

**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
JUNE 17, 2013 – 6:30 P.M.**

The City Council of the City of Moore met in the City Council Chambers, 301 North Broadway, Moore, Oklahoma on June 17, 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, Griffith, 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; Economic Development Director, Deidre Ebrey; Emergency Management Director, Gayland Kitch; Fire Chief Gary Bird; Human Resources/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; Veolia Water Project Manager, Robert Pistole; and Purchasing Agent, Carol Folsom.

Steve Eddy, City Manager, recognized firefighters that were first on the scene at Plaza Towers Elementary School and the heart clinic located next to the Moore Medical Center following the tornado on May 20, 2013. Those firemen were Chad Cannon, Shawn Coffey, Terrance Morrison, Andrew Burum, Chris Compton, Erik Day, Corley Moore, Blake Munsey, Shonn Neidel, Kyle Olsen, Josh Trent, Thomas Hayes, and Mark Murdock. Mr. Eddy expressed his appreciation to the first responders who worked so hard freeing trapped victims and ultimately saving lives. Mr. Eddy stated that there are many other employees who will be recognized at future meetings.

Mayor Lewis stated that the National Disaster Photo Rescue has been collecting pictures that were found following the tornado, restoring them, and posting them on-line for owners to identify and claim. Councilman Krows asked where people can drop off lost photographs. A representative from National Disaster Photo Rescue indicated that they have drop-off sites at various locations including Walgreens, Arvest Bank, and Harley Davidson. All of the photos will eventually be brought to the Oklahoma School of Photography for restoration.

Agenda Item Number 2 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD JUNE 3, 2013.
- B) RECEIVE AND APPROVE THE MINUTES OF THE SPECIAL CITY COUNCIL MEETING HELD MAY 22, 2013.
- C) RECEIVE THE MINUTES OF THE REGULAR PARKS BOARD MEETINGS HELD MARCH 5, 2013, APRIL 2, 2013, AND MAY 7, 2013.
- D) APPROVE THE REAPPOINTMENT OF SID PORTER AND EDDIE VICKERS TO THE PARKS BOARD FOR THREE-YEAR TERMS.
- E) RENEW EXISTING INTERGOVERNMENTAL AGREEMENT FOR REGIONAL HOUSEHOLD HAZARDOUS WASTE COLLECTION AND MANAGEMENT WITH THE CITY OF OKLAHOMA CITY.
- F) APPROVE LAND LEASE WITH THE UNITED STATES POSTAL SERVICE FOR PROPERTY LOCATED AT 1600 S. BROADWAY TO PROVIDE A TEMPORARY LOCATION FOR POSTAL SERVICES IN MOORE.
- G) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2012-2013 IN THE AMOUNT OF \$2,491,383.66.

Councilman Krows moved to approve the consent docket in its entirety, second by Councilman Singer. Motion carried unanimously.

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

Agenda Item Number 3 being:

CONSIDER REZONING APPLICATION NO. 901, LOCATED IN THE SE/4 OF SECTION 14, T10N, R3W, BEING SOUTH OF MAIN STREET AND WEST OF EASTERN AVENUE FROM C-3 GENERAL COMMERCIAL DISTRICT TO C-3/PUD GENERAL COMMERCIAL DISTRICT/PLANNED UNIT DEVELOPMENT; AND APPROVE ORDINANCE NO. 749(13). APPLICATION BOX CAR INVESTMENTS, LLC/JASON NEDROW. (PLANNING COMMISSION WILL HEAR THE ITEM ON JUNE 11, 2013). WARD 1.

