

**MINUTES OF THE REGULAR MEETING OF  
OF THE MOORE CITY COUNCIL  
THE MOORE PUBLIC WORKS AUTHORITY  
AND THE MOORE RISK MANAGEMENT BOARD  
JULY 1, 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 July 1, 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 (arrived at 6:31 p.m.), Lewis  
ABSENT: None

STAFF MEMBERS PRESENT: City Manager, Brooks Mitchell; Assistant City Manager, Jerry Ihler; City Attorney, Randy Brink; City Clerk, Vanessa Kemp; Community Development Director, Elizabeth Weitman; Economic Development Director, Deidre Ebrey; Emergency Management Director, Gayland Kitch; Finance Director, Betty Koehn; Fire Chief Greg Herbster; Human Resources Director, Christine Jolly; Manager of Information Technology, David Thompson; Assistant Parks and Recreation Director, Chris Villani; Police Chief, Jerry Stillings; Police Sergeant David Dickinson; Project-Grants Manager (Capital Planning & Resiliency), Kahley Gilbert; Public Works Director, Richard Sandefur; and Veolia Water Project Manager, Robert Pistole.

**Agenda Item Number 2 being:**

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD JUNE 17, 2019.
- B) RECEIVE THE MINUTES OF THE REGULAR PLANNING COMMISSION MEETING HELD MAY 14, 2019.
- C) ACCEPT A ROADWAY AND UTILITY EASEMENT LOCATED IN THE NW/4 OF SECTION 26, T10N, R3W, BEING SOUTH OF SW 19<sup>TH</sup> STREET AND EAST OF I-35 TO SERVE THE SHOPS AT MOORE. APPLICATION BY VICTORIA INVESTMENTS, LLC/CRYSTAL NGYEN.
- D) APPROVE RENEWAL OF A CONTRACT WITH PIVOT IN THE AMOUNT OF \$15,000 FOR OPERATION OF A COMMUNITY INTERVENTION CENTER TO RECEIVE AND HOLD JUVENILES WHO HAVE BEEN TAKEN INTO CUSTODY BY LAW ENFORCEMENT AGENCIES.
- E) APPROVE FISCAL YEAR JAIL SERVICES AGREEMENT WITH THE BOARD OF COUNTY COMMISSIONERS ON BEHALF OF THE CLEVELAND COUNTY SHERIFF'S DEPARTMENT.
- F) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2018-2019 IN THE AMOUNT OF \$2,865,585.70.

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

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

**Agenda Item Number 3 being:**

CONSIDER REZONING APPLICATION NO. RZ-980, LOCATED IN THE NE/4 OF SECTION 23, T10N, R3W, BEING SOUTH OF SE 4<sup>TH</sup> STREET AND EAST OF TOWER DRIVE; FROM C-4 PLANNED SHOPPING DEVELOPMENT TO C-3/PU GENERAL COMMERCIAL DISTRICT WITH A PERMISSIVE USE; AND APPROVE ORDINANCE NO. 909(19). APPLICATION BY DEVIN TAPSCOTT. (PLANNING COMMISSION RECOMMENDED APPROVAL 7-1). WARD 1.

Elizabeth Weitman, Community Development Director, advised that the subject site was located at 306 SE 4<sup>th</sup> Street and was the location of a dog grooming and boarding service. The application was for the installation of a fenced-in outdoor dog run to be used as a supervised play area in the rear of the building during daytime hours only. To accommodate this change the property must be rezoned to C-3 with Permissive Use for a pet care facility with outdoor runs.

Ms. Weitman stated that public utilities were available to serve the site. Access would be provided from Tower Drive and SE 4<sup>th</sup> Street. She advised that the parking lot was a shared lot with a jewelry store to the east, and one vacant lot and Cavnar Insurance to the west. The lot served both customers and employees. Ms. Weitman noted that a Cross-Access Easement was filed with Cleveland County allowing access across the four individual lots. The Envision Moore 2040 Plan designated the area as Employment Mixed-Use. Because the applicant proposed the dog run in the rear of the property with potential impacts being less than traditional heavy commercial or industrial uses the application complies with the intent of the plan. However, permissive uses may not be appropriate in all areas within the underlying zoning due to potentially undesirable characteristics. She noted that each permissive use application should be viewed as unique and evaluated on their individual merits. Ms. Weitman stated that ultimately the Planning Commission and City Council must determine if the proposed setbacks from the adjacent businesses in the application were considered adequate. Ms. Weitman recommended that if the item were approved it should be contingent upon the dogs being boarded inside for overnight care and that the outdoor dog run would not impede a drive through area in the parking lot.

