

**MINUTES OF THE REGULAR MEETING OF
OF THE MOORE CITY COUNCIL
THE MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
DECEMBER 2, 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 December 2, 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; Project-Grants Manager, Kahley Gilbert; Public Affairs Director/Assistant City Manager, Deidre Ebrey; and Supervisor for Animal Control, John Fryrear.

Agenda Item Number 2 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD NOVEMBER 18, 2024.
- B) ACCEPT ONE PUBLIC DRAINAGE, TWO PUBLIC WATERLINE AND TWO PUBLIC SEWERLINE EASEMENTS LOCATED IN THE NW/4 OF SECTION 34, T10N, R3W, TO SERVE SENDERA LAKES ADDITION, SECTION 4. APPLICATION BY ODOM NORTHWEST, LLC/DAVID ODOM.
- C) ACCEPT A PUBLIC WATERLINE EASEMENT LOCATED IN THE NW/4 OF SECTION 13, T10N, R3W, TO SERVE THE MOORE INDOOR PRACTICE FACILITY AT MOORE HIGH SCHOOL. APPLICATION BY MOORE INDEPENDENT SCHOOL DISTRICT.
- D) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2024-2025 IN THE AMOUNT OF \$2,399,037.88.

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

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

Nays: None

Agenda Item Number 3 being:

CONSIDER APPROVAL FOR THE REPLACEMENT OF CRACKED AND DETERIORATING CONCRETE WALKING TRAIL PANELS AT LITTLE RIVER PARK BY SILVER STAR CONSTRUCTION, UNDER THE FY 24-25 PUBLIC WORKS MAINTENANCE CONTRACT, IN THE AMOUNT OF \$55,948.22.

Sue Wood, Parks and Recreation Director, stated that the item was for replacement of the section of the walking trail located near the creek on the north side of Little River Park. Ms. Wood advised that the trail will be moved to the south so it isn't as close to the creek bank. She indicated that the area has been closed but will be reopened following replacement of the deteriorating concrete panels.

Councilman Webb moved to approve the replacement of cracked and deteriorating concrete walking trail panels at Little River Park by Silver Star Construction, under the FY 24-25 Public Works Maintenance contract, in the amount of \$55,948.22, second by Councilman Clark. Motion carried unanimously.

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

Agenda Item Number 4 being:

CONSIDER AWARDED BID NO. 2025-004 TO CONFIDENCE FORD IN THE AMOUNT OF \$273,840, AS THE LOWEST BIDDER, FOR THE BUDGETED PURCHASE OF SIX (6) FLEET VEHICLES.

Police Chief Todd Gibson stated that Agenda Items 4 through 7 are companion items relating to the budgeted purchase and equipping of six police vehicles. Chief Gibson indicated that Confidence Ford submitted the lowest bid in the amount of \$273,840. Councilman Williams asked what type of vehicles would be purchased and when to expect delivery. Chief Gibson advised the vehicles requested are 2025 Ford interceptor vehicles. He indicated that Confidence Ford has three on the lot which can be obtained immediately; however, there is a wait list on the three remaining vehicles.

Councilman Williams moved to award Bid No. 2025-004 to Confidence Ford in the amount of \$273,840, as the lowest bidder, for the budgeted purchase of six (6) fleet vehicles, second by Councilwoman Hunt. Motion carried unanimously.

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

Agenda Item Number 5 being:

CONSIDER AUTHORIZING THE PURCHASE OF SIX (6) IN-CAR VIDEO SYSTEMS AND RELATED EQUIPMENT FROM MOTOROLA SOLUTIONS D/B/A WATCHGUARD IN THE AMOUNT OF \$44,093.60 USING NASPO CONTRACT NO. SW1057/7063.

Councilman Williams moved to authorize the purchase of six (6) in-car video systems and related equipment from Motorola Solutions d/b/a Watchguard in the amount of \$44,093.60 using NASPO Contract No. SW1057/7063, second by Councilman Webb. Motion carried unanimously.

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

Agenda Item Number 6 being:

CONSIDER AUTHORIZING THE PURCHASE OF SAFETY EQUIPMENT FOR INSTALLATION ON SIX (6) PATROL VEHICLES FROM FLEET SAFETY EQUIPMENT INC. D/B/A DANA SAFETY SUPPLY IN THE AMOUNT OF \$82,692.48 USING STATE CONTRACT NO. SW0142.

