

**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  
JANUARY 21, 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 January 21, 2020 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: Blair, Hunt, Williams, Webb, Lewis  
ABSENT: McKenzie, Hamm

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; Deputy Fire Chief, Ryan Marlar; Human Resources Director, Christine Jolly; Manager of Information Technology, David Thompson; Acting Parks and Recreation Director, Chris Villani; Police Chief Todd Strickland; Sergeant Rebecca Miller; Project-Grants Manager (Capital Planning & Resiliency), Kahley Gilbert; Public Works Director, Richard Sandefur; and Veolia Water Project Manager, Robert Pistole.

Mayor Lewis read a proclamation declaring February 2, 2020 as "Covenant Life Assembly Church Day" in the City of Moore.

Judge Blake Virgin administered the Oath of Office to William Jones, David Roberts, Marlene Wood, Robert Clark and Aiden Street as commissioners appointed to serve on the newly formed Urban Renewal Authority. Mayor Lewis thanked Judge Virgin for his attendance at the meeting and for performing the swearing in of the new commissioners. He also thanked those individuals that applied for a seat on the Authority for their willingness to serve the community.

**Agenda Item Number 2 being:**

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD JANUARY 6, 2019.

- B) ACCEPT A 15' WATERLINE EASEMENT LOCATED IN THE NW/4 OF SECTION 1, T10N, R3W BEING NORTH OF NE 27<sup>TH</sup> STREET AND EAST OF EASTERN AVENUE TO SERVE THE WATERS PHASE 2 ADDITION. APPLICATION BY PREMIUM LAND, LLC/TABER LEBLANC.
- C) ACCEPT A 10' SEWERLINE EASEMENT LOCATED IN THE NW/4 OF SECTION 1, T10N, R3W BEING NORTH OF NE 27<sup>TH</sup> STREET AND EAST OF EASTERN AVENUE TO SERVE THE WATERS PHASE 2 ADDITION. APPLICATION BY PREMIUM LAND, LLC/TABER LEBLANC.
- D) ACCEPT A VARIABLE WIDTH SEWERLINE EASEMENT LOCATED IN THE NW/4 OF SECTION 1, T10N, R3W BEING NORTH OF NE 27<sup>TH</sup> STREET AND EAST OF EASTERN AVENUE TO SERVE THE WATERS PHASE 2 ADDITION. APPLICATION BY PREMIUM LAND, LLC/TABER LEBLANC.
- E) ACCEPT A 45' EMERGENCY ACCESS EASEMENT LOCATED IN LOT 1, BLOCK 2 OF THE ROYAL ROCK ADDITION, SECTION 5 TO SERVE THE CURVE DEVELOPMENT. APPLICATION BY ROYAL PARK BUSINESS DEVELOPMENT, LLC/ PAT BROADFOOT.
- F) ACCEPT A 20' DRAINAGE EASEMENT ALONG A TRIBUTARY OF THE LITTLE RIVER LOCATED IN NW/4 OF SECTION 35, T10N, R3W BEING SOUTH OF SW 34<sup>TH</sup> STREET AND EAST OF INTERSTATE 35. APPLICATION BY 34<sup>TH</sup> STREET PARTNERS, LLC/ JAY JORDAN.
- G) ACCEPT A 17' AND 19' ROADWAY AND UTILITY EASEMENT FOR THE CONSTRUCTION OF A SANITARY SEWER FORCE MAIN FROM BILLY AND DORETHA HOOD LOCATED IN THE SW/4 OF SECTION 36, T10N, R3W, BEING NORTH OF INDIAN HILLS ROAD AND EAST OF EASTERN AVENUE.
- H) ACCEPT A 10' TEMPORARY CONSTRUCTION EASEMENT FOR THE CONSTRUCTION OF A SANITARY SEWER FORCE MAIN FROM BILLY AND DORETHA HOOD LOCATED IN THE SW/4 OF SECTION 36, T10N, R3W, BEING NORTH OF INDIAN HILLS ROAD AND EAST OF EASTERN AVENUE.
- I) ACCEPT PUBLIC WATER, SEWER, PAVING AND DRAINAGE IMPROVEMENTS TO SERVE THE WILLOWS COMMERCIAL ADDITION, LOCATED IN THE SE/4 OF SECTION 27, T10N, R3W, BEING NORTH OF SE 34<sup>TH</sup> STREET AND WEST OF TELEPHONE ROAD. APPLICATION BY MARVIN HAWORTH.
- J) ADOPT RESOLUTION NO. 945(20) APPROVING THE OCTOBER 2019 COMMUNITY DEVELOPMENT BLOCK GRANT – DISASTER RECOVERY PROGRAM (“CDBG-DR”) INTERNAL AUDIT REPORT.
- K) APPROVE RESOLUTION NO. 946(20) ESTABLISHING THE 9-1-1 EMERGENCY TELEPHONE FEE RATE FOR CALENDAR YEAR 2020.
- L) APPROVE RENEWAL OF A CONTRACT WITH STAN DRAKE FOR PROJECT SERVICES RELATED TO THE CITY OF MOORE'S STREETS AND DRAINAGE.
- M) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2019-2020 IN THE AMOUNT OF \$1,982,525.64.

