

**MINUTES OF THE REGULAR MEETING OF  
OF THE MOORE CITY COUNCIL  
THE MOORE PUBLIC WORKS AUTHORITY  
AND THE MOORE RISK MANAGEMENT BOARD  
NOVEMBER 7, 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 November 7, 2022 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: McKenzie, Blair, Hunt, Williams, Webb, Hamm, Lewis  
ABSENT: None

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; Finance Director, Betty Koehn; Deputy Fire Chief Ryan Marlar; Assistant Emergency Management Director, Kevin Smith; Human Resources Director, Christine Jolly; Manager of Information Technology, David Thompson; Parks and Recreation Director, Sue Wood; Police Chief, Todd Gibson; Police Sergeant Becky Miller; 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 OCTOBER 17, 2022.
- B) RECEIVE THE MINUTES OF THE REGULAR PLANNING COMMISSION MEETING HELD SEPTEMBER 13, 2022.
- C) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2022-2023 IN THE AMOUNT OF \$8,787,405.08.

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

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

**Agenda Item Number 3 being:**

CONSIDER THE FINAL PLAT OF FREEMAN OFFICE PARK, LOCATED IN THE NW/4 OF SECTION 24, T10N, R3W, BEING SOUTH OF SE 4TH STREET AND EAST OF EASTERN AVENUE. APPLICATION BY RICHARD M. FREEMAN. (PLANNING COMMISSION RECOMMENDED APPROVAL 8-0). WARD 1.

Elizabeth Weitman, Community Development Director, advised that the vacant site was located south of SE 4<sup>th</sup> Street and east of Eastern Avenue. The applicant proposed developing the property with one lot for a dental office. Public water and sewer would be utilized and access would be provided by Eastern Avenue and SE 6<sup>th</sup> Street. Ms. Weitman indicated that curb cuts along Eastern Avenue would be limited to two at appropriate spacing in order to prevent additional congestion. She stated that the site did not contain a FEMA regulated floodplain; however, stormwater detention would be required.

Ms. Weitman advised that the Envision Moore 2040 Plan designated the area as Neighborhood Commercial. She stated that the application was reviewed and found it to be in conformance with the intent of the Plan; therefore, staff recommended approval of the item.

**Councilman Williams moved to approve the Final Plat of Freeman Office Park, located in the NW/4 of Section 24, T10N, R3W, being south of SE 4th Street and east of Eastern Avenue, second by Councilman Webb. Motion carried unanimously.**

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

**Agenda Item Number 4 being:**

CONSIDER THE FINAL PLAT OF ISBELL PLAZA, LOCATED IN THE SW/4 OF SECTION 11, T10N, R3W, BEING NORTH OF NW 12TH STREET AND WEST OF BROADWAY AVENUE. APPLICATION BY KYLE ISBELL. (PLANNING COMMISSION RECOMMENDED APPROVAL 8-0). WARD 2.

Elizabeth Weitman, Community Development Director, stated that the subject site was located north of NW 12<sup>th</sup> Street and east of I-35 and contained two residential homes with outbuildings. The applicant proposed removing the residential structures and developing the property with five commercial lots and a detention pond. Ms. Weitman advised that public water and sewer were available to serve the site but must be extended to serve each lot. Access would be provided by Broadway Avenue and the northbound I-35 Service Road. She indicated that curb cuts to N. Broadway would be limited due to the existing landscape median and ODOT Driveway Permits would be required for all driveways onto the I-35 Service Road.

Ms. Weitman advised that the site did not contain a FEMA regulated floodplain; however on-site stormwater detention was required. The Envision Moore 2040 Plan designated the area as Employment Mixed Use. She stated that the application was reviewed and found it to be in conformance with the intent of the Plan; therefore, staff recommended approval of the item.

