

**MINUTES OF THE REGULAR MEETING OF  
OF THE MOORE CITY COUNCIL  
THE MOORE PUBLIC WORKS AUTHORITY  
AND THE MOORE RISK MANAGEMENT BOARD  
JUNE 6, 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 June 6, 2022 at 6:30 p.m. 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, Lewis, Webb, Hamm, Williams  
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; 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; Sergeant David Dickinson; 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 MAY 16, 2022.
- B) RECEIVE AND APPROVE THE MINUTES OF THE SPECIAL BUDGET STUDY SESSION HELD MAY 2, 2022.
- C) RECEIVE THE MINUTES OF THE REGULAR PLANNING COMMISSION MEETING HELD APRIL 12, 2022.
- D) RECEIVE THE MINUTES OF THE REGULAR PARKS BOARD MEETING HELD APRIL 5, 2022.
- E) APPROVE REVISED JOB DESCRIPTION FOR A CONSTRUCTION INSPECTOR IN THE INSPECTIONS DIVISION OF THE COMMUNITY DEVELOPMENT DEPARTMENT AND ASSIGN IT TO PAY GRADE 108 OF THE SALARY TABLE APPROVED BY CITY COUNCIL ON JUNE 20, 2016.
- F) GRANT AN EASEMENT LOCATED IN THE NE/4, SECTION 10, T10N, R3W TO OKLAHOMA GAS & ELECTRIC ("OG&E") TO PROVIDE SERVICE TO THE NEW PUBLIC WORKS FACILITY.
- G) DECLARE TWO DETECTIVE VEHICLES, A 2014 FORD FUSION HYBRID (VIN: 3FA6POLUXER285050) AND A 2015 FORD FUSION HYBRID (VIN: 3FA6POLUXFR145940), AND A 2014 POLICE INTERCEPTOR UTILITY VEHICLE (VIN: 1FM5K8AR1EGA71021) AS SURPLUS.

- H) APPROVE A MEMORANDUM AGREEMENT FOR FY 22-23 WITH THE OKLAHOMA WATER RESOURCES BOARD AND THE U.S. GEOLOGICAL SURVEY FOR STREAM GAUGING AND AUTHORIZE PAYMENT IN THE AMOUNT OF \$5,900.
- I) RENEW EXISTING INTERLOCAL AGREEMENT FOR REGIONAL HOUSEHOLD HAZARDOUS WASTE COLLECTION AND MANAGEMENT WITH THE CITY OF OKLAHOMA CITY.
- J) APPROVE A REVISED JOB DESCRIPTION FOR CUSTODIAN TO BE USED IN ANY CITY DEPARTMENT, AND MAINTAIN ITS ASSIGNMENT TO PAY GRADE 108 OF THE SALARY TABLE APPROVED BY CITY COUNCIL ON JUNE 20, 2016.
- K) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2021-2022 IN THE AMOUNT OF \$4,042,887.52.

Vice-Mayor Williams asked for a motion to amend the pay grade listed in Agenda Item No. 2J from 108 to 104

**Councilman Blair moved to amend the pay grade listed in Agenda Item No. 2J from 108 to 104, second by Mayor Lewis. Motion carried by majority vote.**

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

Vice-Mayor Williams' name was inadvertently omitted during roll call and his vote was not taken on the motion.

**Councilman Blair moved to approve the Consent Docket in its entirety, second by Councilwoman McKenzie. Motion carried by majority vote.**

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

Councilman Blair's name was inadvertently omitted during roll call and his vote was not taken on the motion.

**Agenda Item Number 3 being:**

CONSIDER APPROVAL OF THE FY 2022-2023 ANNUAL BUDGET AND ADOPT RESOLUTION NO. 22(22).

Brooks Mitchell, City Manager, advised that the proposed FY 22-23 budget contained estimated sales tax in the amount of \$31,450,000 which was 92.2% of the FY 21-22 total. The budgeted use tax in the amount of \$4,500,000 was 85.8% of the FY 21-22 total. Mr. Mitchell indicated that the estimated figures were scaled down to be more conservative. He stated that since the Public Hearing the following expenditures were added to the budget:

- An additional School Resource Officer and one addition vehicle at the request of the Moore Public Schools.
- Increased Municipal Judges salary for the first time in five years by \$8,600.
- Additional \$500,000 transfer to Moore Risk Management for health insurance claims.
- Additional \$250,000 for a backup radio system.

