

**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
JULY 18, 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 July 18, 2022 at 6:30 p.m. with Vice-Mayor Webb 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, Williams, Webb, Hamm, Lewis
ABSENT: None

STAFF MEMBERS PRESENT: Assistant City Manager, Jerry Ihler; City Attorney, Randy Brink; Assistant City Attorney, Brian Miller; Deputy City Clerk, Jamie Weaver; Director of Public Affairs, Deidre Ebrey; Finance Director, Betty Koehn; Fire Chief Greg Herbster; Human Resources Director, Christine Jolly; Assistant Parks & Recreation Director, Whitney Wathen; Police Chief, Todd Gibson; Public Works Director, Tony Mensah; and Veolia Water Project Manager, Robert Pistole.

Vice-Mayor Webb chaired the meeting at the request of Mayor Lewis.

Agenda Item Number 2 being:

CONSENT DOCKET:

- A) APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD JULY 5, 2022.
- B) APPROVE CHANGE ORDER NO. 6 WITH CROSSLAND CONSTRUCTION COMPANY FOR AN OVERALL DEDUCT IN THE CONTRACT AMOUNT OF \$12,732.29 FOR INSTALLATION OF ROOF GUTTERS AND A CREDIT FOR SANITARY SEWER WORK PERFORMED BY VEOLIA.
- C) ACCEPT THE MOORE URBAN RENEWAL AUTHORITY ANNUAL REPORT WITH FINANCIAL STATEMENTS.
- D) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2021-2022 IN THE AMOUNT OF \$2,479,877.48 AND APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2022-2023 IN THE AMOUNT OF \$115,177.06.

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

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

Agenda Item Number 3 being:

CONSIDER ACTION, RECEIVE BIDS, AND CONSIDER FOR APPROVAL OR REJECTION, RESOLUTION NO. 28(22) AWARDING \$5,400,000 CITY OF MOORE, OKLAHOMA GENERAL OBLIGATION BONDS OF 2022B TO BIDDER WHOSE BID IS DETERMINED TO OFFER THE LOWEST INTEREST COST.

Brooks Mitchell, City Manager, advised that Agenda Items No. 3 and 4 were companion items related to the award of \$5.4 million in General Obligation Bonds. Mr. Mitchell stated that Cameron Bertelli, Financial Advisor with BOK, was in attendance at the meeting to present the results of the bid solicitation. Mr. Bertelli indicated that the following three bids were received for the 2022B General Obligation Bonds that would fund road projects and a new Animal Shelter:

Piper Sandler & Company	2.8997%
StoneX Financial Inc.	2.9623%
Robert W. Baird & Co., Inc.	2.9654%

Mr. Bertelli recommended issuing the bonds to Piper Sandler & Company who offered the lowest interest cost of 2.8997%.

Councilman Blair moved to approve Resolution No. 28(22) awarding \$5,400,000 City of Moore, Oklahoma General Obligation Bonds of 2022B to Piper Sandler & Company who offered the lowest interest cost at 2.8997%, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 4 being:

CONSIDER ACTION, APPROVAL OR REJECTION, OF RESOLUTION NO. 29(22) PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS OF 2022B 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.

Councilman Blair moved to approve Resolution No. 29(22) providing for the issuance of General Obligation Bonds of 2022B 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 Councilwoman McKenzie. Motion carried unanimously.

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

Agenda Item Number 5 being:

CONSIDER ACCEPTANCE OF A QUIT CLAIM DEED FROM PHILLIPS 66 PIPELINE, LLC, FOR A TRACT OF LAND LOCATED IN SECTION 24, T10N, R3W, BEING SOUTH OF SE 12TH STREET AND WEST OF BRYANT AVENUE, FOR THE PURPOSE OF MAINTAINING OPEN SPACE AND PARKLAND SUBSEQUENT TO THE ACCOMPANYING ENVIRONMENTAL COVENANTS AND USE RESTRICTIONS.

