

**MINUTES OF THE REGULAR MEETING OF
OF THE MOORE CITY COUNCIL
THE MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
MARCH 4, 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 March 4, 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, Webb, Hamm, Lewis (Arrived 6:47 p.m.)
ABSENT: Williams

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; City Clerk, Vanessa Kemp; Community Development Director, Elizabeth Weitman; Economic Development Director, Deidre Ebrey; Emergency Management Director, Gayland Kitch; Finance Director, Betty Koehn; Human Resources Director, Christine Jolly; Fire Chief Gary Bird; Manager of Information Technology, David Thompson; Police Chief, Jerry Stillings; Police Sergeant Rebecca Miller; Project-Grants Manager (Capital Planning & Resiliency), Kahley Gilbert; and Public Works Director, Richard Sandefur; Veolia Water Project Manager, Robert Pistole.

Vice-Mayor Blair chaired the meeting until Mayor Lewis' arrival at 6:47 p.m. He opened the meeting by asking Boy Scout Troop No. 291 to lead them in the Pledge of Allegiance.

Agenda Item Number 2 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD FEBRUARY 4, 2019.
- B) RECEIVE THE MINUTES OF THE REGULAR PARKS BOARD MEETING HELD JANUARY 9, 2019. PAGE 12
- C) ACCEPT A UTILITY EASEMENT FROM THE MOORE PUBLIC SCHOOLS FOR A PUBLIC WATER AND SEWER LINE.
- D) ACCEPT A 15' WATERLINE EASEMENT LOCATED IN THE NE/4 OF SECTION 14, T10N, R3W, BEING SOUTH OF NE 12TH STREET AND WEST OF EASTERN AVENUE. APPLICATION BY DEL REAL FOODS, LLC.
- E) DECLARE TWO (2) 2010 FORD EXPLORERS (VEHICLE IDENTIFICATION NUMBERS 1FMEU7DE2AUA99192 AND 1FMEU7DE9AUA99187), AND FOUR (4) 2006 FORD CROWN

- VICTORIAS (VEHICLE IDENTIFICATION NUMBERS 2FAFP71W66X152026, 2FAFP71W06X152023, 2FAFP71W86X131436, AND 2FAFP71W66X131435) USED AS PARTS VEHICLES, AS SURPLUS.
- F) ADOPT RESOLUTION NO. 923(19) APPROVING THE DECEMBER 2018 COMMUNITY DEVELOPMENT BLOCK GRANT-DISASTER RECOVERY ("CDBG-DR") INTERNAL AUDIT REPORT.
 - G) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2018-2019 IN THE AMOUNT OF \$4,982,390.16 AND APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2018-2019 IN THE AMOUNT OF \$1,609,406.73 FROM THE FEBRUARY 19, 2019 CITY COUNCIL MEETING.

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

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

Agenda Item Number 3 being:

CONSIDER AUTHORIZING THE PURCHASE OF NINE (9) 800 MHZ PORTABLE RADIOS FROM MOTOROLA, INC. IN THE AMOUNT OF \$43,459.12 OFF STATE CONTRACT NO. SW1053M USING BUDGETED FUNDS.

Fire Chief Bird stated that the Fire Department has 73 handheld radios that are thirteen years old and can no longer be serviced. Chief Bird advised that the request to purchase nine 800 Mhz portable radios would begin the process of replacing those radios.

Councilman Blair moved to authorize staff the purchase of nine (9) 800 MHz Portable Radios from Motorola, Inc. in the amount of \$43,459.12 off State Contract No. SW1053M using budgeted funds, second by Councilman Webb. Motion carried unanimously.

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

Agenda Item Number 4 being:

CONSIDER AUTHORIZING THE PURCHASE OF TEN (10) PROTECTIVE STRUCTURAL AND WILDLAND FIREFIGHTING GEAR AND UNIFORMS FOR NEW RECRUITS IN AN AMOUNT NOT TO EXCEED \$55,459 OFF STATE CONTRACT NO. SW241 USING BUDGETED FUNDS.

Fire Chief Bird indicated that the proposed purchase of ten protective structural and wildland firefighting gear and uniforms was for new recruits. Chief Bird noted that there would only be nine recruits instead of ten which would lower the estimated cost for the items.

