

**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  
JUNE 20, 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 June 20, 2016 at 6:30 p.m. with Mayor Glenn Lewis presiding.

*Adam Webb*  
*Councilman, Ward I*

*Danielle McKenzie*  
*Councilman, Ward I*

*Melissa Hunt*  
*Councilwoman, Ward II*

*Mark Hamm*  
*Councilman, Ward II*

*Jason Blair*  
*Councilman, Ward III*

*Terry Cavnar*  
*Councilman, Ward III*

PRESENT: McKenzie, Blair, Hunt, Cavnar, Webb, 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; 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 David Dickinson; Veolia Water Project Manager, Robert Pistole; and Purchasing Agent, Carol Folsom.

Mayor Lewis read a proclamation recognizing the Oklahoma City All Sports Association and the West Virginia Foundation for their volunteer efforts following the May 20, 2013 tornado, and their generous contribution toward improvements to the Buck Thomas Park Baseball Complex. Assistant City Manager Todd Jenson addressed the City Council regarding the item. Mr. Jenson stated that he met with Tim Brassfield with the Oklahoma City All Sports Association and Oliver Love with the West Virginia University a few weeks after the tornado. He indicated that the university's baseball team, the West Virginia Mountaineers, worked to clean up tornado debris following a tournament they participated in while they were here. They also had financial contributions that they planned to donate to various communities. Mr. Jenson advised that they consequently gave all of their funds to the City of Moore to assist with improvements to the baseball complex. Their generous contribution allowed the City to make badly needed improvements, which helped the baseball community, the children, and Moore Youth Baseball Association. Mr. Jenson stated that the City very much appreciated everything they did to assist the community.

Mr. Brassfield stated that Randy Mazey, Head Coach of the West Virginia Mountaineers, and his team were participating in a tournament and stayed two extra days in Moore to assist with cleanup efforts. Mr. Mazey comes back to Moore every year since the tornado to monitor the progress of the ballfields. Mr. Brassfield also mentioned that Ken Kendrick, owner of the Arizona Diamondbacks was responsible for the generous donation.

**Agenda Item Number 2 being:**

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD JUNE 6, 2016.
- B) RECEIVE AND APPROVE THE MINUTES OF THE SPECIAL CITY COUNCIL MEETING HELD MAY 23, 2016.
- C) RECEIVE AND APPROVE THE MINUTES OF THE SPECIAL JOINT BUDGET STUDY SESSION HELD MAY 23, 2016.
- D) APPROVE RESOLUTION NO. 844(16) ESTABLISHING THE 9-1-1 EMERGENCY TELEPHONE FEE RATE FOR CALENDAR YEAR 2017.
- E) APPROVE THE REAPPOINTMENT OF EDDIE VICKERS AND SID PORTER TO THE PARKS BOARD FOR THREE-YEAR TERMS.
- F) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2015-2016 IN THE AMOUNT OF \$6,896,522.96.

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

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

**Agenda Item Number 3 being:**

CONSIDER AND TAKE ACTION ON A MOTION APPROVING THE RENEWAL OF THE LEASE-PURCHASE FOR THE FISCAL YEAR ENDING JUNE 30, 2017, OR UPON RETIREMENT OF THE LEASE-PURCHASE FINANCING, WHICHEVER OCCURS FIRST, AS REQUIRED UNDER THE PROVISIONS OF THE LEASE-PURCHASE AGREEMENT DATED FEBRUARY 1, 2014 BY AND BETWEEN THE CITY AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY.

Chris Gander with BOSC appeared as the City's financial advisor. Mr. Gander stated that Agenda Item No. 3 was a housekeeping item regarding the annual renewal of the lease purchase as required under State law.

He advised that the City has two outstanding G.O. bonds that have been approved by the voters. One bond in the amount of \$25.1 million was approved by the voters on November 6, 2012 for park improvements. The City has completed three bond issuances from the authorization. The City plans to issue the remaining bonds in the amount of \$2.77 million during 2017 and use the net proceeds to make a lease/purchase payment.

The second bond issue in the amount of \$15 million was approved on November 4, 2014 for the 34<sup>th</sup> Street Bridge project. The first issuance was in the amount of \$5.875 million. Mr. Gander indicated that he would be back in another 30 days to request authorization to issue another \$5 million.

