

**MINUTES OF THE REGULAR MEETING OF
OF THE MOORE CITY COUNCIL
THE MOORE PUBLIC WORKS AUTHORITY
THE MOORE RISK MANAGEMENT BOARD
AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY
APRIL 15, 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 April 15, 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, Hamm, Lewis
ABSENT: Webb

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; Economic Development Director, Deidre Ebrey; Fire Chief, Gary Bird; Emergency Management Director, Gayland Kitch; Finance Director, Betty Koehn; Human Resources Director, Christine Jolly; PC Technician, Thomas Farrar; Police Chief, Jerry Stillings; Sergeant Troy Fullbright; Captain Ted Belling; Communications Supervisor, Tammy Koehn; Public Works Director, Richard Sandefur; Veolia Water Project Manager, Robert Pistole; and City Clerk, Vanessa Kemp.

Mayor Lewis presented a proclamation to Tammy Koehn, Communications Supervisor, declaring April 14-20, 2019 as National Telecommunicators Week in the City of Moore. Mayor Lewis commended the dispatchers on the very difficult job that they do.

Agenda Item Number 2 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD APRIL 1, 2019.
- B) RECEIVE THE MINUTES OF THE REGULAR PARKS BOARD MEETING HELD MARCH 5, 2019.
- C) DECLARE A 2010 FORD CROWN VICTORIA (VIN NO. 2FABP7BV3AX108529), 2008 FORD CROWN VICTORIA (VIN NO. 2FAP71V08X151349), AND A 2009 FORD CROWN VICTORIA (VIN NO. 2FAHP71V69X129138) AS SURPLUS.
- D) APPROVE A CONTRACT WITH THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS ("ACOG") FOR ACCEPTANCE OF A PUBLIC FLEET CONVERSION GRANT IN THE AMOUNT OF \$57,980.
- E) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2018-2019 IN THE AMOUNT OF \$2,104,866.02.

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

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

Agenda Item Number 3 being:

CONSIDER AWARDING RFP NO. 1900-08 "SW 34TH STREET WIDENING PROJECT FROM SW TELEPHONE ROAD TO SW SANTA FE AVENUE" TO TJ CAMPBELL CONSTRUCTION IN THE AMOUNT OF \$3,861,510.35 TO BE FUNDED USING 2018 GO BOND FUNDS.

Jerry Ihler, Assistant City Manager, stated that on March 19, 2019 the City received three bids for the SW 34th Street widening project from Telephone Road to Santa Fe Avenue. Mr. Ihler advised that the lowest responsive bidder was TJ Campbell Construction in the amount of \$3,861,510.35. He indicated that Cardinal Engineering, who provided the design engineering, reviewed the proposals and recommended awarding the bid to TJ Campbell Construction. Mr. Ihler stated that the funding source would be the 2018 G.O. Bond funds. He added that the estimated completion date was 240 calendar days from the Notice to Proceed.

Councilman Williams asked if the amount was close to the estimate included in the bond issue. Mr. Ihler advised the cost estimate, which included engineering fees, was slightly over \$4 million. He noted that each of the three bids were within 6% of the other.

Councilwoman Hunt moved to award RFP No. 1900-08 "SW 34th Street widening project from SW Telephone Road to SW Santa Fe Avenue" to TJ Campbell Construction in the amount of \$3,861,510.35 to be funded using 2018 GO Bond funds, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 4 being:

CONSIDER AWARDING A DESIGN CONTRACT TO MESHEK & ASSOCIATES IN THE AMOUNT OF \$228,000 FOR PROFESSIONAL ENGINEERING SERVICES FOR THE PREPARATION OF CONSTRUCTION PLANS FOR THE LITTLE RIVER AND KELLY CREEK CHANNEL PROJECT FROM NW 12TH STREET TO SW 4TH STREET USING 2018 GO BOND FUNDS.

Jerry Ihler, Assistant City Manager, asked the City Council to consider awarding a contract to Meshek & Associates in the amount of \$228,000 for engineering services on the Little River and Kelly Creek drainage projects approved at the June 26, 2018 election. Mr. Ihler recommended that one engineering firm design both projects since the projects are a continuation of the other. He suggested that Meshek would have a good understanding of what was necessary since they have performed work for the City in the past.