Brooks Mitchell, City Manager, advised that Agenda Items No. 5 and 6 were companion items related to contamination of four lots located at the south end of J.D. Estates that occurred approximately 50 years ago. The owner of the property, Phillips 66 Pipeline, performed the required remediation and received clearance from the Corporation Commission around 20 years ago. Mr. Mitchell stated that the City approached Phillips 66 to see if they would be willing to donate the land for a future park and green space. Mr. Mitchell stated that Phillips 66 agreed to deed the property to the City with restrictions as to future use of the land.

Councilman Hamm moved to accept a Quit Claim Deed from Phillips 66 Pipeline, LLC, for a tract of land located in Section 24, T10N, R3W, being south of SE 12th Street and west of Bryant Avenue, for the purpose of maintaining open space and parkland subsequent to the accompanying Environmental Covenants and Use Restrictions, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 6 being:

CONSIDER APPROVAL OF ORDINANCE NO. 1012(22) AMENDING PART 11, CHAPTER 1B BY ADDING SECTION 11-118 ESTABLISHING USES PROHIBITED AND A MAXIMUM EXCAVATION DEPTH OF 5' BELOW GROUND SURFACE IN THE NEW OPEN SPACE AND PARKLAND LOCATED IN SECTION 24, T10N, R3W.

Councilman Williams moved to approve Ordinance No. 1012(22) amending Part 11, Chapter 1B by adding section 11-118 establishing uses prohibited and a maximum excavation depth of 5' below ground surface in the new open space and parkland located in Section 24, T10N, R3W, second by Councilwoman McKenzie. Motion carried unanimously.

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

Agenda Item Number 7 being:

CONSIDER APPROVAL OF ORDINANCE NO. 1013(22) AMENDING PART 12, CHAPTER 4, ARTICLE C, BY ADDING SECTION 12-408 TRADITIONAL NEIGHBORHOOD REGULATIONS AND ESTABLISHING LOT, AREA, AND BUILDING REQUIREMENTS FOR NEW DEVELOPMENT WITHIN THE ORIGINAL TOWNSITE AND THE ELECTRIC ADDITION, PROVIDING FOR SEVERABILITY AND PROVIDING FOR REPEALER.

Elizabeth Weitman, Community Development Director, stated that the proposed ordinance would amend the Code by adding Traditional Neighborhood Regulations regarding the two oldest neighborhoods in the City, the Old Town and Electric Additions, which have legal non-conforming lots. Mr. Weitman advised that the residential lots are 50' wide and are not in compliance with current regulations which require 55' wide lots. Staff proposed the new regulations in anticipation of new construction, or in the event reconstruction of structures become necessary due to a disaster, in order to retain the character of the areas. Ms. Weitman stated that Ordinance No. 1013(22) establishes a 15' building line for Old Town, a 20' building line for the Electric Addition, and allows 50' wide lots for residential construction. Accessory dwelling units are allowed with the regulations. Basic building requirements for residential structures establish that the front of the building be oriented toward the street and attached garages have a setback 20' from the property line. She noted that garages are not required. Ms. Weitman stated that commercial site and building requirements were established to mimic existing structures within the additions by setting a zero front-yard setback. The ordinance codifies on-street parking which would count toward

parking requirements. It also allows limited front yard encroachments into the right-of-way for awnings and hanging signs but not for pole signs. Rear parking for commercial development was encouraged and landscaping requirements were reduced. She noted that the proposed regulations were not meant to circumvent zoning codes.

Councilman Blair advised that residents expressed concern about the possibility of duplexes being constructed in their neighborhoods. He asked if a rezoning would be required if a duplex was proposed for the area. Ms. Weitman stated that The Electric Addition, zoned R-1, would require a rezoning; however, residential areas in Old Town zoned R-2 would allow duplexes by right. Councilman Blair expressed his appreciation to Ms. Weitman for her work on the ordinance.

There were no citizens to speak on the item.

