

**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
DECEMBER 19, 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 December 19, 2022 at 6:30 p.m. with Mayor Glenn Lewis 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: Williams, Webb, Hamm, Lewis
ABSENT: McKenzie, Blair, Hunt

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; Emergency Management Director, Gayland Kitch; Finance Director, John Parker; Fire Chief Greg Herbster; Human Resources Director, Christine Jolly; Manager of Information Technology, David Thompson; Parks and Recreation Director, Sue Wood; Police Chief, Todd Gibson; Project-Grants Manager (Capital Planning & Resiliency), Kahley Gilbert; Public Affairs Director, Deidre Ebrey; and Public Works Director, Tony Mensah.

Agenda Item Number 2 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD DECEMBER 5, 2022.
- B) RECEIVE THE MINUTES OF THE REGULAR PARKS BOARD MEETING HELD NOVEMBER 1, 2022.
- C) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2022-2023 IN THE AMOUNT OF \$3,160,803.85.

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

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

Agenda Item Number 3 being:

CONSIDER APPROVAL OF A LOT SPLIT LOCATED IN THE SE/4 OF SECTION 13, T10N, R3W, BEING NORTH OF SE 4TH STREET AND WEST OF BRYANT AVENUE. APPLICATION BY SHIRLEY WELLS.

Elizabeth Weitman, Community Development Director, advised that the subject property was zoned R-1 and contained ten acres located north of SE 4th Street and west of Bryant Avenue. The applicant proposed splitting the existing home from the larger acreage to sale. Ms. Weitman noted that the applicants anticipate submitting additional lot split requests as they continue to sale off the property. She stated that water and sewer were available to serve the site.

Councilman Webb moved to approve a lot split located in the SE/4 of Section 13, T10N, R3W, being north of SE 4th Street and west of Bryant Avenue, second by Councilman Hamm. Motion carried unanimously.

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

Agenda Item Number 4 being:

CONSIDER APPROVAL OF A CONTRACT ADDENDUM TO THE DISPOSITION AND DEVELOPMENT AGREEMENT WITH THE CURVE APARTMENTS LP AND NHS MOORE CURVE, LLC.

Kahley Gilbert, Project-Grants Manager, stated that The Curve was requesting an addendum to the contract extending the construction completion deadline. Ms. Gilbert stated that construction of the buildings was nearing completion and the Building Official was confident the remaining items could be completed by the end of the year. However, they anticipate completion of the site improvements necessary for a final Certificate of Occupancy to be issued extending past the end of the year. Ms. Gilbert advised that the needed site improvements included the following items:

- Site striping and crosswalk repair
- Reseal joints in the sidewalks and street
- Seal the cracks in the parking lot
- Replacement of dead trees located in the park and around the buildings

Ms. Gilbert stated that due to items being weather sensitive it was felt that it would be best to complete the improvements when the weather was consistently warmer. Therefore, it was requested that the original completion date of March 31, 2023 be changed to the new completion date of April 28, 2023.

Councilman Hamm commented that there had been several issues with the project and wanted to know if they had been addressed. Brooks Mitchell, City Manager, stated that staff has maintained that the items must be addressed properly. He felt that by December 20, 2022 Belmont Development Company would be able to obtain a Temporary Occupancy Permit.

Councilman Williams asked if they will begin leasing out the last building. Ms. Gilbert indicated that all of the units have been leased and there is a waiting list.

Councilman Williams moved to amend the construction completion date from March 31, 2023 to April 28, 2023 as indicated, second by Councilman Webb. Motion carried unanimously.

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

Councilman Williams moved to approve a Contract Addendum to the Disposition and Development Agreement with The Curve Apartments LP and NHS Moore Curve, LLC, second by Councilman Webb. Motion carried unanimously.

