

**MINUTES OF THE REGULAR MEETING OF  
OF THE MOORE CITY COUNCIL  
THE MOORE PUBLIC WORKS AUTHORITY  
AND THE MOORE RISK MANAGEMENT BOARD  
AUGUST 1, 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 August 1, 2016 at 6:30 p.m. with Mayor Glenn Lewis presiding.

*Adam Webb*  
*Councilman, Ward I*

*Danielle McKenzie*  
*Councilwoman, 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 Parks and Recreation Director, Chris Villani; Finance Director, Brooks Mitchell; City Attorney, Randy Brink; 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; Manager of Information Technology, David Thompson; Assistant Police Chief, Todd Strickland; Sergeant Becky Miller; Public Works Director, Richard Sandefur; Risk Manager, Gary Benefield; Veolia Water Project Manager, Robert Pistole; and Purchasing Agent, Carol Folsom.

**Agenda Item Number 2 being:**

CONSENT DOCKET:

- A) APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD JULY 18, 2016.
- B) RECEIVE THE MINUTES OF THE REGULAR PARKS BOARD MEETING HELD MAY 3, 2016.
- C) APPROVE THE MINUTES OF THE REGULAR PLANNING COMMISSION MEETING HELD MAY 10, 2016.
- D) APPROVE THE REAPPOINTMENT OF RALPH SHERRARD AND SHELIA HAWORTH TO THE BOARD OF ADJUSTMENT FOR THREE-YEAR TERMS.
- E) APPROVE THE REAPPOINTMENT OF RALPH SHERRARD, GARY LUNOW, AND LOUIE WILLIAMS TO THE PLANNING COMMISSION FOR THREE-YEAR TERMS.
- F) APPROVE A CONTRACT WITH THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS ("ACOG") FOR THE FY 2017 UNIFIED PLANNING WORK PROGRAM.
- G) APPROVE AN INTERLOCAL AGREEMENT WITH THE BOARD OF COUNTY COMMISSIONERS FOR CLEVELAND COUNTY FOR GRADING, DRAINAGE, AND SURFACING OF CERTAIN STREETS WITHIN THE CITY.
- H) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2016-2017 IN THE AMOUNT OF \$2,575,627.92.

**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

Councilman Hamm expressed his appreciation to the Cleveland County Commissioners for their work with the City.

**Agenda Item Number 3 being:**

CONSIDER APPROVAL OF A LOT SPLIT LOCATED IN THE NE/4 OF SECTION 25, T10N, R3W, BEING SOUTH OF SW 19<sup>TH</sup> STREET AND EAST OF BROADWAY AVENUE. APPLICATION BY AL REEVES.

Elizabeth Jones, Community Development Director, stated that the applicant, Al Reeves, was requesting a lot split for the R-1 property located at 311 SE 27th. Mr. Reeves proposed selling the lot with an existing home and constructing a new home on the lot to the north. Ms. Jones stated that the applicant would grant an access easement along the west property line for shared drive access. Councilman Cavnar noted that Mr. Reeves approached him a few months ago regarding this issue and he referred him to Ms. Jones.

**Councilman Cavnar moved to approve a lot split located in the NE/4 of Section 25, T10N, R3W, being south of SW 19<sup>th</sup> Street and east of Broadway Avenue, second by Councilman Blair. Motion carried unanimously.**

Ayes: McKenzie, Blair, Hunt, Cavnar, Webb, Lewis  
Nays: Hamm

**Agenda Item Number 4 being:**

CONSIDER MOORE VISION 20/20 COMPREHENSIVE PLAN AMENDMENT NO. 53, LOCATED IN THE SE/4 OF SECTION 11, T10N, R3W, BEING NORTH OF NE 12TH STREET AND WEST OF EASTERN AVENUE, FROM LIGHT COMMERCIAL TO MEDIUM DENSITY RESIDENTIAL. APPLICATION BY FLICKER RIDGE, LLC/LEE WALTHER. (PLANNING COMMISSION RECOMMENDED APPROVAL 6-0). WARD 2.

