

**MINUTES OF THE REGULAR MEETING OF  
OF THE MOORE CITY COUNCIL  
THE MOORE PUBLIC WORKS AUTHORITY  
AND THE MOORE RISK MANAGEMENT BOARD  
NOVEMBER 4, 2024 – 6:30 P.M.**

The City Council of the City of Moore met in the City Council Chambers, 301 North Broadway, Moore, Oklahoma on November 4, 2024 at 6:30 p.m. with Mayor Mark Hamm presiding.

*Adam Webb*  
*Councilman, Ward I*

*Kathy Griffith*  
*Councilwoman, Ward I*

*Melissa Hunt*  
*Councilwoman, Ward II*

*Rob Clark*  
*Councilman, Ward II*

*Sid Porter*  
*Councilman, Ward III*

*Louie Williams*  
*Councilman, Ward III*

PRESENT: Griffith, Porter, Hunt, Williams, Webb, Clark, Hamm

ABSENT: None

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; Finance Director, John Parker; Fire Chief Greg Herbster; Emergency Management Director, Gayland Kitch; Human Resource Director, Christine Jolly; ; Information Technology Director, David Thompson; Parks and Recreation Director, Sue Wood; Police Chief Todd Gibson; Police Sergeant Becky Miller; Project-Grants Manager, Kahley Gilbert; Public Affairs Director/Assistant City Manager, Deidre Ebrey; and Veolia Water Project Manager, Robert Pistole.

**Agenda Item Number 2 being:**

CONSENT DOCKET:

- A) Receive and approve the minutes of the regular City Council meeting held October 21, 2024.
- B) Receive the minutes of the regular Planning Commission meeting held September 10, 2024.
- C) Accept the donation of 1,050.29 sq. ft. of temporary construction easement from the Board of County Commissioners, Cleveland County, Oklahoma for construction of the NE 12<sup>th</sup> Street (I-35 to Eastern Avenue) Project.
- D) Accept the Southeast Lift Station 36" Gravity Sewer Improvements Project as constructed by McKee Utility Contractors, LLC in the final amount of \$4,771,453.98; and implement the one-year maintenance bond on the 36" gravity sewer line effective December 1, 2023 and the one-year warranty for onsite restoration related to seeding and sodding effective August 1, 2024.
- E) Approve and ratify claims and expenditures for FY 2024-2025 in the amount of \$2,878,362.24.

**Councilman Williams moved to approve Consent Docket Items A-E, second by Councilwoman Griffith. Motion carried unanimously.**

Ayes: Griffith, Porter, Hunt, Williams, Webb, Clark, Hamm  
Nays: None

**Agenda Item Number 3 being:**

CONSIDER REZONING APPLICATION NO. RZ-1046, LOCATED IN THE SW/4 OF SECTION 3, T10N, R3W, BEING SOUTH OF NW 34TH STREET AND WEST OF SHIELDS BOULEVARD, FROM C-5/PU AUTOMOTIVE AND COMMERCIAL RECREATION DISTRICT WITH A PERMISSIVE USE FOR CAR SALES TO C-5/PU AUTOMOTIVE AND COMMERCIAL RECREATION DISTRICT WITH A PERMISSIVE USE FOR AN AUTO BODY SHOP WITH A PAINT BOOTH; AND APPROVE ORDINANCE NO. 30(24). APPLICATION BY ANDREW BUTLER. (PLANNING COMMISSION RECOMMENDED APPROVAL 6-0). WARD 2.

Elizabeth Weitman, Community Development Director, stated that the subject site is located east of N. Shields Blvd. and south of NW 34<sup>th</sup> Street at 800 NW 34<sup>th</sup> Street. The site consists of one lot on .65 acres with an existing metal building. The applicant is seeking to rezone the property from C-5 Automotive and Commercial Recreation District with a permissive use for Car Sales to C-5 Automotive Commercial Recreation District with a permissive use for Automotive and Equipment Heavy. The current zoning allows for automotive types of uses; however, the applicant wishes to rezone the property to install a paint booth for a car repair business with no car sales. Public water and sewer are available to serve the site. Access is provided by NW 34<sup>th</sup>. The site does not contain a FEMA regulated floodplain or floodway. Ms. Weitman advised that there are currently no plans for the construction of new structures and the lot is under one acre in size; therefore, stormwater detention will not be required at this time.

