

**MINUTES OF THE REGULAR MEETING OF
OF THE MOORE CITY COUNCIL
THE MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
APRIL 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 April 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

Jason Blair
Councilman, Ward III

Louie Williams
Councilman, Ward III

PRESENT: Griffith, Blair, Williams, Webb, Clark, Hunt
ABSENT: Lewis

The regularly scheduled City Council Meeting scheduled for April 1, 2024 was continued to April 2, 2024 due to the threat of inclement weather.

Judge Blake Virgin administered the Oath of Office to newly elected Mayor Mark Hamm, Ward 1 Councilman Adam Webb, Ward 2 Councilman Rob Clark, and Ward 3 Councilman Louie Williams.

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

Mayor Hamm stated that former Mayor Glenn Lewis served in his position for 30 years and will be missed. City Council and staff have great respect for him and the job that he has done for the City and will be honoring him at the April 15, 2024 City Council meeting.

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; Fire Chief Greg Herbster; Emergency Management Director, Gayland Kitch; Finance Director, John Parker; Human Resource Director, Christine Jolly; Information Technology Director, David Thompson; Parks and Recreation Director, Sue Wood; Police Chief Todd Gibson; Sergeant Becky Miller; Public Affairs Director, 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 MARCH 18, 2024.

- B) RECEIVE THE MINUTES OF THE REGULAR PLANNING COMMISSION MEETING HELD JANUARY 9, 2024.
- C) RECEIVE THE MINUTES OF THE SPECIAL PLANNING COMMISSION MEETING HELD FEBRUARY 13, 2024.
- D) ACCEPT THE MOORE STATION EXPANSION PROJECT AS CONSTRUCTED BY NABHOLZ CONSTRUCTION CORPORATION IN THE FINAL AMOUNT OF \$6,431,964.37 AND IMPLEMENT THE ONE-YEAR MAINTENANCE BOND EFFECTIVE JANUARY 23, 2024.
- E) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2023-2024 IN THE AMOUNT OF \$3,506,007.57.

Councilwoman Hunt moved to accept and approve the Consent Docket in its entirety, second by Councilman Williams Motion carried unanimously.

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

Agenda Item Number 3 being:

CONSIDER REZONING APPLICATION NO. 1043, LOCATED IN THE SW/4 OF SECTION 14, T10N, R3W, BEING SOUTH OF NW 5TH STREET AND WEST OF THE I-35 SERVICE ROAD, FROM C-5 AUTOMOTIVE AND COMMERCIAL RECREATION DISTRICT TO C-3 GENERAL COMMERCIAL DISTRICT; AND APPROVE ORDINANCE NO. 27(24). APPLICATION BY JOHN CHAMBERS, III. (PLANNING COMMISSION RECOMMENDED APPROVAL 7-0). WARD 3

Elizabeth Weitman, Community Development Director, stated that the subject site located south of NW 5th Street and east of Telephone Road is zoned C-5 Automotive and Commercial Recreation District. It contains an existing building which the applicant proposes to remodel into a dental laboratory. In order to achieve the desired development the applicant must rezone the property to C-3 General Commercial District. Public water and sewer are available to serve the site. Ms. Weitman stated that stormwater detention would not be required since this is a remodel of an existing building with no new development. She advised that access will be provided by N. Telephone Road.

Ms. Weitman advised that the Envision Moore 2040 Plan designated the area as Transitional Commerce which is intended to create a buffer between arterial roads and neighborhoods. The application was reviewed and found to be in conformance with the Plan; therefore, staff recommended approval of the item.

Councilman Webb moved to approve Rezoning Application No. 1043, located in the SW/4 of Section 14, T10N, R3W, being south of NW 5th Street and west of the I-35 Service Road, from C-5 Automotive and Commercial Recreation District to C-3 General Commercial District; and approve Ordinance No. 27(24), second by Councilwoman Griffith. Motion carried unanimously.

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

Agenda Item Number 4 being:

CONSIDER THE FINAL PLAT OF DM ESTATES, LOCATED IN THE SE/4 OF SECTION 18, T10N, R2W, BEING NORTH OF SE 4TH STREET AND WEST OF SUNNYLANE ROAD. APPLICATION BY SANJAY MIRCHIA. (PLANNING COMMISSION RECOMMENDED DENIAL 5-2).