Elizabeth Jones, Community Development Director, advised that Agenda Items No. 4, 5 and 6 were companion items. Ms. Jones stated that the subject site was located west of Flicker Ridge Road and north of NE 12<sup>th</sup> Street. The applicant proposed constructing nine residential duplexes with 18 living units on the vacant 2.65 acre site. Ms. Jones stated that the item was tabled from the May 10, 2016 Planning Commission meeting to allow the applicant time to develop a PUD proposal to address maintenance and parking concerns expressed by residents of the Foxfire Addition. Ms. Jones advised that the application was changed to combine all of the duplexes onto one lot and under one ownership for better maintenance control.

Ms. Jones advised that water and sewer were available to serve the site, with access available from Flicker Ridge Road. A proposed public street would provide access to the individual units. She advised that residents also expressed concern at the Planning Commission Meeting that two duplexes with four units have direct access to Flicker Ridge Road and could result in overflow on-street parking. Ms. Jones noted that the applicant did not change the construction plans to address their concerns since he believed the proposed building layout was best for the site. Ms. Jones noted that in subsequent conversations the police department recommended a "No Parking" designation for the roadway.

Ms. Jones advised that she proposed the following amenities:

1. Eighteen trees and 36 shrubs.
2. Seventy percent brick veneer on all of the buildings.
3. Duplexes limited to one story
4. Stockade fence along Flicker Ridge with brick columns spaced 20 feet apart.
5. Common area at the northwest corner of the development to provide open space for the project.

Ms. Jones stated that the comprehensive plan designated the area as Light Commercial. Due to the mixed land uses and other duplexes in the general vicinity staff would recommend approval of the item.

She advised that the preliminary plat consisted of one lot. The applicant was seeking to develop an underutilized vacant parcel into one lot with nine duplex buildings. Duplex developments are commonly considered to be a transitional buffer between single-family developments and commercial developments since they are more compatible with single-family uses in regard to noise, light trespass, and traffic generation. Due to the development pattern in the area and to encourage transitional buffering staff recommended approval of the preliminary plat. Ms. Jones presented the City Council with a protest from the Foxfire Addition. She noted that when the application was changed after the Planning Commission meeting it was believed that the nature of the application would be changed to a multi-family request requiring a ¼ mile notification. The protestors obtained signatures within ¼ mile; however, the City Attorney reviewed the item and determined that the application was not actually multi-family; therefore, the 300-foot notification radius would apply. Ms. Jones noted that the protestors obtained signatures from 69% of the residents within the 300-foot radius. This is above the 50% threshold requiring approval by a supermajority of the City Council, or five out of seven affirmative votes.

Applicant Lee Walther stated that he was a managing member of Flicker Ridge, LLC which is a family owned business. He advised that he and his family have been life-long residents of Moore and planned on staying. Mr. Walther commented that one of the concerns of the neighborhood was that they would sell the development. He advised that they were not planning to sell the property. They build developments to invest in and to generate income. Mr. Walther stated that there was also concern regarding the quality of the development and the potential tenants. He indicated that the construction would be all brick, two bedroom, and two bathroom units with driveways. There should be no reason for the tenants to park on the street. They plan to write into the rental agreements that on-street parking along Flicker would be prohibited and they plan to post a "no parking" sign. Additional parking can be located in the common area in the cul-de-sac. Mr. Walther stated they were requested to plant 18 trees and 36 shrubs at the last Planning Commission meeting. They plan to plant 29 trees and many more shrubs than requested. They were also asked to install sprinklers along Flicker Ridge. They plan to install sprinklers throughout the development on a separate meter controlled by them. They will offer and encourage participation in a lawn service although they will allow the tenants to maintain their own yard as long as they do a satisfactory job. The Planning Commission wanted the installation of sidewalks. They also plan to install sidewalks along the cul-de-sac. Mr. Walther indicated that they had met with the neighbors a few times and found one of their concerns was with the quality of the duplexes. Mr. Walther stated that they are working to prove that the development would enhance the neighborhood and would not be a detraction.