Mr. Mitchell indicated that he has not received any requests or comments from the public. Vice-Mayor Williams asked if anyone present wished to speak. Finding no one he called for the vote.

**Mayor Lewis moved to approve the FY 2022-2023 annual budget and adopt Resolution No. 22(22), second by Councilwoman Hunt. Motion carried unanimously.**

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

**Agenda Item Number 4 being:**

CONSIDER ADOPTION OF A RESOLUTION NO. 23(22) PERTAINING TO THE GENERAL OBLIGATION BONDS OF 2022B, APPROVED BY A MAJORITY OF THE QUALIFIED VOTERS AT AN ELECTION HELD ON NOVEMBER 9, 2021, FIXING THE AMOUNT OF BONDS TO MATURE EACH YEAR, FIXING THE TIME AND PLACE THE BONDS ARE TO BE SOLD, AND AUTHORIZING THE CLERK TO GIVE NOTICE OF SAID SALE AS REQUIRED BY LAW.

Brooks Mitchell, City Manager, stated that the agenda item was in reference to the second round of funding for the November 2021 G.O. Bonds for residential street projects and the initial round of funding for the new Animal Shelter. Mr. Mitchell advised that Chris Gander, and Terry Hawkins, the City's financial advisor and bond counsel, were available to answer any questions.

**Councilwoman Hunt moved to adopt Resolution No. 23(22) pertaining to the General Obligation Bonds of 2022B, approved by a majority of the qualified voters at an election held on November 9, 2021, fixing the amount of Bonds to mature each year, fixing the time and place the Bonds are to be sold, and authorizing the Clerk to give notice of said sale as required by law, second by Councilwoman McKenzie. Motion carried unanimously.**

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

**Agenda Item Number 5 being:**

CONSIDER REZONING APPLICATION NO. RZ-1021, LOCATED IN THE SE/4 OF SECTION 11, T10N, R3W, BEING NORTH OF NE 12<sup>TH</sup> STREET AND WEST OF EASTERN AVENUE FROM C-1 OFFICE DISTRICT TO C-3 GENERAL COMMERCIAL DISTRICT; AND APPROVE ORDINANCE NO. 6(22). APPLICATION BY TREVINI, LLC/SAMIR MARFATIA. PLANNING COMMISSION RECOMMENDED APPROVAL 8-0). WARD 2.

Elizabeth Weitman, Community Development Director, advised that the subject site was located north of NE 12<sup>th</sup> Street and west of Eastern Avenue at 513 NE 12<sup>th</sup> Street. The site consisted of a one-acre lot that contained a vacant banking facility. The applicant proposed to rezone the property from C-1 Office District to C-3 General Commercial District for future general commercial leasing opportunities.

Ms. Weitman stated that public water and sewer were available to serve the site, with access provided from NE 12<sup>th</sup> Street and Flicker Ridge Drive. The Envision Moore 2040 Plan designated the site as Community Commercial. She advised that the application was reviewed and found to be in conformance with the comprehensive plan; therefore recommended approval of the item.

**Councilwoman McKenzie moved to approve Rezoning Application No. RZ-1021, located in the SE/4 of Section 11, T10N, R3W, being north of NE 12<sup>th</sup> Street and west of Eastern Avenue from C-1 Office District to C-3 General Commercial District; and approve Ordinance No. 6(22), second by Councilwoman Hunt. Motion carried unanimously.**

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

**Agenda Item Number 6 being:**

CONSIDER THE FINAL PLAT OF CYPRESS CREEK, SECTION 1, LOCATED IN THE SE/4 OF SECTION 19, T10N, R2W, BEING NORTH OF SE 19<sup>TH</sup> STREET AND WEST OF SUNNYLANE ROAD. APPLICATION BY FARZANAH DEVELOPMENT, LLP/HOSSEIN FARZANAH. (PLANNING COMMISSION RECOMMENDED APPROVAL 8-0). WARD 1.

Elizabeth Weitman, Community Development Director, advised that the subject site was located north of SE 19<sup>th</sup> Street and west of Sunnylan Road. The final plat consisted of one tract of land approximately 32 acres in size with 90 residential lots and three common areas.

