

**MINUTES OF THE EMERGENCY MEETING OF
OF THE MOORE CITY COUNCIL
THE MOORE PUBLIC WORKS AUTHORITY
THE MOORE RISK MANAGEMENT BOARD
AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY
AND A PUBLIC HEARING OF THE MOORE CITY COUNCIL
MAY 21, 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 May 21, 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, Blair, Hunt, Williams, Webb, Hamm, Lewis
ABSENT: None

STAFF MEMBERS PRESENT: City Manager, Brooks Mitchell; Assistant City Manager, Jerry Ihler; Assistant City Manager, Todd Jenson; City Attorney, Randy Brink; Assistant City Attorney, Brian Miller; Assistant Fire Chief, Greg Herbster; Emergency Management Director, Gayland Kitch; Finance Director, Betty Koehn; Human Resources Director, Christine Jolly; Manager of Information Technology, David Thompson; Police Chief, Jerry Stillings; Sergeant Jeremy Lewis; Public Works Director, Richard Sandefur; Veolia Water Project Manager, Robert Pistole; and City Clerk, Vanessa Kemp.

Agenda Item Number 2 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD MAY 6, 2019.
- B) APPOINT PHILIP NGUYEN TO THE PIONEER LIBRARY SYSTEM BOARD OF TRUSTEES FOR A THREE-YEAR TERM BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2022.
- C) RECEIVE THE MINUTES OF THE REGULAR PARKS BOARD MEETING HELD APRIL 2, 2019.
- D) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2018-2019 IN THE AMOUNT OF \$2,069,825.61.

Councilwoman McKenzie moved to approve the consent docket in its entirety, second by Councilman Hamm. Motion carried unanimously.

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

Councilman Hamm requested that the City advertise vacancies on the Pioneer Library System Board of Trustees in the future. He felt that the individual was a representative for the City and the City Council should have more input into the selection process. Brooks Mitchell, City Manager, indicated that he would contact the Pioneer Library System Board of Trustees with Councilman Hamm's request.

THE CITY COUNCIL MEETING WAS RECESSED AND A PUBLIC HEARING CONVENED AT 6:33 P.M.

Agenda Item Number 3 being:

REVIEW, DISCUSS AND RECEIVE CITIZEN INPUT AND COMMENTS REGARDING THE FISCAL YEAR 2019-2020 BUDGET AS REQUIRED BY 11 OKLA. STAT. § 17-208 (1992).

Brooks Mitchell, City Manager, stated that the budget was posted on the City's webpage for one week prior to the meeting. Mr. Mitchell indicated that the City Manager's office and the Finance department did not receive any comments or concerns regarding the proposed budget. He advised that the budget included a 1.5% COLA for general employees and a 2.2% COLA for Police and Fire employees. Mr. Mitchell stated that the budget was 5.5% higher than the FY 2018-2019 budget primarily due to construction costs for the new lift station and the SW 34th Street projects. He advised that the City would pay off \$5.95 million in General Obligation Bond debt in FY 2020. The budget provided for three additional patrol officers and one additional building maintenance employee. It also included \$2.9 million for street, sidewalk and drainage projects. He stated that, contingent upon City Council approval, the following projects would be scheduled in 2020:

1. 1st Street in Old Town
2. SW 14th and SW 15th from Broadway to Howard
3. Nottingham from NW 27th to NW 28th
4. Vermeer Drive
5. W. Main Street from Norman to Markwell
6. Sidewalk project located east of Moore High School

Mr. Mitchell stated that staff would appear before Council for approval of future projects following completion of the proposed projects. He noted that some of the ongoing projects would roll into next fiscal year due to weather delays. Park projects would include construction of the Old Town Park, improvements to Buck Thomas Park, renovations at Westmoore Park, landscaping at Veteran's Park, and the addition of a slide at the Aquatic Center at The Station at Central Park. Mr. Mitchell advised that a Budget Study Session would be posted for May 28, 2019 at 6:30 p.m. for final review of the budget prior to City Council consideration at the June 3, 2019 City Council Meeting.

Mayor Lewis asked if anyone present wished to address the City Council regarding the budget. There was no one in attendance that wished to speak and the public hearing was closed.