Mayor Lewis asked if Flicker Ridge, LLC had experience in constructing duplexes. Mr. Walther indicated that they have not built any duplexes but they own duplexes in Moore and Mustang. They provided addresses of some of their properties upon request. They also built a boat and RV storage facility located at 119<sup>th</sup> and Meridian which they have operated for 13 years. He noted that they have also constructed homes in the past.

Citizens to Speak:

Gerald Jaworsky, 605 NE 15<sup>th</sup>, stated that he felt disrespected by the Planning Commissioners. At the last meeting there was not a quorum without swearing in a new member. The new Planning Commissioner abstained from voting on the minutes but he voted in favor of Mr. Walther's items. He stated his belief that Mr. Walther was not a resident of Moore and has managed duplexes but it was around 30 years ago. He indicated that the neighborhood was not opposed to the property being developed but did not want duplexes. Mr. Jaworsky requested that the City Council deny the item and protect their neighborhood.

Janel Melton, 605 NE 14<sup>th</sup>, thanked the City Council for hearing their comments. Ms. Melton stated that she did not have statistical information to support her position. Her comments were more personal. She found herself alone at a late age and had to become a renter. Ms. Melton described the bad experiences she had as a renter. She stated that she did not care how pretty the duplexes would be or how many shrubs were planted. Her concern was with the renters since in her experience most do not care about the property. She advised that it took her 13 years to save enough money to purchase a home in Foxfire one block from her twin sister and brother-in-law. Most of the residents in Foxfire visit and love each other and take care of one other. Ms. Melton stated that traffic was already a concern. She also asked Council to protect the neighborhood by denying the items.

Kay Pierson, 601 NE 14<sup>th</sup>, stated that she lived close enough have a direct view of the subject site. Ms. Pierson stated that she moved to Moore 13 years ago to be close to family. Her children are business owners and her grandchildren go to school here and they have no plans to move. She stated that she planted 16 trees and was not impressed with 29 trees for two acres. Ms. Pierson indicated that she worked hard on her yard for the enjoyment of her neighbors. She found it unfair that her view was going to be the duplexes. Ms. Pierson asked what made the applicant's investment more important than theirs. She added that most of the residents were past the time when they could start over.

Joseph Warnisher, 500 Ember Glow Drive, advised that in May 2016 the City of Moore notified Foxfire citizens that a developer planned to build duplexes. They attended the Planning Commission to oppose the items. At the second meeting held in June 2016 they were told the duplexes would be sold individually. The residents submitted over 100 signatures on a petition protesting the duplexes. The Planning Commission wanted additional time to review the matter. Residents received another letter approximately one week later stating that they needed additional signatures for a formal protest. The amount of signatures necessary was more than the number of residents living in Foxfire. They believed that the Planning Commission wanted to ensure approval of the development. At a meeting on July 16, 2016 the Foxfire residents observed an individual visiting and laughing with Mr. Walther who was later sworn in as a new Planning Commissioner and voted in favor of Mr. Walther's items. Council's decision would affect everyone living in Foxfire by ultimately lowering property values and increasing crime. Mr. Warnisher asked that the City Council to listen to the opinion of the property owners who represent a majority of the Foxfire Addition.

Councilwoman Hunt stated that she and Councilman Hamm visited with the residents of the Foxfire Addition. She stated that the residents were able to obtain 69% of the property owners' signatures in the specified radius of the subject site. It was impressive that they went out and did the work that was required. Councilwoman Hunt noted that the Planning Commission did not set the number of signatures necessary for a formal protest. The issue came up after the items were reviewed by the City Attorney for a legal opinion. She also noted that Kenneth Jarema was appointed to fill a vacancy on the Planning Commission just prior to him being sworn into office. Mr. Jarema had been attending every City Council and Planning Commission meeting for the past few years and had heard the issue in detail. Councilwoman Hunt stated that regardless of that the residents of Foxfire did make their feelings clear on the issue.