**Councilwoman Hunt moved to approve the Final Plat of Isbell Plaza, located in the SW/4 of Section 11, T10N, R3W, being north of NW 12th Street and west of Broadway Avenue, second by Councilman Williams. Motion carried unanimously.**

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

**Agenda Item Number 5 being:**

CONSIDER REZONING APPLICATION NO. RZ-1027, LOCATED IN THE NE/4 OF SECTION 26, T10N, R3W, BEING SOUTH OF SE 19TH STREET AND WEST OF EASTERN AVENUE, FROM C-5 AUTOMOTIVE AND COMMERCIAL RECREATION DISTRICT TO C-3 GENERAL COMMERCIAL DISTRICT; AND APPROVE ORDINANCE NO. 12(22). APPLICATION BY DALIA, LLC/JOE SELBY. (PLANNING COMMISSION RECOMMENDED APPROVAL 8-0). WARD 3.

Elizabeth Weitman, Community Development Director, stated that the property known as 612 SE 19<sup>th</sup> Street was located south of SE 19<sup>th</sup> Street and east of Broadway Avenue. The site, currently zoned C-5 Automotive and Commercial Recreation District, was developed with an existing daycare called KidsUSA. Ms. Weitman advised that the applicant proposed expanding the existing building. Because daycares are not allowed in C-5 zoning districts the applicant requested rezoning the property to C-3 General Commercial District so that the use conforms with the zoning. She indicated that the property was served by public water and sewer. Access was provided from SE 19<sup>th</sup> Street through a circular driveway for student drop-off and pick-up. Ms. Weitman noted that no FEMA floodplain was located on the site and, because the property was under one acre in size, stormwater detention was not required.

Ms. Weitman advised that the Envision Moore 2040 Plan designated the area as Community Commercial. She stated that the application was reviewed and found it to be in conformance with the intent of the Plan; therefore, staff recommended approval of the item.

**Councilman Williams moved to approve Rezoning Application No. RZ-1027, located in the NE/4 of Section 26, T10N, R3W, being south of SE 19th Street and west of Eastern Avenue, from C-5 Automotive and Commercial Recreation District to C-3 General Commercial District; and approve Ordinance No. 12(22), second by Councilwoman McKenzie. Motion carried unanimously.**

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

**Agenda Item Number 6 being:**

CONSIDER REZONING APPLICATION NO. RZ-1028, LOCATED IN THE NE/4 OF SECTION 23, T10N, R3W, BEING NORTH OF SE 12TH STREET AND WEST OF EASTERN AVENUE, FROM C-2 NEIGHBORHOOD COMMERCIAL DISTRICT TO C-3/PU GENERAL COMMERCIAL DISTRICT WITH A PERMISSIVE USE FOR PAINTLESS DENT REPAIR; AND APPROVE ORDINANCE NO. 13(22). APPLICATION BY TJAY BAYRO. (PLANNING COMMISSION RECOMMENDED APPROVAL 8-0). WARD 1.

Elizabeth Weitman, Community Development Director, stated that the vacant subject site located north of SE 12<sup>th</sup> Street and west of Eastern Avenue was zoned C-2 Neighborhood Commercial District. The applicant proposed closing his existing paintless dent repair business located at 813 NW 27<sup>th</sup> and reopen it at a new commercial facility to be constructed on this site. Ms. Weitman advised the use unit classification was "Automotive and Equipment Light" which is only permitted as a Permissive Use in a C-3 zoning district. Ms. Weitman advised that the property was served by public water and sewer and access was provided from S. Eastern Avenue and SE 9<sup>th</sup> Street.

She noted that no FEMA designated floodplain was located on the property and, because the parcel is under one acre in size, stormwater detention would not be required.

Ms. Weitman advised that the area along the west side of Eastern Avenue from SE 12<sup>th</sup> to SE 4<sup>th</sup> contained a mixture of retail and service businesses which include automotive uses such as gasoline sales and auto parts stores. The Envision Moore 2040 Plan designated the area as Neighborhood Commercial. She indicated that Light Automotive Uses are allowed in Neighborhood Commercial only if the applicant can show compatibility with retail and consumer service businesses. The Planning Commission confirmed compatibility contingent upon no outside storage of cars being allowed. The application was reviewed and found it to be in conformance with the intent of the Plan.