She advised that two adjoining property owners spoke at the Planning Commission in opposition to the application. Noise, stormwater run-off concerns, and the potential impact to future development were mentioned as reasons for their opposition. They also provided a copy of the access easement at which time the applicant changed her plans to reduce the size of the outdoor run area to just under an existing carport. This change would also prevent the dog run from blocking a through drive in the parking lot.

Councilwoman Hunt asked if the rezoning with a permissive use was approved and the current tenant moved out could another tenant come in for the same purpose. Ms. Weitman indicated that they could because the permissive use would go with the land.

Councilwoman McKenzie stated that she looked at the property and noticed that the run was close to what appeared to be the entrance to the business next door. She asked if there was concern expressed about this at the Planning Commission Meeting. Ms. Weitman indicated that the manager of Diamond Dee Lite did express to the Planning Commission his concern that the dogs would react to his customers as they were walking into his business. He also spoke about storm water run-off when the dogs used the restroom outside. The applicant agreed to erect a metal sight proof fence to help reduce the dogs' reaction to the customers.

Councilman Williams asked if the sales and marketing business to the south had any concerns. Ms. Weitman indicated that that property owner was not at the meeting and she did not receive any calls from them. Councilman Webb asked if the recent changes to the applicant had any effect on the property owners that expressed their opposition. Ms. Weitman advised that those property owners were still opposed to the application.

Councilman Hamm asked if these businesses would be impacted by the 4<sup>th</sup> Street underpass project. Brooks Mitchell, City Manager, indicated that the engineering on the property would not be completed until approximately September. There was a possibility this area would be effected; however, a final determination had not been made.

Councilwoman Hunt asked how the potential for run-off would be addressed. Councilwoman McKenzie wanted to know how many dogs the applicant planned to have in the very small area. Ms. Weitman gave a short summary of her understanding on how the run-off would be addressed; however, she suggested that the applicant should more fully address the City Council regarding their questions. At that point it was determined that the applicant was not in attendance at the meeting.

Councilman Webb asked if the manager of Diamond Dee Lite wanted to address the City Council with his concerns. Michael O'Dell, Manager of Diamond Dee Lite, presented pictures of his drainage concerns. The pictures showed how the water from washing the dogs in the back parking lot drained through their parking lot to Tower Drive. He felt the run-off from a dog run would also drain through the parking lot.

(Audio recording of the meeting was incomplete. The remainder of the meeting was transcribed using a video recording).

Councilman Hamm asked if the run-off was Mr. O'Dell's biggest concern. Mr. O'Dell indicated that the run-off, noise, and odors were all concerns.

Councilwoman McKenzie and Councilman Webb felt that the item should be tabled to the next meeting to give the applicant an opportunity to address the City Council. Councilman Hamm felt that the item should be tabled until the engineering report was received since it was possible the properties would need to be acquired to construct the underpass.

**Councilwoman McKenzie moved to table Agenda Item No. 3 to the July 15, 2019 City Council Meeting, second by Councilman Webb. Motion carried unanimously.**

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

**Agenda Item Number 4 being:**

CONSIDER REZONING APPLICATION NO. RZ-982, LOCATED IN THE E/2 OF SECTION 36, T10N, R3W, BEING SOUTH OF SE 34<sup>TH</sup> STREET AND WEST OF BROADWAY AVENUE; FROM A-1 RURAL AGRICULTURAL DISTRICT TO R-1 SINGLE-FAMILY DWELLING DISTRICT; AND APPROVE ORDINANCE NO. 916(19). APPLICATION BY GRAY SEA, LLC/MIKE PIERCE. (PLANNING COMMISSION CONSIDERED MOTION TO APPROVE WHICH FAILED BY A 4-4 VOTE). WARD 1.

Elizabeth Weitman, Community Development Director, stated that the subject site was located south of SE 34<sup>th</sup> Street and west of S. Broadway. The applicant proposed development of 51 residential lots ranging in size from ½ acre to 2 acres with five common areas on approximately 46 acres. Ms. Weitman

advised that to achieve the desired densities the property must be rezoned from A-1 to R-1. Stormwater detention for the development would be required. Access would be provided by a divided median entryway from Broadway Avenue. Water services would be extended from a 12" water line at the north boundary line along S. Broadway Avenue with a secondary water connection to the Apple Village Addition to the west for a dual-sourced looped feed. The applicant proposed private septic systems for the lots due to the cost of providing a lift station and related improvements. City Code allows septic systems in an R-1 zoning district only when gravity flow is not available. Ms. Weitman stated that gravity flow is not available at the site; however, staff believes a lift station would be relocated in the near future.

