

**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
JUNE 20, 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 20, 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: Hunt, Webb, Hamm, Williams
ABSENT: McKenzie, Blair, Lewis,

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; 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 and Recreation Director, Sue Wood; Police Chief Todd Gibson; Sergeant Nathan Wells; 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 JUNE 6, 2022.
- B) APPROVE THE MINUTES OF THE REGULAR PARKS BOARD MEETING HELD MAY 3, 2022.
- C) ACCEPT 492 S.F. OF PERMANENT PUBLIC RIGHT OF WAY AND UTILITY EASEMENT FROM FIRST FIDELITY BANK N.A. LOCATED IN THE NE CORNER OF SE 4TH STREET AND EASTERN AVENUE FOR CONSTRUCTION AND MAINTENANCE OF THE EASTERN AVENUE (SE 4TH ST. TO SE 19TH ST.) RECONSTRUCTION PROJECT.
- D) APPROVE RENEWAL OF AN AGREEMENT FOR FY 22-23 WITH SIGNAL SYSTEM MANAGEMENT, INC. IN THE AMOUNT OF \$17,520 TO MAINTAIN COMMUNICATIONS AND MONITOR TRAFFIC SIGNAL OPERATIONS AT VARIOUS INTERSECTIONS WITHIN THE CITY.
- E) APPROVE RENEWAL OF AN INTERLOCAL AGREEMENT WITH THE BOARD OF COUNTY COMMISSIONERS FOR CLEVELAND COUNTY FOR GRADING, DRAINAGE, AND HARD SURFACING OF CERTAIN STREETS WITHIN THE CITY.
- F) AUTHORIZE PAYMENT OF \$36,291.93 TO THE CLEVELAND COUNTY ASSESSOR FOR THE VISUAL INSPECTION PROGRAM.

- G) APPROVE A ONE-YEAR EXTENSION TO THE PUBLIC WORKS MAINTENANCE CONTRACT WITH SILVER STAR CONSTRUCTION CO., INC. WITH A 5.3% INCREASE TO THE BASE CONTRACT AMOUNT.
- H) APPROVE A NO-COST CHANGE ORDER NO. 2 WITH BRB CONTRACTORS, INC., FOR AN INCREASE IN THE CONTRACT TIME NEEDED TO COMPLETE CONSTRUCTION OF THE SOUTHEAST LIFT STATION PROJECT BY 75 CALENDAR DAYS DUE TO WEATHER AND COVID-19 RELATED ISSUES (MATERIAL SUPPLY AND PERSONNEL).
- I) ACCEPT A PERMANENT 22.21' SANITARY SEWER EASEMENT AND A VARIABLE WIDTH TEMPORARY CONSTRUCTION EASEMENT FROM STEPHEN MICHAEL KENTON LOCATED ON LOT 5, BLOCK 1 OF THE SKYLANE INDUSTRIAL TRACT, CLEVELAND COUNTY, OKLAHOMA, BEING NORTH OF INDIAN HILLS RD AND EAST OF SUNNYLANE.
- J) ACCEPT A PERMANENT 25' SANITARY SEWER EASEMENT AND A 55' WIDTH TEMPORARY CONSTRUCTION EASEMENT FROM SKYLANE RENTALS, LLC LOCATED ON LOTS 6-10, BLOCK 1 OF THE SKYLANE INDUSTRIAL TRACT, CLEVELAND COUNTY, OKLAHOMA, BEING NORTH OF INDIAN HILLS RD AND EAST OF SUNNYLANE.
- K) ACCEPT A PERMANENT VARIABLE WIDTH SANITARY SEWER EASEMENT FROM SUNNYLANE INVESTOR, LLC LOCATED IN THE SW/4 OF SECTION 32, T10N, R2W, CLEVELAND COUNTY, OKLAHOMA, BEING NORTH OF INDIAN HILLS ROAD AND EAST OF SUNNYLANE.
- L) ACCEPT A 24' UTILITY EASEMENT FROM WAL-MART REAL ESTATE BUSINESS TRUST LOCATED AT 501 SW 19TH STREET, BEING NORTH OF SW 19TH STREET AND EAST OF TELEPHONE ROAD.
- M) ACCEPT A 27' ROADWAY AND UTILITY EASEMENT FROM STEVEN HEADLEE LOCATED IN THE SW/4 OF SECTION 25, T10N, R3W BEING NORTH OF SW 34TH STREET AND EAST OF EASTERN.
- N) APPROVE CITY MANAGER'S EMPLOYMENT CONTRACT.
- O) APPROVE A CONTRACT WITH GABEL GOTWALS FOR LEGAL REPRESENTATION IN THE CITY'S CLAIM AGAINST PROFESSIONAL AND TECHNICAL SOLUTIONS, INC. ("PTS").
- P) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2021-2022 IN THE AMOUNT OF \$2,456,081.96.

