

**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
AUGUST 15, 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 August 15, 2022 at 6:30 p.m. with Vice-Mayor Adam 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, Hamm, Webb
ABSENT: Lewis

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; and Veolia Water Project Manager, Robert Pistole.

Agenda Item Number 2 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE SPECIAL CITY COUNCIL MEETING HELD AUGUST 3, 2022.
- B) RECEIVE THE MINUTES OF THE REGULAR PARKS BOARD MEETING HELD JUNE 7, 2022.
- C) ACCEPT 4,476 S.F. OF PERMANENT EASEMENT ALONG N. EASTERN AVENUE AT S.E. 4TH STREET FROM OKLAHOMA GAS AND ELECTRIC LOCATED AT PART OF SE/4, SEC. 14, T10N, R3W, I.M, CITY OF MOORE, CLEVELAND CO. OKLAHOMA, FOR THE PURPOSE OF SURVEYING, LAYING OUT, CONSTRUCTING AND MAINTAINING ROADWAY IMPROVEMENTS ALONG N. EASTERN AVENUE.
- D) ACCEPT A 14' UTILITY EASEMENT LOCATED IN LOT 2, BLOCK 5, ESTATES OF BELMAR III FROM BELMAR GOLF LLC/ HUNTER MILLER FOR CONSTRUCTION OF A SANITARY SEWER LINE.
- E) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2021-2022 IN THE AMOUNT OF \$626,289.45 AND APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2022-2023 IN THE AMOUNT OF \$2,112,349.25.

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

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

Agenda Item Number 3 being:

CONSIDER ADOPTION OF RESOLUTION NO. 30(22) AUTHORIZING THE CALLING AND HOLDING OF AN ELECTION IN THE CITY OF MOORE, OKLAHOMA, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED VOTERS OF SAID CITY THE QUESTION OF AUTHORIZING THE EXTENSION OF AN EXISTING ONE-HALF OF ONE PERCENT (0.50%) SALES TAX AND PROVIDING THE USE THEREOF; CONTAINING OTHER PROVISIONS RELATING THERETO.

Brooks Mitchell, City Manager, advised that adoption of Resolution No. 30(22) would authorize the holding of an election to consider the extension of the ½ cent sales tax for an additional four years. Mr. Mitchell stated that 70% of the sales tax revenues would go toward residential street repair, 20% for public safety equipment, and 10% for public safety operations. He added that sales tax revenue was a critical funding source in the annual budget.

Councilwoman Hunt confirmed that the election was to renew the existing ½ cent sales tax and was not to approve a new tax.

Councilman Blair moved to adopt Resolution No. 30(22) authorizing the calling and holding of an election in the City of Moore, Oklahoma, for the purpose of submitting to the registered qualified voters of said City the question of authorizing the extension of an existing one-half of one percent (0.50%) sales tax and providing the use thereof; containing other provisions relating thereto, second by Councilwoman Hunt. Motion carried unanimously.

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

Agenda Item Number 4 being:

CONSIDER ADOPTION OF ORDINANCE NO. 1015(22) OF THE CITY OF MOORE, OKLAHOMA AMENDING THE CITY OF MOORE, OKLAHOMA SALES TAX ORDINANCE [ORDINANCE NO. 60, AS AMENDED BY ORDINANCE NO. 331(83), AS AMENDED BY ORDINANCE NO. 470(88), AS AMENDED BY ORDINANCE NO. 551(06), AS AMENDED BY ORDINANCE NO. 677(10) AS AMENDED BY ORDINANCE NO. 780(14), AS AMENDED BY ORDINANCE NO. 888(18)] TO PROVIDE FOR THE RENEWING OF THE LEVYING AND ASSESSING OF AN EXISTING ONE-HALF OF ONE PERCENT (0.50%) SALES TAX UPON THE GROSS RECEIPTS OR PROCEEDS DERIVED FROM ALL SALES TAXABLE UNDER THE SALES TAX LAW OF OKLAHOMA; FIXING EFFECTIVE DATE AND DATE OF TERMINATION; PROVIDING THE PURPOSE OF SAID ADDITIONAL SALES TAX; MAKING PROVISIONS SEVERABLE; CONTAINING OTHER PROVISIONS RELATING THERETO.

