

**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
SEPTEMBER 19, 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 September 19, 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 City Manager, Todd Jenson; City Attorney, Randy Brink; Community Development Director, Elizabeth Jones; Economic Development Director, Deidre Ebrey; Emergency Management Director, Gayland Kitch; Finance Director, Brooks Mitchell; Fire Chief, Gary Bird; Human Resources/Risk Management Director, Gary Benefield; Police Chief Jerry Stillings; Sergeant Rebecca Miller; Public Works Director, Richard Sandefur; Veolia Water Project Manager, Robert Pistole; and Administrative Assistant, Katie Berhalter.

Agenda Item Number 2 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD SEPTEMBER 6, 2016.
- B) RECEIVE AND APPROVE THE MINUTES OF THE SPECIAL WORK STUDY SESSION HELD JUNE 10, 2016.
- C) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2016-2017 IN THE AMOUNT OF \$2,290,713.16.

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

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

Item Number 3 being:

CONSIDER APPROVAL OF AN AMENDMENT TO THE ENGINEERING SERVICES CONTRACT WITH CARDINAL ENGINEERING, LLC FOR THE SW 34TH STREET WIDENING PROJECT BETWEEN SANTA FE AVENUE AND TELEPHONE ROAD, IN THE AMOUNT OF \$19,080.

Elizabeth Jones, Community Development Director, advised that the City retained Cardinal Engineering for the SW 34th street widening project between Santa Fe and Telephone Road. Ms. Jones stated that Cardinal Engineering completed 65% of the engineering work; however, the City decided to pursue funding for the project through ACOG. This would require additional engineering work resulting in an increase in the original contract amount by \$19,080. The contract amendment would allow for completion of the plans for submittal to ODOT for approval and funding.

Councilman Blair moved to approve an amendment to the engineering services contract with Cardinal Engineering, LLC for the SW 34th street widening project between Santa Fe Avenue and Telephone Road, in the amount of \$19,080, second by Councilman Webb. Motion carried unanimously.

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

Agenda Item Number 4 being:

CONSIDER ACTION, RECEIVE BIDS, AND CONSIDER FOR APPROVAL OR REJECTION, RESOLUTION NO. 857(16) AWARDDING \$5,000,000 CITY OF MOORE, OKLAHOMA GENERAL OBLIGATION BONDS OF 2016B TO BIDDER WHOSE BID IS DETERMINED TO OFFER THE LOWEST INTEREST COST.

Chris Gander with Bank of Oklahoma Financial Securities stated that he was appearing as the City's financial advisor along with Terry Hawkins as bond counsel. Mr. Gander indicated that the City Council previously adopted Resolution No. 847(16) at the July 18, 2016 City Council Meeting. Resolution No. 847(16) authorized the \$5 million issuance from the November 4, 2014 bond election on the 34th Street Bridge Project. The resolution set the bond sale for September 19, 2016 at 2:00 p.m., with the bid award at the regularly scheduled City Council Meeting.

Mr. Gander indicated that five bids were received and he would recommend awarding the bid to UMB Bank with an interest rate of 1.57% as the low bidder. Mr. Gander advised that there was a 12 year term on the bond issue.

Councilwoman Hamm moved to approve Resolution No. 857(16) awarding \$5,000,000 City of Moore, Oklahoma General Obligation Bonds of 2016B to UMB Bank with an interest rate of 1.572854%, second by Councilman Cavnar. Motion carried unanimously.

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

Agenda Item Number 5 being:

CONSIDER ACTION, APPROVAL OR REJECTION, OF RESOLUTION NO. 858(16) PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS OF 2016B IN THE SUM OF \$5,000,000 BY THE CITY OF MOORE, OKLAHOMA AUTHORIZED AT AN ELECTION DULY CALLED AND HELD FOR SUCH PURPOSE ON

NOVEMBER 4, 2014; PRESCRIBING FORM OF BONDS; PROVIDING FOR REGISTRATION THEREOF; PROVIDING LEVY OF AN ANNUAL TAX FOR PAYMENT OF PRINCIPAL AND INTEREST ON SAME; DESIGNATING BONDS AS "QUALIFIED TAX-EXEMPT OBLIGATIONS"; AND FIXING OTHER DETAILS OF THE ISSUE.