Ms. Weitman advised that the Envision Moore 2040 Plans designated the area as Open Space Residential. Due to the overall densities of approximately one lot per acre staff felt the site conformed to the density requirements of the Open Space Residential land use designation. However, the comprehensive plan does not support the utilization of private septic systems for lots under  $\frac{3}{4}$  acre. Ms. Weitman stated that there were some unique circumstances which might justify a variance to the Plan requirement. If sewer is required for the property it would only serve this addition since, due to the topography, there would be no other area that could gravity flow into this addition. The Planning Commissioners who voted against the item wished to protect the integrity of the Plan. Ultimately, the Planning Commission and City Council must determine if a variance should be granted.

Mayor Lewis asked if the property could be sewered once the lift station was completed. Ms. Weitman advised that the applicant could utilize the lift station for the development but could not currently provide sewer without a septic system since it had no gravity flow. Mayor Lewis asked if the lift station would be located on the applicant's property. Ms. Weitman stated that the applicant had set aside a lot for a future lift station but he had not requested the lift station.

**Councilwoman Hunt moved to approve Rezoning Application No. RZ-982 and Ordinance No. 916(19), second by Councilman Williams. Motion carried unanimously.**

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

**Agenda Item Number 5 being:**

CONSIDER THE PRELIMINARY PLAT OF MAHOGANY HILLS ESTATES, LOCATED IN THE E/2 OF SECTION 36, T10N, R3W, BEING SOUTH OF SE 34<sup>TH</sup> STREET AND WEST OF BROADWAY AVENUE. APPLICATION BY GRAY SEA, LLC/MIKE PIERCE. (PLANNING COMMISSION CONSIDERED MOTION TO APPROVE WHICH FAILED BY A 4-4 VOTE). WARD 1.

**Councilwoman Hunt moved to approve the Preliminary Plat of Mahogany Hills Estates, located in the E/2 of Section 36, T10N, R3W, being south of SE 34<sup>th</sup> Street and west of Broadway Avenue, second by Councilman Williams. Motion carried unanimously.**

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

**Agenda Item Number 6 being:**

CONSIDER APPROVAL OF A LOT SPLIT LOCATED IN THE SE/4 OF SECTION 14, T10N, R3W, BEING NORTH OF MAIN STREET AND WEST OF EASTERN AVENUE. APPLICATION BY BRB FARMS, LLC/CODY REPLOGLE.

Elizabeth Weitman, Community Development Director, stated that the subject site located at 201 N. Eastern was zoned C-3 and was the current location of Platt College. Ms. Weitman advised that the property contained one large building with approximately one acre of undeveloped property to the south. The applicant would propose a lot split in order to sell the undeveloped land for future development. She stated that City water and sewer were available to serve the site. Ms. Weitman indicated that one additional curb cut would be granted to Main Street. A secondary access may be provided through a private drive owned by Platt College upon an approved access and maintenance agreement filed through Cleveland County. Because the two resulting lots were in conformance with surrounding development staff recommended approval of the item.

**Councilman Webb moved to approve a lot split located in the SE/4 of Section 14, T10N, R3W, being north of Main Street and west of Eastern Avenue, second by Councilman Williams. Motion carried unanimously.**

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

**Agenda Item Number 7 being:**

CONSIDER DECLARING A 2004 FORD F-250 ANIMAL CONTROL VEHICLE NO. 04933 (VEHICLE IDENTIFICATION NUMBER 1FDNF20L54EB58770) AS SURPLUS AND AUTHORIZE THE DONATION OF THE VEHICLE TO THE CITY OF FLETCHER, OKLAHOMA.

Richard Sandefur, Public Works Director, stated that staff requested declaring a 2004 Ford F-250 with 189,000 miles on it as surplus and donating it to the small community of Fletcher, Oklahoma which had expressed an interest in the vehicle.

Mayor Lewis asked City Attorney Randy Brink if the Council could legally donate the vehicle to Fletcher. Mr. Brink indicated that they could.

