

**MINUTES OF THE REGULAR MEETING OF
OF THE MOORE CITY COUNCIL
THE MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
OCTOBER 7, 2019 – 6:30 P.M.**

The City Council of the City of Moore met in the City Council Chambers, 301 North Broadway, Moore, Oklahoma on October 7, 2019 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, Hunt, Williams, Webb, Hamm, Lewis
ABSENT: Blair

STAFF MEMBERS PRESENT: City Manager, Brooks Mitchell; Assistant City Manager, Jerry Ihler; City Attorney, Randy Brink; City Clerk, Vanessa Kemp; Community Development Director, Elizabeth Weitman; Economic Development Director, Deidre Ebrey; Emergency Management Director, Gayland Kitch; Finance Director, Betty Koehn; Deputy Fire Chief Ryan Marlar; Manager of Information Technology, David Thompson; Networking Technician, Thomas Farrar; Acting Parks and Recreation Director, Chris Villani; Police Chief, Todd Strickland; Sergeant Jeremy Lewis; 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) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD SEPTEMBER 16, 2019.
- B) RECEIVE THE MINUTES OF THE REGULAR PLANNING COMMISSION MEETING HELD AUGUST 13, 2019.
- C) APPROVE OBSERVANCE OF THURSDAY, OCTOBER 31, 2019 AS HALLOWEEN TRICK OR TREAT NIGHT.
- D) APPROVE A CONTRACT EXTENSION WITH COMMUNITY DEVELOPMENT SERVICES FOR TECHNICAL ASSISTANCE WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT-DISASTER RECOVERY PROGRAM.
- E) APPROVE A CONTRACT EXTENSION WITH SILVER STAR CONSTRUCTION FOR ON-DEMAND CONSTRUCTION SERVICES.
- F) APPROVE A CONTRACT EXTENSION WITH RUDY CONSTRUCTION FOR ON-DEMAND CONSTRUCTION SERVICES.
- G) APPROVE A CONTRACT WITH AGING SERVICES TO PROVIDE HOME DELIVERED MEALS TO HOMEBOUND SENIOR ADULTS IN MOORE USING COMMUNITY DEVELOPMENT BLOCK-ENTITLEMENT (CDBG-E) FUNDS.

- H) APPROVE A CONTRACT WITH MOORE YOUTH AND FAMILY SERVICES FOR A COMMUNITY BASED PROGRAM TO PROVIDE A YOUTH COUNSELING PROGRAM TO RESIDENTS OF MOORE USING CDBG-E FUNDS.
- I) APPROVE A CONTRACT WITH MOORE YOUTH AND FAMILY SERVICES FOR A SCHOOL BASED PROGRAM TO PROVIDE AN EARLY INTERVENTION FOR SECONDARY STUDENTS IN MOORE SCHOOLS USING CDBG-E FUNDS.
- J) APPROVE A CONTRACT WITH METROPOLITAN FAIR HOUSING COUNCIL TO PROVIDE FAIR HOUSING SERVICES TO RESIDENTS OF MOORE USING CDBG-E FUNDS.
- K) APPROVE A CONTRACT WITH BETHESDA TO PROVIDE COUNSELING FOR SEXUALLY ABUSED CHILDREN IN MOORE USING CDBG-E FUNDS.
- L) APPROVE A CONTRACT WITH CENTRAL OKLAHOMA COMMUNITY ACTION AGENCY FOR RENTAL AND/OR UTILITY ASSISTANCE FOR MOORE RESIDENTS USING CDBG-E FUNDS.
- M) ACCEPT PUBLIC WATER, SEWER, PAVING AND DRAINAGE IMPROVEMENTS TO SERVE THE GROVE PHASE 2, LOCATED IN THE SE/4 OF SECTION 14, T10N, R3W, BEING NORTH OF SE 4TH STREET AND WEST OF EASTERN AVENUE. APPLICATION BY MEEK DEVELOPMENT, LLC/TONY MEEK.
- N) ACCEPT PUBLIC WATER AND SEWER IMPROVEMENTS TO SERVE THE ESTATES OF BELMAR ADDITION, SECTION 3, 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.
- O) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2019-2020 IN THE AMOUNT OF \$3,451,185.69.