Elizabeth Jones, Community Development Director, stated that the subject property contained three-acres and was located south of Main Street and west of Eastern Avenue. On July 2, 2012 the City Council approved Rezoning Application No. 888 to rezone the property to C-3 General Commercial District. Since that time the developer has removed the single-family residence that was located on the site. The applicant proposed to redevelop the property as a Planned Unit Development with 318 mini-storage units. Ms. Jones advised that public water was located along Eastern Avenue, and public sewer was available on the northwest property line. Access would be provided by Eastern Avenue. She noted that the property would not have access to Woods Drive located in the Armstrong Addition to the west of the proposed development, and no curb cuts would be granted to commercial properties to the local residential street. There is no floodplain located on the site; however, there is a significant drainage channel on the west boundary that abuts Woods Drive and releases onto the south end of the property. Prior to the issuance of a building permit the applicant must provide an engineer's drainage study to determine whether or not detention would be required and what improvements need to be made in order to accommodate the stormwater runoff. It should be noted that the study is not intended to address existing problems, merely to determine if issues will occur with increased stormwater runoff.

Ms. Jones advised that the use of a PUD is a zoning tool meant to address concerns of incompatibility with surrounding land uses, and allows the City to relax certain development requirements in exchange

for amenities that might not otherwise be required. She stated that the PUD proposal would include the following amenities:

1. No outdoor storage will be allowed.
2. Masonry fencing will be required along the east property line.
3. Building facades along the east shall be a minimum of 80% brick, rock, or stone, and include architectural elements such as windows, shutters, eyebrow windows, and/or vents, cupolas, and chimneys to match Exhibit "E" of the Design Statement.
4. A 35-foot Greenbelt and Drainage Easement is proposed for the west property line, which will eliminate buildings and concrete, except for drainage purposes, within 35-feet of the west property line.
5. All signs shall be limited to a maximum height of 15-feet and no more than 100 square feet per side. Signs shall be limited in number to a maximum of 1 per lot.

In exchange for these amenities the developer is requesting the following variances to the City Code:

1. Wood fencing will be required only between buildings along the north and west boundaries and not as a screen to the residential properties.
2. No side-yard setback will be required along the south boundary, with the building establishing the sight-proof screening. The buildings will be constructed to meet Fire Marshall standards for zero lot line construction.

Ms. Jones advised that the Planning Commission heard Rezoning Application No. 901 on June 11, 2013 and recommended approval 4-2. However, they asked that the following items be included in the PUD Design Statement:

1. Any building facades that faces residential land use must be 75% bricked, per City Code, excluding doors and windows.
2. The landscaping along Eastern must be served by an automatic sprinkler system.

Ms. Jones stated that the applicants were in attendance at the meeting to answer any questions. Mayor Lewis asked if this was the item that the City Council denied a few months ago, but suggested they would reconsider the rezoning application if it was presented as a PUD. Ms. Jones indicated that it was the item that was denied by the City Council at the April 1, 2013 City Council Meeting. Councilman Singer asked if there was a standard for the automatic sprinkler system and if the exceptions have been agreed to by the applicant. Ms. Jones advised that the City would require a standard sprinkler system similar to what any commercial business would use. She stated that the applicant did agree to the amenities at the Planning Commission meeting. Councilman Krows asked if a storage unit would blend into the retail development within the area. Ms. Jones advised that a church would be constructed to the east of the subject site. To the north would be some heavier commercial businesses such as auto repair. A small strip center was located in near proximity, and vacant property is located to the south. Councilman Blair asked if there was opposition to the item at the Planning Commission meeting. Ms. Jones replied that the item was heard on three separate occasions and no one appeared in opposition to the item. Councilman Hamm asked if a business could operate out of a storage unit. Ms. Jones indicated that a business would not be allowed to operate out of a storage facility. She added that the City typically does not receive many code enforcement calls on storage units.

