

**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 19, 2017 – 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 19, 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, Webb, Hamm, Lewis

ABSENT: Hunt, Cavnar

STAFF MEMBERS PRESENT: City Manager, Brooks Mitchell; Assistant City Manager, Stan Drake; Assistant City Manager, Todd Jenson; City Attorney, Randy Brink; Associate Planner/Grants Manager, Jared Jakubowski; Community Development Director, Elizabeth Weitman; Economic Development Director, Deidre Ebrey; Emergency Management Director, Gayland Kitch; Fire Chief, Gary Bird; Human Resources/Risk Management Director, Gary Benefield; Human Resources Generalist, Christine Jolly; Manager of Information Technology, David Thompson; Police Chief, Jerry Stillings; Sgt. Troy Fullbright; Veolia Water Project Manager, Robert Pistole; and City Clerk, Linda Stewart.

Agenda Item Number 2 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD JUNE 5, 2017.
- B) RECEIVE AND APPROVE THE MINUTES OF THE SPECIAL BUDGET STUDY SESSION HELD JUNE 5, 2017.
- C) APPROVE AN INTERLOCAL AGREEMENT WITH THE BOARD OF COUNTY COMMISSIONERS FOR CLEVELAND COUNTY FOR GRADING, DRAINAGE, AND SURFACING OF CERTAIN STREETS WITHIN THE CITY.
- D) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2016-2017 IN THE AMOUNT OF \$2,121,514.64.

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

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

THE CITY COUNCIL MEETING WAS RECESSED AND A PUBLIC HEARING CONVENED AT 6:32 P.M.

Agenda Item Number 3 being:

REVIEW, DISCUSS AND RECEIVE CITIZEN INPUT AND COMMENTS REGARDING THE FISCAL YEAR 2017-2018 BUDGET AS REQUIRED BY 11 OKLA. STAT. § 17-208 (1992).

Rebekah Franklin, 239 N. Eastern, asked for information regarding the construction of storm shelters for schools in the Moore Public School District. Mayor Lewis stated that the school system and the City are separate entities with different budgets and governing bodies. He could not give her detailed information; however, he was aware that the schools had started construction on shelters at some of the schools.

There were no other citizens to speak.

THE PUBLIC HEARING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED AT 6:34 P.M.

Agenda Item Number 4 being:

CONSIDER APPROVAL OF THE FY 2017-2018 ANNUAL BUDGET AND ADOPT RESOLUTION NO. 879(17).

Brooks Mitchell, City Manager, stated that the proposed FY 2017-2018 budget was conservative on financial projections but proactive on identification of projects to be constructed next fiscal year. The goal was to address needs in all parts of the City. The total proposed budget was less than the current year's revised budget due to an \$8 million reduction in expected disaster recovery spending, \$5.8 in bond issuance and other financing transactions, and \$5 million for street and park projects that were part of the budget revision passed November 2016. Mr. Mitchell indicated that the budget included anticipated sales tax growth of nearly \$1.3 million based on the new businesses that have opened, or are scheduled to open, and collection of on-line sales tax from Amazon. The budget included one new position in the Sanitation Department and a \$5.00 increase for additional polycarts. Revenue from the increase would be dedicated to improvements to the Public Works facilities. Funding was budgeted for merit increases for eligible employees. Street, drainage and sidewalk projects were identified and would be placed on the City's webpage along with the grant budget for public viewing. Mr. Mitchell requested adoption of the FY 2017-2018 budget.

Councilman Hamm asked if the City would be purchasing a command post. Mr. Mitchell indicated that the command post was a part of the current year budget. Staff was working on the bid specifications and once completed the item would be brought before the City Council for authorization to solicit bids.

Councilwoman McKenzie asked when the \$5 increase on the additional polycarts would go into effect. Mr. Mitchell advised that the increase would be effective the first full billing cycle in the new fiscal year.

Councilman Blair moved to approve the FY 2017-2018 annual budget and adopt resolution No. 879(17), second by Councilman Webb. Motion carried unanimously.