Ms. Weitman stated that recent changes in the zoning code have moved most automotive uses out of C-3 "by right" and placed them under "use on review" or Permissive Use. She indicated that each application should be reviewed as to the appropriateness for each area. The Planning Commission felt that the installation of sight-proof fencing where abutting residential areas was sufficient to mitigate any negative impacts. Therefore, staff recommended approval of the item.

Councilwoman Hunt asked if the item was approved and the property sold in the future would other uses under Automotive and Equipment Light be allowed. Ms. Weitman indicated that those uses would be allowed since the Permissive Use would attach to the land. Councilman asked if no outside storage and the sight proof fencing requirements would also be required in a future sale. Ms. Weitman confirmed that the items would still be a requirement.

**Councilman Blair moved to approve Rezoning Application No. RZ-1028, located in the NE/4 of Section 23, T10N, R3W, being north of SE 12th Street and west of Eastern Avenue, from C-2 Neighborhood Commercial District to C-3/PU General Commercial District with a Permissive Use for Paintless Dent Repair; and approve Ordinance No. 13(22), second by Councilman Williams. Motion carried unanimously.**

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

**Agenda Item Number 7 being:**

CONSIDER THE AUTHORIZED PURCHASE OF 12 WATER SOURCE HEAT PUMPS FOR CITY HALL FROM AIR PRODUCTS SUPPLY IN THE AMOUNT OF \$22,594 AS THE LOWEST AND MOST RESPONSIVE QUOTE.

Tony Mensah, Public Works Director, stated that the item was for the budgeted purchase of 12 water source heat pumps to replace old units at City Hall. Mr. Mensah advised that three quotes were obtained with Air Products Supply providing the lowest and most responsive quote in the amount of \$22,594.

**Councilwoman Hunt moved to approve authorizing the purchase of 12 Water Source Heat Pumps for City Hall from Air Products Supply in the amount of \$22,594 as the lowest and most responsive quote, second by Councilman Blair. Motion carried unanimously.**

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

**Agenda Item Number 8 being:**

CONSIDER APPROVAL OF AN AGREEMENT WITH TAP ARCHITECTURE FOR DESIGN OF A STORAGE FACILITY AND RESTROOMS AT BUCK THOMAS PARK.

Brooks Mitchell, City Manager, stated that TAP Architecture had been designing construction projects on City facilities for some time. He recommended approval of an agreement with TAP for design of a storage facility and restroom at Buck Thomas Park.

**Councilman Blair moved to approve an agreement with TAP Architecture for design of a storage facility and restrooms at Buck Thomas Park, second by Councilman Hamm. Motion carried unanimously.**

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

**Agenda Item Number 9 being:**

CONSIDER ADOPTING RESOLUTION NO. 40(22) AUTHORIZING THE MAYOR, VICE-MAYOR OR THE CITY MANAGER TO EXECUTE THE AGREEMENT BETWEEN THE CITY OF MOORE AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION TRANSFERRING A PORTION OF THE SHIELDS BOULEVARD RAMP TO THE CITY OF MOORE.

Jerry Ihler, Assistant City Manager, stated that Agenda Items No. 9 and 10 were companion items related to the future construction of the Quick Trip to be located on NW 27<sup>th</sup> west of I-35. A traffic study indicated that the best access for the truck traffic going southbound on I-35 was to exit onto N. Moore Avenue and proceed west to the intersection of N. Moore Avenue and Shields Blvd. where it was recommended that a traffic signal be constructed. Mr. Ihler advised that a portion of the intersection was under the jurisdiction of ODOT. Resolution No. 40(22) would authorize the Mayor, Vice-Mayor or City Manager to execute an agreement with ODOT for the transfer of 400' from the center of the intersection to the City of Moore. The City would be responsible for maintenance of the intersection and it would allow the City to control the design and construction of the traffic signal. Staff recommended approval of the item.