**Councilman Williams moved to declare a 2004 Ford F-250 Animal Control Vehicle No. 04933 (Vehicle Identification Number 1FDNF20L54EB58770) as surplus and authorize the donation of the vehicle to the City of Fletcher, Oklahoma, second by Councilwoman Hunt. Motion carried unanimously.**

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

**Agenda Item Number 8 being:**

CONSIDER AUTHORIZING STAFF TO NEGOTIATE AN AGREEMENT WITH FREESE AND NICHOLS FOR ENGINEERING DESIGN FEES AND SCOPE OF SERVICE ON THE NE 12<sup>TH</sup> STREET RECONSTRUCTION PROJECT FROM I-35 TO EASTERN AVENUE (RFP NO. 1900-12).

Jerry Ihler, Assistant City Manager, stated that as part of the 2018 General Obligation Bond the voters approved approximately \$3.9 million for the rehabilitation/reconstruction of NE 12<sup>th</sup> Street from I-35 to Eastern Avenue. Request for Proposals were submitted to approximately 45 firms on April 11, 2019. Twenty responses were received on May 24, 2019. Each response was reviewed and rated individually by Mr. Ihler, Community Development Director Elizabeth Weitman, and Public Works Director Richard Sandefur. Mr. Ihler stated that Freese and Nichols received the highest score and he was requesting authorization to negotiate an agreement with them for fees and scope of service.

Councilwoman McKenzie asked if a score sheet had been provided for Council's review. Mr. Ihler indicated that he did not include that information as backup for the item but he would be happy to email the City Council that information. Mr. Ihler gave the scores for the top three firms: Freese and Nichols scored 81.4, Garver 80.89, Poe and Associates 79.87.

Councilman Webb asked if there was a timeframe for the project. Mr. Ihler indicated that they estimate around 300-360 days for design of the project. He noted that improvements to the railroad crossing would be necessary as part of the project which could cause a delay since the necessary permits must be obtained. Councilwoman Hunt requested that the City Council be kept informed during the design process. She stated that they would like a project that looked good since the City was expending this much money.

**Councilman Williams moved to authorize staff to negotiate an agreement with Freese and Nichols for engineering design fees and scope of service on the NE 12<sup>th</sup> Street Reconstruction Project from I-35 to Eastern Avenue (RFP No. 1900-12), second by Councilwoman Hunt. Motion carried unanimously.**

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

**Agenda Item Number 9 being:**

CONSIDER APPROVAL OF AN AGREEMENT WITH THE BOARD OF COUNTY COMMISSIONERS OF CLEVELAND COUNTY AND THE CITY OF MOORE FOR THE RESURFACING OF S. SUNNYLANE ROAD FROM ½ MILE SOUTH OF SE 19<sup>TH</sup> STREET TO SE 34<sup>TH</sup> STREET; AND AUTHORIZE PAYMENT OF THE CITY'S SHARE IN THE AMOUNT OF \$100,000.

Jerry Ihler, Assistant City Manager, advised that this project was a continuation of the street resurfacing project approved under a joint agreement with Cleveland County and the City of Oklahoma City at the June 17, 2019 City Council Meeting. The 2 ½ mile project was for the resurfacing of S. Sunnyslane Road from NE 12<sup>th</sup> Street to Seiter Lane located approximately ½ mile south of SE 19<sup>th</sup>. This project would continue the resurfacing of S. Sunnyslane Road from ½ mile south of SE 19<sup>th</sup> to SE 34<sup>th</sup> Street. Mr. Ihler stated that this was a separate agreement because this portion of roadway was not located within Oklahoma City city limits. Mr. Ihler advised that Cleveland County would like to do the full 3 miles at one time. He indicated that a request was made by the City Council at the last meeting that the construction begin on the south end to minimize the impact of the construction on school traffic. Mr. Ihler stated that the County felt they could accommodate that request.

Councilman Williams asked if the money for the project was budgeted. Mr. Ihler stated that the project would be funded using Transportation Impact Fees.

**Councilwoman McKenzie moved to approve an agreement with the Board of County Commissioners of Cleveland County and the City of Moore for the resurfacing of S. Sunnyslane Road from ½ mile south of SE 19<sup>th</sup> Street to SE 34<sup>th</sup> Street; and authorize payment of the City's share in the amount of \$100,000, second by Councilman Webb. Motion carried unanimously.**

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

**Agenda Item Number 10 being:**

CONSIDER AUTHORIZING THE PURCHASE OF FOUR (4) 2020 FORD EXPLORER SUV POLICE INTERCEPTOR VEHICLES FROM THE STATE CONTRACT IN THE TOTAL AMOUNT OF \$149,064 USING PUBLIC SAFETY SALES TAX FUNDS.