Councilman Blair moved to approve Ordinance No. 1013(22) amending Part 12, Chapter 4, Article C, by adding Section 12-408 Traditional Neighborhood Regulations and establishing lot, area, and building requirements for new development within the original Townsite and the Electric Addition, providing for severability and providing for repealer, second by Councilman Hamm. Motion carried unanimously.

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

Agenda Item Number 8 being:

CONSIDER AWARDING A CONSTRUCTION MANAGEMENT AT RISK CONTRACT FOR THE NEW ANIMAL SHELTER FACILITY TO CROSSLAND CONSTRUCTION COMPANY, INC. FOR A GUARANTEED MAXIMUM PRICE AMOUNT OF \$7,635,757.00 FOR THE CONSTRUCTION PHASE WHICH INCLUDES THE 3.5% CONSTRUCTION MANAGER'S FEE OF \$258,214.00.

Jerry Ihler, Assistant City Manager, stated that on March 7, 2022 the City Council awarded a Construction Management at Risk Contract for a new Animal Shelter to Crossland Construction in the estimated amount of \$7,950,000 with a 3.5% Construction Management Fee. Mr. Ihler advised that the preconstruction phase, which cost \$18,400, consisted of Crossland Construction working over the past four months with Barrett Williamson Architects to review the plans and look for more cost effective construction methods. On July 6, 2022 the City received approximately 70 bids on the various trades. He noted that the bids were approximately \$300,000 less than the engineer's estimate. Mr. Ihler recommended approving the agenda item to amend the estimated contract amount approved March 7, 2022 to the reduced amount of \$7,635,757, which included the 3.5% Construction Manager's Fee of \$258,214.

Councilwoman Hunt felt this was one of the benefits of utilizing a Construction Management contract which allows the contractor and architect to work together prior to the start of the project.

Councilwoman Hunt moved to award a Construction Management at Risk contract for the new Animal Shelter Facility to Crossland Construction Company, Inc. for a Guaranteed Maximum Price amount of \$7,635,757.00 for the construction phase which includes the 3.5% Construction Manager's Fee of \$258,214.00, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 9 being:

CONSIDER APPROVAL OF CHANGE ORDER NO. 1 WITH SAC SERVICES INC. IN THE AMOUNT OF \$25,500 FOR CLEARING AND RESTORING THE DRAINAGE CHANNEL LOCATED EAST OF TURNER AVENUE AS PART OF THE TURNER AVENUE WIDENING AND RECONSTRUCTION PROJECT.

Jerry Ihler, Assistant City Manager, advised that Turner Avenue was approved for widening and reconstruction since it would be utilized as a detour for the 4th Street Railroad Underpass Project. Mr. Ihler stated that construction began in April with a large concrete drainage box constructed south of Main Street on the north end of the project. He advised that water would drain to the south and then to the east into an existing drainage channel estimated to be approximately 510' in length. Mr. Ihler stated that it was since discovered that the channel was filled with trees which would obstruct the flow of water. Mr. Ihler requested approval of Change Order No. 1 with the contractor, SAC Services, Inc., to restore the channel by removing and disposing of the trees at a cost of \$25,500.

Councilwoman McKenzie moved to approve Change Order No. 1 with SAC Services Inc. in the amount of \$25,500 for clearing and restoring the drainage channel located east of Turner Avenue as part of the Turner Avenue Widening and Reconstruction Project, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 10 being:

CONSIDER AWARDING A CONTRACT TO MESHEK & ASSOCIATES IN THE AMOUNT OF \$168,072.30 FOR PROFESSIONAL ENGINEERING SERVICES FOR THE SOUTHMOORE HIGH SCHOOL/OAKS ADDITION DRAINAGE MITIGATION IMPROVEMENTS.

