

**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
MARCH 21, 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 March 21, 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: Hunt, Williams, Webb, Hamm, Lewis
ABSENT: McKenzie, Blair

STAFF MEMBERS PRESENT: City Manager, Brooks Mitchell; Assistant City Manager, Jerry Ihler; Assistant City Attorney, Brian Miller; City Attorney, Randy Brink; City Clerk, Vanessa Kemp; Community Development Director, Elizabeth Weitman; Finance Director, Betty Koehn; Fire Chief, Greg Herbster; Human Resources Director, Christine Jolly; Manager of Information Technology, David Thompson; Parks and Recreation Director, Sue Wood; Police Chief Todd Gibson; Project-Grants Manager (Capital Planning & Resiliency), Kahley Gilbert; 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 MARCH 7, 2022.
- B) RECEIVE THE MINUTES OF THE REGULAR PARKS BOARD MEETING HELD FEBRUARY 1, 2022.
- C) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2021-2022 IN THE AMOUNT OF \$2,167,466.21.

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

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

Agenda Item Number 3 being:

CONSIDER REZONING APPLICATION NO. RZ-1018, LOCATED IN THE NE/4 OF SECTION 26, T10N, R3W, BEING SOUTH OF SW 19TH STREET AND WEST OF S. BROADWAY AVENUE, 2101 S. BROADWAY AVENUE, FROM I-2 MEDIUM INDUSTRIAL DISTRICT TO I-1 LIGHT INDUSTRIAL DISTRICT; AND APPROVE ORDINANCE NO. 3(22). APPLICATION BY FLASH GROUP SERVICES. (PLANNING COMMISSION RECOMMENDED APPROVAL 8-0). WARD 1.

Elizabeth Weitman, Community Development Director, stated that the subject site was located south of SW 19th Street and west of Broadway Avenue at 2101 S. Broadway Avenue. Ms. Weitman advised that the applicant proposed to rezone the property from I-2 Medium Industrial District to I-1 Light Industrial District. She stated that the applicant plans to create a store front dispensary while growing and processing the marijuana that would be sold on site. The current zoning would allow for a medical marijuana grow and processing facility by right; however, the rezoning would allow for a medical marijuana dispensary.

Ms. Weitman indicated that public water and sewer were available to serve the site. Access would be provided by S. Broadway Avenue with secondary access from Industrial Blvd. The site does not contain a FEMA regulated floodplain or floodway. She added that the applicant currently has a permit under review for a remodel; however, any new construction that takes place in the future must comply with the City's current Stormwater Management Criteria.

The Envision Moore 2040 Plan designated the area as Light Industrial. Ms. Weitman advised that the application was reviewed and found to be in conformance with the Comprehensive Plan; therefore, staff recommended approval of the application.

Councilman Webb moved to approve Rezoning Application No. RZ-1018, located in the NE/4 of Section 26, T10N, R3W, being south of SW 19th Street and west of S. Broadway Avenue, 2101 S. Broadway Avenue, from I-2 Medium Industrial District to I-1 Light Industrial District; and approve Ordinance No. 3(22), second by Councilwoman Hunt. Motion carried by majority vote.

Ayes: Hunt, Williams, Webb, Lewis
Nays: Hamm
Absent: McKenzie, Blair

Agenda Item Number 4 being:

CONSIDER APPROVAL OF A NEW JOB DESCRIPTION FOR A FITNESS FACILITY ASSISTANT IN THE PARKS AND RECREATION DEPARTMENT AND ASSIGN IT TO PAY GRADE 105 OF THE SALARY TABLE APPROVED BY CITY COUNCIL ON JUNE 20, 2016.

Christina Jolly, Human Resources Director, stated that the Parks and Recreation Department was requesting approval of a new job description for a Fitness Facility Assistant. The full-time position would be responsible for opening The Station recreation center Monday through Friday along with other duties as assigned. Ms. Jolly advised that the position was included in the FY 22 budget and recommended approval of the job description and placement in pay grade 105 of the City's salary table.

Councilman Williams moved to approve a new job description for a Fitness Facility Assistant in the Parks and Recreation Department and assign it to Pay Grade 105 of the salary table approved by City Council on June 20, 2016, second by Councilwoman Hunt. Motion carried unanimously.

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

Agenda Item Number 5 being:

CONSIDER AUTHORIZING THE BUDGETED PURCHASE OF A 2022 JOHN DEERE 5075M POWRREVERSER UTILITY TRACTOR FOR THE STREET DEPARTMENT FROM DEERE & COMPANY IN THE AMOUNT OF \$64,537.98 USING STATE CONTRACT NO. SW0196D.