Brooks Mitchell, City Manager, advised that the proposed item was a companion to Agenda Item No. 3. Ordinance No. 1015(22) amends the City's Sales Tax Ordinance by renewing the existing ½ cent sales tax effective upon approval by the voters at the November 2022 election.

Councilwoman Hunt moved to approve Ordinance No. 1015(22) of the City of Moore, Oklahoma amending the City of Moore, Oklahoma Sales Tax Ordinance [Ordinance No. 60, as amended by Ordinance No. 331(83), as amended by Ordinance No. 470(88), as amended by Ordinance No. 551(06), as amended by

Ordinance No. 677(10) as amended by Ordinance No. 780(14), as amended by Ordinance No. 888(18)] to provide for the renewing of the levying and assessing of an existing one-half of one percent (0.50%) sales tax upon the gross receipts or proceeds derived from all sales taxable under the sales tax law of Oklahoma; fixing effective date and date of termination; providing the purpose of said additional sales tax; making provisions severable; containing other provisions relating thereto, second by Councilman Blair. Motion carried unanimously.

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

Agenda Item Number 5 being:

CONSIDER ADOPTION OF RESOLUTION NO. 31(22) AUTHORIZING THE CONVEYANCE OF PROPERTY TO THE MOORE URBAN RENEWAL AUTHORITY IN ACCORDANCE WITH THE CLEVELAND HEIGHTS URBAN RENEWAL PLAN.

Brooks Mitchell, City Manager, stated that Agenda Items No. 5 and 6 were companion items authorizing and conveying 82 City owned parcels located in the Cleveland Height Addition to the Moore Urban Renewal Authority ("MURA") as part of the Moore Urban Renewal Plan. Mr. Mitchell advised that Emily Pomeroy, attorney with the Center for Economic Development Law, was in attendance to answer any questions.

Councilman Blair asked if the City of Moore or the Moore Urban Renewal Authority would be the purchaser on new acquisitions in the Cleveland Heights area. Mr. Mitchell advised that the City purchased 82 parcels in Cleveland Heights prior to it being declared blighted and the creation of the Moore Urban Renewal Authority. Those are the parcels being considered for conveyance to MURA. Acquisitions made since that time have been made by the Moore Urban Renewal Authority

Councilwoman McKenzie moved to adopt Resolution No. 31(22) authorizing the conveyance of property to the Moore Urban Renewal Authority in accordance with the Cleveland Heights Urban Renewal Plan, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 6 being:

CONSIDER AUTHORIZING THE EXECUTION OF A QUIT CLAIM DEED CONVEYING CITY OWNED LOTS LOCATED IN THE CLEVELAND HEIGHTS ADDITION TO THE MOORE URBAN RENEWAL AUTHORITY.

Councilman Blair asked how much control the City Council would have over the redevelopment of Cleveland Heights with ownership of the parcels transferred to the Moore Urban Renewal Authority. Emily Pomeroy, attorney with the Center for Economic Development Law, advised that she had been working with Brooks Mitchell, who serves as Executive Director to the Board, and the Moore Urban Renewal Authority on implementation of the City adopted Cleveland Heights Urban Renewal Plan. Under the Plan lots are acquired and Requests for Proposals issued for the disposition of property for redevelopment. Ms. Pomeroy stated that the Plan specifies that the City Council would approve disposition of property to a private developer for redevelopment. She added that prior to disposition any agreement would be presented to the City Council for their review and consideration for approval.

Councilman Blair moved to authorize the execution of a Quit Claim Deed conveying City owned lots located in the Cleveland Heights Addition to the Moore Urban Renewal Authority, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 7 being:

RECEIVE A PRESENTATION FROM TAP ARCHITECTURE REGARDING THE PROPOSED STATION EXPANSION.