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

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

Agenda Item Number 3 being:

CONSIDER REZONING APPLICATION NO. RZ-1019, LOCATED IN THE SE/4 OF SECTION 19, T10N, R2W, BEING NORTH OF SE 19TH STREET AND WEST OF SUNNYLANE, FROM A-1 RURAL AGRICULTURAL DISTRICT TO R-1/PUD SINGLE-FAMILY RESIDENTIAL DISTRICT AS A PLANNED UNIT DEVELOPMENT; AND APPROVE ORDINANCE NO. 4(22). APPLICATION BY STAR CASTLE INVESTMENTS, LLC/HOSSIEEN FARZANEH. (PLANNING COMMISSION RECOMMENDED APPROVAL 5-2). WARD 1.

Elizabeth Weitman, Community Development Director, stated that Agenda Items No. 3 and 4 were companion items related to undeveloped property located north of SE 19th Street and west of Sunnylane Road. Ms. Weitman stated that the applicant proposed rezoning the property from A-1 to R-1 as a Planned Unit Development for a single-family neighborhood consisting of 246 lots on 74.79 acres. She indicated that the applicant was requesting to reduce the lot width from the required 55' to 50' in exchange for the following amenities described in the PUD:

- Divided median entryway with 13 trees and 24 shrubs.
- A pool, playground, and cabana on the west side of the development with 38 trees and 20 shrubs.

- A 60% brick, rock or stone veneer requirement on all residential structures.

She advised that public water and sewer were available to serve the site and stormwater detention would be required per the 2021 Stormwater Criteria. Ms. Weitman advised that access would be provided by Sunnyslane Road and through the undeveloped Cypress Creek Addition to be located north and west of the subject site. The Envision Moore 2040 Plan designated the area as Open Space Residential. She stated that the application was reviewed and found to be in conformance with the intent of the Plan; therefore, staff recommended approval of the item and the companion Final Plat.

Ms. Weitman noted that discussion at the Planning Commission centered on densities, the location of the open space, and traffic and speeding concerns, particularly on the street running along the west side of the development. Ms. Weitman advised that the applicant agreed to install a roundabout along the roadway in an effort to slow traffic.

Vice-Mayor Williams asked what size homes were planned for the area. David Box, attorney at law, 522 Colcord Drive, appeared along with Kendall Dillon, Civil Engineer, to represent the applicant. Mr. Box advised that the homes would range in size from 1,300 to 2,100 square feet.

Councilman Hamm asked if there would be adequate right-of-way for future expansion of Sunnyslane Road. Ms. Weitman stated that the right-of-way was 33' per statutory requirement; however, the applicant was proposing 50'.

Councilman Webb moved to Rezoning Application No. RZ-1019, located in the SE/4 of Section 19, T10N, R2W, being north of SE 19th Street and west of Sunnyslane, from A-1 Rural Agricultural District to R-1/PUD Single-Family Residential District as a Planned Unit Development; and approve Ordinance No. 4(22), second by Councilwoman Hunt. Motion carried unanimously.

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

Agenda Item Number 4 being:

CONSIDER THE PRELIMINARY PLAT OF URBANSKY FARM, LOCATED IN THE SE/4 OF SECTION 19, T10N, R2W, BEING NORTH OF SE 19TH STREET AND WEST OF SUNNYSLANE. APPLICATION BY STAR CASTLE INVESTMENTS, LLC/HOSSIEN FARZANEH. (PLANNING COMMISSION RECOMMENDED APPROVAL 5-2). WARD 1.

Councilman Hamm moved to approve the Preliminary Plat of Urbansky Farm, located in the SE/4 of Section 19, T10N, R2W, being north of SE 19th Street and west of Sunnyslane, second by Councilwoman Hunt. Motion carried unanimously.