Elizabeth Weitman, Community Development Director, advised that the vacant site located north of SE 4th Street and east of Bryant Avenue is zoned R-1 Single-Family Dwelling District. The applicant proposes to develop a single-family residential development on approximately 3.62 acres with one formalized common area for detention and ten residential lots. Ms. Weitman stated that the preliminary plat was approved in November 2023 with the final plat now under consideration.

Ms. Weitman advised that public water is available along SE 4th Street and sanitary sewer is available to the south by an 8" gravity line in the Rock Creek Addition. Stormwater detention is required. A FEMA floodplain is located along the west side of the property. The applicant is required to establish a Base Flood Elevation and comply with the 2021 Drainage Criteria, including a 30' channel maintenance access easement from the top of bank, and a drainage easement that includes the regulatory floodplain. Access will be provided by SE 4th Street. No lot will be allowed direct access to SE 4th Street to prevent traffic congestion.

Ms. Weitman stated that the final plat differs from the approved preliminary plat through the deletion of one lot due to increased arterial right-of-way width, the inclusion of a 30' channel maintenance access easement from the top of bank, and a drainage easement that includes the regulatory floodplain. Ms. Weitman noted that easement requirements resulted in limited buildable area for Lots 4-7. To provide for more buildable lots the developer agreed to move the detention pond from Lot 5 to Lot 4, thereby reserving the smallest lot for drainage and detention while allowing the bigger Lot 5 to be used for a homesite. Additionally, Lots 1-3 submitted on the original final plat were reworked to obtain the required lot width which resulted in deleting one lot. The revised plat now shows a total of nine residential lots.

The Envision Moore 2040 Plan designated the area as Urban Residential. The application was reviewed and found to be in conformance with the Plan. Because the application meets the density and open space requirements an amendment to the Plan is not required.

Ms. Weitman stated that the application is for consideration of the final plat for the DM Estates Addition. She indicated that concern has been expressed over the density of the addition; however, the density was decided with the R-1 zoning designation approved many years ago. Being that the property is currently zoned R-1, the plat must conform with the minimum requirements laid out by zoning and subdivision regulations. Ms. Weitman indicated that the revised plat is in conformance with the minimum requirements. Ms. Weitman stated that several residents of the Olde Stonebridge Addition attended the Planning Commission Meeting to speak in opposition to the final plat. Many concerns were voiced but focused primarily the proposed development having smaller lots and homes than Old Stonebridge and drainage concerns. Ms. Weitman stated that there was a lot of discussion between members at the Planning Commission meeting regarding the final plat. Several motions were made with the final motion being to deny 5-2. She indicated that the applicant was present and available for questions.

Councilwoman Hunt confirmed with Ms. Weitman that Meshek & Associates would perform a drainage review of the plans for the development. Ms. Weitman also stated that there are new requirements in the 2021 Drainage Criteria to help prevent any flooding events.

Councilman Blair confirmed that the densities fall within the requirements for an R-1 development.

Councilman Clark asked if there was only one entrance into the proposed development. Ms. Weitman stated that there is only one cul-de-sac street into the addition.

Councilman Williams requested staff's recommendation. Ms. Weitman advised that it was staff's recommendation to approve the item since it meets all R-1 requirements.

Citizen Comments:

John Krittenbrink, 409 S. Riverside Drive, spent 35 years in residential and commercial construction and he has never started a project without having a complete set of architectural and engineering plans. He has never seen any engineering on the project. He stated that four lots exist below the retention pond and asked how the water would get there. Mr. Krittenbrink requested to see the specifications for the detention pond.

Barbara Johnson, 205 S. Olde Bridge Road, stated that they received a FEMA report from Congressman Cole's office suggesting they contact the City to determine what plans they have for reducing the risk of flooding in the area. Ms. Johnson listed questions that she would email Ms. Weitman and the City Council. She asked for an acknowledgement of her email and an estimated date they can expect a response to their concerns. Ms. Johnson presented Mayor Hamm with a copy of the email from Congressman Cole's office.