**Councilwoman Hunt moved to deny Moore Vision 20/20 Comprehensive Plan Amendment No. 53, located in the SE/4 of Section 11, T10N, R3W, being north of NE 12th Street and west of Eastern Avenue, from Light Commercial to Medium Density Residential, second by Councilman Hamm. Motion carried unanimously.**

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

**Agenda Item Number 5 being:**

CONSIDER REZONING APPLICATION NO. RZ-937, LOCATED IN THE SE/4 OF SECTION 11, T10N, R3W, BEING NORTH OF NE 12TH STREET AND WEST OF EASTERN AVENUE, FROM C-1 OFFICE DISTRICT TO R-2 TWO FAMILY DWELLING DISTRICT; AND APPROVE ORDINANCE NO. 816(16). APPLICATION BY FLICKER RIDGE, LLC/LEE WALTHER. (PLANNING COMMISSION RECOMMENDED APPROVAL 6-0). WARD 2.

**Councilwoman Hunt moved to deny Rezoning Application No. RZ-937 and Ordinance No. 816(16), second by Councilman Hamm. Motion carried unanimously.**

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

**Agenda Item Number 6 being:**

CONSIDER THE PRELIMINARY PLAT OF THE FLICKER RIDGE ADDITION, LOCATED IN THE NE/4 OF SECTION 11, T10N, R3W, BEING NORTH OF NE 12TH STREET AND WEST OF EASTERN AVENUE. APPLICATION BY FLICKER RIDGE, LLC/LEE WALTHER. (PLANNING COMMISSION RECOMMENDED APPROVAL 6-0). WARD 2.

**Councilwoman Hunt moved to deny the Preliminary Plat of the Flicker Ridge Addition, located in the NE/4 of Section 11, T10N, R3W, being north of NE 12th Street and west of Eastern Avenue, second by Councilman Hamm. Motion carried unanimously.**

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

**Agenda Item Number 7 being:**

CONSIDER ADOPTION OF RESOLUTION NO. 848(16) AUTHORIZING THE CALLING AND HOLDING OF AN ELECTION IN THE CITY OF MOORE, OKLAHOMA, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED VOTERS OF SAID CITY THE QUESTION OF ESTABLISHING A RATE FOR REQUIRED BI-WEEKLY RESIDENTIAL CURBSIDE RECYCLING FOR \$3.00 PER MONTH; PROVIDING FOR AN EFFECTIVE DATE; CONTAINING OTHER PROVISIONS RELATING THERETO.

Steve Eddy, City Manager, advised that Agenda Items No. 7 and 8 were related to curbside recycling. Mr. Eddy stated that the issue of curbside recycling created a significant amount of discussion for the past several years, and particularly over the past few months. He stated that approval of Resolution No. 848(16) and Ordinance No. 828(16) would allow the question of curbside recycling to be put to a vote of the people on the November general election ballot. If the item is approved by the voters then Ordinance No. 828(16) would go into effect implementing a \$3.00 monthly rate for a bi-weekly residential curbside

recycling service. Mr. Eddy noted that the initial vote would establish the service at a rate of \$3.00 for the first year. If rate adjustments are deemed necessary the issue would be voted on by the City Council and would not be voted on by the people.

Mayor Lewis commented that the issue of implementing curbside recycling had been discussed for some time. A survey was presented to determine interest by the residents. The results of the survey reflected that 50% wanted a recycling program and 50% did not. Therefore, the item would be placed on a ballot for consideration by the voters.

**Councilman Blair moved to adopt Resolution No. 848(16), second by Councilwoman McKenzie. Motion carried by majority vote.**

Ayes: McKenzie, Blair, Hunt, Cavnar, Webb, Lewis  
Nays: Hamm

**Agenda Item Number 8 being:**

CONSIDER ORDINANCE NO. 828(16) AMENDING SECTION 17-209 OF CHAPTER 2 OF PART 17 OF THE CODE OF ORDINANCES OF THE CITY OF MOORE, OKLAHOMA, BY ADDING REQUIRED BI-WEEKLY RESIDENTIAL CURBSIDE RECYCLING AND ESTABLISHING A RATE THEREFOR; PROVIDING EFFECTIVE DATE FOR SAID INCREASE SUBJECT TO VOTER APPROVAL; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

Clarification of the meaning of the word "bi-weekly" in the agenda item language was discussed. Steve Eddy, City Manager, indicated that in this case bi-weekly was intended to mean every other week. Mr. Eddy stated that Ordinance No. 828(16) establishing the rate would not go into effect unless the item was passed by the voters on the November ballot. He indicated that public meetings would be held sometime in the fall to explain the type of service proposed and to allow an opportunity for citizens to ask questions. Notification of the election and the proposed service would be posted on social media sites and the City's webpage along with a mail out to the residents.