**Councilwoman Hunt moved to amend the year in Agenda Item 2A of the Consent Docket from 2019 to 2020, second by Councilman Williams. Motion carried unanimously.**

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

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

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

**Agenda Item Number 3 being:**

CONSIDER ORDINANCE NO. 932(20) GRANTING TO ONE GAS, INC., ACTING BY AND THROUGH ITS OKLAHOMA NATURAL GAS COMPANY DIVISION, AND ITS SUCCESSORS AND ASSIGNED, FOR A PERIOD OF TWENTY-FIVE (25) YEARS FROM APPROVAL AND ACCEPTANCE OF THIS ORDINANCE, A NON-EXCLUSIVE FRANCHISE AND RIGHT TO ENTER THE PUBLIC WAYS TO INSTALL, OPERATE AND MAINTAIN A DISTRIBUTION SYSTEM WITHIN, ALONG, ACROSS, OVER AND UNDER THE PUBLIC WAY FOR THE CITY OF MOORE, OKLAHOMA FOR THE TRANSPORTATION, DISTRIBUTION AND/OR SALE OF GAS TO CONSUMERS AND THE PUBLIC GENERALLY IN THE CITY; DEFINING THE WORDS AND PHRASES THEREIN; PROVIDING FOR ASSIGNMENT, SALE OR LEASE OF THE FRANCHISE; PROVIDING THAT THE CITY MAY ENACT AN ORDINANCE CHARGING PERSONS TRANSPORTING GAS THROUGH GRANTEE'S DISTRIBUTION SYSTEM A FEE ON THE CALCULATED VALUE OF SUCH TRANSPORTED GAS; PROVIDING FOR USE AND REPAIR OF THE PUBLIC WAYS; PROVIDING FOR REGULATION OF SERVICE; ESTABLISHING DEPTH OF PIPELINES; ESTABLISHING RIGHTS AND DUTIES IN THE MOVEMENT AND ALTERATION OF PIPELINES; PROVIDING FOR INDEMNIFICATION OF THE CITY OF MOORE; PROVIDING FOR GRANTEE'S RULES AND REGULATIONS; PROVIDING FOR INSPECTION OF GRANTEE'S RECORDS; REQUIRING GRANTEE TO PAY A FRANCHISE FEE; PROVIDING FOR CONDITIONS OF THE FRANCHISE; PROVIDING FOR CONSTRUCTION OF THIS ORDINANCE UPON THE INVALIDITY OF ANY PART THEREOF; PROVIDING FOR THE SUBMISSION OF THIS ORDINANCE TO AN ELECTION OF THE QUALIFIED VOTERS OF THE CITY; PROVIDING FOR ACCEPTANCE OF THIS FRANCHISE BY GRANTEE AND BOTH AN EFFECTIVE AND AN OPERATIVE DATE THEREOF; REPEALING ALL OTHER ORDINANCES DIRECTLY IN CONFLICT HERewith; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

Brooks Mitchell, City Manager, stated that Agenda Items No. 3, 4, and 5 were companion items related to the calling of a special election to consider granting a natural gas utility franchise to Oklahoma Natural Gas ("ONG"). Mr. Mitchell indicated that Moore was one of the few cities in Oklahoma that did not have a franchise with ONG. He added that Dustin Frederick, attorney with ONG, was in attendance to answer any questions.

Councilwoman Hunt asked for the amount of gross receipts fees versus franchise fees. Mr. Mitchell advised that the gross receipts fee was 2% compared to a franchise fee of 3%.

**Councilwoman Hunt to approve Ordinance No. 932(20), second by Councilman Webb. Motion carried unanimously.**

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

**Agenda Item Number 4 being:**

CONSIDER APPROVAL OF EMERGENCY PROVISION FOR ORDINANCE NO. 932(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.

