

**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
OCTOBER 16, 2023 – 6:30 P.M.**

The City Council of the City of Moore met in the City Council Chambers, 301 North Broadway, Moore, Oklahoma on October 16, 2023 at 6:30 p.m. with Vice-Mayor Mark Hamm presiding.

Adam Webb
Councilman, Ward I

Kathy Griffith
Councilwoman, Ward I

Melissa Hunt
Councilwoman, Ward II

Mark Hamm
Councilman, Ward II

Jason Blair
Councilman, Ward III

Louie Williams
Councilman, Ward III

PRESENT: Griffith, Blair, Hunt, Williams, Webb, Hamm

ABSENT: Lewis

STAFF MEMBERS PRESENT: City Manager, Brooks Mitchell; Assistant City Manager, Jerry Ihler; City Attorney/Risk Manager, Brian Miller; City Clerk, Vanessa Kemp; Community Development Director, Elizabeth Weitman; Finance Director, John Parker; Fire Chief Greg Herbster; Human Resources Director, Christine Jolly; Information Technology Director, David Thompson; Parks and Recreation Director, Sue Wood; Assistant Police Chief Blake Green; Major Kyle Dudley; Public Affairs Director, Deidre Ebrey; Public Works Director, Tony Mensah; and Veolia Water Project Manager, Robert Pistole.

Flag salute ceremony presented by Girl Scout Troop 101.

Vice-Mayor Hamm read a proclamation proclaiming October 23-31, 2023 as Red Ribbon Week in the City of Moore and directed the SW 34th Street Bridge to be lit with red lights as a statement of the City's commitment to a drug-free state. Vice-Mayor Hamm advised that he served on the red ribbon campaign along with Major Kyle Dudley and representatives from ONG, OEC, and the Old Town Association. He announced that a Red Ribbon Parade will be held on October 28, 2023 at 1:00 p.m. with Haunt Old Town festivities scheduled for later in the afternoon.

Agenda Item Number 2 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD OCTOBER 2, 2023.
- B) RECEIVE THE MINUTES OF THE REGULAR PARKS BOARD MEETING HELD SEPTEMBER 5, 2023.

- C) ACCEPT CORRECTION OF PLAT FROM CRAFTON TULL ENGINEERS TO CORRECT THE SPELLING OF "BROADMOOR DRIVE" TO "BROADMOORE DRIVE" IN THE BROADMOORE HEIGHTS ADDITION, SECTION 2.
- D) RECEIVE AND APPROVE THE ANNUAL UPDATE TO THE CITY'S EMERGENCY OPERATIONS PLAN.
- E) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2023-2024 IN THE AMOUNT OF \$2,642,730.68.

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

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

Agenda Item Number 3 being:

APPROVE A CONTRACT WITH PLAINS MOVING, LLC TO PROVIDE WEED AND TRASH ABATEMENT SERVICES FOR THE COMMUNITY DEVELOPMENT DEPARTMENT.

Elizabeth Weitman, Community Development Director, stated that the proposed contract with Plains Moving, LLC was for weed and trash abatement services for the Code Enforcement division. Ms. Weitman noted that detailed fees were included in the agenda packet; however, the minimum fee for abatement services is \$90.00. She noted that the fees would be recouped by filing liens on the residential lots with Cleveland County.

Councilwoman Hunt moved to approve a contract with Plains Moving, LLC to provide weed and trash abatement services for the Community Development Department, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 4 being:

APPROVE A REVOCABLE PERMIT FOR 3 SIGNS ENCROACHING ON VARIOUS UTILITY EASEMENTS IN LOT 1, BLOCK 1 OF THE QUIKTRIP NO. 7011 ADDITION. APPLICATION BY QUIKTRIP/CRAIG HONEYWELL.

Elizabeth Weitman, Community Development Director, advised that Quiktrip was requesting to erect three free-standing monuments or pole signs in utility easements. Ms. Weitman stated that two signs are within private utility easements and contain no City utilities. Letters from ONG, OG&E, and AT&T were included in the packet stating they have no objection to the encroachments. The third sign is within an easement located along the east property line. This easement contains a sewer line located five to ten feet away from the proposed sign location. Ms. Weitman noted that if the item is approved the permit may be revoked at any time for any reasonable purpose.

Councilman Blair moved to approve a Revocable Permit for 3 signs encroaching on various utility easements in Lot 1, Block 1 of the QuikTrip No. 7011 Addition, second by Councilman Williams. Motion carried unanimously.