Mr. Ihler noted that the project would be bid out for construction services with an anticipated award date in June 2020.

Councilman Blair moved to award a design contract to Meshek & Associates in the amount of \$228,000 for professional engineering services for the preparation of construction plans for the Little River and Kelly Creek Channel Project from NW 12th Street to SW 4th Street using 2018 GO Bond funds, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 5 being:

CONSIDER AWARDING A CONTRACT TO CUNNINGHAM APPRAISAL SERVICES, INC. IN THE AMOUNT OF \$76,500 TO PROVIDE APPRAISAL SERVICES FOR THE PURPOSE OF OBTAINING PERMANENT ROADWAY AND UTILITY EASEMENTS, AND TEMPORARY WORKSPACE EASEMENTS, FOR CONSTRUCTION OF THE SE DRAINAGE LIFT STATION AND SEWER PIPE PROJECT.

Jerry Ihler, Assistant City Manager, advised that on March 18, 2019 the City Council approved financing in the amount of \$15 million through the Oklahoma Water Resources Board for wastewater improvements in the area of SE 34th Street. Mr. Ihler stated that the major improvement would be construction of a lift station to be located east of Sunnyslane and adjacent to Indian Hills Road. The project would also include approximately three miles of 36" force main from the new lift station to the wastewater treatment plant, as well as one and a half miles of gravity flow line from the old lift station to the new lift station. Mr. Ihler indicated that this would allow for growth in the southeast part of the City and eliminate the need for a few smaller isolated lift stations. In order to move forward with the project the City must obtain appraisal services for the purpose of obtaining permanent roadway and utility easements, and temporary workspace easements. Mr. Ihler recommended awarding the bid to Cunningham Appraisal Services in the amount of \$76,500. He stated that the anticipated time frame for obtaining the appraisals would be seven to eight weeks.

Councilman Blair moved to award a contract to Cunningham Appraisal Services, Inc. in the amount of \$76,500 to provide appraisal services for the purpose of obtaining permanent roadway and utility easements, and temporary workspace easements, for construction of the SE Drainage Lift Station and Sewer Pipe Project, second by Councilwoman Hunt. Motion carried unanimously.

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

Agenda Item Number 6 being:

CONSIDER APPROVAL OF AN AGREEMENT WITH SIGNAL SYSTEM MANAGEMENT, INC. IN THE AMOUNT OF \$17,520 TO MAINTAIN COMMUNICATIONS AND MONITOR TRAFFIC SIGNAL OPERATIONS AT VARIOUS INTERSECTIONS WITHIN THE CITY.

Richard Sandefur, Public Works Director, stated that the proposed agreement with Signal System Management, Inc. in the amount of \$17,520 was for the monitoring of signal lights at intersections on 19th Street from Broadway to Santa Fe. Mr. Sandefur indicated that the City contracted with this company for the past three years and recommended approval of the item.

Councilman Hamm asked for additional information about what services were provided under the contract. Mr. Sandefur stated that the signal box at each intersection contained a computer inside which monitors traffic flow in order to determine a need for adjustments to the timing of the lights. He advised that Signal System Management also responded in person when necessary or they could be contacted by phone to report a problem that needed to be rectified immediately.

Councilman Williams moved to approve an agreement with Signal System Management, Inc. in the amount of \$17,520 to maintain communications and monitor traffic signal operations at various intersections within the City, second by Councilwoman McKenzie. Motion carried unanimously.

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

Agenda Item Number 7 being:

CONSIDER ORDINANCE NO. 903(19) AMENDING PART 3, CHAPTER 1, SECTION 3-101 AMENDING DEFINITION OF A MIXED BEVERAGE LICENSE AND A SPECIAL EVENT LICENSE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR A REPEALER.

Brian Miller, Assistant City Attorney, stated that Ordinance No. 903(19) would more clearly define the definitions of a Mixed Beverage License and a Special Event License to allow licensees to sale beer and wine in addition to mixed beverages.