Tony Mensah, Public Works Director, stated that the proposed budgeted purchase of a 2022 John Deere tractor would replace an existing 1985 tractor.

Councilman Webb moved to approve the budgeted purchase of a 2022 John Deere 5075M PowrReverser Utility Tractor for the Street Department from Deere & Company in the amount of \$64,537.98 using State Contract No. SW0196D, second by Councilman Hamm. Motion carried unanimously.

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

Agenda Item Number 6 being:

CONSIDER AWARING BID NO. 2022-010 "PUBLIC WORKS MOWING OF PUBLIC RIGHTS OF WAY" TO TUS NUA LAWN & LANDSCAPE IN THE AMOUNT OF \$93,720.00 AS THE LOWEST AND MOST RESPONSIBLE BIDDER.

Tony Mensah, Public Works Director, advised that bids were solicited on March 8, 2022 for mowing of the City's public rights-of-way and high visibility areas. Mr. Mensah stated that staff recommended approval of the bid from Tus Nua Lawn and Landscape in the amount of \$93,720 as the lowest and most responsible bidder.

Councilman Webb moved to award Bid No. 2022-010 "Public Works Mowing of Public Rights of Way" to Tus Nua Lawn & Landscape in the amount of \$93,720.00 as the lowest and most responsible bidder, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 7 being:

CONSIDER ACCEPTANCE AND CONSENT TO THE AGREEMENT BETWEEN THE MOORE URBAN RENEWAL AUTHORITY AND ALAMO INVESTMENTS LLC, LLOYD INVESTMENTS LLC, AND MONET INVESTMENTS LLC, RELATED TO THE ACQUISITION, ASSEMBLY OF APPROXIMATELY 269 COMPLETE OR FRACTIONAL PARCELS IN CLEVELAND HEIGHTS PURSUANT TO THE CITY OF MOORE CLEVELAND HEIGHTS URBAN RENEWAL PLAN.

Brooks Mitchell, City Manager, stated that purchase agreements with Alamo Investments, LLC, Lloyd Investments LLC, and Monet Investments, LLC, were approved by the Commissioners at the Special Moore Urban Renewal Authority meeting held on March 10, 2022. The item was on the agenda for Council acknowledgement and consent of the action by the Moore Urban Renewal Authority.

Councilman Webb moved to accept and consent to the agreement between the Moore Urban Renewal Authority and Alamo Investments LLC, Lloyd Investments LLC, and Monet Investments LLC, related to the acquisition, assembly of approximately 269 complete or fractional parcels in Cleveland Heights pursuant to the City of Moore Cleveland Heights Urban Renewal Plan, second by Councilman Hamm. Motion carried unanimously.

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

Agenda Item Number 8 being:

CONSIDER ADOPTION OF RESOLUTION NO. 18(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 \$1,500,000 IN CONNECTION WITH THE ISSUANCE OF ITS SALES TAX REVENUE NOTE, TAXABLE SERIES 2022 (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 Terry Hawkins, the City's bond counsel, requested that Agenda Items No. 8, 13 and 17 be tabled since there were not enough council members present to meet the required supermajority vote for approval of the resolutions.

Councilman Williams moved to table Agenda Item No. 8, second by Councilwoman Hunt. Motion carried unanimously.

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

Agenda Item Number 9 being:

RECEIVE A PRESENTATION FROM THE MOORE SOCIAL SERVICES COALITION REGARDING PUBLIC TRANSPORTATION.

Kahley Gilbert, Project-Grants Manager, advised that staff has received several inquiries regarding public transportation. Ms. Gilbert advised that the Moore Social Services Coalition identified a need for public transportation services and requested that the City consider completing a transportation feasibility study.

Ms. Gilbert advised that CDBG funds may be used for transportation plans however the amount of the funds was very limited. She introduced Raegan Mach, Client Resources Coordinator for the Food and Resource Center, who addressed the City Council regarding the need for public transportation on behalf of the Moore Social Services Coalition.

