

**MINUTES OF THE REGULAR MEETING OF
OF THE MOORE CITY COUNCIL
THE MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
MAY 6, 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 6, 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, Williams, Hamm, Lewis

ABSENT: Hunt, Webb

STAFF MEMBERS PRESENT: City Manager, Brooks Mitchell; Assistant City Manager, Jerry Ihler; Assistant City Manager, Todd Jenson; City Attorney, Randy Brink; City Clerk, Vanessa Kemp; Community Development Director, Elizabeth Weitman; Emergency Management Director, Gayland Kitch; Finance Director, Betty Koehn; Fire Chief Gary Bird; Human Resources Director, Christine Jolly; PC Technician, Thomas Farrar; Police Chief, Jerry Stillings; Police Sergeant Rebecca Miller; Project-Grants Manager (Capital Planning & Resiliency), Kahley Gilbert; Public Works Director, Richard Sandefur; and Veolia Water Project Manager, Robert Pistole.

Councilman Hamm presented Sgt. Rebecca Miller with the Moore Police Department a Proclamation declaring the week of May 12-18, 2019 as "Police Week" in Moore. Sgt. Miller indicated that 30 officers from various law enforcement agencies across the state would participate in the Police Unity Bike Ride on May 10, 2019 beginning at the Moore Police Department and ending at the Oklahoma Law Enforcement Memorial on Martin Luther King Blvd. Sgt. Miller noted that information regarding other events scheduled for the week would be available on Facebook.

Councilman Williams presented Parks Board Chairwoman Janie Milum with a Proclamation declaring May 18, 2019 as "Kids to Parks Day". Ms. Milum stated that summer camps and classes for children and adults were scheduled for the summer. She advised that numerous special events were planned beginning with Railfest on May 11, 2019 and culminating with a Movie in the Park in August. Ms. Milum noted that the July 4th celebration was always of particular interest with vendors, music, food trucks, and a fireworks show.

Councilwoman McKenzie presented Eddie Sims, Chief of EMSStat a Proclamation declaring the week of May 19-25, 2019 as "Emergency Medical Services Week". Mr. Sims stated that since EMSStat began serving the City of Moore in October 2015 they have responded to over 16,000 calls for service and transported more than 12,000 patients. He commented that they were proud to be a part of Moore public safety system and were pleased with the relationships they have developed with the Police, Fire, and Emergency Management Departments. Mr. Sims stated that they appreciate the opportunity to continue

-serving the citizens of Moore. Mayor Lewis expressed his appreciation to EMSStat for the work that they do for the community.

Agenda Item Number 2 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD APRIL 15, 2019.
- B) RECEIVE THE MINUTES OF THE REGULAR PLANNING COMMISSION MEETING HELD MARCH 12, 2019.
- C) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2018-2019 IN THE AMOUNT OF \$2,884,535.63.

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

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

Agenda Item Number 3 being:

RECEIVE THE ANNUAL PIONEER LIBRARY SYSTEM REPORT FROM EXECUTIVE DIRECTOR, LISA WELLS.

Lisa Wells, Executive Director with the Pioneer Library System, expressed her appreciation to Moore Public Library Branch Manager Chris Manna, and Associate Director Aiden Street, with the Pioneer Library System for their attendance at the meeting.

Ms. Wells presented the City Council with a copy of their annual report along with some statistics that were specific to the Moore Public Library. Ms. Wells advised that the library was open 72 hours a week and over the past year there have been 285,644 library visits. She stated that there were a total of 52,019 registered cardholders that consider Moore their home library. Ms. Wells indicated that 700 programs were offered to the public with an estimated attendance of 35,771 people. The Moore Public Library circulated over 562,619 items with 128,141 items in the physical collection. She added that they have 36 public computers used for a total of 40,265 hours with 16,417 Wi-Fi hits in the library.

The Pioneer Library System recently started using a Net Promoter Score which is a loyalty matrix that gauges how customers recommend the library to their family and friends. The Moore Public Library has a score of 84. As a comparison Apple has a score of 69, Starbucks 77, and Pizza Hut, 78.

She noted that the library has been heavily involved with Junior Achievement with Southmoore High School on career development. The library coordinated guest speakers and presenters for the educational component of the program and set up internships for each student. In addition several job fairs are held each year which are very successful.