No action was taken on the item.

THE PUBLIC HEARING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED AT APPROXIMATELY 6:37 P.M.

Agenda Item Number 4 being:

CONSIDER APPROVAL OF A CONTRACT WITH TERRACON CONSULTANTS, INC. IN THE AMOUNT OF \$16,800 FOR TESTING AND PAVEMENT EVALUATION SERVICES TO DETERMINE THE CAUSE OF CRACK DEVELOPMENT, AND FOR RECOMMENDATION OF PAVEMENT REPAIR OR REPLACEMENT.

Jerry Ihler, Assistant City Manager, advised that some subdivisions that were approximately five to ten years old have been experiencing unexplained cracking in the asphalt. After some initial research staff found that the cause could be due to things such as a base failure, a problem with the mix in the subgrade, or a bad asphalt mix. Various engineers recommended that the City contact an individual that was in charge of paving management with ODOT for around 20 years. This individual now works with Terracon Consultants, Inc. Mr. Ihler approached Terracon with a request for a proposal to determine the cause of the cracking, what changes should occur to prevent future problems, and a recommendation for a cost effective solution for repairs or replacement of the pavement. Mr. Ihler indicated that Terracon submitted a proposal in the amount of \$16,800. Terracon estimated it would take approximately two months to take boring samples and prepare a report with their recommendations. Staff recommended approval of the contract with Terracon Consultants, Inc.

Mayor Lewis asked if core samples would be taken on new streets in the future. Mr. Ihler stated that staff was in the process of reviewing the City's design standards. A requirement for core testing could be a recommendation for the new design standards. Councilman Williams asked if the City did something similar now. Mr. Ihler advised that the City has a minimum standard in place. Councilman Williams asked if staff inspected the job to ensure the City was getting a stable roadway. Mr. Ihler advised that the City has one inspector who inspects the projects during construction.

Councilman Hamm stated his understanding that Lost Creek was formerly a gated community with different design standards for their private roadways. He advised that an ordinance was eventually passed that required private roadways be constructed to City standards. Councilman Hamm commented that it was possible the roadways in Lost Creek were deteriorating because they were constructed below City standards.

Councilwoman McKenzie asked if other cities asked construction companies for some sort of warranty on their work. Mr. Ihler indicated that the City requires a maintenance bond that covers a specified amount of time. If anything occurred during that time frame the company would be required to repair it.

Councilwoman McKenzie moved to approve a contract with Terracon Consultants, Inc. in the amount of \$16,800 for testing and pavement evaluation services to determine the cause of crack development and for recommendation of pavement repair or replacement, second by Councilman Blair. Motion carried unanimously.

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

Agenda Item Number 5 being:

CONSIDER APPROVAL OF A ONE-YEAR EXTENSION OF THE PUBLIC WORKS MAINTENANCE CONTRACT WITH SILVER STAR CONSTRUCTION CO., INC.

Jerry Ihler, Assistant City Manager, advised that the City solicited bids for maintenance and repair of streets in June 2014. Silver Star Construction Company was the lowest responsible bidder. Mr. Ihler indicated that the contract was up for renewal and included a 1.5% increase to the base amount of the contract. This increase would provide a pay increase to their employees and cover the increased cost of fuel, road salt, aggregate stone, and asphalt. Staff recommended approval of the agreement for another year.

Councilman Williams asked when the contract would be rebid. Mr. Ihler stated that the contract was automatically renewed unless one of the parties cancels the contract within 60 days of the renewal date.

Councilman Williams felt it would be beneficial to rebid in order to determine what services were available.

Councilman Williams moved to approve a one-year extension of the Public Works Maintenance contract with Silver Star Construction Co., Inc., second by Councilwoman Hunt. Motion carried unanimously.