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

Agenda Item Number 5 being:

CONSIDER APPROVAL OF CHANGE ORDER NO. 1 IN THE AMOUNT OF \$5,380 FOR ADDITIONAL TRAFFIC CONTROL DAYS AND THE ADDITION OF A GEO-GRID MAT TO SUPPORT A POOR SUBGRADE FOR THE WARD 1 RESIDENTIAL STREET IMPROVEMENT PROJECTS.

Jerry Ihler, Assistant City Manager, stated that Change Order No. 1 dealt with Kelsi Drive and Timber Creek Way as part of the Ward 1 Street Improvement Projects with Silver Star Construction. Mr. Ihler advised that during construction it was determined that the subgrade soil contained a thick clay. The proposed change order in the amount of \$5,380 was for the addition of a geo-grid mat to provide strength to the subgrade allowing for a better and longer lasting driving surface. Mr. Ihler advised that the change order also included the cost of \$1 per day to extend the construction completion date from September 2022 in order to complete traffic control items for Kelsi Drive.

Councilman Webb moved to approve Change Order No. 1 in the amount of \$5,380 for additional traffic control days and the addition of a geo-grid mat to support a poor subgrade for the Ward 1 Residential Street Improvement Projects, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 6 being:

CONSIDER APPROVAL OF CHANGE ORDER NO. 1 IN THE AMOUNT OF \$5,268 FOR REMOVAL OF CONCRETE DRIVEWAY AND THE ADDITION OF A GEO-GRID MAT TO SUPPORT A POOR SUBGRADE FOR THE WARD 2 RESIDENTIAL STREET IMPROVEMENT PROJECTS.

Jerry Ihler, Assistant City Manager, stated that Change Order No. 1 with Silver Star Construction was for Nottingham Way and Hillcrest Drive as part of the Ward 2 Residential Street Improvement projects. Mr. Ihler advised that Hillcrest Drive had a poor subgrade that consisted of a thick clay. The change order in the amount of \$5,268 included the cost of adding a geo-grid mat to the subgrade allowing for a better and longer lasting driving surface. He advised that contract included the cost for removal of the street and driveways to the right-of-way line. The change order included the cost for additional concrete removal on one property in order to change the slope of the drive to meet ADA requirements.

Councilman Hamm asked if the street project would include a short street that runs to the east of the project area which included four to five homes. Mr. Ihler advised that staff had spoken with bond counsel

about including the street in the project area. They were informed that any money remaining after completion of the Ward 2 projects could be used for improvement of the street. He indicated that they plan to incorporate the street into the project and anticipated enough funds to repave the street without curb and guttering. He added that the concrete street would also have an invert to address drainage concerns there.

Councilman Hamm moved to approve Change Order No. 1 in the amount of \$5,268 for removal of concrete driveway and the addition of a geo-grid mat to support a poor subgrade for the Ward 2 Residential Street Improvement Projects, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 7 being:

CONSIDER ENTERING INTO A MAINTENANCE, FINANCING, AND RIGHT-OF-WAY AGREEMENT WITH THE STATE OF OKLAHOMA DEPARTMENT OF TRANSPORTATION FINANCING A NOT-TO-EXCEED STBG-UZA ESTIMATED COST OF \$324,090 FOR THE PAVEMENT MARKING, 19TH ST. STRIPING CORRIDOR PROJECT IN MOORE, PROJECT NO. J3-5804(004)AG AND STATE JOB NO. 35804(04); AND AUTHORIZE THE MAYOR TO EXECUTE THE AGREEMENT.

Jerry Ihler, Assistant City Manager, advised that Agenda Items No. 7 through 10 pertained to four contracts with the Oklahoma Department of Transportation for City street improvements projects that were awarded funding through ACOG in the total amount of \$11,211,705. Mr. Ihler stated that each of the agenda items included a not-to-exceed amount in grant funds for construction costs along with the amount to be paid by the City for engineering, right-of-way acquisition and utility relocation costs.

Mr. Ihler stated that the contract to be considered under Agenda Item No. 7 was for street striping of the 19th Street Corridor from Santa Fe to Eastern Avenue. He indicated that on this project the State would pay a 100% up to a not-to-exceed amount. Based on the latest cost estimate the City would not need to supply any funding.

