

**MINUTES OF THE REGULAR MEETING OF
OF THE MOORE CITY COUNCIL
THE MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
APRIL 3, 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 April 3, 2023 at 6:30 p.m. with Vice-Mayor Adam Webb presiding.

*Adam Blair, Lewis
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, Hunt, Williams, Blair, Lewis

ABSENT: Blair, Lewis

STAFF MEMBERS PRESENT: City Manager, Brooks Mitchell; Assistant City Manager, Jerry Ihler; City Attorney, Brian Miller; City Clerk, Vanessa Kemp; Community Development Director, Elizabeth Weitman; Assistant Emergency Management Director, Kevin Smith; Finance Director, John Parker; Fire Chief Greg Herbster; Information Technology Director, David Thompson; Parks and Recreation Director, Sue Wood; Police Chief, Todd Gibson; Sergeant David Dickinson; Public Affairs Director, Deidre Ebrey; Public Works Director, Tony Mensah; Supervisor for Animal Control, John Fryrear; and Veolia Water Project Manager, Robert Pistole.

Digital recording of the meeting did not begin until after the start of the presentation by OMAG.

Presentation by Kevin McCollough with the Oklahoma Municipal Assurance Group ("OMAG") of Accreditation Credentials from the Oklahoma Association of Chiefs of Police to the City of Moore Police Department for completion of the Oklahoma Law Enforcement Accreditation Program ("OLEAP"). Mr. McCollough advised that the Moore Police Department chose to have their operations examined by outside subject matter experts and had attained the status of accreditation. Mr. McCollough presented Leadership Certificates to Chief Todd Gibson and to Lieutenant Kevin Brown and Accreditation Credentials to the Moore Police Department. Chief Gibson noted that Lt. Brown worked on the accreditation program for a three-year period and, in recognition of his efforts, was being presented with a Meritorious Service Medal. Vice-Mayor Webb thanked Chief Gibson and Lt. Brown for their leadership and to the Moore Police Department for their service to the community.

Vice-Mayor Webb read a proclamation declaring April 9-15, 2023 as "National Telecommunicator Week" in the City of Moore. The proclamation was accepted by Chief Gibson in the absence of Emergency Communications Supervisor Tammy Koehn. Chief Gibson stated that Ms. Koehn was an amazing employee that played an important role in the recent changes in the communications center. Chief Gibson stated that they could not have achieved those changes without the cooperation and support of City Manager Brooks Mitchell and Fire Chief Greg Herbster.

Agenda Item Number 2 being:

CONSENT DOCKET:

- A) APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD MARCH 20, 2023.
- B) ACCEPT PUBLIC STORMSEWER IMPROVEMENTS TO SERVE FIRST UNITED BANK, BEING SOUTH OF SW 4TH STREET AND WEST OF I-35 SERVICE ROAD. APPLICATION BY FIRST UNITED BANK.
- C) ACCEPT PUBLIC WATERLINE IMPROVEMENTS TO SERVE THE HIGHLAND EAST JR. HIGH, BEING SOUTH OF SE 4TH STREET AND WEST OF BRYANT ROAD. APPLICATION BY MOORE PUBLIC SCHOOLS.
- D) ACCEPT PUBLIC WATERLINE IMPROVEMENTS TO SERVE THE N. SHIELDS INDUSTRIAL PARK, BEING SOUTH OF NW 27TH STREET AND EAST OF SHIELDS BOULEVARD. APPLICATION BY WILL SULLENS.
- E) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2022-2023 IN THE AMOUNT OF \$5,108,252.06.

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

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

Agenda Item Number 3 being:

CONSIDER AUTHORIZING THE BUDGETED PURCHASE OF THREE 2023 HARLEY DAVIDSON POLICE MOTORCYCLES FROM FORT-THUNDER HARLEY-DAVIDSON OF MOORE IN THE AMOUNT OF \$13,992 WITH THE TRADE-IN OF THREE 2022 HARLEY DAVIDSON POLICE MOTORCYCLES.

