

**MINUTES OF THE REGULAR MEETING OF
OF THE MOORE CITY COUNCIL
THE MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
FEBRUARY 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 February 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, Hunt, Williams, Webb, Hamm, Lewis
ABSENT: Blair

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; Director of Public Affairs, Deidre Ebrey; Emergency Management Director, Gayland Kitch; Finance Director, Betty Koehn; Fire Chief Greg Herbster; Human Resources Director, Christine Jolly; Manager of Information Technology, David Thompson; Parks & Recreation Director, Sue Wood; Police Chief, Todd Gibson; Police Sergeant David Dickinson; 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 JANUARY 18, 2022.
- B) APPROVE REESTABLISHMENT AND MOVING EXPENSES IN THE AMOUNT OF \$86,319.80 FOR RELOCATION OF THE TILLISON CABINET COMPANY, INC., A DISPLACED BUSINESS CURRENTLY LOCATED AT 137 SE 4TH STREET, FOR CONSTRUCTION AND MAINTENANCE OF THE SE 4TH ST. RAILROAD UNDERPASS PROJECT. (THE FEDERAL LAW REQUIRES PAYMENT FOR RELOCATION UNDER THE "UNIFORM RELOCATION ASSISTANCE AND REAL PROPERTY ACQUISITION POLICIES ACT OF 1970 (UNIFORM ACT), AS AMENDED.")
- C) APPROVE REVISION TO THE JOB DESCRIPTION FOR LEGAL ADMINISTRATIVE ASSISTANT IN THE LEGAL DEPARTMENT, AND ASSIGN IT TO PAY GRADE 109 OF THE SALARY TABLE WITH AN EFFECTIVE DATE OF FEBRUARY 7, 2022.
- D) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2021-2022 IN THE AMOUNT OF \$4,163,178.90.

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

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

Agenda Item Number 3 being:

CONSIDER ACTION, RECEIVE BIDS, AND CONSIDER FOR APPROVAL OR REJECTION, RESOLUTION NO. 12(22) AWARDING \$5,400,000 CITY OF MOORE, OKLAHOMA GENERAL OBLIGATION BONDS OF 2022 TO BIDDER WHOSE BID IS DETERMINED TO OFFER THE LOWEST INTEREST COST.

Brooks Mitchell, City Manager, advised that the item was regarding the first draw down of the G.O. Bonds approved at the November 2021 election for residential street improvements and a new Animal Shelter.

Councilwoman McKenzie moved to approve Resolution No. 12(22) awarding \$5,400,000 City of Moore, Oklahoma General Obligation Bonds of 2022 to bidder whose bid is determined to offer the lowest interest cost, second by Councilwoman Hunt. Motion carried unanimously.

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

Agenda Item Number 4 being:

CONSIDER ACTION, APPROVAL OR REJECTION, OF RESOLUTION NO. 13(22) PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS OF 2022 IN THE SUM OF \$5,400,000 BY THE CITY OF MOORE, OKLAHOMA AUTHORIZED AT AN ELECTION DULY CALLED AND HELD FOR SUCH PURPOSE ON NOVEMBER 9, 2021; PRESCRIBING FORM OF BONDS; PROVIDING FOR REGISTRATION THEREOF; PROVIDING LEVY OF AN ANNUAL TAX FOR PAYMENT OF PRINCIPAL AND INTEREST ON SAME; AND FIXING OTHER DETAILS OF THE ISSUE.

Brooks Mitchell, City Manager, advised that Agenda Item No. 4 was a companion item to Agenda Item No. 3. Mr. Mitchell recommended approval of the item.

Councilwoman Hunt moved to approve Resolution No. 13(22) providing for the issuance of General Obligation Bonds of 2022 in the sum of \$5,400,000 by the City of Moore, Oklahoma authorized at an election duly called and held for such purpose on November 9, 2021; prescribing form of bonds; providing for registration thereof; providing levy of an annual tax for payment of principal and interest on same; and fixing other details of the issue, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 5 being:

CONSIDER APPROVAL OF A LOT SPLIT LOCATED IN THE SW/4 OF SECTION 25, T10N, R3W, BEING SOUTH OF SE 19TH STREET AND WEST OF EASTERN AVENUE. APPLICATION BY DAVID E YOUNG.