Brooks Mitchell, City Manager, stated that expansion of The Station would be funded using ¼ cent sales tax. Mr. Mitchell advised that the plans for The Station was previously reviewed by Council; however, modifications to the plans were made due to increased costs of construction. He stated that Anthony McDermid with TAP Architecture would discuss some of the plan changes.

Mr. McDermid stated that the scope of the project had been scaled back due to price escalation. The scope had been discussed in full with the Parks Department, The Station administration, and staff. Mr. McDermid indicated that the project was put out to bid and more information would be available following the bid opening. He indicated that the project was still a two phase project. Phase 1 was scaled back to meet target construction costs with slight adjustments to Phase 2. He stated that the intent was to build the project so it would work well now yet it could be retrofitted when Phase 2 starts for a smooth transition between the two buildings.

No action was taken on the item.

Agenda Item Number 8 being:

CONSIDER RENEWAL OF AN AGREEMENT WITH DIRECTV TO PROVIDE U-VERSE IPTV VIDEO SERVICE WITHIN THE CITY LIMITS OF MOORE FOR A FIVE-YEAR TERM ENDING DECEMBER 31, 2027.

Brooks Mitchell, City Manager, advised that the proposed renewal agreement referenced an ownership change between AT&T and DIRECTV for U-Verse service within the City. Mr. Mitchell indicated that the basic agreement would remain the same with no change in service.

Councilwoman Hunt moved to approve an agreement with DIRECTV to provide U-Verse IPTV Video Service within the City limits of Moore for a five-year term ending December 31, 2027, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 9 being:

CONSIDER ORDINANCE NO. 1005(22) AMENDING PART 11, CHAPTER 3, SECTION 11-310 REMOVAL OF FLOWERS AND OTHER DECORATIVE ITEMS FROM CITY OWNED CEMETERIES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR A REPEALER.

Brian Miller, Assistant City Manager, stated that Ordinance No. 1005(22) defined items that would be prohibited in City owned cemeteries. Any prohibited items would be removed during the first full week of each month to allow for mowing and maintenance of the grounds. Mr. Miller advised that the ordinance would also give notice of the change in policy so that individuals may retrieve any items they wish to keep. Council Members Hunt and Williams asked about other forms of notification regarding the change in policy. Mr. Miller advised that staff was working on verbiage for signs that would be erected at the cemeteries regarding the new policy.

Councilwoman McKenzie indicated that she had contacted other municipalities and cemeteries regarding their policies on the subject and found them to be more stringent than the proposed ordinance. Although she anticipated some individuals might voice their concerns regarding the change, she felt it was fair in that it took citizen concerns into consideration while allowing for maintenance of the cemetery grounds. Councilman Williams agreed stating that the ordinance was more lenient than other cemeteries which require flowers to be placed in a permanent vase and or be removed immediately. He felt that the proposed ordinance was not unreasonable.

Councilman Blair asked how maintenance of the cemetery was handled currently. Mr. Miller stated that crews attempt to work around items placed on the grave sites. Sometimes items such as breakable items and fencing can prevent the areas from being mowed. Councilman Blair suggested that the City be more lenient for the first month if the signs have not been erected in time to give adequate notice so wanted items could be removed.

Councilman Blair moved to approve Ordinance No. 1005(22) amending Part 11, Chapter 3, Section 11-310 removal of flowers and other decorative items from City owned cemeteries; providing for severability; and providing for a repealer, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 10 being:

CONSIDER RESOLUTION NO. 24(22) ADOPTING RULES AND REGULATIONS CONCERNING MOORE CEMETERY AND SMITH CEMETERY; EFFECTIVE UPON APPROVAL AND REMAINING IN EFFECT UNTIL MODIFIED, AMENDED OR REPEALED; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR A REPEALER.

Brian Miller, Assistant City Manager, stated that Resolution No. 24(22) puts Rules and Regulations concerning the Moore and Smith Cemeteries in written form. The proposed resolution was patterned after other municipalities and contained answers to common questions received by the City Clerk's office.

