

**MINUTES OF THE REGULAR MEETING OF  
OF THE MOORE CITY COUNCIL  
THE MOORE PUBLIC WORKS AUTHORITY  
AND THE MOORE RISK MANAGEMENT BOARD  
OCTOBER 3, 2022 – 6:30 P.M.**

The City Council of the City of Moore met in the City Council Chambers, 301 North Broadway, Moore, Oklahoma on October 3, 2022 at 6:30 p.m. with Secretary of the Trust Melissa Hunt 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, Williams, Hamm, Hunt  
ABSENT: McKenzie, Webb, Lewis

STAFF MEMBERS PRESENT: City Manager, Brooks Mitchell; Assistant City Manager, Jerry Ihler; City Attorney, Randy Brink; Assistant City Attorney, Brian Miller; City Clerk, Vanessa Kemp; Community Development Director, Elizabeth Weitman; Emergency Management Director, Gayland Kitch; Finance Director, Betty Koehn; Fire Chief Greg Herbster; Human Resources Director, Christine Jolly; Assistant Parks & Recreation Director, Whitney Wathen; Manager of Information Technology, David Thompson; Police Chief, Todd Gibson; Captain Kyle Dudley; Public Affairs Director, Deidre Ebrey; Public Works Director, Tony Mensah; and Veolia Water Project Manager, Robert Pistole.

**Agenda Item Number 2 being:**

CONSENT DOCKET:

- A) APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD SEPTEMBER 19, 2022.
- B) APPROVE THE MINUTES OF THE WORK STUDY SESSION HELD SEPTEMBER 6, 2022.
- C) RECEIVE THE MINUTES OF THE REGULAR PLANNING COMMISSION MEETING HELD AUGUST 9, 2022.
- D) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2022-2023 IN THE AMOUNT OF \$3,434,987.03.

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

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

**Agenda Item Number 3 being:**

RECEIVE A PRESENTATION FROM EST ENGINEERING SERVICES PROVIDING INTERSECTION ALTERNATIVES FOR THE BROADWAY AND EASTERN AVENUE WIDENING PROJECT AND AUTHORIZE STAFF TO PROCEED AS DIRECTED.

Jerry Ihler, Assistant City Manager, advised that EST was retained by the City to design two street projects from Broadway Avenue from SW 19<sup>th</sup> to Willow Pine and Eastern Avenue from SE 19<sup>th</sup> Street to Broadway. Mr. Ihler indicated that Amanda Newberry, Project Manager with EST, would give a short summary of intersection alternatives for the two projects.

Ms. Newberry stated that the study started from Broadway Avenue and Willow Pine north to the intersection of 19<sup>th</sup> Street and Tower Drive. The Eastern Avenue project went just south of 19<sup>th</sup> Street through the intersection. She noted that the 19<sup>th</sup> and Eastern intersection was not included in the study because it was part of a different project. Ms. Newberry advised that multiple concepts were developed for the two intersections contained in the study.

**THE FOLLOWING CONCEPTS WERE OFFERED FOR THE BROADWAY/TOWER DRIVE AND 19<sup>TH</sup> STREET INTERSECTION WHICH IS SKEWED ON THE SOUTH LEG WITH BROADWAY BEING AT A 42 DEGREE ANGLE INSTEAD OF PERPENDICULAR WITH TOWER DRIVE.**

**Concept 1:**

Widen Broadway to a five-lane with an improved designated right turn lane. This option would take the level of service from a C in the a.m. and a D in the p.m. to a B in the a.m. and a C in the p.m.

**Concept 2:**

Intersection reconstruction to align Broadway with Linda Lane. This option would allow for the safer configuration of a four leg intersection with a signal and minimal impact to the surrounding area. Tower Drive would then become a three leg intersection to the west.

**Concept 2A:**

Close Linda Lane allowing the two signal lights in Concept 2 to work together and prevent cars being stalled between Tower Drive and Linda Lane. Homeowners living on Linda Lane would access their property from the residential street to the east. **Ms. Newberry indicated that this option was the engineer's recommended alternative and offered the best level of service with an A in the a.m. and a B in the p.m.**

**Concept 3:**

Improve the skew without acquiring property. This concept improved the skew from 42 degrees to 29 degrees. The preferred 15 degree skew was unattainable without impacting the property on the southwest corner.

Ms. Newberry indicated that each option was similar in cost with a level of service to at least a B, with the exception of Concept 2A which has an A in the a.m.