**Councilman Blair moved to approve Ordinance No. 828(16), second by Councilwoman McKenzie. Motion carried by majority vote.**

Ayes: McKenzie, Blair, Hunt, Cavnar, Webb, Lewis  
Nays: Hamm

**Agenda Item Number 9 being:**

CONSIDER ADOPTION OF RESOLUTION NO. 849(16) AUTHORIZING THE CALLING AND HOLDING OF AN ELECTION IN THE CITY OF MOORE, OKLAHOMA, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED VOTERS OF SAID CITY THE QUESTION OF AUTHORIZING THE EXTENSION OF AN EXISTING ONE-FOURTH OF ONE PERCENT (0.25%) SALES TAX AND PROVIDING THE USE THEREOF; CONTAINING OTHER PROVISIONS RELATING THERETO.

Steve Eddy, City Manager, advised that Agenda Items No. 9 and 10 dealt with the existing ¼ cent sales tax approved in 2012 for a term of four years, which will expire March 2017. The sales tax was devoted to park development and improvements. Adoption of Resolution No. 849(16) would place an item on the November ballot seeking voter approval to extend the existing ¼ cent sales tax for an additional four years. The purpose of the tax would change. Instead of 100% of the money going to park development and improvements, 50% would continue to go towards park development and 50% would go toward the construction of a new Fire Station No. 2 on NW 12<sup>th</sup> Street. Councilman Hamm stated that the existing

Fire Station No. 2 was constructed in 1970. He commented that if the item passes all of the fire stations in Moore would be new structures.

Councilwoman Hunt noted that this would be the extension of an existing tax and would not be a new tax. She commented that sales tax provides necessary revenue to fund projects that can't be funded using general funds.

Mayor Lewis asked if the training center previously located on the fire station site would be rebuilt as part of the construction. Mr. Eddy stated that the ordinance and resolution provide that if the sales tax brings in adequate revenues construction could include a new training center. However, if there are not adequate funds the primary objective is construction of a new fire station.

**Councilman Blair moved to adopt Resolution No. 849(16) authorizing the calling and holding of an election in the City of Moore, Oklahoma, for the purpose of submitting to the registered qualified voters of said City the question of authorizing the extension of an existing one-fourth of one percent (0.25%) sales tax and providing the use thereof; containing other provisions relating thereto, second by Councilwoman Hunt. Motion carried unanimously.**

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

**Agenda Item Number 10 being:**

CONSIDER ORDINANCE NO. 829(16) AMENDING THE CITY OF MOORE, OKLAHOMA SALES TAX ORDINANCE [ORDINANCE NO. 60, AS AMENDED BY ORDINANCE NO. 331(83), AS AMENDED BY ORDINANCE NO. 470(88), AS AMENDED BY ORDINANCE NO. 551(06), AS AMENDED BY ORDINANCE NO. 677(10), AS AMENDED BY ORDINANCE NO. 725(12)] TO PROVIDE FOR THE RENEWING OF THE LEVYING AND ASSESSING OF AN EXISTING ONE-FOURTH OF ONE PERCENT (0.25%) SALES TAX UPON THE GROSS RECEIPTS OR PROCEEDS DERIVED FROM ALL SALES TAXABLE UNDER THE SALES TAX LAW OF OKLAHOMA; FIXING EFFECTIVE DATE AND DATE OF TERMINATION; PROVIDING THE PURPOSE OF SAID ADDITIONAL SALES TAX; MAKING PROVISIONS SEVERABLE; CONTAINING OTHER PROVISIONS RELATING THERETO; AND DECLARING AN EMERGENCY.

Steve Eddy, City Manager, noted that an emergency clause would not be considered since the sales tax extension would not go into effective unless approved by the voter in November 2016.