Mayor Lewis thanked the Oklahoma Department of Transportation for their work on the projects.

Councilman Hamm moved to entering into a Maintenance, Financing, and Right-of-Way Agreement with the State of Oklahoma Department of Transportation financing a not-to-exceed STBG-UZA estimated cost of \$324,090 for the Pavement Marking, 19th St. Striping Corridor Project in Moore, Project No. J3-5804(004)AG and State Job No. 35804(04); and authorize the Mayor to execute the Agreement, second by Councilman Webb. Motion carried unanimously.

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

Agenda Item Number 8 being:

CONSIDER ENTERING INTO A MAINTENANCE, FINANCING, AND RIGHT-OF-WAY AGREEMENT WITH THE STATE OF OKLAHOMA DEPARTMENT OF TRANSPORTATION FINANCING A NOT-TO-EXCEED STBG-UZA

ESTIMATED COST OF \$1,751,123 AND THE CITY FINANCING AN ESTIMATED COST OF \$437,781 FOR THE EASTERN AVE (SE 4TH ST. TO NE 9TH ST.) PROJECT IN MOORE, PROJECT NO. J3-5802(004)AG AND STATE JOB NO. 35802(04); AND AUTHORIZE THE MAYOR TO EXECUTE THE AGREEMENT.

Jerry Ihler, Assistant City Manager, stated the project was for the addition of a right turn lane for southbound traffic on Eastern Avenue turning onto SE 4th Street. The project also included streetscaping from SE 4th to NE 9th Street. The state would pay 80% if the estimated project costs in the not-to-exceed amount of \$1,751,123 with the City's 20% totaling approximately \$437,781.

Councilman Webb moved to approve a Maintenance, Financing, and Right-of-Way Agreement with the State of Oklahoma Department of Transportation financing a not-to-exceed STBG-UZA estimated cost of \$1,751,123 and the City financing an estimated cost of \$437,781 for the Eastern Ave (SE 4th St. to NE 9th St.) Project in Moore, Project No. J3-5802(004)AG and State Job No. 35802(04); and authorize the Mayor to execute the Agreement, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 9 being:

CONSIDER ENTERING INTO A MAINTENANCE, FINANCING, AND RIGHT-OF-WAY AGREEMENT WITH THE STATE OF OKLAHOMA DEPARTMENT OF TRANSPORTATION FINANCING A NOT-TO-EXCEED STBG-UZA ESTIMATED COST OF \$7,167,132 AND THE CITY FINANCING AN ESTIMATED COST OF \$1,791,783 FOR THE NE 12TH STREET (I-35 TO EASTERN AVE) PROJECT IN MOORE, PROJECT NO. J3-5370(004)AG AND STATE JOB NO. 35370(04)(05); AND AUTHORIZE THE MAYOR TO EXECUTE THE AGREEMENT.

Jerry Ihler, Assistant City Manager, advised that the project boundaries included the east I-35 Service Road from NE 12th Street to Eastern Avenue. The project included the complete reconstruction of the roadway and intersection and would include the area south of NE 12th and Eastern Avenue to NE 9th Street. The State would contribute grant funding up to a not-to-exceed amount of \$7,167,132 with the City's share totaling \$1,791,783. The project also included a pedestrian crossing, sidewalk, and bike path on BNSF property. Mr. Ihler indicated that \$14,000 of the City's contribution would be paid up front for construction and maintenance of the improvements located on the railroad's property.

Councilman Hamm asked if there was a construction start date. Mr. Ihler estimated the project would be bid out sometime during the summer of 2024.

