

**MINUTES OF THE REGULAR MEETING OF
OF THE MOORE CITY COUNCIL
THE MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
AND A PUBLIC HEARING OF THE MOORE CITY COUNCIL
DECEMBER 4, 2017 – 6:30 P.M.
OF THE MOORE CITY COUNCIL
MOORE PUBLIC WORKS AUTHORITY**

The City Council of the City of Moore met in the City Council Chambers, 301 North Broadway, Moore, Oklahoma on December 4, 2017 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, Brooks Mitchell; Assistant City Manager, Stan Drake; Assistant City Manager, Todd Jenson; Associate Planner/Grants Manager, Jared Jakubowski; City Attorney, Randy Brink; Community Development Director, Elizabeth Weitman; Economic Development Director, Deidre Ebrey; Finance Director, Betty Koehn; Fire Chief, Gary Bird; Human Resources Generalist, Christine Jolly; Manager of Information Technology, David Thompson; Police Chief, Jerry Stillings; Public Works Director, Richard Sandefur; Risk Manager, Gary Benefield; Loss Control Officer, Brian Miller; Veolia Water Project Manager, Robert Pistole; and City Clerk, Linda Stewart.

Agenda Item Number 2 being:

CONSENT DOCKET:

- A) APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD NOVEMBER 20, 2017.
- B) RECEIVE THE MINUTES OF THE REGULAR PLANNING COMMISSION MEETING HELD AUGUST 8, 2017.
- C) RECEIVE THE MINUTES OF THE REGULAR PLANNING COMMISSION MEETING HELD SEPTEMBER 12, 2017.
- D) RECEIVE THE MINUTES OF THE REGULAR PLANNING COMMISSION MEETING HELD OCTOBER 10, 2017.
- E) RECEIVE THE MINUTES OF THE REGULAR PARKS BOARD MEETING HELD AUGUST 1, 2017.
- F) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2017-2018 IN THE AMOUNT OF \$1,540,255.65.

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

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

Agenda Item Number 3 being:

CONSIDER THE FINAL PLAT FOR SE 3RD AND EASTERN COMMERCIAL, LOCATED IN THE SE/4 OF SECTION 14, T10N, R3W, BEING NORTH OF SE 4TH STREET AND WEST OF EASTERN AVENUE. APPLICATION BY MEEK DEVELOPMENT, LLC/TONY MEEK. (PLANNING COMMISSION RECOMMENDED APPROVAL 8-0). WARD 1.

Elizabeth Weitman, Community Development Director, advised that the vacant site was located north of SE 4th Street and west of S. Eastern Avenue. Ms. Weitman indicated that the property was rezoned to C-3 General Commercial District in April 2017 for general commercial use. The applicant proposed two 1.5 acre lots on three acres. She stated that public water and sewer were available to serve the site. Sanitary sewer would be extended to serve Tract 1 of the development. Access would be from S. Eastern Avenue with a secondary access from a proposed public street running west from S. Eastern to the Grove Addition and the two commercial lots to the west. Ms. Weitman advised that the new street must meet the gated communities' ordinance. One curb cut per lot to Eastern Avenue would be allowed with a minimum 75 foot setback. She indicated that the two proposed commercial lots were not located within a FEMA regulated flood zone, although they are part of a shared sub-regional detention area where detention is provided in an existing pond within the Grove Addition.

Ms. Weitman stated that the Envision Moore 2040 Comprehensive Plan designated the area as Community Commercial District. Allowable land uses include mixed-use commercial centers of local significance. Ms. Weitman noted that the application was reviewed as to its conformance with the Plan. The application was patterned after the Community Commercial "Node" concept with the secondary street proposed from SE 4th to S. Eastern Avenue, providing access to the commercial lots from the abutting senior housing development to the west. The proposed commercial development includes sidewalk connection to The Grove Addition. She added that the application provides for shared access to The Grove Addition as well as limited access points to Eastern Avenue which would aide in congestion management. The site contributes to stormwater runoff to an existing pond and to The Grove Addition. The pond is proposed as an amenity to the neighborhood through the approved PUD. She advised that the Final Plat was in general compliance with the Envision Moore 2040 Plan and staff recommended approval of the item.

There was no one in attendance at the meeting who wished to speak on the item.

Councilman Webb moved to approve the Final Plat for SE 3rd and Eastern Commercial, located in the SE/4 of Section 14, T10N, R3W, being north of SE 4th Street and west of Eastern Avenue, second by Councilman Blair. Motion carried unanimously.