Don Jackson, 212 Alyssa Lane, stated that he is the President of the Old Stonebridge Homeowners Association. Mr. Jackson advised that property values and flooding are their major concerns. Olde Stonebridge is a private gated community with 75 homes that are a minimum of 3,000 square feet on lots more than one acre in size. The conservative estimate of the land value of the homes in the neighborhood is \$15 million. Mr. Jackson believed that if the plat is approved the smaller homes will impact their property values by 10-15%. He spoke to many of the residents and none of them are in support of the application. He stated that the development is adjacent to the Olde Bridge entrance which the homeowners pay to maintain. Mr. Jackson expressed his concern that the development does not blend in with Olde Stonebridge, the Wyndemere Addition to the west, and Rock Creek to the south.

Maggie Ricks, 208 S. Olde Bridge Road, distributed pictures of the flooding that occurs in Olde Stonebridge along with portions of the City's comprehensive plan. Ms. Ricks stated that they were working with Congressman Cole and Jonathan Phillips with the Oklahoma Water Resources Board. They also want to work with the City on their concerns. They want to know who is responsible for damages that may occur from flooding due to the proposed development. They would like to have staff look at the property rather than using a flood map. She stated her opinion that the elevations for the development were not adequate.

Comments on Behalf of the Applicant:

Kaitlyn Turner, 522 Colcord Drive, attorney at law appearing on behalf of the applicant. Ms. Turner stated that the civil engineer on the project was also in attendance. The application, including all required documentation for paving, sewer, and drainage, has been submitted and is currently under review by the City's engineering and planning staff. She stated that they will comply with any Code requirements or requests by the engineering and planning staff resulting from their review. Ms. Turner stated that they decreased the number of lots approved in the preliminary plat in November 2023 from 11 lots to 9 lots to meet Code requirements. This resulted in a decrease in densities. The plan allows 7 dwelling units per acre which was decreased to 2.5 dwelling units per acre. Ms. Turner advised that there is case law on final plat approval which only requires that they comply with R-1 regulations and conform with comprehensive plan requirements. The preliminary plat has been approved and the changes to the final plat application is a decrease in the number of lots. Ms. Turner believes the application is in compliance with all requirements. She noted that many of the homeowners in Olde Stonebridge expressed compatibility concerns. Issues such as those are addressed during a rezoning application, which was approved many years ago.

Councilman Williams confirmed that water from the subject site currently goes into the creek. Councilman Webb asked Ms. Weitman if the flooding concerns previously mentioned would be addressed. Ms.

Weitman stated that the plat would be reviewed by Meshek & Associates and must meet all drainage criteria requirements. The plans have gone through one round of reviews. Comments were returned to the engineer and they are waiting for the second round of reviews to come back. She stated that the homeowners in Olde Stonebridge, who are living in a floodplain, are concerned that they are experiencing more flooding. She indicated that a much more in-depth study would be required that is beyond the scope of the final plat and would not be the responsibility of the applicant.

Mayor Hamm asked when engineering is required on final plats. Ms. Weitman advised that City Code does not require engineering plans to be submitted with the final plat. However, the applicant in this case did. Engineering plans go through a separate review process that does not come before the Planning Commission or City Council. Standards and specifications are published on the City's website which the developers and engineers must meet. They develop their plans to meet those standards. The City's engineers review their plans to ensure they meet City standards. Councilman Williams asked what happens if the standards and specifications are not met. Ms. Weitman stated that a work order for construction will not be issued until they have approved plans. You cannot get approved plans until the City engineer has given their final approval stating that the plans meet the required standards and specifications.

Councilwoman Hunt noted that if Council deny's the application and it goes to District Court there is no defense because the property can be developed since it is zoned properly and meets all of the requirements.

Councilwoman Hunt moved to approve the Final Plat of DM Estates, located in the SE/4 of Section 18, T10N, R2W, being north of SE 4th Street and west of Sunnyslane Road, second by Councilwoman Griffith. Motion carried unanimously.

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

Mayor Hamm thanked everyone who appeared at the meeting to speak on the item.