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

Agenda Item Number 6 being:

CONSIDER ORDINANCE NO. 910(19) AMENDING SECTIONS 701 AND 702 OF PART 8, CHAPTER 7, HEALTH AND NUISANCES CODE OF THE CITY OF MOORE, TO ESTABLISH REGULATIONS PROHIBITING SMOKING IN CITY OWNED PUBLIC PARKS, ADDING DEFINITION OF VAPOR PRODUCTS, AND CORRECTING LANGUAGE DURING THE RECODIFICATION PROCESS; PROVIDING FOR A REPEALER; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

Brian Miller, Assistant City Attorney, stated that Ordinance No. 910(19) contained language not included during the recodification process. It incorporated the same prohibition against smoking in City parks and added the definition of vapor products.

Mayor Lewis asked if the ordinance also prohibited chewing tobacco. Mr. Miller indicated that it did not because the ordinance pertained to lit products such as cigarettes and vapor products.

Councilman Blair moved to approve Ordinance No. 910(19) amending Sections 701 and 702 of Part 8, Chapter 7, Health and Nuisances Code of the City of Moore, to establish regulations prohibiting smoking in City owned public parks, adding definition of vapor products, and correcting language during the recodification process; providing for a repealer; providing for severability; and declaring an emergency, second by Councilwoman Hunt. Motion carried unanimously.

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

Agenda Item Number 7 being:

CONSIDER APPROVAL OF AN EMERGENCY CLAUSE FOR ORDINANCE NO. 910(19), IT BEING IMMEDIATELY NECESSARY FOR THE PRESERVATION OF THE PEACE, HEALTH, SAFETY AND PUBLIC GOOD OF THE CITY OF MOORE AND THE INHABITANTS THEREOF THAT THE PROVISIONS OF THIS ORDINANCE BE PUT INTO FULL FORCE AND EFFECT, AN EMERGENCY IS HEREBY DECLARED TO EXIST BY REASON WHEREOF THIS ORDINANCE SHALL TAKE EFFECT AND BE IN FULL FORCE AND EFFECT FROM AND AFTER THE DATE PROVIDED HEREIN AS PROVIDED BY LAW.

Brian Miller, Assistant City Attorney, stated this item was for the emergency provision for Ordinance No. 910(19).

Councilman Blair moved to approve an Emergency Clause for Ordinance No. 910(19), second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 8 being:

CONSIDER ORDINANCE NO. 911(19) AMENDING PART 8, CHAPTER 11, ARTICLE B, SECTION 8-1111 THROUGH 8-1115 ESTABLISHING REGULATIONS AND PROVISIONS FOR DETERMINING FENCE MAINTENANCE REQUIREMENT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR A REPEALER.

Brian Miller, Assistant City Attorney, advised that Ordinance No. 911(19) would be correcting an ordinance approved in February 2018 for fence maintenance requirements. During the recodification process the entire numbering system and the language was changed. Ordinance No. 911(19) would correct those issues and include the change made last year.

Councilwoman Hunt moved to approve Ordinance No. 911(19) amending Part 8, Chapter 11, Article B, Section 8-1111 through 8-1115 establishing regulations and provisions for determining fence maintenance requirement; providing for severability; and providing for a repealer, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 9 being:

CONSIDER APPROVAL OF A QUOTE FROM SHOTROK IN THE AMOUNT OF \$34,082.72 FOR WIFI EQUIPMENT AND INSTALLATION SERVICES AT BUCK THOMAS PARK USING ¼ CENT SALES TAX FUNDS.

David Thompson, Manager of Information Technology, stated the quote from Shotrok was to install Wifi services at Buck Thomas Park for use by the public. It was determined that the recently purchased sound system could piggyback off the Wifi preventing the need to trench for long distances.

Councilman Webb moved to approve a quote from Shotrok in the amount of \$34,082.72 for Wifi equipment and installation services at Buck Thomas Park using ¼ cent sales tax funds, second by Councilman Blair. Motion carried unanimously.

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

Agenda Item Number 10 being:

CONSIDER APPROVAL OF A FISCAL YEAR 2019 BUDGET SUPPLEMENT TO BUDGET FUNDS AND RELATED EXPENSES FOR THE NEW LIFT STATION FUNDED THROUGH THE OKLAHOMA WATER RESOURCES BOARD LOAN.

Mayor Lewis stated that staff requested this item be tabled to the next City Council Meeting.