She stated that the Envision Moore 2040 Plan calls for the location to be Transitional Commerce. The application was reviewed as to its conformance with the Comprehensive Plan. Because C-5 Automotive and Commercial Recreation uses exist in this location and there will be no further encroachment into the neighborhood, an amendment to the comprehensive plan is not required.

Ms. Weitman advised that permissive uses may not be appropriate in all areas within the underlying zoning district due to potentially undesirable characteristics affecting sensitive uses such as neighborhoods. She stated that each permissive use application should be viewed as unique and evaluated on their individual merits. Ms. Weitman noted that much of the surrounding area is dominated by automotive uses. The applicant is seeking to change the permissive use of the property and not the underlying zoning. Ms. Weitman noted that any use under the proposed use unit classification would be allowed on the site, including the repair of heavier vehicles such as RVs, boats, and trucks, along with the servicing and repair of the vehicles, painting, and engine rebuilding. Because the proposed use is not changing the site or property, the area contains a high volume of commercial automotive uses, and the permissive use is not anticipated to negatively affect the surrounding area, staff recommended approval of the item. Ms. Weitman noted that there were no citizens at the Planning Commission meeting to speak against the item; however, there is someone at the council meeting who wished to speak against the item.

Councilman Williams asked if the paint booth would be indoors and if there was a permitting process. Ms. Weitman advised that there is not a permit and that the paint booth is a self-contained unit with a filter located inside the building which should prevent paint fumes from escaping. Councilwoman Hunt asked if the automotive repairs would be handled indoors. She stated that the applicant indicated repairs would be done indoors; however, in similar situations there have been cars parked on the site waiting to be repaired or the owner to pick them up.

Mayor Hamm asked Ms. Weitman if she anticipated problems with the fumes when they are vented outside of the building. Ms. Weitman stated that because there is a filtration system and staff has never received a complaint on the other paint booths located within the City staff does not anticipate a problem.

Citizens to Speak:

Robert DeClaric, 827 NW 34<sup>th</sup>, advised that he lives approximately one-half block west from the subject site and was opposed to the item. He stated that no parking was available to the site. Mr. DeClaric presented photographs to the City Council for their review. He stated that the last business on the site had was a marijuana growing facility which you could smell every time you passed by. Another time there was a motorcycle repair facility that performed a check outside on the weekends that involved measuring the horsepower at full throttle.

Mayor Hamm determined that the applicant was not in attendance to address Mr. DeClaric's concerns. He then asked how much space would separate the applicant from the residential homes in the area. Mr. DeDelaric stated that there was one lot between the applicant's property and a house. On the north side is a junk car lot with a home next door.

Councilwoman Hunt asked if the proposed business would utilize the entire building. Ms. Weitman stated that it was her understanding that there is a new owner who would operate one business on the site.

Mayor Hamm asked if the applicant was notified that the item would be heard at this meeting. Ms. Weitman confirmed that the applicants are notified of the dates the item will be heard.

Councilman Porter asked how many parking spaces were on the site. Ms. Weitman stated that the building was constructed many years ago and there is a concrete area where people park but there are no marked parking spaces.

Mayor Hamm asked what the hours of operation would be for the business. Councilwoman Hunt suggested that the item be tabled to give the applicant an opportunity to address the concerns that were mentioned.

**Councilwoman Hunt moved to table Agenda Item No. 3 to the November 18, 2024 City Council Meeting, second by Councilman Webb. Motion carried unanimously.**

Ayes: Griffith, Porter, Hunt, Williams, Webb, Clark, Hamm  
Nays: None

**Agenda Item Number 4 being:**

CONSIDER AUTHORIZING STAFF TO SOLICIT REQUEST FOR PROPOSALS ("RFP") FOR AN ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE BUDGETED WITH COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") FUNDS.

Kahley Gilbert, Project-Grants Manager, stated that the Analysis of Impediments to Fair Housing Choice must be completed every five years as a requirement of the Community Development Block Grant program. The analysis identifies and addresses barriers to fair housing in a community by reviewing the community's housing, economic, and transportation conditions, as well as public and private policies. It also assesses how these conditions affect the availability, accessibility and affordability of housing. Ms. Gilbert noted that the analysis will be paid for using CDBG funds.

Councilman Williams asked what company was awarded the bid on the analysis done five years ago. Ms. Gilbert advised that RKG and Associates completed the analysis for Moore and had just completed an analysis for the City of Norman.