Ms. Mach stated that current transit options in Moore include Area Wide Aging Agency/Embark, The Brand Senior Center, Sooner Ride, and Share-a-Fare. These options include a variety of restrictions on age, medical need, or scheduling. She felt that the City was in need of fully accessible public transportation and a solution might be a fixed transit route. She suggested that Route 40 on S. Walker in Oklahoma City be extended to a loop around the City of Moore. Ms. Mach felt that within one to two years an advisory committee could be formed, a feasibility study conducted, focus groups and surveys obtained, along with a cost estimate from Embark. A route could then be drafted, internal and external funding sources determined, and a budget set for construction. Within three to five years construction could start on stops, buses secured, and maps finalized with connecting routes. Ms. Mach estimated costs for such a project by utilizing an Oklahoma City Moves Bus Study prepared by Embark. Costs involved in extending Route 40 into Moore would be \$1.6 million for vehicles, \$300,000 for stops, estimated operating costs of \$1.4 million, and \$11,000 for related costs. She researched external funding sources and found that grants were available through ACOG, the Oklahoma Department of Transportation, and the Bi-partisan Infrastructure Bill passed in November. Ms. Mach stated that she went into the community to gather public feedback and found that a large number of residents felt there was a need for public transportation. Ms. Mach appeared before Council to request that funds for a feasibility study be budgeted for the upcoming fiscal year to evaluate needs, costs, routes, and stops. She also recommended implementing an advisory committee comprised of herself and representatives from ACOG, the Oklahoma Transportation Association, and ODOT.

Mayor Lewis advised that the City previously had two bus stops in Moore there were not fully utilized. He felt it might be difficult to justify the \$4 million in upfront costs. Ms. Mach felt that marketing would be an important aspect in implementing the system by making sure people within the community were aware of the service. Councilwoman Hunt inquired about the cost of the feasibility study. Kahley Gilbert, Project-Grants Manager, stated that she had contacted other cities to obtain an idea of the cost for such a study. Ms. Gilbert found that prices ranged from \$60,000 to \$150,000 depending on the type of study that was requested. She estimated the cost to the City would be around \$50,000 to \$60,000.

Councilman Webb complimented Ms. Mach on the effort she put into the presentation. He stated that because of the high cost of the proposal he felt it was necessary to determine how many citizens would utilize the service.

Councilman Williams commented that some information had been obtained regarding the topic through the light rail discussion that had been ongoing for some time. He stated that he was in agreement with Ms. Mach that public transportation was needed; however, the questions were prioritization of needs and whether the City could make that level of a financial commitment to the project.

Councilwoman Hunt felt that a feasibility study was a necessary first step to determine need and feasibility.

Councilman Hamm felt it was important that the Council take into consideration that the RTA would be coming back to request additional funds from the City. He advised that the City of Midwest City had withdrawn and the financial burden would be divided between five cities instead of six cities. Councilman Hamm agreed that a feasibility study to determine interest would be beneficial.

No action was taken on the item.

Agenda Item Number 10 being:

CONSIDER APPROVAL OF AN AGREEMENT WITH FOOD AND SHELTER, INC. TO PROVIDE DEPOSIT ASSISTANCE AND/OR TEMPORARY SHELTER FOR HOMELESS RESIDENTS IN MOORE USING COMMUNITY DEVELOPMENT BLOCK GRANT COVID-19 ("CDBG-CV) FUNDS.

Kahley Gilbert, Project-Grants Manager, advised that in January 2021 the City Council approved an agreement with Food and Shelter, Inc. for administration of a rapid rehousing program. Ms. Gilbert indicated that this program provides emergency housing and/or assistance with deposits for rent and utilities to homeless individuals. She indicated that 27 people have received assistance so far. She advised that the proposed agreement included \$13,953 in COVID-19 funds in addition to \$8,953 left over from the previous agreement. Ms. Gilbert estimated that the funds would assist seven households with most of the referrals coming from the Moore Public Schools.

Councilman Hamm moved to approve an agreement with Food and Shelter, Inc. to provide deposit assistance and/or temporary shelter for homeless residents in Moore using Community Development Block Grant COVID-19 ("CDBG-CV) funds, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 11 being:

CONSIDER AUTHORIZING LEGAL COUNSEL AND STAFF TO BEGIN NECESSARY LEGAL PROCEEDINGS REGARDING BILLBOARD SIGN LOCATED AT SW 34TH AND THE EAST I-35 SERVICE ROAD.

Brian Miller, Assistant City Attorney, stated that he had been talking with Lamar Advertising for more than a year regarding the removal or relocation of a billboard sign located on the future site of the new Animal Shelter. Mr. Miller felt that all possible relocation sites have been exhausted and staff requested authorization to begin legal proceedings to have the sign removed.

Councilwoman Hunt moved to authorize legal counsel and staff to begin necessary legal proceedings regarding billboard sign located at SW 34th and the East I-35 Service Road, second by Councilman Williams. Motion carried unanimously.