Jerry Ihler, Assistant City Manager, stated that in March 2022 Council authorized the solicitation of Request for Proposals for engineering services for the Southmoore High School and Oaks Addition Drainage Mitigation Improvements utilizing a Building Resilient Infrastructure and Communities ("BRIC") Grant with Hazard Mitigation Assistance funds in the amount of \$112,500. Mr. Ihler added that the City would be responsible for the remaining cost of the project. He advised that five proposals were received and were reviewed by Kahley Gilbert, Project-Grants Manager, Tony Mensah, Public Works Director, and himself. Meshek and Associates received the highest score; therefore, staff recommended awarding the contract to Meshek & Associates in the amount of \$168,072.30 for engineering services for the proposed drainage mitigation improvements.

Mayor Lewis moved to award a contract to Meshek & Associates in the amount of \$168,072.30 for professional engineering services for the Southmoore High School/Oaks Addition Drainage Mitigation Improvements, second by Councilman Hamm. Motion carried unanimously.

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

Agenda Item Number 11 being:

CONSIDER APPROVAL OF A CONTRACT WITH UPLANDS DEVELOPMENT COMPANY, LLC, FOR THE CONNECTION OF SEWER LINES FROM THE ANTICIPATED DEVELOPMENT IN THE NORMAN CITY LIMITS TO CITY OF MOORE'S EXISTING PUBLIC SEWER LINE.

Jerry Ihler, Assistant City Manager, advised that approximately five months ago developer Trey Bates approached the City of Moore to request that the City receive the wastewater from a development that would be constructed in the City of Norman north of Indian Hills Road between 36th Avenue and Santa Fe since Norman does not have sewer infrastructure at this location. Mr. Ihler noted that Mr. Bates and his family had previously entered into an agreement with the City of Moore to treat wastewater from a Cadillac dealership and the Hey Day developments located nearby. He advised that Mr. Bates had provided information on the proposed development to determine the amount of flow that would be coming into the City's system. Mr. Ihler reviewed the information and felt there was room to accept the wastewater from one or two tie-ins located adjacent to Sendera Lakes. He added that any cost for right-of-way or capital improvement would be Mr. Bates' responsibility. Mr. Bates would also be required to provide access to water meters to determine costs. Mr. Ihler noted that because the development was outside the City limits Mr. Bates would pay twice what residents would pay. He advised that Mr. Bates was in attendance at the meeting to address any questions from Council.

Mayor Lewis moved to approve a contract with Uplands Development Company, LLC, for the connection of sewer lines from the anticipated development in the Norman City limits to City of Moore's existing public sewer line, second by Councilman Hamm. Motion carried unanimously.

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

Agenda Item Number 12 being:

CONSIDER RESOLUTION NO. 26(22) ADOPTING THE 2022 ANNUAL ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM; AND AUTHORIZING THE MAYOR TO SUBMIT THE PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

Kahley Gilbert, Project-Grants Manager, advised that the City had been awarded \$338,776 in Entitlement funds for Program Year 2022. Ms. Gilbert made the following funding recommendations:

Administration:		\$67,755
Transportation Study and Survey	To partner with Embark	25,000
Public Services:		\$50,816
Aging Services	Home-delivered meals for seniors	18,816
Bethesda	Counseling services for sexually abused children	7,500
Mary Abbott Children's House	Forensic Interviews for sexually abused children	7,500
Center for Children and Families	Counseling services for neglected and/or abused children	5,000
Moore Youth and Family Services	Early Intervention Program for students in Moore Public Schools	6,000
Moore Youth and Family Services	First-Time Offender Program	6,000

(Ms. Gilbert estimated 229 residents would benefit from these services).

