

**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
JUNE 19, 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 June 19, 2023 at 6:30 p.m. with Vice-Chairwoman Danielle McKenzie 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: Hunt, Williams, Hamm, McKenzie

ABSENT: Blair, Webb, 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; Emergency Management Director, Gayland Kitch; Finance Director, John Parker; Fire Chief Greg Herbster; Information Technology Director, David Thompson; Human Resources Director, Christine Jolly; Assistant Parks and Recreation Director, Whitney Wathen; Police Chief, Todd Gibson; Police Lieutenant, Clinton Johnson; Public Affairs Director, Deidre Ebrey; Police Sergeant Nathan Wells; Public Works Director, Tony Mensah; and Project Manager with Veolia Water, Robert Pistole.

Vice-Chairwoman McKenzie read a proclamation declaring July as "Parks and Recreation Month" in the City of Moore. The proclamation was accepted by Assistant Parks and Recreation Director Whitney Wathen.

Agenda Item Number 2 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD JUNE 5, 2023.
- B) RECEIVE THE MINUTES OF THE REGULAR PARKS BOARD MEETING HELD MAY 2, 2023.
- C) REAPPOINT KELLEY MATTOCKS AND JANIE MILUM TO THE PARKS BOARD FOR A THREE-YEAR TERM BEGINNING JULY 1, 2023.
- D) APPROVE RENEWAL OF AN AGREEMENT FOR FY 23-24 WITH SIGNAL SYSTEM MANAGEMENT, INC. IN THE AMOUNT OF \$17,520 TO MAINTAIN COMMUNICATIONS AND MONITOR TRAFFIC SIGNAL OPERATIONS AT VARIOUS INTERSECTIONS WITHIN THE CITY.

- E) CONSIDER AUTHORIZING PAYMENT OF \$39,158.29 TO THE OKLAHOMA MUNICIPAL LEAGUE FOR SERVICE FEES FOR FY 24; \$19,579.15 TO BE PAID JULY 2023 AND \$19,579.14 TO BE PAID JANUARY 2024.
- F) GRANT AN EASEMENT LOCATED IN THE NW/4 OF SECTION 35, T10N, R3W TO OKLAHOMA GAS & ELECTRIC ("OG&E") TO PROVIDE SERVICE TO THE NEW ANIMAL SHELTER TO BE LOCATED AT I-35 AND SW 34TH STREET.
- G) ACCEPT A 25 FT. PERMANENT EASEMENT FOR MAZOLIE LLC AND SUNNYLANE INVESTORS FOR CONSTRUCTION AND MAINTENANCE OF THE SOUTHEAST LIFT STATION GRAVITY SEWER LINE LOCATED EAST OF SUNNYLAND ROAD AND NORTH OF INDIAN HILLS ROAD.
- H) ACCEPT 445 SQ. FT. OF TEMPORARY CONSTRUCTION EASEMENT FROM EASTERN METCALF LLC, FOR CONSTRUCTION OF THE EASTERN AVE. PHASE 2 PROJECT LOCATED ON EASTERN AVENUE FROM SE 4TH STREET TO NE 9TH STREET.
- I) ACCEPT 245 SQ. FT. OF TEMPORARY CONSTRUCTION EASEMENT FROM TOWER STORAGE LLC, FOR CONSTRUCTION OF THE EASTERN AVE. PHASE 2 PROJECT LOCATED ON EASTERN AVENUE FROM SE 4TH STREET TO NE 9TH STREET.
- J) ACCEPT 280 SQ. FT. OF TEMPORARY CONSTRUCTION EASEMENT FROM CLUB CAR WASH MOORE SOUTH EASTERN LLC, FOR CONSTRUCTION OF THE EASTERN AVE. PHASE 2 PROJECT LOCATED ON EASTERN AVENUE FROM SE 4TH STREET TO NE 9TH STREET.
- K) APPROVE CITY MANAGER'S EMPLOYMENT CONTRACT.
- L) REAPPOINT MARLENE WOOD AND BILL JONES TO THE MOORE URBAN RENEWAL AUTHORITY FOR A THREE-YEAR TERM BEGINNING JULY 1, 2023.
- M) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2022-2023 IN THE AMOUNT OF \$3,030,657.37.

