

**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
MAY 16, 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 May 16, 2016 at 6:30 p.m. with Mayor Glenn Lewis presiding.

Adam Webb
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, Webb, Lewis

ABSENT: Hamm

STAFF MEMBERS PRESENT: City Manager, Steve Eddy; Assistant City Manager, Todd Jenson; City Attorney, Randy Brink; Finance Director, Brooks Mitchell; Community Development Director, Elizabeth Jones; Associate Planner/Grants Manager, Jared Jakubowski; 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 Major Chris Yandell; Sergeant Troy Fullbright; Public Works Director, Richard Sandefur; and Administrative Assistant Katie Berhalter.

The digital audio recording malfunctioned and minutes were typed from a video recording.

Mayor Lewis presented a Certificate of Appreciation to Austin Kitch in appreciation for his years of service as an Emergency Management volunteer. Steve Eddy, City Manager, expressed his gratitude to Mr. Kitch who, among other things, worked as a storm spotter during most of the weather incidents within the City. Mr. Eddy wished Mr. Kitch well in his future endeavors.

Agenda Item Number 2 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD MAY 2, 2016.
- B) RECEIVE THE MINUTES OF THE REGULAR PARKS BOARD MEETING HELD APRIL 5, 2016 AND THE JOINT PARKS BOARD MEETING HELD JANUARY 12, 2016.
- C) RENEW EXISTING INTERGOVERNMENTAL AGREEMENT FOR REGIONAL HOUSEHOLD HAZARDOUS WASTE COLLECTION AND MANAGEMENT WITH THE CITY OF OKLAHOMA CITY.

- D) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2015-2016 IN THE AMOUNT OF \$1,745,215.57.

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

Ayes: Blair, Hunt, Cavnar, Webb, Lewis
Nays: None
Absent: Hamm

Steve Eddy, City Manager, indicated that the renewal of the agreement with the City of Oklahoma City would allow Moore citizens, upon proof of residency, to take their household hazardous waste to a collection facility located at 1621 S. Portland.

Agenda Item Number 3 being:

CONSIDER APPROVAL OF ORDINANCE NO. 821(16) AMENDING PART 4, CHAPTER 1, ARTICLE G, SECTION 4-173 REQUIRING ANNUAL UPDATES TO BE PROVIDED FOR CANINES DETERMINED VICIOUS OR POTENTIALLY VICIOUS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR A REPEALER.

Randy Brink, City Attorney, stated that the proposed amendments to the vicious or potentially vicious canine ordinance were being presented for consideration at the request of Animal Control. The ordinance included a requirement for annual updates to the registration of vicious canines and inspection of the pen or structure required to contain them.

Mr. Brink advised that the process involves the Municipal Court Judge making a determination of a vicious or potentially vicious canine after a citation has been issued by animal control and the matter heard at a hearing held within ten days. Criteria used to determine whether a canine is determined to be vicious or potentially vicious is based on whether a canine has caused great bodily injury to a human being, an individual had to take defensive action to avoid attack, or the canine killed livestock or domestic animals. Determination of a potentially vicious canine is found when a canine causes injury, but not death, to livestock or domestic animals, or an individual must take evasive action when feeling threatened with an attack.

Once an order is issued finding the animal to be vicious or potentially vicious the owner must register the canine with Animal Control, the animal must be neutered and microchipped, a pen constructed for outdoor containment, and an insurance policy obtained with a minimum limit of \$50,000 in coverage.

Mr. Brink advised that Ordinance No. 821(16) requires owners of animals deemed vicious or potentially vicious to provide annual updates to the ordered requirements and allows Animal Control the ability to inspect the pens to ensure compliance.

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

Ayes: Blair, Hunt, Cavnar, Webb, Lewis
Nays: None
Absent: Hamm

THE CITY COUNCIL MEETING WAS RECESSED AND THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS CONVENED AT 6:41 P.M.

Agenda Item Number 4 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD MAY 2, 2016.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2015-2016 IN THE AMOUNT OF \$55,498.88.

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

Ayes: Blair, Hunt, Cavnar, Webb, Lewis
Nays: None
Absent: Hamm

MOORE PUBLIC WORKS AUTHORITY MEETING WAS RECESSED AND THE MOORE RISK MANAGEMENT MEETING WAS CONVENED AT 6:42 P.M.

Agenda Item Number 5 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD MAY 2, 2016.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2015-2016 IN THE AMOUNT OF \$260,409.35.

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

Ayes: Blair, Hunt, Cavnar, Webb, Lewis
Nays: None
Absent: Hamm

THE MOORE RISK MANAGEMENT MEETING WAS RECESSED AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS CONVENED WITH CHAIRMAN TERRY CAVNAR PRESIDING AT 6:43 P.M.

Agenda Item Number 6 being:

ROLL CALL

PRESENT: Blair, Hunt, Lewis, Webb, Cavnar
ABSENT: Hamm

Agenda Item Number 7 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING HELD APRIL 18, 2016.

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

Ayes: Blair, Hunt, Lewis, Webb, Cavnar
Nays: None
Absent: Hamm

THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED WITH MAYOR GLENN LEWIS PRESIDING AT 6:43 P.M.

Agenda Item Number 8 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.

There were no items from the City Council.

C) ITEMS FROM THE CITY/TRUST MANAGER.

Steve Eddy, City Manager, thanked everyone who participated in the Chili Cook-Off held at the Moore Public Library on May 16, 2016. Monies raised benefitted the Oklahoma Law Enforcement Memorial as part of National Police Week. Mr. Eddy congratulated Emergency Management Director Gayland Kitch for winning first place in the chili cook-off.

Mr. Eddy confirmed City Council availability for a proposed date of May 23, 2016 for a Budget Study Session.

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, Webb, Lewis
Nays: None
Absent: Hamm

The City Council, Moore Public Works Authority, and the Moore Risk Management meetings were adjourned at 6:45 p.m.

TRANSCRIBED BY:

RHONDA BAXTER, Executive Assistant

RECORDED BY:

KATIE BERHALTER, Administrative Assistant

FOR:

ADAM WEBB, MPWA Secretary

FOR:

MARK HAMM, MEDA Secretary

These minutes passed and approved as noted this ____ day of _____, 2016.

ATTEST:

BROOKS MITCHELL, City Clerk