Chief Gibson stated that the item was for the annual replacement of Harley Davidson police motorcycles under a partnership with Fort-Thunder Harley-Davidson in Moore. He noted that in order to ensure the City was getting the best possible price staff had obtained three written quotes and found that Fort-Thunder Harley-Davidson submitted the lowest quote.

Councilman Hamm moved to approve the budgeted purchase of three 2023 Harley Davidson Police Motorcycles from Fort-Thunder Harley-Davidson of Moore in the amount of \$13,992 with the trade-in of three 2022 Harley Davidson Police Motorcycles, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 4 being:

CONSIDER AUTHORIZING THE BUDGETED PURCHASE OF ULT-2152 REFLECTIVE GRAPHICS KITS FROM GRAFIX SHOPPE, AS A SOLE SOURCE PROVIDER, IN THE AMOUNT OF \$26,300 FOR THE MARKING OF 32 POLICE VEHICLES.

Chief Gibson stated that the proposed purchase of 32 graphics kits for new police vehicles was from Grafix Shoppe as a sole source provider. The graphics kits would be funded utilizing American Rescue Plan Act ("ARPA") funds. Chief Gibson advised that \$45,000 was budgeted for the project; however, the cost for the graphics would be \$26,300 resulting in a savings of nearly 50% per vehicle.

Councilman Williams moved to authorize the budgeted purchase of ULT-2152 Reflective Graphics Kits from Grafix Shoppe, as a sole source provider, in the amount of \$26,300 for the marking of 32 police vehicles, second by Councilwoman Hunt. Motion carried unanimously.

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

Agenda Item Number 5 being:

CONSIDER APPROVAL OF AMENDMENT NO. 1 IN THE AMOUNT OF \$19,012.50 TO THE CONTRACT WITH MESHEK & ASSOCIATES FOR ADDITIONAL ENGINEERING SERVICES ON THE NORTH FORK LITTLE RIVER EROSION CONTROL PROJECT LOCATED AT SE 4TH AND BRYANT AVENUE.

Jerry Ihler, Assistant City Manager, stated that the original scope of the contract with Meshek & Associates was for the rerouting of the roadway to the west, and for an erosion control project along the west side of a drainage channel located at SE 4th and Bryant Avenue. In response to a citizen complaint staff discovered erosion was also occurring along the east side of the channel. Mr. Ihler indicated that Amendment No. 1 to the contract with Meshek would incorporate design of an additional 200 linear feet of erosion control on the east side of the channel at a cost of \$19,012.50.

Councilwoman McKenzie moved to approve Addendum No. 1 in the amount of \$19,012.50 to the contract with Meshek & Associates for additional engineering services on the North Fork Little River Erosion Control Project located at SE 4th and Bryant Avenue, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 6 being:

CONSIDER APPROVAL OF AMENDMENT NO. 4 IN THE AMOUNT OF \$22,200 WITH BARRETT L. WILLIAMSON ARCHITECTS, INC. FOR ARCHITECTURAL AND ENGINEERING SERVICES TO DESIGN A BARN FOR SHORT-TERM HOLDING OF LIVESTOCK, INCLUDING HORSES, PIGS, AND GOATS, AS PART OF THE NEW ANIMAL WELFARE FACILITY.

Jerry Ihler, Assistant City Manager, advised that Amendment No. 4 to the Barrett L. Williamson Architects contract in the amount of \$22,200 was for the addition of a pre-engineered metal building in the southeast corner of the site. Mr. Ihler stated that the building would be used to house larger barnyard animals on a short-term basis. Additional design and engineering would be necessary to fit the building onto the site and to compensate for a drop in elevation that would likely require a retaining wall.

Councilman Hamm asked if the new Animal Shelter contained a location to hold chickens since a request had been made at a previous council meeting to allow backyard chickens. He felt it would be beneficial to have a location available to hold the chickens in the event the item was brought back and passed. Mr. Ihler felt that adjustments could be made to the facility to house the chickens if Council opted to allow them.