Infrastructure Armstrong Addition Sewer Replacement Project – Project **\$220,205**
funded using 2021 funds but due to increases in costs
project will receive additional funding

(Ms. Gilbert estimated 48 households would benefit from this project)

TOTAL \$338,776

Councilman Blair moved to approve Resolution No. 26(22) adopting the 2022 Annual Action Plan for the Community Development Block Grant Program; and authorizing the Mayor to submit the Plan to the U.S. Department of Housing and Urban Development, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 13 being:

CONSIDER RESOLUTION NO. 27(22) ADOPTING A SUBSTANTIAL AMENDMENT TO THE 2021 COMMUNITY DEVELOPMENT BLOCK GRANT ACTION PLAN; AND AUTHORIZING THE MAYOR TO SUBMIT THE AMENDED PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

Kahley Gilbert, Project-Grants Manager, advised that in Program Year 2020-2021 The Sharing Tree received CDBG funds for a community basketball goal and pet waste stations. Ms. Gilbert indicated that the Sharing Tree had been experiencing vandalism and was concerned that installing the public amenities would open them up to additional vandalism. Instead The Sharing Tree requested utilizing the funding for a dry food pantry and free library.

Councilman Williams moved to approve Resolution No. 27(22) adopting a substantial amendment to the 2021 Community Development Block Grant Action Plan; and authorizing the Mayor to submit the amended plan to the U.S. Department of Housing and Urban development, second by Councilwoman Hunt. Motion carried unanimously.

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

Agenda Item Number 14 being:

CONSIDER APPROVAL OF AN AMENDMENT TO THE AGREEMENT WITH THE SHARING TREE UTILIZING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.

Kahley Gilbert, Project-Grants Manager, advised that the proposed contract amendment with the Sharing Tree incorporated the changes in scope from a basketball goal and pet waste stations to a food pantry and library approved under Agenda Item No. 13.

Councilman Blair moved to approve an amendment to the agreement with the Sharing Tree utilizing Community Development Block Grant funds, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 15 being:

CONSIDER APPROVAL OF ORDINANCE NO. 1010(22) AMENDING PART 15, TRAFFIC AND VEHICLES, CHAPTER 3, EQUIPMENT, SECTION 15-306 VEHICLES TO BE REGISTERED, DISPLAY OF TAGS; AMENDING THE SECTION ALLOWING A THIRTY-DAY GRACE PERIOD BEFORE A CITATION MAY BE ISSUED; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR A REPEALER.

Brian Miller, Assistant City Attorney, advised that Ordinance No. 1010(22) would amend the Code to incorporate changes in State law which allows a 30-day grace period before a citation may be issued for an expired tag.

Councilwoman McKenzie moved to approve Ordinance No. 1010(22) amending Part 15, Traffic and Vehicles, Chapter 3, Equipment, Section 15-306 Vehicles to be Registered, Display of Tags; amending the section allowing a thirty-day grace period before a citation may be issued; providing for severability; and providing for a repealer, second by Councilman Hamm. Motion carried unanimously.

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

Nays: None

Agenda Item Number 16 being:

CONSIDER ORDINANCE NO. 1011(22) AMENDING PART 15, TRAFFIC AND VEHICLES, CHAPTER 6, STOPPING, STANDING OR PARKING PROHIBITED IN CERTAIN PLACES, SECTION 15-602 HANDICAPPED PARKING RESTRICTIONS; AMENDING THE SUBSECTION TO INCLUDE AND ALLOW A PURPLE HEART RECIPIENT LICENSE PLATE, A DISABILITY STICKER ISSUED BY THE DEPARTMENT OF VETERANS AFFAIRS OR A PHYSICALLY DISABLED PLACARD OR LICENSE PLATE ISSUED BY ANOTHER STATE TO PARK IN A MARKED HANDICAPPED SPACE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR A REPEALER.

Brian Miller, Assistant City Attorney, stated that Ordinance No. 1011(22) amends the City Code to incorporate recent changes in State law regarding handicapped parking.

Councilman Williams moved to approve Ordinance No. 1011(22) amending Part 15, Traffic and Vehicles, Chapter 6, Stopping, Standing or Parking Prohibited in Certain Places, Section 15-602 Handicapped Parking Restrictions; amending the subsection to include and allow a Purple Heart recipient license plate, a disability sticker issued by the Department of Veterans Affairs or a physically disabled placard or license plate issued by another state to park in a marked handicapped space; providing for severability; and providing for a repealer, second by Councilman Hamm. Motion carried unanimously.

