

**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
FEBRUARY 18, 2020 – 6:30 P.M.**

The City Council of the City of Moore met in the City Council Chambers, 301 North Broadway, Moore, Oklahoma on February 18, 2020 at 6:30 p.m. with, at the request of Vice-Mayor McKenzie, Councilman Jason Blair 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, Williams, Webb, Hamm, Blair
ABSENT: Hunt, Lewis

STAFF MEMBERS PRESENT: City Manager, Brooks Mitchell; Assistant City Manager, Jerry Ihler; City Attorney, Randy Brink; City Clerk, Vanessa Kemp; 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; Interim Assistant Parks and Recreation Director, Whitney Wathan; Police Chief Todd Strickland; Police Sergeant Troy Fullbright; Project-Grants Manager (Capital Planning & Resiliency), Kahley Gilbert; Public Works Director, Richard Sandefur; and Veolia Water Project Manager, Robert Pistole.

The audio recording was inadvertently delayed until after roll call and a portion of the comments from Dr. Romines.

Superintendent Dr. Robert Romines stated that Moore Public Schools had been dealing with the tragedy that occurred just over two weeks ago when seven students of the Moore High School track and cross country team were struck by a hit and run driver. He advised that Rachel Freeman passed away at the scene, Yuridia Martinez passed away the following day, and a third student Kolby Crum passed away over the weekend. Dr. Romines requested continued prayers for the families of those students. He also wanted the City Council to know how impressed he was with the way the emergency responders handled the students, administration, and families of the victims and to thank them for what they did that day. He commended Jeremy Lewis, the Public Information Officer with the Moore Police Department, and Dustin Horstkoetter, Director of Safety and Security for Moore Public Schools, for the phenomenal job they did at the press conference. He expressed appreciation to Deidre Ebrey, Economic Development Director, who was instrumental in assisting them with media requests.

Dr. Romines commented on some things that the City did that did not go unnoticed and for which he wanted to express his appreciation. In addition to the many prayers and kind sentiments from staff and the citizens of the community he stated that changing the lighting on the 34th Street Bridge with Moore High School's prominent color was a simple act that made a huge impact when it hit social media and went viral. He indicated that another act of kindness was lowering the flags to half-staff in honor of the victims which showed solidary and support for the school district.

Dr. Romines noted that they were working on providing counselors to address mental health issues with the students, coaches, and staff members. He noted that although emergency responders arrived quickly some of the first individuals to offer assistance were students from Moore High School. Unfortunately, they saw some things that cannot be taken away and the mental component is going to be with them for a while. Dr. Romines asked for continued prayers for the other students, Joseph White, Shiloh Hutchinson, Ashton Baza, and Chance Marlett who were recuperating from their injuries, along with those students who witnessed the accident and were struggling, and the siblings of the seven students and their other family members.

Agenda Item Number 2 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD FEBRUARY 3, 2020.
- B) ACCEPT A QUIT CLAIM DEED FOR 1.01 ACRES TO BE USED FOR THE CONSTRUCTION AND OPERATION OF THE SOUTHEAST LIFT STATION FROM DOTSON LIVING TRUST, JAKE TULIUS, JEFF TULIUS, BETTY JANE TULIUS AND JEANNINE ZACHERY LOCATED IN THE SE/4 OF SECTION 32, T10N, R2W, BEING NORTH OF INDIAN HILLS ROAD AND EAST OF SUNNYLANE.
- C) ACCEPT A 10' TEMPORARY EASEMENT FOR THE CONSTRUCTION OF A SANITARY SEWER FORCE MAIN FROM DOTSON LIVING TRUST, JAKE TULIUS, JEFF TULIUS, BETTY JANE TULIUS AND JEANNINE ZACHERY LOCATED IN THE SE/4 OF SECTION 32, T10N, R2W, BEING NORTH OF INDIAN HILLS ROAD AND EAST OF SUNNYLANE.
- D) ACCEPT A 10' ROADWAY AND UTILITY EASEMENT FOR THE CONSTRUCTION AND OPERATION OF A SANITARY SEWER FORCE MAIN FROM DOTSON LIVING TRUST, JAKE TULIUS, JEFF TULIUS, BETTY JANE TULIUS AND JEANNINE ZACHERY LOCATED IN THE SE/4 OF SECTION 32, T10N, R2W, BEING NORTH OF INDIAN HILLS ROAD AND EAST OF SUNNYLANE.
- E) ACCEPT A 50' TEMPORARY EASEMENT FOR THE CONSTRUCTION OF A SANITARY SEWER GRAVITY MAIN FROM DOTSON LIVING TRUST, JAKE TULIUS, JEFF TULIUS, BETTY JANE TULIUS AND JEANNINE ZACHERY LOCATED IN THE SE/4 OF SECTION 32, T10N, R2W, BEING NORTH OF INDIAN HILLS ROAD AND EAST OF SUNNYLANE.
- F) ACCEPT A 20' SANITARY SEWER EASEMENT FOR THE CONSTRUCTION AND OPERATION OF A SANITARY SEWER GRAVITY MAIN FROM DOTSON LIVING TRUST, JAKE TULIUS, JEFF TULIUS, BETTY JANE TULIUS AND JEANNINE ZACHERY LOCATED IN THE SE/4 OF SECTION 32, T10N, R2W, BEING NORTH OF INDIAN HILLS ROAD AND EAST OF SUNNYLANE.
- G) ACCEPT PUBLIC WATER, SEWER, PAVING AND DRAINAGE IMPROVEMENTS TO SERVE THE WATERS ADDITION, PHASE 2, LOCATED IN THE SE/4 OF SECTION 1, T10N, R3W, BEING NORTH OF NE 27TH STREET AND EAST OF EASTERN AVENUE. APPLICATION BY TABOR HOMES/ TABOR LEBLANC.
- H) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2019-2020 IN THE AMOUNT OF \$3,438,997.62.

