

**MINUTES OF THE REGULAR MEETING OF  
OF THE MOORE CITY COUNCIL  
THE MOORE PUBLIC WORKS AUTHORITY  
AND THE MOORE RISK MANAGEMENT BOARD  
AND A PUBLIC HEARING OF THE MOORE CITY COUNCIL  
AUGUST 6, 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 August 6, 2018 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*

*Louie Williams*  
*Councilman, Ward III*

PRESENT: McKenzie, Blair, Hunt, Williams, Webb, Hamm, Lewis  
ABSENT: None

STAFF MEMBERS PRESENT: City Manager, Brooks Mitchell; Assistant City Manager, Stan Drake; Assistant City Manager, Todd Jenson; City Attorney, Randy Brink; Kahley Gilbert, Grants Manager - 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 JULY 16, 2018.
- B) APPROVE THE MINUTES OF THE SPECIAL WORK STUDY SESSION HELD JULY 16, 2018.
- C) RECEIVE THE MINUTES OF THE REGULAR PARKS BOARD MEETING HELD JUNE 5, 2018.
- D) RECEIVE THE MINUTES OF THE REGULAR PLANNING COMMISSION MEETING HELD JUNE 12, 2018.
- E) APPROVE THE REAPPOINTMENT OF GARY LUNOW TO THE BOARD OF ADJUSTMENT FOR A THREE-YEAR TERM.
- F) APPROVE THE REAPPOINTMENT OF DANA MOFFIT, KENT GRAHAM, AND DON SNOW TO THE PLANNING COMMISSION FOR A THREE-YEAR TERM.
- G) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2017-2018 IN THE AMOUNT OF \$484,509.05 AND APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2018-2019 IN THE AMOUNT OF \$4,155,856.74.

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

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

**Agenda Item Number 3 being:**

CONSIDER ADOPTION OF RESOLUTION NO. 908(18) AUTHORIZING THE CALLING AND HOLDING OF AN ELECTION IN THE CITY OF MOORE, OKLAHOMA, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED VOTERS OF SAID CITY THE QUESTION OF AUTHORIZING THE EXTENSION OF AN EXISTING ONE-HALF OF ONE PERCENT (0.50%) SALES TAX AND PROVIDING THE USE THEREOF; CONTAINING OTHER PROVISIONS RELATING THERETO.

Brooks Mitchell, City Manager, indicated that Agenda Items No. 3 and 4 were companion items relating to the renewal of an existing one-half cent sales tax scheduled to expire March 31, 2019. Mr. Mitchell stated that this was not a new increase in sales tax but merely a renewal of an existing sales tax. He advised that Resolution No. 908(18) would change the allocation of sales tax revenues from 80% for streets and drainage and 20% for public safety equipment, to 70% for streets and drainage, 20% for police equipment, and 10% for public safety operations. He indicated that the suggested allocation would be possible due to approval of Proposition 2 at the June 26, 2018 election, which would fund the drainage project from NW 12<sup>th</sup> to SW 4<sup>th</sup> Street. He added that it would also allow the City to remain competitive with surrounding municipalities that have recently passed dedicated sales tax for public safety. Mr. Mitchell advised that Terry Hawkins, the City's bond counsel, was in attendance to answer any questions.

**Councilman Webb moved to approve Resolution No. 908(18), second by Councilman Williams. Motion carried unanimously.**

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

**Agenda Item Number 4 being:**

CONSIDER ADOPTION OF ORDINANCE NO. 888(18) OF THE CITY OF MOORE, OKLAHOMA AMENDING THE CITY OF MOORE, OKLAHOMA SALES TAX ORDINANCE [ORDINANCE NO. 60, AS AMENDED BY ORDINANCE NO. 331 (83), AS AMENDED BY ORDINANCE NO. 470 (88), AS AMENDED BY ORDINANCE NO. 551 (06), AS AMENDED BY ORDINANCE NO. 677 (10) AS AMENDED BY ORDINANCE NO. 780 (14)] TO PROVIDE FOR THE RENEWING OF THE LEVYING AND ASSESSING OF AN EXISTING ONE-HALF OF ONE PERCENT (0.50%) SALES TAX UPON THE GROSS RECEIPTS OR PROCEEDS DERIVED FROM ALL SALES TAXABLE UNDER THE SALES TAX LAW OF OKLAHOMA; FIXING EFFECTIVE DATE AND DATE OF TERMINATION; PROVIDING THE PURPOSE OF SAID ADDITIONAL SALES TAX; MAKING PROVISIONS SEVERABLE; CONTAINING OTHER PROVISIONS RELATING THERETO.