Ayes: Griffith, Hunt, Williams, Webb, Hamm
 Nays: None
 Absent: Lewis

(Councilman Blair’s name was inadvertently omitted from the roll call vote).

Agenda Item Number 5 being:

CONSIDER APPROVAL OF RESOLUTION NO. 61(23) PROGRAMMING THE RE-ALIGNMENT AND WIDENING OF THE S. EASTERN AVENUE AND S. BROADWAY AVENUE INTERSECTION AS A SURFACE TRANSPORTATION PROGRAM-URBANIZED AREA (STP-UZA) PROJECT.

Elizabeth Weitman, Community Development Director, advised that proposed resolutions included in Agenda Items No. 5 through 11 are required by ACOG to apply for roadway grant funding for FFY 26-27. Ms. Weitman stated that each project included a streetscape element, sidewalks, a ten-foot-wide trail, and stormwater quality techniques to increase scoring of each project. Ms. Weitman summarized each project and gave the federal grant amount along with the required matching funds:

| RESOLUTION NO. | PROJECT LOCATION | FEDERAL GRANT AMT. | LOCAL MATCH |
|----------------|--|--------------------|----------------|
| 61(23) | Re-alignment/widening of S. Eastern and S. Broadway Avenue Intersection with a roundabout. | \$2.68 million | \$670,046 |
| 62(23) | Re-alignment and widening of SW 19 th and S. Broadway/Tower Drive intersection. | \$3.77 million | \$944,631 |
| 63(23) | Reconstruction and widening of S. Telephone Road from SW 19 th to SW 34 th from four to five lanes | \$7 million | \$1.76 million |
| 64(23) | Widening of SW 34 th Street from Little River to S. Broadway from two to four lanes | \$3.56 million | \$892,084 |
| 65(23) | Widening of S. Broadway Avenue from Eastern Avenue to Willow Pine Drive from two to four lanes | \$3.23 million | \$807,813 |
| 66(23) | Reconstruction and widening of NW 27 th Street and Shields Boulevard/Janeway Avenue Intersection | \$3.77 million | \$942,566 |
| 67(23) | 10-foot-wide multi-use trail along Bryant Avenue from Parkway Drive to NE 12 th Street | \$1.69 million | \$424,600 |

Councilman Williams asked when the City might receive notification of a possible grant award. Ms. Weitman advised that the seven projects would be submitted to ACOG by the end of the month for review. A meeting will be held after the first of the year to vote on the projects using a scoring system. She estimated that notification would likely be received by this winter for the FFY 26-27 projects.

Councilman Blair confirmed that the projects would be considered separately for grant funding.

Councilman Blair moved to approve Resolution No. 61(23) programming the re-alignment and widening of the S. Eastern Avenue and S. Broadway Avenue intersection as a Surface Transportation Program-Urbanized Area (STP-UZA) project, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 6 being:

CONSIDER APPROVAL OF RESOLUTION NO. 62(23) PROGRAMMING THE RE-ALIGNMENT AND WIDENING OF THE SW 19TH STREET AND S. BROADWAY AVENUE INTERSECTION AS A SURFACE TRANSPORTATION PROGRAM-URBANIZED AREA (STP-UZA) PROJECT.

Councilman Blair moved to approve Resolution No. 62(23) programming the re-alignment and widening of the SW 19th Street and S. Broadway Avenue intersection as a Surface Transportation Program-Urbanized Area (STP-UZA) project, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 7 being:

CONSIDER APPROVAL OF RESOLUTION NO. 63(23) PROGRAMMING THE RECONSTRUCTION AND WIDENING OF S. TELEPHONE RD FROM SW 19TH STREET TO NORTH OF SW 34TH STREET FROM 4-LANES TO 5-LANES AS A SURFACE TRANSPORTATION PROGRAM-URBANIZED AREA (STP-UZA) PROJECT.

Councilman Blair moved to approve Resolution No. 63(23) programming the reconstruction and widening of S. Telephone Rd from SW 19th Street to north of SW 34th Street from 4-lanes to 5-lanes as a Surface Transportation Program-Urbanized Area (STP-UZA) project, second by Councilwoman Hunt. Motion carried unanimously.