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

Agenda Item Number 4 being:

CONSIDER APPROVAL OF THE AESTHETIC DESIGN PACKAGE FOR THE SW 34TH STREET OVERPASS PROJECT.

Elizabeth Weitman, Community Development Director, stated that a citizens committee met four times to provide input on the aesthetic design of the SW 34th Street Overpass project. The committee used information obtained through an online citizen preference survey, design limitations of the bridge and structure, along with ODOT requirements to assist them with the design. They determined a list of elements they wanted included in the design, as well as elements that they did not want included. The committee wanted to incorporate a "Moore" sign into the project, for the project to be unique to Moore, and for the design to be transferrable to other bridges and structures within the City. The committee did not want the design to single out a specific person, business, or group unless it was historically significant. They also would not consider something that required the redesign of the bridge or memorialized a tornado or other painful memory or event.

After going through several design concepts with the design consultant, Creative Design Resolutions ("CDR"), the committee selected a design for the exterior of the bridge which contained fluid arched LED lighting on the fencing, an Arkansas Ledge Stone exterior, and the incorporation of a lit "Moore" sign on the southeast abutment of the bridge to welcome northbound I-35 drivers into the City. The design also included a time walk, a ten-foot multi-use trail that was planned for the deck of the bridge. The time walk would include the history of Moore and a population chart on the parapet wall. Along the surface of the walkway would be a historical Moore map. The walking surfacing included natural elements such as butterflies or native species of flowers and a word cloud that describes the community.

Ms. Weitman indicated that Councilwoman Hunt and Councilwoman McKenzie also served as committee members and asked if they would like to speak on the item. Councilwoman Hunt indicated that they had received feedback regarding the arch that would be created using chain link fencing. She stated that they looked at other materials but the decision was based on ODOT recommendations. Ms. Weitman agreed that ODOT had some specific requirements. She added that the fence would likely have a wrought iron look to it. Councilwoman McKenzie mentioned that a percentage of the bond money was restricted to public art. She felt that the bridge would be a beautiful structure that would build a future for the infrastructure. Councilwoman Hunt commented that the committee did a great job. Mayor Lewis expressed his appreciation to the committee for their work on the design and stated it would be a great addition to the City.

Councilwoman McKenzie moved to approve the aesthetic design package for the SW 34th Street Overpass project, second by Councilwoman Hunt. Motion carried unanimously.

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

Agenda Item Number 5 being:

CONSIDER THE APPOINTMENT OF TWO MEMBERS OF THE CITY COUNCIL TO SERVE ON THE CITY OF MOORE RESTORATION AND PRESERVATION FUND BOARD.

Mayor Lewis recommended the appointment of Councilman Hamm and Councilman Webb to serve on a Board of Directors for the newly created 501(C)(3) non-profit organization named "The City of Moore Restoration and Preservation Fund" to collect private tax deductible donations for, among other things, the collection, restoration, and preservation of historical artifacts.

Councilman Blair moved to appoint Councilman Mark Hamm and Councilman Adam Webb to serve on the Board of Directors for the City of Moore Restoration and Preservation Fund, second by Councilwoman Hunt. Motion carried unanimously.

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

Agenda Item Number 6 being:

CONSIDER THE APPOINTMENT OF THREE MEMBERS OF THE CITY COUNCIL TO INTERVIEW APPLICANTS FOR THE VACANT PLANNING COMMISSION SEAT AND MAKE RECOMMENDATIONS AT THE DECEMBER 18, 2017 CITY COUNCIL MEETING.

Mayor Lewis felt that Councilwoman Hunt and Councilwoman McKenzie could better interview the applicants since they had served as members of the Planning Commission previously. He also recommended Councilman Blair to serve on the committee.

Councilman Cavnar moved to appoint Councilwoman Melissa Hunt and Councilwoman Danielle McKenzie, and Councilman Jason Blair to interview applicants for the vacant Planning Commission seat and make recommendations at the December 18, 2017 City Council Meeting, second by Councilman Webb. Motion carried unanimously.

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

Councilman Hamm indicated that several individuals submitted their application to serve on the Planning Commission. He was happy for their interest in serving the community and was pleased that a process was implemented to find the best person for the position.

Agenda Item Number 7 being:

CONSIDER APPROVAL OF AN UPDATE TO THE ALCOHOL AND CONTROLLED SUBSTANCE TESTING POLICY AS CONTAINED IN APPENDIX E OF THE CITY'S PERSONNEL POLICIES AND PROCEDURES MANUAL.