Elizabeth Weitman, Community Development Director, stated that the subject site was located south of the intersection of Broadway and Eastern Avenue. The property was platted with the construction of the Jehovah's Witness church in 2006. The applicant proposed splitting the remaining property into two tracts. Ms. Weitman advised that Tract 1, located along Eastern Avenue, would be utilized for the Blueflower Addition patio home subdivision approved in 2008. She indicated that water and sewer lines were installed but development was not completed at that time. Ms. Weitman advised that Tract 2, located along Broadway Avenue, was zoned R-3 but a proposed use had not been identified.

Councilman Webb moved to approve a lot split located in the SW/4 of Section 25, T10N, R3W, being south of SE 19th Street and west of Eastern Avenue, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 6 being:

CONSIDER APPROVAL OF RESOLUTION NO. 14(22) AUTHORIZING THE ADOPTION OF NEW WARD BOUNDARIES FOR THE CITY OF MOORE.

Elizabeth Weitman, Community Development Director, advised that new ward boundaries are proposed every ten years with the release of a new census. Ms. Weitman stated that State law sets out requirements for the redistricting of the City's wards. Each ward should be of equal population as much as possible. The 2020 Census populations indicated that each ward experienced similar growths in population; however, the current boundaries gave Wards 1 and 3 higher populations than Ward 2. To achieve a substantially equal number of residents within each ward, boundaries were redrawn with two principles in mind. The first was that the boundaries would change each ward as little as possible to rebalance the population. The second was that each ward would contain a portion of Old Town to allow all council members an interest in the special planning area.

Ms. Weitman stated that the proposed ward boundaries would transfer the area between S. Broadway and I-35 from SW 4th to SW 19th from Ward 1 to Ward 3, and the area between N. Broadway and I-35 from Main Street to NE 12th Street would be transferred from Ward 3 to Ward 2. She indicated that each new ward would have approximately 21,000 residents. She stated that if Agenda Item No. 6 was approved Resolution No. 14(22) and the proposed Ward Boundary Map would be published in the newspaper. A review and comment period of one month would take place before the ordinance would be placed on the March 7, 2022 agenda for Council's consideration of the proposed redistricting.

Councilman Hamm moved to approve Resolution No. 14(22) authorizing the adoption of new ward boundaries for the City of Moore, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 7 being:

CONSIDER APPROVAL OF ORDINANCE NO. 1001(22) AMENDING PART 7, CHAPTER 2, SECTION 7-205 BY MODIFYING THE PURCHASE AMOUNT THRESHOLD REQUIRED FOR COMPETITIVE BIDDING WHEN THE PURCHASE IS COVERED BY A POLICY OF INSURANCE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR A REPEALER.

Brian Miller, Assistant City Attorney, indicated that Council recently increased the purchase amount required for competitive bidding to \$100,000. Mr. Miller stated that the ordinance did not modify the purchase amount threshold required for competitive bidding when the purchase is covered by insurance. Mr. Miller advised that the proposed ordinance would change the threshold amount from \$15,000 to \$100,000.

Councilman Webb moved to approve Ordinance No. 1001(22) amending Part 7, Chapter 2, Section 7-205 by modifying the purchase amount threshold required for competitive bidding when the purchase is covered by a policy of insurance; providing for severability; and providing for a repealer, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 8 being:

CONSIDER ACCEPTANCE OF A 2021 JAG LLE GRANT FOR REIMBURSEMENT OF THE COST OF TEN BODY CAMERAS IN THE AMOUNT OF \$9,600.

Police Chief Todd Gibson stated that staff was requesting acceptance of a Justice Assistance grant under the Local Law Enforcement Program that provides up to \$10,000 to local agencies. If approved, the funds would be used to purchase ten body cameras proposed under Agenda Item No. 9.