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

Agenda Item Number 8 being:

CONSIDER APPROVAL OF RESOLUTION NO. 64(23) PROGRAMMING THE WIDENING OF SW 34TH STREET FROM THE LITTLE RIVER TO BROADWAY AVENUE AS A SURFACE TRANSPORTATION PROGRAM-URBANIZED AREA (STP-UZA) PROJECT.

Councilwoman Hunt moved to approve Resolution No. 64(23) programming the widening of SW 34th Street from the Little River to Broadway Avenue as a Surface Transportation Program-Urbanized Area (STP-UZA) project, second by Councilwoman Griffith. Motion carried unanimously.

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

Agenda Item Number 9 being:

CONSIDER APPROVAL OF RESOLUTION NO. 65(23) PROGRAMMING THE WIDENING OF SOUTH BROADWAY FROM S. EASTERN AVENUE TO WILLOW PINE DRIVE AS A SURFACE TRANSPORTATION PROGRAM-URBANIZED AREA (STP-UZA) PROJECT.

Councilman Blair moved to approve Resolution No. 65(23) programming the widening of South Broadway from S. Eastern Avenue to Willow Pine Drive as a Surface Transportation Program-Urbanized Area (STP-UZA) project, second by Councilwoman Hunt. Motion carried unanimously.

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

Agenda Item Number 10 being:

CONSIDER APPROVAL OF RESOLUTION NO. 66(23) PROGRAMMING THE RECONSTRUCTION AND WIDENING OF THE NW 27TH ST. AND N. SHIELDS BLVD/JANEWAY AVENUE INTERSECTION AS A SURFACE TRANSPORTATION PROGRAM-URBANIZED AREA (STP-UZA) PROJECT.

Councilman Williams moved to approve Resolution No. 66(23) programming the reconstruction and widening of the NW 27th St. And N. Shields Blvd/Janeway Avenue intersection as a Surface Transportation Program-Urbanized Area (STP-UZA) project, second by Councilwoman Griffith. Motion carried unanimously.

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

Agenda Item Number 11 being:

CONSIDER APPROVAL OF RESOLUTION NO. 67(23) PROGRAMMING THE CONSTRUCTION OF A 10' WIDE MULTI-USE TRAIL ALONG BRYANT AVENUE, FROM PARKWAY DRIVE TO NE 12TH STREET AS A SURFACE TRANSPORTATION PROGRAM-URBANIZED AREA (STP-UZA) PROJECT.

Councilman Blair moved to approve Resolution No. 67(23) programming the construction of a 10' wide multi-use trail along Bryant Avenue, from Parkway Drive to NE 12th, second by Councilwoman Hunt. Motion carried unanimously.

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

Agenda Item Number 12 being:

CONSIDER AUTHORIZING THE BUDGETED PURCHASE OF PUBLIC SAFETY POLICY SERVICES AND POLICY MANAGEMENT SOFTWARE FOR AN ANNUAL FEE OF \$12,140.05 AND A ONE-TIME IMPLEMENTATION FEE OF \$24,017.00 FOR A TOTAL OF \$36,157.05 FROM LEXIPOL AS A SOLE SOURCE PROVIDER.

Fire Chief Herbster advised that Lexipol provides fully developed state-specific public safety policy services and policy management software for law enforcement, fire departments and local government. Chief Herbster stated that the policies are researched and written by subject matter experts and vetted by attorneys. They are based on nationwide standards and best practices while incorporating state and federal laws and regulations. He indicated that Lexipol currently has 175 policies that would be integrated into the City's policies once the policy implementation process is complete. The policies are constitutionally sound and Lexipol will monitor for changes in trends, legislation, case law, and best practices to ensure the City's policies are up to date with current standards.

Councilman Williams asked if realignment of the policies would take a significant effort. Chief Herbster estimated that it could take a few years to complete. He stated that in addition to the annual fee of \$12,140.05, there is a one-time implementation fee of \$24,017 for the implementation process. He estimated there were around 400 to 500 pages of policies that Lexipol would review before merging them with their policies.

Councilman Webb moved to authorize the budgeted purchase of Public Safety Policy Services and Policy Management software for an annual fee of \$12,140.05 and a one-time implementation fee of \$24,017.00 for a total of \$36,157.05 from Lexipol as a sole source provider, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 13 being:

CONSIDER ORDINANCE NO. 1037(23) AMENDING SECTION 9-111, PART 9, CHAPTER 1 OF THE MOORE MUNICIPAL CODE BY ADDING A REMEDY FOR FAILURE TO MAINTAIN A CURRENT BUSINESS LICENSE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR A REPEALER.