Councilman Blair moved to table this item to the June 3, 2019 City Council Meeting, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 11 being:

CONSIDER APPROVAL OF A STANDARD UNIFORM RENTAL SERVICE AGREEMENT WITH CINTAS AS THE MOST RESPONSIBLE BIDDER FOR UNIFORM RENTAL FOR EMPLOYEES.

Jerry Ihler, Assistant City Manager, advised that staff solicited bids for employee uniform rentals primarily for the Public Works and Park and Recreation departments. Mr. Ihler stated that each employee would receive approximately eleven uniforms which are picked up and laundered each week by the uniform rental company. The contract also covers rugs, dust mops, and shop towels. The City received three bids, one of which did not meet bid specifications. Cintas is the current vendor and the most responsible bidder. Staff recommended approval of the item.

Councilman Blair moved to approve a Standard Uniform Rental Service Agreement with Cintas as the most responsible bidder for uniform rental for employees, second by Councilwoman Hunt. Motion carried unanimously.

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

Agenda Item Number 12 being:

CONSIDER, AND IF DEEMED APPROPRIATE, ACCEPT NOMINATIONS AND ELECT A VICE-MAYOR.

Councilwoman Hunt nominated Councilwoman McKenzie as Vice-Mayor. Councilman Hamm stated that he had been on the City Council since 2012 and had not had the opportunity to service as Vice-Mayor. Mayor Lewis expressed his appreciation to Councilman Blair for his service as Vice-Mayor. Councilman Webb commented that he would nominate Councilman Webb as the second most senior council member. Mayor Lewis asked for a second to one of the nominations. Councilman Hamm eventually withdrew his name for consideration and seconded Councilwoman Hunt's motion.

Councilwoman Hunt moved to nominate Danielle McKenzie as Vice-Mayor, second by Councilman Hamm. Motion carried unanimously.

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

Agenda Item Number 13 being:

CONSIDER, AND IF DEEMED APPROPRIATE, ACCEPT NOMINATIONS AND ELECT A MEMBER AND ALTERNATE(S) TO SERVE ON THE ACOG BOARD OF DIRECTORS, INTERMODAL TRANSPORTATION POLICY COMMITTEE, GARBER WELLINGTON POLICY COMMITTEE, AND THE 911 ASSOCIATION BOARD OF DIRECTORS.

Councilwoman Hunt moved to nominate Mark Hamm to serve as delegate to the ACOG Board of Directors, Intermodal Transportation Policy Committee, Garber Wellington Policy Committee, and the 911 Association Board of Directors and the remaining City Council Members serve as alternates, second by Councilman Williams. Motion carried unanimously.

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

Mayor Lewis expressed his appreciation to Councilman Hamm for his service as delegate to the ACOG boards and committees.

THE CITY COUNCIL MEETING WAS RECESSED AND THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS CONVENED AT 7:01 P.M.

Agenda Item Number 14 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD MAY 6, 2019.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2018-2019 IN THE AMOUNT OF \$566,318.30.

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

Agenda Item Number 15 being:

CONSIDER, AND IF DEEMED APPROPRIATE, ACCEPT NOMINATIONS AND ELECT A VICE-CHAIR OF THE TRUST.

Trustee Hunt moved to nominate Mark Hamm to serve as Vice-Chair of the Trust, second by Trustee McKenzie. Motion carried unanimously.

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

Agenda Item Number 16 being:

CONSIDER, AND IF DEEMED APPROPRIATE, ACCEPT NOMINATIONS AND ELECT A SECRETARY OF THE TRUST.

Trustee McKenzie moved to nominate Adam Webb as Secretary of the Trust, second by Trustee Williams. Motion carried unanimously.

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

Agenda Item Number 17 being:

CONSIDER THE DESIGNATION AND/OR APPOINTMENT OF VANESSA KEMP, THE CITY CLERK OF THE CITY, TO SERVE AS AN ASSISTANT SECRETARY (NON-VOTING) OF THE AUTHORITY, FOR THE PURPOSE OF EXECUTING ANY AND ALL DOCUMENTS PERTAINING TO AUTHORITY BUSINESS, UPON APPROVAL BY THE AUTHORITY.