Ms. Wells noted that the Moore Public Library is only one of ten libraries selected through the country to participate in a STEM Program (Science, Technology, Engineering, and Math) through the Urban Libraries Council Initiative.

Ms. Wells invited the City Council to attend a Business Before Hours to be held at the Moore Public Library on Thursday, May 9, 2019 at 8:00 a.m. She thanked the Council for their continued investment in the

library. Ms. Wells expressed her hope that a discussion could take place in the future about the possibility of acquiring a bigger facility which would allow the space to offer more programs and services for the community.

Councilman Williams asked Ms. Wells if it was possible to determine the number of computer users. She felt it was possible. She stated that each cardholder or guest that comes in daily can log onto the computer for two one hour sessions. Some users don't use their full time and sometimes the time can be adjusted based on need and availability making it more challenging to get an accurate number of users. Councilman Williams felt the information would be valuable when looking at future funding needs specifically related to information technology. Mayor Lewis asked if the Pioneer Library System or the City of Moore purchased the computers. Ms. Wells indicated that under state statutes the City was responsible for the facility, custodial and maintenance needs for the facility, and the furnishings. The Pioneer Library System was responsible for operational needs such as staffing, technology, materials, and programming. Mayor Lewis asked how many additional square feet they would require for the increased programming needs. Ms. Wells estimated that the current facility was approximately 33,000 square feet and they would likely need a facility that was around 40,000 to 50,000 square feet.

Ms. Wells stated that it was great to be in Moore. She noted that she had served as Branch Manager for the Moore Public Library and that it still held a special place in her heart.

There was no action taken on this item.

Agenda Item Number 4 being:

CONSIDER THE FINAL PLAT OF ORCHARD PLAZA, LOCATED IN THE NW/4 OF SECTION 22, T10N, R3W, BEING SOUTH OF SW 4TH STREET AND EAST OF SANTA FE AVENUE. APPLICATION BY CRYSTAL NGUYEN. (PLANNING COMMISSION RECOMMENDED APPROVAL 7-0). WARD 3.

Elizabeth Weitman, Community Development Director, advised that the proposed Final Plat, consisting of one commercial lot on approximately two acres of land, was zoned C-3 General Commercial District to accommodate general commercial uses in an in-line shopping center. Ms. Weitman noted that a FEMA regulated floodplain and floodway was located on the property and would require that the project comply with all FEMA regulations at the time of development. She stated that a drainage study was provided verifying no rise in the floodplain. Ms. Weitman advised that access was proposed from SW 4th Street through a single redesigned curb cut.

She stated that the Envision Moore 2040 Plan designated the area as Neighborhood Commercial. The application was reviewed and determined to be in general conformance with the intent of the Plan. Staff recommended approval of the item.

Councilman Hamm asked how many businesses would be included in the strip center. Ms. Weitman estimated there would be five to eight lease spaces. Councilman Hamm felt that improvements were needed at the intersection at 4th and Markwell/Wilson Blvd. due to traffic congestions issues caused from the lack of a dedicated turn lane or an arrow for traffic turning into the neighborhoods. Ms. Weitman stated that staff would look into the situation; however, the proposed development was not at the intersection but near it. She noted that since 4th Street was a highway any suggested improvements must be approved through the Oklahoma Department of Transportation.

Councilman Blair moved to approve the Final Plat of Orchard Plaza, located in the NW/4 of Section 22, T10N, R3W, being south of SW 4th Street and east of Santa Fe Avenue, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 5 being:

CONSIDER REZONING APPLICATION NO. RZ-977, LOCATED IN THE SW/4 OF SECTION 25, T10N, R3W, BEING NORTH OF SW 34TH STREET AND WEST OF EASTERN AVENUE, FROM R-1 SINGLE-FAMILY DWELLING DISTRICT TO C-3 GENERAL COMMERCIAL DISTRICT; AND APPROVE ORDINANCE NO. 906(19). APPLICATION BY STEVEN K. HEADLEE. (PLANNING COMMISSION RECOMMENDED APPROVAL 7-0). WARD 1.