**Councilman Blair moved to adopt Resolution No. 40(22) authorizing the Mayor, Vice-Mayor or the City Manager to execute the agreement between the City of Moore and the Oklahoma Department of Transportation transferring a portion of the Shields Boulevard ramp to the City of Moore, second by Councilman Williams. Motion carried unanimously.**

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

**Agenda Item Number 10 being:**

CONSIDER AWARDING A CONTRACT FOR TRAFFIC ENGINEERING SERVICES TO TRAFFIC ENGINEERING CONSULTANTS ("TEC") IN THE AMOUNT OF \$21,500 FOR PREPARATION OF TRAFFIC SIGNAL DESIGN AND STRIPING PLANS FOR THE SHIELDS BOULEVARD AND MOORE AVENUE INTERSECTION. IMPROVEMENTS.

Jerry Ihler, Assistant City Manager, stated that approval of the contract would authorize Traffic Engineering Services to design the traffic signal and striping for the N. Moore Avenue and Shields Boulevard intersection.

**Councilman Blair moved to award a contract for traffic engineering services to Traffic Engineering Consultants ("TEC") in the amount of \$21,500 for preparation of traffic signal design and striping plans for the Shields Boulevard**

**and Moore Avenue intersection, second by Councilman Williams. Motion carried unanimously.**

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

**Agenda Item Number 11 being:**

CONSIDER AUTHORIZING THE BUDGETED BUCK THOMAS PARK FOOTBALL FIELD SIDEWALK CONSTRUCTION PROJECT IN THE AMOUNT OF \$41,000 UTILIZING THE SILVER STAR CONSTRUCTION REPAIR AND MAINTENANCE CONTRACT.

Sue Wood, Parks and Recreation Director, stated that the proposed sidewalk construction project located close to the concession stand at the Buck Thomas Park football field would assist with a drainage issue due to severe run-off.

**Councilwoman Hunt moved to authorize the budgeted Buck Thomas Park Football Field Sidewalk construction project in the amount of \$41,000 utilizing the Silver Star Construction repair and maintenance contract, second by Councilman Webb. Motion carried unanimously.**

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

**Agenda Item Number 12 being:**

CONSIDER ORDINANCE NO. 1017(22) AMENDING PART 8, CHAPTER 3, SECTION 8-301 OF THE MOORE MUNICIPAL CODE BY MODIFYING THE LENGTH OF TIME A STRUCTURE MUST BE BOARDED AND SECURED TO BE CONSIDERED A DILAPIDATED BUILDING; PROVIDING FOR REPEALER; AND PROVIDING FOR SEVERABILITY.

Brian Miller, Assistant City Manager, stated that City Code uses the definition for a dilapidated building as defined in 11 Okla. Stat. § 2212. This statute was recently amended to change the length of time a structure must be boarded and secured to be considered a dilapidated building from 18 consecutive months to 6 consecutive months. Ordinance No. 1017(22) would amend City Code to reflect the change in state law.

**Councilman Blair moved to approve Ordinance No. 1017(22) amending Part 8, Chapter 3, Section 8-301 of the Moore Municipal Code by modifying the length of time a structure must be boarded and secured to be considered a dilapidated building; providing for repealer; and providing for severability, second by Councilman Hamm. Motion carried unanimously.**

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

**Agenda Item Number 13 being:**

CONSIDER AUTHORIZING THE PURCHASE OF 325 THIRTY-TWO GALLON TRASH RECEPTACLES, LINERS AND ROUND TOPS IN THE AMOUNT OF \$175,080.00 USING STATE CONTRACT NO. SWC0111 FROM PLAY & PARK STRUCTURES OF OKLAHOMA.

Sue Wood, Parks and Recreation Director, stated that the item would replace all of the trash cans in City Parks with the same receptacle making them uniform.