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

Agenda Item Number 5 being:

CONSIDER THE FINAL PLAT OF FRITTS FARM ADDITION, SECTION 4, LOCATED IN THE NE/4 OF SECTION 27, T10N, R3W, BEING SOUTH OF SW 19TH STREET AND WEST OF TELEPHONE ROAD. APPLICATION BY TEDDY BEAR PARTNERS, LLC/JASON FRITTS. (PLANNING COMMISSION RECOMMENDED APPROVAL 7-0). WARD 3.

Elizabeth Jones, Community Development Director, advised that the Final Plat for the Fritts Farm Addition, Section 4 was tabled from the June 5, 2017 City Council Meeting. Ms. Weitman stated that the subject property was located south of SW 19th Street and west of Telephone Road. The proposed development contained approximately one acre currently zoned C-3 for a restaurant. The property would be served by an 8" water line and an 8" sewer line extended from the northwest corner of the property. Access would be provided from S. Telephone Road with one curb cut proposed at the southeast corner of the property that would be utilized as a shared drive with future development to the west and south. The shared access easement would be located on the north side of the site with two driveways being proposed. No FEMA designated floodplain was located on the property. Ms. Weitman stated that the site is in a Stormwater Recoupment District and the stormwater recoupment fee would be charged at the building permit stage. Staff recommended approval of the item.

Councilman Hamm asked what type of restaurant would be located on the site. Ms. Weitman advised that the developer anticipated the restaurant to be a Johnny's Charcoal Broiler.

Councilwoman McKenzie moved to approve Final Plat of Fritts Farm Addition, Section 4, located in the NE/4 of Section 27, T10N, R3W, being south of SW 19th Street and west of Telephone Road, second by Councilman Webb. Motion carried unanimously.

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

Agenda Item Number 6 being:

CONSIDER APPROVAL OF RESOLUTION NO. 878(17) CORRECTING RESOLUTION NO. 855(17) APPROVING AND ADOPTING THE CITY OF MOORE ENVISION MOORE 2040 COMPREHENSIVE PLAN UPDATE, POLICIES, AND FUTURE LAND USE PLAN FOR THE CITY OF MOORE.

Elizabeth Weitman, Community Development Director, stated that when the Comprehensive Plan was approved on May 15, 2017 the Resolution number assigned had already been used. Approval of the agenda item would assign a different resolution number to the document.

Councilman Blair moved to approve Resolution No. 878(17), second by Councilwoman McKenzie. Motion carried unanimously.

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

Agenda Item Number 7 being:

CONSIDER APPROVAL OF ORDINANCE NO. 856(17) AMENDING PART 5, CHAPTER 1, ARTICLE A, SECTIONS 5-201 THROUGH 5-202, BY ADOPTING THE 2015 INTERNATIONAL BUILDING CODE WITH UPDATES AND ESTABLISHING COMMERCIAL FOUNDATION CONSTRUCTION REQUIREMENTS.

Elizabeth Weitman, Community Development Director, stated that Agenda Items No. 7 through 13 were companion items. Ms. Weitman advised that every three years the City adopts the newest building code giving other communities the opportunity to identify and correct any issues with the code. However, the State of Oklahoma recently adopted a state wide building code which sets minimum standards, and municipalities within the state are required to update their codes to at least that standard. The State of Oklahoma has adopted the 2015 International Building Codes and the 2014 National Electric Code; therefore, under state law the City is required to upgrade the City's codes to that standard. The City can make amendments to the codes to address items specific to our community that were not addressed.

Councilman Hamm asked how the stricter building codes approved for residential properties were being accepted by the development community. Ms. Weitman felt that the builders appeared to be embracing the new code. She indicated that recent legislation allows insurance companies to offer discounted rates for meeting the code.

Mayor Lewis asked if the City's new building codes would be covered in the first update of the International Building Code. Ms. Weitman indicated that the 2015 International Residential Code under Agenda Item No. 8 would include the City's recent changes to the building code by amendment.

Councilman Blair moved to approve Ordinance No. 856(17), second by Councilman Webb. Motion carried unanimously.

