

**MINUTES OF THE REGULAR MEETING OF
OF THE MOORE CITY COUNCIL
THE MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
AUGUST 7, 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 August 7, 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, Hunt, Webb, Hamm, Lewis

ABSENT: Blair, Cavnar

STAFF MEMBERS PRESENT: City Manager, Brooks Mitchell; Assistant City Manager, Stan Drake; Assistant City Manager, Todd Jenson; City Attorney, Randy Brink; Community Development Director, Elizabeth Weitman; Economic Development Director, Deidre Ebrey; Emergency Management Director, Gayland Kitch; Fire Chief, Gary Bird; Police Chief, Jerry Stillings; Sgt. Jeremy Lewis; Public Works Director, Richard Sandefur; Risk Manager, Gary Benefield; Veolia Water Project Manager, Robert Pistole; and Assistant to Finance Director/Deputy City Clerk, Katie Berhalter.

Agenda Item Number 2 being:

CONSENT DOCKET:

- A) APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD JULY 17, 2017.
- B) RECEIVE THE MINUTES OF THE REGULAR PLANNING COMMISSION MEETING HELD JUNE 13, 2017.
- C) RECEIVE THE MINUTES OF THE REGULAR PARKS BOARD MEETING HELD MAY 2, 2017.
- D) APPROVE THE REAPPOINTMENT OF JANIE MILUM TO THE BOARD OF ADJUSTMENT FOR A THREE-YEAR TERM.
- E) APPROVE THE REAPPOINTMENT OF KENNETH JAREMA AND CHRIS RICKMAN TO THE PLANNING COMMISSION FOR THREE-YEAR TERMS.
- F) APPROVE RESOLUTION NO. 884(17) ESTABLISHING THE 9-1-1 EMERGENCY TELEPHONE FEE RATE FOR CALENDAR YEAR 2018.
- G) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2016-2017 IN THE AMOUNT OF \$398,007.65; AND APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2017-2018 IN THE AMOUNT OF \$3,645,362.97.

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

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

Agenda Item Number 3 being:

RECEIVE A PRESENTATION BY STEVE CONKIN WITH CONKIN FINANCIAL GROUP REGARDING PROPOSED CHANGES TO THE MASS MUTUAL DEFERRED COMPENSATION PROGRAM AND CONSIDER APPROVAL OF SAID CHANGES.

Brooks Mitchell, City Manager, stated that Steve Conkin with Conkin Financial Group manages the City's Deferred Compensation Program and would be presenting proposed amendments to the plan which would be beneficial to both the employees and the City.

Mr. Conkin stated that he had managed the retirement plans for the City for the past 18 years. Approximately a year ago they started looking at the 457 Deferred Compensation Plan with the following three objectives in mind.

1. To reduce the cost to the City by:
 - Establishing a 401a plan with a vesting schedule resulting in an estimated \$15,000 to \$25,000 savings. Mr. Conkin explained that a vesting schedule was a form of ownership over a period of years. He indicated that the term and percentage earned had not been determined; however, the norm was 20% per year over five years. Once an employee received five years of service with the City they are entitled to 100% of the City's 7% contribution. An employee would own any contributions they make to the plan from the start. The City could save money by adding a vesting schedule on the employer contribution. If an employee leaves the service of the City within five years then a portion of the account would revert back to the City.
 - Contributions to a 401a plan are not subject to FICA taxes, currently at 7.65%, unlike a 457 plan. The City contributed around \$500,000 per year to the retirement accounts which would result in an estimated annual savings of \$40,000.
2. To reduce costs to the employees/participants by:
 - Changing the investment line-up in the current plan which is primarily an actively managed mutual fund lineup by Pemco, Putnum, Mass Mutual, Hartford, etc. to a primarily index based approach using mostly vanguard funds. This would result in an estimated cost savings of \$42,000 to \$47,000 per year.
 - Contributions to a 401a plan are not subject to FICA taxes resulting in an estimated \$40,000 in annual savings.

Mr. Conkin advised that there were 200 participants in the plan. The combined cost savings for participants would total \$80,000 to \$85,000 which would equal around \$400 in savings per participant per year. Councilwoman McKenzie asked if the new funds would perform on average about the same as the old funds. Mr. Conkin indicated that it was very similar. Actively managed funds performs better but has higher fees resulting in a similar net result.