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

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

Agenda Item Number 3 being:

CONSIDER APPOINTING JACK JOINER TO THE MOORE PLANNING COMMISSION TO FILL THE UNEXPIRED TERM OF DANA MOFFAT.

Elizabeth Weitman, Community Development Director, advised that a subcommittee comprised of council members met to consider applications to fill the unexpired term of Dana Moffat on the Planning Commission. Four applicants were interviewed for the Ward 3 seat. The subcommittee voted to recommend Jack Joiner for the position. Ms. Weitman stated that Mr. Joiner currently sits on the Board of Adjustment; therefore, if appointed they recommended Hermes Arevalo to fill Mr. Joiner's seat.

Councilman Williams moved to appoint Jack Joiner to the Moore Planning Commission to fill the unexpired term of Dana Moffat, second by Councilwoman McKenzie. Motion carried unanimously.

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

Agenda Item Number 4 being:

CONSIDER APPOINTING HERMES AREVALO TO THE MOORE BOARD OF ADJUSTMENT TO FILL THE UNEXPIRED TERM OF JACK JOINER.

Councilwoman Hunt moved to appoint Hermes Arevalo to the Moore Board of Adjustment to fill the unexpired term of Jack Joiner, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 5 being:

CONSIDER APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH ADG, INC. IN THE AMOUNT OF \$59,000 FOR THE UPDATE OF THE CITY OF MOORE CONSTRUCTION STANDARDS AND SPECIFICATIONS.

Elizabeth Weitman, Community Development Director, advised that the proposed update to the City of Moore Construction Standards and Specifications was a budgeted item. The City currently has no specifications for construction projects. Ms. Weitman requested approval of an agreement with ADG, Inc. in the amount of \$59,000 for the creation of the City specifications and the necessary update to the City's construction standards. She added that the last time the construction standards was updated was in 2008.

Councilman Williams moved to approve a professional services agreement with ADG, Inc. in the amount of \$59,000 for the update of the City of Moore Construction Standards and Specifications, second by Councilwoman Hunt. Motion carried unanimously.

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

Agenda Item Number 6 being:

CONSIDER APPROVAL OF A REVOCABLE PERMIT TO ERECT A SIGN IN A PUBLIC SANITARY SEWER EASEMENT AT 740 SW 19TH STREET. APPLICATION BY MOORE RETAIL MANAGEMENT, LLC/GABRIEL SCHUHMAN.

Elizabeth Weitman, Community Development Director, stated that the proposed revocable permit was for construction of a monument sign within an existing sanitary sewer easement along SW 19th Street. Ms. Weitman advised that all of the signage located on the south side of SW 19th in the Fritts Farm Development was located within the sanitary sewer easement. Ms. Weitman advised that revocable permits were issued for each of the signs. She noted that the Fritts Farm implemented sign standards so that each sign would look similar in design. She noted that revocable permits are filed in Cleveland County and can be revoked at any time. Any damages that might occur to the sign through repair and maintenance of the sewer line would not be the responsibility of the City's.

Councilman Webb moved to approve a Revocable Permit to erect a sign in a public Sanitary Sewer Easement at 740 SW 19th Street, second by Councilwoman McKenzie. Motion carried unanimously.

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

Agenda Item Number 7 being:

CONSIDER AN AGREEMENT WITH MOORE FAITH MEDICAL CLINIC, INC. FOR LEASE OF A CITY OWNED BUILDING LOCATED AT 224 S. CHESTNUT FOR A PERIOD OF THREE YEARS.

Brooks Mitchell, City Manager, advised that Serve Moore and the Moore Faith Medical Clinic originally shared occupancy of a City owned building located at 224 S. Chestnut. Serve Moore has since moved to another location and vacated their half of the building. Moore Faith Medical Clinic expressed an interest to take over the space and lease the entire building in order to expand their clinic and possibly sublease to other tenants. Mr. Mitchell stated that David Evans with Moore Faith Medical Clinic was in attendance at the meeting to answer any questions.

Councilman Hamm asked for details of the lease agreement. Mr. Mitchell indicated that the lease was \$10 per year. Moore Faith Medical Clinic was responsible for providing insurance coverage on the building and for payment of the utilities. Mr. Evans stated that they were thankful for the partnership with the City and with Serve Moore for sharing their resources with them. Mr. Evans advised that over the last four-years the clinic served 4,871 patients with 49 volunteer professional healthcare volunteers who gave 30,741 hours of their time at the clinic totaling \$4,429,966 in medical care services.