Councilwoman Hunt moved to accept a 2021 JAG LLE grant for reimbursement of the cost of ten body cameras in the amount of \$9,600, second by Councilman Hamm. Motion carried unanimously.

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

Agenda Item Number 9 being:

CONSIDER AUTHORIZING THE PURCHASE OF TEN (10) BODY CAMERAS FROM WATCHGUARD VIDEO IN THE AMOUNT OF \$9,600 UTILIZING THE NASPO CONTRACT NO. OK-MA-145-010 SW1057W.

Police Chief Todd Gibson recognized Sergeant Rebecca Miller from the Community Services Unit for her work in obtaining the grant.

Councilwoman McKenzie asked if the body cameras would replace existing equipment. Chief Gibson stated that new licenses would not be necessary since the capacity would remain the same; however, older cameras with a shorter battery life would be replaced utilizing the new cameras.

Councilwoman McKenzie moved to approve the purchase of ten (10) body cameras from Watchguard Video in the amount of \$9,600 utilizing the NASPO Contract No. OK-MA-145-010 SW1057W, second by Councilman Hamm. Motion carried unanimously.

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

Agenda Item Number 10 being:

CONSIDER AUTHORIZING THE BUDGETED PURCHASE AND INSTALLATION OF FOUR (4) OUTDOOR WARNING SYSTEM CONTROLLERS FROM JOE GODDARD ENTERPRISES IN THE AMOUNT OF \$66,210 AS A SOLE SOURCE PROVIDER.

Gayland Kitch, Emergency Management Director, stated that the proposed item would authorize the purchase of four replacement control cabinet assemblies for tornado sirens that would replace controllers that are 20 years old and are no longer in production. Mr. Kitch advised that the City had been budgeting the purchase of four outdoor warning system controllers per year. Mr. Kitch anticipated that replacement would be completed with the purchase of four controllers next year.

Councilman Hamm moved to authorize the budgeted purchase and installation of four (4) outdoor warning system controllers from Joe Goddard Enterprises in the amount of \$66,210 as a sole source provider, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 11 being:

CONSIDER APPROVAL OF A SPORTS ASSOCIATION AGREEMENT FOR THE 2022-2023 MOORE SOCCER PROGRAM HELD AS VARIOUS CITY PARKS.

Sue Wood, Parks and Recreation Director, stated that under the proposed Sports Association Agreement the City would be partnering with the Moore Lady Lions Soccer Booster Club for the first time to provide recreational soccer leagues, tournaments, and other events until February 28, 2023. Ms. Wood indicated that the agreement would be similar to the softball, baseball and football Sports Association Agreements currently in place.

Councilman Williams moved to approve a Sports Association Agreement for the 2022-2023 Moore Soccer Program held as various City parks, second by Councilwoman Hunt. Motion carried unanimously.

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

Agenda Item Number 12 being:

CONSIDER APPROVAL OF A BUDGET SUPPLEMENT TO BUDGET FUNDS AND RELATED EXPENSES FOR THE PURCHASE OF A FRONT-END LOADER.

Betty Koehn, Finance Director, stated that the proposed supplement would fund the purchase of a front-end loader for Street and Public Works that was approved by Council at the January 18, 2022 meeting.

Councilman Webb moved to approve a budget supplement to budget funds and related expenses for the purchase of a front-end loader, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 13 being:

CONSIDER APPROVAL OF A CONTRACT WITH EST, INC., IN THE AMOUNT OF \$707,490 FOR PROFESSIONAL ENGINEERING SERVICES TO DESIGN THE BROADWAY AVE. (S. 19TH STREET TO WILLOW PINE) AND EASTERN AVENUE (SE 19TH STREET TO BROADWAY AVE.) WIDENING AND RECONSTRUCTION PROJECT.

Jerry Ihler, Assistant City Manager, stated that Agenda Items No. 13 and 14 were engineering contracts for projects approved by the voters at a bond election held November 2021.