Councilwoman McKenzie moved to approve Ordinance No. 903(19) amending Part 3, Chapter 1, Section 3-101 amending definition of a Mixed Beverage License and a Special Event License; providing for severability; and providing for a repealer, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 8 being:

CONSIDER ORDINANCE NO. 904(19) AMENDING PART 10, CHAPTER 4, SECTION 10-404 AMENDING THE DEFINITION OF A SPECIAL EVENT AND ADDING DEFINITIONS FOR AN EXPRESSIVE SPECIAL EVENT AND SPONTANEOUS EXPRESSIVE EVENT; SETTING DEADLINES IN THE APPLICATION PROCESS FOR A SPECIAL EVENT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR A REPEALER.

Brian Miller, Assistant City Attorney, advised that Ordinance No. 904(19) provided better definitions of a Special Event to determine when a permit was necessary. He added that definitions were created for an Expressive Special Event and a Spontaneous Expressive Event, and deadlines set for the application process.

Councilman Williams moved to approve Ordinance No. 904(19) amending Part 10, Chapter 4, Section 10-404 amending the definition of a special event and adding definitions for an expressive special event and spontaneous expressive event; setting deadlines in the application process for a special event; providing for severability; and providing for a repealer, second by Councilman Blair. Motion carried unanimously.

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

Agenda Item Number 9 being:

CONSIDER ORDINANCE NO. 905(19) AMENDING PART 15, CHAPTER 19, SECTION 15-1901 BY ESTABLISHING APPROPRIATE METHODS FOR VERIFYING INSURANCE FOR MOTOR VEHICLES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR A REPEALER.

Brian Miller, Assistant City Attorney, stated that Ordinance No. 905(19) would modify law enforcement documentation requirements necessary to impound a vehicle when it was determined to be uninsured. As of January 2018 the Oklahoma Insurance Department has a 24-hour on-line verification system. Mr. Miller advised that this system was added as an option to the ordinance along with the elimination of a section that was no longer necessary.

Councilman Blair moved to approve Ordinance No. 905(19) amending Part 15, Chapter 19, Section 15-1901 by establishing appropriate methods for verifying insurance for motor vehicles; providing for severability; and providing for a repealer, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 10 being:

CONSIDER INCREASING THE RESIDENTIAL SEWER AND SEWAGE DISPOSAL FEES BY ADDING AN ADDITIONAL THREE DOLLAR (\$3.00) SURCHARGE BEGINNING MAY 1, 2019, TO REPAY THE OKLAHOMA WATER RESOURCES BOARD LOAN INCURRED FOR THE CONSTRUCTION OF A NEW SANITARY SEWER TREATMENT PLANT AND MAINTENANCE CHARGES ON EXISTING LINES, AND REMAINING IN EFFECT UNTIL THE DEBT IS SATISFIED.

Brooks Mitchell, City Manager, stated that the closing on the \$15 million Oklahoma Water Resources Board loan for the 34th Street Lift Station project was held April 2, 2019. Mr. Mitchell advised that the original projected surcharge increase was for \$3.41 which was based on a conventional loan. Because OWRB funded the 30-year note through a bond issue, the debt service on the loan would result in a \$2.80 surcharge increase, with an additional .20 cent increase to fund the repair or replacement of 40-year old water and sewer lines located in the northwest part of the City.

Councilman Williams moved to increase the residential sewer and sewage disposal fees by adding an additional Three Dollar (\$3.00) surcharge beginning May 1, 2019, to repay the Oklahoma Water Resources Board loan incurred for the construction of a new sanitary sewer treatment plant and maintenance charges on existing lines, and remaining in effect until the debt is satisfied, second by Councilwoman Hunt. Motion carried unanimously.

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

Agenda Item Number 11 being:

CONSIDER ADOPTION OF RESOLUTION NO. 926(19) ADOPTING THE SCHEDULE OF FEES AND CHARGES, EFFECTIVE UPON APPROVAL AND REMAINING IN EFFECT UNTIL MODIFIED, AMENDED OR REPEALED; AND REPEALING PRIOR INCONSISTENT FEES.