Councilman Blair thanked staff for their work on the resolution.

Councilman Blair moved to approve Resolution No. 24(22) adopting Rules and Regulations concerning Moore Cemetery and Smith Cemetery; effective upon approval and remaining in effect until modified, amended or repealed; providing for severability; and providing for a repealer, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 11 being:

CONSIDER APPROVAL OF A FY 22-23 BUDGET SUPPLEMENT TO BUDGET ADDITIONAL HOTEL/MOTEL FUNDS AND RELATED EXPENSES FOR PARK TRASH RECEPTACLES AND BUCK THOMAS PARK PARKING LOT IMPROVEMENTS.

Betty Koehn, Finance Director, advised that staff requested authorization to budget additional Hotel/Motel Funds for park trash receptacles and parking lot improvements at Buck Thomas Park.

Councilman Williams asked if the parking lot improvements would be done all at once and if the project would include the lot by the Moore Girls Softball Field. Brooks Mitchell, City Manager, stated that the parking lot improvements would be a multi-year project and would include the parking lot by the Moore Girls Softball Field.

Councilwoman McKenzie moved to approve a FY 22-23 budget supplement to budget additional hotel/motel funds and related expenses for park trash receptacles and Buck Thomas Park parking lot improvements, second by Councilman Hamm. Motion carried unanimously.

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

Agenda Item Number 12 being:

CONSIDER APPROVAL OF A PROPOSAL WITH BENCHMARK CONSTRUCTION ENGINEERING & INSPECTION IN THE AMOUNT OF \$82,343.80 FOR INSPECTION SERVICES AND MATERIALS TESTING FOR THE EASTERN AVENUE PHASE I REHABILITATION PROJECT FROM SE 4TH TO SE 19TH STREET.

Jerry Ihler, Assistant City Manager, advised that there were 34 active projects of a significant size, with 16 of those currently under construction, within the City. Mr. Ihler stated that on August 26, 2022 bids would be opened for Phase I of the Eastern Avenue Project from SE 4th to SE 19th Street that was anticipated to cost around \$5 million and take approximately one year to complete. Mr. Ihler indicated that due to the size of the project staff would recommend approving a proposal with Benchmark Construction Engineering and Inspection in the amount of \$83,343.80 for inspection and materials testing services. This would allow staff time to manage the other projects.

Vice-Mayor Webb asked if staff was coordinating the construction contracts so that the 4th Street Underpass and the Eastern Avenue Projects do not overlap. Ms. Ihler stated that had been working with the City Manager on coordination of the three projects on Eastern Avenue, NE 12th, and the 4th Street Underpass to try and prevent them from being under construction at the same time. Councilman Williams asked if the amount of the proposal with Benchmark would be in addition to the initial project cost. Mr. Ihler stated that \$60,000 was budgeted for inspection or construction. The remaining \$13,000 would be taken from the construction fees.

Councilman Williams moved to approve a proposal with Benchmark Construction Engineering & Inspection in the amount of \$82,343.80 for inspection services and materials testing for the Eastern Avenue Phase I Rehabilitation Project from SE 4th to SE 19th Street, second by Councilman Hamm. Motion carried unanimously.

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

Agenda Item Number 13 being:

CONSIDER AWARDING BID NO. 2023-002 FOR THE "PURCHASE OF 49 CITY VEHICLES" TO THE LOWEST AND MOST RESPONSIBLE BIDDER.

Brooks Mitchell, City Manager, stated that Agenda Items No. 13 and 17 were companion items. Mr. Mitchell advised that the City Council previously approved the purchase of 39 replacement vehicles for the Police Department, and 11 vehicles for other departments, for a total of 50 vehicles. The vehicles would be funded utilizing American Rescue Plan Act ("ARPA") funds. Mr. Mitchell advised that bids were solicited and one response was received from Confidence Ford, formerly Reynolds Ford in Norman, who obtained 2023 pricing from Ford. Staff recommended awarding the bid to Confidence Ford.