**Councilwoman Hunt moved to approve the renewal of the lease-purchase for the fiscal year ending June 30, 2017, or upon retirement of the lease-purchase financing, whichever occurs first, as required under the provisions of the lease-purchase agreement dated February 1, 2014 by and between the City and the Moore Economic Development Authority, second by Councilman Blair. Motion carried unanimously.**

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

**Agenda Item Number 4 being:**

CONSIDER RENEWAL OF A CONTRACT WITH THE CENTER FOR EMPLOYMENT OPPORTUNITIES IN THE AMOUNT OF \$120,000 TO PROVIDE ONE SUPERVISED WORK CREW IN THE PUBLIC WORKS AND PARKS DEPARTMENTS.

Steve Eddy, City Manager, stated that the proposed contract with the Center for Employment Opportunities (“CEO”) was for one supervised work crew in the public works and parks departments. The crews work six or seven hours a day for five days a week. They do a variety of work including mowing, weedeating and painting. The Center for Employment Opportunities contacted the City after the May 20, 2013 tornado and offered their services for free for approximately one year. The non-profit organization offers work opportunities to individuals who have recently been released from prison. Mr. Eddy indicated that the crews have done a great job and there have not been any incidents involving the crews. He stated that the contracted amount of \$120,000 was included in the FY 16-17 budget.

**Councilman Hamm moved to renew a contract with The Center for Employment Opportunities in the amount of \$120,000 to provide one supervised work crew in the Public Works and Parks Departments, second by Councilman Blair. Motion carried unanimously.**

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

**Agenda Item Number 5 being:**

CONSIDER APPROVAL OF A CONTRACT WITH THE MOORE PUBLIC SCHOOL DISTRICT IN THE AMOUNT OF \$309,345.49 TO PROVIDE SEVEN UNIFORMED SCHOOL RESOURCE OFFICERS FOR FY 16-17.

Chief Stillings stated that the City has been contracting with the Moore Public School District for approximately 14 years to provide seven uniformed school resource officers to various schools. Chief Stillings indicated that two officers are assigned at each high school and one at each junior high school within the City limits. The resource officers handle calls involving the schools, freeing up the patrol officers to handle other calls. During the last school year, which covered a nine month period, the officers handled around 2,268 calls related to the schools. Chief Stillings stated that the safety of the students in today’s climate was paramount and a police presence serves as a deterrent. The officers get to know the children which is helpful during any type of investigation, and the officers build relationships with the students and faculty by interacting positively with them on a daily basis.

**Councilman Blair moved to approve a contract with the Moore Public School District in the amount of \$309,345.49 to provide seven uniformed school resource officers for FY 16-17, second by Councilman Cavnar. Motion carried unanimously.**

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

Mayor Lewis asked if Moore Public Schools was happy with the contract and if the City was meeting our obligation to them. Chief Stillings believed the school was very happy with the contract. He indicated that

the school district expressed an interest in expanding the program to include 13 elementary schools when funds become available.

**Agenda Item Number 6 being:**

CONSIDER APPROVAL OF A ONE YEAR EXTENSION OF THE PUBLIC WORKS CONTRACT WITH SILVER STAR CONSTRUCTION CO., INC. WITH A 1.87% INCREASE IN THE BASE CREW COST AND ADJUSTMENTS IN VARIOUS MATERIALS COSTS, AS PROVIDED FOR IN SAID CONTRACT.

Steve Eddy, City Manager, stated that the proposed item was for the annual renewal of the public works contract with Silver Star Construction. Mr. Eddy indicated that the City has contracted with Silver Star for several years. The contract was rebid, with the extension being the second one-year contract under the new bid. Mr. Eddy commented that the City has a good relationship with Silver Star and the owner Steve Shawn. He advised that the contract included a pre-bid agreement for debris removal in the event it becomes necessary. The proposed increase of 1.87% was due to increased health insurance costs for the base crew, and adjustments in material costs such as an increase in concrete and a decrease in asphalt costs.

Councilman Cavnar commented that he appreciated the relationship that the City has with Silver Star Construction. Every time it snows he receives comments from the citizens regarding the excellent job they do clearing the roadways. Steve Shawn commented that it has been a pleasure to work with the City of Moore.

**Councilman Blair moved to approve a one-year extension of the public works contract with Silver Star Construction Co., Inc. with a 1.87% increase in the base crew cost and adjustments in various materials costs as provided for in said contract, second by Councilwoman Hunt. Motion carried unanimously.**

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

**Agenda Item Number 7 being:**

DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE AUTHORIZE THE EXPENDITURE OF UP TO \$415,055.44 (DEVELOPER TADD BLISS TO PAY HALF) TO COMPLETE THE CONSTRUCTION OF POLE ROAD FROM NE 20<sup>TH</sup> STREET TO NE 12<sup>TH</sup> STREET, USING 2014 MEDA FUNDS.