Citizens to Speak:

Patrice Williams, 1061 NW 6th Street, stated that the new Animal Welfare facility was approved by the voters at the November 9, 2021 election. Ms. Williams felt that the additional work being discussed was not what was proposed to the voters. She also did not feel the City had a need to house large animals.

Brooks Mitchell, City Manager, indicated that there was an accident on I-35 recently that necessitated the City take possession of some horses for a short period of time. Because situations such as this can occur at any time, it was felt that the shelter should have a place to keep larger animals. Councilwoman Hunt confirmed that the construction was still within budget. Councilwoman McKenzie noted that information posted on the City's website prior to the vote stated in part, that the purpose of the new facility was to take in homeless, abandoned, injured and sick animals in need, including farm animals and wildlife. John Fryrear, Animal Control Supervisor, added that since Moore is located between Oklahoma City and Norman, and they have agricultural property, there are times Moore is called out when horses, cows, and goats are loose. When owners cannot be located they need a location to temporarily house the animals.

Councilwoman Hunt moved to approve Amendment No. 4 in the amount of \$22,200 with Barrett L. Williamson Architects, Inc. for architectural and engineering services to design a barn for short-term holding of livestock, including horses, pigs, and goats, as part of the new Animal Welfare Facility, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 7 being:

CONSIDER AUTHORIZING STAFF TO SOLICIT REQUEST FOR PROPOSALS FOR QUALIFIED MOWING CONTRACTORS TO PERFORM CODE ENFORCEMENT ABATEMENT SERVICES.

Elizabeth Weitman, Community Development Director, requested authorization to solicit proposals for qualified mowing contractors. Ms. Weitman advised that the City currently has one contractor for trash abatements and one for mowing abatements. She felt that having an additional mowing abatement contractor would allow staff to get to the abatements quicker. Ms. Weitman stated that for the past five years mowing fees have been based on the size of the lot, regardless of whether it is a residential or commercial lot, and the contractors must agree to adhere to the price list set by the City. Councilman Williams asked how successful staff was at collecting the mowing fees from property owners. Mr. Weitman felt they have been very successful. If fees are not collected liens are filed against the property which must be paid when the property is sold or taxes are paid at the end of the year.

Councilman Williams moved to authorize staff to solicit Request for Proposals for qualified mowing contractors to perform Code Enforcement abatement services, second by Councilwoman McKenzie. Motion carried unanimously.

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

Agenda Item Number 8 being:

CONSIDER APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH GARVER, LLC FOR ON-DEMAND PLAN REVIEW ENGINEERING SERVICES.

Elizabeth Weitman, Community Development Director, stated that the proposed contract with Garver was for on-demand engineering plan review services. Ms. Weitman advised that Meshek and Associates currently reviews the City's drainage projects. She indicated that a backlog of review projects have occurred since drainage requirements have been extended to include developments one acre and above in size. She advised that Garver was familiar with the City's drainage criteria and was able to assist in clearing the recent backlog. Ms. Weitman felt it would be beneficial to retain them for future on-demand plan reviews. Staff would divide the projects between Garver and Meshek to prevent future backlogs. In response to a question by Councilman Williams, Ms. Weitman confirmed that because the contract was for on-demand services, Garver would only be paid for services rendered.

Councilman Williams moved to approve a professional services agreement with Garver, LLC for on-demand plan review engineering services, second by Councilwoman Hunt. Motion carried unanimously.

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

Agenda Item Number 9 being:

CONSIDER APPROVAL OF ORDINANCE NO. 1021(23) AMENDING PART 12, CHAPTER 2, ARTICLE A, SECTION 12-206(E) OF THE MOORE LAND DEVELOPMENT CODE BY REMOVING AUTOMOBILE SALES FROM DEFINITION OF "AUTOMOTIVE AND EQUIPMENT: LIGHT" AND "AUTOMOTIVE AND EQUIPMENT: HEAVY" USE UNIT CLASSIFICATIONS; REMOVING BOATS FROM THE "AUTOMOTIVE SALES AND RENTALS: LIGHT" USE UNIT CLASSIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR A REPEALER.