Brooks Mitchell, City Manager, stated that passage of the emergency provision for Ordinance No. 932(20) would require six affirmative votes. Because only five council members were present Mr. Mitchell requested that the item be tabled to the February 3, 2020 meeting.

**Councilman Blair moved to table Agenda Item No. 4, second by Councilman Williams. Motion carried unanimously.**

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

**Agenda Item Number 5 being:**

CONSIDER ADOPTING RESOLUTION NO. 947(20) AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN THE CITY OF MOORE, OKLAHOMA TO BE HELD ON TUESDAY, APRIL 7, 2020 FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED VOTERS OF SAID CITY THE APPROVAL OR DISAPPROVAL OF ORDINANCE NO. 932(20), WHICH ORDINANCE GRANTS A NATURAL GAS UTILITY FRANCHISE TO ONE GAS, INC. ACTING BY AND THROUGH ITS OKLAHOMA NATURAL GAS COMPANY DIVISION, AND ITS SUCCESSORS AND ASSIGNS, FOR A PERIOD OF TWENTY-FIVE YEARS FOR A NATURAL GAS DISTRIBUTION SYSTEM WITHIN THE CITY OF MOORE.

Brooks Mitchell, City Manager, stated that Resolution No. 947(20) would authorize the calling of the election to consider granting a natural gas utility franchise to ONG. Mr. Mitchell indicated that passage of the franchise agreement would ultimately benefit the citizens since the franchise would provide ONG with the security they require to implement short and long term plans on items such as infrastructure upgrades. He noted that ONG would reimburse the City for the cost of the election.

**Councilman Blair moved to adopt Resolution No. 947(20), second by Councilwoman Hunt. Motion carried unanimously.**

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

**Agenda Item Number 6 being:**

CONSIDER ACCEPTANCE OF THE CITY OF MOORE'S FINANCIAL AUDIT FOR FISCAL YEAR ENDED JUNE 30, 2019.

Betty Koehn, Finance Director, advised that Bob Dillon with Dillon & Associates would present his findings on the City's financial audit for fiscal year ended June 30, 2019.

Mr. Dillon gave a brief summary of findings. He stated that the City was issued an unmodified opinion on the financial statements and on the single audit performed on the federal programs of the City. He noted that there was one finding regarding the CDBG-DR grant that related to a classification item that the Inspector General of HUD noted in one of their opinions. Mr. Dillon stated that it was his understanding that staff would resubmit their report with a reclassification of the item in question. He advised that federal expenditures were around \$9 million of which approximately \$8.6 million was related to the CDBG grant.

Mr. Dillon calculated the millage rate for property tax for the year at 16.5 mills compared to 15.25 in the prior year. He advised that the debt service coverage on the revenue notes was higher than required. Sales and use tax was up \$2.4 million over the prior year. Mr. Dillon advised that the carryover in the general fund was \$5.1 million, or 12.2% of the annual budgeted expenditures, which he felt was a good ratio. The long-term debt increased by \$12.5 million due to a G.O. bond issuance of \$8.5 million and an

OWRB note of almost \$14 million. He advised that there were significant debt service payments which reduced the debt service. Mr. Dillon stated that there was a Post Retirement Benefit Liability Obligation of around \$39 million which was an increase of \$2.4 million over the prior year.

Mr. Dillon ended his presentation by thanking City Manager Brooks Mitchell and Finance Director Betty Koehn and their staff for their helpfulness in providing the necessary information.

**Councilman Blair moved to accept the City of Moore's financial audit for fiscal year ended June 30, 2019, second by Councilman Williams. Motion carried unanimously.**

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

**Agenda Item Number 7 being:**

CONSIDER ADOPTION OF A RESOLUTION NO. 948(20) PERTAINING TO THE GENERAL OBLIGATION BONDS OF 2020, APPROVED BY A MAJORITY OF THE QUALIFIED VOTERS AT AN ELECTION HELD ON JUNE 26, 2018, FIXING THE AMOUNT OF BONDS TO MATURE EACH YEAR, FIXING THE TIME AND PLACE THE BONDS ARE TO BE SOLD AND AUTHORIZING THE CLERK TO GIVE NOTICE OF SAID SALE AS REQUIRED BY LAW.