Agenda Item Number 5 being:

CONSIDER APPROVAL OF A CONTRACT WITH DILLON AND ASSOCIATES TO PERFORM THE CITY'S ANNUAL AUDIT FOR FY 24 IN AN AMOUNT NOT TO EXCEED \$66,700.

Brooks Mitchell, City Manager, stated that the proposed contract with Dillon and Associates in an amount not to exceed \$66,700 is for preparation of the City's annual audit. Mr. Mitchell indicated that the City has used Dillon & Associates for a number of years and are happy with the service they provide.

Councilman Blair moved to approve a contract with Dillon and Associates to perform the City's annual audit for FY 24 in an amount not to exceed \$66,700, second by Councilman Clark. Motion carried unanimously.

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

Agenda Item Number 6 being:

CONSIDER AUTHORIZING THE BUDGETED PURCHASE OF TWENTY-ONE (21) HANDHELD POLICE RADIOS FROM L3HARRIS IN THE TOTAL AMOUNT OF \$62,071.80 (\$2,955.80 PER RADIO) USING THE CITY OF NORMAN'S DISCOUNT AS THE LOWEST QUOTE.

Chief Todd Gibson advised that this item is for the budgeted routine rotation and update of the police officers' handheld radios.

Councilman Blair moved to approve authorizing the budgeted purchase of twenty-one (21) handheld police radios from L3Harris in the total amount of \$62,071.80 (\$2,955.80 per radio) using the City of Norman's discount as the lowest quote, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 7 being:

CONSIDER THE BUDGETED PURCHASE OF IN-CAR VIDEO SYSTEMS AND RELATED EQUIPMENT FOR SIX PATROL VEHICLES FROM MOTOROLA SOLUTIONS D/B/A WATCHGUARD IN THE AMOUNT OF \$39,942.00 USING STATE CONTRACT 37435-OMES, OK SW1053M

Chief Todd Gibson stated that Agenda Items No. 7, 8 and 9 are companion items related to outfitting six new police vehicles that were recently purchased. He advised that Item No. 7 was for purchase of the interior and exterior camera systems.

Councilman Blair moved to approve the budgeted purchase of in-car video systems and related equipment for six patrol vehicles from Motorola Solutions d/b/a Watchguard in the amount of \$39,942.00 using State Contract 37435-OMES, OK SW1053M, second by Councilwoman Griffith. Motion carried unanimously.

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

Agenda Item Number 8 being:

CONSIDER THE BUDGETED PURCHASE OF EQUIPMENT FOR INSTALLATION ON SIX (6) PATROL VEHICLES FROM FLEET SAFETY EQUIPMENT INC. D/B/A AS DANA SAFETY SUPPLY IN THE AMOUNT OF \$84,959.12 USING STATE CONTRACT NO. SW0142.

Councilman Blair moved to approve the budgeted purchase of equipment for installation on six (6) patrol vehicles from Fleet Safety Equipment Inc. d/b/a as Dana Safety Supply in the amount of \$84,959.12 using State Contract No. SW0142, second by Councilwoman Griffith. Motion carried unanimously.

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

Agenda Item Number 9 being:

CONSIDER AUTHORIZING THE BUDGETED PURCHASE OF MOBILE POLICE RADIOS FOR SIX PATROL VEHICLES FROM L3HARRIS IN THE TOTAL AMOUNT OF \$31,800.00 USING THE CITY OF NORMAN'S DISCOUNT AS THE LOWEST QUOTE.

Councilman Blair moved to authorize the budgeted purchase of mobile police radios for six patrol vehicles from L3Harris in the total amount of \$31,800.00 using the City of Norman's discount as the lowest quote, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 10 being:

CONSIDER APPROVAL OF CHANGE ORDER NO. 1 IN THE AMOUNT OF \$12,000 WITH MCKEE UTILITY CONTRACTORS, LLC AND INCREASE THE CONTRACT TIME BY EIGHT (8) CALENDAR DAYS FOR CONSTRUCTION OF THE SOUTHEAST LIFT STATION 36" GRAVITY FLOW SEWER LINE PROJECT.

Jerry Ihler, Assistant City Manager, requested that Agenda Item No. 10 be removed from the City agenda and placed on the MPWA agenda.