Elizabeth Weitman, Community Development Director, stated that staff recently discovered duplications in allowed uses under the automotive use unit classifications. Ms. Weitman also noted that some uses were classified as both heavy and light. Ordinance No. 1021(23) would allow staff to continue administering zoning in the same way that they have been while rectifying conflicts in the City Code.

Councilman Williams moved to approve Ordinance No. 1021(23) amending Part 12, Chapter 2, Article A, Section 12-206(E) of the Moore Land Development Code by removing automobile sales from definition of "Automotive and Equipment: Light" and "Automotive and Equipment: Heavy" use unit classifications; removing boats from the "Automotive Sales and Rentals: Light" use unit classification; providing for severability; and providing for a repealer, second by Councilwoman McKenzie. Motion carried unanimously.

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

Agenda Item Number 10 being:

CONSIDER APPROVAL OF ORDINANCE NO. 1022(23) AMENDING PART 12, CHAPTER 4, ARTICLE H, SECTION 12-461 OF THE MOORE LAND DEVELOPMENT CODE BY DEFINING THE PROCEDURE FOR OBTAINING A SPECIAL USE PERMIT AND PERMITTING ADDITIONAL RESTRICTIONS AT THE TIME OF APPROVAL; AND AMENDING SECTION 12-462(F) BY PLACING LIMITATIONS ON THE NUMBER OF AUTOMOBILES THAT MAY BE DISPLAYED FOR SALE ON A LOT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR A REPEALER.

Elizabeth Weitman, Community Development Director, stated that Ordinance No. 1022(23) would clarify when special use permits are allowed for zoning classifications. Ms. Weitman indicated that special use permits are meant for uses such as bed and breakfasts, manufactured homes, and mixed uses that are not typically allowed except under certain specified conditions. The ordinance contains the procedure for obtaining a special use permit and allows Council to place additional restrictions on individual applications based on the location or other defining features of the application. The ordinance would also amend the specialty automotive special use permit to allow Council to limit the number of automobiles on display at one time.

Councilman Williams moved to approve Ordinance No. 1022(23) amending Part 12, Chapter 4, Article H, Section 12-461 of the Moore Land Development Code by defining the procedure for obtaining a special use permit and permitting additional restrictions at the time of approval; and amending Section 12-462(F) by placing limitations on the number of automobiles that may be displayed for sale on a lot; providing for severability; and providing for a repealer, second by Councilwoman McKenzie. Motion carried unanimously.

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

Agenda Item Number 11 being:

CONSIDER APPROVAL OF ORDINANCE NO. 1023(23) AMENDING PART 12, CHAPTER 14, ARTICLE A OF THE MOORE LAND DEVELOPMENT CODE BY ADDING SECTION 12-1404 DEFINING APPLICABILITY OF STORMWATER QUALITY REQUIREMENTS FOR CONSTRUCTION ACTIVITIES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR A REPEALER.

Elizabeth Weitman, Community Development Director, advised that Ordinance No. 1023(23) was being presented at the request of the Department of Environmental Quality. A new permit specifies what the City must do for stormwater quality. One of the requirements is to be more specific in what projects the stormwater quality ordinances apply to. Ms. Weitman advised that stormwater quality requirements would apply to any construction site greater than or equal to one acre. It would also apply to any construction sites less than an acre if it is part of a larger common plan of development or sale which would ultimately disturb land greater than one acre. Ms. Weitman stated that the City already does this in practice but the DEQ now requires that it be specified within an ordinance.

Councilwoman McKenzie moved to approve Ordinance No. 1023(23) amending Part 12, Chapter 14, Article A of the Moore Land Development Code by adding Section 12-1404 defining applicability of stormwater quality requirements for construction activities; providing for severability; and providing for a repealer, second by Councilman Hamm. Motion carried unanimously.

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

Agenda Item Number 12 being:

CONSIDER UTILIZING THE SILVER STAR CONSTRUCTION CONTRACT FOR THE BUDGETED CONSTRUCTION OF CONCRETE PADS FOR NEW DUMPSTERS AT LITTLE RIVER PARK SOUTH, FAIRMOORE PARK, PARMELE PARK, AND BUCK THOMAS PARK IN THE TOTAL AMOUNT OF \$26,707.00.