Brian Miller, Loss Control Officer, indicated that the proposed update to the City's Alcohol and Controlled Substance Testing Policy contained in Appendix E of the City's Personnel Policies and Procedures Manual was necessary due to changes in federal regulations and recent case law. Changes to the Post Accident Testing, which is now known as the Post Incident Testing, were necessary to ensure compliance with the new regulations. The Reasonable Suspicion Testing Procedure was also changed for clarification purposes.

Mayor Lewis asked how the changes would affect the testing procedures. Mr. Miller stated that new regulations regarding Post Incident Testing required reasonable suspicion prior to taking an employee for drug or alcohol testing following an accident. This was done in an effort to encourage employees to report accidents and injuries. The Reasonable Suspicion Testing Procedure was not changed, the steps involved in making a determination of reasonable suspicion was simply clarified.

Councilman Blair moved to approve an update to the Alcohol and Controlled Substance Testing Policy as contained in Appendix E of the City's Personnel Policies and Procedures Manual, second by Councilwoman Hunt. Motion carried unanimously.

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

THE CITY COUNCIL MEETING WAS RECESSED AND A PUBLIC HEARING WAS CONVENED AT 6:48 P.M.

Agenda Item Number 8 being:

DISCUSS AND CONSIDER APPROVAL OF THE FISCAL YEAR 2016 CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT ("CAPER") AND ADOPT RESOLUTION NO. 891(17) SUBMITTING SAID REPORT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD"). CAPITAL PLANNING & RESILIENCY ("HUD")

Jared Jakubowski, Associate Planner/Grants Manager, advised that the FY 2016 Consolidated Annual Performance Evaluation Report ("CAPER") regarding the Community Development Block Grant funds was being considered for submittal to The United States Department of Housing and Urban Development for approval. The report included a list of projects, the amount of grant funds allocated and expended on each project, and the number of individuals who were assisted through the program. Mr. Jakubowski stated that \$271,836.49 of the \$305,790.00 allocated had been expended for FY 2016, and approximately 1,600 individuals had been assisted through the following projects:

- The Crestmoor Sewer Rehabilitation Project
- Public Service Contracts with:
 - Aging Services, Inc. to provide meals to homebound senior adults
 - Moore Youth and Family (School Based and Community Based Programs) for counseling and early intervention programs
 - Bethesda to provide counseling to sexually abused children
 - Metro Fair Housing program which assisted ten individuals with fair housing complaints.

Mr. Jakubowski advised that the \$26,781.88 in unexpended monies would be rolled over into public infrastructure funds for the 2017 CDBG program year.

Mayor Lewis expressed his appreciation to Mr. Jakubowski for the work he does in overseeing the program.

No citizens requested to speak on the item.

Councilman Blair moved to approve the Fiscal Year 2016 Consolidated Annual Performance Evaluation Report ("CAPER") and adopt Resolution No. 891(17) submitting said report to the U.S. Department of Housing and Urban Development ("HUD"), second by Councilman Webb. Motion carried unanimously.

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

THE PUBLIC HEARING WAS RECESSED AND THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS CONVENED AT 6:50 P.M.

Agenda Item Number 9 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD NOVEMBER 20, 2017.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2017-2018 IN THE AMOUNT OF \$703,108.68.

Trustee Webb 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

Agenda Item Number 10 being:

CONSIDER APPROVAL OF A PROPERTY AND CONTENTS INSURANCE POLICY WITH AMRISK, A BOILER AND MACHINERY POLICY WITH XL INSURANCE COMPANY, AND PHYSICAL DAMAGE COVERAGE FOR THE CITY'S SANITATION TRUCKS WITH GREAT AMERICAN INSURANCE COMPANY, WITH UNIVERSAL INSURANCE AGENCY AS AGENT.

Brian Miller, Loss Control Officer, stated that Tom Green with Universal Insurance was the agent on the City's current property and contents policy with AMRISC. The physical damage coverage for the City's sanitation trucks was with Great American Insurance Company. The boiler and machinery policy was with XL Insurance Company.

Mr. Miller indicated that Universal Insurance shopped the market directly and indirectly through Swett and Crawford. AMRISC offered a flat renewal rate for property insurance and boiler and machinery insurance at a combined rate of .28 cents per \$100 of value. This rate is a 9% increase over last year. The renewal quote for physical damage coverage remained the same as last year at 44.5 cents per \$100 of value.