Councilman Williams moved to authorize the purchase of safety equipment for installation on six (6) patrol vehicles from Fleet Safety Equipment Inc. d/b/a Dana Safety Supply in the amount of \$82,692.48 using State Contract No. SW0142, second by Councilwoman Hunt. Motion carried unanimously.

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

Agenda Item Number 7 being:

CONSIDER AUTHORIZING THE PURCHASE OF SIX (6) MOBILE RADIOS FROM L3HARRIS TECHNOLOGIES INC. IN THE AMOUNT OF \$33,732.00 USING STATE CONTRACT NO. SW1053 MINUS 30% PLUS ADDITIONAL \$1000 OFF USING THE SYSTEM PURCHASE AGREEMENT BETWEEN THE HARRIS CORPORATION AND THE CITY OF NORMAN, REFERENCE MBP NO. 16075.

Councilman Williams moved to authorize the purchase of six (6) mobile radios from L3Harris Technologies Inc. in the amount of \$33,732.00 using State Contract No. SW1053 minus 30% plus additional \$1000 off using the System Purchase Agreement between the Harris Corporation and the City of Norman, Reference MBP No. 16075, second by Councilman Webb. Motion carried unanimously.

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

Agenda Item Number 8 being:

CONSIDER DECLARING TEN (10) FIREARMS AS SURPLUS AND AUTHORIZE THE POLICE DEPARTMENT TO DISPOSE OF THE SURPLUS FIREARMS FOR CREDIT TOWARD THE PURCHASE OF NEW FIREARMS AND FIREARM RELATED ACCESSORIES.

Police Chief Todd Gibson advised that the police department armory houses numerous weapons which the police department has been working on to downsize to a handgun platform and a rifle platform. The ten firearms referenced in the agenda item have been in inventory since 1990 and have not been used. They have been kept in storage due to the difficulty in getting rid of them since they are heavily regulated by the ATF and fall under the parameters of the National Firearms Act. Chief Gibson stated that staff had been working with a Class 3 dealer and the City's legal department to develop a process whereby the dealer can take possession of the firearms in exchange for store credit, which can be used to supply and maintain the police department's current inventory of firearms.

Councilman Webb moved to declare ten (10) firearms as surplus and authorize the Police Department to dispose of the surplus firearms for credit toward the purchase of new firearms and firearm related accessories, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 9 being:

CONSIDER APPROVAL OF THE 2023 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) AND ADOPT RESOLUTION NO. 100(24) SUBMITTING AID REPORT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

Kahley Gilbert, Project-Grants Manager, advised that a Consolidated Annual Performance and Evaluation Report ("CAPER") is submitted to HUD following each program year. The item is for approval of the 2023 CAPER for the program year ending September 2024 in which the City was awarded \$343,817 in Entitlement funds with \$72,060 remaining in unallocated CDBG-CV funds. Ms. Gilbert stated that the following projects received grant funding:

1. Home-delivered meals
2. Counseling for sexually abused children
3. Youth counseling
4. Forensic interviews for children
5. Fair housing services
6. Substance abuse counseling
7. Utility assistance
8. Emergency home repair program
9. Reconstruction of sewer lines in the Southgate Addition.

Ms. Gilbert advised that 778 residents benefited from the funding. She noted \$23,415.16 in unused entitlement funds will be rolled over into next year's infrastructure project.

Councilman Williams moved to approve the 2023 Consolidated Annual Performance and Evaluation Report (CAPER) and adopt Resolution No. 100(24) submitting aid report to the U.S. Department of Housing and Urban Development, second by Councilman Clark. Motion carried unanimously.

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

Agenda Item Number 10 being:

CONSIDER APPROVAL OF A CONTRACT WITH PRECISION CONCRETE CUTTING FOR TRIP HAZARD ASSESSMENT AND HORIZONTAL SAW CUTTING AND SHAVING SERVICES AT VARIOUS SIDEWALK LOCATIONS THROUGHOUT THE CITY, IN THE AMOUNT OF \$98,762.98, USING THE TIPS CONTRACT (THE INTERLOCAL PURCHASING SYSTEM, NO. 23010401).