Councilman Krows asked the applicant to come forward to answer questions regarding the item. He asked if the surface area would be concrete or asphalt. Jason Nedrow, applicant, stated that the surface area would be concrete. He added that no outside parking or storage would be allowed. Councilman Singer asked how much clearance was between the curb and the entrance, stating his concern that if a large truck was waiting to turn into the facility it would impede the flow of traffic. Mr. Nedrow estimated there

was approximately 50 feet from the street to the first parking spot, and around 80 feet where traffic could be stacked. He noted that since the gate also opens relatively quickly he did not anticipate any congestion issues. Councilman Cavnar asked if they were still willing to abide by the requested amenities. Mr. Nedrow indicated that they were willing to install the sprinklers but was respectfully requesting accommodation to the fencing requirement. He was asking that he not be required to install a brick fence along the backside of the property due to the added expense and the fact that there are only three residences there. He also indicated that they were deeding 35-feet of land to the City to address existing drainage issues. Mr. Nedrow introduced his engineer, Steve Rawlins, who explained that they plan a masonry fence along the front of the property which faces Eastern Avenue. The building would act as a screen with wood fencing between the buildings along the back and sides. They are using most of the money on the front of the building since it is exposed to Eastern. Councilman Roberts stated that he felt it would be an attractive addition to the area.

Councilman Roberts moved to approve Rezoning Application No. 901, located in the SE/4 of Section 14, T10N, R3W, being south of Main Street and west of Eastern Avenue from C-3 General Commercial District to C-3/PUD General Commercial District/Planned Unit Development with the recommended amenities less the recommendation for masonry fencing on all but the front property line; and approve Ordinance No. 749(13), second by Councilman Blair. Motion carried unanimously.

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

Agenda Item Number 4 being:

CONSIDER ADOPTION OF RESOLUTION NO. 774(13) EXTENDING A TEMPORARY MORATORIUM REGARDING THE DEVELOPMENT AND CONSTRUCTION UPON LANDS WITHIN THE NE/4 OF SECTION 18, T10N, R2W, MOORE, CLEVELAND COUNTY, OKLAHOMA, ALSO KNOWN AS THE CLEVELAND HEIGHTS ADDITION.

Elizabeth Jones, Community Development Director, stated that Resolution No. 774(13) would extend a temporary moratorium that has been in effect for two years for the construction and development of the Cleveland Heights Addition. Staff proposed extending the moratorium for an additional year. Ms. Jones advised that Cleveland Heights was an addition that was started in the 1960s. There is no detention, park land, or right-of-way that would typically be received in the platting process for 12th Street or Sunnyslane. She indicated that no building permits were issued in the past because water and sewer were unavailable to the site. That was recently changed with a sewer line extension to the south, and the development of the Sonoma Lakes Addition to the north which would provide access to water and sewer. However, Ms. Jones was requesting that the temporary moratorium be extended in order for staff to research the possibility of correcting some of the existing issues with the site.

Councilman Roberts moved to adopt Resolution No. 774(13) extending a temporary moratorium regarding the development and construction upon lands within the NE/4 of Section 18, T10N, R2W, Moore, Cleveland County, Oklahoma, also known as the Cleveland Heights Addition, second by Councilman Hamm. Motion carried unanimously.

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

Agenda Item Number 5 being:

CONSIDER ADOPTION OF RESOLUTION NO. 775(13) APPROVING A TEMPORARY MORATORIUM REGARDING CERTAIN DEVELOPMENT AND CERTAIN CONSTRUCTION UPON LANDS WITHIN THE 2013 TORNADO AREA, BEING GENERALLY BOUNDED BY S. 21ST STREET ON THE SOUTH, S. SANTA FE AVENUE ON THE WEST, S. 4TH STREET ON THE NORTH, AND SUNNYLANE ON THE EAST.

Elizabeth Jones, Community Development Director, stated that approximately 931 homes were destroyed following the May 20, 2013 tornado. Around 19 neighborhoods were hit with 206 homes having major damage and 635 homes having minor damage. Ms. Jones advised that these figures are continually being updated as insurance claims are being assessed. She stated that cleanup efforts are now underway and some residents are ready to rebuild while others are still working on debris removal. However, congestion from debris trucks, construction equipment, and hundreds of volunteers is creating a potentially hazardous situation. Therefore, staff was proposing a 45-day moratorium for the issuance of building permits for new and major rehabilitation projects. Ms. Jones stated that those areas nearing completion of debris removal would likely be able to apply for a building permit prior to the end of the proposed moratorium. The moratorium is also being recommended due to the different ages and makeup of the 19 neighborhoods affected. The older covenants and restrictions do not contain the City's current standards. Some of the more unusual requests include tin roofs, no bricking, and no garages. There are also some nonconforming lots and unusual zoning situations. Three PUDs were approved many years ago and R-2 zoning that may cause some discussion with property owners. Ms. Jones recommended that Council consider setting a minimum standard for square footage, bricking requirements, roofing materials, and sidewalk requirements. Staff met with the Moore Homebuilders to discuss the possibility of establishing some minimum requirements. They were in general agreement, particularly regarding the older neighborhoods. If the moratorium is approved it will give staff and Council the time to determine if the minimum requirements are necessary and what they should be.