Police Chief Jerry Stillings stated that the agenda item was for authorization to purchase four budgeted SUVs off the state contract. The new vehicles would replace older vehicles in the police fleet.

Councilman Hamm asked if this price included equipping the vehicles. Chief Stillings advised that it did not. It was his understanding that the manufacturer was changing the body style of this model SUV which would cause delays in delivery. Therefore, they would like to get the vehicles ordered as soon as possible and would come back to Council with an item to equip the vehicles.

**Councilman Williams moved to authorize the purchase of four (4) 2020 Ford Explorer SUV Police Interceptor vehicles from the state contract in the total amount of \$149,064 using Public Safety Sales Tax Funds, second by Councilman Webb. Motion carried unanimously.**

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

**Agenda Item Number 11 being:**

CONSIDER APPROVAL OF FY 19-20 CONTRACT WITH THE MOORE PUBLIC SCHOOL DISTRICT IN THE AMOUNT OF \$383,708.93 TO PROVIDE SEVEN UNIFORMED SCHOOL RESOURCE OFFICERS.

Police Chief Jerry Stillings stated that the proposed contract with the Moore Public Schools was to provide seven uniformed school resource officers at the two high schools and three junior highs. The \$383,708.93 to be paid by the Moore Public School District represented 65% of salaries for Police Officer II step D of the salary scale. It would also represent 65% of the cost of one police SUV that would be dedicated to School Resource Officer use. Chief Stillings recommended approval of the item.

Councilman Hamm asked if placing an officer at Vista, the alternative high school, was ever considered. Chief Stillings indicated that Vista hires off-duty officers when they are needed. Chief Stillings stated that he would be willing to discuss the issue with Vista if they so wished.

Councilman Hamm asked about officers at the elementary schools. Chief Stillings advised that the Moore Public Schools hired part-time officers to go from elementary school to elementary school.

**Councilman Blair moved to approve FY 19-20 contract with the Moore Public School District in the amount of \$383,708.93 to provide seven uniformed school resource officers, second by Councilman Williams. Motion carried unanimously.**

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

**Agenda Item Number 12 being:**

CONSIDER AUTHORIZING THE PURCHASE OF ONE (1) 2020 FORD EXPLORER SUV POLICE INTERCEPTOR VEHICLE FROM THE STATE CONTRACT IN THE AMOUNT OF \$37,266 USING GENERAL FUND MONIES (65% OF THE COST WILL BE REIMBURSED FROM THE MOORE PUBLIC SCHOOLS).

Police Chief Jerry Stillings advised this item was a companion to Agenda Item No. 11. In the contract with the Moore Public Schools they agreed to pay for 65% of the cost of one equipped SUV patrol vehicle. Chief Stillings stated that the vehicle would be purchased using General Fund monies and would be reimbursed by Moore Public Schools with quarterly payments. Mayor Lewis asked who would own the vehicle. Chief Stillings indicated that the City of Moore would own the vehicle.

**Councilwoman Hunt moved to authorize the purchase of one (1) 2020 Ford Explorer SUV police interceptor vehicle from the state contract in the amount of \$37,266 using General Fund monies (65% of the cost will be reimbursed from the Moore Public Schools), second by Councilman Williams. Motion carried unanimously.**

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

**THE CITY COUNCIL MEETING WAS RECESSED AND THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS CONVENED AT 7:06 P.M.**

**Agenda Item Number 13 being:**

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD JUNE 17, 2019.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2018-2019 IN THE AMOUNT OF \$572,224.45.

**Trustee McKenzie 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

**THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS RECESSED AND THE MOORE RISK MANAGEMENT MEETING WAS CONVENED AT 7:07 P.M.**

**Agenda Item Number 14 being:**

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD JUNE 17, 2019.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2018-2019 IN THE AMOUNT OF \$394,714.06.