Mayor Lewis asked Mr. Evans if he would like to explain to citizens listening to the meeting what services the clinic provides. Mr. Evans stated that patients are seen by appointment. However, there are open slots for those that have urgent care needs. They provide primary urgent care visits, free prescription medication and supplies, medical case worker assessment and assistance, spiritual care and encouragement, diagnostic testing performed at cost through a partnership with DLO, patient education and nutritional coaching, and referrals to specialists as needed. They have partnerships with the local hospitals. He stated that they have an incredible volunteer team some of which were in attendance at the meeting. Moore Public Schools just adopted the clinic as one of their causes for Moore Love. Mayor Lewis applauded the efforts of those involved in this worthy cause. He asked if there was anything the City could do to assist them with their efforts. Mr. Evans stated that a fundraiser and silent auction benefitting Moore Faith Medical Clinic would be held on October 15, 2019 at the First Moore Baptist Church. Tickets to the event are \$30 and can be purchased online at www.moorefaithclinic.org. Councilman Hamm asked for their hours of operation. Mr. Evans advised that they are a part-time clinic and are primarily open on Thursdays. They operate a women's OB-GYN clinic once a month most Thursday afternoons. The case workers are there almost every day trying to obtain assistance for individuals through various programs. They hope to expand their days and/or hours of operation. In addition to funding they hope to be able to provide more specialist care. The City Council expressed their appreciation for their service to the community.

Councilman Hamm moved to approve an Agreement with Moore Faith Medical Clinic, Inc. for lease of a City owned building located at 224 S. Chestnut for a period of three years, second by Councilwoman McKenzie. Motion carried unanimously.

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

Agenda Item Number 8 being:

CONSIDER APPROVAL OF AN AGREEMENT BETWEEN THE CITY OF MOORE AND TAP ARCHITECTURE FOR DESIGN OF THE PROPOSED EXPANSION OF THE STATION AND RENOVATION OF THE PUBLIC WORKS FACILITY.

Brooks Mitchell, City Manager, stated that staff would like to propose two construction projects for the next budget cycle. The proposed agreement was with Anthony McDermid with TAP Architecture for design of The Station expansion and renovation of the Public Works facility. Mr. Mitchell advised that contingency funds would be allocated toward the architect fees.

Councilman Hunt moved to approve an Agreement with Tap Architecture for design of the proposed expansion of The Station and renovation of the Public Works facility, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 9 being:

CONSIDER ORDINANCE NO. 923(19) AMENDING PART 7, CHAPTER 1 OF THE MOORE CITY CODE BY ADDING A NEW SECTION 7-106 CREATING A GENERAL FUND RESERVE FUND; PROVIDING FOR A REPEALER; AND PROVIDING FOR SEVERABILITY.

Brooks Mitchell, City Manager, indicated that a discussion occurred at a previous City Council meeting for implementation of a Reserve Fund for the General Fund. This was accomplished in the past informally but staff believed there needed to be a formal policy. The proposed ordinance would satisfy that objective.

Councilwoman McKenzie asked how long it would take to accrue the necessary funds as set out in the ordinance. Mr. Mitchell estimated that it could take several years depending upon the state of the economy and sales tax revenues.

Councilman Williams moved to approve Ordinance No. 923(19) amending Part 7, Chapter 1 of the Moore City Code by adding a new Section 7-106 creating a General Fund Reserve Fund; providing for a repealer; and providing for severability, second by Councilwoman Hunt. Motion carried unanimously.

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

Agenda Item Number 10 being:

CONSIDER ENVISION MOORE PLAN 20/40 AMENDMENT NO. 2, LOCATED IN THE N/2 OF SECTION 36, T10N, R3W, BEING SOUTH OF SW 34TH STREET AND WEST OF BROADWAY AVENUE, FROM NEIGHBORHOOD COMMERCIAL TO URBAN RESIDENTIAL. APPLICATION BY FARZANEH DEVELOPMENT LLP/JALAL FARZANEH. (PLANNING COMMISSION RECOMMENDED APPROVAL 8-0). WARD 1.

