

**MINUTES OF THE REGULAR MEETING OF  
OF THE MOORE CITY COUNCIL  
THE MOORE PUBLIC WORKS AUTHORITY  
AND THE MOORE RISK MANAGEMENT BOARD  
NOVEMBER 5, 2018 – 6:30 P.M.**

The City Council of the City of Moore met in the City Council Chambers, 301 North Broadway, Moore, Oklahoma on November 5, 2018 at 6:30 p.m. with Vice-Mayor Jason Blair 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*

*Louie Williams  
Councilman, Ward III*

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

STAFF MEMBERS PRESENT: City Manager, Brooks Mitchell; Assistant City Manager, Stan Drake; Assistant City Manager, Todd Jenson; City Attorney, Randy Brink; Assistant City Attorney, Brian Miller; City Clerk, Linda Stewart; Community Development Director, Elizabeth Weitman; Customer Service Supervisor, Vanessa Kemp; Economic Development Director, Deidre Ebrey; Emergency Management Director, Gayland Kitch; Finance Director, Betty Koehn; Fire Chief, Gary Bird; Human Resources Director, Christine Jolly; Manager of Information Technology, David Thompson; Police Chief, Jerry Stillings; Sergeant Rebecca Miller; Project-Grants Manager (Capital Planning & Resiliency), Kahley Gilbert; Public Works Director, Richard Sandefur; and Veolia Water Project Manager, Robert Pistole.

**Agenda Item Number 2 being:**

CONSENT DOCKET:

- A) APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD OCTOBER 15, 2018.
- B) RECEIVE THE MINUTES OF THE REGULAR PLANNING COMMISSION MEETING HELD SEPTEMBER 11, 2018.
- C) RECEIVE THE MINUTES OF THE REGULAR PLANNING COMMISSION MEETING HELD AUGUST 14, 2018.
- D) ACCEPT A 15' SANITARY SEWER EASEMENT LOCATED IN THE NE/4 OF SECTION 11, T10N, R3W BEING SOUTH OF NE 27<sup>TH</sup> STREET AND WEST OF N. EASTERN AVENUE TO SERVE THE NE 27<sup>TH</sup> STREET DUPLEX ADDITION. APPLICATION BY N. BRAD MCHENRY.
- E) ACCEPT A 15' SANITARY SEWER EASEMENT LOCATED IN THE NE/4 OF SECTION 11, T10N, R3W BEING SOUTH OF NE 27<sup>TH</sup> STREET AND WEST OF N. EASTERN AVENUE TO SERVE THE NE 27<sup>TH</sup> STREET DUPLEX ADDITION. APPLICATION BY DELLA M. REAMES.

- F) ACCEPT PUBLIC WATER IMPROVEMENTS FOR CARLTON ROOFING LOCATED AT 240 INDUSTRIAL BOULEVARD.
- G) ACCEPT PUBLIC SEWER IMPROVEMENTS FOR FESENIUS MEDICAL CARE LOCATED AT 450 N. EASTERN AVENUE.
- H) ACCEPT PUBLIC WATER IMPROVEMENTS FOR VANCO RV STORAGE LOCATED AT 202 NE 12<sup>TH</sup> STREET.
- I) ACCEPT PUBLIC WATER, SEWER, PAVING AND DRAINAGE IMPROVEMENTS FOR SONOMA LAKES, SECTION 2 BEING NORTH OF NE 12<sup>TH</sup> STREET AND WEST OF SUNNYLANE.
- J) ACCEPT PUBLIC SEWER IMPROVEMENTS FOR KEEPSAKE SELF-STORAGE ADDITION BEING LOCATED SOUTH OF SE 19<sup>TH</sup> STREET AND WEST OF SUNNYLANE.
- K) ACCEPT A 15' SANITARY SEWER EASEMENT LOCATED IN THE NE/4 OF SECTION 11, T10N, R3W BEING SOUTH OF NE 27<sup>TH</sup> STREET AND WEST OF N. EASTERN AVENUE TO SERVE THE NE 27<sup>TH</sup> STREET DUPLEX ADDITION. APPLICATION BY THOMAS CARTER.
- L) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2018-2019 IN THE AMOUNT OF \$2,683,060.23.