Councilman Hamm moved to approve a Maintenance, Financing, and Right-of-Way Agreement with the State of Oklahoma Department of Transportation financing a not-to-exceed STBG-UZA estimated cost of \$7,167,132 and the City financing an estimated cost of \$1,791,783 for the NE 12th Street (I-35 to Eastern Ave) Project in Moore, Project No. J3-5370(004)AG and State Job No. 35370(04)(05); and authorize the Mayor to execute the Agreement, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 10 being:

CONSIDER ENTERING INTO A MAINTENANCE, FINANCING, AND RIGHT-OF-WAY AGREEMENT WITH THE STATE OF OKLAHOMA DEPARTMENT OF TRANSPORTATION FINANCING A NOT-TO-EXCEED STBG-UZA ESTIMATED COST OF \$1,969,360 AND THE CITY FINANCING AN ESTIMATED COST OF \$492,340 FOR THE INTERSECTION WIDENING AT THE SW 19TH ST. AND SANTA FE AVE JUNCTION PROJECT IN MOORE, PROJECT NO. J3-6149(004)AG AND STATE JOB NO. 36149(04); AND AUTHORIZE THE MAYOR TO EXECUTE THE AGREEMENT.

Jerry Ihler, Assistant City Manager, advised that the project was for the widening of the intersection at SW 19th and Santa Fe to allow for dual left turn lanes in each direction. Mr. Ihler stated that the not-to-exceed grant amount was \$1,969,360 with City's responsibility being approximately \$492,340.

Councilman Williams moved to approve a Maintenance, Financing, and Right-of-Way Agreement with the State of Oklahoma Department of Transportation financing a not-to-exceed STBG-UZA estimated cost of \$1,969,360 and the City financing an estimated cost of \$492,340 for the Intersection Widening at the SW 19th St. and Santa Fe Ave Junction Project in Moore, Project No. J3-6149(004)AG and State Job No. 36149(04); and authorize the Mayor to execute the Agreement, second by Councilman Webb. Motion carried unanimously.

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

Agenda Item Number 11 being:

CONSIDER ADOPTING RESOLUTION NO. 46(22) SUPPORTING THE APPOINTMENT OF BROOKS MITCHELL TO THE DISTRICT 8 SEAT ON THE BOARD OF DIRECTORS OF THE OKLAHOMA MUNICIPAL LEAGUE; DECLARING SAID APPOINTMENT TO BE FOR THE BENEFIT OF THE CITY OF MOORE AND OTHER MUNICIPALITIES WITHIN THE DISTRICT; AND DECLARING THE MISSION OF THE OKLAHOMA MUNICIPAL LEAGUE TO BE FOR THE PUBLIC PURPOSE.

Brooks Mitchell, City Manager, stated that the District 8 seat on the Board of Directors for the Oklahoma Municipal League was open. Mr. Mitchell felt it would be good for the City to have representation on the Board. He indicated that after serving on the OML Legislative Board he felt he would be an acceptable candidate and requested Council's support.

Councilman Hamm moved to adopt Resolution No. 46(22) supporting the appointment of Brooks Mitchell to the District 8 seat on the Board of Directors of the Oklahoma Municipal League; declaring said appointment to be for the benefit of the City of Moore and other municipalities within the District; and declaring the mission of the Oklahoma Municipal League to be for the public purpose, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 12 being:

CONSIDER APPROVAL OF AN APPLICATION FOR STOP LOSS INSURANCE WITH IRONSHORE INDEMNITY INC., TO BE ADMINISTERED BY ASSURED BENEFITS ADMINISTRATORS, INC., EFFECTIVE JANUARY 1, 2023 THROUGH JANUARY 1, 2024.

Christine Jolly, Human Resources Director, advised that staff was requesting approval of an application for Stop-Loss Insurance with Ironshore Indemnity Inc. for the period January 1, 2023 through January 1, 2024. Ms. Jolly stated that Gallagher, the City's healthcare consultant, was able to get a competitive rate comparable to the most recent coverage period.

Councilman Williams moved to approve an Application for Stop Loss Insurance with Ironshore Indemnity Inc., to be administered by Assured Benefits Administrators, Inc., effective January 1, 2023 through January 1, 2024, second by Councilman Webb. Motion carried unanimously.