Elizabeth Weitman, Community Development Director, stated that Agenda Items No. 10, 11 and 12 were companion items. Ms. Weitman advised that the subject site was located south of SW 34th Street and west of Broadway Avenue. The property was rezoned to C-3 with the Apple Valley addition in 2000. Since that time the property remained vacant. The applicant was proposing to develop patio homes and a duplex development on 10.66 acres with four formalized common areas and 80 living units resulting in a density of 7.5 living units per acre. Ms. Weitman advised that the desired densities required that the property be rezoned from C-3 General Commercial District to R-1 Single-Family District and R-3 General Residential District as a Planned Unit Development ("PUD"). She noted that the remaining portion of the

C-3 site along S. Broadway would remain available for future commercial development. Ms. Weitman advised that four tracts were included in the subject site:

- Tract 1 was proposed as an R-3 duplex development with 29 units on 3 acres with ¼ acre of open space.
- Tract 2 was proposed as an R-1 single-family patio home development with 15 units on 2.15 acres with just over ½ acre of open space as a dry detention pond.
- Tract 3 was proposed as an R-1 single-family patio home development with 24 living units on 3.5 acres with no formalized open space.
- Tract 4 was proposed as an R-3 duplex development with 12 living units on 2 acres with around ¼ acre of open space as a dry detention pond.

Ms. Weitman stated that stormwater detention was required for the development and would be provided by two detention ponds which would be heavily landscaped to serve as amenities. Access for Tracts 2, 3 and half of Tract 4 would be provided by Central Park Drive, an existing collector street in the Apple Valley Addition. Tract 1 would be accessed from SW 34th Street with a secondary access point from Central Park Drive. The east half of Tract 4 would be accessed from S. Broadway Avenue.

Pursuant to the Envision Moore 20/40 Plan the applicant proposed utilizing a Planned Unit Development to achieve higher densities in exchange for amenities that might not otherwise be required. The applicant proposed the following amenities:

- Façade requirement of 70% brick, rock, stone or other masonry material.
- Increased landscaping including 70 trees and 35 shrubs focused around the detention ponds.
- Ten percent open space including a pocket park located in Tract 1 with a playground, park bench, and sidewalks to be used as a pedestrian connection to Central Park Drive.
- Buffering from higher-density uses by the proposed pocket park.

Ms. Weitman noted that no elevations of the proposed units were provided. The applicant provided only photos of the common areas.

The Plan designated the area as Community Commercial. Allowed land uses include mixed-use development with up to 50% residential land use, inclusive of multi-family residential. The applicant requested an amendment to the plan to Urban Residential. The application was reviewed as to its conformance with the intent of the Plan. Staff was in general support of patio home and duplex housing at this particular location. If the Planning Commission and City Council believed the amenities provided met the intent of the PUD requirements and the Comprehensive Plan, staff recommended approval of Agenda Items No. 10, 11, and 12. The Planning Commission recommended, in addition to the PUD Design Statement, that no two elevations should be located next to each other. The applicant agreed to the stipulation at the Planning Commission meeting.

Councilman Williams asked if there were any odor concerns regarding the development abutting the FAA Farm. Ms. Weitman stated that there had been no discussions regarding the issue.

Councilman Hamm felt that Broadway should be widened and intersection improvements made at 34th Street. Councilman Williams indicated that a cross walk should be included.

There was no one in attendance who wished to speak on the item.

Councilwoman McKenzie moved to approve Envision Moore Plan 20/40 Amendment No. 2, located in the N/2 of Section 36, T10N, R3W, being south of SW 34th Street and west of Broadway Avenue, from Neighborhood Commercial

to Urban Residential, second by Councilman Webb. Motion carried unanimously.

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

Agenda Item Number 11 being:

CONSIDER REZONING APPLICATION NO. RZ-981, LOCATED IN THE N/2 OF SECTION 36, T10N, R3W, BEING SOUTH OF SW 34TH STREET AND WEST OF BROADWAY AVENUE; FROM C-3 GENERAL COMMERCIAL DISTRICT TO R-1/PUD SINGLE FAMILY DISTRICT/PLANNED UNIT DEVELOPMENT AND R3/PUD GENERAL RESIDENTIAL DISTRICT/PLANNED UNIT DEVELOPMENT; AND APPROVE ORDINANCE NO. 924(19). APPLICATION BY FARZANEH DEVELOPMENT LLP/JALAL FARZANEH. (PLANNING COMMISSION RECOMMENDED APPROVAL 8-0). WARD 1.