**Councilman Blair moved to approve Ordinance No. 829(16) amending the City of Moore, Oklahoma Sales Tax Ordinance [Ordinance No. 60, as amended by Ordinance No. 331(83), as amended by Ordinance No. 470(88), as amended by Ordinance No. 551(06), as amended by Ordinance No. 677(10), as amended by Ordinance No. 725(12)] to provide for the renewing of the levying and assessing of an existing one-fourth of one percent (0.25%) sales tax upon the gross receipts or proceeds derived from all sales taxable under the sales tax law of Oklahoma; fixing effective date and date of termination; providing the purpose of said additional sales tax; making provisions severable; containing other provisions relating thereto, second by Councilwoman Hunt. 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 7:20 P.M.**

**Agenda Item Number 11 being:**

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD JULY 18, 2016.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2016-2017 IN THE AMOUNT OF \$1,030,752.53.

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

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

**THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS RECESSED AND THE MOORE RISK MANAGEMENT MEETING WAS CONVENED AT 7:21 P.M.**

**Agenda Item Number 12 being:**

CONSENT DOCKET:

- A) ACCEPT THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD JULY 18, 2016.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2016-2017 IN THE AMOUNT OF \$207,133.68.

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

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

**THE MOORE RISK MANAGEMENT MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED WITH MAYOR GLENN LEWIS PRESIDING AT 7:22 P.M.**

**Agenda Item Number 13 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.

Councilman Hamm announced that the annual Moore War 5K Run would be held on August 27, 2016 at 7:30 a.m. Monies raised from the event would be divided among Moore High School, Westmoore High

School, and Southmoore High School. Additional information was available on the City's webpage under Events.

Councilman Hamm stated that he read a comment on Facebook from a citizen visiting Parmele Park who contacted the City via social media about a broken water feature and the City promptly fixed the problem. He expressed his appreciation to staff for their quick response.

Councilman Hamm asked that the City Council consider implementing a process for filling vacancies on the various board and commissions. Steve Eddy, City Manager, advised that staff was working on a resolution that they would be placed on the August 15, 2016 agenda for consideration. Mr. Eddy indicated that he would send the resolution to the City Council for comments after the resolution was completed.

Mayor Lewis commented that he saw a story on television regarding "Back the Blue" and the need for funding for local law enforcement agencies. He asked Assistant Chief Todd Strickland if there was a need for anything at the Police Department. Assistant Chief Strickland stated that the Public Safety Sales Tax provided for many of the needs for the police department. Also the Back the Blue organization and other individuals within the community have generously donated funds to assist with any unmet needs. He added that they were grateful for the support they have been shown. Mayor Lewis stated that the police department has the City Council's support and he asked Assistant Chief Strickland to make them aware of anything they required.

Steve Eddy, City Manager, stated that has been a tremendous outpouring of support from the community with donations of food and money for the Police Department. The City was grateful for that and all funds received would benefit the Police Department. However, the City has not requested funds because the citizens approved the special sales tax that funds all of the public safety equipment. Mr. Eddy stated that the City was appreciative of the support and would ensure any donations go toward equipment purchases.

C) ITEMS FROM THE CITY/TRUST MANAGER.

Steve Eddy, City Manager, announced that the annual National Night Out event would be held on August 2, 2016 from 7:00 p.m. to 9:00 p.m. at the Target parking lot located at 720 SW 19<sup>th</sup>. Police, Fire, and EMSTAT, and the Cleveland County Sheriff's Department, among others, would be on site with equipment to meet the public.

**Agenda Item Number 14 being:**

ADJOURNMENT

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

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

**The City Council, Moore Public Works Authority, Moore Risk Management and Moore Economic Development Authority meetings were adjourned at 7:29 p.m.**

TRANSCRIBED BY:

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RHONDA BAXTER, Executive Assistant

RECORDED BY:

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

FOR:

\_\_\_\_\_  
ADAM WEBB, MPWA Secretary

These minutes passed and approved as noted this \_\_\_\_ day of \_\_\_\_\_, 2016.

ATTEST:

\_\_\_\_\_  
BROOKS MITCHELL, City Clerk