**THE FOLLOWING CONCEPTS WERE OFFERED FOR THE BROADWAY AND EASTERN INTERSECTION:**

Ms. Newberry stated that this intersection was extremely skewed making certain turns difficult. Truck drivers would likely take another route rather than attempt the turn. There is a 63 degree skew and an intersection at SE 24<sup>th</sup> which must be accommodated.

**Concept 1:**

Skew correction from 63 degrees to 18 degrees by swinging Broadway out impacting City of Moore property anticipated to be a park and creating a new entry for SE 24<sup>th</sup>.

**Concept 2:**

Move the intersection north by constructing a roundabout at Broadway and Eastern. This option would still impact City property planned as a park site. This option can accommodate trucks.

**Concept 3:**

Moves roundabout to the south in close proximity to the original intersection site. This option minimizes impact to the park and a nearby church and can accommodate trucks. **This option is the engineer's recommendation.**

**Concept 3A:**

Offset roundabout minimizing impact to park land and Silver Star Construction site; however, the City would be required to purchase a church property.

**Concept 4:**

Widening the existing intersection by adding a designated right turn lane. This option requires right-of-way acquisition, does not correct skew, and is not recommended by the engineers.

Ms. Newberry indicated that there would be up to three phases for the project based on funding and applications for ACOG funding with construction of one major intersection at a time.

Secretary Hunt indicated that staff would like to obtain direction on which concept was preferred on each project. However, it was determined that the concept selection could wait until the Ward 1 council members were present and could participate in the decision.

No action was taken on the item.

**Agenda Item Number 4 being:**

CONSIDER REZONING APPLICATION NO. RZ-1024, LOCATED IN THE SW/4 OF SECTION 28, T10N, R2W, BEING NORTH OF SE 34<sup>TH</sup> STREET AND EAST OF SOONER ROAD, FROM A-1 RURAL AGRICULTURAL DISTRICT TO A-2 SUBURBAN AGRICULTURAL DISTRICT; AND APPROVE ORDINANCE NO. 8(22). APPLICATION BY STUART DRAKE. (PLANNING COMMISSION RECOMMENDED APPROVAL 6-0.)

Elizabeth Weitman, Community Development Director, stated that the subject property, located north of SE 34<sup>th</sup> Street and east of Sooner Road, was zoned A-1 Rural Agricultural District. The applicant proposed constructing one home on the vacant two-acre lot; however, the property was considered a legal non-conforming lot in this zoning district. Ms. Weitman advised that the lot must be brought into compliance with the Zoning Code prior to development. The proposed rezoning application was to rezone the property to A-2 Suburban Agricultural District which allows two acre lots.

Ms. Weitman stated that the property lies outside the City's utility service boundary and must utilize private water and sewer until public utilities become available. Access would be provided from SE 34<sup>th</sup> Street.

The Envision Moore 2040 Plan designated the area as Open Space Residential. Ms. Weitman indicated that A-2 uses were allowed in that designation; therefore, an amendment to the Plan would not be necessary. Staff recommended approval of the item.

Secretary Hunt confirmed that there were no objections to the item at the Planning Commission.

**Councilman Williams moved to approve Rezoning Application No. RZ-1024 located in the SW/4 of Section 28, T10N, R2W, being north of SE 34<sup>th</sup> Street and east of Sooner Road, from A-1 Rural Agricultural District to A-2 Suburban Agricultural District; and approve Ordinance No. 8(22), second by Councilman Blair. Motion carried unanimously.**

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

**Agenda Item Number 5 being:**

CONSIDER REZONING APPLICATION NO. RZ-1025, LOCATED IN THE NW/4 OF SECTION 31, T10N, R2W, BEING SOUTH OF SE 34<sup>TH</sup> STREET AND EAST OF S. BRYANT AVENUE, FROM A-1 RURAL AGRICULTURAL DISTRICT TO A-2 SUBURBAN AGRICULTURAL DISTRICT; AND APPROVE ORDINANCE NO. 10(22). APPLICATION BY VINCE DENNIS. (PLANNING COMMISSION RECOMMENDED APPROVAL 6-0).

Elizabeth Weitman, Community Development Director, noted that the Planning Commission recommended denial of the item 6 to 0. She advised that there was a clerical error in the agenda item submittal. Ms. Weitman stated that the subject site was located on the corner of SE 38<sup>th</sup> and Turtle Creek Road in the Turtle Creek Addition. The 5-acre site was zoned A-1 Rural Agricultural District and was developed with one home at the rear of the lot. She indicated that the applicant proposed rezoning the property to A-2 Suburban Agricultural District to facilitate a lot split for a new home in the future.