**Councilman Webb moved to authorize staff to solicit Request for Proposals ("RFP") for an Analysis of Impediments to Fair Housing Choice budgeted with Community Development Block Grant ("CDBG") funds, second by Councilman Williams. Motion carried unanimously.**

Ayes: Griffith, Porter, Hunt, Williams, Webb, Clark, Hamm  
Nays: None

**Agenda Item Number 5 being:**

CONSIDER AMENDING THE FY 24-25 CONTRACT WITH THE MOORE PUBLIC SCHOOLS TO INCLUDE AN ADDITIONAL SCHOOL RESOURCE OFFICER ("SRO").

Police Chief Todd Gibson stated that the proposed addendum to the current contract with Moore Public Schools was for an additional school resource officer. Chief Gibson indicated that discussion occurred over the past several years about the possibility of adding an officer; however, due to recent activities Moore Public Schools is requesting that the position be filled immediately. He advised that Agenda Item No. 6 is a companion item requesting authorization to hire an additional police officer to replace the patrol officer that would be assigned immediately to the Moore Public Schools as a School Resource Officer. Chief Gibson noted that Moore Public Schools will reimburse the City at 100% until the next fiscal year.

Mayor Hamm asked where the new officer would be assigned. Chief Gibson indicated the officer would be assigned to cover the elementary schools along with another officer, but would be available to respond to other schools within the school district located within Moore's jurisdiction.

**Councilwoman Hunt moved to amend the FY 24-25 contract with the Moore Public Schools to include an additional School Resource Officer ("SRO"), second by Councilwoman Griffith. Motion carried unanimously.**

Ayes: Griffith, Porter, Hunt, Williams, Webb, Clark, Hamm  
Nays: None

**Agenda Item Number 6 being:**

CONSIDER AMENDING THE FY 24-25 BUDGET TO INCLUDE THE HIRING OF AN ADDITIONAL POLICE OFFICER.

**Councilman Williams moved to amend the FY 24-25 budget to include the hiring of an additional police officer, second by Councilwoman Griffith. Motion carried unanimously.**

Ayes: Griffith, Porter, Hunt, Williams, Webb, Clark, Hamm  
Nays: None

**Agenda Item Number 7 being:**

CONSIDER DECLARING ALL WATCHGUARD VISTA BODY CAMERAS AND RELATED ACCESSORIES AS SURPLUS AND AUTHORIZE DONATION TO THE OKLAHOMA ASSOCIATIONS OF CHIEFS OF POLICE OR OTHER LAW ENFORCEMENT AGENCIES.

Police Chief Todd Gibson stated the Police Department recently replaced the Watchguard Visa body camera system which is no longer serviceable. Staff would request giving the cameras to the Oklahoma Association of Chiefs of Police to donate to smaller agencies who can utilize them until they stop working. He noted that the donation would be for the hardware, the software would have to be purchased by the agency.

**Councilwoman Griffith moved to declare all Watchguard Vista Body Cameras and related accessories as surplus and authorize donation to the Oklahoma Associations of Chiefs of Police or other law enforcement agencies, second by Councilman Webb. Motion carried unanimously.**

Ayes: Griffith, Porter, Hunt, Williams, Webb, Clark, Hamm  
Nays: None

**Agenda Item Number 8 being:**

CONSIDER APPROVING CHANGE ORDER NO.1 WITH SILVER STAR CONSTRUCTION IN THE AMOUNT OF \$104,307.50 FOR DEWATERING AND REVISIONS TO ACCOMMODATE GROUNDWATER COMPLICATIONS DURING CONSTRUCTION OF THE SOUTH BRYANT AVENUE AND SE 4TH STREET AND DRAINAGE IMPROVEMENTS PROJECT.

Mayor Hamm requested a motion to amend the Changer Order amount in the agenda item from \$104,307.50 to \$123,307.50.

**Councilwoman Hunt moved to amend the Change Order amount from \$104,307.50 to \$123,307.50, second by Councilwoman Griffith. Motion carried unanimously.**