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

Agenda Item Number 8 being:

CONSIDER APPROVAL OF ORDINANCE NO. 857(17) AMENDING PART 5, CHAPTER 1, ARTICLE A, SECTIONS 5-204 THROUGH 5-205 ADOPTING THE 2015 INTERNATIONAL RESIDENTIAL CODE WITH UPDATES AND ESTABLISHING RESIDENTIAL FOUNDATION CONSTRUCTION REQUIREMENTS.

Councilman Hamm moved to approve Ordinance No. 857(17), second by Councilwoman McKenzie. Motion carried unanimously.

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

Agenda Item Number 9 being:

CONSIDER APPROVAL OF ORDINANCE NO. 858(17) AMENDING PART 13, CHAPTER 1, ARTICLE A, SECTION 13-101, SECTION 13-103, AND SECTION 13-111 ADOPTING THE 2015 INTERNATIONAL FIRE CODE WITH UPDATES AND ADOPTING APPENDICES B, C, AND D OF SAID INTERNATIONAL FIRE CODE. COMMUNITY DEVELOPMENT

Councilwoman McKenzie moved to approve Ordinance No. 858(17), second by Councilman Hamm. Motion carried unanimously.

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

Agenda Item Number 10 being:

CONSIDER APPROVAL OF ORDINANCE NO. 859(17) AMENDING PART 5, CHAPTER 9, SECTIONS 5-901 THROUGH 5-902, ADOPTING THE 2015 INTERNATIONAL FUEL AND GAS CODE WITH UPDATES.

Councilman Webb moved to approve Ordinance No. 859(17), second by Councilwoman McKenzie. Motion carried unanimously.

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

Agenda Item Number 11 being:

CONSIDER APPROVAL OF ORDINANCE NO. 860(17) AMENDING PART 5, CHAPTER 5, ARTICLE A, SECTIONS 5-501, 5-504 AND SECTION 5-507, BY ADOPTING THE 2015 INTERNATIONAL MECHANICAL CODE WITH UPDATES.

Councilman Hamm moved to approve Ordinance No. 860(17), second by Councilwoman McKenzie. Motion carried unanimously.

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

Mayor Lewis noted that the agenda is presented to the City Council approximately one week in advance of the meeting allowing them the opportunity to ask any questions they may have prior to the meeting.

Agenda Item Number 12 being:

CONSIDER APPROVAL OF ORDINANCE NO. 861(17) AMENDING PART 5, CHAPTER 4, ARTICLE A, SECTIONS 5-401, 5-402 AND 5-403 ADOPTING THE 2014 NATIONAL ELECTRIC CODE WITH UPDATE AND DELETING PERMITTING EXCEPTIONS FOR MINOR ELECTRICAL WORK AND HOMEOWNER PERMITS.

Councilman Webb moved to approve Ordinance No. 861(17), second by Councilman Hamm. Motion carried unanimously.

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

Agenda Item Number 13 being:

CONSIDER APPROVAL OF ORDINANCE NO. 862(17) AMENDING PART 5, CHAPTER 3, ARTICLE A, SECTIONS 5-301 THROUGH 5-302 ADOPTING THE 2015 INTERNATIONAL PLUMBING CODE WITH UPDATES.

Councilwoman McKenzie moved to approve Ordinance No. 862(17), second by Councilman Webb. Motion carried unanimously.

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

Agenda Item Number 14 being:

CONSIDER APPROVAL OF A ONE-YEAR EXTENSION OF THE PUBLIC WORKS CONTRACT WITH SILVER STAR CONSTRUCTION CO, INC.

Stan Drake, Assistant City Manager, stated that staff requested approval of an extension to the existing public works contract with Silver Star Construction Company, Inc. Mr. Drake advised that the only change was the addition of a new milling machine. The hourly rate for use of the equipment would be slightly higher and does twice the work.

