

**MINUTES OF THE REGULAR MEETING OF  
OF THE MOORE CITY COUNCIL  
THE MOORE PUBLIC WORKS AUTHORITY  
AND THE MOORE RISK MANAGEMENT BOARD  
JULY 2, 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 July 2, 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, Hamm, Blair  
ABSENT: Webb, 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; Kahley Gilbert, Administrative Assistant (Capital Planning & Resiliency); City Clerk, Linda Stewart; Community Development Director, Elizabeth Weitman; 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; Assistant Police Chief, Todd Strickland; Sergeant David Dickinson; Public Works Director, Richard Sandefur; Veolia Water Project Manager, Robert Pistole.

**Agenda Item Number 2 being:**

CONSENT DOCKET:

- A) APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD JUNE 18, 2018.
- B) RECEIVE THE MINUTES OF THE REGULAR PLANNING COMMISSION MEETING HELD FEBRUARY 13, 2018.
- C) RECEIVE THE MINUTES OF THE SPECIAL PLANNING COMMISSION MEETING HELD APRIL 24, 2018.
- D) RECEIVE THE MINUTES OF THE REGULAR PLANNING COMMISSION MEETING HELD MAY 8, 2018.
- E) RECEIVE THE MINUTES OF THE REGULAR PARKS BOARD MEETING HELD MAY 1, 2018.
- F) APPROVE A MEMORANDUM AGREEMENT FOR FY 2019 WITH THE OKLAHOMA WATER RESOURCES BOARD AND THE U.S. GEOLOGICAL SURVEY FOR STREAM GAUGING.
- G) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2017-2018 IN THE AMOUNT OF \$1,831,246.24.

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

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

**Agenda Item Number 3 being:**

CONSIDER APPROVAL OF A NEW JOB DESCRIPTION FOR THE POSITION OF SALES AND SPECIAL EVENTS COORDINATOR AND APPROVE PLACEMENT IN PAY GRADE 110 OF THE CITY'S SALARY TABLE APPROVED BY CITY COUNCIL ON JUNE 20, 2016 (EFFECTIVE JULY 1, 2016).

Todd Jenson, Assistant City Manager, advised that the newly created position of Sales and Special Events Coordinator would add special events duties to the vacant position of Sales and Rental Coordinator. The proposed salary of \$41,176 was approximately \$3,000 higher than the current position.

**Councilwoman Hunt moved to approve a new job description for the position of Sales and Special Events Coordinator; and approve placement in pay grade 110 of the City's salary table approved by City Council on June 20, 2016 (effective July 1, 2016), second by Councilman Williams. Motion carried unanimously.**

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

**Agenda Item Number 4 being:**

CONSIDER RENEWAL OF A CONTRACT WITH THE CENTRAL OKLAHOMA TRANSPORTATION AND PARKING AUTHORITY ("COTPA") D/B/A EMBARK TO PROVIDE NON-EMERGENCY MEDICAL TRANSPORTATION SERVICES FOR SENIORS FOR THE PERIOD OF JULY 1, 2018 TO JUNE 30, 2019; AND APPROVE MATCHING FUNDS IN THE AMOUNT OF \$15,000.

**Councilwoman Hunt moved to approve renewal of a contract with the Central Oklahoma Transportation and Parking Authority ("COTPA") d/b/a EMBARK to provide non-emergency medical transportation services for seniors for the period of July 1, 2018 to June 30, 2019; and approve matching funds in the amount of \$15,000, second by Councilwoman McKenzie. Motion carried unanimously.**

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

**Agenda Item Number 5 being:**

CONSIDER APPROVAL OF AN ON-CALL CONTRACT WITH JOHN HART & ASSOCIATES, LLC TO PROVIDE TECHNICAL ASSISTANCE WITH THE CITY'S STORMWATER MANAGEMENT PROGRAM AS NEEDED.

Elizabeth Weitman, stated that the City was required to comply with state and federal regulations regarding the Total Maximum Daily Load ("TMDL") of pollutants allowed into the Lake Thunderbird water shed in order to maintain water quality standards. Ms. Weitman indicated that John Hart & Associates had been assisting the City with the regulations for several years by providing technical assistance in setting up program protocols and with TMDL monitoring by obtaining water samples to be analyzed and incorporated into an annual report submitted to DEQ.