Councilman Roberts felt it was a good idea to approve a moratorium setting minimum standards in order to protect property values for all of the homeowners who plan to rebuild by ensuring the new construction compliments the area. Councilman Cavnar felt it was reasonable for homeowners to expect their neighbor's house to be rebuilt in a similar fashion to what it was prior to the tornado. Councilman Krows asked how long staff would need to determine minimum standards. Ms. Jones felt she had sufficient time to research the issue by the next City Council meeting scheduled for July 1, 2013. Mayor Lewis suggested including a requirement for hurricane clamps. Councilman Roberts asked if metal roofs were allowed in any residential areas. He stated that there are high dollar metal roofs available that he felt would be very appropriate in Moore, and he did not feel the City should entirely prohibit this type of roof. Mr. Eddy stated that staff would bring back a proposed ordinance that would be presented for consideration at the July 1, 2013 Council meeting incorporating the proposed minimum standards.

Councilman Roberts asked about damage to the utilities or infrastructure. Mr. Eddy stated that damage to buried sewer service lines have likely occurred. The City is currently working to replace damaged water meters. Stan Drake, Assistant City Manager, stated that ONG planned to make repairs underground as much as possible in the area east of Santa Fe. He advised that OG&E will attempt to run underground feeds to the homes that were totally destroyed.

Councilman Hamm asked if some of the homes on Eagle Drive could be built back differently. Councilman Cavnar stated that most policies have a small endorsement that would allow code changes. However, anything required after the tornado would be paid for by the insured. He felt it would be an added burden on those individuals trying to rebuild their homes. Councilman Blair asked if Community Development can begin issuing building permits at their discretion once the minimum standards have been set. Ms. Jones confirmed that was what was proposed in the resolution. Mayor Lewis felt that a two week period would

be a sufficient period of time for a moratorium. Councilman Cavnar felt that the City should support the other homeowners' expectation of a similar structure being constructed.

Councilman Roberts moved to adopt Resolution No. 775(13) approving a temporary moratorium for a two week period regarding certain development and certain construction upon lands within the 2013 Tornado Area, being generally bounded by S. 21st Street on the south, S. Santa Fe Avenue on the west, S. 4th Street on the north, and Sunnyslane on the east, second by Councilman Singer. Motion carried unanimously.

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

Agenda Item Number 6 being:

CONSIDER AUTHORIZING STAFF TO SOLICIT REQUEST FOR PROPOSALS FOR A HOUSING MARKET STUDY TO BE USED FOR FUTURE DISASTER RECOVERY GRANT OPPORTUNITIES.

Elizabeth Jones, Community Development Director, stated that staff was requesting authorization to solicit proposals for a housing market analysis. Staff has been in contact with Housing and Urban Development ("HUD") regarding potential grant funds. Ms. Jones advised that the first step in making application for the funds was preparing a Housing Market Study. This would assist in determining current and future housing needs in order to formulate initiatives for affordable housing, and examine current land use and economic development as a result of the May 20, 2013 tornado. The estimated cost for the study was between \$10,000 and \$30,000. The study would be used as the basis for HUD Disaster Recovery grant funding which would assist the City in long-term recovery.

Steve Eddy, City Manager, indicated that the City does not know how much money would be available in grant funds; however, as part of the application process the City would determine its needs for our community to redevelop and recover in the long term. Joplin went through a similar process following a tornado there and received several million dollars. Ms. Jones stated that if the City receives the money we are required not only to replace what we lost, but to also make it better.