Brian Miller, City Attorney, stated that Ordinance No. 1037(23) would provide an additional remedy for failure to maintain a current business license. Mr. Miller advised that staff may issue a citation up to \$500 for non-compliance; however, some of the businesses are corporations or the owners live out of state making it difficult to issue the citation. Ordinance No. 1037(23) would add revocation of the certificate of occupancy as a last resort measure to obtain enforcement.

Councilman Williams moved to approve Ordinance No. 1037(23) amending Section 9-111, Part 9, Chapter 1 of the Moore Municipal Code by adding a remedy for failure to maintain a current business license; providing for severability; and providing for a repealer, second by Councilwoman Griffith. Motion carried unanimously.

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

Agenda Item Number 14 being:

CONSIDER AUTHORIZING THE BUDGETED PURCHASE OF A 2023 FORD F-250 CREW CAB FROM BILL KNIGHT FORD FOR THE PARKS AND RECREATION DEPARTMENT IN THE AMOUNT OF \$47,079 USING STATE CONTRACT NO. SW035.

Sue Wood, Parks and Recreation Director, advised that the proposed 2023 Ford F-250 Crew Cab would replace a 2002 vehicle.

Councilman Williams moved to authorize the budgeted purchase of a 2023 Ford F-250 Crew Cab from Bill Knight Ford for the Parks and Recreation Department in the amount of \$47,079 using State Contract No. SW035, second by Councilwoman Hunt. Motion carried unanimously.

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

Agenda Item Number 15 being:

CONSIDER AUTHORIZING THE BUDGETED PURCHASE OF A 35HP YANMAR R4 TRACTOR FROM TRACTOR BOB'S IN THE AMOUNT OF \$38,500.00 AS THE LOWEST QUOTE.

Sue Wood, Parks and Recreation Director, advised the proposed tractor would replace an older vehicle and would be utilized in the City's parks.

Councilman Blair moved to authorize the budgeted purchase of a 35Hp Yanmar R4 tractor from Tractor Bob's in the amount of \$38,500.00 as the lowest quote, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 16 being:

CONSIDER AUTHORIZING THE BUDGETED PURCHASE OF A VERMEER BC900XL BRUSH CHIPPER FROM VERMEER GREAT PLAINS IN THE AMOUNT OF \$32,497.92 USING STATE CONTRACT NO. SW0196VG.

Sue Wood, Parks and Recreation Director, stated that the proposed brush chipper would give the Parks Department the ability to chip larger trees without utilizing the brush chipper from the Public Works department.

Councilman Webb moved to authorize the budgeted purchase of a Vermeer BC900XL Brush Chipper from Vermeer Great Plains in the amount of \$32,497.92 using State Contract No. SW0196VG, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 17 being:

CONSIDER DECLARING EIGHTEEN (18) POLICE VEHICLES LISTED IN EXHIBIT "A" AS SURPLUS AND AUTHORIZE THE POLICE DEPARTMENT TO NEGOTIATE THE SALE OF SAID VEHICLES TO VERIFIED LAW ENFORCEMENT AGENCIES WITH ANY REMAINING UNSOLD VEHICLES PLACED IN A PUBLIC AUCTION.

Assistant Chief Blake Green advised that Agenda Items No. 17, 18, and 19 are companion items. He stated that through the utilization of federal funding the Police Department was able to replace a large portion of the fleet. Consequently, staff would request that the City Council declare 18 replaced police vehicles as surplus. Assistant Chief Green stated that these vehicles would be viable for partner agencies to purchase after the markings are removed.

Assistant Chief Green also requested that the City Council declare nine vehicles referenced in Agenda Item No. 18 as surplus. He indicated that these vehicles have something wrong with them but still have value.

He stated that Agenda Item No. 19 is consideration of an internet auction agreement with Purple Wave Auctions who would facilitate the sale of surplus and unsold police vehicles.

Councilman Blair moved to declare eighteen (18) police vehicles listed in Exhibit "A" as surplus and authorize the police department to negotiate the sale of said vehicles to verified law enforcement agencies with any remaining unsold vehicles placed in a public auction, second by Councilwoman Griffith. Motion carried unanimously.

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

Agenda Item Number 18 being:

CONSIDER DECLARING NINE (9) POLICE VEHICLES LISTED IN EXHIBIT "B" AS SURPLUS AND AUTHORIZE SALE BY PUBLIC AUCTION.