Councilman Hamm stated that significant improvements needed to be made to the runoff through education and drainage requirements. He asked what happened if the steps taken do not get the TMDL below the maximum level allowed. Ms. Weitman advised that the DEQ performs assessments on Lake Thunderbird every five years. In approximately three to four years another assessment would be scheduled to determine if the numbers are better. If not, the City would increase their educational efforts. Councilman Hamm asked if Ms. Weitman anticipated any requirements to treat the water before it reaches the water shed that would cost the taxpayer's money. Ms. Weitman felt that treating the water would be a last resort and she did not see it happening for several years into the future.

Councilman Williams asked on average what fees were paid for the service in the past. Ms. Weitman indicated that last year the cost was approximately \$5,000.

**Councilwoman Hunt moved to approve an on-call contract with John Hart & Associates, LLC to provide technical assistance with the City's Stormwater Management Program as needed, second by Councilman Williams. Motion carried unanimously.**

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

**Agenda Item Number 6 being:**

CONSIDER ENVISION MOORE PLAN 20/40 AMENDMENT NO. 1, LOCATED IN THE NW/4 OF SECTION 11, T10N, R3W, BEING SOUTH OF NE 27<sup>TH</sup> STREET AND EAST OF INTERSTATE 35, FROM NEIGHBORHOOD COMMERCIAL TO TRANSITIONAL COMMERCIAL. APPLICATION BY CHARLES THOMPSON. (PLANNING COMMISSION RECOMMENDED DENIAL 7-0). WARD 2.

Elizabeth Weitman, Community Development Director, advised that the applicant requested that Agenda Items No. 6 and 7 be withdrawn from consideration.

**Councilwoman Hunt moved to withdraw Agenda Item No. 6 from consideration, second by Councilwoman McKenzie. Motion carried unanimously.**

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

**Agenda Item Number 7 being:**

CONSIDER REZONING APPLICATION NO. RZ-972, LOCATED IN THE NW/4 OF SECTION 11, T10N, R3W, BEING SOUTH OF NE 27<sup>TH</sup> STREET AND EAST OF INTERSTATE 35, FROM C-3 GENERAL COMMERCIAL DISTRICT TO C-5/PU AUTOMOTIVE AND COMMERCIAL RECREATION DISTRICT WITH A PERMISSIVE USE; AND APPROVE ORDINANCE NO. 883(18). APPLICATION BY CHARLES THOMPSON. (PLANNING COMMISSION RECOMMENDED DENIAL 7-0). WARD 2.

**Councilwoman Hunt moved to withdraw Agenda Item No. 7 and deny Ordinance No. 883(18), second by Councilman Williams. Motion carried unanimously.**

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

**Agenda Item Number 8 being:**

CONSIDER THE FINAL PLAT OF THE NE 27<sup>TH</sup> STREET DUPLEXES, LOCATED IN THE NE/4 OF SECTION 11, T10N, R3W, BEING SOUTH OF NW 27<sup>TH</sup> STREET AND WEST OF EASTERN AVENUE. APPLICATION BY WD EQUITY, LLC/JUSTIN RHODES. (PLANNING COMMISSION RECOMMENDED APPROVAL 7-0). WARD 2.

Elizabeth Weitman, Community Development Director, advised that the subject property was located south of NE 27<sup>th</sup> and west of Eastern Avenue. She stated that it was originally platted in the 1930s as Pioneer Acres as a large lot rural development. In April 2014 it was rezoned to R-3 General Residential as a Planned Unit Development for senior housing. The applicant was requesting a final plat to include one multi-family lot containing 36 dwelling units as duplexes.

Ms. Weitman stated that the final plat proposed the following items to meet the requirements of approved PUD No. 914:

1. A 2,000 square feet clubhouse and one-story residential structures.
2. A 70% masonry requirement and a one-car attached garage for all buildings.
3. A divided median entry street, increased landscaping, and brick entryway fencing along NE 27<sup>th</sup> Street.

She indicated that public water was available to serve the site from NE 27<sup>th</sup> Street and sanitary sewer would be extended from an 8" sanitary sewer line from the Brentwood Addition to the south.

Ms. Weitman stated that access would be provided from NE 27<sup>th</sup> Street. One curb cut was proposed with a secondary emergency access point from Little Lane.

Ms. Weitman stated that no FEMA floodplain was located on the property, and the developer would provide on-site detention.

The Envision Moore 2040 comprehensive plan designated the area as Urban Residential. Allowable land uses included a mix of single-family detached units up to 7 units per acre and up to 15 attached units per acre. Attached housing, such as duplexes, should be located in close proximity to Neighborhood Commercial or Community Commercial Centers. Ms. Weitman indicated that the application was found to be in conformance with the intent of the plan and staff recommended approval of the application.