Councilman Blair moved to strike Agenda Item No. 10 from the City Council agenda and move it to the MPWA agenda, second by Councilman Webb. Motion carried unanimously.

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

Agenda Item Number 11 being:

CONSIDER APPOINTING A COUNCIL MEMBER TO REPLACE COUNCILMAN BLAIR ON THE LIBRARY STEERING COMMITTEE.

Brooks Mitchell, City Manager, stated that Councilman Blair advised him of his desire to step down from the Library Steering Committee. Mr. Mitchell asked for a nomination to fill the opening on the steering committee.

Councilwoman Hunt moved to appoint Rob Clark to serve in the place of Councilman Blair on the Library Steering Committee, second by Councilwoman Griffith. Motion carried unanimously.

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

Agenda Item Number 12 being:

CONSIDER APPROVAL OF ORDINANCE NO. 1052(24) AMENDING PART 7, CHAPTER 2, SECTION 7-203 OF THE MOORE MUNICIPAL CODE BY INCREASING THE THRESHOLD AMOUNT AT WHICH CITY COUNCIL MUST APPROVE CONTRACTS FOR PROFESSIONAL SERVICES OR EMPLOYMENT CONTRACTS FOR NON-Classified PERSONNEL FROM \$12,500 TO \$20,000; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR A REPEALER.

Brian Miller, City Attorney, stated that Ordinance No. 1052(24) increases the amount of professional services or employment contracts requiring Council approval from \$12,500 to \$20,000.

Councilman Webb moved to approve Ordinance No. 1052(24) amending Part 7, Chapter 2, Section 7-203 of the Moore Municipal Code by increasing the threshold amount at which City Council must approve contracts for professional services or employment contracts for non-classified personnel from \$12,500 to \$20,000, second by Councilwoman Griffith. Motion carried unanimously.

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

THE CITY COUNCIL MEETING WAS RECESSED AND THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS CONVENED AT 7:26 P.M.

Agenda Item Number 13 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD MARCH 18, 2024.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2023-2024 IN THE AMOUNT OF \$442,505.08.

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

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

Agenda Item Number 14 being:

CONSIDER APPROVING WORK ORDER NO. 2 WITH GARVER, LLC IN THE AMOUNT OF \$135,200 FOR DESIGN IMPROVEMENTS TO THE WASTEWATER TREATMENT PLANT HEADWORKS BUILDING AS PART OF THE MASTER AGREEMENT FOR PROFESSIONAL SERVICES.

Jerry Ihler, Assistant City Manager, stated that all wastewater from the collection system goes into the headworks building at the Wastewater Treat Plant. It has a high hydrogen sulfide gas content and is very corrosive. After 11 years the roof is showing signs of corrosion. Mr. Ihler stated that the item was for approval of Work Order No. 2 with Garver in the amount of \$135,200 for evaluation of the existing odor control system, capacities of the hydrogen sulfide removal system, and design of a new roof. Councilman Williams suggested that Garver investigate new technology for anticorrosion coating methods now available.

Trustee Blair moved to approve Work Order No. 2 with Garver, LLC in the amount of \$135,200 for design improvements to the Wastewater Treatment Plant Headworks Building as part of the Master Agreement for Professional Services, second by Trustee Griffith. Motion carried unanimously.

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

Agenda Item Number 10 being:

CONSIDER APPROVAL OF CHANGE ORDER NO. 1 IN THE AMOUNT OF \$12,000 WITH MCKEE UTILITY CONTRACTORS, LLC AND INCREASE THE CONTRACT TIME BY EIGHT (8) CALENDAR DAYS FOR CONSTRUCTION OF THE SOUTHEAST LIFT STATION 36" GRAVITY FLOW SEWER LINE PROJECT.

Jerry Ihler, Assistant City Manager, advised that during construction of the 36" gravity flow sewer line near the old lift station on 34th Street just west of Sunnyslane, the contractor encountered the existing force main line from the lift station to the Wastewater Treatment Plant. The force main was not on the plans and was not marked. The change order in the amount of \$12,000 is the cost of replacing the existing force main line, backfilling, and relocating the bore.