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

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

**Agenda Item Number 3 being:**

CONSIDER THE FINAL PLAT OF THE WATERS, PHASE II, LOCATED IN THE SW/4 OF SECTION 11, T10N, R3W, BEING NORTH OF NE 27TH STREET AND EAST OF EASTERN AVENUE. APPLICATION BY PREMIUM LAND, LLC/TABER LEBLANC. (PLANNING COMMISSION RECOMMENDED APPROVAL 8-0). WARD 2.

Elizabeth Weitman, Community Development Director, stated that the subject property was located north of NE 27<sup>th</sup> Street and east of Eastern Avenue. Ms. Weitman advised that the site was rezoned R-1 Single-Family Residential in January of 2016. The proposed Final Plat, which included the second phase of The Waters Addition, consisted of 56 lots on approximately 24 acres. Public water and sewer would be extended to serve the development, with access provided from the existing residential streets as platted in The Water Addition, Section 1.

Ms. Weitman advised that the Envision 2040 Plan designated the area as Urban Residential. Allowable land uses include single-family detached units with up to 7 dwelling units per acre. She stated that the Preliminary Plat for The Waters Addition was approved in October 2015 prior to the adoption of the Envision Moore 2040 Plan; therefore, the Final Plat was reviewed for general conformance with the Plan for informational purposes only. Staff recommended approval of the item.

**Councilwoman McKenzie moved to approve the final plat of The Waters, Phase II, located in the SW/4 of Section 11, T10N, R3W, being north of NE 27th Street and east of Eastern Avenue, second by Councilman Webb. Motion carried unanimously.**

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

**Agenda Item Number 4 being:**

CONSIDER THE FINAL PLAT OF THE ESTATES OF BELMAR, SECTION III, LOCATED IN THE SE/4 OF SECTION 32, T10N, R2W, BEING NORTH OF INDIAN HILLS ROAD AND WEST OF SOONER ROAD. APPLICATION BY BELMAR GOLF, LLC./HUNTER MILLER. (PLANNING COMMISSION RECOMMENDED APPROVAL 8-0). WARD 1.

Elizabeth Weitman, Community Development Director, stated that the subject property was located north of Indian Hills Road and west of Sooner Road as part of the Estates of Belmar development, a gated community with private roadways. The property was rezoned to R-1 Single-Family Residential as a Planned Unit Development in March 2007. The applicant was requesting a final plat for 25 single-family lots on approximately 11 acres. Ms. Weitman advised that public water and sewer would be extended to serve the site, with access available from existing residential streets as platted in the Estates of Belmar Addition, Section 2. She indicated that no FEMA floodplain was located on the property, and detention would be provided by retention ponds located within the Belmar Golf Course.

Ms. Weitman advised that the Envision 2040 Plan designated the area as Open Space Residential. Acceptable land uses include homes developed on  $\frac{3}{4}$  acres of land and above, and smaller lots when accompanied by increased open space. Ms. Weitman advised that the Preliminary Plat for Belmar East, which included the larger lot home sites situated within the Belmar Golf Course development, was approved prior to adoption of the Envision Moore 2040 Plan. Therefore, the proposed final plat was reviewed for general conformance with the Plan for informational purposes only. Staff recommended approval of the item.

**Councilman Webb moved to approve the final plat of the Estates of Belmar, Section III, located in the SE/4 of Section 32, T10N, R2W, being north of Indian Hills Road and west of Sooner Road, second by Councilman Williams. Motion carried unanimously.**

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

**Agenda Item Number 5 being:**

CONSIDER AWARDDING RFP NO. 1900-01 "WESTMOORE PARK PLAYGROUND AND SHADE STRUCTURE" TO ACS PLAYGROUND ADVENTURES, INC. IN THE AMOUNT OF \$199,806.