Ayes: Griffith, Porter, Hunt, Williams, Webb, Clark, Hamm  
Nays: None

Jerry Ihler, Assistant City Manager, advised that delays occurred with the drainage improvement project located at S. Bryant Avenue and SE 4<sup>th</sup> Street due to heavy rains that occurred in June, August, and over the past few days, resulting in Change Order No. 1 with Silver Star Construction in the amount of \$123,307.50. Mr. Ihler stated that the groundwater table at the creek is 2' above the elevation of the bottom of the channel. The project design involved digging down an additional 4' and pouring concrete to provide a solid base for the concrete blocks to be installed on the side slopes. However, groundwater was discovered while digging the base of the channel. After several attempts to pump out the water it became apparent that they could not dig down 4'. Discussions were held with the manufacturer regarding the material that could be utilized without voiding the warranty. An option involved applying a large amount of rip rap, covering it with grout, and grouting on the bottom portion of the mat that comes up the sidewalls. He advised that the manufacturer agreed to warranty the side material with this change. He noted that \$68,000 of the total change order amount was due to dewatering with the remaining portion was due to installing a rip rap base. Mr. Ihler indicated that 90% of the east side of the channel was installed during the past week. He noted that construction crews are now waiting for AT&T to relocate a copper cable found under Bryant Avenue. He advised that AT&T has installed a new cable but has not scheduled a splicing crew to tie the lines together. Mr. Ihler anticipated completing the channel in 3 weeks, weather permitting.

Councilman Webb thanked Mr. Ihler for his persistence in getting the job completed.

**Councilman Williams moved to approve Change Order No.1 with Silver Star Construction in the amount of \$123,307.50 for dewatering and revisions to accommodate groundwater complications during construction of the South Bryant Avenue and SE 4th Street and Drainage Improvements Project, second by Councilwoman Hunt. Motion carried unanimously.**

Ayes: Griffith, Porter, Hunt, Williams, Webb, Clark, Hamm  
Nays: None

**Agenda Item Number 9 being:**

CONSIDER AUTHORIZING THE BUDGETED PURCHASE OF A 2025 FORD EXPLORER 4WD FOR FIRE DEPARTMENT STAFF VEHICLES FROM BOB MOORE FORD IN THE AMOUNT OF \$40,205.00 USING STATE CONTRACT NO. SW035.

Fire Chief Greg Herbster stated that the proposed budgeted purchase of a 2025 Ford Explorer will replace a 2009 model with 130,000 miles utilized in the Fire Inspection department.

**Councilman Webb moved to authorize the budgeted purchase of a 2025 Ford Explorer 4WD for Fire Department staff vehicles from Bob Moore Ford in the amount of \$40,205.00 using State Contract No. SW035, second by Councilman Williams. Motion carried unanimously.**

Ayes: Griffith, Porter, Hunt, Williams, Webb, Clark, Hamm  
Nays: None

**Agenda Item Number 10 being:**

CONSIDER AUTHORIZING THE BUDGETED PURCHASE OF A 2025 FORD F150 4X4 FOR THE FIRE DEPARTMENT STAFF VEHICLES FROM BOB MOORE FORD IN THE AMOUNT OF \$49,424.00 USING STATE CONTRACT NO. SW035.

Fire Chief Greg Herbster advised that the proposed budgeted purchase of a 2025 Ford F150 will replace a 2006 F350 with around 100,000 miles on it.

**Councilwoman Hunt moved to authorize the budgeted purchase of a 2025 Ford F150 4x4 for the Fire Department staff vehicles from Bob Moore Ford in the amount of \$49,424.00 using State Contract No. SW035, second by Councilwoman Griffith. Motion carried unanimously.**

Ayes: Griffith, Porter, Hunt, Williams, Webb, Clark, Hamm  
Nays: None

Mayor Hamm thanked Chief Herbster and the Fire Department for the work they do for the City.

**Agenda Item Number 11 being:**

CONSIDER ADOPTING RESOLUTION NO. 97(24) CALLING FOR AND SETTING THE DATES FOR THE MUNICIPAL ELECTIONS FOR THE YEAR 2025, AS PROVIDED IN THE CITY CHARTER; SPECIFYING THE OFFICERS TO BE ELECTED; PROVIDING FOR QUALIFICATIONS OF CANDIDATES; DESIGNATING WHICH OFFICES SHALL BE FILLED BY WARD; PROVIDING FOR NON-PARTISAN ELECTION; PROVIDING FOR RESIDENCY REQUIREMENTS; DIRECTING THAT A COPY OF SAID RESOLUTION BE FORWARDED TO THE SECRETARY OF THE CLEVELAND COUNTY ELECTION BOARD AS REQUIRED BY STATE LAW; AND

PROVIDING THAT A COPY OF THE RESOLUTION BE PUBLISHED IN A NEWSPAPER OF GENERAL CIRCULATION IN THE CITY.

Brooks Mitchell, City Manager, advised that Resolution No. 97(24) would authorize the calling of a municipal election for 2025 to fill council seats in Wards 1, 2 and 3.