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

Nays: None

Agenda Item Number 17 being:

CONSIDER APPROVAL OF ORDINANCE NO. 1014(22) AMENDING PART 4 ANIMALS, CHAPTER 1 ANIMAL REGULATIONS BY ADDING SECTION 4-115 PROHIBITING THE FEEDING OF WILD ANIMALS; PROVIDING DEFINITIONS AND EXCEPTIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR A REPEALER.

Brian Miller, Assistant City Attorney, stated that proposed Ordinance No. 1014(22) would prohibit the feeding of wild animals. The ordinance was requested by Animal Control who primarily expressed concern over individuals feeding coyotes and geese causing the animals to become less fearful and more aggressive. He added that feeding the geese also interfered with their normal migration patterns. Mr. Miller indicated that Animal Control Supervisor John Fryrear was in attendance to answer any specific questions. Council asked what the fine would be for violation of the ordinance. Mr. Miller advised that the fine would be up to \$500; however, signs would be erected to notify the public that feeding the animals was now prohibited.

Mayor Lewis moved to approve Ordinance No. 1014(22) amending Part 4 Animals, Chapter 1 Animal Regulations by adding Section 4-115 Prohibiting the Feeding of Wild Animals; providing definitions and exceptions; providing for severability; and providing for a repealer, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 18 being:

CONSIDER APPROVAL OF FY-23 DUES TO THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS IN THE AMOUNT OF \$44,979.

Councilman Williams moved to approve FY-23 dues to the Association of Central Oklahoma Governments in the amount of \$44,979, second by Councilman Hamm. Motion carried unanimously.

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

Agenda Item Number 19 being:

CONSIDER AUTHORIZING THE BUDGETED PURCHASE OF CONSTRUCTION MATERIAL FOR A FITNESS COURT AT FAIRMOORE PARK FROM NATIONAL FITNESS CAMPAIGN L.P., AS A SOLE SOURCE PROVIDER, IN THE AMOUNT OF \$112,350.

Sue Wood, Parks and Recreation Director, stated that staff was requesting authorization to purchase equipment necessary to complete a fitness court at Fairmoore Park. The equipment would be purchased from National Fitness Campaign, L.P., as a sole source provider, in the amount of \$112,350.

Councilwoman Hunt moved to authorize the budgeted purchase of construction material for a fitness court at Fairmoore Park from National Fitness Campaign L.P., as a sole source provider, in the amount of \$112,350, second by Councilman Blair. Motion carried unanimously.

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

Nays: None

Agenda Item Number 20 being:

CONSIDER APPROVAL OF A SPORTS ASSOCIATION AGREEMENT FOR THE 2022-2023 TABLE TENNIS PROGRAM AT THE MOORE COMMUNITY CENTER.

Sue Wood, Parks and Recreation Director, stated that under the proposed Sports Association Agreement was with Essential Table Tennis for a table tennis program at the Moore Community Center. Under the agreement Essential Table Tennis would be responsible for lessons and open play on Saturday and Sunday afternoons.

Councilman Hamm moved to approve a Sports Association Agreement for the 2022-2023 Table Tennis Program at the Moore Community Center, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 21 being:

CONSIDER APPROVAL OF A FY 22-23 BUDGET SUPPLEMENT FOR THE GENERAL FUND TO BUDGET FUNDS AND RELATED EXPENSE FOR A STREET PROJECT.

Betty Koehn, Finance Director, requested approval of a FY 22-23 budget amendment in the amount of \$600,000 to fund the Bryant Avenue Street Project between SE 19th and SE 34th Streets using prior year's excess sales tax.

Mayor Lewis moved to approve a FY 22-23 budget supplement for the General Fund to budget funds and related expense for a street project, second by Councilman Hamm. Motion carried unanimously.