Steve Eddy, City Manager, stated that the agenda item was for authorization to extend Pole Road from where it dead ends around NE 19<sup>th</sup> or NE 20<sup>th</sup>, to 12<sup>th</sup> Street at a total cost of \$415,055.44. This would allow access to NE 12<sup>th</sup> Street from NE 27<sup>th</sup> Street. Mr. Eddy indicated that a discussion regarding the issue was held at a previous City Council meeting. He advised that the property was platted many years ago but the roadway was never completed. The developer, Tadd Bliss, approached the City regarding extending Pole Road. Mr. Eddy indicated that staff proposed completing the roadway extension and halving the cost with Mr. Bliss using 2014 MEDA funds. He noted that the City typically would not participate in this type of project in an industrial development. However, he felt it would be beneficial to the public by providing another roadway to access NE 12<sup>th</sup> from NE 27<sup>th</sup> Street. Mr. Eddy indicated that the necessary right-of-way already exists. There are businesses under construction and close to completion in the area, with additional construction anticipated, making access necessary.

Mayor Lewis asked if drainage work would be included in the roadway project. Mr. Eddy stated that there has been a historical problem with drainage in the area. Mr. Bliss would be required to perform drainage detention on his property as part of the project. Separately, the City plans to use residential street funds

to upgrade the storm sewer system from Nail Parkway down to Meadowbrook and to the creek west of Nail Parkway. He stated that the storm sewer upgrade needed to take place regardless of whether the roadway extension occurs or not.

Councilman Hamm asked if Mr. Bliss would be willing to erect a fence or sound barrier to prevent noise from the new roadway affecting the homeowners whose yards would back up to it. Mr. Bliss commented that some of the property owners may not want a fence since they utilize a dirt road to access their properties. Mr. Eddy felt it was likely the majority of the homeowners would enjoy having the new roadway to allow easier access to their property. Councilman Hamm felt that the City should erect something to address potential sound issues. Mr. Eddy stated that staff would certainly look into the issue.

**Councilman Blair moved to authorize the expenditure of up to \$415,055.44 with developer Tadd Bliss to pay half to complete the construction of Pole Road from NE 20<sup>th</sup> Street to NE 12<sup>th</sup> Street, using 2014 MEDA funds, second by Councilman Webb. Motion carried unanimously.**

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

**Agenda Item Number 8 being:**

RECEIVE A REPORT AND CONSIDER APPROVAL OF THE MARCH 2016 CLASSIFICATION AND COMPENSATION STUDY BY THE JOHANSON GROUP, AND AUTHORIZE IMPLEMENTATION WHEN BUDGET FUNDS BECOME AVAILABLE.

Gary Benefield, Risk Manager, stated that Agenda Items No. 8 and 9 are companion items. Mr. Benefield advised that Blair Johanson with the Johanson Group was in attendance at the meeting to present the Competitive Compensation Study to the City Council.

Mr. Johanson stated that the objective of the study was to provide a compensation system that provided fair and equitable salaries based on internal job requirements and external pay comparable to non-union positions within the regional area. They also compared benefits offered by the City to other municipalities. Mr. Johanson felt that a competitive pay structure would allow the City to attract and retain qualified employees.

The project contained three phases. The first phase included reviewing 112 job descriptions included in the study. They utilized 15 compensable factors in the job rating process. The process was fine-tuned with the City's executive leaders.

Phase II included a pay and benefits study which included data from the top nine populated Oklahoma cities and two published studies. The cities included in the study were Broken Arrow, Edmond, Enid, Lawton, Midwest City, Norman, Oklahoma City, Stillwater, and Tulsa. Public and private sector data was obtained from the Oklahoma Department of Labor for the Oklahoma City SMSA and IBM CompAnalyst Study cost indexed to the City of Moore. Mr. Johanson indicated that they compared up to 90 benchmark positions of the 112 job titles in the market pay study, and compared 918 pay data points.