Brian Miller, Assistant City Attorney, stated that Resolution No. 926(19) would amend the Schedule of Fees and Charges by including the amended sewer surcharges discussed in Agenda Item No. 10, and rental fees for meeting rooms and pavilions at the City Parks that were previously approved but never adopted into the Schedule of Fees and Charges.

Councilman Blair moved to adopt Resolution No. 926(19) adopting the Schedule of Fees and Charges, effective upon approval and remaining in effect until modified, amended or repealed; and repealing prior inconsistent fees, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 12 being:

CONSIDER APPROVAL OF A CONTRACT WITH CRAWFORD & ASSOCIATES TO PROVIDE THE FINANCE DEPARTMENT WITH FINANCIAL SERVICES ON SPECIAL PROJECTS AND TO PREPARE THE CITY'S ANNUAL FINANCIAL STATEMENTS FOR FISCAL YEAR ENDED JUNE 30, 2019.

Betty Koehn, Finance Director, stated that the proposed contract with Crawford & Associates was for financial statement preparation and special projects. The amount of the contract was estimated to be approximately \$56,000.

Mayor Lewis asked why the financial statements and the audit were prepared by two different firms instead of combining the services and paying one firm. Ms. Koehn indicated that current accounting standards require a separation of duties. The firm that prepares the documents cannot be the same firm that audits them. Brooks Mitchell, City Manager, advised that the total cost for the services was approximately the same just split between two firms.

Councilman Williams moved to approve a contract with Crawford & Associates to provide the Finance Department with financial services on special projects and to prepare the City's annual financial statements for fiscal year ended June 30, 2019, second by Councilman Blair. Motion carried unanimously.

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

Agenda Item Number 13 being:

CONSIDER APPROVAL OF A CONTRACT WITH DILLON AND ASSOCIATES FOR AUDITING SERVICES FOR THE FISCAL YEAR ENDED JUNE 30, 2019.

Mayor Lewis asked for the amount of the contract. Betty Koehn, Finance Director, advised that the contract amount was approximately \$48,000.

Councilman Blair moved to approve a contract with Dillon and Associates for auditing services for the fiscal year ended June 30, 2019, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 14 being:

CONSIDER ACCEPTANCE OF A QUOTE FROM MERRIFIELD OFFICE SUPPLY IN THE AMOUNT OF \$17,622 FOR THE PURCHASE OF TWENTY-TWO (22) EXECUTIVE CHAIRS TO REPLACE COUNCIL CHAMBER AND CONFERENCE ROOM CHAIRS.

Betty Koehn, Finance Director, advised that the chairs in the City Council Chambers and the Chambers Conference Room were at least 25 years old and in need of replacement. Staff obtained three quotes and was requesting acceptance of the quote from Merrifield Office Supply in the amount of \$17,622.

Councilman Williams moved to accept a quote from Merrifield Office Supply in the amount of \$17,622 for the purchase of twenty-two (22) executive chairs to replace Council Chamber and conference room chairs, second by Councilwoman Hunt. Motion carried unanimously.

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

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

Agenda Item Number 15 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD APRIL 1, 2019.
- B) RATIFY ACTION OF CITY COUNCIL TO IMPOSE ADDITIONAL MONTHLY SANITARY SEWER RATE SURCHARGE.
- C) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2018-2019 IN THE AMOUNT OF \$302,631.64.

Trustee Blair moved 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 16 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD APRIL 1, 2019.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2018-2019 IN THE AMOUNT OF \$178,243.93.

Trustee Blair moved 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 RISK MANAGEMENT MEETING WAS RECESSED AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS CONVENED WITH VICE-CHAIRMAN LOUIE WILLIAMS PRESIDING AT 7:05 P.M.

Agenda Item Number 17 being:

ROLL CALL

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

Agenda Item Number 18 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING HELD MARCH 18, 2019.

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

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

THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED WITH MAYOR GLENN LEWIS PRESIDING AT 7:06 P.M.