Councilman Hamm asked if Little Lane was a City street or a private roadway. Ms. Weitman advised that Little Lane was a City street originally developed to meet rural standards. Councilman Hamm asked if the gravel roadway should be improved. Ms. Weitman stated that the roadway was for emergency use only and the Fire Marshall did not indicate that the roadway would require any improvement. Councilman Hamm recommended that the City Manager consider improving Little Lane and Pioneer Lane within the next five years due to the increased growth in the area.

**Councilwoman McKenzie moved to approve the Final Plat of the NE 27<sup>th</sup> Street Duplexes, located in the NE/4 of Section 11, T10N, R3W, being south of NW 27<sup>th</sup> Street and west of Eastern Avenue, second by Councilman Williams. Motion carried unanimously.**

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

**Agenda Item Number 9 being:**

CONSIDER THE FINAL PLAT OF HOMESTEAD AT SEITER FARMS, SECTION 1, LOCATED IN THE NE/4 OF SECTION 31, T10N, R2W, BEING SOUTH OF SE 34<sup>TH</sup> STREET AND WEST OF SUNNYLANE ROAD. APPLICATION BY THE MEADOWS DEVELOPMENT, LLC/MARVIN HAWORTH. (PLANNING COMMISSION RECOMMENDED APPROVAL 7-0). WARD 1.

Elizabeth Weitman, Community Development Director, advised that the subject site was located south of SE 34<sup>th</sup> Street and west of Sunnylan Road adjacent to the south city limit line. In March 2017 the property was rezoned to R-1 Single-Family Residential. Ms. Weitman indicated that the proposed final plat consisted of 47 residential lots on approximately 14 acres. A common area located on the southeast corner of the subdivision contained a drainage easement to be used as stormwater detention. Public water would be extended from SE 38<sup>th</sup> and Sunnylan Road. Sanitary sewer would be tied into an 8" force main along Sunnylan utilizing a proposed lift station, which would be abandoned once the City completed a regional lift station that would serve the area. No FEMA designated floodplain was located on the property. Stormwater detention would be provided. Access would be from S. Sunnylan.

Ms. Weitman stated that the Envision Moore 2040 Plan designated the area as Open Space Residential. Allowable land uses are homes developed on large lots and large tracts of undeveloped land consisting of ¾ acres and above; however, smaller lots may be appropriate if accompanied by increased open space. Although the preliminary plat for Homestead at Seiter Farms was approved prior to adoption of the Envision Moore 2040 Plan, the application was reviewed as to its general conformance for informational purposes only. Ms. Weitman indicated that the plat included one acre of open space but falls short of the 30% open space identified in the Envision Moore 2040 Plan. She stated that the Plan required a Pedestrian-Oriented Design; however, a bridge box located along Sunnylan Road does not have sidewalk capabilities. Ms. Weitman advised that the application was in conformance with the approved preliminary plat; and staff recommended approval of the item.

**Councilwoman Hunt moved to approve the Final Plat of Homestead at Seiter Farms, Section 1, located in the NE/4 of Section 31, T10N, R2W, being south of SE 34<sup>th</sup> Street and west of Sunnylan Road, second by Councilman Williams. Motion carried unanimously.**

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

**Agenda Item Number 10 being:**

CONSIDER THE FINAL PLAT OF THE GROVE, PHASE 2, LOCATED IN THE SE/4 OF SECTION 14, T10N, R3W, BEING NORTH OF SE 4<sup>TH</sup> STREET AND WEST OF EASTERN AVENUE. APPLICATION BY MEEK DEVELOPMENT, LLC/TONY MEEK. (PLANNING COMMISSION RECOMMENDED APPROVAL 7-0). WARD 1.

Elizabeth Weitman, Community Development Director, stated that the subject site was located north of SE 4<sup>th</sup> and west of Eastern Avenue. Ms. Weitman advised that the lot was rezoned in July 2017 to R-3 General Residential as a Planned Unit Development for a senior housing development. The preliminary plat was approved with two lots, one senior multi-family residential lot and one commercial lot. She stated that the applicant was requesting a final plat which included one multi-family lot for approximately 120 dwelling units meeting all requirements of PUD No. 964.