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

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

Agenda Item Number 3 being:

CONSIDER APPROVING AMENDMENT NO. 2 IN THE AMOUNT OF \$284,179 INCREASING THE GUARANTEED MAXIMUM PRICE (GMP) TO \$7,919,936 FOR THE CONSTRUCTION MANAGEMENT AT RISK CONTRACT WITH CROSSLAND CONSTRUCTION COMPANY, INC. ADDING A LIVESTOCK BARN TO THE NEW ANIMAL SHELTER FACILITY.

Jerry Ihler, Assistant City Manager, advised that the proposed item was for an amendment to the Construction Management at Risk Contract with Crossland Construction Company in the amount of \$284,149 for the addition of a livestock barn to the new Animal Shelter facility.

Councilwoman Hunt noted that the November 9, 2021 ballot language for the construction and equipping of a new animal shelter listed the cost as \$8.2 million; therefore, the project would still be under budget. Councilman Hamm confirmed that if backyard chickens are allowed in the future, and a need arises, chickens could be temporarily housed in the livestock barn.

Councilwoman Hunt moved to approve an Amendment No. 2 in the amount of \$284,179 increasing the Guaranteed Maximum Price (GMP) to \$7,919,936 for the Construction Management at Risk Contract with Crossland Construction Company, Inc. adding a Livestock Barn to the New Animal Shelter Facility, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 4 being:

CONSIDER ADOPTING RESOLUTION NO. 51(23) AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO SUBMIT AN SS4A GRANT APPLICATION TO FUND CONSTRUCTION OF THE TELEPHONE ROAD (SW 34TH STREET SOUTH TO THE CITY LIMITS) PROJECT.

Jerry Ihler, Assistant City Manager, advised Resolution No. 51(23) would authorize the submittal of a grant application, in conjunction with the City of Norman, to fund construction of a ½ mile of Telephone Road from SW 34th to the City limit line. Mr. Ihler noted that if the City receives the grant award it would require 20% in matching funds.

Councilman Williams moved to adopt Resolution No. 51(23) authorizing the City Manager or his designee to submit an SS4A Grant Application to fund construction of the Telephone Road (SW 34th Street south to the City limits) project, second by Councilwoman Hunt. Motion carried unanimously.

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

Agenda Item Number 5 being:

CONSIDER APPROVAL OF THE FY 23-24 CONTRACT WITH THE MOORE PUBLIC SCHOOL DISTRICT FOR THE PROVISION OF EIGHT UNIFORMED SCHOOL RESOURCE OFFICERS AND ONE POLICE VEHICLE FOR WHICH THE CITY WILL RECEIVE 65% REIMBURSEMENT OF THE OFFICERS' SALARY AND BENEFITS AND 65% OF THE COST OF THE VEHICLE IN AN AMOUNT NOT TO EXCEED \$592,054.68.

Chief Todd Gibson stated that the item was for the annual renewal of a School Resource Officer contract with the Moore Public Schools.

Councilman Hamm moved to approve the FY 23-24 contract with the Moore Public School District for the provision of eight uniformed School Resource Officers and one police vehicle for which the City will receive 65% reimbursement of the officers' salary and benefits and 65% of the cost of the vehicle in an amount not to exceed \$592,054.68, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 6 being:

CONSIDER REZONING APPLICATION NO. RZ-1031, LOCATED IN THE SW/4 OF SECTION 27, T10N, R3W, BEING NORTH OF SW 34TH STREET AND EAST OF SANTA FE AVENUE, FROM C-3 GENERAL COMMERCIAL DISTRICT TO C-3/PU GENERAL COMMERCIAL DISTRICT WITH A PERMISSIVE USE FOR PERSONAL STORAGE; AND APPROVE ORDINANCE NO. 16(23). APPLICATION BY TWD PROPERTIES, LLC/DAVID BOX. (PLANNING COMMISSION RECOMMENDED APPROVAL 7-0). WARD 3.