Councilwoman McKenzie moved to authorize the purchase of nine (9) Protective Structural and Wildland Firefighting Gear and Uniforms for new recruits in an amount not to exceed \$55,459 off State Contract No. SW241 using budgeted funds, second by Councilman Blair. Motion carried unanimously.

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

Agenda Item Number 5 being:

CONSIDER ORDINANCE NO. 898(19) AMENDING SECTION 10-405, PART 10, CHAPTER 4, ARTICLE A OF THE MOORE MUNICIPAL CODE BY PROHIBITING POSSESSION OF CERTAIN OFFENSIVE WEAPONS; PROVIDING FOR A PENALTY; PROVIDING FOR A REPEALER; PROVIDING FOR SEVERABILITY, AND DECLARING AN EMERGENCY.

Randy Brink, City Attorney, stated that certain offensive weapons were prohibited under the old Code but were not included in the recodification process. Ordinance No. 898(19) would prohibit the weapons under the new code.

Mayor Lewis asked what items were considered offensive weapons. Mr. Brink mentioned items such as brass knuckles and sword canes.

Councilman Blair moved to approve Ordinance No. 898(19) amending Section 10-405, Part 10, Chapter 4, Article A of the Moore Municipal Code by prohibiting possession of certain offensive weapons; providing for a penalty; providing for a repealer; providing for severability, and declaring an emergency, second by Councilman Webb. Motion carried unanimously.

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

Agenda Item Number 6 being:

CONSIDER APPROVAL OF AN EMERGENCY CLAUSE FOR ORDINANCE NO. 898(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.

Randy Brink, City Attorney, requested approval of the emergency clause for Ordinance No. 898(19) discussed under Agenda Item No. 5 so that it may go into effect immediately.

Mayor Lewis asked if the item was open for discussion. Mr. Brink indicated that discussion may occur regarding the item; however, it would take five affirmative votes, to approve the emergency clause. If the emergency clause does not pass the ordinance would go into effect in 30 days.

Councilman Blair moved to approve an Emergency Clause for Ordinance No. 898(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, second by Councilman Hamm. Motion carried unanimously.

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

Agenda Item Number 7 being:

CONSIDER ORDINANCE NO. 899(19) AMENDING SECTION 3-116 AND SECTION 3-117 OF PART 3, CHAPTER 1 OF THE MOORE MUNICIPAL CODE BY AMENDING THE HOURS OF OPERATION OF PACKAGE STORE LICENSEES, HOURS OF WHEN BEER AND WINE CAN BE SOLD BY RETAIL WINE AND RETAIL BEER LICENSEES, HOURS WHEN ALCOHOLIC BEVERAGES MAY BE SOLD BY MIXED BEVERAGE LICENSEES, AND PROHIBITING SALE OR DELIVERY BY WHOLESALERS ON CERTAIN DAYS; PROVIDING FOR A PENALTY; PROVIDING FOR A REPEALER; AND PROVIDING FOR SEVERABILITY.

Randy Brink, City Attorney, stated that Ordinance No. 899(19) would amend the Code relating to hours of operation for the sale of alcoholic beverages by certain licensees to match State law.

Councilwoman McKenzie moved to approve Ordinance No. 899(19) amending Section 3-116 and Section 3-117 of Part 3, Chapter 1 of the Moore Municipal Code by amending the hours of operation of package store licensees, hours of when beer and wine can be sold by retail wine and retail beer licensees, hours when alcoholic beverages may be sold by mixed beverage licensees, and prohibiting sale or delivery by wholesalers on certain days; providing for a penalty; providing for a repealer; and providing for severability, second by Councilman Webb. Motion carried unanimously.

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

Agenda Item Number 8 being:

CONSIDER ORDINANCE NO. 901(19) AMENDING CHAPTER 12, ARTICLE B, DIVISION 3, SECTION 9-1242 OF THE MOORE MUNICIPAL CODE BY AMENDING THE INFORMATION PROVIDED BY APPLICANTS APPLYING FOR A MASSAGE THERAPIST LICENSE; PROVIDING FOR A REPEALER; AND PROVIDING FOR SEVERABILITY.

Randy Brink, City Attorney, advised that Ordinance No. 901(19) would modify the current ordinance by eliminating some of the paperwork required for a Massage Therapist License. Mr. Brink stated that that some of our requirements are also necessary under state law; therefore, if the applicant can provide a valid state license those requirements will already have been met.