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

THE CITY COUNCIL MEETING WAS RECESSED AND THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS CONVENED AT APPROXIMATELY 7:03 P.M.

Agenda Item Number 12 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD MARCH 7, 2022.

- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2021-2022 IN THE AMOUNT OF \$1,447,226.62.

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

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

Agenda Item Number 13 being:

CONSIDER ADOPTION OF RESOLUTION NO. 257(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, TAXABLE SERIES 2022.

Trustee Williams moved to table Agenda Item No. 13, second by Trustee Hunt. Motion carried unanimously.

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

THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS RECESSED AND THE MOORE RISK MANAGEMENT MEETING WAS CONVENED AT 7:04 P.M.

Agenda Item Number 14 being:

CONSENT DOCKET:

- A) ACCEPT THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD MARCH 7, 2022.
B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2021-2022 IN THE AMOUNT OF \$211,858.76.

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

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

THE MOORE RISK MANAGEMENT MEETING WAS RECESSED AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS CONVENED AT 7:05 P.M. WITH CHAIRMAN MARK HAMM PRESIDING:

Agenda Item Number 15 being:

ROLL CALL

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

Agenda Item Number 16 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING HELD FEBRUARY 22, 2022.

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

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

Agenda Item Number 17 being:

CONSIDER ADOPTION OF RESOLUTION NO. 24(22) OF THE TRUSTEES OF THE MOORE ECONOMIC DEVELOPMENT AUTHORITY (THE "AUTHORITY") AUTHORIZING THE ISSUANCE OF ITS SALES TAX REVENUE NOTE, TAXABLE SERIES 2022 (MUNICIPAL CAPITAL IMPROVEMENTS PROJECT) (THE "NOTE") IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,500,000, FOR THE PURPOSE OF FINANCING (I) CERTAIN REAL PROPERTY FOR ECONOMIC DEVELOPMENT PURPOSES; 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 Williams moved to table Resolution No. 24(22), second by Trustee Webb. Motion carried unanimously.

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

THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED AT 7:07 P.M. WITH MAYOR GLENN LEWIS PRESIDING:

Agenda Item Number 18 being:

NEW BUSINESS:

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

Noel Byron Church, 121 S. Ramblin Oaks Drive, asked if the City has a Charter with the Federal Geographic Data Committee. Mayor Lewis indicated that there is a City Charter for the City of Moore but was unaware of what the Federal Geographic Data Committee was. Mr. Church was advised that a copy of the City Charter could be obtained from the City Clerk.

- B) ITEMS FROM THE CITY COUNCIL/MPWA TRUSTEES.

Councilman Hamm commented that a contractor doing underground work along Eastern Avenue appeared to be leaving ruts and breaking curbs during the construction. He asked that staff make sure that the contractor repairs the damage when work has been completed. Councilman Hamm also indicated that the homes that backup up to 12th and Eastern have additional curb cuts. He felt that permits should be issued cautiously since the curb cuts disrupt the flow of traffic.

Councilwoman Hunt asked who was responsible for cleaning out the channel that runs through the Riverwalk area. She noted that it was full of trash. Brooks Mitchell, City Manager, stated that staff would look into the situation.

C) ITEMS FROM THE CITY/TRUST MANAGER.

There were no items from the City Manager.

Agenda Item Number 19 being:

EXECUTIVE SESSION:

A) DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE, CONSIDER TAKING POSSIBLE ACTION REGARDING PENDING CLAIM BY JIM BUXTON OF THE BUXTON LAW GROUP FILED ON BEHALF OF BARBARA CALHOUN AND BILL BRYNER 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) CONVENE INTO EXECUTIVE SESSION

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

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

The City Council convened into executive session.

C) RECONVENE FROM EXECUTIVE SESSION

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

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

D) ACTION.

DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE, CONSIDER TAKING POSSIBLE ACTION REGARDING PENDING CLAIM BY JIM BUXTON OF THE BUXTON LAW GROUP FILED ON BEHALF OF BARBARA CALHOUN AND BILL BRYNER 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).

Councilwoman Hunt moved to deny pending claim by Jim Buxton of the Buxton Law Group filed on behalf of Barbara Calhoun and Bill Bryner against the City of Moore; and authorized 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), second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 20 being:

ADJOURNMENT

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

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

The City Council, Moore Public Works Authority, and the Moore Risk Management meetings were adjourned at 7:20 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