**Councilman Blair moved to approve Ordinance No. 888(18), second by Councilwoman Hunt. Motion carried unanimously.**

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

**Agenda Item Number 5 being:**

CONSIDER APPOINTING JACK JOINER TO THE BOARD OF ADJUSTMENT TO FILL THE EXPIRED TERM OF LOUIE WILLIAMS.

Elizabeth Weitman, Community Development Director, stated that Agenda Items No. 5 and 6 were companion items regarding appointments to the Board of Adjustment and to the Planning Commission. Ms. Weitman advised that she, along with three council members who served on an interview committee, met with applicants that expressed an interest in serving in the vacant positions. The committee felt Jack Joiner was the best candidate to fill the now expired seat previously held by Louie Williams. If appointed Mr. Joiner would serve a three-year term.

Ms. Weitman indicated that the committee also recommended the appointment of Brandon Laib to the Planning Commission to fill the remaining term of Louie Williams ending August 2019.

Councilwoman McKenzie commented that everyone interviewed was exceptional and thanked the applicants for their interest in serving the community. Councilman Williams concurred and stated that it was a difficult decision to make. Mayor Lewis also expressed his appreciation to all of the applicants.

**Councilman Williams moved to appoint Jack Joiner to the Board of Adjustment to fill the expired term of Louie Williams, second by Councilwoman McKenzie. Motion carried unanimously.**

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

**Agenda Item Number 6 being:**

CONSIDER APPOINTING BRANDON LAIB TO THE PLANNING COMMISSION TO FILL THE UNEXPIRED TERM OF LOUIE WILLIAMS.

**Councilman Williams moved to appoint Brandon Laib to the Planning Commission to fill the unexpired term of Louie Williams, second by Councilman Blair. Motion carried unanimously.**

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

**Agenda Item Number 7 being:**

CONSIDER REZONING APPLICATION NO. RZ-973, LOCATED IN THE NW/4 OF SECTION 34, T10N, R3W, BEING SOUTH OF SW 34<sup>TH</sup> STREET AND EAST OF SANTA FE AVENUE, FROM R-1 SINGLE-FAMILY DISTRICT TO C-2 NEIGHBORHOOD COMMERCIAL DISTRICT; AND APPROVE ORDINANCE NO. 886(18). APPLICATION BY ODOM NORTHWEST, LLC/DAVID ODOM. (PLANNING COMMISSION RECOMMENDED APPROVAL 8-0). WARD 3.

Elizabeth Weitman, Community Development Director, stated that the subject property consisted of a vacant 3 acre parcel of land located south of SW 34<sup>th</sup> and east of Santa Fe Avenue. Ms. Weitman indicated that the property was located adjacent to an OG&E substation to the south and an existing drainage channel to the north. She advised that although the site was included in the original rezoning for the Sendera Lakes Addition in 2008, the preliminary plat did not include residential lots on the property. The developer was now requesting to change the zoning of this parcel from R-1 to C-2 to accommodate future commercial neighborhood-related uses. She stated that water and sewer would be extended to serve the site with the Sendera Lakes Addition, and no FEMA designated floodplain was located on the site. She indicated that access would be provided by S. Santa Fe Avenue.

Ms. Weitman stated that the Envision Moore 2040 Plan designated the area as Neighborhood Commercial which included smaller-scale office, retail, and service uses. The commercial development would be of limited intensity due to the size and location of the site and would therefore be compatible to the Neighborhood Commercial land use category. She stated that the application was reviewed and found to be in conformance with the intent of the plan. Due to the growth trend in the area and compliance with the comprehensive plan, staff recommended approval of the item.

Councilman Williams asked if buffering was discussed with the developer. Ms. Weitman indicated that the plat had not been submitted for review. She commented that staff would look at possibly a landscaping easement or something similar to provide a buffer to the neighborhood.

