

**MINUTES OF THE SPECIAL MEETING
OF THE MOORE CITY COUNCIL
MAY 22, 2013 – 5:00 P.M.**

The City Council of the City of Moore convened at Moore City Hall in the upstairs conference room and consequently moved to reconvene in the City Council Chambers, 301 North Broadway, Moore, Oklahoma on May 22, 2013 at 6:30 p.m. with Mayor Glenn Lewis presiding.

David Roberts
Councilman, Ward I

Robert Krows
Councilman, Ward I

Scott Singer
Councilman, Ward II

Mark Hamm
Councilman, Ward II

Jason Blair
Councilman, Ward III

Terry Cavnar
Councilman, Ward III

PRESENT: Krows, Blair, Singer, Cavnar, Roberts, Hamm, Lewis
ABSENT: None

STAFF MEMBERS PRESENT: City Manager, Steve Eddy; Assistant City Manager, Stan Drake; City Attorney, Randy Brink; City Clerk/Finance Director, Jim Corbett; Community Development Director, Elizabeth Jones; Deputy Fire Chief, Gary Bird; Economic Development Director, Deidre Ebrey; Emergency Management Director, Gayland Kitch; Human Resources and Risk Management Director, Gary Benefield; Manager of Information Technology, David Thompson; Parks and Recreation Director, Todd Jenson; Police Chief, Jerry Stillings; Public Works Director, Richard Sandefur; and Veolia Water Project Manager, Robert Pistole.

Councilman Hamm moved to recess the meeting and reconvene in the City Council Chambers because there is now lights, air conditioning and water which was not available at the time the meeting was posted, second by Councilman Blair. Motion carried unanimously.

Ayes: Krows, Blair, Singer, Cavnar, Roberts, Hamm, Lewis
Nays: None

The meeting was recessed at 5:19 p.m.

PRESENT: Krows, Blair, Singer, Cavnar, Roberts, Hamm, Lewis
ABSENT: None

The meeting was reconvened in the City Council Chambers at 5:23 p.m.

Agenda Item Number 2 being:

CONSIDER ADOPTION OF RESOLUTION NO. 765(13) DESIGNATING AUTHORIZED AGENT AND RECOVERY DIRECTOR TO MANAGE, ACCOUNT AND ADMINISTRATE SPECIAL DISASTER RELATED GRANTS AND ADVANCES FROM STATE AND FEDERAL FUNDING SOURCES.

Councilman Krows moved to adopt Resolution No. 765(13) designating Jim Corbett as Authorized Agent and Recovery Director to manage, account, and administrate special disaster related grants and advances from state and federal funding sources, second by Councilman Blair. Motion carried unanimously.

Ayes: Krows, Blair, Singer, Cavnar, Roberts, Hamm, Lewis
Nays: None

Agenda Item Number 3 being:

CONSIDER ADOPTION OF RESOLUTION NO. 766(13) DECLARING THAT A THREAT TO PUBLIC HEALTH DOES EXIST IN THE CITY AS RESULT OF THE DAMAGE CAUSED BY THE SEVERE STORMS AND TORNADO(ES) OF MAY 20, 2013 AND AUTHORIZING THE CITY TO REQUEST STATE AND FEDERAL ASSISTANCE TO REDUCE AND/OR ELIMINATE THIS SERIOUS PUBLIC HEALTH THREAT.

Steve Eddy, City Manager, advised that Resolution No. 766(13) authorizes the City to make application for state and federal assistance.

Councilman Krows moved to adopt Resolution No. 766(13) declaring that a threat to public health does exist in the City as result of the damage caused by the severe storms and tornado(es) of May 20, 2013 and authorizing the City to request State and Federal assistance to reduce and/or eliminate this serious public health threat, second by Councilman Cavnar. Motion carried unanimously.