3. Additional services to participants:

- Updated quarterly statements that would show forecasted monthly retirement income.
- Additional client portal for consolidated portfolio review and online document retention. Mutual fund accounts, savings account, IRA, and previous employer 401K account can be loaded onto the client portal and financial information tracked daily to give them an overall balance. Mr. Conkin advised that items such as legal documents, health care directives, and beneficiary forms could be uploaded onto the client portal for storage or emergency backup purposes.

Mayor Lewis asked if the employees' opinions were solicited regarding the changes. Brooks Mitchell, City Manager, stated that the proposed amendments would give them more benefits while saving them money resulting in increased portfolio holdings. Investment options would remain the same but with more flexibility. Mr. Conkin stated that the only downside would be the amount of time it would take to obtain new enrollment forms from the employees and make the conversion over to the new plan. He noted that the changes would only impact current employees. He estimated an implementation date of January or February 2018.

Councilwoman McKenzie asked about the types of vesting schedules used by other municipalities. Mr. Mitchell indicated that the majority have a five-year vesting period. Mr. Conkin indicated that a hybrid vesting schedule could also be considered. He stated that vesting could be determined based on what is best for the City since there was much more flexibility and less requirements for a governmental plan.

Mayor Lewis asked if there were any employees present who wished to speak on the item. Finding none he called for the vote.

Councilwoman Hunt moved to approve proposed changes to the Mass Mutual Deferred Compensation Program presented by Steve Conkin with Conkin Financial Group, second by Councilwoman McKenzie. Motion carried unanimously.

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

Agenda Item Number 4 being:

CONSIDER APPROVAL OF A LIBRARY SERVICES, FACILITIES AND MAINTENANCE AGREEMENT WITH THE PIONEER LIBRARY SYSTEM FOR FISCAL YEAR 2017-2018.

Brooks Mitchell, City Manager, stated the agenda item was for extension of an existing Library Services, Facilities and Maintenance Agreement with the Pioneer Library System regarding the Moore Public Library.

Councilwoman Hunt moved to approve a Library Services, Facilities and Maintenance Agreement with the Pioneer Library System for Fiscal Year 2017-2018, second by Councilman Webb. Motion carried unanimously.

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

Agenda Item Number 5 being:

CONSIDER REZONING APPLICATION NO. RZ-963, LOCATED IN THE SE/4 OF SECTION 18, T10N, R2W, BEING NORTH OF SE 4TH STREET AND WEST OF SUNNYLANE ROAD, FROM A-1 RURAL AGRICULTURAL DISTRICT TO I-1 LIGHT INDUSTRIAL DISTRICT; AND APPROVE ORDINANCE NO. 866(17). APPLICATION BY THREE SISTERS HOLDINGS, LLC/HOBY HORN. (PLANNING COMMISSION RECOMMENDED APPROVAL 6-0). WARD 1.

Elizabeth Weitman, Community Development Director, stated that the subject property contained 4.5 acres and was located north of SE 4th Street and west of Sunnyslane Road. The applicant proposed rezoning the site from A-1 Rural Agricultural District to I-1 Light Industrial District for construction of a warehouse storage building to serve the existing Horn Equipment business. Ms. Weitman advised that public water and sewer were available to serve the site, and no FEMA floodplain was located on the property. Access would be provided from N. Sunnyslane Road utilizing the existing curb cut and gravel roadway. No additional access to Sunnyslane Road would be granted. Ms. Weitman advised that the Envision Moore 2040 Plan designated the area as Light Industrial. Light Industrial land uses include Heavy Commercial, Office, Warehouse, and Light Industrial. Since warehouse storage meets the requirements of the comprehensive plan a plan amendment would not be required. Because the proposed land use was compatible with adjacent uses in the surrounding area staff recommended approval of the item subject to stormwater detention and platting of the property being provided prior to the next building permit application.

Councilman Hamm asked if the City had adequate right-of-way in the event Sunnyslane became a four-lane street. Ms. Weitman stated that right-of-way could be obtained through the platting process or through an easement. She advised that in this particular case it was felt that utilizing the platting process would be better since Horn Equipment could grant right-of-way at the same time for the four or five other lots they have developed.

Councilwoman McKenzie noted that the agenda item mistakenly read Ward 2 instead of Ward 1.