Elizabeth Weitman, Community Development Director, stated that the subject property located north of SW 34th Street and west of Eastern Avenue was zoned R-1 Single-Family Dwelling District. The applicant, Steven Headlee, sought commercial zoning on this tract of property along with a section to the north for a duplex development. The City Council voted for denial of the application at the September 8, 2015 City Council Meeting due to opposition from residents in the area. Since that time the property has remained vacant and the applicant was proposing a rezoning of only the corner property to C-3 General Commercial District. She noted that duplexes were not being proposed for this rezoning application. Ms. Weitman indicated that public water and sewer were available to serve the site, and stormwater detention was required when the property develops. She advised that a FEMA regulated floodway and floodplain were located along the eastern boundary of the proposed commercial lot, requiring compliance with all FEMA regulations at the time of development.

The Envision Moore 2040 Plan designated the area as Neighborhood Commercial. The application was reviewed and determined to be in general conformance with the intent of the Plan. Ms. Weitman stated that subject property was located in a growing area of Moore and staff anticipates the 34th Street Bridge to increase traffic in the area as traffic patterns change. The applicant would provide commercial uses in a historically underserved area. Staff recommended approval of the item due to compliance with the Envision Moore 2040 Plan and because similarly zoned properties are located to the south and southeast of the site.

Councilwoman McKenzie asked if there was any opposition at the Planning Commission. Ms. Weitman advised that one resident in Apple Valley was opposed to additional commercial property being developed in the area. She asked if there were plans for the remaining property. Ms. Weitman indicated that the applicant was in attendance to answer questions.

Sean Rieger, attorney for the applicant Steven Headlee, advised that the application was for two acres of land located on the corner of the site. He stated that there were no plans for the remaining property; however, if Mr. Headlee decided to develop the remaining property it must be for an R-1 use, since that is what it is currently zoned, or come back before the City Council to request a rezoning.

Councilman Williams moved to approve Rezoning Application No. RZ-977, located in the SW/4 of Section 25, T10N, R3W, being north of SW 34th Street and west of Eastern Avenue, from R-1 Single-Family Dwelling District to C-3 General Commercial District; and approve Ordinance No. 906(19), second by Councilwoman McKenzie. Motion carried unanimously.

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

Agenda Item Number 6 being:

CONSIDER REZONING APPLICATION NO. RZ-978, LOCATED IN THE SE/4 OF SECTION 35, T10N, R3W, BEING SOUTH OF SW 34TH STREET AND WEST OF EASTERN AVENUE, FROM A-1 RURAL AGRICULTURAL DISTRICT TO R-1 SINGLE-FAMILY DWELLING DISTRICT; AND FROM A-1 RURAL AGRICULTURAL DISTRICT TO A-2 SUBURBAN AGRICULTURAL DISTRICT; AND APPROVE ORDINANCE NO. 907(19). APPLICATION BY LARRY AND JAN HINTON. (PLANNING COMMISSION RECOMMENDED APPROVAL 7-0). WARD 3.

Elizabeth Weitman, Community Development Director, stated that Agenda Items No. 6 and 7 were companion items. She advised that the rezoning application consisted of two separate tracts located behind 4312 MacKenzie Drive (Tract A) and 4105 S. Eastern Avenue (Tract B). The applicants would like to transfer ownership of the tracts zoned A-1 to adjacent properties through a lot combination. Ms. Weitman stated that because the A-1 zoning does not match the zoning of the properties to which they will be combined, a rezoning for the tracts would be necessary. She noted that no new lots or homes would be created through the action, it would simply increase the lot size of the properties.

Ms. Weitman advised that Tract A has access to public water and sewer through the existing residence at 4312 MacKenzie Drive. Tract B has access to public water and a private septic system through the existing residence at 4105 S. Eastern. Access to the properties would be provided through the existing residential driveways.

Ms. Weitman noted that Tracts A and B contain a significant portion of FEMA regulated floodplain. There are no proposed changes to the floodplain with the lot combinations. Any future changes in a floodplain should comply with all FEMA Floodplain Regulations at the time of development.

The Envision Moore 2040 Plan designed Tract A as Urban Residential and Tract B as Open Space Residential. Ms. Weitman advised that the application was reviewed and found to be in conformance with the intent of the Plan. Ms. Weitman recommended approval of the items since the subject properties are located in largely unusable floodplains and no new homes would be created through the rezoning or lot combination considered under Agenda Items 6 and 7.