Agenda Item Number 19 being:

NEW BUSINESS:

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

Ryan Fuller, 2604 SE 6th Circle, stated that he was approached a year ago by a group that was performing water testing throughout the State of Oklahoma and requested authorization to do testing on

his water. Mr. Fuller indicated that he gave his permission as long as he received a copy of the test results. He stated that he had the results and would give Mayor Lewis a copy. Mr. Fuller advised that he would be doing additional testing at his own expense and would forward those results to the City. Mr. Fuller commented that he wanted to make the City aware of the independent water testing and to advise that he planned to monitor the situation and, if he discovered anything pertinent, he would bring it to the City's attention.

Mayor Lewis confirmed through Robert Pistole, Project Manager with Veolia Water, that water samples were taken on a routine basis and the test results were available online for public inspection. Councilwoman McKenzie expressed her appreciation to Mr. Fuller for taking time out of his schedule to share the information.

B) ITEMS FROM THE CITY COUNCIL/MPWA TRUSTEES.

Councilman Hamm expressed appreciation for the street striping projects on 12th and 27th Streets.

Councilwoman McKenzie stated that she received questions regarding when the parks would be opened. She confirmed that the water park and splash pads open Memorial Day weekend. Councilwoman McKenzie suggested that the City could prepare a document that shows what the City has done in the park system and any plans for the future. Todd Jenson, Assistant City Manager, stated that he would update the information on the City's webpage to include the requested information.

C) ITEMS FROM THE CITY/TRUST MANAGER.

Mr. Mitchell advised that Fire Chief Gary Bird would be retiring May 30, 2019 and Deputy Chief Greg Herbster would be filling his position. Deputy Chief Herbster stated that he was honored to serve the community as Fire Chief where he grew up and lived. He indicated that he would not take the opportunity lightly. Deputy Chief Herbster introduced his wife Sandra and mother Jean who were in attendance at the meeting. Mayor Lewis congratulated Deputy Chief Herbster on his promotion.

Mr. Mitchell stated that a "Pass the Leash" ceremony was held on April 12, 2019 at Plaza Towers Elementary where the Barry and Becky Switzer foundation provided the City of Moore Fire Department with a canine trained to provide search and rescue. Mr. Mitchell expressed his appreciation to the Switzers for the dog that the City received.

Mr. Mitchell mentioned a storm with high winds occurred the evening of April 13, 2019. He stated that he was unaware of any damage to passing vehicles or to the structural integrity of the 34th Street Bridge currently under construction. Mr. Mitchell added that since the bridge construction was an ODOT project there would be numerous inspections before it was opened to traffic.

Agenda Item Number 20 being:

EXECUTIVE SESSION:

- A) CONSIDER APPROVAL OF THE FISCAL YEAR 2018-2019 CONTRACT BETWEEN THE CITY OF MOORE AND THE I.A.F.F. LOCAL 2047 AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(2).
- B) CONSIDER APPROVAL OF THE FISCAL YEAR 2019-2020 CONTRACT BETWEEN THE CITY OF MOORE AND THE I.A.F.F. LOCAL 2047 AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(2).
- C) CONVENE INTO EXECUTIVE SESSION

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

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

The City Council convened into executive session at 7:19 p.m.

D) RECONVENE FROM EXECUTIVE SESSION

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

The City Council reconvened from executive session at 7:36 p.m.

E) ACTION.

- A) CONSIDER APPROVAL OF THE FISCAL YEAR 2018-2019 CONTRACT BETWEEN THE CITY OF MOORE AND THE I.A.F.F. LOCAL 2047 AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(2).

Councilwoman McKenzie moved to approve the Fiscal Year 2018-2019 contract between the City of Moore and the I.A.F.F. Local 2047 as authorized by 25 Okla. Stat. § 307(B)(2), second by Councilman Williams. Motion carried unanimously.

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

- B) CONSIDER APPROVAL OF THE FISCAL YEAR 2019-2020 CONTRACT BETWEEN THE CITY OF MOORE AND THE I.A.F.F. LOCAL 2047 AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(2).

Councilman Blair moved to approve the Fiscal Year 2019-2020 contract between the City of Moore and the I.A.F.F. Local 2047 as authorized by 25 Okla. Stat. § 307(B)(2), second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 21 being:

ADJOURNMENT

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

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

The City Council, Moore Public Works Authority, and the Moore Risk Management meetings were adjourned at 7:39 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