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

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

Agenda Item Number 22 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD JULY 5, 2022.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2021-2022 IN THE AMOUNT OF \$390,463.95 AND APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2022-2023 IN THE AMOUNT OF \$716,290.91.

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

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

Agenda Item Number 23 being:

CONSIDER AUTHORIZING THE BUDGETED PURCHASE OF A 2023 LIGHTNING LOADER BODY TO BE MOUNTED ON A 2023 "TERMINATOR" CHASSIS FROM J & R EQUIPMENT IN THE AMOUNT OF \$128,300 USING STATE CONTRACT NO. SW197.

Tony Mensah, Public Works Director, advised that Agenda Items No. 23 and 24 were companion items related to the purchase of a body and a chassis to be mounted on a terminator truck. Mr. Mensah stated that due to supply chain issues they anticipated delivery of the truck in July 2023.

Councilman Williams asked if the City would perform the work or if we would hire someone to do it. Mr. Mensah indicated that the City would hire a company to put the body and chassis together.

Chairman Lewis moved to approve the budgeted purchase of a 2023 Lightning Loader Body to be mounted on a 2023 "Terminator" chassis from J & R Equipment in the amount of \$128,300 using State Contract No. SW197, second by Trustee Blair. Motion carried unanimously.

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

Nays: None

Agenda Item Number 24 being:

CONSIDER AUTHORIZING THE BUDGETED PURCHASE OF A 2023 PETERBILT CAB AND CHASSIS TO SUPPORT A "TERMINATOR" LIGHTNING LOADER BODY FROM RUSH PETERBILT TRUCK CENTERS IN THE AMOUNT OF \$175,880 USING STATE CONTRACT NO. SW035T.

Trustee Blair moved to approve the budgeted purchase of a 2023 Peterbilt cab and chassis to support a "Terminator" Lightning Loader Body from Rush Peterbilt Truck Centers in the amount of \$175,880 using State Contract No. SW035T, second by Trustee Williams. Motion carried unanimously.

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

Nays: None

Agenda Item Number 25 being:

CONSIDER AUTHORIZING THE BUDGETED PURCHASE OF FOUR HEIL 33-YARD SANITATION TRUCK BODIES FROM UNITED ENGINES IN THE TOTAL AMOUNT OF \$1,095,600.00 USING STATE CONTRACT NO. SW 197.

Tony Mensah, Public Works Director, stated that Agenda Items No. 25 and 26 were related to the purchase of four trucks bodies and four cab and chassis for sanitation trucks. Mr. Mensah advised that the anticipated delivery of the truck bodies was June 2023.

Trustee Hamm moved to authorize the budgeted purchase of four Heil 33-yard sanitation truck bodies from United Engines in the total amount of \$1,095,600.00 using State Contract No. SW 197, second by Trustee Williams. Motion carried unanimously.

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

Nays: None

Agenda Item Number 26 being:

CONSIDER AUTHORIZING THE BUDGETED PURCHASE OF FOUR STANDARD CAB AND CHASSIS SUPPORTING THE FOUR HEIL SANITATION TRUCK BODIES FROM BATTLE MOTORS IN THE TOTAL AMOUNT OF \$822,052.00 USING STATE CONTRACT NO. SW 035T.

Trustee Blair moved to authorize the budgeted purchase of four standard cab and chassis supporting the four Heil sanitation truck bodies from Battle Motors in the total amount of \$822,052.00 using State Contract No. SW 035T, second by Trustee Williams. Motion carried unanimously.

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

Agenda Item Number 27 being:

CONSIDER AUTHORIZING THE BUDGETED PURCHASE OF ONE JOHN DEERE 410L BACKHOE LOADER FOR THE UTILITIES DEPARTMENT FROM CL BOYD IN THE AMOUNT OF \$139,835.00 USING STATE CONTRACT NO. SW 91515.