Jerry Ihler, Assistant City Manager, stated that the item is for continuation of the sidewalk repair project with Precision Concrete Cutting that began last fiscal year. Precision will remove off-set concrete trip hazards from 1¼ to 2 inches in size. Mr. Ihler indicated that the cost for the repairs in Wards 1 and 2 will be approximately \$34,000 each and \$30,000 in Ward 3.

Councilman Webb felt that Precision Concrete did a good job in smoothing the sidewalks and making it easier to traverse. Mayor Hamm asked if the company will notify the City if they see an areas that are particularly bad. Mr. Ihler stated that depending on the size of the area found the company may replace the entire concrete panel or notify the City of the necessary repair. Councilman Clark asked if an

assessment is made before work is performed. Mr. Ihler stated that Precision Concrete Cutting initially performed an assessment prior to the first project for repairs which began last year.

Councilman Webb moved to approve a contract with Precision Concrete Cutting for trip hazard assessment and horizontal saw cutting and shaving services at various sidewalk locations throughout the City, in the amount of \$98,762.98, using the TIPS Contract (The Interlocal Purchasing System, No. 23010401), second by Councilwoman Griffith. Motion carried unanimously.

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

Agenda Item Number 11 being:

CONSIDER APPROVAL OF ORDINANCE NO. 1057(24) AMENDING PART 4, ANIMALS; CHAPTER 1, GENERAL PROVISIONS, ARTICLE A, ANIMAL REGULATIONS; SECTION 4-104 KEEPING AND RAISING OF FOWL BY PROVIDING FOR REQUIREMENTS TO BE MET FOR THE KEEPING AND RAISING OF FOWL IN THE CITY LIMITS; AND AMENDING SECTION 4-107 BY LIMITING THE NUMBER OF ANIMALS ALLOWED PER LOT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR A REPEALER.

Brooks Mitchell, City Manager, advised that the proposed ordinance was presented to the City Council for review and recommended changes prior to the final draft being submitted for consideration. Mr. Mitchell stated that John Fryrear, Animal Control Supervisor, was in attendance to answer any questions.

Councilman Webb confirmed that with only 20 permits allowed for the first year the maximum number of chickens allowed would be 80. He expressed appreciation for the research and time that went into preparing the ordinance for Council's consideration.

Councilman Porter stated that he had been contacted by citizens who wanted to know how staff determined the number of permits that would be allowed. Mr. Mitchell stated that the number of permits was set at what was considered a manageable level until the amount of interest, additional workload placed on Animal Control, and solutions to unexpected issues, could be determined.

Councilman Williams asked how the permitting process would work. Mr. Fryrear stated that a permit application will be available at the Animal Shelter for \$50. Animal Control will inspect the property to determine if there is adequate space for a chicken coop since it must be a certain distance from neighboring homes, and to verify the number of animals at the residence. After the coop has been constructed a second visit would occur to ensure the coop was constructed according to specifications and that it was built to prevent vermin. Mr. Fryrear stated that if the requirements are met a permit can be issued at that time. Councilman Clark asked if routine inspections would occur once the coop is constructed and the permit issued. Mr. Fryrear indicated that a reinspection may occur in response to a complaint. Councilman Porter verified his understanding that the ordinance restricts the total number of animals allowed to four.

Citizens to Speak:

Jordan Hodgden, 126 Platt Lane, reviewed the reasons why citizens should be allowed to have backyard laying hens:

1. It is the best way to manage pests and fertilizer without chemicals.
2. Children should be allowed to learn where their food comes from and how to care for animals properly.
3. Food security.

Ms. Hodgden advised that they previously presented a petition with nearly 500 signatures in support of allowing backyard chickens. She stated that although she felt the ordinance was too restrictive, she still wanted to request Council's approval.

Patrice Williams, 1061 NW 6th, was in favor of allowing backyard chickens but felt that the ordinance was written to require the expense of a permit fee, construction of a chicken coop, and the cost of taking a class with the possibility that if they don't pass the second inspection, they wouldn't receive the permit. Ms. Williams asked for the definition of an animal and clarification on welfare courses. She felt that the item should be tabled so that the ordinance could include additional clarification.