Chris Gander with Bank of Oklahoma Financial Securities, stated that approval of Resolution No. 858(16) authorizes the issuance of the G.O. Bond debt.

Councilman Blair moved to approve Resolution No. 858(16) providing for the issuance of General Obligation Bonds of 2016B in the sum of \$5,000,000 by the City of Moore, Oklahoma authorized at an election duly called and held for such purpose on November 4, 2014; prescribing form of bonds; providing for registration thereof; providing levy of an annual tax for payment of principal and interest on same; designating Bonds as "Qualified Tax-Exempt Obligations"; and fixing other details of the issue, second by Councilwoman McKenzie. Motion carried unanimously.

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

Agenda Item Number 6 being:

CONSIDER ADOPTION OF RESOLUTION NO. 859(16) OF THE CITY COUNCIL OF THE CITY OF MOORE, OKLAHOMA, APPROVING THE INCURRENCE OF INDEBTEDNESS BY THE MOORE ECONOMIC DEVELOPMENT AUTHORITY (THE "AUTHORITY") IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$2,090,000 IN CONNECTION WITH THE ISSUANCE OF ITS SALES TAX REVENUE NOTE, SERIES 2016 (MUNICIPAL CAPITAL IMPROVEMENTS PROJECT) (THE "NOTE"); PROVIDING THAT THE TRUST INDENTURE, AS AMENDED, CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE GENERAL INDENTURE, AS SUPPLEMENTED AND AMENDED, AUTHORIZING THE ISSUANCE OF SAID NOTE; WAIVING COMPETITIVE BIDDING AND APPROVING THE PROCEEDINGS OF THE AUTHORITY PERTAINING TO THE SALE OF SAID NOTE; APPROVING A SECURITY AGREEMENT BETWEEN THE CITY AND THE AUTHORITY PERTAINING TO THE DEPOSIT AND TRANSFER OF SALES TAX REVENUE; RATIFYING AND CONFIRMING AN AGREEMENT OF SUPPORT, BETWEEN THE MOORE PUBLIC WORKS AUTHORITY AND THE AUTHORITY WHEREBY THE MOORE PUBLIC WORKS AUTHORITY AGREES TO TRANSFER REVENUES TO THE AUTHORITY; ESTABLISHING THE CITY'S EXPECTATIONS WITH RESPECT TO ISSUANCE OF TAX-EXEMPT BONDS OR NOTES IN CALENDAR YEAR 2016, AND DESIGNATING THE NOTE AS A QUALIFIED TAX-EXEMPT OBLIGATION; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

Chris Gander with Bank of Oklahoma Financial Securities advised that the sales tax revenue note was not related to the General Obligation Bond issue previously discussed. The issue would fund the purchase of a fire truck and various park improvements. Mr. Gander stated that Resolution No. 859(16) would waive competitive bidding. However, he noted that a competitive process was used by preparing a bid packet and submitting them to all of the financial institutions. Three bids were received with the low bid being 1.24% from BancFirst. Mr. Gander commented that the 1.24% interest rate was lower than the bid received under Agenda Item No. 4; however, it was for a substantially shorter period of time at five years versus twelve years.