Tony Mensah, Public Works Director, advised that the proposed purchase was for one backhoe loader for the Utilities Department. Mr. Mensah stated that the estimated time of arrival for the backhoe was February 2023.

Trustee Blair moved to approve the budgeted purchase of one John Deere 410L Backhoe Loader for the Utilities Department from CL Boyd in the amount of \$139,835.00 using State Contract No. SW 91515, second by Trustee Williams. Motion carried unanimously.

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

MOORE PUBLIC WORKS AUTHORITY MEETING WAS RECESSED AND THE MOORE RISK MANAGEMENT MEETING WAS CONVENED AT 7:08 P.M.

Agenda Item Number 28 being:

CONSENT DOCKET:

- A) ACCEPT THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD JULY 5, 2022.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2021-2022 IN THE AMOUNT OF \$152,671.46.

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

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

THE MOORE RISK MANAGEMENT MEETING WAS RECESSED AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS CONVENED WITH CHAIRMAN LOUIE WILLIAMS PRESIDING AT 7:09 P.M.

Agenda Item Number 29 being:

ROLL CALL

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

Agenda Item Number 30 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING HELD JUNE 20, 2022.

Trustee Hunt moved to approve the consent docket in its entirety, second by Vice-Mayor Webb. Motion carried by unanimously.

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

THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED WITH MAYOR GLENN LEWIS PRESIDING AT 7:10 P.M.

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.

Mayor Lewis expressed his appreciation to Vice-Mayor Webb for chairing the meeting. Vice-Mayor Webb stated that he was happy Mayor Lewis was able to attend the meeting.

Councilwoman McKenzie stated that she had received great feedback from citizens regarding the issue of backyard chickens since the item was voted down at the last meeting. She indicated that if the City Council decided to reconsider the item once the new Animal Shelter opened she recommended holding some workshops involving the citizens to obtain their input. Councilman Williams also indicated that he had discussions with some very knowledgeable people regarding the subject of backyard chickens. He felt confident that those individuals would handle the care of the chickens properly. However, the problem was how to write an ordinance to ensure all individuals who wish to have chickens handle their care appropriately. Councilman Williams stated that the issue of what to do with confiscated chickens was problematic and should be addressed prior to an ordinance being passed. Councilwoman McKenzie advised that Oklahoma City Animal Control obtain approximately 100 birds a year and they deal with

homesteading groups. She added that the Board of Oklahoma Animal Control Association held conferences a couple of times a year that could be used as an opportunity to reach out to other communities to see how they are handling the issue. Councilwoman Hunt stated that Oklahoma City only had their ordinance in place for three to four months and issues might not have come to light yet.

C) ITEMS FROM THE CITY/TRUST MANAGER.

Brooks Mitchell, City Manager, stated the State of the City would be held at The Station at 11:45 a.m. on Monday, July 19, 2022. He advised that he would be out of the office attending the CMAO conference in Norman July 20-22, 2022.

Agenda Item Number 32 being:

EXECUTIVE SESSION:

- A) DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE, CONSIDER TAKING POSSIBLE ACTION REGARDING PENDING CLAIM FILED BY MADISON D. BLAIR 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)
- B) CONVENE INTO EXECUTIVE SESSION

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

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

The City Council convened into executive session at 7:14 p.m.

C) RECONVENE FROM EXECUTIVE SESSION

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

The City Council reconvened from executive session at 7:21 p.m.

D) ACTION.

- A) DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE, CONSIDER TAKING POSSIBLE ACTION REGARDING PENDING CLAIM FILED BY MADISON D. BLAIR 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).

Councilwoman McKenzie moved to direct staff to take action as discussed in Executive Session regarding pending claim filed by Madison D. Blair 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, second by Councilwoman Hunt. Motion carried unanimously.

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

Agenda Item Number 33 being:

ADJOURNMENT

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

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

The City Council, Moore Public Works Authority, Moore Risk Management, and Moore Economic Development Authority meetings were adjourned at 7:22 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