Councilman Blair moved to declare nine (9) police vehicles listed in Exhibit "B" as surplus and authorize sale by public auction, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 19 being:

CONSIDER APPROVAL OF AN INTERNET AUCTION AGREEMENT WITH PURPLE WAVE AUCTIONS TO FACILITATE SALE OF UNSOLD POLICE VEHICLES DECLARED AS SURPLUS.

Councilman Williams moved to approve an Internet Auction Agreement with Purple Wave Auctions to facilitate sale of unsold police vehicles declared as surplus, second by Councilwoman Griffith. Motion carried unanimously.

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

Agenda Item Number 20 being:

CONSIDER AWARDING BID NO. 2024-003 "CONSTRUCTION OF THE N. MOORE AVENUE AND SHIELDS BLVD. TRAFFIC SIGNAL PROJECT" TO MIDSTATE TRAFFIC CONTROL, INC. AND APPROVE CONTRACT IN THE AMOUNT OF \$383,367.

Jerry Ihler, Assistant City Manager, stated that a traffic study obtained by Quiktrip indicated there was a potential issue with large trucks being able to access southbound I-35 from the station. The study recommended that the trucks exit from the south side of the station on N. Moore Avenue before turning onto Shields Blvd. for access to I-35. The study also recommended a traffic signal at N. Moore Avenue and Shields Blvd. Bids were solicited for construction of the traffic signal. Mr. Ihler advised that three bids were received with the low bid from Midstate Traffic Control, Inc. in the amount of \$383,367.

Councilman Williams asked if the project would be completed prior to the opening of the new Quiktrip. Mr. Ihler indicated that he was uncertain since delivery of the traffic signal poles was estimated to take 12 to 14 weeks.

Councilwoman Hunt moved to award Bid No. 2024-003 "Construction of the N. Moore Avenue and Shields Blvd. Traffic Signal Project" to Midstate Traffic Control, Inc. and approve contract in the amount of \$383,367, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 21 being:

CONSIDER AUTHORIZING THE BUDGETED PURCHASE OF FIFTEEN COBALT C-SERIES TRAFFIC CONTROLLERS FROM ECONOLITE IN THE AMOUNT OF \$42,658.15 AS A SOLE SOURCE PROVIDER.

Tony Mensah, Public Works Director, stated that Agenda Items No. 21 and 22 were companion items relating to the upgrade of 15 traffic controllers. He stated that it would make programming of the signals much easier, and an interface would allow remote observation and programming of the signal lights.

Councilman Web moved to authorize the budgeted purchase of fifteen Cobalt C-Series Traffic Controllers from Econolite in the amount of \$42,658.15 as a sole source provider, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 22 being:

CONSIDER AUTHORIZING THE BUDGETED PURCHASE OF AC & DC SCHOOL ZONE TIMER UPGRADES, A FIVE-YEAR PLAN WITH MODEM AND RTC CONNECT SOFTWARE FROM CONSOLIDATED TRAFFIC CONTROLS IN THE AMOUNT OF \$70,774.00 AS A SOLE SOURCE PROVIDER.

Tony Mensah, Public Works Director, stated that approval of the item would allow staff to monitor all 32 school zone lights. The software will allow staff to receive alerts of malfunctions and remotely address the problem.

Councilman Williams asked if the five-year plan mentioned in the agenda item meant that it would take five years to implement the upgrades or it was a five-year service. Mr. Mensah advised that it was a five-year service.

Councilman Webb moved to authorize the budgeted purchase of AC & DC school zone timer upgrades, a five-year plan with modem and RTC connect software from Consolidated Traffic Controls in the amount of \$70,774.00 as a sole source provider, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 23 being:

CONSIDER APPROVAL OF A CONTRACT RENEWAL FOR LAWN MAINTENANCE WITH TUS NUA LAWN & LANDSCAPES.

Tony Mensah, Public Works Director, stated that staff would recommend renewing the contract with Tus Nua Lawn and Landscapes for assistance with mowing maintenance.

Vice-Mayor Hamm asked what areas they were responsible for mowing. Mr. Mensah advised that Tus Nua was responsible for mowing over 20 locations within the City including I-35 exits on 19th and 4th street and most of the City's right-of-way.

Councilman Williams moved to approve a contract renewal for Lawn Maintenance with Tus Nua Lawn & Landscapes, second by Councilwoman Griffith. Motion carried unanimously.