Todd Jenson, Assistant City Manager, stated that staff solicited bids for the fire department themed playground and shade structure for Westmoore Park. Mr. Jenson indicated that six proposals were received. A review committee comprised of City staff, a member of the Fire Department, Parks Board Members, and a representative from the neighborhood recommended awarding Bid No. 1900-01 to ACS Playground Adventures, Inc. in the amount of \$199,806. He stated that ACS was used on four other playgrounds within the City and staff felt they did a great job. Mr. Jenson indicated that this was a budgeted item and would be funded using  $\frac{1}{4}$  cent sales tax. He noted that this would be the first playground utilizing artificial turf as the playground surface.

**Councilwoman Hunt moved to award RFP No. 1900-01 "Westmoore Park Playground and Shade Structure" to ACS Playground Adventures, Inc. in the amount of \$199,806, second by Councilman Williams. Motion carried unanimously.**

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

**Agenda Item Number 6 being:**

CONSIDER AWARDING RFP NO. 1900-00 "WESTMOORE PARK SPLASH PAD" TO POWER PLAY/VORTEX INSTALLED BY RJR ENTERPRISES, INC. IN THE AMOUNT OF \$135,000.

Todd Jenson, Assistant City Manager, stated that staff solicited bids for a splash pad at Westmoore Park. Four proposals were received for the Fire Department themed splash pad. The review committee was comprised by the same members that reviewed the proposals for the park and shade structure considered under Agenda Item No. 5. Mr. Jenson stated that the committee recommended awarding the bid to Power Play/Vortex with installation by RJR Enterprises, Inc. in the amount of \$135,000. He noted that this was a budgeted item and would be funded using the ¼ cent sales tax.

Councilman Hamm asked when the installation would be complete. Mr. Jenson stated that the project would also include work on the trails and the installation of a picnic shelter and restroom. He estimated the project would begin in mid-winter and would take three to four months to complete.

**Councilwoman McKenzie moved to award RFP No. 1900-00 "Westmoore Park Splash Pad" to Power Play/Vortex installed by RJR Enterprises, Inc. in the amount of \$135,000, second by Councilman Webb. Motion carried unanimously.**

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

**Agenda Item Number 7 being:**

RECEIVE A PRESENTATION FROM THE REGIONAL TRANSIT AUTHORITY REGARDING THE PROPOSED LIGHT RAIL TRANSIT SYSTEM.

Brooks Mitchell, City Manager, advised that John Sharp with ACOG was present at the meeting to give an update on the governing document for the Regional Transit Authority. Mr. Sharp stated that the individual giving the presentation was not present and asked that the item be delayed for approximately ten minutes. Council decided to continue with the agenda and come back to the item later in the meeting.

**THE CITY COUNCIL MEETING WAS RECESSED AND THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS CONVENED AT 6:44 P.M.**

**Agenda Item Number 8 being:**

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD OCTOBER 15, 2018.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2018-2019 IN THE AMOUNT OF \$1,412,808.51.

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

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

**THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS RECESSED AND THE MOORE RISK MANAGEMENT MEETING WAS CONVENED AT 6:46 P.M.**

**Agenda Item Number 9 being:**

CONSENT DOCKET:

- A) ACCEPT THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD OCTOBER 15, 2018.
- B) APPROVE PAYMENT OF A WORKERS' COMPENSATION SETTLEMENT IN THE AMOUNT OF \$10,659.00 FOR CBR CLAIM NO. 205000627 TO KEVIN BROWN AND AUTHORIZE PLACEMENT ON THE AD VALOREM TAX ROLL.
- C) APPROVE PAYMENT OF A WORKERS' COMPENSATION SETTLEMENT IN THE AMOUNT OF \$8,527.20 FOR CBR CLAIM NO. 2050000608 TO ANTHONY COOVER.
- D) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2018-2019 IN THE AMOUNT OF \$372,400.79.