Councilman Hamm if a street sweeper was included in the list of charges. Mr. Drake indicated that the City owns a street sweeper and does not utilize the street sweeper owned by Silver Star Construction. Councilman Hamm asked how often the street sweeper was used. Mr. Drake estimated that with the current work load the street sweeper is operational one to two days per week. He added that the location is generally complaint driven rather than scheduled by a planned route. Councilman Hamm requested that the street sweeper be used on 27th Street between Eastern and I-35.

Councilman Blair moved to approve a one-year extension of the Public Works Contract with Silver Star Construction Co., Inc., second by Councilwoman McKenzie. Motion carried unanimously.

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

Agenda Item Number 15 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.

Stan Drake, Assistant City Manager, advised that the proposed contract renewal with the Center for Employment Opportunities was for temporary service crews used for maintenance in the City's drainage channels, rights-of-ways, and parks. Mr. Drake stated that direct supervision of the crews was provided on the job site. He added that the contract was partially funded through the Kaiser Foundation and the City received good service.

Councilman Hamm commented that he observed the works crews performing maintenance throughout the City and agreed that they did a good job.

Councilman Hamm moved to approve the 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, second by Councilman Blair. Motion carried unanimously.

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

Agenda Item Number 16 being:

CONSIDER AWARDING RFP NO. 1617-06 "INTERNAL AUDIT FOR COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY" TO DELOITTE IN AN AMOUNT NOT TO EXCEED \$60,750.00 TO BE FUNDED THROUGH THE CDBG-DR PROGRAM.

Jared Jakubowski, Associate Planner/Grants Manager, advised that the City solicited Request for Proposals for internal auditing services for the Community Development Block Grant - Disaster Recovery Program ("CDBG-DR"). The City received proposals from five firms. After a selection committee interviewed each firm a recommendation was made to award the bid to Deloitte in an amount not to exceed \$60,750. Mr. Jakubowski stated that the contract was for a term of one year with a renewable option up to five years. He noted that the audit was a requirement by the Department of Housing and Urban Development for the CDBG-DR Program.

Councilman Hamm asked for an update on the 2017 CDBG – Entitlement formula allocation. Mr. Jakubowski advised that the formula allocation for the CDBG Entitlement Program (non-disaster related) was released. He stated that last year the City received \$309,000 in grant funds. Mr. Jakubowski indicated that this year the City would receive \$312,000. He advised that another allocation would likely be considered in the September congressional cycle for the program itself. Councilwoman McKenzie asked if fees are paid using CDBG-DR or City funds. Mr. Jakubowski indicated that auditing services would be funded using grant monies.

Councilwoman McKenzie moved to award RFP No. 1617-06 "Internal Audit for Community Development Block Grant Disaster Recovery" to Deloitte in an amount not to exceed \$60,750 to be funded through the CDBG-DR Program, second by Councilman Blair. Motion carried unanimously.

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

Agenda Item Number 17 being:

CONSIDER A BUDGET SUPPLEMENT TO THE MOORE ECONOMIC DEVELOPMENT AUTHORITY FUND IN THE AMOUNT OF \$1,500,000.

Brooks Mitchell, City Manager, indicated that the budget supplement was necessary due to a loan that was obtained through the Moore Economic Development Authority several years ago that was budgeted in the General Fund. The City's auditor suggested that the funds would be more appropriately budgeted in the Moore Economic Development Authority Fund. Mr. Mitchell indicated that approval of the agenda item would simply transfer the funds from the General Fund to the Moore Economic Development Authority Fund.

Councilman Blair moved to approve a budget supplement to the Moore Economic Development Authority Fund in the amount of \$1,500,000, second by Councilman Hamm. Motion carried unanimously.

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

THE CITY COUNCIL MEETING WAS RECESSED AND THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS CONVENED AT 6:54 P.M.

Agenda Item Number 18 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD JUNE 5, 2017.
- B) RECEIVE AND APPROVE THE MINUTES OF THE SPECIAL BUDGET STUDY SESSION HELD JUNE 5, 2017.
- C) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2016-2017 IN THE AMOUNT OF \$641,113.16.