Councilman Webb moved to approve Rezoning Application No. RZ-963, located in the SE/4 of Section 18, T10N, R2W, being north of SE 4th Street and west of Sunnyslane Road, from A-1 Rural Agricultural District to I-1 Light Industrial District; and approve Ordinance No. 866(17), second by Councilwoman Hunt. Motion carried unanimously.

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

Agenda Item Number 6 being:

CONSIDER REZONING APPLICATION NO. RZ-964, LOCATED IN THE SE/4 OF SECTION 14, T10N, R3W, BEING NORTH OF SE 4TH STREET AND WEST OF EASTERN AVENUE, FROM A-2 SUBURBAN AGRICULTURAL DISTRICT TO R-3/PUD GENERAL RESIDENTIAL DISTRICT/PLANNED UNIT DEVELOPMENT; AND APPROVE ORDINANCE NO. 867(17). APPLICATION BY TONY MEEK. (PLANNING COMMISSION RECOMMENDED APPROVAL 8-0). WARD 1.

Elizabeth Weitman, Community Development Director, advised that Agenda Items No. 6 and 7 were companion items relating to the subject site located north of SE 4th Street and west of S. Eastern Avenue. The applicant proposed development of a senior multi-family housing development of up to 120 single-story dwelling units on approximately 13 acres of vacant property. Ms. Weitman advised that one

commercial lot fronting SE 4th Street was also proposed. She noted that the lot was rezoned to C-3 in March 2017. Ms. Weitman advised that in order to accommodate the proposed use, the property must be rezoned from A-2 Suburban Agricultural District to R-3 General Residential District as a Planned Unit Development ("PUD"). She stated that public water was available from both S. Eastern Avenue and SE 4th Street. She advised that sanitary sewer would be extended from a 15" sanitary sewer line located along the southwest corner of the site. Access would be provided from SE 4th Street and S. Eastern Avenue. One curb cut was proposed at SE 4th Street to provide shared access with the proposed residential and commercial development. In addition, a public street would be extended from S. Eastern Avenue as a secondary access point to the residential development. Ms. Weitman noted that the development would be gated at both entrances and must meet requirements set out in the Gated Community Ordinance.

She stated that a significant portion of the property was located in a floodplain along the south and west boundaries of the site. The applicant proposed leaving the majority of the floodplain in its natural state. An existing pond on the site would provide subregional detention for the adjacent commercial lots. Additionally, the drainage way was identified as a priority greenway for trails. Ms. Weitman indicated that the trail system included in the comprehensive plan would be used to connect parks and schools. This particular trail would be a connecting point in the future for the Brand Senior Center. She advised that the applicant agreed to provide a pedestrian easement for future trail construction at this location.

She stated that a 20' transitional buffer was proposed between the senior housing development and the Armstrong Addition to the north. The buffer would include a 6' stockade fence and landscaping to act as a noise and visual buffer.

The applicant proposed a PUD to achieve higher densities. Ms. Weitman advised that by utilizing a PUD the City could relax certain density requirements in exchange for amenities that might not otherwise be required. The applicant proposed the following amenities:

- Clubhouse with a media room as a hardened storm refuge area.
- Craftsman style architectural detailing and 50% masonry requirement for all buildings. Buildings limited to one story in height with each residential unit containing a 45 square foot porch.
- Recreational amenities include a 6' walking trail, 150 square foot dock on the pond, and a regulation pickle ball court.
- 113 trees and 173 shrubs in addition to any existing trees saved on the site.

Ms. Weitman stated that the Envision Moore 2040 designated the area as Community Commercial. Land uses allowed in Community Commercial include mixed-use developments with up to 50% residential land use, including multi-family residential. The applicant met the intent of the land use and the goals of the plan; therefore, an amendment to the comprehensive plan would not be required.

The rezoning and the plat puts many of the goals and policies of the Envision Moore 2040 into practice including a Community Commercial Node development concept with the street extension from Eastern Avenue, preservation of a priority greenway corridor for the future construction of a trail, and a secondary street from Eastern Avenue. Staff recommended approval of Rezoning Application No. RZ-964 and the Preliminary Plat of The Grove which would be considered under Agenda Item No. 7.

Councilman Hamm commented that he was pleased some of the developers were including some history in the naming of their developments.