Ayes: Krows, Blair, Singer, Cavnar, Roberts, Hamm, Lewis
Nays: None

Agenda Item Number 4 being:

CONSIDER ADOPTION OF RESOLUTION NO. 767(13) DECLARING A THREAT TO PUBLIC SAFETY DOES EXIST IN THE CITY AS A RESULT OF THE DAMAGE CAUSED BY THE SEVERE STORMS AND TORNADO(ES) OF MAY 20, 2013 AND AUTHORIZING THE CITY TO REQUEST STATE AND FEDERAL ASSISTANCE TO REDUCE AND/OR ELIMINATE THIS SERIOUS PUBLIC SAFETY THREAT.

Councilman Singer moved to amend the language of Resolution No. 767(13) from "serious public health threat" to read "serious public safety threat", second by Councilman Krows. Motion carried unanimously.

Ayes: Krows, Blair, Singer, Cavnar, Roberts, Hamm, Lewis
Nays: None

This motion was inadvertently skipped and was voted on after Agenda Item No. 5

Councilman Singer moved to adopt Resolution No. 767(13) in its amended form, second by Councilman Krows. Motion carried unanimously.

Ayes: Krows, Blair, Singer, Cavnar, Roberts, Hamm, Lewis
Nays: None

Agenda Item Number 5 being:

CONSIDER ADOPTION OF RESOLUTION NO. 768(13) AUTHORIZING THE CITY TO CONTRACT WITH SILVER STAR CONSTRUCTION COMPANY TO PROVIDE REMOVAL AND DISPOSAL OF ALL ELIGIBLE STORM-GENERATED DEBRIS IN THE STORM AFFECTED AREA AS A RESULT OF THE SEVERE STORMS AND TORNADO(ES) OF MAY 20, 2013 PURSUANT TO SECTION 307 OF THE "STAFFORD ACT" (AS AMENDED).

Steve Eddy, City Manager, stated that the contract with Silver Star Construction included a debris removal clause after the May 1999 tornado in anticipation of future debris removal needs. FEMA is reviewing the Silver Star Construction contract. Mr. Eddy recommended that Resolution No. 768(13) be approved contingent upon concurrence by FEMA.

Councilman Krows moved to adopt Resolution No. 768(13) authorizing the City to contract with Silver Star Construction Company to provide removal and disposal of all eligible storm-generated debris in the storm affected area as a result of the severe storms and tornado(es) of May 20, 2013 pursuant to Section 307 of the "Stafford Act" (as amended), second by Councilman Blair. Motion carried unanimously.

Ayes: Krows, Blair, Singer, Cavnar, Roberts, Hamm, Lewis
Nays: None

Agenda Item Number 6 being:

CONSIDER ADOPTION OF RESOLUTION NO. 769(13) AUTHORIZING THE CITY MANAGER AND/OR RECOVERY DIRECTOR TO MAKE DISASTER-SPECIFIC REASSIGNMENTS OF EMPLOYEES AND HIRE DISASTER SPECIFIC TEMPORARY EMPLOYEES TO COORDINATE, CONDUCT, AND CARRY OUT THE DISASTER RECOVERY EFFORT FOR A PERIOD NOT TO EXCEED ONE-YEAR OR THE COMPLETION OF THE SPECIFIC RECOVERY FUNCTIONS, WHICHEVER OCCURS FIRST.

Councilman Roberts moved to adopt Resolution No. 769(13) authorizing the City Manager and/or Recovery Director to make disaster-specific reassignments of employees and hire disaster specific temporary employees to coordinate, conduct, and carry out the disaster recovery effort for a period not to exceed one-year or the completion of the specific recovery functions, whichever occurs first, second by Councilman Krows. Motion carried unanimously.

Ayes: Krows, Blair, Singer, Cavnar, Roberts, Hamm, Lewis
Nays: None

Agenda Item Number 7 being:

CONSIDER ADOPTION OF RESOLUTION NO. 770(13) AUTHORIZING THE CITY MANAGER AND/OR RECOVERY DIRECTOR TO RENT, LEASE, OR PURCHASE EQUIPMENT NECESSARY FOR THE DISASTER-SPECIFIC PERSONNEL TO EFFECTIVELY CONDUCT THE RECOVERY PROGRAM AND PROCESS DUE TO THE DAMAGE SUSTAINED BY THE CITY AS A RESULT OF THE SEVERE STORMS AND TORNADO(ES) OF MAY 20, 2013.

