District since they opted to close their pool at Moore High School and OCCC recently closed their pool. Coach Long stated that although the Moore School District had been supportive of the swim program, they appear to have

no plans to build another pool. He believed their decision to close the pool at Moore High School was due to increased maintenance costs. He indicated there was a possibility that the Moore School District would be willing to partner with the City of Moore for use of the Central Park pool. Councilman Hamm indicated that he attended the School Board Meeting when they discussed closing the pool and no one appeared in opposition to the item. He recalled the estimated cost for necessary repairs to the pool was around \$1 million. The cost to convert it to a gymnasium would be about the same amount. He sent an email to all of the school board members at the time and never received a response. Councilman Hamm felt that the Board ultimately decided to close the pool rather than deal with the maintenance costs.

Councilman Roberts asked if the University of Oklahoma had facilities available for use. Coach Long indicated that their facilities were already open to Norman schools. Moore would be scheduled for 8:00 p.m. or 9:00 p.m. during the week. Councilwoman Hunt asked if the same was true for Rose State College. Coach Long indicated that there were similar scheduling conflicts as well as travel problems. Some parents were hesitant to drive their kids that far each day for practice.

It was noted that Edmond schools were no longer using Oklahoma Christian University's pool but parents were hesitant to transport their children so far every day for practice. Councilman Hamm asked if the school would provide transportation. Mr. Long indicated that Moore Public Schools would provide transportation to Oklahoma Christian University. However, all three high schools would likely be asked to practice at the same time.

Steve Eddy, City Manager, indicated that the City would be glad to schedule time at the pool during the summer time hours for the swim team. Councilman Hamm asked if staff had looked into the possibility of adding a bubble or dome over the pool. Mr. Eddy advised that staff looked into the possibility of adding a bubble. He indicated that the pool was not designed for something like that and the cost to retrofit it was unknown. Mr. Eddy stated that funding for a retrofit and additional operational hours have not been identified. Councilman Hamm stated that since funding was not readily available, a way to continue the discussions would be confirmed participation by Moore Public Schools. Mr. Eddy indicated that although no one has contacted him from the school district, he would be happy to visit with them if they so desired.

Mayor Lewis stated that it would be difficult to fund a retro fit to the pool through a bond election since the schools recently passed a large bond issue. Councilman Cavnar commented that he was supportive of the swim program and felt that the City should continue discussions with the school system and, if possible, assist in some way.

Councilman Hamm thanked everyone for their attendance at the meeting.

B) ITEMS FROM THE CITY COUNCIL/MPWA TRUSTEES.

Councilman Hamm asked for an update on the road construction on Telephone Road between 4th and Main Street. Stan Drake, Assistant City Manager, advised that utility relocations have occurred and the storm sewer installed. Mr. Drake anticipated road construction being completed within two to three weeks if there are no weather delays.

Mayor Lewis indicated that he received notification from HUD that the City would receive a CDBG award allocation in the amount of \$305,700.

C) ITEMS FROM THE CITY/TRUST MANAGER.

City Manager Steve Eddy asked Gayland Kitch, Emergency Management Director, to speak regarding the upcoming storm season.

Gayland Kitch, Emergency Management Director, gave the City Council an update on changes to Oklahoma City's siren policy and its effect on the City of Moore. Mr. Kitch stated that the City of Moore's current tornado siren activation policy has been in effect for many years. It basically states that if tornadic conditions threaten the City of Moore the sirens will be activated. Currently there are 38 sirens located throughout the City limits. He stated that Oklahoma City has 182 sirens and borders the City of Moore on three sides. Their policy is when the National Weather Service issues a tornado warning for any of the three counties where their sirens are located they will activate all sirens within that particular county. For example, if a tornado warning is issued for Cleveland County they will activate all of their sirens located south of 89th Street. This policy has caused problems for the City of Moore.

Mr. Kitch stated that a combination of the problems that occurred following Oklahoma City sounding their sirens along with concerns from local city managers within the area caused Oklahoma City to agree to a discussion regarding their policy. Subsequently Oklahoma City agreed to a new policy which included dividing their city limits into 9 sectors for their 182 sirens, two of which were located in Cleveland County. The new policy allowed for a 90% reduction in the number of sirens Oklahoma City sounds following a warning.

Mayor Lewis asked Mr. Kitch to address an all clear siren. Mr. Kitch stated that when a siren sounds you should take immediate shelter. However, there is a misconception that an all clear siren sounds and the City of Moore does not sound an all clear siren. The sirens only run for three minutes at a time. As long as the sirens are sounding citizens should remain in their shelters. Once in your shelter you should have a means of obtaining weather information. He noted that weather radios are programmed by the City for free.

Councilman Cavnar commented that the City has received complaints from citizens who believe the City of Moore fired their sirens when there was no imminent weather danger, not knowing that they were actually hearing Oklahoma City's sirens. He thanked Oklahoma City for their willingness to change their policy.

Agenda Item Number 9 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

The City Council, Moore Public Works Authority, and the Moore Risk Management meetings were adjourned at 7:11 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 _____, 2016.

ATTEST:

BROOKS MITCHELL, City Clerk