Councilman Blair moved to approve Ordinance No. 901(19) amending Chapter 12, Article B, Division 3, Section 9-1242 of the Moore Municipal Code by amending the information provided by applicants applying for a Massage Therapist License; providing for a repealer; and providing for severability, second by Councilwoman Hunt. Motion carried unanimously.

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

Agenda Item Number 9 being:

CONSIDER ORDINANCE NO. 900(19) AMENDING PART 12, CHAPTER 5, ARTICLE K, SECTION 12-611 THROUGH SECTION 12-618 OF THE MOORE LAND DEVELOPMENT CODE BY AMENDING THE LAND USE DEFINITIONS; AMENDING THE IMPACT FEE SCHEDULE; ESTABLISHING AN APPEALS PROCESS AND FEE; PROVIDING FOR A REPEALER; AND PROVIDING FOR SEVERABILITY.

Randy Brink, City Attorney, stated that Agenda Items No. 9 and 10 were related. Mr. Brink noted that when the recodification occurred there were two sections in the Moore Land Development Code which were duplicated. Ordinance No. 902(19) to be considered under Agenda Item No. 10 would repeal one of the duplicated sections. Ordinance No. 900(19) included minor changes in definitions.

Councilwoman Hunt asked if the impact fees changed. Brian Miller, Assistant City Attorney, advised that the impact fees did not change.

Councilwoman Hunt moved to approve Ordinance No. 900(19) amending Part 12, Chapter 5, Article K, Section 12-611 through Section 12-618 of the Moore Land Development Code by amending the land use definitions; amending the Impact Fee Schedule; establishing an appeals process and fee; providing for a repealer; and providing for severability, second by Councilman Webb. Motion carried unanimously.

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

Agenda Item Number 10 being:

CONSIDER ORDINANCE NO. 902(19) REPEALING PART 12, CHAPTER 11, OF THE MOORE LAND DEVELOPMENT CODE; PROVIDING FOR A REPEALER; AND PROVIDING FOR SEVERABILITY.

Councilman Blair moved to approve Ordinance No. 902(19) repealing Part 12, Chapter 11, of the Moore Land Development Code; providing for a repealer; and providing for severability, second by Councilwoman Hunt. Motion carried unanimously.

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

Agenda Item Number 11 being:

CONSIDER RESOLUTION NO. 921(19) ADOPTING THE SCHEDULE OF FEES AND CHARGES, EFFECTIVE UPON APPROVAL AND REMAINING IN EFFECT UNTIL MODIFIED, AMENDED OR REPEALED; AND REPEALING ALL PRIOR INCONSISTENT FEES.

Randy Brink, City Attorney, advised that Resolution No. 921(19) would incorporate all of the fee changes approved over the past few years into one updated Fee Schedule.

Councilman Webb moved to adopt Resolution No. 921(19) adopting the Schedule of Fees and Charges, effective upon approval and remaining in effect until modified, amended or repealed; and repealing all prior inconsistent fees, second by Councilwoman McKenzie. Motion carried unanimously.

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

Agenda Item Number 12 being:

CONSIDER AUTHORIZING STAFF TO SOLICIT A REQUEST FOR QUALIFICATIONS FOR ENGINEERING SERVICES FOR THE 2018 GO BOND PROJECTS.

Elizabeth Weitman, Community Development Director, stated that the City was ready to begin the process of soliciting RFQs for engineering services for the 2018 GO Bond projects approved by the voters. Ms. Weitman advised that the SW 34th Street project had been bid out and engineered. Ms. Weitman felt it would be beneficial to award the engineering contracts on the remaining projects. Staff was requesting authorization to solicit RFQs for engineering services for the Janeway drainage channel rehabilitation project, the NW 12th Street reconstruction from Broadway to Eastern Avenue, followed by the Eastern Avenue reconstruction from NE 12th Street to SE 19th Street. Ms. Weitman indicated that the Eastern Avenue project could be divided into two smaller projects if necessary.

Councilman Blair moved to authorize staff to solicit a Request for Qualifications for engineering services for the 2018 GO Bond Projects, second by Councilwoman Hunt. Motion carried unanimously.

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

Agenda Item Number 13 being:

CONSIDER AUTHORIZING STAFF TO SOLICIT A REQUEST FOR QUALIFICATIONS FOR CODE ENFORCEMENT ABATEMENT SERVICES.