**Councilman Williams moved to approve Rezoning Application No. RZ-973 and Ordinance No. 886(18), second by Councilman Blair. Motion carried unanimously.**

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

**Agenda Item Number 8 being:**

CONSIDER THE FINAL PLAT OF SENDERA LAKES, SECTION 3, LOCATED IN THE NW/4 OF SECTION 34, T10N, R3W, BEING SOUTH OF SW 34<sup>TH</sup> STREET AND EAST OF SANTA FE AVENUE. APPLICATION BY ODOM NORTHWEST, LLC/DAVID ODOM. (PLANNING COMMISSION RECOMMENDED APPROVAL 8-0). WARD 3.

Elizabeth Weitman, Community Development Director, advised that the final plat for Sendera Lakes Section 3 consisted of 68 residential lots and two common areas on approximately 26.5 acres. A 100-year floodplain was located on the north portion of the property within Common Area B. Detention was required and was located within the existing Common Area B. Access was proposed from S. Santa Fe Avenue and Lago Drive as platted in Sendera Lakes Addition Sections 1 and 2.

Ms. Weitman indicated that the Envision Moore 2040 Plan allowed up to 7 single-family units per acre for the area designated as Urban Residential. She stated that because the preliminary plat for Sendera Lakes was approved prior to the adoption of the new comprehensive plan, the application was reviewed as to its general conformance for informational purposes only. Ms. Weitman indicated that the plan placed emphasis on quality design and appearance. This addition proposed 20% of the land area as open space and amenities. It also placed large emphasis on connecting residential and commercial developments through sidewalks or trail connections. The application included a sidewalk along Santa Fe for access to Oak Ridge Elementary School and nearby commercial developments. The Sendera Lakes Addition included a large drainage channel to the north used as a retention pond, which would also service as an amenity to the development. Staff recommended approval of the item.

**Councilman Blair moved to approve the Final Plat of Sendera Lakes, Section 3, located in the NW/4 of Section 34, T10N, R3W, being south of SW 34<sup>th</sup> Street and east of Santa Fe Avenue, second by Councilman Williams. Motion carried unanimously.**

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

**Agenda Item Number 9 being:**

CONSIDER THE FINAL PLAT OF EDGEWATER ADDITION, SECTION 2, LOCATED IN THE NE/4 OF SECTION 30, T10N, R2W, BEING SOUTH OF SE 19<sup>TH</sup> STREET AND WEST OF SUNNYLANE ROAD. APPLICATION BY R & R LAND DEVELOPMENT, LLC/ROCKY CLARK. (PLANNING COMMISSION RECOMMENDED APPROVAL 6-2). WARD 1.

Elizabeth Weitman, Community Development Director, stated that the subject property was located south of SE 19<sup>th</sup> Street and west of Sunnylan Road. Ms. Weitman advised that the property was rezoned to R-1 in May 2014. The applicant was now requesting a final plat for the second phase of the development which contained 65 single-family lots on approximately 33 acres. Ms. Weitman indicated that approximately 13 acres of the development would be common area composed primarily of floodway and drainage areas. Public water and sewer would be extended to serve the site, with access provided from SE 19<sup>th</sup> Street, and through the existing residential streets as platted in the Edgewater Addition, Section 1.

Ms. Weitman indicated that the application differed from the approved preliminary plat in that the lots have been reduced to accommodate a floodway as identified in the 2016 Master Drainage Study. The study showed an increased floodway on the property associated with the two converging streams on the east and west sides of the Edgewater development. Although the identified floodways were not currently FEMA regulated, the City anticipated the floodways to be incorporated into FEMA's flood zone maps in the near future. After which time, if the homes were destroyed they would not be able to be rebuilt. Therefore, the developer agreed to eliminate the residential lots that would be impacted.

Due to the development's location at the convergence of two streams, traditional stormwater detention would likely not be sufficient. The developer was working with the City's consulting engineer, Meshek and Associates, to ensure the development's stormwater run-off would not impact the downstream properties. Ms. Weitman stated that staff met with the developer's engineer and they believe the stormwater could be controlled through additional floodplain storage. This would be a method above and beyond detention that could be utilized to decrease flooding downstream.