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

Agenda Item Number 5 being:

CONSIDER APPROVAL OF A LOT SPLIT LOCATED IN THE SW/4 OF SECTION 25, T10N, R3W BEING NORTH OF SW 34TH STREET AND EAST OF EASTERN. APPLICATION BY STEVEN HEADLEE/THE MEADOWS IN MOORE, LLC.

Elizabeth Weitman, Community Development Director, stated that the subject site was located north of SW 34th Street and east of Eastern Avenue and was zoned R-1 Single-Family Residential. The applicant requested a lot split in order to sell one tract to a church who planned to combine it with two acres located on the corner of SW 34th and Eastern for a total of three acres. Ms. Weitman advised that water and sewer were available to the site with access provided by both SW 34th and Eastern Avenue. She stated that the comprehensive plan designated the area as a Greenway Trails Corridor requiring a 60' wide right-of-way for a multi-use trail. Staff recommended approval of the item.

Councilman Webb moved to approve a lot split located in the SW/4 of Section 25, T10N, R3W being north of SW 34th Street and East of Eastern, second by Councilman Hamm. Motion carried unanimously.

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

Agenda Item Number 6 being:

CONSIDER ORDINANCE NO. 1007(22) AMENDING PART 12, CHAPTER 1, ARTICLE B, SECTION 12-128(B) ESTABLISHING THE CONCURRING VOTE OF AT LEAST THREE MEMBERS OF THE BOARD OF ADJUSTMENT SHALL BE NECESSARY TO REVERSE ANY ORDER REQUIREMENT AND DECISION OR DETERMINATION OF ANY SUCH ADMINISTRATIVE OFFICER OR TO DECIDE IN FAVOR OF THE APPLICANT, OR TO DECIDE ANY MATTER UPON WHICH IT IS REQUIRED TO PASS UNDER THIS ARTICLE OR TO EFFECT ANY VARIATION IN THE REGULATIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR A REPEALER.

Randy Brink, City Attorney, stated that approval of Ordinance No. 1007(22) would change the number of affirmative votes required by the Board of Adjustment to deny or uphold a variance from four to three votes. Mr. Brink indicated that this change would bring the ordinance into compliance with state law.

Councilman Webb moved to approve Ordinance No. 1007(22) amending Part 12, Chapter 1, Article B, Section 12-128(B) establishing the concurring vote of at least three members of the Board of Adjustment shall be necessary to reverse any order requirement and decision or determination of any such administrative officer or to decide in favor of the applicant, or to decide any matter upon which it is required to pass under this Article or to effect any variation in the regulations; providing for severability; and providing for a repealer, second by Councilwoman Hunt. Motion carried unanimously.

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

Agenda Item Number 7 being:

CONSIDER AUTHORIZING THE BUDGETED PURCHASE OF A 2022 JOHN DEERE 5090M POWRREVERSER UTILITY TRACTOR FOR THE STREET DEPARTMENT FROM DEERE & COMPANY IN THE AMOUNT OF \$73,040.76 USING STATE CONTRACT NO. SW0196D.

Tony Mensah, Public Works Director, advised that the City Council previously approved the purchase of a Model 5075M John Deere tractor for the Street Department. However, staff was notified that the company no longer produced the model due to a shortage of parts. John Deere recommended Model 5090M as a replacement tractor.

Councilman Webb moved to authorize the budgeted purchase of a 2022 John Deere 5090M PowrReverser Utility Tractor for the Street Department from Deere & Company in the amount of \$73,040.76 using State Contract No. SW0196D, second by Councilman Hamm. Motion carried unanimously.

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

Agenda Item Number 8 being:

CONSIDER RENEWAL OF A CONTRACT WITH TRIFECTA COMMUNICATIONS FOR DIGITAL MEDIA PRODUCTION BEGINNING JULY 1, 2022 AND ENDING JUNE 30, 2023.

Deidre Ebrey, Public Affairs Director, requested renewal of a contract with Trifecta Communications for digital media, photography, and videography.

Councilman Webb moved to approve a contract with Trifecta Communications for digital media production beginning July 1, 2022 and ending June 30, 2023, second by Councilman Hamm. Motion carried unanimously.

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

Agenda Item Number 9 being:

CONSIDER RENEWAL OF A CONTRACT WITH DOTMAN GRAPHIC DESIGN, INC. FOR WEBSITE DEVELOPMENT AND MAINTENANCE BEGINNING JULY 1, 2022 AND ENDING JUNE 30, 2023.

Deidre Ebrey, Public Affairs Director, requested renewal of a professional services contract with Dotman Graphic Design, Inc. for website development and maintenance.