Elizabeth Weitman, Community Development Director, advised that Agenda Items No. 6 and 7 are companion items that were tabled from the June 5, 2023 City Council Meeting. Since that time the applicant has provided daily and after-hours traffic counts for similar facilities. The applicant also provided a more detailed site plan that shows landscape buffering from the Blue Stem Ridge Addition to the east as well as drainage improvements. Ms. Weitman stated that the applicant was in attendance to answer any questions.

Councilman Williams asked where the office for the storage facility would be situated. David Box, 522 Colcord Drive, appeared on behalf of the applicant. Mr. Box indicated on a map where the office would be located.

Vice-Chairwoman McKenzie expressed appreciation to the applicant for reaching out to respond to Council's concerns.

Councilman Williams moved to approve Rezoning Application No. RZ-1031, located in the SW/4 of Section 27, T10N, R3W, being north of SW 34th Street and east of Santa Fe Avenue, from C-3 General Commercial District to C-3/PU General Commercial District with a Permissive Use for Personal Storage; and approve Ordinance No. 16(23), second by Councilwoman Hunt. Motion carried unanimously.

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

Agenda Item Number 7 being:

CONSIDER APPROVAL OF TWO LOT SPLITS LOCATED IN THE OAK RIDGE CROSSING NORTH ADDITION, BEING NORTH OF SW 34TH STREET AND EAST OF S. SANTA FE AVENUE. APPLICATION BY TWD OKLAHOMA PROPERTIES, LLC/TOM TURNER.

Elizabeth Weitman, Community Development Director, stated that the proposed lot splits would divide the property into one lot for the mini-storage and one lot for future development.

Councilman Williams moved to approve two lot splits located in the Oak Ridge Crossing North Addition, being north of SW 34th Street and east of S. Santa Fe Avenue, second by Councilwoman Hunt. Motion carried unanimously.

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

Agenda Item Number 8 being:

CONSIDER APPROVAL OF ORDINANCE NO. 1031(23) AMENDING PART 12, CHAPTER 5, ARTICLE A OF THE MOORE LAND DEVELOPMENT CODE, BY ADDING SECTION 12-539 'AS-BUILT CONSTRUCTION PLANS' DEFINING DATA AND ATTRIBUTES REQUIRED TO BE SUBMITTED TO THE CITY AND ESTABLISHING AN OPTION TO PAY A FEE IN LIEU OF AS-BUILT CONSTRUCTION PLANS.

Elizabeth Weitman, Community Development Director, advised that the City's GIS data was recently updated. The City is required to obtain additional storm sewer data to satisfy requirements of the DEQ's Stormwater Quality Program. Ms. Weitman indicated that the proposed ordinance defines what attributes must be contained in As-BUILTS. It also addresses difficulty in obtaining data importable to the City's

system be establishing an option to pay a Fee-In-Lieu of As-Built Construction Plans. Under the ordinance the owner/engineer could import the information or they could elect to pay a flat fee to the City and the City's contractor could go there to collect the data. Ms. Weitman proposed splitting projects into small, medium, and large categories on commercial and residential projects. The proposed fees are: \$2,000 for small projects, \$3,000 for medium projects, and \$5,000 for large projects.

Ordinance No. 1031(23) would approve the implementation of the new fees. If approved an item would be on the July 3, 2023 City Council Meeting to incorporate the new fees into the Fee Schedule.

Councilman Williams moved to approve Ordinance No. 1031(23) amending Part 12, Chapter 5, Article A of the Moore Land Development Code, by adding Section 12-539 'As-Built Construction Plans' defining data and attributes required to be submitted to the City and establishing an option to pay a Fee in Lieu of As-Built Construction Plans, second by Councilwoman Hunt. Motion carried unanimously.

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

Agenda Item Number 9 being:

CONSIDER APPROVAL OF A CONTRACT WITH MSR DESIGN/GARDNER STUDIO FOR PHASE I OF THE ARCHITECTURAL DESIGN SERVICES FOR A NEW PUBLIC LIBRARY.