Councilman Hamm moved to approve awarding Bid No. 2023-002 for the "Purchase of 49 City Vehicles" to Confidence Ford as the lowest and most responsible bidder, second by Councilwoman Hunt. Motion carried unanimously.

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

Agenda Item Number 14 being:

CONSIDER ACCEPTANCE OF A QUOTE FROM FLOCK SAFETY IN THE AMOUNT OF \$25,000 FOR THE PURCHASE OF TEN LPR CRIME PREVENTION AND INVESTIGATIVE CAMERAS AS THE LOWEST AND MOST RESPONSIBLE BIDDER.

Police Chief Todd Gibson stated that staff requested acceptance of a quote from Flock Safety in the amount of \$25,000 for the purchase of ten License Plate Reader ("LPR") Crime Prevention and Investigative Cameras. The cameras would be compatible with privately owned Flock LPRs in local communities and would also be tied into a large investigative network that included police departments in Oklahoma City, Edmond, Mustang, and Norman who was in the process of obtaining the cameras. Alerts would be given on such things as Amber Alerts, Silver Alerts, and kidnappings. The system could also be used for investigative leads. Chief Gibson stated that he did not anticipate the cameras being used for low level offenses.

Councilman Williams inquired as to the location of the cameras. Chief Gibson stated that Flock would utilize crime data to assist with determining the best locations. They would also utilize the newly acquired Crime Analyst and the Criminal Investigation Division to determine high crime areas.

Vice-Mayor Webb asked who would have access to the cameras. Chief Gibson advised that in addition to the Moore Police Department shared access would be available with the metro Police Departments who participate in the network. However, cooperation would be given to state or federal agencies who request information due to a crime. Vice-Mayor Webb confirmed that if someone wanted to view a live camera they must get permission from the Moore Police Department. Chief Gibson added that certain people identified through partnership agreements with other municipalities would be able to look into the system from an investigative viewpoint.

Councilman Williams asked if the cameras would be monitored through the Communications Center. Chief Gibson stated that the system would not require constant monitoring. It would send out alerts if a vehicle meeting certain parameters passed through a monitored area. Councilman Hamm suggested that controls should be secured by a password to prevent abuse of the information. Councilman Williams confirmed that historical data would be available on who accessed the system.

Councilwoman Hunt moved to accept a quote from Flock Safety in the amount of \$25,000 for the purchase of ten LPR crime prevention and investigative cameras as the lowest and most responsible bidder, second by Councilman Blair. Motion carried unanimously.

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

Agenda Item Number 15 being:

CONSIDER, AND IF DEEMED APPROPRIATE, AUTHORIZE THE CITY MANAGER, BROOKS MITCHELL, TO EXECUTE THE SUBDIVISION SETTLEMENT PARTICIPATION FORM TO OBTAIN BENEFITS PROVIDED TO GOVERNMENTAL ENTITIES PURSUANT TO THE SETTLEMENT AGREEMENT OF JUNE 24, 2022 (THE "DISTRIBUTORS OKLAHOMA SETTLEMENT") IN THE STATE OF OKLAHOMA'S LITIGATION AGAINST THREE OPIOID DISTRIBUTORS FOR THEIR ROLE IN OKLAHOMA'S OPIOID CRISIS.

Randy Brink, City Attorney, stated that approval of the agenda item would give the City Manager, Brooks Mitchell, the authority to execute a settlement participation form for the City's allocation from the distribution of \$22 million in opioid settlement funds negotiated by the Attorney General with three opioid distributors for their role in Oklahoma's opioid crisis. Mr. Brink stated that the Attorney General's Office anticipated distribution sometime after December 2022. Councilman Williams confirmed that no liability risks were anticipated from participating in the settlement.

Councilman Blair moved to authorize the City Manager, Brooks Mitchell, to execute the Subdivision Settlement Participation Form to obtain benefits provided to governmental entities pursuant to the Settlement Agreement of June 24, 2022 (the "Distributors Oklahoma Settlement") in the State of Oklahoma's litigation against three opioid distributors for their role in Oklahoma's opioid crisis, second by Councilman Williams. Motion carried unanimously.