Brooks Mitchell, City Manager, stated that the agenda item was for a bond issuance from the 2018 General Obligation Bond election. The proceeds from the sale would be used to fund engineering costs and right-of-way acquisition on the 4<sup>th</sup> Street Underpass project. Mr. Mitchell advised that Resolution No. 948(20) included the sale of \$2.1 million in bonds. This amount was less than normal in an effort to keep the millage rate at 16.5%. He stated that City's financial advisor Chris Gander and bond counsel Terry Hawkins were in attendance to answer any questions.

Chris Gander stated that the bids were due on March 2, 2020. Mr. Gander indicated that an item would be on the March 2, 2020 City Council agenda for approval of the bid award.

Mayor Lewis noted that the item was not an election for new taxes.

**Councilman Blair moved to adopt Resolution No. 948(20), second by Councilman Williams. Motion carried unanimously.**

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

**Agenda Item Number 8 being:**

PROVIDE A BRIEF OVERVIEW OF THE MASS MUTUAL RETIREMENT PLAN SINCE JANUARY 1, 2018.

Christine Jolly, Human Resources Director, advised that the City had two types of retirement plans available through Mass Mutual for non-union City employees. A 401A account where the City's contribution was invested for the employee and a 457B account where the employee's contribution was invested. Both plans together formed a single retirement plan.

Ms. Jolly advised that prior to January 2018 employees had the option of sending the City's contribution and their own contribution to either Mass Mutual or Nationwide for deposit into a 457B account.

Beginning January 1, 2018 the City opted to send its contribution exclusively to a 401A account with Mass Mutual which allowed the employee to make their own contribution to the 457B in either of the retirement plans. She advised that there were several benefits to both the City and the employees that led to this change. One of the benefits was cost savings. Employer contributions are taxable for FICA in the year they are paid into a 457B plan. However, they are not taxable for FICA in the year they are paid when they are contributed to a 401A plan. She noted that this single change was currently saving the City around \$40,000 annually with the participants saving approximately the same amount.

Ms. Jolly stated that additionally a 5-year vesting schedule for the 401A plan was implemented. This allowed the City to recoup a portion of its contributions if an employee leaves employment with the City before they are fully vested at the five-year mark. Ms. Jolly noted that employees are fully vested in the 457B account from their first day.

She advised that another benefit included lower plan expenses. Mass Mutual was approximately half what the City was paying Nationwide. Mass Mutual's local representative, Steve Conkin, makes himself available for questions and holds quarterly one-on-one meetings with any employee who requests one.

Ms. Jolly stated that the plan was performing very well and as a whole had a rate of return in 2019 of 5.7%.

**No action was taken on the item.**

**Agenda Item Number 9 being:**

CONSIDER THE APPOINTMENT OF COUNCIL MEMBERS MELISSA HUNT AND DANIELLE MCKENZIE, AND CITIZENS KENNETH JAREMA AND CHARLES PAYNE TO SERVE ON THE UNDERPASS DESIGN COMMITTEE.

Brooks Mitchell, City Manager, advised that Council Members Melissa Hunt and Danielle McKenzie as well as citizens Kenneth Jarema and Charles Payne had previously served on the 34<sup>th</sup> Street Overpass project. Mr. Mitchell recommended their appointment to the Underpass Design Committee. He stated that he had contacted them and they all indicated their willingness to serve.

Mayor Lewis felt that the committee did a great job on the design of the 34<sup>th</sup> Street Bridge and thanked everyone for their service.

**Councilman Williams moved to appoint Council Members Melissa Hunt and Danielle McKenzie, and citizens Kenneth Jarema and Charles Payne to serve on the Underpass Design Committee, second by Councilman Blair. Motion carried unanimously.**

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

**Agenda Item Number 10 being:**

CONSIDER UTILIZING SILVER STAR CONSTRUCTION COMPANY UNDER THE PUBLIC WORKS MAINTENANCE CONTRACT FOR COMPLETION OF THE WALKING TRAIL AT APPLE VALLEY PARK IN THE AMOUNT OF \$70,067.50.

Chris Villani, Acting Parks and Recreation Director, stated that the agenda item was for the completion of the walking trail at Apple Valley Park in the amount of \$70,067.50 using Neighborhood Park Development Funds. Mr. Villani advised that Silver Star Construction Company would perform the construction work under the Public Works Maintenance Contract.

**Councilman Webb moved to approve utilizing Silver Star Construction Company under the Public Works Maintenance Contract for completion of the walking trail at Apple Valley Park in the amount of \$70,067.50, second by Councilwoman Hunt. Motion carried unanimously.**

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

**Agenda Item Number 11 being:**

CONSIDER AWARDING BID NO. 1900-23 "RESURFACING LOBBY FLOORS AT THE STATION" TO BRYANT FLOORING IN THE AMOUNT OF \$81,227.35.