Brooks Mitchell, City Manager, advised that the proposed contract with MSR Design/Gardner Studio in the amount of \$235,000 was for budgeted design services for Phase I of a new public library.

Councilman Williams moved to approve a contract with MSR Design/Gardner Studio for Phase I of the architectural design services for a new public library, second by Councilwoman Hunt. Motion carried unanimously.

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

Agenda Item Number 10 being:

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

Brooks Mitchell, City Manager, requested that the item be tabled to the July 3, 2023 meeting.

Councilman Williams moved to table Agenda Item No. 10 to the July 3, 2023 City Council Meeting, second by Councilwoman Hunt. Motion carried unanimously.

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

Agenda Item Number 11 being:

CONSIDER APPROVAL OF A LEASE AGREEMENT WITH SPARK BRIXTON, LLC IN THE AMOUNT OF \$7,500 PER MONTH FOR LEASE OF REAL PROPERTY LOCATED AT 815 NW 12TH STREET TO BE UTILIZED AS A SATELLITE OFFICE FOR THE MOORE POLICE DEPARTMENT.

Brooks Mitchell, City Manager, stated that staff proposed to remodel a building located at 815 NW 12th to utilize as a satellite office for the Moore Police Department. If approved, construction would begin during the summer with occupancy anticipated to occur in December 2023 or January 2024.

Councilman Williams moved to approve of a Lease Agreement with Spark Brixton, LLC in the amount of \$7,500 per month for lease of real property located at 815 NW 12th Street to be utilized as a satellite office for the Moore Police Department, second by Councilwoman Hunt. Motion carried unanimously.

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

Agenda Item Number 12 being:

CONSIDER MODIFYING THE PERSONNEL POLICY AND PROCEDURES MANUAL BY ELIMINATING THE CAP FOR COMP TIME EARNED FOR EXEMPT EMPLOYEES, PROVIDING FOR A TWICE PER YEAR BUY BACK PROVISION DOWN TO 80 HOURS AND A ONE-TIME BUY BACK FOR EXEMPT EMPLOYEES DOWN TO 80 FOR PAY PERIOD ENDING JUNE 17, 2023.

Brooks Mitchell, City Manager, stated that the item addresses exempt employees that are unable to earn overtime and have capped out on comp time. This provides a mechanism to buy back some of the comp time. Mr. Mitchell felt this would also resolve any future issues.

Councilwoman Hunt moved to modify the Personnel Policy and Procedures Manual by eliminating the cap for comp time earned for exempt employees, providing for a twice per year buy back provision down to 80 hours and a one-time buy back for exempt employees down to 80 for pay period ending June 17, 2023, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 13 being:

CONSIDER RENEWAL OF A CONTRACT WITH TRIFECTA COMMUNICATIONS FOR MARKETING CONTENT PRODUCTION BEGINNING JULY 1, 2023 AND ENDING JUNE 30, 2024.

Deidre Ebrey, Public Affairs Director, advised that the proposed contract with Trifacta Communications was for digital media consultant services.

Councilwoman Hunt moved to approve renewal of a contract with Trifacta Communications for marketing content production beginning July 1, 2023 and ending June 30, 2024, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 14 being:

CONSIDER RENEWAL OF A CONTRACT WITH DOTMAN GRAPHIC DESIGN, INC. FOR WEBSITE DEVELOPMENT AND WEBSITE MAINTENANCE BEGINNING JULY 1, 2023 AND ENDING JUNE 30, 2024.

Deidre Ebrey, Public Affairs Director, stated that the proposed contract with Dotman Graphic Design was for website development and maintenance. Ms. Ebrey provided Google analytics to the City Council. She stated that staff was open to feedback and willing to make any warranted changes. She indicated that they would like to keep the data speed and download fast and accurate and to make it readable on cell phones.

Councilman Williams asked if there was data available on the number of hits comparable cities receive on their respective websites. Councilwoman McKenzie asked if search content data was available on other devices such as cell phones. Ms. Ebrey indicated that she would make a list of questions and check on obtaining the information.