The Envision Moore 2040 Plan designated the area as Open Space Residential. Land uses are typically homes developed on large undeveloped tracts consisting of  $\frac{3}{4}$  acre and above. Smaller lots are allowed with increased open space and amenities. Ms. Weitman advised that the Preliminary Plat for the Edgewater Addition was approved prior to the adoption of the Envision Moore 2040 Plan and was reviewed for informational purposes only. The Plan identified the floodplain on the site as an opportunity for a Priority Greenway Corridor to connect parks and schools throughout the community. A pedestrian easement along the limits of the floodway was requested from the developer to accommodate this trail. Ms. Weitman stated that staff recommended approval of the item.

Councilman Williams stated that the City had experienced a couple of events which exceeded the 100-year flood and asked if staff would require additional stormwater measures. Ms. Weitman felt that the new Flood Plain Maps developed by Meshek and Associates would take into account the unusual flooding that the City experienced. Councilwoman McKenzie asked if the engineers must reach an agreement prior to moving on to the next step in the process. Ms. Weitman advised that the City's engineer must determine whether the drainage calculations work prior to approval.

Councilman Williams asked why two of the Planning Commissioners voted to deny the Final Plat. Ms. Weitman felt that the Planning Commissioners had reservations regarding the issue of flooding in the area. The subject site was located between two floodplains and with the floodplains changing as they have with the 2016 Drainage Study there was a feeling of uncertainty.

**Councilman Williams moved to approve the Final Plat of Edgewater Addition, Section 2, located in the NE/4 of Section 30, T10N, R2W, being south of SE 19<sup>th</sup> Street and west of Sunnyside Road, second by Councilwoman McKenzie. Motion carried unanimously.**

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

**Agenda Item Number 10 being:**

CONSIDER ADOPTION OF RESOLUTION NO. 905(18) CHANGING THE STREET NAME OF EASTRIDGE PLACE IN THE EASTRIDGE COMMERCIAL ADDITION TO SE 9<sup>TH</sup> STREET.

Elizabeth Weitman, Community Development Director, stated that the proposed street name change would affect one commercial property known as the Tick Toc Clock Repair service. The City's building permit records and the plat list the address for the property as Eastridge Place. However, Cleveland County records, the street sign, and billing information list the business address as SE 9<sup>th</sup> Street. Ms. Weitman suggested that sometime after filing the plat someone might have decided to change the address without going through official channels. Ms. Weitman suggested changing the street name from Eastridge Place to SE 9<sup>th</sup> Street in City records to ensure consistency in the business address.

**Councilman Williams moved to adopt Resolution No. 905(18), second by Councilwoman Hunt. Motion carried unanimously.**

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

**Agenda Item Number 11 being:**

CONSIDER ADOPTION OF RESOLUTION NO. 906(18) CHANGING THE STREET NAME OF S. JANEWAY AVENUE BETWEEN SW 10<sup>TH</sup> STREET AND SW 12<sup>TH</sup> STREET IN THE BONNIE BRAE ADDITION, BLOCKS 16, 17 AND 18 TO DREESSEN DRIVE.

Elizabeth Weitman, Community Development Director, stated that on July 16, 2018 the City Council approved changing the street name "S. Janeway Avenue" between SW 10<sup>th</sup> and SW 12<sup>th</sup> Street to "Dreesen Drive". Adoption of Resolution No. 906(18) would make the name change official. Ms. Weitman noted that staff called a few of the individuals affected by the street name change who confirmed that they were aware the item was being considered but did not have a problem with changing the street name.

**Councilman Blair moved to approve to adopt Resolution No. 906(18), second by Councilman Williams. Motion carried unanimously.**

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

**Agenda Item Number 12 being:**

CONSIDER APPROVAL OF A CONTRACT WITH PIVOT IN THE AMOUNT OF \$15,000 FOR OPERATION OF A COMMUNITY INTERVENTION CENTER TO RECEIVE AND HOLD JUVENILES WHO HAVE BEEN TAKEN INTO CUSTODY BY LAW ENFORCEMENT.

Todd Strickland, Assistant Police Chief, stated that the Moore Police Department was requesting authorization to enter into a contract with the PIVOT Crisis Center in Oklahoma City. The contract would allow PIVOT to take custody of juveniles detained by the Moore Police Department due to criminal or status offenses, when a parent or guardian could not be reached. Assistant Chief Strickland advised PIVOT could hold juveniles up to 24 hours in order to locate a parent or guardian to whom they could release the juvenile. This program would allow police officers to return to their patrol duties within 45 minutes to an hour rather than maintaining custody of a child for approximately 8 to 12 hours. He indicated that the contract was similar to one the City had entered into with the Juvenile Intervention Center in Norman, Oklahoma for the past several years at an annual cost of between \$40,000 and \$60,000. Assistant Chief Strickland noted that the Moore Police Department had been utilizing the services of PIVOT for the past year as part of a pilot program and were very happy with the service they provided.