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

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

THE CITY COUNCIL MEETING WAS RECESSED AND A PUBLIC HEARING CONVENED AT 6:40 P.M.

Agenda Item Number 3 being:

HOLD A PUBLIC HEARING CONCERNING THE ANNEXATION OF CERTAIN PROPERTY INTO THE CITY OF MOORE AS DESCRIBED IN EXHIBIT "A" OF ORDINANCE NO. 935(20).

Randy Brink, City Attorney, indicated that Agenda Items No. 3, 4 and 5 were companion items in reference to the annexation of property referred to as Blue Lakes Baptist Church. He stated that Blue Lakes expressed their desire to be annexed into the City of Moore. Mr. Brink advised that Pastor McIntosh was in attendance at the meeting as a representative of the church and was available to answer any questions.

There were no citizen comments.

THE PUBLIC HEARING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED AT 6:42 P.M.

Agenda Item Number 4 being:

CONSIDER ORDINANCE NO. 935(20) EXTENDING THE CORPORATE LIMITS OF THE CITY OF MOORE, OKLAHOMA, PROVIDING FOR THE DESIGNATION OF THE TERRITORY INCLUDED IN SUCH EXTENSION; PROVIDING FOR THE REPEAL OF ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH; PROVIDING FOR THE ZONING OF PROPERTIES IN THE ANNEXED TERRITORY; PROVIDING FOR SEVERABILITY THEREOF; PROVIDING FOR A REPEALER; AND DECLARING AN EMERGENCY.

Councilman Webb moved to approve Ordinance No. 935(20), second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 5 being:

CONSIDER APPROVAL OF EMERGENCY PROVISION FOR ORDINANCE NO. 935(20) 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.

Councilman Webb moved to adopt the emergency provision for Ordinance No. 935(20), second by Councilman Williams. Motion failed since it takes six affirmative votes to approve an emergency provision.

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

Agenda Item Number 6 being:

RECEIVE A REPORT FROM POLICE CHIEF TODD STRICKLAND REGARDING A PATROL POLICY DURING THE HOLIDAY SEASON.

Chief Strickland distributed a Holiday Season Action Plan that was implemented following some semi-violent robberies that occurred during the holiday shopping season late last year. He advised that the Plan involved flooding the area with all available police officers. He noted that the City received funding from a grant program through the Attorney General's office that would reimburse the City for police officer overtime spent in targeted crime areas. Chief Strickland indicated that at the time there was social media chatter where people stated that Moore was not safe. He felt that the Plan would help combat those types of comments. He stated that calls for service for 2018 was compared to 2019 after the plan was implemented for the same time frame and for the same business district. There was a 69% decrease in calls for service, a 33% decrease in larcenies, an 83% decrease in suspicious activity, and a 10% decrease in accidents.

He advised that the Community Service Unit contacted other cities regarding ways to improve upon the Plan. Sky towers had been discussed; however, he believed that it would not be cost effective since they cost around \$100,000 each and would receive minimal use. Next year they would like to station a command vehicle in the area to be used as a substation and extend the patrol area. Chief Strickland stated that the Police Department was aware of the importance of the issue and would be doing its best to address any safety concerns.