She advised that the property contained an 8" public water line for fire protection only. Ms. Weitman stated that the area does not currently have access to public water and sewer; therefore, private wells and septic systems were utilized. Access would be provided by SE 38<sup>th</sup> Street and Turtle Creek Drive which are private roadways maintained by the subdivision's HOA.

Ms. Weitman stated that the property was located in a rural neighborhood established by a Plat of Survey which is filed in the County but is not subject to the City's platting requirements.

The Envision Moore 2040 designated the area as Open Space Residential. She stated that, because A-2 uses are allowed under this designation an amendment to the Plan would not be necessary. Ms. Weitman stated that if the item were approved it could set a precedent. If lot splits continue it could conceivably double the density of the neighborhood over time in an area lacking critical public safety safeguards in roadway and access standards. Therefore, staff recommended denial of the application.

Ms. Weitman advised that several residents of the Turtle Creek Addition spoke in opposition to the item at the Planning Commission Meeting. The main reasoning was that the HOA's covenants and restrictions

mandate 5-acre lots. She added that a Protest Petition was filed with the City Clerk representing 100% of the properties within a 300' radius of the subject site.

Applicant Vince Dennis, 3900 Turtle Creek, stated that he has access from both ends of his property without needing an easement or a variance. He did not feel that many property owners would go through the effort and expense of the rezoning process in order to obtain a lot split.

Terry Neidel, 2001 SE 38<sup>th</sup>, spoke in opposition to the item. Mr. Neidel stated that when addition was established property owners signed a document committing themselves to following the restrictions and covenants for the addition, which included a 5-acre mandate. He also voiced concern over other individuals splitting their properties causing additional growth to the area. He felt this would be a detriment to the community since they have to maintain their own roadways, water wells, and septic systems.

Courtney Belding, 4000 Turtle Creek, stated that she understood Mr. Dennis wanting to build a new home on his property; however, she wanted to maintain the integrity of the neighborhood and maintain the 5-acre lot restriction.

Councilman Williams felt that since the item was controversial it would be beneficial to table the item to the October 17, 2022 meeting to allow him the opportunity to research the subject further. It would also allow the Ward 1 Council Members to be a part of the vote since the rezoning application was in their Ward.

Councilman Blair thanked those individuals who appeared to speak on the item and stated that Council would consider the item at the October 17, 2022 City Council Meeting.

**Councilman Williams moved to table Rezoning Application No. RZ-1025 to the October 17, 2022 City Council Meeting, second by Councilman Blair. Motion carried unanimously.**

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

**Agenda Item Number 6 being:**

CONSIDER REZONING APPLICATION NO. RZ-1026, LOCATED IN THE SW/4 OF SECTION 28, T10N, R2W, BEING NORTH OF SE 34<sup>TH</sup> STREET AND EAST OF SOONER ROAD, FROM A-1 RURAL AGRICULTURAL DISTRICT TO A-2 SUBURBAN AGRICULTURAL DISTRICT; AND APPROVE ORDINANCE NO. 11(22). APPLICATION BY JACK AND KEESTY FORNEY. (PLANNING COMMISSION RECOMMENDED APPROVAL 6-0).

Elizabeth Weitman, Community Development Director, stated that the subject site was located north of SE 34<sup>th</sup> Street and east of Sooner Road. The property, zoned A-1 Rural Agricultural District, was part of a legal non-conforming lot to the west. Ms. Weitman advised that in September the City Council approved the applicant's rezoning request for the property to the south of the subject site to A-2 Suburban Agricultural District for a future lot split and home construction. Ms. Weitman advised that since that time the applicant and the property owner at 5001 SE 34<sup>th</sup> have agreed to a property swap. In order for the applicant to combine the subject site to their property and develop it as a residential site it must be rezoned to A-2.

Ms. Weitman advised that the property was outside of the City's utility service boundary and must utilize private water and sewer until City utilities become available. Access would be provided from SE 34<sup>th</sup> Street.

Ms. Weitman stated that the Envision Moore 2040 Plan designated the area as Open Space Residential. Because A-2 uses are considered compliant with the Open Space Residential Land Use Designation an amendment to the Plan would not be necessary. Staff recommended approval of the item.