Mr. Ihler stated that EST, Inc. would design a roadway project on Broadway Avenue from S. 19th Street to Willow Pine, and a project for Eastern Avenue from SE 19th to Broadway Avenue. He indicated that due to the close proximity of the street projects staff would propose combining them into one project with design and construction occurring at the same time.

Councilman Hamm asked how long design of the projects would take. Mr. Ihler indicated that it would take approximately 18 months to 2 years. If the City can obtaining state or federal funding it would take around 3 years since the required environmental process would add an additional 9 months to the process. Councilman Hamm asked if the City had applied for ACOG funding. Councilwoman Hunt noted that engineering must be obtained prior to applying for funding.

Councilman Williams moved to approve a contract with EST, Inc., in the amount of \$707,490 for professional engineering services to design the Broadway Ave. (S. 19th Street to Willow Pine) and Eastern Avenue (SE 19th Street to Broadway Ave.) Widening and Reconstruction Project, second by Councilwoman Hunt. Motion carried unanimously.

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

Agenda Item Number 14 being:

CONSIDER APPROVAL OF A CONTRACT WITH FREESE AND NICHOLS, INC., IN THE AMOUNT OF \$414,235 FOR PROFESSIONAL ENGINEERING SERVICES TO DESIGN THE TELEPHONE ROAD (S. 19TH STREET TO SW 34TH STREET) WIDENING AND RECONSTRUCTION PROJECT.

Jerry Ihler, Assistant City Manager, stated the proposed engineering contract with Freese and Nichols, Inc. was for design of Telephone Road from S. 19th to SW 34th Street project which was approved by the voters at the November 2021 bond election. Mr. Ihler indicated that design of the project would take 18 months to two years. If funding can be obtained the design would take around two to three years.

Councilman Hamm moved to approve a contract with Freese and Nichols, Inc., in the amount of \$414,235 for professional engineering services to design the Telephone Road (S. 19th Street to SW 34th Street) Widening and Reconstruction Project, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 15 being:

CONSIDER APPROVAL OF A CONTRACT WITH FREESE AND NICHOLS, INC., IN THE AMOUNT OF \$297,965 FOR PROFESSIONAL ENGINEERING SERVICES TO DESIGN THE SW 19TH STREET AND SANTA FE AVENUE INTERSECTION RECONSTRUCTION PROJECT.

Jerry Ihler, Assistant City Manager, advised that the proposed contract with Freese and Nichols, Inc. was for design engineering services for the SW 19th and Santa Fe Avenue Intersection Reconstruction project. Mr. Ihler stated that the project would be funded utilizing Transportation Impact Fees. He noted that Freese and Nichols assisted the City with application for ACOG funding due to traffic congestion occurring at the intersection. Mr. Ihler advised that the City received word that ACOG postponed making a selection due to the passage of the Infrastructure Investment and Jobs Act making it difficult for them to make accurate federal apportionments at this time. ACOG anticipates knowing how much funds they would have available by March.

Councilman Webb asked why the cost was so high for design of an intersection. Mr. Ihler advised that the design would include adding a lane and transitions for all four legs of the intersection. Due to the speeds on Santa Fe and 19th transitions could easily go back 1,000 feet in each direction.

Councilman Webb moved to approve a contract with Freese and Nichols, Inc., in the amount of \$297,965 for professional engineering services to design the SW 19th Street and Santa Fe Avenue Intersection Reconstruction Project, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 16 being:

CONSIDER APPROVAL OF A NEW JOB DESCRIPTION FOR A TRAFFIC SIGNAL TECHNICIAN IN THE STREETS AND DRAINAGE DIVISION OF THE PUBLIC WORKS DEPARTMENT AND ASSIGN IT TO PAY GRADE 108 OF THE SALARY TABLE APPROVED BY CITY COUNCIL ON JUNE 20, 2016.