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

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

Agenda Item Number 24 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD OCTOBER 2, 2023.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2023-2024 IN THE AMOUNT OF \$1,277,970.09.

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

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

Agenda Item Number 25 being:

CONSIDER AUTHORIZING THE BUDGETED PURCHASE OF A 2025 FREIGHTLINER 108SD PLUS CAB AND CHASSIS TO SUPPORT A DUMP TRUCK BODY FOR THE PUBLIC UTILITIES DEPARTMENT FROM ATC PREMIER FREIGHTLINER D/B/A PREMIER TRUCK GROUP IN THE AMOUNT OF \$113,914.00 USING STATE CONTRACT NO. SW035T

Tony Mensah, Public Works Director, stated that Agenda Items No. 25 and 26 are companion items related to the purchase of a cab, chassis, and body for a dump truck for the Public Utilities Department.

Trustee Blair moved to authorize the budgeted purchase of a 2025 Freightliner 108SD Plus cab and chassis to support a dump truck body for the Public Utilities Department from ATC Premier Freightliner d/b/a Premier Truck Group in the amount of \$113,914.00 using State Contract No. SW035T, second by Trustee Williams. Motion carried unanimously.

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

Agenda Item Number 26 being:

CONSIDER AUTHORIZING THE BUDGETED PURCHASE OF A DUMP TRUCK BODY FOR THE PUBLIC UTILITIES DEPARTMENT FROM INDUSTRIAL TRUCK EQUIPMENT IN THE AMOUNT OF \$55,100.00 USING STATE CONTRACT NO. SW0106.

Trustee Hunt moved to authorize the budgeted purchase of a dump truck body for the Public Utilities Department from Industrial Truck Equipment in the amount of \$55,100.00 using State Contract No. SW0106. Public Works, second by Trustee Griffith. Motion carried unanimously.

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

THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS RECESSED AND THE MOORE RISK MANAGEMENT MEETING WAS CONVENED AT 7:09 P.M.

Agenda Item Number 27 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD OCTOBER 2, 2023

- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2023-2024 IN THE AMOUNT OF \$76,151.21.

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

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

THE MOORE RISK MANAGEMENT MEETING WAS RECESSED AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS CONVENED WITH CHAIRWOMAN MELISSA HUNT PRESIDING AT 7:11 P.M.

Agenda Item Number 28 being:

ROLL CALL

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

Agenda Item Number 29 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING HELD SEPTEMBER 18, 2023.

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

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

THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED WITH VICE-MAYOR MARK HAMM PRESIDING AT 7:12 P.M.

Agenda Item Number 30 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.

There were no items from the City Council/Trustees.

- C) ITEMS FROM THE CITY/TRUST MANAGER.

Brooks Mitchell, City Manager, advised that big trash pick-ups are being scheduled one week out.

Agenda Item Number 31 being:

EXECUTIVE SESSION:

- A) DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE, CONVENE INTO EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION STYLED CITY OF MOORE V. PTS SOLUTIONS, INC., ET AL., CASE NO. CJ-2022-777; 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).
- B) CONVENE INTO EXECUTIVE SESSION

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

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

The City Council convened into executive session at 7:13 p.m.

- C) RECONVENE FROM EXECUTIVE SESSION

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

The City Council reconvened from executive session at 7:25 p.m.

- D) ACTION

- A) DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE, CONVENE INTO EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION STYLED CITY OF MOORE V. PTS SOLUTIONS, INC., ET AL., CASE NO. CJ-2022-777; 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 staff to proceed as directed in executive session regarding pending litigation styled City of Moore v. PTS Solutions, Inc., et al., Case No. CJ-2022-777, second by Councilwoman Griffith. Motion carried unanimously.

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

Agenda Item Number 20 being:

ADJOURNMENT

Councilwoman Blair moved to adjourn the City Council meeting, second by Councilwoman Griffith. Motion carried unanimously.

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

The City Council, Moore Public Works Authority, Moore Risk Management, and Moore Economic Development Authority meetings were adjourned at 7:26 p.m.

TRANSCRIBED BY:

RHONDA BAXTER, Executive Assistant

FOR:

VANESSA KEMP, MPWA Assistant Secretary

These minutes passed and approved as noted this ____ day of _____, 2023.

ATTEST:

VANESSA KEMP, City Clerk