Councilman Hamm moved to approve Rezoning Application No. RZ-964, located in the SE/4 of Section 14, T10N, R3W, being north of SE 4th Street and west of Eastern Avenue, from A-2 Suburban Agricultural District to R-3/PUD

General Residential District/Planned Unit Development; and approve Ordinance No. 867(17), second by Councilman Webb. Motion carried unanimously.

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

Agenda Item Number 7 being:

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

Councilman Hamm moved to approve the Preliminary Plat of The Grove, located in the SE/4 of Section 14, T10N, R3W, being north of SE 4th Street and west of Eastern Avenue, second by Councilwoman McKenzie. Motion carried unanimously.

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

Agenda Item Number 8 being:

CONSIDER APPROVAL OF ORDINANCE NO. 864(17) AMENDING PART 5, CHAPTER 11, SECTION 5-1102(B) BY ADDING FEMA PUBLICATION 361 AND INTERNATIONAL CODE COUNCIL 500 AS APPROVED CONSTRUCTION STANDARDS FOR STORM SHELTERS.

Elizabeth Weitman, Community Development Director, stated that the City of Moore adopted standards for individual storm shelters in 2003. Mr. Weitman indicated that the City was now receiving more requests for safe rooms for individuals, schools, and larger multi-family communities. Ms. Weitman indicated that approval of Ordinance No. 864(17) would update the City Code to include standards for safe rooms. This would allow staff standards to use in review of future applications.

Councilwoman Hunt moved to Ordinance No. 864(17), second by Councilman Webb. Motion carried unanimously.

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

Agenda Item Number 9 being:

CONSIDER APPROVAL OF ORDINANCE NO. 868(17) AMENDING PART 5, CHAPTER 3, ARTICLE A, SECTION 5-305 REQUIRING CLEAN-OUTS AND BACKWATER FLOW VALVES FOR NEW CONSTRUCTION.

Elizabeth Weitman, Community Development Director, advised that the proposed amendment to Ordinance No. 868(17) would reflect what the City includes in its inspections.

Councilman Hamm moved to approve Ordinance No. 868(17), second by Councilwoman McKenzie. Motion carried unanimously.

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

Agenda Item Number 10 being:

CONSIDER APPROVAL OF ORDINANCE NO. 863(17) AMENDING PART 5, CHAPTER 3, ARTICLE B, SECTIONS 5-312, 5-315, 5-317, 5-319, 5-320, 5-324, 5-329 AND DELETING SECTIONS 5-326 THROUGH 5-328 AND SECTION 5-330 REMOVING CITY REGISTRATION OF PLUMBING APPRENTICES AND JOURNEYMEN AND BONDING REQUIREMENTS FOR PLUMBING CONTRACTORS.

Elizabeth Weitman, Community Development Director, advised that Agenda Items No. 10, 11 and 12 were related. Ms. Weitman advised that state law no longer requires cities to register and license apprentices and journeymen in the various trades. The City Code never reflected the change in state law; therefore, Agenda Items No. 10, 11 and 12 would update the Code by excluding registration and bonding requirements for apprentices and journeyman in the particular trades. Ms. Weitman noted that the City would still license contractors.

Councilwoman McKenzie moved to approve Ordinance No. 863(17), second by Councilman Webb. Motion carried unanimously.

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

Agenda Item Number 11 being:

CONSIDER APPROVAL OF ORDINANCE NO. 869(17) AMENDING PART 5, CHAPTER 4, ARTICLE B, SECTIONS 5-422 THROUGH 5-426, REMOVING CITY REGISTRATION OF ELECTRICAL APPRENTICE AND JOURNEYMEN AND BONDING REQUIREMENTS FOR ELECTRICAL CONTRACTORS.

Councilwoman McKenzie moved to approve Ordinance No. 869(17), second by Councilman Webb. Motion carried unanimously.

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

Agenda Item Number 12 being:

CONSIDER APPROVAL OF ORDINANCE NO. 870(17) AMENDING PART 5, CHAPTER 5, ARTICLE B, SECTIONS 5-512, 5-514, 5-520, 5-521, 5-524, AND 5-525 REMOVING CITY REGISTRATION REQUIREMENTS FOR MECHANICAL JOURNEYMEN.

Councilman Webb moved to approve Ordinance No. 870(17), second by Councilwoman Hunt. Motion carried unanimously.