Councilman Williams moved to approve renewal of a contract with Dotman Graphic Design, Inc. for website development and website maintenance beginning July 1, 2023 and ending June 30, 2024, second by Councilwoman Hunt. Motion carried unanimously.

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

Agenda Item Number 15 being:

CONSIDER, AND IF DEEMED APPROPRIATE, ACCEPT NOMINATIONS AND ELECT A VICE-MAYOR.

Councilwoman Hunt moved to elect Mark Hamm as Vice-Mayor, second by Councilwoman McKenzie. Motion carried unanimously.

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

Agenda Item Number 16 being:

CONSIDER THE APPOINTMENT OF COUNCILMAN MARK HAMM TO SERVE AS A MEMBER ON THE ACOG BOARD OF DIRECTORS, INTERMODAL TRANSPORTATION POLICY COMMITTEE, GARBER WELLINGTON POLICY COMMITTEE, AND THE 911 ASSOCIATION BOARD OF DIRECTORS, WITH THE REMAINING CITY COUNCIL MEMBERS TO SERVE AS ALTERNATES.

Councilwoman Hunt moved to appoint Councilman Mark Hamm to serve as a member on the ACOG Board of Directors, Intermodal Transportation Policy Committee, Garber Wellington Policy Committee, and the 911 Association Board of Directors, with the remaining City Council Members to serve as alternates, second by Councilman Williams. Motion carried unanimously.

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

THE CITY COUNCIL MEETING WAS RECESSED AND THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS CONVENED AT 7:00 P.M.

Agenda Item Number 17 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD JUNE 5, 2023.
- B) RATIFY ACTION OF THE CITY COUNCIL REGARDING MODIFYING THE PERSONNEL POLICY AND PROCEDURES MANUAL BY ELIMINATING THE CAP FOR COMP TIME EARNED FOR EXEMPT EMPLOYEES, PROVIDING FOR A TWICE PER YEAR BUY BACK PROVISION DOWN TO 80 HOURS AND A ONE-TIME BUY BACK FOR EXEMPT EMPLOYEES DOWN TO 80 HOURS FOR PAY PERIOD ENDING JUNE 17, 2023
- C) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2022-2023 IN THE AMOUNT OF \$1,496,387.31.

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

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

Agenda Item Number 18 being:

CONSIDER, AND IF DEEMED APPROPRIATE, ACCEPT NOMINATIONS AND ELECT A VICE-CHAIR OF THE TRUST.

Trustee Hamm moved to elect Louie Williams as Vice-Chair of the Trust, second by Trustee Hunt. Motion carried by majority vote.

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

Agenda Item Number 19 being:

CONSIDER, AND IF DEEMED APPROPRIATE, ACCEPT NOMINATIONS AND ELECT A SECRETARY OF THE TRUST.

Trustee Hamm moved to elect Danielle McKenzie as Secretary of the Trust, second by Trustee Williams. Motion carried unanimously.

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

MOORE PUBLIC WORKS AUTHORITY MEETING WAS RECESSED AND THE MOORE RISK MANAGEMENT MEETING WAS CONVENED AT 7:02 P.M.

Agenda Item Number 20 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD JUNE 5, 2023
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2022-2023 IN THE AMOUNT OF \$65,862.10.

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

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

Agenda Item Number 21 being:

CONSIDER, AND IF DEEMED APPROPRIATE, ACCEPT NOMINATIONS AND ELECT A VICE-CHAIR OF THE MOORE RISK MANAGEMENT BOARD.

Trustee Hamm moved to approve elect Louie Williams as Vice-Chair of the Moore Risk Management Board, second by Trustee Hunt. Motion carried unanimously.

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

Agenda Item Number 22 being:

CONSIDER, AND IF DEEMED APPROPRIATE, ACCEPT NOMINATIONS AND ELECT A SECRETARY OF THE MOORE RISK MANAGEMENT BOARD.

Trustee Hamm moved to approve elect Adam Webb as Secretary of the Moore Risk Management Board, second by Trustee Hunt. Motion carried unanimously.