Councilman Roberts moved to authorize staff to solicit Request for Proposals for a Housing Market Study to be used for future Disaster Recovery grant opportunities, second by Councilman Blair. Motion carried unanimously.

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

Agenda Item Number 7 being:

CONSIDER AUTHORIZING THE PURCHASE OF THREE FEDERAL SIGNAL MODEL MOD5020B OUTDOOR WARNING SIRENS IN THE AMOUNT OF \$25,789.80 EACH, AND ONE FEDERAL SIGNAL MODEL 508DC OUTDOOR WARNING SIREN IN THE AMOUNT OF 20,478.80; FOR A GRAND TOTAL OF \$97,848.20. (THIS PURCHASE IS FACTORY DIRECT FROM THE FEDERAL SIGNAL CORPORATION AND THE EQUIPMENT IS SOLE SOURCE, THEREFORE WAIVING COMPETITIVE BIDDING PURSUANT TO SECTION 7-205 OF THE MOORE MUNICIPAL CODE).

Gayland Kitch, Emergency Management Director, stated that the agenda item was for authorization to replace outdoor warning sirens that were either destroyed or severely damaged in the May 20, 2013 and May 31, 2013 tornadoes. Mr. Kitch requested amending the item to purchase four of the Federal Signal

Model 5020s instead of the requested three. Mr. Kitch explained that ten minutes prior to the start of the Council Meeting he received notification that an additional siren was in need of replacement. This would amend the grand total amount to \$123,638.

Mayor Lewis asked Randy Brink, City Attorney, if the Council could legally amend the item. Mr. Brink indicated that the Council could make a motion to amend the language to purchase four instead of three Model 5020B sirens followed by a separate motion for approval. Steve Eddy, City Manager, noted that the sirens destroyed in the tornado would be eligible for reimbursement for a portion of the cost through FEMA. Mr. Kitch added that insurance might also approve a claim for damages.

Councilman Hamm asked when the sirens would be installed and functional. Mr. Kitch indicated that although he doesn't have an exact date the vendor did contact the factory to expedite the order.

Councilman Roberts moved to amend Agenda Item No. 7 to include the purchase of four Federal Signal Model MOD5020B Outdoor Warning Sirens instead of the stated three, second by Councilman Krows. Motion carried unanimously.

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

Councilman Krows moved to purchase of four Federal Signal Model MOD5020B outdoor warning sirens in the amount of \$25,789.80 each, and one Federal Signal Model 508DC outdoor warning siren in the amount of 20,478.80; for a grand total of \$123,638, second by Councilman Hamm. Motion carried unanimously.

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

Mr. Kitch stated that the vendor has worked diligently to keep the sirens working and there are sufficient sirens remaining to provide coverage.

Agenda Item Number 8 being:

CONSIDER ORDINANCE NO. 750(13) TEMPORARILY SUSPENDING, IN THE AFFECTED AREA, THE REQUIREMENTS OF CHAPTER 4, SECTION 8-408 OF THE CITY CODE OF MOORE, OKLAHOMA, ENTITLED NOTICE TO REMOVE FROM PRIVATE PROPERTY, AUTHORIZING RIGHT-OF-ENTRY UPON PRIVATE PROPERTY IN THE AFFECTED AREA TO POST 48-HOUR NOTICE TO REMOVE DISASTER-GENERATED JUNK VEHICLES; AUTHORIZING IMPOUND AFTER 48 HOURS; AUTHORIZING RIGHT-OF-ENTRY UPON PRIVATE PROPERTY IN THE AFFECTED AREA FOR THE PURPOSE OF IMPOUNDING DISASTER-GENERATED JUNK VEHICLES; PROVIDING FOR ADOPTION OF TEMPORARY PROCEDURES; PROVIDING FOR NOTICE OF IMPOUND; PROVIDING FOR HEARING; REPEALER; SAVINGS CLAUSE; CODIFICATION; SEVERABILITY; AND DECLARING AN EMERGENCY.