**Councilman Williams moved to approve Rezoning Application No. RZ-1026, located in the SW/4 of Section 28, T10N, R2W, being north of SE 34<sup>th</sup> Street and east of Sooner Road, from A-1 Rural Agricultural District to A-2 Suburban Agricultural District; and approve Ordinance No. 11(22), second by Councilman Blair. Motion carried unanimously.**

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

**Agenda Item Number 7 being:**

APPROVE THE PURCHASE AND INSTALLATION OF EMERGENCY LIGHTS, SIRENS, AND RELATED EQUIPMENT FOR 39 POLICE VEHICLES FROM FLEET SAFETY EQUIPMENT D/B/A DANA SAFETY SUPPLY IN THE AMOUNT OF \$422,382.92 USING STATE CONTRACT NO. SW0142.

Police Chief Gibson advised that Agenda Items No. 7 through 12 were companion items relating to the outfitting of 39 new police vehicles previously approved by Council.

**Councilman Blair moved to approve authorizing the purchase and installation of emergency lights, sirens, and related equipment for 39 police vehicles from Fleet Safety Equipment d/b/a Dana Safety Supply in the amount of \$422,382.92 using State Contract No. SW0142, second by Councilman Williams. Motion carried unanimously.**

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

**Agenda Item Number 8 being:**

APPROVE THE PURCHASE OF 34 MOBILE PATROL AND 5 UNMARKED POLICE RADIOS FROM MOTOROLA SOLUTIONS, INC. IN THE AMOUNT OF \$237,116.23 USING GSA CONTRACT NO. 36273.

**Councilman Hamm moved to approve the purchase of 34 mobile patrol and 5 unmarked police radios from Motorola Solutions, Inc. in the amount of \$237,116.23 using GSA Contract No. 36273, second by Councilman Williams. Motion carried unanimously.**

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

**Agenda Item Number 9 being:**

APPROVE THE PURCHASE OF 34 IN-CAR VIDEO SYSTEMS FOR MARKED PATROL VEHICLES FROM MOTOROLA SOLUTIONS, INC. IN THE AMOUNT OF \$191,730.00 USING STATE CONTRACT NASPO OK-MA-145-010.

**Councilman Williams moved to approve the purchase of 34 in-car video systems for marked patrol vehicles from Motorola Solutions, Inc. in the amount of \$191,730.00 using State Contract NASPO OK-MA-145-010, second by Councilman Hamm. Motion carried unanimously.**

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

**Agenda Item Number 10 being:**

APPROVE THE PURCHASE OF 34 RUGGED LAPTOP COMPUTERS FOR MARKED PATROL VEHICLES FROM DELL EMC IN THE AMOUNT OF \$75,867.26 USING STATE CONTRACT NO. C000000006563.

Secretary Hunt requested a motion to amend the dollar amount included in the agenda item to \$76,963.76.

**Councilman Hamm moved to amend the dollar amount in the agenda language to read \$76,963.76, second by Councilman Williams. Motion carried unanimously.**

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

**Councilman Hamm moved to approve the purchase of 34 rugged laptop computers for marked patrol vehicles from Dell EMC in the amount of \$76,963.76 using State Contract No. C000000006563, second by Councilman Williams. Motion carried unanimously.**

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

**Agenda Item Number 11 being:**

APPROVE THE PURCHASE OF 34 DECATUR G3 RADAR UNITS FOR MARKED POLICE VEHICLES FROM CHANNEL PUBLIC SAFETY WHO SUBMITTED THE LOWEST QUOTE IN THE AMOUNT OF \$73,700.00.

**Councilman Blair moved to approve the purchase of 34 Decatur G3 Radar units for marked police vehicles from Channel Public Safety who submitted the lowest quote in the amount of \$73,700.00, second by Councilman Williams. Motion carried unanimously.**

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

**Agenda Item Number 12 being:**

APPROVE THE PURCHASE AND INSTALLATION OF THIRTY TWO SETS OF GRAPHICS FOR MARKED POLICE VEHICLES FROM BOSS PRINT DESIGN IN THE AMOUNT OF \$43,232.00 AS A SOLE SOURCE PROVIDER.

**Councilman Blair moved to approve the purchase and installation of thirty two sets of graphics for marked police vehicles from Boss Print Design in the amount of \$43,232.00 as a sole source provider, second by Councilman Williams. Motion carried unanimously.**

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

**Agenda Item Number 13 being:**

RECEIVE AND APPROVE UPDATES TO THE CITY'S EMERGENCY OPERATIONS PLAN.