**Councilman Blair moved to authorize the purchase of 325 thirty-two gallon trash receptacles, liners and round tops in the amount of \$175,080.00 using State Contract No. SWC0111 from Play & Park Structures of Oklahoma, second by Councilwoman Hunt. Motion carried.**

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

**Agenda Item Number 14 being:**

CONSIDER APPROVAL OF A FY 22-23 BUDGET SUPPLEMENT TO BUDGET ADDITIONAL FUNDS DONATED TO THE FIRE DEPARTMENT.

Betty Koehn, Finance Director, requested authorization to budget \$10,497 in donated funds from the Cleveland County Justice Authority to the Moore Fire Department for purchase of three thermal imaging cameras.

**Councilwoman Hunt moved to approve a FY 22-23 budget supplement to budget additional funds donated to the Fire Department, second by Councilman Williams. Motion carried unanimously.**

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

**Agenda Item Number 15 being:**

CONSIDER ADOPTION OF RESOLUTION NO. 42(22) OF THE CITY COUNCIL OF THE CITY OF MOORE, OKLAHOMA, APPROVING THE INCURRENCE OF INDEBTEDNESS BY THE MOORE ECONOMIC DEVELOPMENT AUTHORITY (THE "AUTHORITY") IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$3,570,000 IN CONNECTION WITH THE ISSUANCE OF ITS SALES TAX REVENUE NOTE, SERIES 2022B (MUNICIPAL CAPITAL IMPROVEMENTS PROJECT) (THE "NOTE"); PROVIDING THAT THE TRUST INDENTURE, AS AMENDED, CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE GENERAL INDENTURE, AS SUPPLEMENTED AND AMENDED, AUTHORIZING THE ISSUANCE OF SAID NOTE; WAIVING COMPETITIVE BIDDING AND APPROVING THE PROCEEDINGS OF THE AUTHORITY PERTAINING TO THE SALE OF SAID NOTE; APPROVING A SECURITY AGREEMENT BETWEEN THE CITY AND THE AUTHORITY PERTAINING TO THE DEPOSIT AND TRANSFER OF SALES TAX REVENUE; RATIFYING AND CONFIRMING AN AGREEMENT OF SUPPORT, BETWEEN THE MOORE PUBLIC WORKS AUTHORITY AND THE AUTHORITY WHEREBY THE MOORE PUBLIC WORKS AUTHORITY AGREES TO TRANSFER REVENUES TO THE AUTHORITY; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

Brooks Mitchell, City Manager, stated that Agenda Item Nos. 15, 19 and 22 were companion items related to the financing of The Station expansion. Adoption of Resolution No. 42(22) would allow the City to issue a purchase order for the project and amend the budget. Mr. Mitchell felt this was a necessary financing item when a project extends over multiple fiscal years. He indicated that the repayment source was the ¼ cent sales tax. He noted that Chris Gander, the City's financial advisor, and Terry Hawkins, the City's bond counsel, was in attendance to answer any questions.

**Councilman Webb moved to adopt Resolution No. 42(22) of the City Council of The City of Moore, Oklahoma, approving the incurrence of indebtedness by The Moore Economic Development Authority (the "Authority") in the aggregate principal amount of not to exceed \$3,570,000 in connection with the issuance of its Sales Tax Revenue Note, Series 2022B (Municipal Capital Improvements Project) (the "Note"); providing that the Trust Indenture, as amended, creating the Authority is subject to the provisions of the General Indenture, as supplemented and amended, authorizing the issuance of said Note; waiving competitive bidding and approving the proceedings of the Authority pertaining to the sale of said Note; approving a Security Agreement between the City and the Authority pertaining to the deposit and transfer of sales tax revenue; ratifying and confirming an Agreement of Support, between The Moore Public Works Authority and the Authority whereby The Moore Public Works Authority agrees to transfer revenues to the Authority; and containing other provisions relating thereto, second by Councilman Blair. Motion carried unanimously.**