Councilman Webb moved to approve Rezoning Application No. RZ-981, located in the N/2 of Section 36, T10N, R3W, being south of SW 34th Street and west of Broadway Avenue; from C-3 General Commercial District to R-1/PUD Single Family District/Planned Unit Development and R3/PUD General Residential District/Planned Unit Development; and approve Ordinance No. 924(19), second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 12 being:

CONSIDER THE PRELIMINARY PLAT OF APPLE VILLAS, LOCATED IN THE N/2 OF SECTION 36, T10N, R3W, BEING SOUTH OF SW 34TH STREET AND WEST OF BROADWAY AVENUE. APPLICATION BY FARZANEH DEVELOPMENT LLP/JALAL FARZANEH. (PLANNING COMMISSION RECOMMENDED APPROVAL 8-0). WARD 1.

Councilman Williams moved to approve the Preliminary Plat of Apple Villas, located in the N/2 of Section 36, T10N, R3W, being south of SW 34th Street and west of Broadway Avenue. Application by Farzaneh Development LLP/Jalal Farzaneh, second by Councilman Webb. Motion carried unanimously.

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

Agenda Item Number 13 being:

CONSIDER ADOPTING RESOLUTION NO. 933(19) A RESOLUTION OF THE COUNCIL OF THE CITY OF MOORE, OKLAHOMA GIVING NOTICE OF THE PROPOSED ANNEXATION BY THE CITY OF MOORE OF THE PROPERTY DESCRIBED IN EXHIBIT "A"; PROVIDING FOR THE DATE, TIME AND PLACE FOR THE PUBLIC HEARING ON THE QUESTION OF ANNEXING THE TERRITORY; PROVIDING THAT NOTICE BE PUBLISHED AND MAILED AS PROVIDED BY LAW; PROVIDING FOR THE COMPLETION OF A PLAN TO EXTEND MUNICIPAL SERVICES INTO THE ANNEXED TERRITORY; PROVIDING THAT SAID PLAN SHALL BE AVAILABLE FOR INSPECTION; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Mayor Lewis asked for a tabling motion for Agenda Item No. 13 at the request of staff.

Councilman Williams moved to table Agenda Item No. 13, second by Councilwoman Hunt. Motion carried unanimously.

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

Agenda Item Number 14 being:

CONSIDER AUTHORIZING THE BUDGETED PURCHASE OF A JOHN DEERE 325G COMPACT TRACK LOADER FROM CL BOYD OFF THE STATE CONTRACT IN THE AMOUNT OF \$64,980.65.

Chris Villani, Acting Parks and Recreation Director, advised that the proposed purchase of a compact track loader would take the place of a bobcat that had accumulated over \$24,000 in repair costs over the past year.

Councilman Williams asked for the primary use of the equipment. Mr. Villani advised that among other things the equipment was used to plant and remove trees and apply mulch to playgrounds within the park system.

Councilman Williams moved to approve the budgeted purchase of a John Deere 325G Compact Track Loader from CL Boyd off the state contract in the amount of \$64,980.65, second by Councilwoman McKenzie. Motion carried unanimously.

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

Agenda Item Number 15 being:

CONSIDER APPROVAL OF A MULTIPLE YEAR PROFESSIONAL SERVICE CONTRACT WITH ARBITRAGE COMPLIANCE SPECIALISTS (ACS) TO REVIEW ARBITRAGE COMPLIANCE REQUIREMENTS ON CITY BONDS/NOTES.

Betty Koehn, Finance Director, advised that the current contract with Arbitrage Compliance Specialists ("ACS") was up for renewal. ACS reviews the City's bonds and sales tax notes on each five year anniversary to ensure compliance with the post-issuance compliance requirement set out in the bond indentures/sales tax notes as a requirement of the Internal Revenue Service in order to maintain the City's tax-exempt status. Ms. Koehn advised that the four-year contract could be terminated with a 30-day written notice.

Councilman Williams asked if this was a budgeted item. Ms. Koehn advised that it was a budgeted item.

Councilman Williams moved to approve a multiple year professional service contract with Arbitrage Compliance Specialists (ACS) to review arbitrage compliance requirements on City Bonds/Notes, second by Councilwoman Hunt. Motion carried unanimously.