Sue Wood, Parks and Recreation Director, advised that Agenda Items No. 12 and 13 were companion items relating to the construction of concrete pads and fencing for new dumpsters. Instead of utilizing polycarts staff would empty the trash containers into the enclosed dumpsters.

Councilman Hamm moved to approve utilizing the Silver Star Construction contract for the budgeted construction of concrete pads for new dumpsters at Little River Park South, Fairmoore Park, Parmele Park, and Buck Thomas Park in the total amount of \$26,707.00, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 13 being:

CONSIDER APPROVAL OF A CONTRACT WITH LEGACY LANDSCAPING AND FENCING FOR THE BUDGETED CONSTRUCTION OF FENCES AROUND THE PERIMETER OF CONCRETE PADS TO BE LOCATED AT LITTLE RIVER PARK SOUTH, FAIRMOORE PARK, PARMELE PARK, AND BUCK THOMAS PARK IN THE TOTAL AMOUNT OF \$21,024.00 AS THE LOWEST RESPONSIBLE QUOTE.

Councilman Hamm moved to approve a contract with Legacy Landscaping and Fencing for the budgeted construction of fences around the perimeter of concrete pads to be located at Little River Park South, Fairmoore Park, Parmele Park, and Buck Thomas Park in the total amount of \$21,024.00 as the lowest responsible quote, second by Councilwoman McKenzie. Motion carried unanimously.

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

Agenda Item Number 14 being:

CONSIDER RENEWAL OF A CONTRACT WITH SJ INNOVATIONS, LLC D/B/A COMPUTER SYSTEM DESIGNERS ("CSD") TO PROVIDE SECURITY OFFICERS AT THE STATION.

Sue Wood, Parks and Recreation Director, stated that the item was for renewal of a contract with SJ Innovations to provide security guards at The Station. Councilman Hamm asked if the guards were off-duty police officers. Ms. Wood indicated that security was provided by off-duty policeman scheduled during high profile times in the evenings and weekends. Brooks Mitchell, City Manager, noted that Captain Keith Toles with the Moore Police Department operates the entity and Computer System Designers process their payroll. Councilwoman Hunt stated that having a police presence at The Station has been very beneficial.

Councilwoman Hunt moved to approve renewal of a contract with SJ Innovations, LLC d/b/a Computer System Designers ("CSD") to provide security officers at The Station, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 15 being:

CONSIDER RENEWAL OF A CONTRACT WITH ARC PYROTECHNICS FOR THE CITY'S ANNUAL FOURTH OF JULY AND CHRISTMAS SPECTACULAR FIREWORKS DISPLAYS IN THE TOTAL BUDGETED AMOUNT OF \$58,500.

Sue Wood, Parks and Recreation Director, stated that the proposed contract renewal with Arc Pyrotechnics was for the City's Fourth of July and Christmas Spectacular fireworks displays.

Councilman Hamm stated that the Christmas Spectacular fireworks display did not occur last year due to an Arc employee being injured. He asked if language was included in the contract ensuring adequate staffing levels to allow the show to continue in the event of a similar situation occurring.

Brooks Mitchell, City Manager, stated that Arc was not paid last year since the Christmas Spectacular display did not occur. He added that a rainy day was incorporated into the contract for the Fourth of July event, and the contract included a ten-day window in which to reschedule the Christmas Spectacular event if necessary. Ms. Wood added that Arc Pyrotechnics indicated that they have a contingency plan in place to ensure staffing levels were adequate to prevent disruption of the show.

Councilman Hamm moved to approve renewal of a contract with ARC Pyrotechnics for the City's annual Fourth of July and Christmas Spectacular fireworks displays in the total budgeted amount of \$58,500, second by Councilman Williams. Motion carried unanimously.