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

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

**THE MOORE RISK MANAGEMENT MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED WITH MAYOR GLENN LEWIS PRESIDING AT 6:47 P.M.**

**Agenda Item Number 10 being:**

NEW BUSINESS:

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

Gerry Kerr, 3229 SW 105<sup>th</sup> Terrace, appeared as the owner of Oklahoma Spirits and Wines to request that the City Council consider lowering the annual fee for a wholesale license. Ms. Kerr indicated that her son, Bryan Kerr, addressed the City Council at the October 15, 2018 meeting regarding the same issue. She stated that she and her sister recently opened a wholesale liquor and wine business in Moore. Numerous fees must be paid when opening a new business. Ms. Kerr stated that they were the only wholesalers in the City. She requested that the City Council consider a fee reduction to begin with and a gradual increase in fees as the business becomes established. Councilman Williams asked if she had any revenue projections. Ms. Kerr stated that they have no projections since they just opened October 1, 2018. Councilman Williams asked if they would be bringing in products from out of State. Ms. Kerr stated that they would be selling all Oklahoma products. Mr. Kerr stated that his mother and aunt's business focused on local businesses as clients such as Scissortail Distillery in Moore and Landrun Winery out of Yukon. She would distribute to local retail stores or convenience/grocery stores. Councilman Webb asked what staff

found when surveying local communities. Brooks Mitchell, City Manager, indicated that it was difficult to make an apples to apples comparison. Mr. Mitchell indicated that staff was still working on the survey and would make a recommendation to the City Council soon. Councilman Webb asked how much they anticipate paying in state and local fees. Mr. Kerr estimated the total charges to be approximately \$10,000 in annual fees before they could open their business. Ms. Kerr stated that she wasn't requesting that the fee be eliminated, merely reduced initially with a gradually rise as the business becomes more established. Councilman Williams stated that the City Council must be careful of setting a precedent going forward. Councilwoman McKenzie asked that an agenda item be placed on the November 19, 2018 agenda for further discussion and/or consideration.

B) ITEMS FROM THE CITY COUNCIL/MPWA TRUSTEES.

Councilman Hamm stated that the Red Ribbon Parade was held on October 27, 2018 at 10:00 a.m. The event was well attended. He expressed his appreciation to Councilwoman McKenzie and Councilman Williams for their assistance in judging the floats. He noted that Plaza Towers won the float contest. Councilman Hamm advised that Haunt Old Town was held October 27, 2018 from 4:00 p.m. to 7:00 p.m. and was also well attended. He expressed his appreciation to everyone that participated or assisted with the event.

C) ITEMS FROM THE CITY/TRUST MANAGER.

Brooks Mitchell, City Manager, encouraged the citizens to vote at the General Election to be held on November 6, 2018. Mr. Mitchell advised that the City received a \$50,000 grant from the Burlington-Northern Santa Fe Railroad ("BNSF") for the Old Town Park.

A discussion occurred regarding whether Council should adjourn the meeting or recess the meeting to allow an opportunity for the individuals to arrive to make the presentation scheduled to be heard under Agenda Item No. 7.

**Councilman Williams moved to recess the meeting for ten minutes, second by Councilwoman McKenzie. Motion carried unanimously.**

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

The meeting was recessed at 6:55 p.m. and reconvened at 7:09 p.m.

**Agenda Item Number 7 being:**

RECEIVE A PRESENTATION FROM THE REGIONAL TRANSIT AUTHORITY REGARDING THE PROPOSED LIGHT RAIL TRANSIT SYSTEM.