Chris Villani, Acting Parks and Recreation Director, stated that staff requested authorization from City Council in November 2019 to solicit bids for the resurfacing of the lobby floor and the east and west corridors of The Station with ceramic tile. The City received three responses. Bryant Flooring submitting the lowest bid in the amount of \$81,227.35. Mr. Villani indicated that the project would be funded using ¼ cent sales tax monies.

Councilman Williams asked if the project would involve removing the old flooring. Mr. Villani advised that ceramic tile would be installed over the existing concrete flooring.

**Councilman Williams moved to award Bid No. 1900-23 "Resurfacing Lobby Floors at The Station" to Bryant Flooring in the amount of \$81,227.35, second by Councilwoman Hunt. Motion carried unanimously.**

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

**Agenda Item Number 12 being:**

CONSIDER THE BUDGETED PURCHASE OF THREE (3) NEW 2020 HARLEY DAVIDSON POLICE MOTORCYCLES IN EXCHANGE FOR THE THREE (3) 2019 HARLEY DAVIDSON MOTORCYCLES WE CURRENTLY HAVE AT A COST OF \$10,545.00.

Chief Todd Strickland advised that the proposed purchase was for the annual exchange of the prior year Harley Davidson police motorcycles for the current year motorcycles through Fort Thunder. The cost to replace three 2019 motorcycles with three 2020 motorcycles would be \$10,545.

**Councilman Webb moved to approve the budgeted purchase of three (3) new 2020 Harley Davidson Police Motorcycles in exchange for the three (3) 2019 Harley Davidson Motorcycles at a cost of \$10,545.00, second by Councilman Blair. Motion carried unanimously.**

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

**Agenda Item Number 13 being:**

CONSIDER APPROVAL OF A FY 19-20 BUDGET SUPPLEMENT TO BUDGET FUNDS AND RELATED EXPENSES FOR THE HUD CURVE PROJECT, WALKING TRAIL FOR APPLE VALLEY PARK, AND DESIGN OF THE ANIMAL SHELTER.

Betty Koehn, Finance Director, stated that the proposed budget supplement was necessary to increase funding on three projects. The HUD Curve project was moving forward more quickly than originally anticipated at the time of budget preparation. The amendment would budget the remaining funds due to the developer and the related reimbursement from grant funds. Neighborhood Park Development funds must be budgeted to fund the walking trail for Apple Valley Park that was approved under Agenda Item No. 10, and funds budgeted for design of the new Animal Shelter.

**Councilman Williams moved to approve a FY 19-20 budget supplement to budget funds and related expenses for the HUD Curve project, walking trail for Apple Valley Park, and design of the Animal Shelter, second by Councilwoman Hunt. Motion carried unanimously.**

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

**THE CITY COUNCIL MEETING WAS RECESSED AND THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS CONVENED AT APPROXIMATELY 6:59 P.M.**

**Agenda Item Number 14 being:**

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD JANUARY 6, 2020.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2019-2020 IN THE AMOUNT OF \$600,312.07.

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

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

**THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS RECESSED AND THE MOORE RISK MANAGEMENT MEETING WAS CONVENED AT APPROXIMATELY 7:00 P.M.**

**Agenda Item Number 15 being:**

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD JANUARY 6, 2020.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2019-2020 IN THE AMOUNT OF \$341,125.71.

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

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

**THE MOORE RISK MANAGEMENT MEETING WAS RECESSED AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS CONVENED WITH COUNCILMAN LOUIE WILLIAMS PRESIDING AT 7:01 P.M.**

**Agenda Item Number 16 being:**

ROLL CALL

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

**Agenda Item Number 17 being:**

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING HELD DECEMBER 16, 2019.

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

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

**THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED WITH MAYOR GLENN LEWIS PRESIDING AT 7:02 P.M.**

**Agenda Item Number 18 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.

There were no items from the City Council.

C) ITEMS FROM THE CITY/TRUST MANAGER.

Brooks Mitchell, City Manager, stated that construction of Fire Station No. 2 was completed and was now fully staffed and operational. He indicated that a ribbon cutting would be held in the near future.