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

**Agenda Item Number 16 being:**

CONSIDER ADOPTION OF RESOLUTION NO. 43(22) APPROVING AND AFFIRMING A GROUND LEASE AGREEMENT AND A LEASE/PURCHASE AGREEMENT AND AUTHORIZING THE EXECUTION OF THE SAME; AUTHORIZING EMPLOYMENT OF FINANCIAL ADVISOR AND BOND COUNSEL PERTAINING TO FINANCING; AND AUTHORIZING CITY OFFICIALS TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS IN CONNECTION WITH THE AFOREMENTIONED TRANSACTIONS.

Brooks Mitchell, City Manager, stated that the City hoped to obtain G.O. Bond approval within the next year for several projects that are in the design phase. Mr. Mitchell advised that because the City Council wanted to keep the millage rate at 16.5 mills Resolution No. 43(22) would give an alternate source of financing which would ultimately be repaid by the G.O. Bonds when issued.

**Councilman Blair moved to adopt Resolution No. 43(22) approving and affirming a Ground Lease Agreement and a Lease/Purchase Agreement and authorizing the execution of the same; authorizing employment of Financial Advisor and Bond Counsel pertaining to financing; and authorizing city officials to execute any and all necessary documents in connection with the aforementioned transactions, second by Councilman Williams. Motion carried unanimously.**

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

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

**Agenda Item Number 17 being:**

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD OCTOBER 17, 2022.



- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2022-2023 IN THE AMOUNT OF \$854,453.07.

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

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

**Agenda Item Number 18 being:**

CONSIDER APPROVAL OF A FY 22-23 BUDGET SUPPLEMENT TO BUDGET ADDITIONAL FUNDS AND RELATED EXPENSE FOR THE SOUTHEAST LIFT STATION PROJECT.

Betty Koehn, Finance Director, requested authorization to transfer funds remaining after completion of Phase III of the Wastewater Treatment Plant project to the Southeast Lift Station Project.

**Trustee Blair moved to approve FY 22-23 budget supplement to budget additional funds and related expense for the Southeast Lift Station Project, second by Trustee Williams. Motion carried unanimously.**

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

**Agenda Item Number 19 being:**

CONSIDER ADOPTION OF RESOLUTION NO. 261(22) OF THE TRUSTEES OF THE MOORE PUBLIC WORKS AUTHORITY (THE "AUTHORITY") AUTHORIZING AN AGREEMENT OF SUPPORT BY AND BETWEEN THE AUTHORITY AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY, PERTAINING TO THE MOORE ECONOMIC DEVELOPMENT AUTHORITY SALES TAX REVENUE NOTE, SERIES 2022B.

**Trustee Blair moved to adopt Resolution No. 261(22) of the Trustees of The Moore Public Works Authority (the "Authority") authorizing an Agreement of Support by and between the Authority and The Moore Economic Development Authority, pertaining to The Moore Economic Development Authority Sales Tax Revenue Note, Series 2022B, second by Trustee Williams. Motion carried unanimously.**

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

**THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS RECESSED AND THE MOORE RISK MANAGEMENT MEETING WAS CONVENED AT 7:02 P.M.**

**Agenda Item Number 20 being:**

CONSENT DOCKET:

- A) ACCEPT THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD OCTOBER 17, 2022.  
B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2022-2023 IN THE AMOUNT OF \$276,141.58.