Councilman Krows moved to adopt Resolution No. 770(13) authorizing the City Manager and/or Recovery Director to rent, lease, or purchase equipment necessary for the disaster-specific personnel to effectively conduct the recovery program and process due to the damage sustained by the City as a result of the severe storms and tornado(es) of May 20, 2013, second by Councilman Blair. Motion carried unanimously.

Ayes: Krows, Blair, Singer, Cavnar, Roberts, Hamm, Lewis
Nays: None

Agenda Item Number 8 being:

CONSIDER ADOPTION OF RESOLUTION NO. 771(13) AUTHORIZING THE CITY OF MOORE TO REQUEST THE APPROVAL OF THE FEDERAL EMERGENCY MANAGEMENT AGENCY AND THE OKLAHOMA DEPARTMENT OF CIVIL EMERGENCY MANAGEMENT TO CONDUCT DEBRIS REMOVAL AND DISPOSAL FROM THE STORM AFFECTED PRIVATE PROPERTIES AS AN ELIGIBLE ITEM OF WORK UNDER THE PUBLIC ASSISTANCE PROGRAM.

Steve Eddy, City Manager, stated that FEMA has not approved debris removal and disposal from storm affected private properties. However, they did indicate that it would likely be approved later in the process. If the City enters onto private property a Right of Entry ("ROE") release form must be signed by the property owner. Those properties that have debris remaining on them for an extended period of time, such as six months to a year, would be cleaned up by the City through a condemnation proceeding.

(The digital tape of the meeting ended)

Councilman Krows moved to adopt Resolution No. 771(13) authorizing the City of Moore to request the approval of the Federal Emergency Management Agency and the Oklahoma Department of Civil Emergency Management to conduct debris removal and disposal from the storm affected private properties as an eligible item of work under the public assistance program, second by Councilman Blair. Motion carried unanimously.

Ayes: Krows, Blair, Singer, Cavnar, Roberts, Hamm, Lewis
Nays: None

Agenda Item Number 9 being:

CONSIDER ADOPTION OF RESOLUTION NO. 772(13) AUTHORIZING THE CITY TO APPROVE A REQUEST TO THE OKLAHOMA DEPARTMENT OF CIVIL EMERGENCY MANAGEMENT FOR IMMEDIATE NEEDS FUNDING CONSIDERATION FROM FEDERAL AND/OR STATE RESOURCES INTENDED FOR THE RECOVERY FROM THE SEVERE STORMS AND TORNADO(ES) OF MAY 20, 2013.

Councilman Krows moved to adopt Resolution No. 772(13) authorizing the City to approve a request to the Oklahoma Department of Civil Emergency Management for immediate needs funding consideration from federal and/or state resources intended for the recovery from the severe storms and tornado(es) of May 20, 2013, second by Councilman Cavnar. Motion carried unanimously.

Ayes: Krows, Blair, Singer, Cavnar, Roberts, Hamm, Lewis
Nays: None

Agenda Item Number 10 being:

ADJOURNMENT

Councilman Krows moved to adjourn the special meeting, second by Councilman Cavnar. Motion carried unanimously.

Ayes: Krows, Blair, Singer, Cavnar, Roberts, Hamm, Lewis
Nays: None

The meeting was adjourned at 5:44 p.m.

TRANSCRIBED BY:

RHONDA BAXTER, Executive Assistant

RECORDED BY:

JIM CORBETT, City Clerk

FOR:

DAVID ROBERTS, MPWA Secretary

These minutes passed and approved as noted this ____ day of _____, 2012.

ATTEST:

JIM CORBETT, City Clerk