Ms. Weitman indicated that stormwater detention would be required for the development due to a FEMA floodplain and floodway being located on the site. Access would be provided from a divided median entryway off SE 19<sup>th</sup> called Cypress Creek Boulevard. She noted that future connectivity would be available from Cypress Creek Boulevard to Urbansky Farms, a planned neighborhood to the east. Because of the anticipated increase in traffic Cypress Creek Boulevard would be designed as a collector street.

Ms. Weitman advised that the site was previously utilized as a dump site for wood remnants/chips affecting approximately ten lots. She stated that removal of the wood chips and the addition of fill dirt would be required. The applicant must then provide a report on the removal of the wood chips and detailed mitigation measures taken to ensure adequate building sites. She stated that an existing well site would be removed and platted in a future phase of the addition.

She indicated that the Envision Moore 2040 Plan designated the area as Open Space Residential. The application was reviewed and found to be in conformance with the intent of the Plan. The application was also in general conformance with the approved preliminary plat; therefore, staff recommended approval of the item.

**Councilman Webb moved to approve the Final Plat of Cypress Creek, Section 1, located in the SE/4 of Section 19, T10N, R2W, being north of SE 19<sup>th</sup> Street and west of Sunnylan Road, second by Councilwoman Hunt. Motion carried unanimously.**

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

**Agenda Item Number 7 being:**

CONSIDER APPROVAL OF A CONTRACT WITH AN AUTO RENEWAL IN THE BUDGETED AMOUNT OF \$58,500, PURSUANT TO WRITTEN QUOTES, WITH ARC PYROTECHNICS FOR THE CITY'S ANNUAL JULY 4<sup>TH</sup> (\$49,500) AND DECEMBER HOLIDAY (\$9,000) FIREWORKS DISPLAY.

Sue Wood, Parks and Recreation Director, stated that the City utilized ARC Pyrotechnics for the City's annual July 4<sup>th</sup> fireworks show for the last several years. Ms. Wood requested approval of the contract with auto renewal.

**Councilman Blair moved to approve a contract with an auto renewal in the budgeted amount of \$58,500, pursuant to written quotes, with ARC Pyrotechnics for the City's annual July 4<sup>th</sup> (\$49,500) and December Holiday (\$9,000) Fireworks Display, second by Councilwoman Hunt. Motion carried unanimously.**

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

**Agenda Item Number 8 being:**

DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE, APPROVE RESOLUTION NO. 21(22) WITHDRAWING MEMBERSHIP IN THE REGIONAL TRANSPORTATION AUTHORITY OF CENTRAL OKLAHOMA.

Brooks Mitchell, City Manager, stated that the City Council had expressed an interest in implementing a local bus service, as opposed to continuing membership in the Regional Transportation Authority ("RTA") for a future light rail system, since they felt it would be more beneficial to the citizens of Moore. Mr. Mitchell advised that the anticipated membership fees in the RTA for this fiscal year was \$89,000; however, he stated that after speaking with them they reduced that amount to \$75,000. He noted that an annual contribution would be necessary for continued membership for at least the next two to three years. Mr. Mitchell stated that the City had requested start that the RTA work on pursuing other funding sources besides sales tax; however, no other funding sources were included in the RTA's budget. Mr. Mitchell advised that if Council decided to withdraw from the RTA they would have the option of renewing membership with a "buy-in" fee. Mr. Mitchell recommended withdrawal from the RTA.

Councilwoman Hunt expressed concern about the funding of a light rail utilizing only sales tax and believed it would be a huge burden on the citizens. She felt that a bus service would be the best use of funds for the community. Mayor Lewis indicated that he was not certain how a train service would benefit the City. Councilwoman McKenzie felt the City should actively pursue options for some sort of public transportation. Mr. Mitchell noted that the cost for a bus service study was included in the FY 22-23 budget and conversations have been held with Embark about the City's interest in a bus service.

**Councilman Hamm moved to adopt Resolution No. 21(22) withdrawing membership in the Regional Transportation Authority of Central Oklahoma, second by Councilman Blair. Motion carried unanimously.**

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

**Agenda Item Number 9 being:**

CONSIDER THE APPOINTMENT OF BECKY CAVNAR TO THE PIONEER LIBRARY BOARD FOR A THREE-YEAR TERM.