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

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

Agenda Item Number 16 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE SPECIAL CITY COUNCIL MEETING HELD AUGUST 3, 2022.

- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2021-2022 IN THE AMOUNT OF \$924,497.11 AND APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2022-2023 IN THE AMOUNT OF \$385,597.74.

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

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

Agenda Item Number 17 being:

CONSIDER AWARDING BID NO. 2023-002 FOR THE PURCHASE OF ONE FORD F-150 SUPERCREW CAB 4 X 4 FOR THE SANITATION DEPARTMENT TO THE LOWEST AND MOST RESPONSIBLE BIDDER.

Trustee Williams moved to award Bid No. 2023-002 for the purchase of one Ford F-150 Supercrew Cab 4 x 4 for the Sanitation Department to Confidence Ford as the lowest and most responsible bidder, second by Trustee Hamm. Motion carried unanimously.

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

MOORE PUBLIC WORKS AUTHORITY MEETING WAS RECESSED AND THE MOORE RISK MANAGEMENT MEETING WAS CONVENED AT 7:06 P.M.

Agenda Item Number 18 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE SPECIAL MOORE RISK MANAGEMENT MEETING HELD AUGUST 3, 2022.
B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2022-2023 IN THE AMOUNT OF \$120,354.92.

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

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

THE MOORE RISK MANAGEMENT MEETING WAS RECESSED AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS CONVENED WITH CHAIRMAN LOUIE WILLIAMS PRESIDING AT 7:07 P.M.

Agenda Item Number 19 being:

ROLL CALL

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

Agenda Item Number 20 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING HELD JULY 18, 2022.

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

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

THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED WITH VICE-MAYOR ADAM WEBB PRESIDING AT 7:07 P.M.

Agenda Item Number 21 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.

Councilwoman McKenzie advised that there was a great police and fire presence at a large event held on August 12, 2022 at the Moore Stadium. She expressed her appreciation to the staff that participated in the event.

- C) ITEMS FROM THE CITY/TRUST MANAGER.

There were no items from the City Manager.

Agenda Item Number 22 being:

EXECUTIVE SESSION:

- A) DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE, CONSIDER TAKING POSSIBLE ACTION REGARDING PENDING CLAIM FILED BY JIM BUXTON ON BEHALF OF VICKI CORBIN 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) DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE, CONSIDER TAKING POSSIBLE ACTION REGARDING PENDING CASE NO. CJ-2022-749 FILED IN CLEVELAND COUNTY BY DONALD TIMBERLAKE ON BEHALF OF WILMINGTON SAVINGS FUND SOCIETY 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).

C) CONVENE INTO EXECUTIVE SESSION

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

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

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

D) RECONVENE FROM EXECUTIVE SESSION

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

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

E) ACTION.

- A) DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE, CONSIDER TAKING POSSIBLE ACTION REGARDING PENDING CLAIM FILED BY JIM BUXTON ON BEHALF OF VICKI CORBIN 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 deny a pending claim filed by Jim Buxton on behalf of Vicki Corbin against the City of Moore; and authorization for legal counsel and staff to take action as necessary and appropriate as authorized by 25 Okla. Stat. § 307(B)(4), second by Councilman Williams. Motion carried unanimously.

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

- B) DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE, CONSIDER TAKING POSSIBLE ACTION REGARDING PENDING CASE NO. CJ-2022-749 FILED IN CLEVELAND COUNTY BY DONALD TIMBERLAKE ON BEHALF OF WILMINGTON SAVINGS FUND SOCIETY 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 Hunt moved to direct staff to take action as directed in Executive Session regarding pending Case No. CJ-2022-749 filed in Cleveland County by Donald Timberlake on behalf of Wilmington Savings Fund Society 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), second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 23 being:

ADJOURNMENT

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

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

The City Council, Moore Public Works Authority, Moore Risk Management, and Moore Economic Development Authority meetings were adjourned at 7:21 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