Councilman Williams moved to approve Change Order No. 1 in the amount of \$12,000 with McKee Utility Contractors, LLC and increase the contract time by eight (8) calendar days for construction of the Southeast Lift Station 36" Gravity Flow Sewer Line Project, second by Councilman Clark. Motion carried unanimously.

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

THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS RECESSED AND THE MOORE RISK MANAGEMENT MEETING WAS CONVENED AT 7:32 P.M.

Agenda Item Number 15 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD MARCH 18, 2024.
- B) APPROVE PAYMENT OF A WORKERS COMPENSATION SETTLEMENT IN THE AMOUNT OF \$15,552 FOR CBR NO. 2050000985 TO SCOTT WENDLING; AND AUTHORIZE PLACEMENT ON THE AD VALOREM TAX ROLL.
- C) AUTHORIZE PLACEMENT OF THE \$75,000 SETTLEMENT PAYMENT IN CASE NO. CIV-23-925-J, PREVIOUSLY APPROVED BY CITY COUNCIL, ON THE AD VALOREM TAX ROLL.
- D) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2023-2024 IN THE AMOUNT OF \$320,738.26.

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

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

THE MOORE RISK MANAGEMENT MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED WITH VICE-MAYOR MELISSA HUNT PRESIDING AT 7:33 P.M.

Agenda Item Number 16 being:

NEW BUSINESS:

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

Maggie Ricks, 208 S. Olde Bridge Road, commented that she had spent hours collecting the information for Agenda Item No. 4 and felt that the City Council did not take the time to look at it. They wanted staff to explain the situation to them.

John Chambers, 1912 Danville Drive, Norman, Oklahoma, stated that he is the owner of the dental laboratory that was discussed under Agenda Item No. 3. He is moving his business from Norman to Moore. He wanted to introduce himself and express his appreciation to the City Council and staff for their professionalism and assistance throughout the process. Mr. Chambers stated that he was excited to become a part of the Moore community.

B) ITEMS FROM THE CITY COUNCIL/MPWA TRUSTEES.

Councilman Blair congratulated Mark Hamm on his win for Mayor.

C) ITEMS FROM THE CITY/TRUST MANAGER.

Brooks Mitchell, City Manager, congratulated the mayor and councilmembers on their re-election or new term in office. Mr. Mitchell advised that notice was received of a grant award in the approximate amount of \$900,000 for an update on camera and DVR equipment. He stated that official notification from ACOG should be received shortly on the award of funds for the street projects approved in the November 2023 election. He stated that AT&T was working on the Eastern Avenue project this week. Allen Contracting should be back on-site soon after AT&T has completed their work.

Mayor Hamm thanked staff for their work on the ACOG grants.

Agenda Item Number 17 being:

EXECUTIVE SESSION:

A) DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE, CONSIDER TAKING POSSIBLE ACTION REGARDING PENDING CLAIM FILED BY OKLAHOMA LEGAL SERVICES ON BEHALF OF KIMBERLI MORTON 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 Blair moved to convene into executive session, second by Councilman Williams. Motion carried unanimously.

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

The City Council convened into executive session at 7:38 p.m.

C) RECONVENE FROM EXECUTIVE SESSION

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

The City Council reconvened from executive session at 7:44 p.m.

D) ACTION

- A) DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE, CONSIDER TAKING POSSIBLE ACTION REGARDING PENDING CLAIM FILED BY OKLAHOMA LEGAL SERVICES ON BEHALF OF KIMBERLI MORTON 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 legal counsel and staff to proceed as directed in Executive Session, second by Councilwoman Griffith. Motion carried.

Ayes: Griffith, Blair, Hunt, Williams, Webb, Clark
Nays: None

Agenda Item Number 18 being:

ADJOURNMENT

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

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

The City Council, Moore Public Works Authority, and Moore Risk Management meetings were adjourned at 7:45 p.m.

TRANSCRIBED BY:

RHONDA BAXTER, Executive Assistant

FOR:

KATHY GRIFFITH, MPWA Secretary

These minutes passed and approved as noted this ____ day of _____, 2024.

ATTEST:

VANESSA KEMP, City Clerk