Elizabeth Weitman, Community Development Director, stated that several years ago the City instituted a qualifications based selection process for Code Enforcement Abatement Services. Under this process the City would establish the prices that would be paid for certain abatement activities. Ms. Weitman advised that qualified individuals may submit their qualifications in order to be considered for award of the contract. She noted that the City typically awards a contract to two abatement contractors each year. Solicitations for qualifications are made every one to two years. Ms. Weitman indicated that it had been a year since the City solicited RFQs.

Councilwoman Hunt moved to authorize staff to solicit a Request for Qualifications for code enforcement abatement services, second by Councilman Webb. Motion carried unanimously.

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

Agenda Item Number 14 being:

CONSIDER AUTHORIZING STAFF TO SOLICIT A REQUEST FOR PROPOSAL FOR NEW SIGNAGE AT THE RECYCLE MOORE FACILITY.

Elizabeth Weitman, Community Development Director, advised that the existing pole sign located at the Recycle Moore facility was rehabbed approximately eight years ago using grant funds. Ms. Weitman stated that the sign was now showing signs of wear and needed to be replaced. Staff would request

authorization to solicit a Request for Proposal for the design of signage appropriate for the facility. She noted that this was a budgeted item.

Councilman Blair moved to authorize staff to solicit a Request for Proposal for new signage at the Recycle Moore facility, second by Councilman Webb. Motion carried unanimously.

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

Agenda Item Number 15 being:

CONSIDER AUTHORIZING THE PURCHASE OF THREE (3) NEW 2019 HARLEY DAVIDSON POLICE MOTORCYCLES IN EXCHANGE FOR FOUR (4) 2018 HARLEY DAVIDSON POLICE MOTORCYCLES AT NO COST TO THE CITY.

Police Chief Jerry Stillings stated that the Police Department performs an annual trade-in of their Harley Davidson police motorcycles. Chief Stillings advised that this year Fort Thunder Harley Davidson was the only dealership to return a quote for the trade-in. In exchange for the trade-in of four 2018 motorcycles valued at \$54,000, Fort Thunder Harley Davidson would give the Police Department three new 2019 Harley Davidson Police Motorcycles at no cost to the City. He noted that due to attrition the Police Department only has three trained motorcycle officers this year. However, staff anticipates training a fourth motorcycle officer which would require the purchase of four police motorcycles next year.

Mayor Lewis expressed his appreciation to Fort Thunder Harley Davidson for their quote.

Councilman Hamm moved to authorize the purchase of three (3) new 2019 Harley Davidson Police Motorcycles in exchange for four (4) 2018 Harley Davidson Police Motorcycles at no cost to the City, second by Councilwoman Hunt. Motion carried unanimously.

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

Agenda Item Number 16 being:

CONSIDER DECLARING A 1980 CHEVROLET C-30 STEP-VAN (VIN 1GCHP32MXB3311470) AS SURPLUS AND AUTHORIZE DONATION OF SAID VEHICLE TO CHEROKEE COUNTY, OKLAHOMA.

Gayland Kitch, Emergency Management Director, advised that the 1980 Chevrolet C-30 Step-Van was the former command post that was acquired through State surplus in 1999. Mr. Kitch stated that the vehicle was used as an Air Force communications van and a FEMA vehicle before being purchased by the City of Moore. The command post provided shelter for several years to the personnel who responded to various emergency situations. The City no longer has a use for the vehicle since it was recently replaced with a much larger unit. Mr. Kitch advised that Cherokee County Emergency Management expressed an interest in the vehicle; therefore, staff would request that the vehicle be declared as surplus and donated to Cherokee County.

Councilman Hamm moved to declare a 1980 Chevrolet C-30 Step-Van (VIN 1GCHP32MXB3311470) as surplus and authorize donation of said vehicle to Cherokee County, Oklahoma, second by Councilman Webb. Motion carried unanimously.

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

THE CITY COUNCIL MEETING WAS RECESSED AND THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS CONVENED AT 7:05 P.M.

Agenda Item Number 17 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD FEBRUARY 4, 2019.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2018-2019 IN THE AMOUNT OF \$261,624.06 AND APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2018-2019 IN THE AMOUNT OF \$752,366.34 FROM THE FEBRUARY 19, 2019 MOORE PUBLIC WORKS AUTHORITY MEETING.

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

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

THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS RECESSED AND THE MOORE RISK MANAGEMENT MEETING WAS CONVENED AT 7:06 P.M.