John Sharp expressed his apologies to the City Council for running late and thanked them for delaying adjournment of the meeting so they could make their presentation. Mr. Sharp stated that ACOG hired Kathryn Holmes with Holmes and Associates last year to develop the Regional Transit Authority ("RTA"). Six cities in Central Oklahoma funded the research to move forward with the Authority. Since that time they have been working on a Trust Indenture by reviewing government modals of other RTAs around the country. They also reassessed the initial boundary of the RTA and expanded it to take into account anticipated growth over the next 30 years. Mr. Sharp explained that the boundary was originally similar to the 2010 census area; however, they decided to include all city boundaries for all six cities. The RTA boundary now included the east sides of Norman, Oklahoma City, and Edmond. They wanted equity in

voting protocols and did not want one City to rule the committee or structure. In the summer of 2018 they began working on a Memorandum of Understanding between the RTA and ACOG staffing. The ACOG Board approved the process whereby ACOG would provide additional staffing for the RTA up until the point of a sales tax vote anticipated to occur in two to five years. Monies contributed by the six cities would be used to pay for the additional staffing. The consultant agreement was extended to include working with the BNSF railroad regarding right-of-way acquisition in the future. This would involve obtaining 20 feet of right-of-way to install a new line running from Norman to Edmond. Preliminary engineering plans were drawn up and they met with ODOT to discuss bridge construction. Mr. Sharp turned the meeting over to Kathryn Holmes with Holmes and Associates and Mark Sweeney Executive Director of ACOG.

Councilman Hamm asked that Ms. Holmes introduce herself and explain her role in the process. Ms. Holmes advised that she was an attorney that specialized in transit issues for the past 35 years. She stated that she served as general counsel for the Utah Transit Authority where she negotiated the acquisition of 185 miles of railroad corridor from the Union Pacific Railroad and assisted in getting the system up and running. Ms. Holmes stated that she had been consulting nationally on this type of issue since that time.

Mr. Holmes stated that they had been working on creating the legal entity, or Trust Indenture, of the RTA in order negotiate with the BNSF railroad on access terms for a commuter rail on their corridor. The RTA boundary would allow for growth projections through the year 2040. The initial member jurisdictions included the same cities that had been participating in the task force: Oklahoma City, Norman, Edmond, Moore, Midwest City, and Del City. She noted that Norman and Edmond already approved the Trust Indenture. They met with Del City earlier in the evening and would be meeting with Midwest City and Oklahoma City the following week.

Ms. Holmes highlighted pertinent provisions of the Indenture. She stated that the governing body of each of the member jurisdictions would appoint a director to the RTA Board of Directors. The Board would be comprised of seven members. Oklahoma City would have two board members and every other city would have one board member. The initial term of the directors would run concurrent from the creation of the RTA and end on June 30 of the year following a successful referendum. After that four directors would serve a transitional term of four years and three directors would serve a transitional term of two years. After that transitional term the directors would be on four year staggered terms so every two years there would be an opportunity for new directors to come on the Board. Ms. Holmes advised that there were no term limits but directors must go through a reappointment and confirmation process. A director would be subject to removal only through action of the governing board appointing the director. This is so that one city cannot remove the director of another city. To be eligible a director cannot be an employee of a county or city appointing the director, or an employee of a public transportation provider operating in the region, and cannot currently be an elected official. They must be a resident of the appointing municipality for at least one year prior to the date of appointment and continuing through service on the Board.

She indicated that they developed voting protocols. Certain key issues would require approval by a 67% weighted vote. Key issues would involve items such as pledging assets, approval of a budget, service changes, setting a tax rate on a ballot, to acquire, construct, or operate a rail line, to approve the acquisition of a transit provider, or to issue debt. This would mean it would require a minimum of three directors to approve any item. All other official acts of the Board would require a majority vote of the members. It was possible after a vote of the members is taken for a weighted vote to be called for by any three jurisdictions even though the issue may not be a key issued that required a weighted vote. The board apportionment and voting protocols would be reviewed after each decennial census beginning in 2030.

Ms. Holmes indicated that the statute that allows for the creation of an RTA also would allow for utilization of the Local Development Act ("LDA") for financing only. Ms. Holmes stated that other municipalities were concerned this would allow the RTA to form a TIF. She stated that it would not. The key provisions allowable under the LDA was the issuance of bonds with the approval of the governing bodies of the beneficiaries, and receive TIF funding transferred from a City.