Steve Eddy, City Manager, advised that approval of Ordinance No. 750(13) would expedite the removal of the damaged vehicles located throughout the storm damaged areas. Generally the City would be required to give a ten-day notice to remove a vehicle before it is impounded. The ordinance would temporarily change the notification requirement to a two-day notice before entering the property and removing a vehicle. Councilman Hamm asked who would tow the vehicles. Mr. Eddy advised that it would be done through the normal wrecker rotation process.

Councilman Roberts asked how notification would be accomplished on those vehicles that are so badly damaged there is no way to identify ownership. Mr. Eddy stated that those vehicles would be kept for 30 days without impound fees being assessed, after that time the impound yard would go through the normal process of disposing of unclaimed vehicles.

Councilman Krows moved to approve Ordinance No. 750(13) temporarily suspending, in the affected area, the requirements of Chapter 4, Section 8-408 of the City Code of Moore, Oklahoma, Entitled Notice to Remove from Private Property, authorizing right-of-entry upon private property in the affected area to post 48-hour notice to remove disaster-generated junk vehicles; authorizing impound after 48 hours; authorizing right-of-entry upon private property in the affected area for the purpose of impounding disaster-generated junk vehicles; providing for adoption of temporary procedures; providing for Notice of Impound; providing for hearing; repealer; savings clause; codification; severability; and declaring an emergency, second by Councilman Blair. Motion carried unanimously.

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

THE CITY COUNCIL MEETING WAS RECESSED AND THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS CONVENED AT 7:35 P.M.

Agenda Item Number 9 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD JUNE 3, 2013.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2012-2013 IN THE AMOUNT OF \$735,145.94.

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

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

MOORE PUBLIC WORKS AUTHORITY MEETING WAS RECESSED AND THE MOORE RISK MANAGEMENT MEETING WAS CONVENED AT 7:36 P.M.

Agenda Item Number 10 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD JUNE 3, 2013.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2012-2013 IN THE AMOUNT OF \$74,916.68.

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

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

THE MOORE RISK MANAGEMENT MEETING WAS RECESSED AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS CONVENED WITH CHAIRMAN TERRY CAVNAR PRESIDING AT 7:37 P.M.

Agenda Item Number 11 being:

ROLL CALL

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

Agenda Item Number 12 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING HELD JUNE 3, 2013.

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

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

Agenda Item Number 13 being:

DIRECTOR'S REPORT

Deidre Ebrey, Economic Development Director, stated that the local media was helpful in getting the word out that the undamaged retail businesses were open for business. Ms. Ebrey commented that she could not say enough about the resiliency of the commercial property owners. The Hummus Restaurant located in the badly damaged strip center on 19th Street reopened last week along with some of the other businesses nearby. Oliveto will open their new restaurant soon, and Old School Bagel is under construction in the Alfredo's Shopping Center. Ms. Ebrey advised that they are asking people to shop locally. They are continuing to take calls from interested developers and more exciting things are expected for the future. Ms. Ebrey indicated that they are also working to keep the public informed on debris removal as information becomes available.

THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED WITH MAYOR GLENN LEWIS PRESIDING AT 7:44 P.M.

Agenda Item Number 14 being:

NEW BUSINESS:

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

Randall Gschwind, manufacturing representative, appeared on behalf of Composite Building Systems. He stated that his company builds dome shaped buildings all over the world, and felt that their buildings could be utilized within the City of Moore since their dome shaped structure makes them more resilient to high winds and tornadoes. Mr. Gschwind stated that his product was tested at the Texas Tech Tornado Lab at winds over 220 mph and wood bounces off of it. The structure has an 8,000 psi rating. He came from El Paso, Texas to introduce his product after hearing a comment made by Representative McBride about wanting to improve the efficiency of the building codes. Mr. Gschwind advised that his company would consider moving a manufacturing plant here to create more jobs. The cost to build a structure is \$27 per square foot and is 30% more efficient in heating and air conditioning ability. Jails, schools, storage facilities, commercial buildings, schools, and duplexes can be constructed with this product. He noted that he would be selling to contractors not to individuals. There are easy to put together and have no shingles or paint. It takes one day for 8 men on a calm day to build a 1,600 square foot building that is bolted together and can be relocated. Councilman Roberts asked if the structure must be domed shaped in order to provide tornado protection. Mr. Gschwind indicated that they could also be box domes, elongated domes, and circular domes.

