

**MINUTES OF THE SPECIAL
JOINT BUDGET STUDY SESSION
HELD BY THE MOORE CITY COUNCIL
MOORE PUBLIC WORKS AUTHORITY
MOORE RISK MANAGEMENT BOARD AND THE
MOORE ECONOMIC DEVELOPMENT AUTHORITY
MAY 2, 2022 - IMMEDIATELY FOLLOWING
ADJOURNMENT OF THE REGULAR CITY COUNCIL MEETING
UPSTAIRS CONFERENCE ROOM
301 N. BROADWAY, MOORE, OKLAHOMA**

The City Council of the City of Moore met at Moore City Hall in the upstairs conference room, 301 North Broadway, Moore, Oklahoma on May 2, 2022, immediately following adjournment of the regular City Council Meeting, with Vice-Mayor Louie Williams 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, Hamm, Williams
ABSENT: Webb, Lewis

STAFF MEMBERS PRESENT: City Manager, Brooks Mitchell; Assistant City Manager, Jerry Ihler; Animal Control Supervisor, John Fryrear; Assistant Community Development Director, Chad Denson; City Attorney, Randy Brink; Assistant City Attorney, Brian Miller; City Clerk, Vanessa Kemp; Director of Public Affairs, Deidre Ebrey; Finance Director, Betty Koehn; Fire Chief Greg Herbster; Human Resources Director, Christine Jolly; Parks & Recreation Director, Sue Wood; Police Chief, Todd Gibson; Captain Kyle Dudley; Sergeant Rebecca Miller; Public Works Director, Tony Mensah; and Veolia Water Project Manager, Robert Pistole.

Agenda Item Number 2 being:

Discuss the proposed 2022-2023 Fiscal Year Budget.

Brooks Mitchell, City Manager, stated that sales tax numbers for May should arrive within the next week. Mr. Mitchell advised that if the sales and use tax numbers indicate budget projections were off he would notify Council that adjustments need to be made prior to consideration of the budget. Mr. Mitchell indicated that a public hearing would be scheduled for May 16, 2022 with consideration of the budget anticipated for June 6, 2022.

Councilwoman Hunt asked if there was money budgeted for membership in the Regional Transportation Authority ("RTA") and if continued participation would be voted on by the City Council or if it would be automatic since funds were budgeted for that purpose. Mr. Mitchell indicated that an item would be placed on the agenda for consideration; however, he stated that he was thinking of making a recommendation to withdraw from the RTA. Councilmember Hunt and McKenzie indicated that they would like an opportunity for additional discussion before a decision was made regarding the issue. Mr. Mitchell advised that withdrawing from the RTA would necessitate adoption of a resolution; therefore, an item would be placed on the agenda for discussion and consideration of continued membership. Councilman Williams stated that the lack of public transit must still be addressed if the City opts to withdraw from the RTA. He felt that the dynamics of the City have shifted and there are people have difficulty getting to where they need to go. He felt that the issue had been neglected for too long.

Councilman Blair moved to accept the proposed budget for FY 2022-2023, second by Councilwoman McKenzie. Motion carried unanimously.

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

Mr. Mitchell introduced Jody King who had been interning for him this semester while attending the University of Oklahoma.

Agenda Item Number 3 being:

ADJOURNMENT

Councilman Blair moved to adjourn the Special Joint Budget Study Session, second by Councilwoman McKenzie. Motion carried unanimously.

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

The meeting was adjourned at approximately 7:15 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