Gayland Kitch, Emergency Management Director, advised that the City's Emergency Operations Plan is reviewed every year as required by the City's ordinances and by the State of Oklahoma. The changes are simple updates with no substantive policy changes. Mr. Kitch stated that the Plan is a guide as to how the City responds to large scale emergencies or disasters, describes authorities, and includes best practices for managing those events.

**Councilman Williams moved to approve updates to the City's Emergency Operations Plan, second by Councilman Blair. Motion carried unanimously.**

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

**THE CITY COUNCIL MEETING WAS RECESSED AND THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS CONVENED AT 7:23 P.M.**

**Agenda Item Number 14 being:**

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD SEPTEMBER 19, 2022.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2022-2023 IN THE AMOUNT OF \$759,192.58.

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



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

**Agenda Item Number 15 being:**

CONSIDER AWARDED BID NO. 2023-007 FOR PIPING MATERIAL FOR THE SOUTHEAST LIFT STATION 36" GRAVITY FLOW SEWER MAIN IMPROVEMENT PROJECT TO CORE & MAIN LP IN THE AMOUNT OF \$1,345,554 AS THE LOWEST BEST RESPONSIVE BIDDER.

Jerry Ihler, Assistant City Manager, stated that the bid opening on the purchase of 7,800 linear feet of 36" sewer main pipe for the Southeast Lift Station project was delayed a year ago because of an anticipated price increase resulting from three of the four major pipe material manufacturers being unable to operate due to damage received from Hurricane Ida. Mr. Ihler advised that the engineer's cost estimate on the pipe was \$210 a foot. Mr. Ihler advised that the low bid was from Core & Main in the amount of \$177 a foot.

Councilman Williams asked how much over the original cost estimate was the project anticipated to be. Mr. Ihler estimated 15% above the cost estimate.

**Trustee Williams moved to award Bid No. 2023-007 for piping material for the Southeast Lift Station 36" Gravity Flow Sewer Main Improvement Project to Core & Main LP in the amount of \$1,345,554 as the lowest best responsive bidder, second by Trustee Blair. Motion carried unanimously.**

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

**Agenda Item Number 16 being:**

CONSIDER AWARDED BID NO. 2023-006 FOR CONSTRUCTION OF THE SOUTHEAST LIFT STATION 36" GRAVITY FLOW SEWER MAIN IMPROVEMENT PROJECT TO MCKEE UTILITY CONTRACTORS, INC. IN THE AMOUNT OF \$4,748,000 AS THE LOWEST BEST RESPONSIVE BIDDER.

Jerry Ihler, Assistant City Manager, stated the item was a companion to Agenda Item No. 15 and was for award of a construction contractor for the Southeast Lift Station Project. Mr. Ihler noted that the bid would include installation of the pipe approved under the previous item. He advised that four bids were received with three being above the engineer's estimate of \$5 million. Staff recommended awarding the bid to McKee Utility Contractors, Inc. in the amount of \$4,748,000 as the low bidder.

**Trustee Williams moved to award Bid No. 2023-006 for construction of the Southeast Lift Station 36" Gravity Flow Sewer Main Improvement Project to McKee Utility Contractors, Inc. in the amount of \$4,748,000 as the lowest best responsive bidder, second by Trustee Blair. Motion carried unanimously.**

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

**Agenda Item Number 17 being:**

CONSIDER ADOPTING RESOLUTION NO. 259(22) AUTHORIZING THE APPLICATION FOR THE AMERICAN RESCUE PLAN ACT ("ARPA") GRANT FROM THE OKLAHOMA WATER RESOURCES BOARD ("OWRB") FOR WATER PROJECTS.

Jerry Ihler, Assistant City Manager, stated that Agenda Items No. 17 and 18 were companion items. Mr. Ihler advised that the Oklahoma Water Resources Board ("OWRB") received \$50 million in American Rescue Plan Act ("ARPA") funds for water projects and \$50 million for wastewater projects. Mr. Ihler stated that Resolution No. 259(22) authorizes application for up to \$2 million in grant funds with 50% in matching funds. Mr. Ihler advised that the funding source for the matching funds would come from Fund 11 which contained revenues from the 1/8 cent sales tax. The following projects were included in the application:

- Installation of a 24" waterline underneath I-35 along the south side of SW 34<sup>th</sup> to provide a second line connecting the east to the west side of Moore. This would provide resiliency and reliability while supporting development in the southeast part of Moore.
- Expansion of the Eastern Avenue Pump Station to improve water pressure and reliability and to help serve future development in the southeast part of the City.
- Rehabilitation of the 27<sup>th</sup> Street West Pump Station to provide better water pressure in the northwest part of the community.