**Trustee McKenzie 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

**THE MOORE RISK MANAGEMENT MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED WITH MAYOR GLENN LEWIS PRESIDING AT 7:08 P.M.**

**Agenda Item Number 15 being:**

NEW BUSINESS:

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

Rebekah Franklin, 219 N. Eastern, thanked the City for the repairs that were recently made to the sidewalks following a request that she made at the June 3, 2019 City Council Meeting. Ms. Franklin stated that she was a road artist and she would like to hang one of her pieces of artwork on a sign at RW Automotive on Eastern Avenue. The owner was concerned that the City would not allow him to hang something on his business sign. Ms. Franklin described the art and Elizabeth Weitman, Community Development Director, indicated that it did not sound like something the City would have concerns with. Ms. Franklin also mentioned some of her artwork that she would like to hang from the water tower on 19<sup>th</sup> and Tower Drive. She asked who she could speak with for permission to hang the work and assistance in getting it on the tower. Councilman Hamm mentioned that he felt a good opportunity for Ms. Franklin to display her art would be at the Old Town Park that would be under construction soon. There would be an artist in residence located in a depot/café located there. He felt there might be opportunities for local artists to display their art there.

B) ITEMS FROM THE CITY COUNCIL/MPWA TRUSTEES.

Councilwoman McKenzie asked that Brooks Mitchell, City Manager, look into setting term limits on the Planning Commission and Parks Board so that the same individuals are not holding seats for several years. This would give other interested individuals an opportunity to serve. Councilman Hamm agreed stating that although he appreciated the experience these individuals have who have served for a number of years, he also felt other interested individuals should have the opportunity to serve the community as well. Councilwoman McKenzie stated that the City Council Members have a four year term and then they must run for re-election if they are interested in continuing in that capacity. She felt it was fair to have something similar for Board/Commission Members. Councilman Williams pointed out that there have been times where it was difficult to get people to serve on the Boards and Commission. He asked what would happen if term limits were implemented and then there was no interested individuals who wanted to fill the openings. He felt this situation should also be a part of the discussion. Councilman Williams felt it was also imperative that the candidates' qualifications meet the requirements for the position.

Councilwoman Hunt commented that she had received several calls regarding dogs at large. She asked if something could be placed on the City's social media sites and water bill reminding citizens of their responsibilities regarding leash laws. Councilman Williams commented that the fireworks sometimes causes dogs to become frightened and run loose. Mayor Lewis used the opportunity to remind everyone that popping fireworks in the City limits was illegal.

Councilman Hamm received a complaint phone call about the drainage ditches in the East Hills Addition needing to be mowed and her concern about the general appearance of the City. Councilman Hamm commented that he understood that it had been a particularly rainy May and June but he felt the City could do better in keeping up with the mowing. He commented the Code Enforcement issued citations

but the problem was not being corrected. Councilman Hamm indicated that he had previously reported a situation on Main Street and Turner that had not yet been resolved. Also, he had mentioned at a previous meeting that dumpsters were being stored off 12<sup>th</sup> Street at the duplexes instead of hidden behind the buildings. He said it was frustrating as a City Councilman and he knew it was frustrating to a citizen when there does not appear to be a resolution to a complaint. He felt it was important to keep the confidence of the community. Councilman Hamm asked that staff look into the reported situations and update them on the status. Brooks Mitchell, City Manager, stated that staff contacted the property owner of the duplexes regarding the dumpster situation on two occasions. He felt that the issue had finally been addressed. Councilman Hamm asked that someone contact him with an estimated date that the City would mow the drainage channel so he could contact the citizen who made the complaint.

C) ITEMS FROM THE CITY/TRUST MANAGER.

Brooks Mitchell, City Manager, issued a reminder of the July 4<sup>th</sup> Celebration to be held at Buck Thomas Park. He stated that staff was finally able to work on mowing because the next few weeks appeared to be dry with no rain in the forecast. The sanitation staff has made significant progress but would dedicate one more Friday to collecting storm debris. Mr. Mitchell indicated that they were working on a plan to get caught up on the scheduled big trash pickups. Currently they are scheduling a month out and they would like to shorten the wait time on that. Mr. Mitchell stated that staff would make a recommendation at a future meeting.

**Agenda Item Number 16 being:**

ADJOURNMENT

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

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

**The City Council, Moore Public Works Authority, and Moore Risk Management meetings were adjourned at 7:24 p.m.**

TRANSCRIBED BY:

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RHONDA BAXTER, Executive Assistant

FOR:

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ADAM WEBB, MPWA Secretary

These minutes passed and approved as noted this \_\_\_\_ day of \_\_\_\_\_, 2019.

ATTEST:

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VANESSA KEMP, City Clerk