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

THE CITY COUNCIL MEETING WAS RECESSED AND THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS CONVENED AT 7:06 P.M.

Agenda Item Number 13 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD JULY 17, 2017.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2016-2017 IN THE AMOUNT OF \$240,042.75; AND APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2017-2018 IN THE AMOUNT OF \$385,063.36.

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

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

Agenda Item Number 14 being:

CONSIDER APPROVAL OF A UNIVERSAL WHOLESAL AND RETAIL WATER SERVICE AGREEMENT BETWEEN THE CITY OF MOORE AND THE MOORE PUBLIC WORKS AUTHORITY AND THE CITY OF OKLAHOMA CITY AND THE OKLAHOMA CITY WATER UTILITIES TRUST TO PROVIDE WATER FOR AN AREA LOCATED ALONG SUNNYLANE BETWEEN SE 12TH AND SE 4TH (SE 119TH AND SE 134TH IN OKLAHOMA CITY), AND ACCEPT MAINTENANCE OF SAID FACILITIES.

Stan Drake, Assistant City Manager, indicated that the City of Moore and the City of Oklahoma City have historically worked together to provide water and sanitary sewer service to citizens of the neighboring community when the location of the existing infrastructure makes providing the service cost prohibitive. Mr. Drake stated that there have been situations involving the area on Sunnyslane between SE 12th and SE 4th. The proposed agreement would allow Moore to extend our infrastructure into the city limits of Oklahoma City. Although the City of Moore would pay for the extension of the water and sewer lines and be responsible for their maintenance, the City would also receive revenues from services provided. Mr. Drake indicated that the intent of the agreement was to prevent individuals from extending private lines across public streets in order to obtain water and sewer services.

Trustee Webb moved to approve a Universal Wholesale and Retail Water Service Agreement between the City of Moore and the Moore Public Works Authority and the City of Oklahoma City and the Oklahoma City Water Utilities Trust to provide water for an area located along Sunnyslane between SE 12th and SE 4th (SE 119th and SE 134th in Oklahoma City), and accept maintenance of said facilities, second by Trustee Hunt. Motion carried unanimously.

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

Agenda Item Number 15 being:

CONSIDER APPROVAL OF A UNIVERSAL WHOLESAL AND RETAIL WASTEWATER SERVICE AGREEMENT BETWEEN THE CITY OF MOORE AND THE MOORE PUBLIC WORKS AUTHORITY AND THE CITY OF OKLAHOMA CITY AND THE OKLAHOMA CITY WATER UTILITIES TRUST TO PROVIDE WASTEWATER FOR AN AREA LOCATED ALONG SUNNYLANE BETWEEN SE 12TH AND SE 4TH (SE 119TH AND SE 134TH IN OKLAHOMA CITY), AND ACCEPT MAINTENANCE OF SAID FACILITIES.

Trustee Hunt moved to approve a Universal Wholesale and Retail Wastewater Service Agreement between the City of Moore and the Moore Public Works Authority and the City of Oklahoma City and the Oklahoma City Water Utilities Trust to provide wastewater for an area located along Sunnyslane between SE 12th and SE 4th (SE 119th and SE 134th in Oklahoma City), and accept maintenance of said facilities, second by Trustee Webb. Motion carried unanimously.

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

THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS RECESSED AND THE MOORE RISK MANAGEMENT MEETING WAS CONVENED AT 7:10 P.M.

Agenda Item Number 16 being:

CONSENT DOCKET:

- A) ACCEPT THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD JULY 17, 2017.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2016-2017 IN THE AMOUNT OF \$616,779.08.

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

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

THE MOORE RISK MANAGEMENT MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED WITH MAYOR GLENN LEWIS PRESIDING AT 7:11 P.M.

Agenda Item Number 17 being:

NEW BUSINESS:

- A) CITIZENS' FORUM FOR ITEMS NOT ON THE AGENDA.