Phase III included the current structure, the proposed structure, and any recommendations. Mr. Johanson stated that it appears the City is 1/10<sup>th</sup> of a percent ahead of the market. This would indicate that the City is matching the market. A graph containing the internal pay line was prepared. They used 80% to represent a minimum and 120% to represent a maximum to create the grade structure. Mr. Johanson advised that the recommendations from the study would be to adopt the salary structure as soon as

financial resources become available, and extend the salary steps from 15 to 18. He advised that there are 18 full-time employees whose pay must be adjusted to bring them to the minimum salary range for their positions at a total cost of \$34,167. He stated that placing the remaining employees with annual salaries above their respective proposed pay grade/step range minimums to the next higher pay step would cost \$71,849. The total budget adjustments to adopt the new pay schedule and make the recommended pay changes would be \$106,016, or 1.4% of the total non-union employees' base pay budget.

He stated that there were 112 job descriptions that were created as part of the process to be considered under Agenda Item No. 9. Mr. Johanson advised that there were also proposed changes to the Personnel Policies that would require City Council approval at a future date if the City Council opts to adopt the new pay structure. Mr. Johanson recommended that the City periodically evaluate the pay schedule against the market to stay competitive. They are not recommending any changes to the City's benefits at this time since they are competitive with the market.

Steve Eddy, City Manager, stated that the proposed salary recommendations were not included in the FY 16-17 budget. Mr. Eddy indicated that he hoped to come back to Council in the next fiscal year to adjust the budget to implement the proposed changes. Councilwoman Hunt felt that the City should at least look at funding the \$34,167 salary adjustments during the upcoming fiscal year.

**Councilwoman Hunt moved to approve the March 2016 Classification and Compensation Study by the Johanson Group, and authorize implementation when budget funds become available, second by Councilman Hamm. Motion carried unanimously.**

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

**Agenda Item Number 9 being:**

CONSIDER APPROVAL OF JOB DESCRIPTIONS CREATED DURING THE MARCH 2016 CLASSIFICATION AND COMPENSATION STUDY AND AUTHORIZE THE CITY MANAGER AND HUMAN RESOURCES DIRECTOR TO MODIFY JOB DESCRIPTIONS AS NECESSARY UP TO TWO PAY GRADES.

Mayor Lewis suggested that the item be tabled since he had not seen the job descriptions. Steve Eddy, City Manager, noted that the job descriptions were posted on the server along with the agenda for review. Councilman Hamm asked if a delay in consideration of the item would create an issue. Randy Brink, City Attorney, stated that there was no urgency in the need to consider the item if they needed additional time to review the numerous job descriptions.

Councilwoman McKenzie commented that she had looked at the job descriptions but since all of them were posted to the server she felt it would be helpful to know which ones had been changed. Gary Benefield, Risk Manager, stated that all of the job descriptions were placed in a new format with additional detail.

Mr. Eddy stated that the item could certainly be tabled and the information supplied in whatever format the City Council requested.

**Councilman Hamm moved to table Agenda Item No. 9 to the July 5, 2016 City Council Meeting, second by Councilman Blair. Motion carried unanimously.**

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

**THE CITY COUNCIL MEETING WAS RECESSED AND THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS CONVENED AT 7:15 P.M.**

**Agenda Item Number 10 being:**

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD JUNE 6, 2016.
- B) RECEIVE AND APPROVE THE MINUTES OF THE SPECIAL JOINT BUDGET STUDY SESSION HELD MAY 23, 2016.
- C) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2015-2016 IN THE AMOUNT OF \$116,590.12.

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

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

**MOORE PUBLIC WORKS AUTHORITY MEETING WAS RECESSED AND THE MOORE RISK MANAGEMENT MEETING WAS CONVENED AT 7:16 P.M.**

**Agenda Item Number 11 being:**

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD JUNE 6, 2016.
- B) RECEIVE AND APPROVE THE MINUTES OF THE SPECIAL JOINT BUDGET STUDY SESSION HELD MAY 23, 2016.
- C) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2015-2016 IN THE AMOUNT OF \$281,806.95.

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

Ayes: McKenzie, Blair, Hunt, Cavnar, Webb, 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 7:17 P.M.**

**Agenda Item Number 12 being:**

ROLL CALL

PRESENT: McKenzie, Blair, Hunt, Lewis, Webb, Hamm, Cavnar  
ABSENT: None

**Agenda Item Number 13 being:**

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING HELD MAY 16, 2016.
- B) RECEIVE AND APPROVE THE MINUTES OF THE SPECIAL JOINT BUDGET STUDY SESSION HELD MAY 23, 2016.