Agenda Item Number 18 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD FEBRUARY 4, 2019.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2018-2019 IN THE AMOUNT OF \$160,613.71 AND APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2018-2019 IN THE AMOUNT OF \$232,385.70 FROM THE FEBRUARY 19, 2019 MOORE RISK MANAGEMENT MEETING.

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

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

THE MOORE RISK MANAGEMENT MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED WITH MAYOR GLENN LEWIS PRESIDING AT 7:07 P.M.

Agenda Item Number 19 being:

NEW BUSINESS:

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

Tony McGrew, 12509 S. Villa, Oklahoma City, appeared as the Senior Vice-Commander of the Bruce January Memorial VFW Post 8706 located in Moore. Also present was Mike Devenitch, Past Commander of the State VFW and Past Commander of Post 8706, Jess Bennett, Senior Vice-Commander of District 10 and Past Commander of Post 8706. Dan Bensinger, Junior Vice-Commander, and Mike Eaton, National Aide de Camp to the Commander in Chief, and Trustee Gene Cummings. He expressed appreciation to Kathy Griffith who was the Chair of the Moore Veterans' Council. Mr. McGrew indicated that the members present were very active within the State and the District. They celebrate Americanism in communities across the nation through local and national events, help educate others in the sacrifices made by veterans and the importance of patriotism. Several programs provided by the VFW Foundation allows local posts to assist their communities with grant monies to fund community service projects. Mr. McGrew advised that each year more than 39,000 high school students across the nation enter an essay contest to win \$2.2 million in educational scholarships and incentives. Students in Grades 6 through 8 compete to win more than 46 national awards totaling \$50,000. He stated that the VFW sponsors youths from the Scouts of America who have demonstrated citizenship in school, scouting, and community. The first place winner receives \$5,000, second place \$3,000, and third place \$1,000. In addition, the Teacher of the Year program recognizes three exceptional teachers for their outstanding commitment to teach Americanism and patriotism to their students. He advised that the VFW also supports the Veterans home located in Moore. Every other month they visit the home, play bingo with the residents paying out at least \$300 each time. The VFW post is funded through its members and the general public. One of the Posts main fundraiser is through the Buddy Poppy Program. The members give out handmade buddy poppies for donations to the post. Mr. McGrew ended his comments by stating that Post 8706 was currently meeting in a room at the Lynlee Mae Chapel. He advised that they are in need of a benefactor who could assist them in obtaining a meeting place where they can secure their equipment.

B) ITEMS FROM THE CITY COUNCIL/MPWA TRUSTEES.

Councilman Hamm commented on the tornados that recently hit Alabama and a portion of Georgia. He stated that our community can relate to what they are going through. He wanted them to know that we are thinking of them and would like to help them in some way if possible. Councilman Hamm noted that he had a heart attack on February 13, 2019 and was admitted into the Oklahoma Heart Hospital. He stated that he was thankful to be at the meeting and able to continue serving the City. Councilman Hamm encouraged everyone to take the time to have a heart scan because early detective is so important.

Councilwoman McKenzie stated that several of the council members were able to attend the kick-off of the Regional Transportation Authority and tour the updated depot. Councilwoman McKenzie stated that in addition to a light rail service she felt a lot of people were excited about the possibility of a functional bus service. She also mentioned the Chamber of Commerce event which was attended by the Lieutenant Governor who said some great things about Moore and commented other things going on around the State. She expressed appreciation to all of the people at the Chamber who are diligent in making those events happen.

C) ITEMS FROM THE CITY/TRUST MANAGER.

Brooks Mitchell, City Manager, advised that budget meetings with staff would begin this week. Mr. Mitchell stated that meetings would also be scheduled with each of the council members in April. Mr. Mitchell welcomed Jerry Ihler as the new Assistant City Manager. He stated that the loan for the new lift station was approved by the Oklahoma Water Resources Board. Documents would be presented at the March 18, 2019 City Council Meeting for consideration and approval in anticipation of a closing the first part of April. Mr. Mitchell announced that Fire Chief Gary Bird would be retiring the end of May after 34 years of service with the City. He expressed his appreciation to Chief Bird and wished him the best in his retirement.

Agenda Item Number 20 being:

ADJOURNMENT

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

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

The City Council, Moore Public Works Authority, and Moore Risk Management meetings were adjourned at 7:20 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