Mr. Miller advised that Tom Green was in attendance at the meeting to answer any questions. Staff recommended approval of the item.

Trustee Blair moved to approve a Property and Contents insurance policy and a Boiler and Machinery Policy with AMRISK at a combined rate of .28 cents per \$100 of value, and Physical Damage Coverage for the City's sanitation trucks with Great American Insurance Company at a rate of 44.5 cents per \$100 of value with Universal Insurance Agency as agent, second by Trustee Cavnar. Motion carried unanimously.

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

Agenda Item Number 11 being:

CONSIDER APPROVAL OF AN EXCESS PUBLIC OFFICIALS AND EMPLOYMENT PRACTICES LIABILITY POLICY WITH STRATFORD INSURANCE COMPANY, A DIVISION OF WESTERN WORLD INSURANCE COMPANY WHICH IS AN ADMITTED INSURANCE COMPANY WITH AN A+ BEST RATING, IN THE AMOUNT OF \$27,700, WITH GLENN HARRIS AND ASSOCIATES AS AGENT.

Brian Miller, Loss Control Officer, stated that Dan Kramer with Glenn Harris & Associates was the agent for the City's excess public officials and employment practices liability policy. Mr. Kramer shopped the market and recommended Stratford Insurance Company, which is a division of Western World Insurance Company, with a rate of \$27,700. Mr. Miller indicated that this was the same rate as last year. He advised that Dan Kramer was in attendance to answer any questions.

Trustee Cavnar moved to approve an Excess Public Officials and Employment Practices Liability policy with Stratford Insurance Company, a division of Western World Insurance Company which is an Admitted Insurance Company with an A+ Best Rating, in the amount of \$27,700, with Glenn Harris and Associates as agent, second by Trustee Blair. Motion carried unanimously.

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

Agenda Item Number 12 being:

CONSIDER APPROVAL OF AN EXCESS WORKERS' COMPENSATION INSURANCE POLICY WITH SAFETY NATIONAL CASUALTY CORPORATION FOR A TWO (2) YEAR TERM AT THE CURRENT RATE OF \$0.4931 PER \$100 OF PAYROLL AT THE SAME RETENTION LIMITS, WITH TOM BECKMAN WITH THE BECKMAN COMPANY AS AGENT.

Brian Miller, Loss Control Officer, advised that Tom Beckman with the Beckman Company was the City's agent on the excess workers' compensation insurance policy. After shopping the market staff would recommend accepting a quote for a two-year policy from Safety National Casualty Corporation. Mr. Miller noted that the rate went down after the agenda item was submitted. The amount of Safety National Casualty Corporation's quote was now 44.38 cents per \$100.00 of payroll. Mayor Lewis asked City Attorney Randy Brink for a legal opinion on changing the agenda item language to include the correct amount. Mr. Brink advised that the City Council could make a motion to amend the item to include the amended rate followed by a second motion to consider approval of the item.

Trustee McKenzie moved to amend the agenda item to read "Consider approval of an Excess Workers' Compensation insurance policy with Safety National Casualty Corporation for a two (2) year term at the current rate of ~~\$0.4931~~ 44.38 cents per \$100 of payroll at the same retention limits, with Tom Beckman with the Beckman Company as agent", second by Trustee Blair. Motion carried unanimously.

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

Trustee McKenzie moved to approve an Excess Workers' Compensation insurance policy with Safety National Casualty Corporation for a two (2) year term at the current rate of 44.38 cents per \$100 of payroll at the same retention limits, with Tom Beckman with the Beckman Company as agent, second by Trustee Cavnar. Motion carried unanimously.

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

Agenda Item Number 13 being:

CONSIDER A RECOMMENDATION FROM FRATES BENEFIT SERVICES AND APPROVE THE CITY'S EXCESS HEALTH INSURANCE POLICY FOR CALENDAR YEAR 2018.

Brian Miller, Loss Control Officer, advised that Rick Franklin with Frates Benefit Administrators, along with the Risk Management staff, recommended renewing with the incumbent carrier. Mr. Franklin would be presenting the item for consideration. Mr. Franklin advised that they analyzed proposals for stop-loss coverage for the Employee Health Benefits Plan. He advised that the most competitive quotes were from U.S. Fire (the incumbent carrier) and Greenwich Insurance Company. The differences between the two quotes were:

- The new carrier's combined annual premium was \$92,620 less per year.
- The incumbent carrier's expected claims liability was \$76,000 better per year.
- The incumbent carrier's maximum claims liability was \$96,000 better per year.
- The incumbent carrier does not have a limit on run-in claims; however, the new carrier has a \$981,587 run-in claims limit.
- Both quotes have a laser, or additional deductible, for a particular individual who is sick on the plan of \$400,000. The new carrier has an additional laser of \$200,000 for another individual who is also sick; however, the incumbent carrier did not attach a laser.