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

Addendum Item Number 15.1 being:

CONSIDER AMENDING THE PREVIOUSLY AUTHORIZED PURCHASE OF THIRTEEN (13) HARRIS XL 95P PORTABLE RADIOS AND ACCESSORIES FROM L3HARRIS IN THE PREVIOUSLY APPROVED AMOUNT OF \$40,427.40 AS THE LOWEST WRITTEN QUOTE INSTEAD OF UTILIZING SOURCEWELL CONTRACT NO. 042021.

Fire Chief Greg Herbster indicated that the item was previously approved by Council on March 6, 2023. He indicated there was confusion with the salesman on which contract had the \$40,427.40 price. He advised that the dollar amount approved was correct; however instead of utilizing the Sourcewell contract, which was 4% higher, he was requesting approval to purchase the portable radios and accessories under the Norman contract with L3Harris.

Councilman Hamm moved to amend the previously authorized purchase of thirteen (13) Harris XL 95P Portable Radios and Accessories from L3Harris in the previously approved amount of \$40,427.40 as the lowest written quote instead of utilizing Sourcewell Contract No. 042021, second by Councilman Williams. Motion carried unanimously.

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

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

Agenda Item Number 16 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD MARCH 20, 2023.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2022-2023 IN THE AMOUNT OF \$117,313.61.

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

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

THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS RECESSED AND THE MOORE RISK MANAGEMENT MEETING WAS CONVENED AT 7:07 P.M.

Agenda Item Number 17 being:

CONSENT DOCKET:

- A) ACCEPT THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD MARCH 20, 2023.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2022-2023 IN THE AMOUNT OF \$237,769.58.

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

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

THE MOORE RISK MANAGEMENT MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED WITH MAYOR GLENN LEWIS PRESIDING AT 7:08 P.M.

Agenda Item Number 18 being:

NEW BUSINESS:

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

Patrice Williams, 1061 NW 6th Street, stated that Vice-Mayor Adam Webb was an account manager with Republic Services and that no bids had been solicited for curbside recycling. Ms. Williams commented that she did not intend to say that Councilman Webb was doing anything wrong, she just felt that it looked bad and that there should be more transparency with the public. Councilwoman McKenzie stated that serving on the City Council is not a salaried position. They receive \$100 a month for expenses. She indicated that the City had previously solicited bids in 2016 for curbside recycling. She also stated that Councilman Webb abstained on votes pertaining to the curbside recycling issue. Councilman Webb expressed his appreciation to Ms. Williams for bringing up the subject. He advised that he works for Allied Waste which owns Republic Services. His job is to work with small business owners and he has no

affiliation with municipal agreements. He commented that it was not his intention to keep it a secret. He stated that the City had a working relationship with Republic before he became a councilman. He added that he signed a document stating that he would not discuss the proposal with either entity and he also signed a document with Allied stating that he would not speak with their employees regarding the City's business arrangements with them. Councilman Williams advised that the City Council must sign a Conflict of Interest Statement which states they will not benefit financially from their position with the City. He also stated that, although he understood Ms. Williams' concern, the Council was not attempting to hide anything and her concern was unwarranted. Ms. Williams asked if bids had been solicited recently. Brooks Mitchell, City Manager, stated that bids were not solicited in this situation because curbside recycling was considered an add-on service. He noted that the City Council opted to put the subject of curbside recycling on a ballot to be voted on May 9, 2023.

B) ITEMS FROM THE CITY COUNCIL/MPWA TRUSTEES.

There were no items from the City Council.

C) ITEMS FROM THE CITY/TRUST MANAGER.

Brooks Mitchell, City Manager, advised that individual meetings with the City Council regarding the FY 2023-2024 budget would be scheduled later in the month.

Agenda Item Number 19 being:

ADJOURNMENT

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

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

The City Council, Moore Public Works Authority, and Moore Risk Management meetings were adjourned at 7:14 p.m.

TRANSCRIBED BY:

RHONDA BAXTER, Executive Assistant

FOR:

MELISSA HUNT, MPWA Secretary

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

ATTEST:

VANESSA KEMP, City Clerk