**Councilman Williams moved to adopt Resolution No. 97(24) calling for and setting the dates for the municipal elections for the year 2025, as provided in the City Charter; specifying the officers to be elected; providing for qualifications of candidates; designating which offices shall be filled by ward; providing for non-partisan election; providing for residency requirements; directing that a copy of said resolution be forwarded to the Secretary of the Cleveland County Election Board as required by state law; and providing that a copy of the resolution be published in a newspaper of general circulation in the City, second by Councilman Clark. Motion carried unanimously.**

Ayes: Griffith, Porter, Hunt, Williams, Webb, Clark, Hamm  
Nays: None

**THE CITY COUNCIL MEETING WAS RECESSED AND THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS CONVENED AT 6:57 P.M.**

**Agenda Item Number 12 being:**

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD OCTOBER 21, 2024.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2024-2025 IN THE AMOUNT OF \$561,468.14.

**Trustee Clark moved to approve Consent Docket Items A-B, second by Trustee Griffith. Motion carried unanimously.**

Ayes: Griffith, Porter, Hunt, Williams, Webb, Clark, Hamm  
Nays: None

**THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS RECESSED AND THE MOORE RISK MANAGEMENT MEETING WAS CONVENED AT 6:58 P.M.**

**Agenda Item Number 13 being:**

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD OCTOBER 21, 2024.
- B) APPROVE PAYMENT OF A WORKERS COMPENSATION SETTLEMENT IN THE AMOUNT OF \$400 TO JEREMY DARWENT FOR CBR NO. 2050001170.
- C) APPROVE PAYMENT OF A WORKERS COMPENSATION SETTLEMENT IN THE AMOUNT OF \$150 TO JEREMY DARWENT FOR CBR NO. 2050001237.
- D) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2024-2025 IN THE AMOUNT OF \$156,884.16.

**Trustee Griffith to approve Consent Docket Items No. A-D, second by Trustee Williams. Motion carried unanimously.**

Ayes: Griffith, Porter, Hunt, Williams, Webb, Clark, Hamm  
Nays: None

**THE MOORE RISK MANAGEMENT MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED WITH MAYOR MARK HAMM PRESIDING AT 6:58 P.M.**

**Agenda Item Number 14 being:**

NEW BUSINESS:

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

Justus Chandler, 1320 NE 35<sup>th</sup> Street, spoke about the freeholder clause in the City Charter. He stated that a citizen of Moore 18 years or older can run for City Council for the Ward in which they live if they are a landowner. Mr. Chandler believes this clause prevents people who are renting apartments or spouses whose name is not listed on a deed from running for office. Mr. Chandler visited with the City Attorney, Brian Miller, who informed him that this provision was to prevent people who do not live in the City from running for an office here. Mr. Chandler stated that another clause in the Charter states that the candidate or councilperson must be live in that ward for the entirety of the term. Because he felt this would cover the issue he suggested that the Charter could be amended to safely remove the freeholder clause.

B) ITEMS FROM THE CITY COUNCIL/MPWA TRUSTEES.

Mayor Hamm stated that it was announced via social media on the City's webpage that ODOT officially awarded the 4<sup>th</sup> Street Underpass project scheduled to begin shortly after the start of 2025 with an anticipated completion date sometime in 2026. He commented that it was a cooperative effort with ODOT, Congressman Cole's office, Council, and staff that begin with a G.O. Bond election in 2018. He felt it was unusual to take this long to see construction begin but due to the project involving the railroad and 4<sup>th</sup> Street being a State Highway it required involvement with other entities.

Mayor Hamm announced that Haunt Old Town and the Red Ribbon Parade were held on October 26th. He thanked the participants and those that assisted with the events.

He also noted that the Cleveland County Commissioners assisted with road construction on NE 27<sup>th</sup> between Eastern and Bryant. District 2 Commissioner Jacob McHughes worked with the City by providing equipment and the City provided the materials on the project. The project was delayed due to the rain but is anticipated to be completed soon. Mayor Hamm expressed his appreciation to the County Commissioners for their participation in the project.

Councilman Williams reminded everyone to vote in the November 5, 2024 election.

C) ITEMS FROM THE CITY/TRUST MANAGER.

Brooks Mitchell, City Manager, stated that three Town Hall meetings were held regarding the November 5<sup>th</sup> election. Mr. Mitchell advised that two propositions are on the ballot: The extension of the ¼ cent sales tax renewal for Parks and the G.O. Bond for the widening of Telephone Road. He encouraged everyone to vote and thanked Jerry Ihler, Assistant City Manager; Deidre Ebrey, Assistant City Manager/Public Affairs Director; Sue Wood, Parks and Recreation Director; and Whitney Wathen, Assistant Parks and Recreation Director for their participation in the meetings.