Mayor Hamm asked if anyone present wished to speak on the item. Chelsie McClain, 2945 Woodlawn Drive, indicated her only concern with the ordinance was the limitation to a total of four animals. She stated that chickens are not solitary animals and cannot live alone. She also stated that by limiting the number of permits to 20 too few people would be able to own chickens. Ms. McClain also felt that it was unnecessary for Animal Control to come onto her property to perform measurements for the coop since the information can be found in County records.

Mayor Hamm asked if City staff was prepared to begin the process immediately if the ordinance passes. Brooks Mitchell, City Manager, stated that the ordinance would not go into effect for 30 days after passage. Mr. Fryrear indicated that one of the reasons for limiting the number of permits is due to avian flu. He advised that the virus can be contracted by humans and animals and can be deadly. Mr. Fryrear also noted that chickens can attract unwanted vermin into the City.

Councilman Clark asked about housing chickens. Mr. Fryrear stated that to prevent the possible spread of infection, chickens that test positive must be separated limiting the amount of available space.

Jericho Monte, 600 SW 2nd, asked about the policy being used against someone. Councilman Williams stated that the purpose of the ordinance is to try and protect the community by managing the situation. Councilman Webb commented that there are other locations better suited for this type of lifestyle. Living in a confined space close to neighbors requires some consideration of others rather than personal preferences. Councilwoman Hunt indicated that Animal Control responds to complaints and would not be knocking on doors to verify the number of animals someone owns. Councilman Williams stated that there are areas of the City zoned agricultural with 2-acre properties which is a totally different concept for raising chickens than a residential lot. He added that the ordinance was written as a starting point to determine how allowing backyard chickens can be managed. Councilman Webb noted that the requirement of a class was added to prevent abuse to animals and teach owners how to care for the chickens properly.

Councilman Webb moved to approve Ordinance No. 1057(24) amending Part 4, Animals; Chapter 1, General Provisions, Article A, Animal Regulations; Section 4-104 Keeping and Raising of Fowl by providing for requirements to be met for the keeping and raising of fowl in the City limits; and amending Section 4-107 by limiting the number of animals allowed per lot; providing for severability; and providing for a repealer, second by Councilwoman Hunt. Motion failed by majority vote.

Ayes: Hunt, Webb, Hamm
Nays: Griffith, Porter, Williams, Clark

Mayor Hamm thanked everyone for their attendance and comments on the item.

Agenda Item Number 12 being:

CONSIDER ADOPTING RESOLUTION NO. 101(24) ACCEPTING THE REGIONAL SAFETY ACTION PLAN ("RSAP") RECENTLY ADOPTED AT THE NOVEMBER ACOG BOARD MEETING ALLOWING ACOG AND ITS MEMBER COMMUNITIES (IN THE TRANSPORTATION MANAGEMENT AREA) TO APPLY FOR SAFE STREETS AND ROADS FOR ALL ("SS4A") IMPLEMENTATION GRANTS.

Jerry Ihler, Assistant City Manager, stated that Resolution No. 101(24) would adopt the Association of Central Oklahoma Governments ("ACOG") Regional Safety Action Plan. The plan adopts a Vision Zero Policy with the goal of eliminating traffic deaths or serious injuries to zero by the year 2050. Adopting the resolution would allow the City to apply for U.S. Department of Transportation Safe Streets and Roads funding.

Councilman Webb moved to adopt Resolution No. 101(24) accepting the Regional Safety Action Plan ("RSAP") recently adopted at the November ACOG Board meeting allowing ACOG and its member communities (in the Transportation Management Area) to apply for Safe Streets and Roads for All ("SS4A") implementation grants, second by Councilman Clark. Motion carried unanimously.

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

Agenda Item Number 13 being:

APPROVE THE ISSUANCE OF A \$500 END-OF-YEAR STIPEND FOR ALL REGULAR AND PROBATIONARY FULL-TIME ACTIVE EMPLOYEES, AS WELL AS, ALL REGULAR PART-TIME ACTIVE EMPLOYEES RECEIVING BENEFITS AS OF DECEMBER 1, 2024; AND A \$250 END-OF-YEAR STIPEND FOR ALL OTHER ACTIVE PART-TIME EMPLOYEES AS OF DECEMBER 1, 2024 PER CITY RESOLUTION NO. 70(23).