**Agenda Item Number 19 being:**

EXECUTIVE SESSION:

- A) CONSIDER TAKING POSSIBLE ACTION REGARDING PENDING LITIGATION STYLED MARLENE REQUA V. CITY OF MOORE, CASE NO. CJ-2017-1261-JV AND AUTHORIZE LEGAL COUNSEL AND STAFF TO TAKE ACTION(S) AS NECESSARY AND APPROPRIATE IN THE INTEREST OF THE DEFENDANT AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(4).
- B) CONSIDER TAKING POSSIBLE ACTION REGARDING PENDING LITIGATION STYLED AMBER SKINNER, INDIVIDUALLY AND AS MOTHER AND NEXT FRIEND OF C.S., A MINOR CHILD V. CITY OF MOORE, CASE NO. CJ-2019-306 AND AUTHORIZE LEGAL COUNSEL AND STAFF TO TAKE ACTION(S) AS NECESSARY AND APPROPRIATE IN THE INTEREST OF THE DEFENDANT AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(4).
- C) DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE, TAKE POSSIBLE ACTION REGARDING PENDING LITIGATION STYLED: CITY OF MOORE V. THOMAS P. MORGAN AND JANE E. MORGAN, TRUSTEES, OR THEIR SUCCESSORS IN TRUST, UNDER THE THOMAS P. MORGAN LIVING TRUST DATED MARCH 8, 2013, AND ANY AMENDMENTS THERETO; JIM REYNOLDS, IN HIS CAPACITY AS CLEVELAND COUNTY TREASURER; THE BOARD OF COUNTY COMMISSIONERS OF CLEVELAND COUNTY; AND TRUCK-N-TRAILER, INC., AN OKLAHOMA CORPORATION, CV-2016-2723-TS; AND AUTHORIZATION FOR LEGAL COUNSEL AND STAFF TO TAKE ACTION(S) AS NECESSARY AND APPROPRIATE IN THE INTERESTS OF THE PLAINTIFF AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(4).
- D) CONVENE INTO EXECUTIVE SESSION

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

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

**The City Council convened into executive session at 7:04 p.m.**

E) RECONVENE FROM EXECUTIVE SESSION

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

**The City Council reconvened from executive session at 7:32 p.m.**

F) ACTION.

- A) CONSIDER TAKING POSSIBLE ACTION REGARDING PENDING LITIGATION STYLED MARLENE REQUA V. CITY OF MOORE, CASE NO. CJ-2017-1261-JV AND AUTHORIZE LEGAL COUNSEL AND STAFF TO TAKE ACTION(S) AS NECESSARY AND APPROPRIATE IN THE INTEREST OF THE DEFENDANT AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(4).
- B) CONSIDER TAKING POSSIBLE ACTION REGARDING PENDING LITIGATION STYLED AMBER SKINNER, INDIVIDUALLY AND AS MOTHER AND NEXT FRIEND OF C.S., A MINOR CHILD V. CITY OF MOORE, CASE NO. CJ-2019-306 AND AUTHORIZE LEGAL COUNSEL AND STAFF TO TAKE ACTION(S) AS NECESSARY AND APPROPRIATE IN THE INTEREST OF THE DEFENDANT AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(4).
- C) DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE, TAKE POSSIBLE ACTION REGARDING PENDING LITIGATION STYLED: CITY OF MOORE V. THOMAS P. MORGAN AND JANE E. MORGAN, TRUSTEES, OR THEIR SUCCESSORS IN TRUST, UNDER THE THOMAS P. MORGAN LIVING TRUST DATED MARCH 8, 2013, AND ANY AMENDMENTS THERETO; JIM REYNOLDS, IN HIS CAPACITY AS CLEVELAND COUNTY TREASURER; THE BOARD OF COUNTY COMMISSIONERS OF CLEVELAND COUNTY; AND TRUCK-N-TRAILER, INC., AN OKLAHOMA CORPORATION, CV-2016-2723-TS; AND AUTHORIZATION FOR LEGAL COUNSEL AND STAFF TO TAKE ACTION(S) AS NECESSARY AND APPROPRIATE IN THE INTERESTS OF THE PLAINTIFF AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(4).

No action was taken on Agenda Items No. 19A, 19B, or 19C.

**Agenda Item Number 20 being:**

ADJOURNMENT

**Councilman Williams moved to adjourn the City Council meeting, second by Councilman Blair. 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 7:34 p.m.**

TRANSCRIBED BY:

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RHONDA BAXTER, Executive Assistant

FOR:

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ADAM WEBB, MPWA/MEDA Secretary

These minutes passed and approved as noted this \_\_\_\_ day of \_\_\_\_\_, 2020.

ATTEST:

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VANESSA KEMP, City Clerk