Councilman Cavnar moved to approve Resolution No. 859(16) of the City Council of The City of Moore, Oklahoma, approving the incurrence of indebtedness by The Moore Economic Development Authority (the "Authority") in the aggregate principal amount of not to exceed \$2,090,000 in connection with the issuance of its Sales Tax Revenue Note, Series 2016 (Municipal Capital Improvements Project) (the "Note"); providing that the Trust Indenture, as

amended, creating the Authority is subject to the provisions of the General Indenture, as supplemented and amended, authorizing the issuance of said Note; waiving competitive bidding and approving the proceedings of the Authority pertaining to the sale of said Note; approving a Security Agreement between the City and the Authority pertaining to the deposit and transfer of sales tax revenue; ratifying and confirming an Agreement of Support, between The Moore Public Works Authority and the Authority whereby The Moore Public Works Authority agrees to transfer revenues to the Authority; establishing the City's expectations with respect to issuance of tax-exempt Bonds or Notes in calendar year 2016, and designating the Note as a qualified tax-exempt obligation; and containing other provisions relating thereto, second by Councilman Blair. Motion carried unanimously.

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

Agenda Item Number 7 being:

CONSIDER ADOPTING RESOLUTION NO. 856(16) ESTABLISHING A POLICY FOR THE SELECTION OF MEMBERS TO FILL THE UNEXPIRED TERMS OF VACANT COUNCIL, BOARD, AND COMMISSION POSITIONS OF THE CITY OF MOORE.

Steve Eddy, City Manager, indicated that Resolution No. 856(16) was tabled from the August 15, 2016 City Council Meeting to allow the incorporation of requested changes by the City Council. Revisions included a notification period for openings and the type of notification that would be given. Mr. Eddy indicated that a 45-day notification period would be implemented and notification would be made through postings at City Hall, the City's webpage, and in the newsletter in the utility bills.

Councilman Hamm was pleased that a policy would be in place on how the City would handle filling vacancies for unexpired terms on the various boards, commissions, and on the city council.

Councilman Hamm moved to adopt Resolution No. 856(16) establishing a policy for the selection of members to fill the unexpired terms of vacant Council, Board, and Commission positions of the City of Moore, second by Councilman Blair. Motion carried unanimously.

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

Agenda Item Number 8 being:

CONSIDER ADOPTING RESOLUTION NO. 860(16) DECLARING THE NECESSITY FOR ACQUIRING CERTAIN REAL PROPERTY/EASEMENTS FOR THE PURPOSE OF THE 34TH STREET/I-35 BRIDGE PROJECT, STATE JP-32155(04), AND DECLARING THE NECESSITY FOR ACQUIRING SAID PROPERTIES FOR ROADWAY AND DRAINAGE PURPOSES.

Steve Eddy, City Manager, noted a change to Exhibit A to Resolution No. 860(16). One of the parcels of properties was removed. The remaining Parcels 2, 3, 5 and 5.1 are properties that must be acquired as part of the 34th Street Bridge Project. Adoption of Resolution No. 860(16) would authorize acquiring the tracts of land through condemnation in District Court.

Mayor Lewis asked about the other properties. Mr. Eddy stated that Tract 1 was the salvage yard property that was purchased by the City. Negotiations are ongoing on Tract 4 at 34th and Telephone and on another property. Negotiations on the parcels contained on the exhibit have been unsuccessful and the City must move forward with acquiring the properties.

Councilwoman Hunt moved to adopt Resolution No. 860(16) declaring the necessity for acquiring certain real property/easements for the purpose of the 34th Street/I-35 Bridge Project, State JP-32155(04), and declaring the necessity for acquiring said properties for roadway and drainage purposes, second by Councilman Webb. 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 6:44 P.M.

Agenda Item Number 9 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD SEPTEMBER 6, 2016.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2016-2017 IN THE AMOUNT OF \$695,142.45.

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

Agenda Item Number 10 being:

CONSIDER ADOPTION OF A RESOLUTION NO. 240(16) OF THE TRUSTEES OF THE MOORE PUBLIC WORKS AUTHORITY (THE "AUTHORITY") AUTHORIZING AN AGREEMENT OF SUPPORT BY AND BETWEEN THE AUTHORITY AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY.

Steve Eddy, City Manager, stated that Resolution No. 240(16) authorized the agreement between the Moore Public Works Authority and the Moore Economic Development Authority regarding the sales tax note previously approved under Agenda Item No. 6.