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

THE CITY COUNCIL MEETING WAS RECESSED AND THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS CONVENED AT 6:50 P.M.

Agenda Item Number 13 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD DECEMBER 5, 2022.
- B) RATIFY ACTION OF CITY COUNCIL REGARDING APPLICATION FOR STOP-LOSS INSURANCE WITH IRONSHORE INDEMNITY, INC., TO BE ADMINISTERED BY ASSURED BENEFITS ADMINISTRATORS, INC., EFFECTIVE JANUARY 1, 2023 THROUGH JANUARY 1, 2024.
- C) APPROVE THE SECOND RENEWAL OF THE COBRA ADMINISTRATION AND CONSULTING CONTRACT AND THE COMMISSIONS & FEES DISCLOSURE STATEMENT OF THE ADMINISTRATIVE SERVICES AGREEMENT BETWEEN THE MOORE PUBLIC WORKS AUTHORITY AND ASSURED BENEFITS ADMINISTRATORS, EFFECTIVE JANUARY 1, 2023.
- D) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2022-2023 IN THE AMOUNT OF \$505,139.86.

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

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

Agenda Item Number 14 being:

CONSIDER APPROVAL OF AN EXCESS PUBLIC OFFICIALS AND EMPLOYMENT PRACTICES LIABILITY POLICY WITH HUDSON INSURANCE COMPANY IN THE AMOUNT OF \$42,342 WITH GLENN HARRIS AND ASSOCIATES AS AGENT.

Brian Miller, Risk Manager, stated that the item was for approval of an insurance renewal for Excess Public Official and Employment Practices Liability insurance with Hudson Insurance Company. Mr. Miller advised that the premium amount of \$42,342 represented a 5% increase over last year.

Trustee Williams moved to approve an Excess Public Officials and Employment Practices Liability policy with Hudson Insurance Company in the amount of \$42,342 with Glenn Harris and Associates as agent, second by Trustee Webb. Motion carried unanimously.

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

Agenda Item Number 15 being:

CONSIDER APPROVAL OF A PROPERTY AND CONTENTS INSURANCE POLICY THROUGH OMAG, AN EXCESS PROPERTY AND CONTENTS POLICY THROUGH HOMELAND INSURANCE COMPANY, AN EXCESS FLOOD POLICY THROUGH VOYAGER INDEMNITY INSURANCE COMPANY, PHYSICAL DAMAGE COVERAGE FOR THE CITY'S SANITATION TRUCKS, MOBILE COMMAND UNIT, FIRE TRUCKS AND OTHER CERTAIN VEHICLES THROUGH GREAT AMERICAN, AND A CYBER LIABILITY POLICY THROUGH UNDERWRITERS AT LLOYD'S WITH A TOTAL PREMIUM AMOUNT FOR ALL POLICIES IN THE AMOUNT OF \$612,123.02 WITH RUSSELL HOLLINGSWORTH OF DILLINGHAM INSURANCE AS AGENT.

Brian Miller, Risk Manager, stated that the item was for renewal of the City's insurance on approximately \$175 million worth of property. The primary property insurance covers the first \$100 million, the excess property insurance would cover the remaining \$75 million. There is also an excess flood insurance policy along with a separate policy that covers large vehicles such as the sanitation and fire trucks. Another policy is for cyber insurance. The policies contain the same coverage as last year. However, the premium amount increased from \$573,000 to \$612,000 due to increases in property insurance in general and two large claims filed on the sanitation trucks. However, Mr. Miller noted that it was anticipated that the City would receive a 10% rebate, or around \$35,000 to \$40,000, for not having any property claims in the past year.

Trustee Webb moved to approve a Property and Contents insurance policy through OMAG, an Excess Property and Contents policy through Homeland Insurance Company, an Excess Flood policy through Voyager Indemnity Insurance Company, Physical Damage coverage for the City's sanitation trucks, mobile command unit, fire trucks and other certain vehicles through Great American, and a Cyber Liability policy through Underwriters at Lloyd's with a total premium amount for all policies in the amount of \$612,123.02 with Russell Hollingsworth of Dillingham Insurance as agent, second by Trustee Hamm. Motion carried unanimously.