Councilwoman McKenzie moved to approve Rezoning Application No. RZ-978, located in the SE/4 of Section 35, T10N, R3W, being south of SW 34th Street and west of Eastern Avenue, from A-1 Rural Agricultural District to R-1 Single-Family Dwelling District; and from A-1 Rural Agricultural District to A-2 Suburban Agricultural District; and approve Ordinance No. 907(19), second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 7 being:

CONSIDER A LOT SPLIT LOCATED IN THE E/2 OF SECTION 35, T10N, R3W BEING SOUTH OF SW 34TH STREET AND EAST OF EASTERN AVENUE. APPLICATION BY LARRY AND JAN HINTON.

Councilwoman McKenzie moved to approve a lot split located in the E/2 of Section 35, T10N, R3W being south of SW 34th Street and East of Eastern Avenue, second by Councilman Blair. Motion carried unanimously.

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

Agenda Item Number 8 being:

CONSIDER REZONING APPLICATION NO. RZ-979, LOCATED IN THE NE/4 OF SECTION 16, T10N, R3W, BEING SOUTH OF NW 12TH STREET AND WEST OF SANTA FE AVENUE, FROM C-3 GENERAL COMMERCIAL DISTRICT TO R-3/PUD GENERAL RESIDENTIAL DISTRICT/PLANNED UNIT DEVELOPMENT; AND APPROVE ORDINANCE NO. 908(19). APPLICATION BY SHANE MASHBURN. (PLANNING COMMISSION RECOMMENDED APPROVAL 7-0). WARD 2.

Elizabeth Weitman, Community Development Director, advised that the subject site addressed at 1245 N. Robinson was located south of NW 12th Street and west of Santa Fe Avenue. Ms. Weitman advised that the property was originally developed as a daycare which was destroyed in a subsequent tornado. The applicant was proposing construction of a senior housing development with up to 13 units on approximately one acre. She stated that in order to accommodate this use and density the property must be rezoned from C-3 General Commercial District to R-3 General Residential District as a Planned Unit Development.

Ms. Weitman advised that public water and sewer were available to serve the site with access provided from N. Robinson Avenue. She added that the site did not contain a FEMA regulated floodplain and stormwater detention would not be required.

She stated that because the applicant was utilizing a Planned Unit Development to achieve higher densities the City may relax certain density requirements in exchange for amenities that would not otherwise be required. The PUD proposal included the following amenities:

- Two above-ground storm shelters
- 70% masonry on all buildings with decorative brick pattern and/or windows on the east walls to avoid monotonous fascades.
- All buildings limited to one-story
- The dumpster enclosure would be fence with sight-proof fence with brick columns.
- Increased landscape requirements which include 19 trees and 30 shrubs on the proposed 35% open space.

Ms. Weitman noted that a change was proposed for the front building setback. The plat for the Jamestown Square Shops included a 50-foot front building setback; however the applicant requested approval of a 30-foot setback. Ms. Weitman stated that the change would not pose a significant hindrance to surrounding properties since other residential lots in the area contain a 25-foot building setback.

The Envision Moore 2040 Plan designated the area as Community Commercial. Land uses include mixed-use developments with up to 50% residential land use, including multi-family residential. The application was reviewed and staff recommended approval of the item contingent upon a 4-foot sidewalk constructed along the frontage of N. Robinson Avenue.

Ms. Weitman noted that Don Walters, owner of Grace Pointe Apartments, appeared before the Planning Commission to express drainage concerns although he stated he was not formally opposed to the development. She advised that a drainage study would be required prior to the issuance of a building permit.

Councilman Williams asked if the units would be for sale or lease. Ms. Weitman stated that the units would be leased at a price point lower than Grace Pointe Apartments.

Councilman Hamm stated that he would like to table the item to the May 20, 2019 City Council Meeting. He received phone calls from residents of the Grace Pointe Apartments and would like the opportunity to meet with them.

Councilman Hamm moved to table Agenda Item No. 8 to the May 20, 2019 City Council Meeting, second by Councilman Blair. Motion carried unanimously.

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

Agenda Item Number 9 being:

CONSIDER APPROVAL OF AN AGREEMENT WITH ADG ENGINEERING IN THE AMOUNT OF \$10,000 TO PROVIDE SIX PUBLIC STREET STANDARDS FOR THE OLD TOWN DISTRICT.