Councilman Hamm moved renew a contract with Dotman Graphic Design, Inc. for website development and maintenance beginning July 1, 2022 and ending June 30, 2023, second by Councilman Webb. Motion carried unanimously.

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

Agenda Item Number 10 being:

CONSIDER APPROVAL OF THE FY 22-23 CONTRACT WITH THE MOORE PUBLIC SCHOOL DISTRICT FOR THE PROVISION OF EIGHT UNIFORMED SCHOOL RESOURCE OFFICERS AND TWO POLICE VEHICLES FOR WHICH THE CITY WILL RECEIVE 65% REIMBURSEMENT OF THE OFFICERS' SALARY AND BENEFITS AND 65% OF THE COST OF THE VEHICLES IN AN AMOUNT NOT TO EXCEED \$498,535.14.

Police Chief Todd Gibson requested renewal of an annual agreement to provide the Moore Public Schools with School Resource Officers. Chief Gibson noted that the contract contained two changes from last

fiscal year. One additional officer would be assigned to the elementary schools along with one additional vehicle at the request of Superintendent Robert Romines. Staff recommended approval of the item.

Councilman Hamm moved to approve the FY 22-23 contract with the Moore Public School District for the provision of eight uniformed School Resource Officers and two police vehicles for which the City will receive 65% reimbursement of the officers' salary and benefits and 65% of the cost of the vehicles in an amount not to exceed \$498,535.14, second by Councilman Webb. Motion carried unanimously.

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

Agenda Item Number 11 being:

CONSIDER ACCEPTANCE OF A QUOTE FROM NEXTECH WITH MIRANDA FAMILY LIGHTS IN THE AMOUNT OF \$64,163.00 FOR A CUSTOM HOLIDAY LIGHT SHOW AT THE STATION IN CENTRAL PARK AND APPROVE CONTRACT FOR SAME.

Sue Wood, Parks and Recreation Director, stated that staff requested acceptance of a quote from Nextech in the amount of \$64,163 for a custom 20-minute digital holiday display at The Station. Ms. Wood advised that approximately half of the cost would go toward the computer technology and equipment which would be used each year. Councilman Hamm asked if a similar item was approved last year. Ms. Wood indicated that there was a similar item that had been previously approved; however, the parts could not be obtained due to COVID related issues with freight.

Vice-Mayor Williams asked if individuals would drive by the display or park to watch it. Ms. Wood advised that it would be a stationary display along the east side of The Station. Individuals would park there while watching the 20-minute display. Vice-Mayor Williams confirmed that the purchase was a budgeted item.

Councilman Webb moved to accept a quote from NexTech with Miranda Family Lights in the amount of \$64,163.00 for a custom holiday light show at The Station in Central Park and approve contract for same, second by Councilman Hamm. Motion carried unanimously.

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

Agenda Item Number 12 being:

CONSIDER APPROVAL OF A BUDGET SUPPLEMENT TO BUDGET FUNDS AND RELATED EXPENSES FOR RISK MANAGEMENT HOTEL/MOTEL FUNDS AND THE AMERICAN RESCUE PLAN ACT.

Betty Koehn, Finance Director, requested approval of the following FY 22 budget amendments:

- Budget additional funds received from Stop-Loss insurance and prescription rebates and related health claims expense.
- Budget hotel/motel funds for a baseball scoreboard relocation at Buck Thomas Park.
- Budget the second half of funding received from the American Rescue Plan Act.

Councilman Webb moved to approve a budget supplement to budget funds and related expenses for Risk Management Hotel/Motel Funds and the American Rescue Plan Act, second by Councilman Hamm. Motion carried unanimously.

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

Agenda Item Number 13 being:

CONSIDER, AND IF DEEMED APPROPRIATE, ACCEPT NOMINATIONS AND ELECT A VICE-MAYOR.

Councilman Hamm moved to appoint Adam Webb as Vice-Mayor, second by Councilwoman Hunt. Motion carried unanimously.

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

Agenda Item Number 14 being:

CONSIDER THE APPOINTMENT OF COUNCILMAN MARK HAMM TO SERVE AS A MEMBER ON THE ACOG BOARD OF DIRECTORS, INTERMODAL TRANSPORTATION POLICY COMMITTEE, GARBER WELLINGTON POLICY COMMITTEE, AND THE 911 ASSOCIATION BOARD OF DIRECTORS, WITH THE REMAINING CITY COUNCIL MEMBERS TO SERVE AS ALTERNATES.