Christine Jolly, Human Resources Director, stated that the Streets and Drainage Division of the Public Works Department requested approval of a new job description for Traffic Signal Technician. Job duties would include skilled technical work in the installation, diagnosis, repair and maintenance of new and existing traffic signal systems, street lighting, flashing beacon assemblies, and pedestrian road crossing systems. Ms. Jolly advised that the position was requested and approved in the FY 2022 annual budget. She stated that staff recommended approval and placement in Pay Grade 108 of the City's salary table.

Councilman Williams moved to approve a new job description for a Traffic Signal Technician in the Streets and Drainage Division of the Public Works Department and assign it to Pay Grade 108 of the salary table approved by City Council on June 20, 2016, second by Councilwoman Hunt. Motion carried unanimously.

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

THE CITY COUNCIL MEETING WAS RECESSED AND THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS CONVENED AT 6:54 P.M.

Agenda Item Number 17 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD JANUARY 18, 2022.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2021-2022 IN THE AMOUNT OF \$825,369.85.

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

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

THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS RECESSED AND THE MOORE RISK MANAGEMENT MEETING WAS CONVENED AT 6:55 P.M.

Agenda Item Number 18 being:

CONSENT DOCKET:

- A) ACCEPT THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD JANUARY 18, 2022.
- B) APPROVE PAYMENT OF A WORKER'S COMPENSATION SETTLEMENT IN THE AMOUNT OF \$14,437.50 FOR CBR NO. 2050000868 TO KENT DUNBAR AND AUTHORIZE PLACEMENT ON THE AD VALOREM TAX ROLL.
- C) APPROVE PAYMENT OF A WORKER'S COMPENSATION SETTLEMENT IN THE AMOUNT OF \$7,700 FOR CBR NO. 2050000917 TO MATTHEW MELTON AND AUTHORIZE PLACEMENT ON THE AD VALOREM TAX ROLL.
- D) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2021-2022 IN THE AMOUNT OF \$170,632.23.

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

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

Agenda Item Number 19 being:

CONSIDER AUTHORIZING THE REPAIR OF A SANITATION TRUCK, COVERED BY THE CITY'S PROPERTY INSURANCE, BY BRIDGEPORT TRUCK MANUFACTURING, INC., AS A SOLE SOURCE PROVIDER, IN THE AMOUNT OF \$72,546.04.

Brian Miller, Risk Manager, stated that the cost to repair the sanitation truck damaged at the landfill last fall was \$72,546.04. The City received \$62,000 from insurance with the \$10,000 difference being the cost of the deductible. Mr. Miller indicated that competitive bidding was not required since Bridgeport Truck Manufacturing, Inc. was a sole source provider. He requested authorization to repair the truck utilizing Bridgeport Truck Manufacturing.

Trustee McKenzie moved to authorize the repair of a sanitation truck, covered by the City's property insurance, by Bridgeport Truck Manufacturing, Inc., as a sole source provider, in the amount of \$72,546.04, second by Trustee Williams. Motion carried unanimously.

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

THE MOORE RISK MANAGEMENT MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED WITH MAYOR GLENN LEWIS PRESIDING AT 6:58 P.M.

Agenda Item Number 20 being:

NEW BUSINESS:

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

Sue Isles, 1305 NW 8th, requests an amendment to City Code allowing backyard hens and chickens in Moore. Ms. Isles stated that Oklahoma City amended their ordinances on February 1st to allow possession of backyard hens and chickens. She felt it was healthier and cheaper for families to own their own chickens and would provide a good project for kids who wanted to raise their own chickens. Ms. Isles stated that there was very little mess, smell, and noise involved as long as roosters were not allowed. She brought Oklahoma City's ordinance which contained location restrictions, the number of chickens allowed, and the size of the coops for Council's review and consideration. Councilman Williams indicated that he had previously met with interested parties approximately a year and a half ago. Since it had been that long he felt the item should be brought back to Council for discussion and consideration. Councilman Webb requested the City Manager obtain information regarding the request and provide viable options for consideration. Councilman Hamm suggested getting input from Animal Control regarding a potential increase in calls that approval of the ordinance might create.