Mr. Franklin advised that Frates believed that the savings in premium with the new carrier would be more than eaten up by additional claims liability throughout the year. He recommended renewal with the incumbent U.S. Fire.

Trustee Blair moved to renew the City's Excess Health Insurance Policy for calendar year 2018 with incumbent U.S. Fire, second by Trustee Cavnar. Motion carried unanimously.

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

Agenda Item Number 14 being:

CONSIDER ACCEPTANCE OF A QUOTE FROM ELITE NATIONAL COATINGS & INSPECTIONS, LLC IN THE AMOUNT OF \$12,750 FOR THE HIGH PRESSURE EXTERIOR WASH OF THE 19TH STREET WATER TOWER.

Brooks Mitchell, City Manager, stated that Robert Pistole, Project Manager with Veolia Water, solicited quotes for the high pressure wash of the exterior of the 19th Street water tower. He received quotes from C&R Painting in the amount of \$80,000, Maguire Iron, Inc. in the amount of \$14,900 for a complete tower wash or \$9,900 for a belly wash, and from Elite National Coatings & Inspections in the amount of \$12,750. Mr. Pistole did not receive a response from three other companies that were contacted.

Mr. Mitchell indicated that Elite National Coatings & Inspections submitted the low quote. Since they had other jobs in the area they were able to submit a lower quote. Maguire Iron, Inc. had a slighter high quote with additional fees added for travel expense and other items. Mr. Mitchell felt that Elite National offered an excellent price and recommended approval of the item.

Trustee Hamm asked if there were plans to paint the water tower. Mr. Mitchell stated that the tower would be power washed first and the subject of painting the tower re-evaluated at that time.

Trustee McKenzie moved to accept a quote from Elite National Coatings & Inspections, LLC in the amount of \$12,750 for the high pressure exterior wash of the 19th Street water tower, second by Trustee Webb. 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 7:02 P.M.

Agenda Item Number 15 being:

CONSENT DOCKET:

- A) ACCEPT THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD NOVEMBER 20, 2017.
- B) APPROVE PAYMENT OF A WORKERS' COMPENSATION SETTLEMENT IN THE AMOUNT OF \$24,225.00 FOR CBR CLAIM NO. 2050000496 TO GARY HANSON; AND AUTHORIZE PLACEMENT ON THE AD VALOREM TAX ROLL.
- C) APPROVE PAYMENT OF A WORKERS' COMPENSATION SETTLEMENT IN THE AMOUNT OF \$12,435.50 FOR CBR CLAIM NO. 2050000554 TO BRIAN CLARKSTON; AND AUTHORIZE PLACEMENT ON THE AD VALOREM TAX ROLL.
- D) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2017-2018 IN THE AMOUNT OF \$321,621.56. PAGE 136

Trustee Blair 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 7:04 P.M.

Agenda Item Number 16 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.

Brooks Mitchell, City Manager, advised that Planning Commissioner interviews would occur immediately following adjournment of the meeting. Mr. Mitchell stated that a town meeting was held on November 30,

2017 at 6:30 p.m. at City Hall regarding the Howard Street project. The town meeting was well attended with approximately 25 citizens in attendance.

Mr. Mitchell announced the Christmas Spectacular event scheduled for December 9, 2017 from 7:00 p.m. to 8:30 p.m. at The Station at Central Park Amphitheater.

Mr. Mitchell mentioned that an individual recently posted on Facebook that there was a mugging at the J.C. Penney store at The Shops at Moore. The story turned out to be false. Mr. Mitchell commended the Police Department for their prompt investigation into the matter. He encouraged individuals who participate on Facebook to ensure the accuracy of information before posting it because retailers could suffer losses due to misinformation. As a precautionary measure additional police officers would be patrolling the parking lot to ensure the safety of the shoppers.

Agenda Item Number 17 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, and Moore Risk Management meetings were adjourned at 7:07 p.m.

TRANSCRIBED BY:

RHONDA BAXTER, Executive Assistant

FOR:

ADAM WEBB, MPWA Secretary

These minutes passed and approved as noted this ____ day of _____, 2017.

ATTEST:

LINDA STEWART, City Clerk