Councilman Webb moved to appoint Councilman Mark Hamm to serve as a member on the ACOG Board of Directors, Intermodal Transportation Policy Committee, Garber Wellington Policy Committee, and the 911 Association Board of Directors, with the remaining City Council Members to serve as alternates, second by Councilwoman Hunt. Motion carried unanimously.

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

Agenda Item Number 15 being:

CONSIDER THE APPOINTMENT OF THE CITY CLERK OF THE CITY TO SERVE AS AN ASSISTANT SECRETARY (NON-VOTING) OF THE CITY COUNCIL FOR THE PURPOSE OF EXECUTING ANY AND ALL DOCUMENTS PERTAINING TO CITY BUSINESS, UPON APPROVAL BY THE CITY COUNCIL.

Brooks Mitchell, City Manager, stated that the appointment of the City Clerk to serve as an Assistant Secretary would be helpful when a signature is needed on a document and the Secretary of the City Council or Trusts was absent from the meeting. Mr. Mitchell recommended approval of the item.

Councilwoman Hunt moved to appoint the City Clerk of the City to serve as an Assistant Secretary (non-voting) of the City Council for the purpose of executing any and all documents pertaining to City business, upon approval by the City Council, second by Councilman Hamm. Motion carried unanimously.

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

Agenda Item Number 16 being:

CONSIDER RENEWAL OF A CONTRACT WITH COMPUTER SYSTEM DESIGNERS (“CSD”) FOR SECURITY AT THE STATION.

Brooks Mitchell, City Manager, advised that the proposed contract with Computer System Designers was a budgeted item. Mr. Mitchell stated that CSD was owned by Captain Toles with the Moore Police Department. Approval of the contract would allow the City to utilize off-duty officers for security at The Station.

Councilman Hamm moved to renew a contract with Computer System Designers (“CSD”) for security at The Station, second by Councilman Webb. Motion carried unanimously.

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

THE CITY COUNCIL MEETING WAS RECESSED AND THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS CONVENED AT APPROXIMATELY 6:57 P.M.

Agenda Item Number 17 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD JUNE 6, 2022.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2021-2022 IN THE AMOUNT OF \$802,711.29.

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

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

Agenda Item Number 18 being:

CONSIDER, AND IF DEEMED APPROPRIATE, ACCEPT NOMINATIONS AND ELECT A VICE-CHAIR OF THE TRUST.

Trustee Webb moved to appoint Danielle McKenzie as Vice-Chair of the Trust, second by Trustee Hunt. Motion carried unanimously.

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

Agenda Item Number 19 being:

CONSIDER, AND IF DEEMED APPROPRIATE, ACCEPT NOMINATIONS AND ELECT A SECRETARY OF THE TRUST.

Trustee Webb moved to appoint Melissa Hunt as Secretary of the Trust, second by Trustee Hamm. Motion carried unanimously.

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

Agenda Item Number 20 being:

CONSIDER THE APPOINTMENT OF THE CITY CLERK OF THE CITY TO SERVE AS AN ASSISTANT SECRETARY (NON-VOTING) OF THE AUTHORITY FOR THE PURPOSE OF EXECUTING ANY AND ALL DOCUMENTS PERTAINING TO MOORE PUBLIC WORKS AUTHORITY BUSINESS, UPON APPROVAL BY THE AUTHORITY.

Trustee Webb moved to appoint the City Clerk of the City to serve as an Assistant Secretary (non-voting) of the Authority for the purpose of executing any and all documents pertaining to MPWA business, upon approval by the City Council, second by Trustee Hamm. Motion carried unanimously.

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

THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS RECESSED AND THE MOORE RISK MANAGEMENT MEETING WAS CONVENED AT 6:59 P.M.

Agenda Item Number 21 being:

CONSENT DOCKET:

- A) ACCEPT THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD JUNE 6, 2022.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2021-2022 IN THE AMOUNT OF \$161,675.19.

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

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

Agenda Item Number 22 being:

CONSIDER, AND IF DEEMED APPROPRIATE, ACCEPT NOMINATIONS AND ELECT A VICE-CHAIR OF THE MOORE RISK MANAGEMENT BOARD.

Trustee Hamm moved to appoint Danielle McKenzie as Vice-Chair of the Moore Risk Management Board, second by Trustee Hunt. Motion carried unanimously.