Trustee Williams moved to approve the consent docket in its entirety, second by Trustee McKenzie. 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 18 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD MAY 6, 2019.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2018-2019 IN THE AMOUNT OF \$237,402.24.

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

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

Agenda Item Number 19 being:

CONSIDER, AND IF DEEMED APPROPRIATE, ACCEPT NOMINATIONS AND ELECT A VICE-CHAIR OF THE MOORE RISK MANAGEMENT BOARD.

Trustee Blair moved to appoint Melissa Hunt as Vice-Chair of the Moore Risk Management Board, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 20 being:

CONSIDER, AND IF DEEMED APPROPRIATE, ACCEPT NOMINATIONS AND ELECT A SECRETARY OF THE MOORE RISK MANAGEMENT BOARD.

Trustee McKenzie moved to nominate Adam Webb as Secretary of the Moore Risk Management Board, second by Councilwoman Hunt. Motion carried unanimously.

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

THE MOORE RISK MANAGEMENT MEETING WAS RECESSED AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS CONVENED WITH CHAIRMAN ADAM WEBB PRESIDING.

Agenda Item Number 21 being:

ROLL CALL

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

Agenda Item Number 22 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING HELD APRIL 15, 2019.

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

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

Agenda Item Number 23 being:

CONSIDER, AND IF DEEMED APPROPRIATE, ACCEPT NOMINATIONS AND ELECT A CHAIR OF THE MOORE ECONOMIC DEVELOPMENT AUTHORITY.

Trustee Hamm moved to appoint Louie Williams as Chair of the Moore Economic Development Authority, second by Trustee Blair. Motion carried by majority vote.

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

Agenda Item Number 24 being:

CONSIDER, AND IF DEEMED APPROPRIATE, ACCEPT NOMINATIONS AND ELECT A VICE-CHAIR OF THE MOORE ECONOMIC DEVELOPMENT AUTHORITY.

Trustee Hamm moved to nominate Jason Blair as Vice-Chair of the Moore Economic Development Authority, second by Councilwoman McKenzie. Motion carried unanimously.

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

Agenda Item Number 25 being:

CONSIDER AND IF DEEMED APPROPRIATE ACCEPT NOMINATIONS AND ELECT A SECRETARY OF THE AUTHORITY.

Trustee Williams moved to nominate Adam Webb as Secretary of the Authority, second by Trustee Hamm. Motion carried unanimously.

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

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

Agenda Item Number 26 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.

There were no items from the City Council/Trustees.

- C) ITEMS FROM THE CITY/TRUST MANAGER.

Brooks Mitchell, City Manager, advised that a Budget Study Session would be held on May 28, 2019 at 6:30 p.m.

Mayor Lewis expressed his appreciation to those individuals that attended the rescheduled City Council Meeting. The regularly scheduled meeting posted for May 20, 2019 was cancelled due to the anticipation of severe weather.

Agenda Item Number 20 being:

EXECUTIVE SESSION:

- A) DISCUSS AND CONSIDER TAKING ACTION CONCERNING THE CITY MANAGER'S EVALUATION AND EMPLOYMENT BENEFITS, AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(1).

- B) CONVENE INTO 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 7:12 p.m.

- C) RECONVENE FROM EXECUTIVE SESSION

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

The City Council reconvened from executive session at 7:46 p.m.

- D) ACTION.

- A) Discuss and consider taking action concerning the City Manager's evaluation and employment benefits, as authorized by 25 Okla. Stat. § 307(B)(1).

Councilman Williams moved to extend the City Manager’s contract as specified in Executive Session for one year, second by Councilman Blair. Motion. Motion carried unanimously.

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

Agenda Item Number 28 being:

ADJOURNMENT

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

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

The City Council, Moore Public Works Authority, and the Moore Risk Management meetings were adjourned at 7:47 p.m.

TRANSCRIBED BY:

RHONDA BAXTER, Executive Assistant

FOR:

ADAM WEBB, MPWA Secretary

FOR:

MARK HAMM, MEDA Secretary

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

ATTEST:

VANESSA KEMP, City Clerk