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

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

Agenda Item Number 19 being:

CONSIDER APPROVAL OF THE FY 2017-2018 ANNUAL BUDGET AND ADOPT RESOLUTION NO. 241(17).

Trustee Blair moved to approve the FY 2017-2018 annual budget and adopt Resolution No. 241(17), second by Trustee Webb. Motion carried unanimously.

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

Agenda Item Number 20 being:

CONSIDER APPROVAL OF AN AGREEMENT WITH TELADOC SERVICES, INC. TO PROVIDE ACCESS TO DOCTORS TELEPHONICALLY OR ON-LINE 24/7/365 IN THE AMOUNT OF \$4.25 PER EMPLOYEE PER MONTH.

Gary Benefield, Risk Manager, stated that the proposed agreement with Teladoc Services, Inc. would allow employees covered by the City's insurance plan to contact a doctor online or telephonically any time of day 365 days a year. The Health Benefits Committee recommended utilizing the service in an effort to reduce the number of doctors' office visits resulting in a cost savings to the City. Mr. Benefield stated that David Fleet with Gallagher, the City's health insurance consultant, was available to answer any questions.

Councilwoman McKenzie asked if the program with Teladoc would be reviewed in the next year to ensure that it is working as effectively as anticipated. Mr. Benefield felt that it would take two or three years to be fully implemented. He commented that it might take time for the employees to utilize the program so a noticeable cost savings may not occur during the first year. However, he stated that staff would be monitoring the program as they do for all of the services being offered to the plan participants.

Councilman Hamm inquired how the City would know if the employees are utilizing the service. Mr. Benefield stated that the City should receive information from Teladoc regarding usage of the program.

Mayor Lewis asked if the doctors with Teladoc are certified and if they are associated with a particular hospital. Mr. Fleet advised that the doctors are board certified physicians that joined the Teladoc organization and are considered on-call. Teladoc is a national organization that has contracted with physicians all over the country.

Councilwoman McKenzie asked if the employees pay a fee for the service. Mr. Fleet stated that the program is structured so that the member has a zero co-payment for the calls. The plan absorbs the cost as an incentive to utilize the program.

Trustee McKenzie moved to approve an agreement with Teladoc Services, Inc. to provide access to doctors telephonically or on-line 24/7/365 in the amount of \$4.25 per employee per month, second by Trustee Hamm. Motion carried unanimously.

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

MOORE PUBLIC WORKS AUTHORITY MEETING WAS RECESSED AND THE MOORE RISK MANAGEMENT MEETING WAS CONVENED AT 6:56 P.M.

Agenda Item Number 21 being:

CONSENT DOCKET:

- A) ACCEPT THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD JUNE 5, 2017.
- B) RECEIVE AND APPROVE THE MINUTES OF THE SPECIAL BUDGET STUDY SESSION HELD JUNE 5, 2017.
- C) APPROVE PAYMENT OF A WORKERS' COMPENSATION SETTLEMENT IN THE AMOUNT OF \$9,044 FOR CBR CLAIM NO. 2050000508 TO UGENE MARSHALL AND AUTHORIZE PLACEMENT ON THE AD VALOREM TAX ROLL.
- D) APPROVE PAYMENT OF A WORKERS' COMPENSATION SETTLEMENT IN THE AMOUNT OF \$12,435.50 FOR CBR CLAIM #2050000437 TO UGENE MARSHALL AND AUTHORIZE PLACEMENT ON THE AD VALOREM TAX ROLL.
- E) APPROVE PAYMENT OF A WORKERS' COMPENSATION SETTLEMENT IN THE AMOUNT OF \$11,500 TO MICHAEL ATKINSON FOR WCC NO. 2013-11982-J AND AUTHORIZE PLACEMENT ON THE AD VALOREM TAX ROLL.
- F) APPROVE PAYMENT OF A WORKERS' COMPENSATION AGREED DENIAL SETTLEMENT IN THE AMOUNT OF \$5,000 AND REINSTATEMENT OF 80 HOURS OF SICK LEAVE TO ERNEST LOCKETT FOR CASE NOS. CM 2016-06921X AND CM 2016-07407A.