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

Ayes: Blair, Hunt, Lewis, Webb, Hamm, Cavnar  
Nays: None  
Abstentions: McKenzie

**THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED WITH MAYOR GLENN LEWIS PRESIDING AT 7:18 P.M.**

**Agenda Item Number 14 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.

Mayor Lewis stated that he enjoyed the City Council Retreat that was held at the new hospital. He stated that he enjoyed getting to know the council members a little better and appreciated their participation.

Councilman Hamm expressed his appreciation to Serve Moore who painted a mural on the side of a building in Old Town around SW 1<sup>st</sup> and Broadway.

- C) ITEMS FROM THE CITY/TRUST MANAGER.

There were no items from the City/Trust Manager.

**Agenda Item Number 15 being:**

EXECUTIVE SESSION:

- A) DISCUSS, AND IF DEEMED APPROPRIATE, CONSIDER TAKING POSSIBLE ACTION REGARDING PENDING LITIGATION STYLED NAIR RODRIGUEZ ET AL. V. THE CITY OF MOORE ET AL., CASE NO. CIV-16-150-D, UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF OKLAHOMA; AND AUTHORIZATION FOR LEGAL COUNSEL AND STAFF TO TAKE ACTION AS NECESSARY AND APPROPRIATE IN THE INTEREST OF THE DEFENDANT, THE CITY OF MOORE, AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(4).

- B) DISCUSS, AND IF DEEMED APPROPRIATE, CONSIDER TAKING POSSIBLE ACTION REGARDING PENDING LITIGATION STYLED ROMA III, LTD., A FLORIDA LIMITED PARTNERSHIP V. THE CITY OF MOORE, ET AL., CASE NO. CV-2016-227-JV, AND AUTHORIZATION FOR LEGAL COUNSEL AND STAFF TO TAKE ACTION AS NECESSARY AND APPROPRIATE IN THE INTEREST OF THE DEFENDANT, THE CITY OF MOORE, AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(4).
- C) CONVENE INTO EXECUTIVE SESSION

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

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

**The City Council convened into executive session at 7:21 p.m.**

- D) RECONVENE FROM EXECUTIVE SESSION

PRESENT: McKenzie, Blair, Hunt, Cavnar, Webb, Hamm, Lewis  
ABSENT: None

**The City Council reconvened from executive session at 8:05 p.m.**

- E) ACTION.

- A) DISCUSS, AND IF DEEMED APPROPRIATE, CONSIDER TAKING POSSIBLE ACTION REGARDING PENDING LITIGATION STYLED NAIR RODRIGUEZ ET AL. V. THE CITY OF MOORE ET AL., CASE NO. CIV-16-150-D, UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF OKLAHOMA; AND AUTHORIZATION FOR LEGAL COUNSEL AND STAFF TO TAKE ACTION AS NECESSARY AND APPROPRIATE IN THE INTEREST OF THE DEFENDANT, THE CITY OF MOORE, AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(4).

**No action was taken on Agenda Item 15A.**

- B) DISCUSS, AND IF DEEMED APPROPRIATE, CONSIDER TAKING POSSIBLE ACTION REGARDING PENDING LITIGATION STYLED ROMA III, LTD., A FLORIDA LIMITED PARTNERSHIP V. THE CITY OF MOORE, ET AL., CASE NO. CV-2016-227-JV, AND AUTHORIZATION FOR LEGAL COUNSEL AND STAFF TO TAKE ACTION AS NECESSARY AND APPROPRIATE IN THE INTEREST OF THE DEFENDANT, THE CITY OF MOORE, AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(4).

**Councilwoman Hunt moved to direct staff to take action as discussed in executive session in pending litigation styled Roma III, Ltd., a Florida limited partnership v. The City of Moore, et al., Case No. CV-2016-227-JV, and authorized legal counsel and staff to take action as necessary and appropriate in the interest of the Defendant, the City of Moore, as authorized by 25 Okla. Stat. § 307(B)(4), second by Councilman Cavnar. Motion carried unanimously.**

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

**Agenda Item Number 16 being:**

ADJOURNMENT

**Councilman Cavnar moved to adjourn the City Council meeting, second by Councilwoman Hunt. Motion carried unanimously.**

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

**The City Council, Moore Public Works Authority, and the Moore Risk Management meetings were adjourned at 8:08 p.m.**

TRANSCRIBED BY:

\_\_\_\_\_  
RHONDA BAXTER, Executive Assistant

RECORDED BY:

\_\_\_\_\_  
CAROL FOLSOM, Purchasing Agent

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