A common area would be located within the proposed development and contain a detention pond to provide regional detention for the residential and commercial developments in the area. Public water

would be provided from S. Eastern Avenue and SE 4<sup>th</sup>, and sanitary sewer would be extended to serve the site.

A FEMA designated floodplain was located along the west and southwest property boundaries. On-site detention would be required. Access would be provided from SE 4<sup>th</sup> Street, with one curb cut for a shared access drive with the commercial lot to the southeast.

Ms. Weitman indicated that the preliminary plat was approved with a public street stub to S. Eastern Avenue. The street stub would be required to be constructed with this phase of the development to provide adequate emergency access. The preliminary plat was approved with a secondary water source being provided from S. Eastern Avenue to create a looped dual source system. This was required for public safety and serviceability. A public waterline extension to S. Eastern Avenue was required with Phase 2 of the development.

The Envision Moore 2040 designated the area as Community Commercial. Allowable land uses include 50% residential development and 50% nonresidential land uses. The PUD required open space of approximately two acres of floodway/floodplain, and a naturalized retention pond. A clubhouse and a dock to utilize the detention pond as well as a 5' walking trail and a pickle ball court would be included. The proposed development would be located within ¼ mile of the Brand Senior Center. Ms. Weitman stated that the approved PUD included an internal pedestrian network with a connection to the public street stub to Eastern Avenue. A pedestrian easement was required along the limits of the floodplain to accommodate the identified Priority Greenway Corridor. She stated that the application was reviewed and found to be in compliance with the goals and policies of the Envision Moore 2040 Plan.

**Councilwoman McKenzie moved to approve the Final Plat of The Grove, Phase 2, located in the SE/4 of Section 14, T10N, R3W, being north of SE 4<sup>th</sup> Street and west of Eastern Avenue, second by Councilman Williams. Motion carried unanimously.**

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

**Agenda Item Number 11 being:**

CONSIDER AUTHORIZING PAYMENT OF \$34,687.99 TO THE OKLAHOMA MUNICIPAL LEAGUE FOR SERVICE FEES FOR FY 19; \$17,344 TO BE PAID JULY 2018 AND \$17,343.99 TO BE PAID JANUARY 2019.

Betty Koehn, Finance Director, stated that staff was requesting authorization to pay the Oklahoma Municipal League services fees for FY 2019. Ms. Koehn advised that the City had been a member of OML for many years.

Councilman Hamm asked how often the City utilized OML's services. Randy Brink, City Manager, indicated that OML provides updates on upcoming legislation and the outcome of that legislation. Mr. Brink stated that they offer workshops and obtain input from surrounding cities. Councilwoman Hunt indicated that OML was very active with their lobbyists working to protect the interest of the cities throughout Oklahoma.

Councilman Hamm asked the City Manager if the City would be looking at other ways to fund items that did not pass on the June 26, 2018 bond election. He stated that staff was requesting authorization to pay \$34,687.99 to the Oklahoma Municipal League and wondered if that money might be better used funding a new phone system. Brooks Mitchell, City Manager, indicated that he felt that it was important for the City to maintain its membership in OML. He stated that staff would be looking at other ways to fund a

phone system, but not at the expense of terminating the OML membership. Councilman Hamm advised that he sat on the Association of Central Oklahoma Governments ("ACOG") and felt it would be beneficial if one of the City Council Members could serve on the OML Board. Mr. Mitchell stated that the next time a seat becomes available on the OML Board he would bring it to the attention of the City Council.

**Councilwoman McKenzie moved to authorize payment of \$34,687.99 to the Oklahoma Municipal League for service fees for FY 19; \$17,344 to be paid July 2018 and \$17,343.99 to be paid January 2019, second by Councilwoman Hunt. Motion carried unanimously.**

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

**THE CITY COUNCIL MEETING WAS RECESSED AND THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS CONVENED AT 6:59 P.M.**

**Agenda Item Number 12 being:**

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD JUNE 18, 2018.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2017-2018 IN THE AMOUNT OF \$192,380.01.

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

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

**THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS RECESSED AND THE MOORE RISK MANAGEMENT MEETING WAS CONVENED AT 7:00 P.M.**

**Agenda Item Number 13 being:**

CONSENT DOCKET:

- A) ACCEPT THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD JUNE 18, 2018.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2017-2018 IN THE AMOUNT OF \$159,898.50.

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

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

**THE MOORE RISK MANAGEMENT MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED WITH MAYOR GLENN LEWIS PRESIDING AT 7:01 P.M.**

**Agenda Item Number 14 being:**

NEW BUSINESS:

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

There were no citizens to speak.