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

THE CITY COUNCIL MEETING WAS RECESSED AND THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS CONVENED AT 7:03 P.M.

Agenda Item Number 16 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD SEPTEMBER 16, 2019.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2019-2020 IN THE AMOUNT OF \$1,234,399.02.

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

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

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

Agenda Item Number 17 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD SEPTEMBER 16, 2019.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2019-2020 IN THE AMOUNT OF \$400,189.20.

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

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

THE MOORE RISK MANAGEMENT MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED WITH MAYOR GLENN LEWIS PRESIDING AT 7:05 P.M.

Agenda Item Number 18 being:

NEW BUSINESS:

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

Matt Mann, 1649 SW 31st, appeared before the City Council to request speed bumps in residential neighborhoods. Mr. Mann complained that drivers in the area along 31st Street from Santa Fe to ½ mile to the east are traveling at a high rate of speed. He suggested implementing a speed deterrent program similar to the one created by the City of Norman. The program included speed tables in place of speed bumps which would slow down commuters but allow for the timely response of emergency vehicles. Mr. Mann related a situation that he observed where a three-year old was almost ran over by a teenage driver who was speeding and on his phone. He felt that the situation needed to be addressed. Mayor Lewis suggested that motorcycle officers could be posted in the neighborhood. Mr. Mann stated that the officers have already been out and the even posted speed signs. When asked about stop signs he felt that speeders tend to run t stop signs. The plan included criteria to determine what areas were appropriate for speed tables.

Mayor Lewis commented that a support petition of 60% was necessary to move forward. Mr. Mann stated his understanding that after the studies had been performed and preapproved by the City a petition should be taken to the Homeowners Association to collect signatures. Mayor Lewis felt the petition should come first. Mr. Mann stated that he would be happy to obtain the signature and have them at the October 21, 2019 City Council meeting.

Councilman Hamm felt that speed tables were very aggressive and felt there were some issues with ambulances and fire trucks going over them.

Councilman Williams stated that he served on the Traffic Commission for years and visited the City of Stillwater who produced a booklet on this type of program. He indicated that attempts were made to see if the City would embrace the program but they did not get far. He felt it could be taken under consideration again and see if there was more interest this time.

Mayor Lewis asked about the possibility of erecting traffic cameras. Mr. Mann stated he would be in favor of anything that would slow drivers down.

Councilman Williams asked that City Manager Brooks Mitchell begin an internal conversation regarding the matter.

B) ITEMS FROM THE CITY COUNCIL/MPWA TRUSTEES.

Councilman Hamm stated that he had received a phone call from a resident who was visually impaired. She asked about upgrading the signalization in the 12th and Santa Fe area to have an audible countdown of the time remaining to cross the intersection. Mayor Lewis stated that staff should check with ACOG who might have emergency funds to fix this type of issue.

C) ITEMS FROM THE CITY/TRUST MANAGER.

Brooks Mitchell, City Manager, stated that the first Town Hall Meeting would be held on October 10, 2019 beginning at 7:00 p.m. at The Station at Central Park regarding the 1/8 cent sales tax proposal. Other meetings were scheduled for 7:00 p.m. on October 17, 2019 at Winding Creek Elementary and on October 24, 2019 at Oakridge Elementary.

During the September 16, 2019 City Council meeting a discussion occurred regarding Council's request to implement a plan to shorten the wait time for a big trash pickup. Mr. Mitchell advised that after meeting with staff a plan was discussed that would allow big trash pickups to occur within 30 days. He indicated that if the plan does not work as anticipated staff would meet to discuss an alternative solution. Councilman Hamm confirmed that individuals wanting a terminator pickup would call and schedule a time and that items cannot be placed at the curb more than a week in advance of the scheduled time.

Agenda Item Number 19 being:

ADJOURNMENT

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

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

The City Council, Moore Public Works Authority, and Moore Risk Management meetings were adjourned at 7:18 p.m.

TRANSCRIBED BY:

RHONDA BAXTER, Executive Assistant

FOR:

ADAM WEBB, MPWA Secretary

These minutes passed and approved as noted this ____ day of _____, 2019.

ATTEST:

VANESSA KEMP, City Clerk