John Hanes, 301 S. Silverleaf Drive, stated that he previously appeared before the City Council to request a solution to an on-street parking problem in his neighborhood. Mr. Hanes advised that representatives with the City measured the street at 26' wide. He estimated that if he parked his truck on the street 18" from the curb, and a vehicle of a similar size was parked on the opposite side of the street, it would only

allow 7' of space between the vehicles for a car to pass through. Mr. Hanes indicated that City ordinances require 10' of clearance. He distributed copies of the referenced ordinance and pictures for Council's review. Mr. Hanes stated that the ordinance was not being enforced. He also mentioned that there were areas within the City that prohibit on-street parking due to their proximity to a community center or park. Mr. Hanes commented that his street abuts Main Street in front of the Moore High School football stadium and felt that the City should prohibit on-street parking for Silverleaf Drive. He added that parked vehicles were also obstructing his view of oncoming traffic creating a safety concern. Councilwoman McKenzie stated that she was not opposed to having further discussion on the topic but had reservations about prohibiting on-street parking since several residents appeared at the July 17, 2017 City Council meeting to support it. She added that since Mr. Hanes voiced his concerns staff was able to determine that a fire engine could navigate Silverleaf Drive while cars were parked on both sides of the street. Councilwoman McKenzie felt that an item should be placed on an agenda and notice given to allow for public discussion prior to any action being taken on the issue. Councilman Hamm, Councilwoman Hunt, and Councilman Webb concurred. Councilman Webb noted that he had received emails from the residents in the area who supported on-street parking and from those residents who were opposed to it.

B) ITEMS FROM THE CITY COUNCIL/MPWA TRUSTEES.

Councilman Hamm asked for an update on the 34th Street Bridge artwork. Elizabeth Weitman, Community Development Director, advised that the consultant was able to provide preliminary designs earlier than anticipated. Staff would like the opportunity to review the designs with management before they are evaluated by the committee. She stated that the designs would ultimately be considered for final approval by the City Council. Councilman Hamm also asked for an update on the SW 17th and Janeway street project and other projects using CDBG-DR funds. Brooks Mitchell, City Manager, indicated that he would be updating the Council under the next item on the agenda. Councilman Hamm then asked about the status of Fairmoore Park and an anticipated reopen date. Todd Jenson, Assistant City Manager, advised that the splash pad had been installed at Fairmoore Park requiring a 3 to 4 week curing time on the concrete. He estimated an opening date sometime mid to late September. Council Webb expressed his appreciation to Mr. Jenson and his staff for their work on the parks. He commented that although Pirate Park had not officially opened he was present when a large crowd gathered there. He stated that everyone appeared excited about the new facility. Mr. Jenson thanked Councilman Webb for his comments and noted that the park was funded using CDBG-DR monies. Mayor Lewis commented that the fishing derby went well. Mr. Jenson advised that it was well received with 246 participants. Councilman Hamm commented on the recent death of Oklahoma Highway Patrolman, Lt. Heath Meyer, who was killed in the line of duty. He stated that some comments were made by a councilman in another city on a social media site that were upsetting. Councilman Hamm stated his opinion that social media was not an appropriate platform for those types of statements.

C) ITEMS FROM THE CITY/TRUST MANAGER.

Brooks Mitchell, City Manager, advised the City Council of the following items:

- A press release was distributed to the media regarding the City's Down Payment and Closing Cost Assistance Program for low to moderate income families that would be funded using HUD monies. A workshop attended by 62 people was held on August 1, 2017 to provide information for interested individuals. Additional workshops would be held on August 8, 2017, August 22, 2017 and August 29, 2017. Mr. Mitchell advised that families could potentially receive as much as \$40,000 in housing assistance if they met certain criteria.
- 17th and Janeway project was going well. The RFP was solicited with responses due in September. Bid award should occur sometime in October. The intersection should be signalized and open by the first of November 2017.

- The formal opening for the Little River splash pad should occur sometime the week of August 14, 2017.
- Announced that NE 12th and Pole Road would be closed August 11-12, 2017 due to utility line work.
- The City of Moore was featured in Southern Living Magazine as the 12th most affordable town to live in.
- Southgate Addition drainage project was progressing well.

Councilman Hamm asked if the City was meeting deadlines regarding use of the HUD grant monies. Mr. Mitchell indicated the City was in compliance with all of the deadlines. Councilman Webb inquired about the interest in the Down Payment Assistance Program. Mr. Mitchell felt there was interested by the number of individuals who attended the first informational meeting. Councilwoman McKenzie indicated that there was a program requirement that applicants attend one of the meetings.

Agenda Item Number 18 being:

ADJOURNMENT

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

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

The City Council, Moore Public Works Authority, and Moore Risk Management meetings were adjourned at 7:34 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