B) ITEMS FROM THE CITY COUNCIL/MPWA TRUSTEES.

Councilman Krows stated that there are individuals who want to make a monetary donation but are concerned if they give to an organization the money will not be given to Moore. Mayor Lewis stated that the Red Cross set up at Westmoore High School with several other organizations that offer assistance. Steve Eddy, City Manager, stated that he sits on the Board of Directors for the United Way of Central Oklahoma and also serves on the special committee to review the requests for funding for long-term tornado recovery. Red Cross is at the Multi Agency Resource Center (The "MARC") located at Westmoore High School. They are transitioning out of feeding in the neighborhoods and entering into long-term recovery. A committee has been set up between Red Cross and United Way of Central Oklahoma that has approximately \$30-\$40 million that will be spent on tornado recovery throughout the State of Oklahoma. Red Cross and United Way of Central Oklahoma received lots of very generous donations. The Blake Shelton concert proceeds went to United Way and the concert to be held by Toby Keith will go to United Way. A weekly meeting is held with the long-term recovery agencies in town. Mr. Eddy felt that there would be enough money to meet many, if not all, of the needs that the victims may have. He stated that donations are coming in from all over the world. It is a tremendous and unique situation that did not occur following the 1999 and 2003 tornadoes. Councilman Krows asked where individuals who are in desperate need for assistance should go. Mr. Eddy stated that they first need to go to The MARC at Westmoore High School. FEMA's Disaster Recovery Center and the Small Business Association ("SBA") are also located there. All of the social service agencies that provide assistance will be a part of the long-term recovery process under Red Cross and United Way. Councilman Krows asked what types of assistance individuals can obtain. Mr. Eddy stated that they will likely provide things that they have never been able to provide before. He would like to see shelters provided for those individuals that decide to rebuild. Rental assistance and counseling, are also things that they can assist with. He added that if there is a need there will be an avenue to pursue. Mr. Eddy stated that he needed to present something on behalf of a group or a single citizen he will do it. Councilman Krows commented that there had been some concern that the victims of the tornado would never receive any of the huge donations that were sent to the large organizations. Mr. Eddy commented that both the Red Cross and United Way are very cognizant of the fact that the money is there and the City and media will hold them to using the money for tornado relief. Councilman Roberts advised that the money that was sent to Red Cross for the disaster was transferred to the local Red Cross and into an account for the Oklahoma tornadoes. Mr. Eddy confirmed that was true and added that the \$10 donations texted to Red Cross from May 20 forward is at the local Red Cross. Councilman Hamm added that 100% of any monies received by First Baptist Church following the tornado would be used for that purposes and would not be used to fund salaries or expenses for the church. Councilman Krows advised that he was supervising the volunteers working for the school district

and they are finishing up. He wondered if the volunteers could assist with Serve Moore. Mr. Eddy indicated that Serve Moore will be here until there isn't anything left to do.

Councilman Hamm asked about the status of the Moore Medical Center and what their intentions were regarding rebuilding. Mr. Eddy indicated that he met with executives with Norman Regional Health Systems and got the strong impression that they plan to build something. The first thing would be an emergency room facility. He announced that on June 25, 2013 at 8:00 a.m. an appreciation and demolition ceremony would be held. They will likely announce some of their plans at that time. Councilman Hamm stated that the City needs some sort of medical facility. Mr. Eddy indicated that he did voice the City's desire to have a hospital presence here; however, he did not feel it would be a 50 bed hospital. Deidre Ebrey, Economic Development Director, stated that they have a press release on the City's web site where they announced their plans to rebuild on the site.