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

MOORE PUBLIC WORKS AUTHORITY MEETING WAS RECESSED AND THE MOORE RISK MANAGEMENT MEETING WAS CONVENED AT 6:55 P.M.

Agenda Item Number 16 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD DECEMBER 5, 2022.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2022-2023 IN THE AMOUNT OF \$284,252.02.

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

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

THE MOORE RISK MANAGEMENT MEETING WAS RECESSED AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS CONVENED WITH CHAIRMAN LOUIE WILLIAMS PRESIDING AT 6:56 P.M.

Agenda Item Number 17 being:

ROLL CALL

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

Agenda Item Number 18 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING HELD NOVEMBER 21, 2022.
- B) RECEIVE AND APPROVE THE MINUTES OF THE SPECIAL MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING HELD NOVEMBER 7, 2022.

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

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

THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED WITH MAYOR GLENN LEWIS PRESIDING AT 6:57 P.M.

Agenda Item Number 19 being:

NEW BUSINESS:

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

There were no citizens to speak.

B) ITEMS FROM THE CITY COUNCIL/MPWA TRUSTEES.

Councilman Hamm asked if there is a time frame for demolish of the vacant properties located at NE 27th and I-35. Brooks Mitchell, City Manager, stated that Quik Trip, who had purchased the property, was delayed while OG&E disconnected service. Mr. Mitchell indicated that the issue was resolved and that Quik Trip had contracted with a construction company. He stated that he would notify council of an anticipated start date.

C) ITEMS FROM THE CITY/TRUST MANAGER.

Brooks Mitchell, City Manager, congratulated the Fire Department on another successful Santa Express by assisting 175 families and 507 children. Mr. Mitchell also congratulated the Police Department for another successful Shop with a Cop who assisted 33 children. Mr. Mitchell congratulated Jerry Ihler, Assistant City Manager, and Elizabeth Weitman, Community Development Director for their work on the ACOG street project submittals which resulted in the award of approximately \$11 million in grant funds.

Agenda Item Number 20 being:

EXECUTIVE SESSION:

- A) DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE, CONSIDER TAKING POSSIBLE ACTION REGARDING PENDING CLAIM BY THERESA MANNING 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 AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(4).
- B) DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE, CONSIDER TAKING POSSIBLE ACTION REGARDING PENDING CLAIM BY AIRCO SERVICE 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 AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(4).
- C) CONVENE INTO EXECUTIVE SESSION

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

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

The City Council convened into executive session at 6:59 p.m.

- D) RECONVENE FROM EXECUTIVE SESSION

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

The City Council reconvened from executive session at 7:08 p.m.

- E) ACTION.

- A) DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE, CONSIDER TAKING POSSIBLE ACTION REGARDING PENDING CLAIM BY THERESA MANNING 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 AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(4).

Councilman Williams moved to deny pending tort claim filed by Theresa Manning; and authorization for legal counsel and staff to take action as necessary and appropriate in the interest of the City as authorized by 25 Okla. Stat. § 307(B)(4), second by Councilman Webb. Motion carried unanimously.

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

- B) DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE, CONSIDER TAKING POSSIBLE ACTION REGARDING PENDING CLAIM BY AIRCO SERVICE 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 AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(4).

Councilman Williams moved to deny pending claim filed by Airco Service against the City of Moore; and authorized legal counsel and staff to take action as necessary and appropriate in the interest of the City as authorized by 25 Okla. Stat. § 307(B)(4), second by Councilman Hamm. Motion carried unanimously.

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

Agenda Item Number 21 being:

ADJOURNMENT

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

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

The City Council, Moore Public Works Authority, Moore Risk Management, and Moore Economic Development Authority meetings were adjourned at 7:10 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