Trustee Cavnar moved to adopt Resolution No. 240(16) of the Trustees of The Moore Public Works Authority (the "Authority") authorizing an Agreement of Support by and between the Authority and The Moore Economic Development Authority, second by Trustee McKenzie. Motion carried unanimously.

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

Agenda Item Number 11 being:

CONSIDER AUTHORIZING STAFF TO NEGOTIATE WITH THE CITY'S CURRENT AGENTS FOR 2017 INSURANCE POLICIES FOR PROPERTY AND CONTENTS, EXCESS PUBLIC OFFICIALS AND EMPLOYMENT PRACTICES LIABILITY, AND GROUP LIFE INSURANCE.

Gary Benefield, Risk Manager, requested authorization to begin negotiations with the City's current insurance agents for insurance renewals for 2017.

Trustee Hamm moved to authorize staff to negotiate with the City's current agents for 2017 insurance policies for Property and Contents, Excess Public Officials and Employment Practices Liability, and Group Life Insurance, second by Trustee Webb. Motion carried by majority vote.

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

MOORE PUBLIC WORKS AUTHORITY MEETING WAS RECESSED AND THE MOORE RISK MANAGEMENT MEETING WAS CONVENED AT 6:47 P.M.

Agenda Item Number 12 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD SEPTEMBER 6, 2016.
- B) APPROVE PAYMENT OF WORKERS' COMPENSATION COMPROMISED SETTLEMENTS IN THE AMOUNT OF \$100 FOR WC NO. 2012-14189-J, \$26,956 FOR WC NO. 2015-08058-R, AND \$2,944 FORWC NO. 2016-04503-Q TO JOHN ROSSON, AND AUTHORIZE PLACEMENT ON THE AD VALOREM TAX ROLL.
- C) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2016-2017 IN THE AMOUNT OF \$276,162.75.

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

THE MOORE RISK MANAGEMENT MEETING WAS RECESSED AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS CONVENED WITH CHAIRMAN TERRY CAVNAR PRESIDING AT 6:49 P.M.

Agenda Item Number 13 being:

ROLL CALL

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

Agenda Item Number 14 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING HELD AUGUST 15, 2016.

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

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

Agenda Item Number 15 being:

CONSIDER ADOPTION OF A RESOLUTION NO. 15(16) OF THE TRUSTEES OF THE MOORE ECONOMIC DEVELOPMENT AUTHORITY (THE "AUTHORITY") AUTHORIZING THE ISSUANCE OF ITS SALES TAX REVENUE NOTE, TAXABLE SERIES 2014 (MUNICIPAL CAPITAL IMPROVEMENTS PROJECT) (THE "NOTE") IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$2,090,000, FOR THE PURPOSE OF FINANCING (I) THE ACQUISITION OF A NEW FIRE ENGINE AND RELATED EQUIPMENT; (II) A PORTION OF THE CONSTRUCTION COSTS ON THE STATION AT CENTRAL PARK, LOCATED AT S.W. 4TH AND BROADWAY WITHIN THE CITY; (III) OTHER PARK RELATED PURPOSES; AND (IV) PAYING CERTAIN COSTS OF ISSUANCE IN CONNECTION WITH THE REFERENCED FINANCING (COLLECTIVELY, THE "PROJECT") IN THE CITY OF MOORE, OKLAHOMA, AND PAYING CERTAIN LEGAL AND FINANCING COSTS; WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE NOTE TO BE SOLD ON A NEGOTIATED BASIS; RATIFYING, APPROVING AND AUTHORIZING THE EXECUTION OF A SECURITY AGREEMENT BETWEEN THE CITY AND THE AUTHORITY PERTAINING TO THE DEPOSIT AND TRANSFER OF SALES TAX REVENUE; RATIFYING, APPROVING AND AUTHORIZING THE EXECUTION OF A SERIES 2016 SUPPLEMENTAL NOTE INDENTURE, WHICH, ALONG WITH THE GENERAL INDENTURE, THE SERIES 2009 SUPPLEMENTAL NOTE INDENTURE AND THE SERIES 2014 SUPPLEMENTAL NOTE INDENTURE SHALL BE REFERRED TO COLLECTIVELY AS THE "INDENTURE", AND WHICH INDENTURE AUTHORIZES THE ISSUANCE AND SECURES THE PAYMENT OF THE NOTE; PROVIDING THAT THE TRUST INDENTURE, AS AMENDED, CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF SAID INDENTURE; AUTHORIZING AND DIRECTING THE EXECUTION OF THE NOTE AND OTHER DOCUMENTS RELATING TO THE TRANSACTION INCLUDING, BUT NOT BY WAY OF LIMITATION, AN AGREEMENT OF SUPPORT BY AND BETWEEN THE AUTHORITY AND THE MOORE PUBLIC WORKS AUTHORITY; ESTABLISHING THE AUTHORITY'S EXPECTATIONS WITH RESPECT TO ISSUANCE OF TAX-EXEMPT BONDS OR NOTES IN CALENDAR YEAR 2016, AND DESIGNATING THE NOTE AS A QUALIFIED TAX-EXEMPT OBLIGATION; AND AUTHORIZING EMPLOYMENT OF FINANCIAL ADVISOR AND BOND COUNSEL PERTAINING TO SAID FINANCING; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