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

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

**THE MOORE RISK MANAGEMENT MEETING WAS RECESSED AND THE SPECIAL MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS CONVENED WITH CHAIRMAN LOUIE WILLIAMS PRESIDING AT 7:03 P.M.**

**Agenda Item Number 21 being:**

ROLL CALL

PRESENT: McKenzie, Blair, Hunt, Lewis, Webb, Hamm, Williams  
ABSENT: None

**Agenda Item Number 22 being:**

CONSIDER ADOPTION OF RESOLUTION NO. 25(22) OF THE TRUSTEES OF THE MOORE ECONOMIC DEVELOPMENT AUTHORITY (THE "AUTHORITY") AUTHORIZING THE ISSUANCE OF ITS SALES TAX REVENUE NOTE, SERIES 2022B (MUNICIPAL CAPITAL IMPROVEMENTS PROJECT) (THE "NOTE") IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$3,570,000, FOR THE PURPOSE OF FINANCING (I) THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF PARKS AND RECREATIONAL FACILITIES TO SERVE RESIDENTS OF THE CITY; AND (II) PAYING CERTAIN COSTS OF ISSUANCE IN CONNECTION WITH THE REFERENCED FINANCING (COLLECTIVELY, THE "PROJECT") IN THE CITY OF MOORE, OKLAHOMA; WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE NOTE TO BE SOLD ON A NEGOTIATED BASIS; RATIFYING, APPROVING AND AUTHORIZING THE EXECUTION OF OTHER DOCUMENTS RELATING TO THE TRANSACTION; AND AUTHORIZING EMPLOYMENT OF FINANCIAL ADVISOR AND BOND COUNSEL PERTAINING TO SAID FINANCING; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

**Trustee Blair moved to adopt Resolution No. 25(22) of the Trustees of The Moore Economic Development Authority (the "Authority") authorizing the issuance of its Sales Tax Revenue Note, Series 2022B (Municipal Capital Improvements Project) (the "Note") in the aggregate principal amount of not to exceed \$3,570,000, for the purpose of financing (i) the acquisition, construction and equipping of parks and recreational facilities to serve residents of the City; and (ii) paying certain costs of issuance in connection with the referenced financing (collectively, the "Project") in The City of Moore, Oklahoma; waiving competitive bidding and authorizing the Note to be sold on a negotiated basis; ratifying, approving and authorizing the execution of other documents relating to the transaction; and authorizing employment of Financial Advisor and Bond Counsel pertaining to said financing; and containing other provisions relating thereto, second by Trustee McKenzie. Motion carried by unanimously.**

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

**Agenda Item Number 23 being:**

CONSIDER ADOPTION OF RESOLUTION NO. 26(22) APPROVING A GROUND LEASE AGREEMENT BETWEEN THE CITY OF MOORE, OKLAHOMA AND THE AUTHORITY AND A LEASE/PURCHASE AGREEMENT BETWEEN THE AUTHORITY AND THE CITY OF MOORE, OKLAHOMA; APPROVING AN ASSIGNMENT OF THE AUTHORITY'S INTEREST IN SAID GROUND LEASE AGREEMENT AND LEASE/PURCHASE AGREEMENT; AUTHORIZING AND DIRECTING THE EXECUTION OF THE DOCUMENTS RELATING TO THE TRANSACTIONS; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

Brooks Mitchell, City Manager, stated that the item was a companion to Agenda Item No. 16.

**Trustee Blair moved to adopt Resolution No. 26(22) approving a Ground Lease Agreement between the City of Moore, Oklahoma and the Authority and a Lease/Purchase Agreement between the Authority and the City of Moore, Oklahoma; approving an assignment of the Authority's interest in said Ground Lease Agreement and Lease/Purchase Agreement; authorizing and directing the execution of the documents relating to the transactions; and containing other provisions relating thereto, second by Trustee Hunt. Motion carried by unanimously.**

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

**THE SPECIAL MEETING OF THE MOORE ECONOMIC DEVELOPMENT AUTHORITY WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED AT 7:06.**

**Agenda Item Number 24 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.

Councilwoman Hunt announced that a general election would be held on November 8, 2022 and encouraged everyone to vote and let their voices be heard. Councilman Williams added that the Moore-Norman Technology Center located on Pennsylvania indicated that on November 6, 2022 over 100,000 individuals participated in the early voting. He felt it was wonderful that the election process was becoming more accommodating to the voters.