Ms. Holmes advised that there was a provision which would allow a new city to be added as a beneficiary. Any new member annexed in would receive transportation services if they were adjacent to another city already receiving service, and the RTA Board agreed to provide service. The new city would be required to put an item on a ballot, for it to be approved, and to agree to accept their proportionate share as their financial obligation. However, new cities would not have the right to appoint a board member. The board would be limited to the initial six member jurisdictions. Ms. Holmes indicated that it would be possible for a city to withdraw from the RTA after putting it on a ballot and receiving approval. The RTA would then stop providing transportation services to the withdrawn city. The financial obligations would cease to accrue. Sales tax would continue in the withdrawn city until its proportionate share of their outstanding debt was paid off equal the total financial obligation of the unit city at the time of withdrawal.

Title of all real estate and improvements located in the withdrawn city would vest in the RTA and the RTA would be able to continue to use the real estate and improvements for a period of 25 years or the duration of any federal grant.

Discussion:

Councilwoman McKenzie asked how long before a sample referendum would be presented to the City Council. Ms. Holmes stated that the RTA Board would make the decision on when the right time would be for a referendum. She felt that from a technical perspective it would be necessary to know exactly what the terms would be with the railroad and costs involved first. Ms. Holmes stated that according to ACOG the money available to fund the interim period would extend up to approximately five years. She felt it would take around 18 months to two years to complete the technical work which involved the railroad negotiations and updating the transit plan.

Councilman Webb asked if Moore agreed to be a member city but later withdrew if Moore citizens would be required to vote on future funding for the transit authority. Ms. Holmes indicated that if the City withdrew prior to any funding being issued there would be nothing outstanding. If the RTA issued bonds, which required RTA Board approval along with two-thirds approval of the beneficiary City Councils, the RTA would discontinue the service; however, the sales tax would continue until Moore's proportionate share had been paid off.

Councilwoman Hunt asked if the project would be totally funded through sales tax. Ms. Holmes indicated that the indenture was written to allow for any authorized source of funding. However, currently sales tax was the only source authorized by State law.

Councilman Williams asked if approval of the referendum would require a simple majority of the six member cities' populations. Ms. Holmes indicated that was correct. Because it would be a district wide vote of the combined member cities; the referendum could still pass by a simple majority even if one city voted to deny the referendum.

Councilman Hamm stated that the City could be creating another authority that could tax the people within the member cities. Ms. Holmes stated that they could but it would be subject to voter approval.. Councilman Williams stated that once the City becomes a part of the RTA the district as a whole would vote to approve a sales tax increase not just one city. Councilman Hamm voiced his hesitancy to move forward without a better understanding of how the citizens of Moore feel regarding the issue. Councilman

Williams stated there was no cost to the City to participate at this point. Councilman Hamm asked if there was a cost estimate for the necessary infrastructure. Ms. Holmes stated that the numbers were old and must be updated.

Councilwoman Hunt asked when a decision needed to be made regarding the Trust Indenture. Brooks Mitchell, City Manager, advised that an item would be placed on the November 19, 2018 agenda for consideration of the item. Councilman Williams asked if there would be an opportunity to meet with Ms. Holmes in an informal setting to ask questions with less time constraints. Ms. Holmes stated that she would be back in Oklahoma every week in November and would be happy to meet with him. She asked that he contact John Sharp to schedule a time.

Vice-Mayor Blair thanked Ms. Holmes for her presentation.

**Agenda Item Number 11 being:**

ADJOURNMENT

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

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

**The City Council, Moore Public Works Authority, and Moore Risk Management meetings were adjourned at 7:41 p.m.**

TRANSCRIBED BY:

\_\_\_\_\_  
RHONDA BAXTER, Executive Assistant

FOR:

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

These minutes passed and approved as noted this \_\_\_\_ day of \_\_\_\_\_, 2018.

ATTEST:

\_\_\_\_\_  
Vanessa Kemp, City Clerk