Brooks Mitchell, City Manager, stated that an end-of-year stipend has been considered by the City Council for the past several years as an acknowledgement of the work that the employees do. Mr. Mitchell recommended approval of the item.

Councilman Porter asked if the fire and police employees would also receive the stipend. Mr. Mitchell indicated that they would.

Councilwoman Hunt moved to approve the issuance of a \$500 end-of-year stipend for all regular and probationary full-time active employees, as well as, all regular part-time active employees receiving benefits as of December 1, 2024; and a \$250 end-of-year stipend for all other active part-time employees as of December 1, 2024 per City Resolution No. 70(23), second by Councilman Williams. Motion carried unanimously.

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

Mayor Hamm expressed his appreciation for the work the employees do for the City.

THE CITY COUNCIL MEETING WAS RECESSED AND THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS CONVENED AT 7:17 P.M.

Agenda Item Number 14 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD NOVEMBER 18, 2024.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2024-2025 IN THE AMOUNT OF \$570,389.05

Trustee Williams moved to approve Consent Docket Items A and B, second by Trustee Webb. 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 7:18 P.M.

Agenda Item Number 15 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD NOVEMBER 18, 2024.
- B))APPROVE PAYMENT OF A WORKERS COMPENSATION SETTLEMENT IN THE AMOUNT OF \$43,000 FOR CBR NO. 2050001005 TO VERNON BOYCE; AND AUTHORIZE PLACEMENT ON THE AD VALOREM TAX ROLL.
- C) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2024-2025 IN THE AMOUNT OF \$429,693.76.

Trustee Hunt to approve Consent Docket Items No. A-C, second by Trustee Griffith. 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 7:18 P.M.

Agenda Item Number 16 being:

NEW BUSINESS:

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

Pat Burrough, 2721 Little Lane, stated that she had previously requested a lot split to split off a property that contained a two bedroom home which was addressed as 750 NE 27th. In May 2023 the City of Moore required her to have the home demolished. Ms. Burrough asked that the demolition fee be waived and that the City extend water and sewer service to 750 NE 27th so that she can sell the property and use the money to make improvements to her home. Mayor Hamm requested that the City Manager check into the situation and report back to the City Council.

B) ITEMS FROM THE CITY COUNCIL/MPWA TRUSTEES.

Councilman Webb thanked staff for the trees that were planted along Eastern Avenue. He stated he had received several phone calls from citizens who were pleased to see them. He also expressed appreciation to the City crews that erected Christmas decorations throughout the City.

Mayor Hamm announced that the Christmas Spectacular will be held at Central Park on December 6, 2024 beginning at 6:30 p.m. and ending with a fireworks show. The Old Town Christmas Parade of Lights will be held on December 7, 2024 at 6:00 p.m.

Councilmembers Williams and Porter expressed their appreciation to those staff members who put their time and effort into researching and preparing the backyard chicken ordinance

C) ITEMS FROM THE CITY/TRUST MANAGER.

Brooks Mitchell, City Manager, advised that the millage rate in the City dropped from 15.45 to 14.5 mills due to managing the incremental issuance of the bonds.

Agenda Item Number 17 being:

EXECUTIVE SESSION:

A) DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE, TAKE POSSIBLE ACTION REGARDING PENDING CLAIM BY DANIEL DAVIS ON BEHALF OF RACHEL LAMBERT 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) 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 7:27 p.m.

C) RECONVENE FROM EXECUTIVE SESSION

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

The City Council reconvened from executive session at 7:32 p.m.

D) ACTION

A) DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE, TAKE POSSIBLE ACTION REGARDING PENDING CLAIM BY DANIEL DAVIS ON BEHALF OF RACHEL LAMBERT 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).A)

Councilwoman Hunt moved to authorize staff to take action as directed in executive session regarding pending claim filed Daniel Davis on behalf of Rachel Lambert 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 18 being:

ADJOURNMENT

Councilman Williams 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 7:31 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