Trustee Blair moved to adopt Resolution No. 15(16) of the Trustees of The Moore Economic Development Authority (the "Authority") authorizing the issuance of its Sales Tax Revenue Note, Taxable Series 2014 (Municipal Capital Improvements Project) (the "Note") in the aggregate principal amount of not to exceed \$2,090,000, for the purpose of financing (i) the acquisition of a new fire engine and related equipment; (ii) a portion of the construction costs on The Station at Central Park, located at S.W. 4th and Broadway within the City; (iii) other park related purposes; and (iv) paying certain costs of issuance in connection with the referenced financing (collectively, the "Project") in The City of Moore, Oklahoma, and paying certain legal and financing costs; waiving competitive bidding and authorizing the Note to be sold on a negotiated basis;

ratifying, approving and authorizing the execution of a Security Agreement between the City and the Authority pertaining to the deposit and transfer of sales tax revenue; ratifying, approving and authorizing the execution of a Series 2016 Supplemental Note Indenture, which, along with the General Indenture, the Series 2009 Supplemental Note Indenture and the Series 2014 Supplemental Note Indenture shall be referred to collectively as the "Indenture", and which Indenture authorizes the issuance and secures the payment of the Note; providing that the Trust Indenture, as amended, creating the Authority is subject to the provisions of said Indenture; authorizing and directing the execution of the Note and other documents relating to the transaction including, but not by way of limitation, an Agreement of Support by and between the Authority and The Moore Public Works Authority; establishing the Authority's expectations with respect to issuance of tax-exempt bonds or notes in calendar year 2016, and designating the Note as a qualified tax-exempt obligation; and authorizing employment of Financial Advisor and Bond Counsel pertaining to said financing; and containing other provisions relating thereto, second by Trustee Webb. Motion carried by unanimously.

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

Agenda Item Number 16 being:

DIRECTOR'S REPORT

Deidre Ebrey, Economic Development Director, indicated that she collaborated with different organizations regarding primary job recruitment within the City. Retail recruitment is kept local; however, primary job creation allows for collaboration with Oklahoma City and the City of Norman. Ms. Ebrey indicated that there had recently been a change in leadership within the Norman Economic Development Coalition and she has been pleasantly surprised with the new relationship. They have begun a collective effort under the umbrella of the Moore Norman Technology Center to perform an assessment of existing industry, to ensure that the existing businesses are happy and they don't have any needs. Ms. Ebrey indicated that the Oklahoma City Regional Partnership meets monthly to promote central Oklahoma.