**Trustee Blair moved to adopt Resolution No. 259(22) authorizing the application for the American Rescue Plan Act ("ARPA") Grant from the Oklahoma Water Resources Board ("OWRB") for water projects, second by Trustee Hamm. Motion carried unanimously.**

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

**Agenda Item Number 18 being:**

CONSIDER ADOPTING RESOLUTION NO. 260(22) AUTHORIZING THE APPLICATION FOR THE AMERICAN RESCUE PLAN ACT ("ARPA") GRANT FROM THE OKLAHOMA WATER RESOURCES BOARD ("OWRB") FOR WASTEWATER PROJECTS.

Jerry Ihler, Assistant City Manager, stated that adoption of Resolution No. 260(22) authorized application to the OWRB for a grant award for construction of the Southeast Lift Station

**Trustee Williams moved to adopt Resolution No. 260(22) authorizing the application for the American Rescue Plan Act ("ARPA") Grant from the Oklahoma Water Resources Board ("OWRB") for wastewater projects, second by Trustee Blair. Motion carried unanimously.**

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

**THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS RECESSED AND THE MOORE RISK MANAGEMENT MEETING WAS CONVENED AT 7:32 P.M.**

**Agenda Item Number 19 being:**

CONSENT DOCKET:

- A) ACCEPT THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD SEPTEMBER 19, 2022.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2022-2023 IN THE AMOUNT OF \$256,917.77. PAGE 156

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

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

**THE MOORE RISK MANAGEMENT MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED WITH SECRETARY MELISSA HUNT PRESIDING AT 7:33 P.M.**

**Agenda Item Number 20 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/Trustees.

- C) ITEMS FROM THE CITY/TRUST MANAGER.

Brooks Mitchell, City Manager, stated that:

- Fall Market Place was held on October 1, 2022 at Central Park with approximately 2,300 attendees.
- Big trash pickup continuing to schedule one week out.
- An erosion control project was scheduled to begin on the east side of the drainage channel in Veteran's Park.

**Agenda Item Number 21 being:**

EXECUTIVE SESSION:

- A) DISCUSS AND CONSIDER POSSIBLE ACTION IN CITY OF MOORE V. AMANDA PROPERTIES, LLC, ET AL., CASE NO. CV-2021-270-V REGARDING PROPERTY ACQUISITION RELATED TO THE CONSTRUCTION AND MAINTENANCE OF THE SE 4TH STREET RAILROAD UNDERPASS PROJECT; AND AUTHORIZE STAFF TO PROCEED AS DIRECTED IN EXECUTIVE SESSION AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(4)

B) CONVENE INTO EXECUTIVE SESSION

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

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

The City Council convened into executive session at 7:35 p.m.

C) RECONVENE FROM EXECUTIVE SESSION

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

The City Council reconvened from executive session at 7:41 p.m.

D) ACTION.

DISCUSS AND CONSIDER POSSIBLE ACTION IN CITY OF MOORE V. AMANDA PROPERTIES, LLC, ET AL., CASE NO. CV-2021-270-V REGARDING PROPERTY ACQUISITION RELATED TO THE CONSTRUCTION AND MAINTENANCE OF THE SE 4TH STREET RAILROAD UNDERPASS PROJECT; AND AUTHORIZE STAFF TO PROCEED AS DIRECTED IN EXECUTIVE SESSION AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(4)

**Councilman Williams moved to authorize staff to proceed as directed in executive session in case styled City of Moore v. Amanda Properties, LLC, et al., Case No. CV-2021-270-V regarding property acquisition related to the construction and maintenance of the SE 4th Street Railroad Underpass Project, second by Councilman Blair. Motion carried unanimously.**

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

**Agenda Item Number 22 being:**

ADJOURNMENT

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

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

**The City Council, Moore Public Works Authority, and Moore Risk Management meetings were adjourned at 7:43 p.m.**

TRANSCRIBED BY:

\_\_\_\_\_  
RHONDA BAXTER, Executive Assistant

FOR:

\_\_\_\_\_  
MELISSA HUNT, MPWA Secretary

These minutes passed and approved as noted this \_\_\_\_ day of \_\_\_\_\_, 2022.

ATTEST:

\_\_\_\_\_  
VANESSA KEMP, City Clerk