Councilman Hamm asked if PIVOT provided counseling or intervention services like the Juvenile Intervention Center. Assistant Chief Strickland advised that PIVOT would provide counseling or other resources which might be beneficial to the juvenile being detained. He stated that other law enforcement agencies in Oklahoma City, Midwest City, and Del City also use PIVOT.

**Councilman Hamm moved to approve a contract with PIVOT in the amount of \$15,000 for operation of a community intervention center to receive and hold juveniles who have been taken into custody by law enforcement, second by Councilwoman McKenzie. Motion carried unanimously.**

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

**Agenda Item Number 13 being:**

CONSIDER AWARDED RFP NO. 1803-02 "FITNESS, CARDIO AND STRENGTH EQUIPMENT FOR THE STATION RECREATION CENTER" TO ADVANCED HEALTHSTYLES FITNESS EQUIPMENT, INC. IN THE AMOUNT OF \$63,207.75.

Todd Jenson, Assistant City Manager, advised that there was a need for additional exercise equipment at The Station due to increased attendance and usage. Mr. Jenson advised that staff solicited bids for ten additional pieces of cardio equipment bringing the total number of exercise machines to 80. Purchase of the equipment would be funded using a portion of the ¼ cent sales tax and budgeted general fund monies. Mr. Jenson recommended awarding the bid to Advanced Healthstyles Fitness Equipment in the amount of \$63,207.75. He noted that Advanced Healthstyles provided the initial fitness equipment order for The Station and provided excellent service.

Councilman Hamm asked about membership at the facility. Mr. Jenson indicated that there were approximately 3,400 annual pass holders. The fitness floor averaged around 1,900 users a week. He advised that there were other pass holder categories that wasn't included in the estimate, such as 3-month passes or 15 visit passes. Councilman Hamm asked how the Aquatics Center was doing. Mr. Jenson indicated that around 82,000 people passed through the gate with another week and a half of regular hours. He noted that beginning August 18<sup>th</sup> hours will change to weekends only through Labor Day.

**Councilman Blair moved to award RFP No. 1803-02 "Fitness, Cardio and Strength Equipment for The Station Recreation Center" to Advanced Healthstyles Fitness Equipment, Inc. in the amount of \$63,207.75, second by Councilwoman McKenzie. Motion carried unanimously.**

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

**THE CITY COUNCIL MEETING WAS RECESSED AND A PUBLIC HEARING WAS CONVENED AT 7:01 P.M.**

**Agenda Item Number 14 being:**

CONSIDER RESOLUTION NO. 907(18) ADOPTING THE 2018-2019 ANNUAL ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND BUDGET FOR THE OCTOBER 2018 - SEPTEMBER 2019 PROGRAM YEAR; AND AUTHORIZE THE MAYOR TO SUBMIT THE PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

Kahley Gilbert, Grants Manager, stated the City was awarded \$321,879 for the 2018 CDBG Program Year. Ms. Gilbert advised that the CDBG Advisory Committee held two public meetings to solicit public participation. She indicated that the Action Plan budget included the following allocations:

<b>2018-2019 CDBG ALLOCATIONS</b>		
Administration Costs	Administration of Program	\$60,375
Metro Fair Housing	Housing Education and Monitoring	4,000
Public Services (Up to 15% of grant total per grant regulations).	Aging Services – Meals on Wheels Moore Youth and Family Services and Bethesda – Youth counseling Central Oklahoma Community Action Agency – Rent Utilities Assistance Program	48,281
Infrastructure Projects	5,500 linear feet of water line replacement for N. Norman and S. Norman	209,223
TOTAL		\$321,879

**Councilman Hamm moved to adopt Resolution No. 907(18), second by Councilman Blair. Motion carried unanimously.**

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

**THE PUBLIC HEARING WAS RECESSED AND THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS CONVENED AT 7:04 P.M.**

**Agenda Item Number 15 being:**

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD JULY 16, 2018.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2017-2018 IN THE AMOUNT OF \$963,951.89; AND APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2018-2019 IN THE AMOUNT OF \$29,147.60.