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

Agenda Item Number 23 being:

CONSIDER, AND IF DEEMED APPROPRIATE, ACCEPT NOMINATIONS AND ELECT A SECRETARY OF THE MOORE RISK MANAGEMENT BOARD.

Trustee Hunt moved nominate Jason Blair as Secretary of the Moore Risk Management Board, second by Trustee Webb. Motion carried unanimously.

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

Agenda Item Number 24 being:

CONSIDER THE APPOINTMENT OF THE CITY CLERK OF THE CITY TO SERVE AS AN ASSISTANT SECRETARY (NON-VOTING) OF THE MOORE RISK MANAGEMENT BOARD FOR THE PURPOSE OF EXECUTING ANY AND ALL DOCUMENTS PERTAINING TO MOORE RISK MANAGEMENT BUSINESS, UPON APPROVAL BY THE MOORE RISK MANAGEMENT BOARD.

Trustee Hunt moved to appoint the City Clerk of the City to serve as an Assistant Secretary (non-voting) of the Moore Risk Management Board for the purpose of executing any and all documents pertaining to Moore Risk Management business, upon approval by the Moore Risk Management Board, second by Trustee Webb. Motion carried unanimously.

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

THE MOORE RISK MANAGEMENT MEETING WAS RECESSED AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS CONVENED AT 7:02 P.M. WITH CHAIRMAN MARK HAMM PRESIDING:

Agenda Item Number 25 being:

ROLL CALL

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

Agenda Item Number 26 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING HELD MAY 16, 2022.

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

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

Agenda Item Number 27 being:

CONSIDER, AND IF DEEMED APPROPRIATE, ACCEPT NOMINATIONS AND ELECT A CHAIR OF THE MOORE ECONOMIC DEVELOPMENT AUTHORITY.

Trustee Hunt moved to appoint Louie Williams as Chair of the Moore Economic Development Authority, second by Trustee Webb. Motion carried unanimously.

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

Agenda Item Number 28 being:

CONSIDER, AND IF DEEMED APPROPRIATE, ACCEPT NOMINATIONS AND ELECT A VICE-CHAIR OF THE MOORE ECONOMIC DEVELOPMENT AUTHORITY.

Trustee Hunt moved to appoint Mark Hamm as Vice-Chair of the Moore Economic Development Authority, second by Trustee Webb. Motion carried unanimously.

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

Agenda Item Number 29 being:

CONSIDER AND IF DEEMED APPROPRIATE ACCEPT NOMINATIONS AND ELECT A SECRETARY OF THE MOORE ECONOMIC DEVELOPMENT AUTHORITY.

Trustee Webb moved to appoint Melissa Hunt as Secretary of the Moore Economic Development Authority, second by Trustee Williams. Motion carried unanimously.

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

Agenda Item Number 30 being:

CONSIDER THE APPOINTMENT OF THE CITY CLERK OF THE CITY TO SERVE AS AN ASSISTANT SECRETARY (NON-VOTING) OF THE AUTHORITY FOR THE PURPOSE OF EXECUTING ANY AND ALL

DOCUMENTS PERTAINING TO MOORE ECONOMIC DEVELOPMENT AUTHORITY BUSINESS, UPON APPROVAL BY THE AUTHORITY.

Trustee Hunt moved to appoint the City Clerk of the City to serve as an Assistant Secretary (non-voting) of the Authority for the purpose of executing any and all documents pertaining to Moore Economic Development Authority business, upon approval by the Authority, second by Trustee Webb. Motion carried unanimously.

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

THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED AT 7:05 P.M. WITH VICE-MAYOR WILLIAMS PRESIDING:

Agenda Item Number 31 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.

Councilman Hamm asked for information regarding the upcoming Burgers and Badges event. Police Chief Gibson announced that the Burgers and Badges community outreach event would be held on June 22, 2022 from 5:00 p.m. to 7:00 p.m. at The Sharing Tree. He advised that several churches and businesses would be partnering with the Moore Police Department along with participation from several other departments within the City. Chief Gibson also announced that Coffee with a Cop would be held on June 21, 2022 at 8:00 a.m. at Starbuck's.

C) ITEMS FROM THE CITY/TRUST MANAGER.