Matt Purser, 1504 SE 18th, appeared as Baseball Tournament Director for Buck Thomas Park. Mr. Purser stated that the league and tournament sizes were massive with 500 to 1,000 people in attendance, with attendance on some weekends reaching 6,000 to 7,000 people. Mr. Purser stated that there are not enough restrooms to accommodate a crowd of this size. He added that the restrooms were 30 years old and sometimes become blocked. Mr. Purser advised that football and softball leagues have new bathrooms and baseball would like to request new and/or additional bathrooms. Brooks Mitchell, City Manager, advised that the City cost shares on capital improvement projects with the sports associations. The funding sources would be hotel/motel tax or the ¼ cent sales tax monies. Mr. Mitchell advised that Sue Wood, Parks and Recreation Director, had indicated that bathrooms would be a proposed budget item for FY 23.

B) ITEMS FROM THE CITY COUNCIL/MPWA TRUSTEES.

Councilman Hamm commented that the sanitation and street department did a great job clearing the roads and running the sanitation routes during the recent snow storm.

Councilwoman McKenzie expressed her appreciation to Chief Gibson and the police department for posting an officer at 19th street to reduce speeders through the area.

C) ITEMS FROM THE CITY/TRUST MANAGER.

Brooks Mitchell, City Manager, started at individual meetings with the council members would be scheduled sometime in April regarding the FY 23 budget. Mr. Mitchell also thanked the Public Works department for their hard work during the snow storm clearing the streets and keeping the sanitation routes running.

Agenda Item Number 21 being:

EXECUTIVE SESSION:

- A) DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE, CONSIDER TAKING POSSIBLE ACTION REGARDING PENDING CLAIM BY WILMINGTON SAVINGS FUND SOCIETY AGAINST THE CITY OF MOORE; AND AUTHORIZATION FOR LEGAL COUNSEL AND STAFF TO TAKE ACTION(S) AS NECESSARY AND APPROPRIATE IN THE INTEREST OF THE CITY OF MOORE, AS AUTHORIZED BY 25 OKLA. STAT. § 307 (B)(4).
- B) DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE, CONSIDER TAKING POSSIBLE ACTION REGARDING PENDING CLAIM BY JESSICA LAWSON AGAINST THE CITY OF MOORE; AND AUTHORIZATION FOR 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).
- C) CONVENE INTO EXECUTIVE SESSION

Councilman Williams moved to convene into executive session, second by Councilwoman Hunt. Motion carried unanimously.

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

The City Council convened into executive session.

- D) RECONVENE FROM EXECUTIVE SESSION

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

The City Council reconvened from executive session at 7:27 p.m.

- E) ACTION.

- A) DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE, CONSIDER TAKING POSSIBLE ACTION REGARDING PENDING CLAIM BY WILMINGTON SAVINGS FUND SOCIETY AGAINST THE CITY OF MOORE; AND AUTHORIZATION FOR LEGAL COUNSEL AND STAFF TO TAKE ACTION(S) AS NECESSARY AND APPROPRIATE IN THE INTEREST OF THE CITY OF MOORE, AS AUTHORIZED BY 25 OKLA. STAT. § 307 (B)(4).

Councilman Williams moved to authorize legal counsel and staff to take action(s) as directed in executive session regarding pending claim by Wilmington Savings Fund Society against the City of Moore, second by Councilwoman Hunt. Motion carried unanimously.

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

- B) DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE, CONSIDER TAKING POSSIBLE ACTION REGARDING PENDING CLAIM BY JESSICA LAWSON AGAINST THE CITY OF MOORE; AND AUTHORIZATION FOR 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 Williams moved to authorize legal counsel and staff to take action(s) as directed in executive session regarding pending claim by Jessica Lawson against the City of Moore, second by Councilwoman McKenzie. Motion carried unanimously.

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

Agenda Item Number 22 being:

ADJOURNMENT

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

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

The City Council, Moore Public Works Authority, and Moore Risk Management meetings were adjourned at 7:29 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