Elizabeth Weitman, Community Development Director, stated that the Old Town Redevelopment Plan and Parking Strategy was approved April 1, 2019. The plan pointed out a need for updated street standards specific to the Old Town District. The proposed agreement with ADG would identify six types of public street standards for the area that contain both concrete and asphalt roadways for \$10,000. Ms. Weitman stated that although the funds have not been budgeted, other projects came in under budget that would allow her to fund the cost of the agreement. Ms. Weitman indicated that without standards in place such as roadway width, allowable construction material, and parking and bike lanes, there would not be any uniformity in the Old Town District.

Councilwoman McKenzie stated that the issue was discussed in detail at the committee and the town hall meetings. She felt that certain standards could be utilized to increase citizen safety when events are held in Old Town. Councilman Williams also commented that it allowed consistency with the bike trails and walkability in the area. Mayor Lewis asked if there were six different standards. Ms. Weitman indicated that there were; however, they cannot pick and choose which standards they would like to use. The standard would be based upon the street location.

Councilman Blair moved to approve an agreement with ADG Engineering in the amount of \$10,000 to provide six public street standards for the Old Town District, second by Councilwoman McKenzie. Motion carried unanimously.

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

THE CITY COUNCIL MEETING WAS RECESSED AND THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS CONVENED AT 7:19 P.M.

Agenda Item Number 10 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD APRIL 15, 2019.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2018-2019 IN THE AMOUNT OF \$973,878.00.

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

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

THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS RECESSED AND THE MOORE RISK MANAGEMENT MEETING WAS CONVENED AT 7:19 P.M.

Agenda Item Number 11 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD APRIL 15, 2019.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2018-2019 IN THE AMOUNT OF \$213,792.66.

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

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

THE MOORE RISK MANAGEMENT MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED WITH MAYOR GLENN LEWIS PRESIDING AT 7:20 P.M.

Agenda Item Number 12 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.

Councilwoman McKenzie commented that she enjoyed the annual report presented by Pioneer Library System Executive Director Lisa Wells. She stated that the library was much more technology based than it was in the past and provided a need for citizens who do not have that at home. She asked City Manager Brooks Mitchell about setting a schedule of big trash pickups for the City. They indicated that neighboring cities regularly pick up large items on a particular day such as the last Friday of the month. Councilwoman McKenzie stated that citizens who call to schedule a pickup are being told a date five to six weeks in the future. She stated that they do not realize there could be a delay and sometimes have already collected the items which causes other issues. Mr. Mitchell stated that he would meet with the Public Works Director, Richard Sandefur, and report back to Council. Councilwoman McKenzie stated that numerous people throughout the City utilized the recycling services of a private company. That company has now closed. She asked Mr. Mitchell to obtain information on the cost of a recycling program implemented

across the board and also on a pay-per-use basis. She also requested information on how many residents must participate in a recycling program in order to make it cost effective.

Councilman Hamm stated that Moore High School Alumni Association held their Lion Legacy Banquet on May 4, 2019 to honor Wall of Honor inductees and to present scholarship awards. He announced that Mayor Glenn Lewis was named as one of the inductees. Councilman Hamm congratulated Mayor Lewis and the other inductees for receiving this honor. Mayor Lewis stated that The Moore High School Alumni Association collects donations for the scholarship awards and encouraged anyone interested in donating to contact them.

C) ITEMS FROM THE CITY/TRUST MANAGER.

Brooks Mitchell, City Manager, advised that on Monday, May 13, 2019 access to SW 34th Street west of Telephone Road would be restricted due to the street widening project. Mr. Mitchell stated that this information would also be posted on the City's webpage and Facebook pages.

Agenda Item Number 13 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 TO EXECUTIVE SESSION.

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

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

The City Council convened into executive session at 7:27 p.m.

C) RECONVENE FROM EXECUTIVE SESSION

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

The City Council reconvened from executive session at 7:48 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).

Councilwoman McKenzie moved to table Agenda Item No. 13A to the May 20, 2019 City Council Meeting, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 14 being:

ADJOURNMENT

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

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

The City Council, Moore Public Works Authority, and Moore Risk Management meetings were adjourned at 7:50 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