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

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

**THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS RECESSED AND THE MOORE RISK MANAGEMENT MEETING WAS CONVENED AT 7:05 P.M.**

**Agenda Item Number 16 being:**

CONSENT DOCKET:

- A) ACCEPT THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD JULY 16, 2018.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2018-2019 IN THE AMOUNT OF \$289,302.94.

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

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

**THE MOORE RISK MANAGEMENT MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED WITH MAYOR GLENN LEWIS PRESIDING AT 7:06 P.M.**

**Agenda Item Number 17 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 noted a comment about Moore Police Officer Nathan Wells that had been shared over social media. The citizen stated that Officer Wells responded to a call over a "sad and stressful event" experienced by her neighbor. She indicated that Officer Wells showed compassion and kindness, giving them a feeling of security and comfort. She also wished express her appreciation to another officer who responded to the call but was unable to obtain his name. Councilman Hamm expressed his gratitude to the Moore Police Department for all of the work that they do in the community.

- C) ITEMS FROM THE CITY/TRUST MANAGER.

Brooks Mitchell, City Manager, advised the construction on Howard Avenue should be nearing completion in the area around Central Elementary School and should not impede traffic. Groundbreaking on the SW 34<sup>th</sup> Overpass Project is scheduled for August 15, 2018 at 9:00 a.m. Mr. Mitchell commented that The Station appeared to be a very popular and highly used facility having over 400,000 visitors last year.

**Agenda Item Number 18 being:**

EXECUTIVE SESSION:

- A) CONSIDER APPROVAL OF THE FISCAL YEAR 2018-2019 CONTRACT BETWEEN THE CITY OF MOORE AND THE FRATERNAL ORDER OF POLICE ("FOP") LODGE 131 AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(2).
- B) DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE, TAKE ACTION TO JOIN PENDING LITIGATION AGAINST OPIOID MANUFACTURERS, DISTRIBUTORS, AND OTHER POTENTIAL DEFENDANTS THAT ARE RESPONSIBLE FOR THE OPIOID EPIDEMIC, AND AUTHORIZATION FOR LEGAL COUNSEL AND STAFF TO TAKE ACTION(S) AS NECESSARY AND APPROPRIATE IN THE INTEREST OF THE CITY OF MOORE AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(4).
- C) CONVENE TO EXECUTIVE SESSION.

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

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

**The City Council convened into executive session at 7:08 p.m.**

- D) RECONVENE FROM EXECUTIVE SESSION

PRESENT: McKenzie, Blair, Hunt, Williams, Webb, Hamm, Lewis  
ABSENT: None

**The City Council reconvened from executive session at 8:07 p.m.**

- E) ACTION.

- A) CONSIDER APPROVAL OF THE FISCAL YEAR 2018-2019 CONTRACT BETWEEN THE CITY OF MOORE AND THE FRATERNAL ORDER OF POLICE ("FOP") LODGE 131 AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(2).

**Councilman Webb moved to approve the FY 2018-2019 contract between the City of Moore and the Fraternal Order of Police ("FOP") Lodge 131 as authorized by 25 Okla. Stat. § 307(B)(2), second by Councilwoman McKenzie. Motion carried unanimously.**

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

- B) DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE, TAKE ACTION TO JOIN PENDING LITIGATION AGAINST OPIOID MANUFACTURERS, DISTRIBUTORS, AND OTHER POTENTIAL DEFENDANTS THAT ARE RESPONSIBLE FOR THE OPIOID EPIDEMIC, AND AUTHORIZATION FOR LEGAL COUNSEL AND STAFF TO TAKE ACTION(S) AS NECESSARY AND APPROPRIATE IN THE INTEREST OF THE CITY OF MOORE AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(4).

**Councilwoman Hunt moved to take no action at this time regarding joining pending litigation against Opioid manufacturers, distributors, and other potential defendants that are responsible for the opioid epidemic, second by Councilman Williams. Motion carried unanimously.**

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

**Agenda Item Number 19 being:**

ADJOURNMENT

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

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

**The City Council, Moore Public Works Authority, and Moore Risk Management meetings were adjourned at 8:09 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