- G) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2016-2017 IN THE AMOUNT OF \$218,106.71.

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

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

THE MOORE RISK MANAGEMENT MEETING WAS RECESSED AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS CONVENED WITH VICE-CHAIRMAN ADAM WEBB PRESIDING AT 7:03 P.M.

Agenda Item Number 22 being:

ROLL CALL

PRESENT: McKenzie, Blair, Lewis, Hamm, Webb
ABSENT: Hunt, Cavnar

Agenda Item Number 23 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING HELD MAY 15, 2017.
B) RECEIVE AND APPROVE THE MINUTES OF THE SPECIAL BUDGET STUDY SESSION HELD JUNE 5, 2017.
C) RATIFY ACTION OF THE CITY COUNCIL REGARDING A BUDGET SUPPLEMENT TO THE MOORE ECONOMIC DEVELOPMENT AUTHORITY FUND IN THE AMOUNT OF \$1,500,000.

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

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

THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED WITH MAYOR GLENN LEWIS PRESIDING AT 7:04 P.M.

Agenda Item Number 24 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.

Councilwoman McKenzie advised that she received a phone call regarding the Old Town hoax and was thankful that the City Manager and Police Department responded quickly with information to reassure the citizens.

Councilman Hamm asked if additional information had been received regarding Regal Cinema's purchase of the Warren Theatre and the effect on the sales tax rebate agreement with the City. Brooks Mitchell, City Manager, stated that the City has not received any new information. Councilman Hamm announced that a public meeting was held in the Lockhoma Addition on June 15, 2017, which was well attended. Councilman Hamm also noted that citizen Rebekah Franklin was coming to City Hall in her wheelchair and was in the roadway due to the lack of sidewalks along Main Street. The roadway is busy due to the close proximity to Moore High School and Central Elementary. He asked if CDBG or City funds could be used to install a sidewalk. Mayor Lewis suggested that the issue be brought to ACOG since they used to have funding for sidewalks. He also mentioned that sidewalks are needed on N. 12th Street too. Councilman Hamm has had calls interested in knowing what was under construction by Del Taco on SW 19th Street. Mayor Lewis thought that two restaurants were proposed for that location. Elizabeth Weitman, Community Development Director, thought one of the restaurants planned for the area was the Potbelly Sandwich Shop.

Councilwoman McKenzie commented that the striping at the SW 4th and Telephone Road intersection has faded making it very difficult to determine lanes, particularly with the new configuration and added turn lanes. She suggested that something should be done as soon as possible.

Councilman Webb concurred with Councilwoman McKenzie regarding the SW 4th and Telephone Road intersection. He asked for an update on the 34th Street Bridge project. Councilwoman McKenzie indicated that the first committee meeting regarding the design of the bridge would be held on June 20, 2017. She noted that the City received great feedback from an online survey regarding themes for the bridge.

C) ITEMS FROM THE CITY/TRUST MANAGER.

Brooks Mitchell, City Manager, stated the VAPEX odor control unit was installed at the SE 34th and Broadway Junction Box and was operational. Parts for the Broadway and Eastern signalization project have been ordered. Mr. Mitchell felt that the neighborhood meeting at Lockhoma was well attended. He thanked Elizabeth Weitman, Community Development Director, and her staff for setting up the meeting in an effort to address issues in the area. Mr. Mitchell stated that staff was in the process of implementing a street striping plan. He indicated that in keeping with other municipalities and the State of Oklahoma the City would be closed on Monday, December 25, 2017 and Tuesday, December 26, 2017 for the Christmas holidays.

Agenda Item Number 25 being:

ADJOURNMENT

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

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

The City Council, Moore Public Works Authority, and the Moore Risk Management meetings were adjourned at 7:10 p.m.

TRANSCRIBED BY:

RHONDA BAXTER, Executive Assistant

FOR:

ADAM WEBB, MPWA Secretary

FOR:

MARK HAMM, MEDA Secretary

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

ATTEST:

LINDA STEWART, City Clerk