Ms. Ebrey advised that the projects from the Department of Commerce are ultimately distributed to those that meets certain criteria. The City is currently involved in three projects. One is called Project Squared which is a light industrial manufacturer looking for an existing space. Project Faucet is a Class A Office project. They selected a main site in Oklahoma City but also wanted another space in a contiguous suburb such as Moore. She noted that this was a long-term lease. Project King is Class A medical office that is looking for a place for new construction. Project Spider was received today and is heavy commercial. The location would be the Sunnyslane area. She stated that a packet would be submitted to these companies that include available properties in Moore which match their criteria and included demographics for the area.

Ms. Ebrey stated that an organization made an offer on the vacant building across from Hoffman's in Old Town along with additional lots to the east of the site. She advised that a professional office was looking for new construction in Old Town. Western Farmers Electric Co-op previously headquartered in Anadarko relocated to a 10,000 square foot lease space on Telephone Road approximately a month ago. They are impressed with the quality and quantity of employees in the City and plan to ultimately build new construction. She noted that they hire high end technically trained individuals for high paying jobs.

Johnny's Charcoal Broiler announced they were coming to Moore; however, they are still looking for a location.

The owner of property located between Fort Thunder and Lowe's and the developer/broker have obtained approval from Lowe's for a proposed development. Lowe's approval was necessary due to deed restrictions that are in place. However, they need to acquire a small parking easement that is owned by Furr's. At this time Furr's has been unwilling to release the easement.

The City Council should be receiving an invitation to a hardhat tour of the Holiday Inn Express and the Hampton Inn which is under the same ownership as the Springhill Suites.

Ms. Ebrey announced that she would be attending the Texas Idea Exchange with ICSC the week of September 26, 2016.

Ms. Ebrey advised that she would be meeting with Price Edwards to discuss leasing of the strip center at 4th and Santa Fe.

THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED WITH MAYOR GLENN LEWIS PRESIDING AT 7:08 P.M.

Agenda Item Number 17 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 Red Ribbon Parade would be held on October 29, 2016. He asked any councilperson interested in judging the floats in the parade to contact him. He advised that a few of the businesses have remodeled the exterior of their buildings and he appreciate any effort to improve the appearance of the City. Councilman Hamm asked staff to update Council on the status of an ordinance regulating the use of storage containers. Steve Eddy, City Manager, advised that an ordinance was presented for City Council review. There was some discussion regarding how to deal with the temporary containers that large retailers use. Councilman Hamm stated that although he did not want to discourage business in Moore, he did believe that there should be some sort of regulation in place.

Councilwoman Hunt commented that the sign at Central Park was up and looked wonderful.

C) ITEMS FROM THE CITY/TRUST MANAGER.

There were no items from the City Manager.

Agenda Item Number 18 being:

EXECUTIVE SESSION:

Section 307, Title 25, Oklahoma Statutes permits the public body to meet in executive session for certain specified reasons under certain specified conditions. It is the opinion of the City Attorney that the City Council may consider and adopt a motion to meet in executive session to discuss the following item(s):

- A) DISCUSS AND CONSIDER THE APPROPRIATE STEPS/ACTIONS TO TAKE REGARDING THE PENDING RETIREMENT OF CITY MANAGER STEVE EDDY, AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(1).
- B) CONVENE INTO EXECUTIVE SESSION

Councilman Blair moved to convene to executive session, second by Councilman Hamm. Motion carried unanimously.

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

The City Council convened into executive session at 7:13 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 7:55 p.m.

- E) ACTION.

- A) DISCUSS AND CONSIDER THE APPROPRIATE STEPS/ACTIONS TO TAKE REGARDING THE PENDING RETIREMENT OF CITY MANAGER STEVE EDDY, AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(1).

No action was taken on the item.

Agenda Item Number 19 being:

ADJOURNMENT

Councilman Blair moved to adjourn the City Council meeting, second by Councilman Hamm. 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 7:56 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