

**MINUTES OF THE SPECIAL
MEETING OF THE
MOORE CITY COUNCIL
MAY 23, 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 23, 2016 at 6:30 p.m. with Mayor Glenn Lewis presiding.

Adam Webb
Councilman, Ward I

Unfilled Position
Councilperson, 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, Hamm, Lewis
ABSENT: Webb

STAFF MEMBERS PRESENT: City Manager, Steve Eddy; Assistant City Manager, Stan Drake; Assistant City Manager, Todd Jenson; City Attorney, Randy Brink; City Clerk/Finance Director, Brooks Mitchell; Community Development Director, Elizabeth Jones; Emergency Management Director, Gayland Kitch; Fire Chief, Gary Bird; Manager of Information Technology, David Thompson; Police Chief, Jerry Stillings; Public Works Director, Richard Sandefur; Risk Manager, Gary Benefield; and Administrative Assistant, Katie Berhalter.

Agenda Item Number 2 being:

CONSIDER NOMINATIONS AND MAKE AN APPOINTMENT TO THE VACANT WARD 1 CITY COUNCIL SEAT.

Councilwoman Hunt stated that the City Council had difficulty determining who to appoint to the open Ward 1 seat since all of the candidates were very qualified. They wished there was a position for everyone who applied; however she felt that Danielle McKenzie's experience on the Planning Commission made her the best candidate for the position.

Councilman Cavnar agreed that the City Council was very pleased with the quality of the individuals who applied for the vacancy, they all appeared intelligent and expressed a love for the community. He indicated that he would have enjoyed serving with any one of them.

Mayor Lewis concurred stating that the City never had so many fully qualified applicants and stated that he would be proud and honored to work with any of the individuals who applied. He stated that there would now be a vacancy on the Planning Commission if any of the remaining applicants would be interested in serving the City in that capacity. Mayor Lewis indicated that more opportunities will be available in the future and encouraged the applicants to participate in other ways to serve the community.

Councilwoman Hunt moved to appoint Danielle McKenzie to the vacant Ward 1 City Council seat, second by Councilman Hamm. Motion carried unanimously.

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

Agenda Item Number 3 being:

ADJOURNMENT

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

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

The meeting was adjourned at 6:34 p.m.

TRANSCRIBED BY:

RHONDA BAXTER, Executive Assistant

RECORDED BY:

KATIE BERHALTER, Administrative Assistant

FOR:

ADAM WEBB, MPWA Secretary

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

ATTEST:

BROOKS MITCHELL, City Clerk