Mr. Mitchell noted that BNSF and ODOT are the lead jurisdiction on the underpass project and has a direct impact on the timing of the project.

**Agenda Item Number 15 being:**

EXECUTIVE SESSION:

- A) DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE, TAKE POSSIBLE ACTION REGARDING PENDING CLAIM BY DANIEL SADLER OF RIEGER, SADLER, AND JOYCE ON BEHALF OF RIVERWALK, LLC AGAINST THE CITY OF MOORE; AND AUTHORIZATION FOR LEGAL COUNSEL AND STAFF TO TAKE ACTION AS NECESSARY AND APPROPRIATE IN THE INTEREST OF THE CITY OF MOORE AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(4).
- B) DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE, TAKE POSSIBLE ACTION REGARDING PENDING CLAIM BY JIM BUXTON OF THE BUXTON LAW GROUP FILED ON BEHALF OF ALFREDO AND ASTRID CORREA, NICHOLAS CORREA AND EHLANI CORREA AGAINST THE CITY OF MOORE; AND AUTHORIZATION FOR LEGAL COUNSEL AND STAFF TO TAKE ACTION AS NECESSARY AND APPROPRIATE IN THE INTEREST OF THE CITY OF MOORE AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(4).
- C) CONVENE INTO EXECUTIVE SESSION

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

Ayes: Griffith, Porter, Hunt, Williams, Webb, Clark, Hamm  
Nays: None

**The City Council convened into executive session at 7:08 p.m.**

- D) RECONVENE FROM EXECUTIVE SESSION

PRESENT: Griffith, Porter, Hunt, Williams, Webb, Clark, Hamm  
ABSENT: None

**The City Council reconvened from executive session at 7:24 p.m.**

- D) ACTION

- A) DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE, TAKE POSSIBLE ACTION REGARDING PENDING CLAIM BY DANIEL SADLER OF RIEGER, SADLER, AND JOYCE ON BEHALF OF RIVERWALK, LLC AGAINST THE CITY OF MOORE; AND AUTHORIZATION FOR LEGAL COUNSEL AND STAFF TO TAKE ACTION AS NECESSARY AND APPROPRIATE IN THE INTEREST OF THE CITY OF MOORE AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(4).

**Councilwoman Hunt moved to authorize staff to take action as directed in executive session regarding pending claim filed by Daniel Sadler of Rieger, Sadler, and Joyce on behalf of Riverwalk, LLC against the City of Moore, second by Councilwoman Griffith. Motion carried unanimously.**

Ayes: Griffith, Porter, Hunt, Williams, Webb, Clark, Hamm  
Nays: None

- B) DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE, TAKE POSSIBLE ACTION REGARDING PENDING CLAIM BY JIM BUXTON OF THE BUXTON LAW GROUP FILED ON BEHALF OF ALFREDO AND ASTRID CORREA, NICHOLAS CORREA AND EHLANI CORREA AGAINST THE CITY OF MOORE; AND AUTHORIZATION FOR LEGAL COUNSEL AND STAFF TO TAKE ACTION AS NECESSARY AND APPROPRIATE IN THE INTEREST OF THE CITY OF MOORE AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(4).

**Councilwoman Hunt moved to authorize staff to take action as directed in executive session regarding pending claim filed by Jim Buxton of the Buxton Law Group filed on behalf of Alfredo and Astrid Correa, Nicholas Correa and Ehlani Correa against the City of Moore, second by Councilwoman Griffith. Motion carried unanimously.**

Ayes: Griffith, Porter, Hunt, Williams, Webb, Clark, Hamm  
Nays: None

**Agenda Item Number 16 being:**

ADJOURNMENT

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

Ayes: Griffith, Porter, Hunt, Williams, Webb, Clark, Hamm  
Nays: None

**The City Council, Moore Public Works Authority, and Moore Risk Management meetings were adjourned at 7:25 p.m.**

TRANSCRIBED BY:

\_\_\_\_\_  
RHONDA BAXTER, Executive Assistant

FOR:

\_\_\_\_\_  
ROB CLARK, MPWA Secretary

These minutes passed and approved as noted this \_\_\_\_ day of \_\_\_\_\_, 2024.

ATTEST:

\_\_\_\_\_  
VANESSA KEMP, City Clerk