Brooks Mitchell, City Manager, congratulated Public Works on still scheduling a week out on the big trash pickups and expressed his appreciation for their hard work. Mr. Mitchell also congratulated Fire Chief Greg Herbster and Robert Pistole, Project Manager with Veolia Water for the Class 1 Insurance Services Office ("ISO") rating that the City received. He noted that Moore was one of only eight cities within the State of Oklahoma that have a Class 1 rating. Mr. Mitchell noted that a story might appear on the news regarding a company going door-to-door to offer water testing. Because the owner of the company was named Moore residents believe they are with the City. Mr. Mitchell stated that staff would continue to monitor the situation.

Agenda Item Number 32 being:

EXECUTIVE SESSION:

SECTION 307, TITLE 25, OKLAHOMA STATUTES PERMITS THE PUBLIC BODY TO MEET IN EXECUTIVE SESSION FOR CERTAIN SPECIFIED REASONS UNDER CERTAIN SPECIFIED CONDITIONS. IT IS THE OPINION OF THE CITY ATTORNEY THAT THE CITY COUNCIL MAY CONSIDER AND ADOPT A MOTION TO MEET IN EXECUTIVE SESSION TO DISCUSS THE FOLLOWING ITEM(S):

- A) DISCUSS AND CONSIDER A SETTLEMENT OFFER FOR PARCEL NO. 4 FOR PROPERTY ACQUISITION RELATED TO THE CONSTRUCTION AND MAINTENANCE OF THE SE 4TH STREET RAILROAD UNDERPASS PROJECT; AND AUTHORIZE STAFF TO PROCEED AS DIRECTED IN EXECUTIVE SESSION AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(3)
- B) CONSIDER APPROVAL OF THE FISCAL YEAR 2022-2023 CONTRACT BETWEEN THE CITY OF MOORE AND THE FRATERNAL ORDER OF POLICE ("FOP") LODGE 131 AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(2).
- C) CONSIDER APPROVAL OF THE FISCAL YEAR 2022-2023 CONTRACT BETWEEN THE CITY OF MOORE AND THE I.A.F.F. LOCAL 2047 AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(2).
- D) DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE, CONSIDER TAKING POSSIBLE ACTION REGARDING PENDING COURT CASE NO. CV-2022-2140 FILED IN CLEVELAND COUNTY BY DAVID BOX ON BEHALF OF NEST PROPERTIES, LLC AGAINST THE CITY OF MOORE; AND AUTHORIZE 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).
- E) CONVENE INTO EXECUTIVE SESSION

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

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

The City Council convened into executive session at 7:10 p.m.

- F) RECONVENE FROM EXECUTIVE SESSION

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

The City Council reconvened from executive session at 7:46 p.m.

- G) ACTION.

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

Councilwoman Hunt 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 4th Street Railroad Underpass Project, second by Councilman Hamm. Motion carried unanimously.

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

- B) CONSIDER APPROVAL OF THE FISCAL YEAR 2022-2023 CONTRACT BETWEEN THE CITY OF MOORE AND THE FRATERNAL ORDER OF POLICE ("FOP") LODGE 131 AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(2).

Councilwoman Hunt moved to approve the Fiscal Year 2022-2023 contract between the City of Moore and the Fraternal Order of Police ("FOP") Lodge 131, second by Councilman Webb. Motion carried unanimously.

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

- C) CONSIDER APPROVAL OF THE FISCAL YEAR 2022-2023 CONTRACT BETWEEN THE CITY OF MOORE AND THE I.A.F.F. LOCAL 2047 AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(2).

Councilwoman Hunt moved to approve the Fiscal Year 2022-2023 contract between the City of Moore and the I.A.F.F. Local 2047, second by Councilman Webb. Motion carried unanimously.

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

- D) DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE, CONSIDER TAKING POSSIBLE ACTION REGARDING PENDING COURT CASE NO. CV-2022-2140 FILED IN CLEVELAND COUNTY BY DAVID BOX ON BEHALF OF NEST PROPERTIES, LLC AGAINST THE CITY OF MOORE; AND AUTHORIZE 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).

Councilwoman Hunt moved to authorize legal counsel and staff to enter into negotiations in pending Court Case No. CV-2022-2140 and to take any other action deemed necessary and appropriate in the interest of the City of Moore, second by Councilman Webb. Motion carried unanimously.

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

Agenda Item Number 33 being:

ADJOURNMENT

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

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

The City Council, Moore Public Works Authority, and the Moore Risk Management meetings were adjourned at 7:49 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