- B) ITEMS FROM THE CITY COUNCIL/MPWA TRUSTEES.

Councilman Hamm expressed appreciation to local businessmen Jerry Meek, Charles Thompson, and Marvin Haworth who had items on the agenda for consideration.

- C) ITEMS FROM THE CITY/TRUST MANAGER.

Brooks Mitchell, City Manager, advised the City Council that ODOT approved the contract for the 34<sup>th</sup> Street Overpass. Mr. Mitchell stated that construction was anticipated to begin sometime in August 2018. Mr. Mitchell thanked the citizens for participating in the election on June 26, 2018 and for approving Propositions 1 and 2. The City would continue to research ways to fund the remaining items that did not pass. He stated that he had been in discussion with the Oklahoma Tax Commission regarding the Supreme Court ruling on internet sales tax to determine what impact it would have for the City and when it might happen. He would then report his findings to the City Council. Mr. Mitchell announced that the water rate increase discussing during the budget process would go into effect July 1, 2018. The rate increase was necessary due to an increase in the cost of water purchased from Oklahoma City under the current contract. He added that he had visited with Moore Public Library Branch Manager Chris Manna who asked him to relay to the City Council that he had received many compliments on the on-street parking that was constructed as part of the Howard Avenue project.

Councilman Hamm asked Mr. Mitchell to come up with a proposed timeline for construction of the 34<sup>th</sup> Street Bridge Project so that everyone was communicating the same information to the citizens. Mr. Mitchell indicated that a timeline would be presented to the City Council and placed on the City's webpage and Facebook page for the citizens.

**Agenda Item Number 15 being:**

EXECUTIVE SESSION:

- A) DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE, CONSIDER TAKING POSSIBLE ACTION REGARDING PENDING LITIGATION STYLED BROADMOORE GOLF CLUB, L.C. V. THE CITY OF MOORE, CASE NO. CJ-2016-749; AND AUTHORIZATION FOR LEGAL COUNSEL AND STAFF TO TAKE ACTION AS NECESSARY AND APPROPRIATE IN THE INTEREST OF THE DEFENDANT(S) AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(4).
- B) RECEIVE AN UPDATE AND DISCUSS NEGOTIATIONS BETWEEN THE CITY OF MOORE AND THE FRATERNAL ORDER OF POLICE ("FOP") LODGE 131 AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(2).
- C) RECEIVE AN UPDATE AND DISCUSS NEGOTIATIONS BETWEEN THE CITY OF MOORE AND THE I.A.F.F. LOCAL 2047 AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(2).

D) CONVENE TO EXECUTIVE SESSION.

**Councilwoman McKenzie moved to convene to executive session, second by Councilman Williams. Motion carried unanimously.**

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

**The City Council convened into executive session at 7:03 p.m.**

E) RECONVENE FROM EXECUTIVE SESSION

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

**The City Council reconvened from executive session at 7:24 p.m.**

F) ACTION.

A) DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE, CONSIDER TAKING POSSIBLE ACTION REGARDING PENDING LITIGATION STYLED BROADMOORE GOLF CLUB, L.C. V. THE CITY OF MOORE, CASE NO. CJ-2016-749; AND AUTHORIZATION FOR LEGAL COUNSEL AND STAFF TO TAKE ACTION AS NECESSARY AND APPROPRIATE IN THE INTEREST OF THE DEFENDANT(S) AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(4).

**Councilwoman McKenzie moved to authorize staff to proceed as directed in executive session regarding pending litigation styled Broadmoore Golf Club, L.C. v. The City of Moore, Case No. CJ-2016-749, second by Councilman Williams. Motion carried unanimously.**

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

B) RECEIVE AN UPDATE AND DISCUSS NEGOTIATIONS BETWEEN THE CITY OF MOORE AND THE FRATERNAL ORDER OF POLICE ("FOP") LODGE 131 AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(2).

**No action was taken on the item.**

C) RECEIVE AN UPDATE AND DISCUSS NEGOTIATIONS BETWEEN THE CITY OF MOORE AND THE I.A.F.F. LOCAL 2047 AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(2).

**No action was taken on the item.**

**Agenda Item Number 16 being:**

ADJOURNMENT

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

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

**The City Council, Moore Public Works Authority, and Moore Risk Management meetings were adjourned at 7:26 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:

\_\_\_\_\_  
LINDA STEWART, City Clerk