Brooks Mitchell, City Manager, advised that the Pioneer Library Board nominated Becky Cavnar to serve as the City's representative. Mr. Mitchell recommended approval of the appointment.

**Councilman Blair moved to approve the appointment of Becky Cavnar to the Pioneer Library Board for a three-year term, second by Councilwoman Hunt. Motion carried unanimously.**

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

**Agenda Item Number 10 being:**

CONSIDER AUTHORIZING PAYMENT OF \$36,195.84 TO THE OKLAHOMA MUNICIPAL LEAGUE FOR SERVICE FEES FOR FY 23; \$18,097.92 TO BE PAID JULY 2022 AND \$18,097.92 TO BE PAID JANUARY 2023.

Betty Koehn, Finance Director, stated that the City has been a member of the Oklahoma Municipal League ("OML") for more than 20 years. Ms. Koehn advised that OML represents cities at the State Capitol and provides beneficial training and publications. Staff recommended approval of the item.

**Councilwoman McKenzie moved to approve payment of \$36,195.84 to the Oklahoma Municipal League for service fees for FY 23; \$18,097.92 to be paid July 2022 and \$18,097.92 to be paid January 2023, second by Councilman Webb. Motion carried by majority vote.**

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

**Agenda Item Number 11 being:**

CONSIDER APPROVING CHANGE ORDER NO. 5 WITH CROSSLAND CONSTRUCTION COMPANY FOR AN INCREASE IN THE AMOUNT OF \$21,595.84 TO THE CONTRACT FOR REVISIONS/ADDITIONS INSIDE THE BUILDING FOR THE PUBLIC WORKS MAINTENANCE FACILITY PROJECT.

Jerry Ihler, Assistant City Manager, advised that Change Order No. 5 with Crossland Construction Company included the demolition and removal of rubble encountered during installation of an oil separator and the main electrical service. Mr. Ihler stated that the change order also included items requested by the City such as access control into the offices/facilities, the addition of a washer/dryer hook-up, and an additional 500' of piping necessary for five oil/lube stations included in the plans.

**Mayor Lewis moved to approve Change Order No. 5 with Crossland Construction Company for an increase in the amount of \$21,595.84 to the contract for revisions/additions inside the building for the Public Works Maintenance Facility Project, second by Councilman Webb. Motion carried unanimously.**

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

**Agenda Item Number 12 being:**

CONSIDER RENEWAL OF AN AGREEMENT WITH THE MOORE COUNCIL ON AGING FOR FISCAL YEAR ENDING JUNE 30, 2023 TO PROVIDE PROGRAMS AND ACTIVITIES FOR THE SENIOR CITIZENS OF MOORE.

**Councilman Blair moved to renew an agreement with the Moore Council on Aging for fiscal year ending June 30, 2023 to provide programs and activities for the senior citizens of Moore, second by Councilman Webb. Motion carried unanimously.**

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

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

**Agenda Item Number 13 being:**

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD MAY 16, 2022.
- B) RECEIVE AND APPROVE THE MINUTES OF THE SPECIAL BUDGET STUDY SESSION HELD MAY 2, 2022.
- C) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2021-2022 IN THE AMOUNT OF \$1,835,739.59.

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

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

**Agenda Item Number 14 being:**

CONSIDER APPROVAL OF THE FY 2022-2023 ANNUAL BUDGET AND ADOPT RESOLUTION NO. 258(22).

**Chairman Lewis to approve the FY 2022-2023 annual budget and adopt Resolution No. 258(22), second by Trustee Hamm. Motion carried unanimously.**

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

**THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS RECESSED AND THE MOORE RISK MANAGEMENT MEETING WAS CONVENED AT 6:56 P.M.**

**Agenda Item Number 15 being:**

CONSENT DOCKET:

- A) ACCEPT THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD MAY 16, 2022.
- B) RECEIVE AND APPROVE THE MINUTES OF THE SPECIAL BUDGET STUDY SESSION HELD MAY 2, 2022.
- C) APPROVE PAYMENT OF A WORKERS COMPENSATION SETTLEMENT IN THE AMOUNT OF \$11,340 FOR CBR NO. 2050000859 TO TONY TOWERY AND AUTHORIZE PLACEMENT ON THE AD VALOREM TAX ROLL.