Councilman Blair commented that with the current state of the economy and the price of everything going up he would like to see if it was possible to give all full-time employees a \$1,000 bonus. He asked the City Manager to research the possibility and report back to Council on his findings.

Councilman Hamm stated that the Red Ribbon Parade was held October 29, 2022 after a two-year absence. He advised that 43 floats participated and the parade was well attended. Councilman Hamm announced the float winners.

School Floats:

1 <sup>st</sup> Place	Kingsgate Elementary
2 <sup>nd</sup> Place	Central Elementary
3 <sup>rd</sup> Place	Central Junior High

Councilman Hamm stated that the Red Ribbon Committee gave a pizza party for the entire Kingsgate Elementary School comprised of approximately 500 students.

Business Floats:

1 <sup>st</sup> Place	Evans State Farm Insurance Agency
2 <sup>nd</sup> Place	Kelso's Fishing Guide Service
3 <sup>rd</sup> Place	KidsUSA

Councilman Hamm announced that later that evening Haunt Old Town was held. Councilman Blair stated that he heard a lot of good things about the parade and expressed his appreciation to Councilman Hamm for his service on the committee that organized the parade.

Councilman Hamm asked when old Barnes Real Estate office and Pickles Restaurant would be demolished in preparation for construction of the new Quick Trip. Brooks Mitchell, City Manager, stated that the Police and Fire Departments was coordinating with Quick Trip on the utilization of the buildings for training purposes. Mr. Mitchell estimated demolition to take place within 30 to 60 days.

C) ITEMS FROM THE CITY/TRUST MANAGER.

Brooks Mitchell, City Manager, gave the following comments:

- Congratulated the Police and Fire Departments for their hard work in making the Red Ribbon and Haunt Old Town events successful.
- Encouraged citizens to vote.
- Announced Betty Koehn's retirement as Finance Director. Mr. Mitchell thanked Ms. Koehn for her work on the Munis conversion and the audits over the past five years and expressed appreciation for all she did for the City.

**Agenda Item Number 22 being:**

EXECUTIVE SESSION:

A) DISCUSS AND CONSIDER A SETTLEMENT OFFER FOR PARCEL NO. 4 FOR PROPERTY ACQUISITION RELATED TO THE CONSTRUCTION AND MAINTENANCE OF THE SE 4<sup>TH</sup> STREET RAILROAD UNDERPASS PROJECT; AND AUTHORIZE STAFF TO PROCEED AS DIRECTED IN EXECUTIVE SESSION AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(3)

B) CONVENE INTO EXECUTIVE SESSION

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

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

The City Council convened into executive session at 7:12 p.m.

C) RECONVENE FROM EXECUTIVE SESSION

PRESENT: McKenzie, Blair, Hunt, Williams, Webb, Hamm, Lewis  
ABSENT: None

The City Council reconvened from executive session at 7:18 p.m.

D) ACTION.

- A) DISCUSS AND CONSIDER A SETTLEMENT OFFER FOR PARCEL NO. 4 FOR PROPERTY ACQUISITION RELATED TO THE CONSTRUCTION AND MAINTENANCE OF THE SE 4<sup>TH</sup> STREET RAILROAD UNDERPASS PROJECT; AND AUTHORIZE STAFF TO PROCEED AS

**Councilman Williams moved to authorize staff to proceed as directed in executive session regarding a settlement offer for Parcel No. 4 for property acquisition related to the construction and maintenance of the SE 4<sup>th</sup> Street Railroad Underpass Project, second by Councilwoman McKenzie. Motion carried unanimously.**

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

**Agenda Item Number 26 being:**

ADJOURNMENT

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

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

**The City Council, Moore Public Works Authority, and Moore Risk Management meetings were adjourned at 7:19 p.m.**

TRANSCRIBED BY:

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RHONDA BAXTER, Executive Assistant

FOR:

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MELISSA HUNT, MPWA Secretary

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

ATTEST:

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