Councilman Webb expressed his appreciation to the Police Department for their work in improving the situation.

There was no action taken on the item.

Agenda Item Number 7 being:

CONSIDER APPROVAL OF A CONTRACT WITH ARC PYROTECHNICS, INC. IN THE AMOUNT OF \$49,500 FOR THE CITY'S ANNUAL JULY 4TH FIREWORKS SHOW "CELEBRATION IN THE HEARTLAND".

Whitney Wathen, Interim Assistant Parks and Recreation Director, requested approval of the item and asked if there were any questions. Councilwoman McKenzie asked how much was spent on the fireworks show last year. Mr. Wathen stated that the fee for last year was also \$49,500 for a similar show of around 24 minutes long.

Councilman Webb moved to approve a contract with ARC Pyrotechnics, Inc. in the amount of \$49,500 for the City's annual July 4th fireworks show "Celebration in the Heartland", second by Councilman Williams. Motion carried unanimously.

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

THE CITY COUNCIL MEETING WAS RECESSED AND THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS CONVENED AT APPROXIMATELY 6:49 P.M.

Agenda Item Number 8 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD FEBRUARY 3, 2020.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2019-2020 IN THE AMOUNT OF \$504,734.26.

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

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

THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS RECESSED AND THE MOORE RISK MANAGEMENT MEETING WAS CONVENED AT APPROXIMATELY 6:50 P.M.

Agenda Item Number 9 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD FEBRUARY 3, 2020.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2019-2020 IN THE AMOUNT OF \$134,560.76.

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

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

THE MOORE RISK MANAGEMENT MEETING WAS RECESSED AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS CONVENED WITH COUNCILMAN LOUIE WILLIAMS PRESIDING AT 6:51 P.M.

Agenda Item Number 10 being:

ROLL CALL

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

Agenda Item Number 11 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING HELD JANUARY 21, 2020.

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

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

THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED WITH MAYOR GLENN LEWIS PRESIDING AT 6:52 P.M.

Agenda Item Number 12 being:

NEW BUSINESS:

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

Lindsey Wren, 17300 Toledo Drive, OKC, stated that she and her husband founded the Courage League in Moore which was an adaptive league comprised of around 85 athletes. Ms. Wren was requesting assistance from the City of Moore in having a turf built that was ADA accessible. Ms. Wren had been unable to talk with someone with the City regarding the issue and did not know how to proceed. Brooks Mitchell, City Manager, indicated that the issue could be discussed during the budget process which had just begun.

Thomas Looney, 217 S. Morgan Drive, stated that there has been a problem with speeding in his addition for several years. Recently three Moore High School students were killed in a hit and run near his home. Mr. Looney advised that a speed trailer was placed there but it did not appear to be correcting the problem. He suggested the implementation of speed bumps or some other deterrent be put into place in an effort to slow down drivers. Brooks Mitchell, City Manager, stated that he would meet with Police Chief Strickland to discuss the situation and report back to the City Council regarding possible recommendations.

Dave Jones, 304 S. Morgan Drive, wanted to request something be done about speeders on their street. He also was requesting street striping on Main Street from Bryant to I-35 and the intersection of 4th and Telephone. Mr. Mitchell agreed that the areas Mr. Jones mentioned were in need of striping. He advised that street striping was typically done following the winter months since warmer weather was more conducive to the materials used and would therefore be addressed this spring.

- B) ITEMS FROM THE CITY COUNCIL/MPWA TRUSTEES.

Councilwoman McKenzie stated that she had received an email from a citizen regarding speeding in school zones. She asked that the issue be included in the conversation Mr. Mitchell planned to have with Chief Strickland regarding speeding along Morgan Drive. Councilwoman McKenzie noted that the Council's contact information was available on the City's webpage and citizens were welcome to call or text with any questions or concerns.

- C) ITEMS FROM THE CITY/TRUST MANAGER.

There were no items from the City Manager/Trust Manager.

Agenda Item Number 13 being:

ADJOURNMENT

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

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

The City Council, Moore Public Works Authority, and the Moore Risk Management meetings were adjourned at 7:03 p.m.

TRANSCRIBED BY:

RHONDA BAXTER, Executive Assistant

FOR:

ADAM WEBB, MPWA/MEDA Secretary

These minutes passed and approved as noted this ____ day of _____, 2020.

ATTEST:

VANESSA KEMP, City Clerk