- D) APPROVE PAYMENT OF A WORKERS COMPENSATION SETTLEMENT IN THE AMOUNT OF \$12,870 FOR CBR NO. 2050000947 TO GARY HANSON AND AUTHORIZE PLACEMENT ON THE AD VALOREM TAX ROLL.
- E) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2021-2022 IN THE AMOUNT OF \$268,973.83.

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

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

**THE MOORE RISK MANAGEMENT MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED WITH MAYOR GLENN LEWIS PRESIDING AT 6:57 P.M.**

**Agenda Item Number 16 being:**

NEW BUSINESS:

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

Stephen Adams, 1520 SE 7<sup>th</sup>, made a recommendation that the City implement a plan utilizing veterans to serve as security at the schools. Mr. Adams stated that since a School Resource Officer can't cover an entire school campus alone, veterans could serve as an early warning system for the police department. He felt their presence alone could be a deterrent. He indicated that he was starting a program for this purpose called The Band of Brothers and Sisters for Kids. He stated that a background check could be obtained on each veteran before serving at a school. Mr. Adams felt the program would provide extra protection for the children at no additional cost to the City or school district. Councilwoman Hunt stated that she agreed with Mr. Adams comments but indicated that the City Council was not over the school system. Mr. Adams would need to address the Moore School Board with his suggestion. Mr. Adams indicated that he planned to address the Moore School Board but wanted the support of the City first.

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

Councilwoman Hunt asked that the proposed ordinance amendment for wrecker services be brought back to Council for consideration.

- C) ITEMS FROM THE CITY/TRUST MANAGER.

Brooks Mitchell, City Manager, congratulated the Parks Department and the Police Department for the Dive-In Movie event held June 4, 2022. Mr. Mitchell advised that approximately 250 were in attendance and the event went smoothly.

**Agenda Item Number 17 being:**

EXECUTIVE SESSION:

- A) DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE, CONSIDER TAKING POSSIBLE LEGAL ACTION AGAINST PROFESSIONAL AND TECHNICAL SOLUTIONS INC. D/B/A PTS INC.

- B) DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE, CONSIDER TAKING POSSIBLE ACTION REGARDING PENDING CLEVELAND COUNTY COURT CASE NO. CJ-2022-60 FILED BY JAMES DUNN AND ASSOCIATES ON BEHALF OF WILLIAM FORD, AS WIDOWER OF JANICE FORD, DECEASED 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).
- C) DISCUSS AND CONSIDER TAKING ACTION CONCERNING THE CITY MANAGER'S EVALUATION AND EMPLOYMENT BENEFITS, AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(1).
- D) CONVENE INTO EXECUTIVE SESSION

**Mayor Lewis moved to convene into executive session, second by Councilwoman Hunt. Motion carried unanimously.**

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

**The City Council convened into executive session at 7:09 p.m.**

- E) RECONVENE FROM EXECUTIVE SESSION

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

**The City Council reconvened from executive session at 7:47 p.m.**

- F) ACTION.

- A) DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE, CONSIDER TAKING POSSIBLE LEGAL ACTION AGAINST PROFESSIONAL AND TECHNICAL SOLUTIONS INC. D/B/A PTS INC.

**Councilwoman McKenzie moved to proceed with litigation against PTS, Inc., second by Councilwoman Hunt. Motion carried unanimously.**

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

- B) DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE, CONSIDER TAKING POSSIBLE ACTION REGARDING PENDING CLEVELAND COUNTY COURT CASE NO. CJ-2022-60 FILED BY JAMES DUNN AND ASSOCIATES ON BEHALF OF WILLIAM FORD, AS WIDOWER OF JANICE FORD, DECEASED 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 hire legal counsel for representation in Court Case No. CJ-2022-60 and directed staff to proceed as directed in executive session, second by Councilman Webb. Motion carried unanimously.**

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

- C) DISCUSS AND CONSIDER TAKING ACTION CONCERNING THE CITY MANAGER'S EVALUATION AND EMPLOYMENT BENEFITS, AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(1).

**Councilwoman Hunt moved to proceed as directed in executive session regarding the City Manager's evaluation and employment benefits, second by Councilwoman McKenzie. Motion carried unanimously.**

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

**Agenda Item Number 18 being:**

ADJOURNMENT

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

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

**The City Council, Moore Public Works Authority, and Moore Risk Management meetings were adjourned at 7:50 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