Councilman Cavnar indicated that both he and Ms. Ebrey sit on the Advisory Board for the Salvation Army. He advised that the money collected by the Salvation Army for the tornado disaster would be spent here.

Mayor Lewis commented that all of the local churches have stepped up following the tornado and assisted in major ways. He expressed his sincere appreciation to all of the volunteers, church groups, and organizations that offered their assistance. Mayor Lewis stated that he neglected to thank City Manager Steve Eddy and Assistant City Manager Stan Drake for all of the work they have done and continue to do.

Mayor Lewis requested that an item be placed on the July 1, 2013 agenda for consideration requiring all new construction for schools, daycares, duplexes, apartment complexes, multi-family housing, assisted living, and nursing homes to include a mandatory safe room. He stated that eventually safe rooms might need to be required for new residential construction too. He did not feel that it should be required in the older additions since those individuals have lower incomes and may not be able to afford it.

C) ITEMS FROM THE CITY/TRUST MANAGER.

Steve Eddy, City Manager, advised the City Council of the following items:

- May Financial Statement – General Fund looks good and the MPWA Fund is looking better.
- Year-End Sales Tax Report reflected a 5.73% increase. Projections were around 5%. Oklahoma City and Norman are struggling and the City is grateful to see a strong increase in sales tax. He stated that the City is extremely thankful for the retailers and what they do for our community.
- Continue to visit with big retailers who expressed an interest in coming to Moore. There is a fairly firm commitment from a big retailer. This would be a good sign that the City is recovering.
- The City has received lots of wonderful donations and homemade gifts, particularly from children. Some individuals who used to live in Moore and now work for the pentagon visited the City with a flag that was flown over the pentagon on May 27, 2013 in honor of the tornado victims. Mayor Lewis indicated that a Resolution of Support was received from the Canadian government. He stated that he was having it framed and would bring it to an upcoming meeting.

Agenda Item Number 15 being:

EXECUTIVE SESSION

- A) DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE, TAKE POSSIBLE ACTION REGARDING PENDING LITIGATION STYLED RHONDA SPAIN V. C-P INTEGRATED SERVICES, INC. AND THE CITY OF MOORE, CASE NO. CJ-2012-67-W, AND AUTHORIZE LEGAL COUNSEL AND STAFF TO

TAKE ACTION AS NECESSARY AND APPROPRIATE IN THE INTEREST OF THE CITY OF MOORE, AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(4).

B) CONVENE INTO EXECUTIVE SESSION

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

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

The City Council convened into executive session at 8:15 p.m.

C) RECONVENE FROM EXECUTIVE SESSION

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

The City Council reconvened from executive session at 8:22 p.m.

D) ACTION.

- A) DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE, TAKE POSSIBLE ACTION REGARDING PENDING LITIGATION STYLED RHONDA SPAIN V. C-P INTEGRATED SERVICES, INC. AND THE CITY OF MOORE, CASE NO. CJ-2012-67-W, AND AUTHORIZE LEGAL COUNSEL AND STAFF TO TAKE ACTION AS NECESSARY AND APPROPRIATE IN THE INTEREST OF THE CITY OF MOORE, AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(4).

Councilman Krows moved to direct staff to proceed as directed in executive session regarding Case No. CJ-2012-67-W, second by Councilman Blair. Motion carried unanimously.

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

Agenda Item Number 16 being:

ADJOURNMENT

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

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

The City Council, Moore Public Works Authority, and the Moore Risk Management meetings were adjourned at 8:24 p.m.

TRANSCRIBED BY:

RHONDA BAXTER, Executive Assistant

RECORDED BY:

CAROL FOLSOM, Purchasing Agent

FOR:

DAVID ROBERTS, MPWA Secretary

FOR:

JASON BLAIR, MEDA Secretary

These minutes passed and approved as noted this ____ day of _____, 2013.

ATTEST:

JIM CORBETT, City Clerk