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

THE MOORE RISK MANAGEMENT MEETING WAS RECESSED AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS CONVENED WITH CHAIRMAN LOUIE WILLIAMS PRESIDING AT 7:04 P.M.

Agenda Item Number 23 being:

ROLL CALL

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

Agenda Item Number 24 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING HELD MAY 15, 2023.
- B) RECEIVE AND APPROVE THE MINUTES OF THE SPECIAL BUDGET STUDY SESSION HELD MAY 15, 2023.

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

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

Agenda Item Number 25 being:

CONSIDER, AND IF DEEMED APPROPRIATE, ACCEPT NOMINATIONS AND ELECT A CHAIR OF THE MOORE ECONOMIC DEVELOPMENT AUTHORITY.

Trustee Hamm moved to appoint Melissa Hunt as Chair of the Moore Economic Development Authority, second by Trustee McKenzie. Motion carried unanimously.

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

Agenda Item Number 26 being:

CONSIDER, AND IF DEEMED APPROPRIATE, ACCEPT NOMINATIONS AND ELECT A VICE-CHAIR OF THE MOORE ECONOMIC DEVELOPMENT AUTHORITY.

Trustee Hamm moved to appoint Danielle McKenzie as Vice-Chair of the Moore Economic Development Authority, second by Trustee Hunt. Motion carried unanimously.

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

Agenda Item Number 27 being:

CONSIDER AND IF DEEMED APPROPRIATE ACCEPT NOMINATIONS AND ELECT A SECRETARY OF THE MOORE ECONOMIC DEVELOPMENT AUTHORITY.

Trustee Hamm moved to appoint Jason Blair as Secretary of the Moore Economic Development Authority, second by Trustee Hunt. Motion carried unanimously.

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

THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED WITH VICE-MAYOR ADAM WEBB PRESIDING AT 7:05 P.M.

Agenda Item Number 28 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 expressed his appreciation for the street work that was performed on Eastern Avenue north of 12th Street. He stated that, although it was inconvenient for a time, it was an extensive project that resulted in a big improvement. Councilman Hamm stated that a traffic light had recently been struck by lightning. He asked if a traffic light could be purchased and kept in stock in the event it happens again. Brooks Mitchell, City Manager, stated that staff was checking into this option.

Councilwoman McKenzie thanked staff for their quick response in cleaning up tree limbs following the recent high winds.

Councilman Williams stated that he attended the grand opening of The Curve Apartments. He felt it was a nice event that was well attended. Councilman Hamm inquired about occupancy rates. Councilman Williams indicated that the apartments were fully occupied. He stated that the facility was very nice and the park impressive.

C) ITEMS FROM THE CITY/TRUST MANAGER.

Brooks Mitchell, City Manager, announced that storm debris placed at the curb will be collected from June 20-27, 2023. Mr. Mitchell indicated that Terminator trash pickup is scheduling a week out.

Agenda Item Number 29 being:

EXECUTIVE SESSION:

A) CONSIDER APPROVAL OF THE FISCAL YEAR 2023-2024 CONTRACT BETWEEN THE CITY OF MOORE AND THE I.A.F.F. LOCAL 2047 AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(2).

B) CONVENE INTO EXECUTIVE SESSION

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

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

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

C) RECONVENE FROM EXECUTIVE SESSION

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

The City Council reconvened from executive session at 7:14 p.m.

D) ACTION

- A) CONSIDER APPROVAL OF THE FISCAL YEAR 2023-2024 CONTRACT BETWEEN THE CITY OF MOORE AND THE I.A.F.F. LOCAL 2047 AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(2).

Councilwoman Hunt moved to approve the Fiscal Year 2023-2024 contract between the City of Moore and the I.A.F.F. Local 2047, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 30 being:

ADJOURNMENT

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

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

The City Council, Moore Public Works Authority, Moore Risk Management, and Moore Economic Development Authority meetings were adjourned at 7:15 p.m.

TRANSCRIBED BY:

RHONDA BAXTER, Executive Assistant

FOR:

DANIELLE MCKENZIE, MPWA Secretary

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

ATTEST:

VANESSA KEMP, City Clerk