

**MINUTES OF THE REGULAR MEETING OF
OF THE MOORE CITY COUNCIL
THE MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
NOVEMBER 3, 2025 – 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 3, 2025 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 Ryan Marler; Human Resources Director, Christine Jolly; Information Technology Director, David Thompson; Parks and Recreation Director, Sue Wood; Police Chief Todd Gibson; Police Sergeant Kevin Stromski; Public Affairs Director/Assistant City Manager, Deidre Ebrey; Public Works Director, Dennis Bothell; and Veolia Water Project Manager, Robert Pistole.

The Pledge of Allegiance was led by Girl Scout Troop 798.

Mayor Hamm welcomed Leadership Moore who attended the meeting.

Agenda Item Number 2 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD OCTOBER 20, 2025.
- B) ACCEPT 314.96 SQ. FT. OF TEMPORARY CONSTRUCTION EASEMENT FROM THE MICHAEL A. FOLB TRUST FOR CONSTRUCTION OF THE SW TELEPHONE ROAD (SW 19TH STREET TO SW 34TH STREET) PROJECT, PARCEL 3.
- C) ACCEPT 186 SQ. FT. OF PERMANENT EASEMENT FROM DANIEL CHMIELESKI AND PATSY CHMIELESKI, TRUSTEES OF THE CHIMO FAMILY TRUST, FOR CONSTRUCTION OF THE SE 19TH STREET, BROADWAY, AND EASTERN AVENUE PROJECT, PARCEL 36.
- D) ACCEPT 5,259.00 SQ. FT. OF PERMANENT ROADWAY EASEMENT FROM RICHARD S. RUNYON AND MARIANNE RUNYON FOR CONSTRUCTION OF THE SE 19TH STREET, BROADWAY, AND EASTERN AVENUE PROJECT, PARCEL 29.
- E) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2025-2026 IN THE AMOUNT OF \$3,416,203.78.

Councilwoman Hunt moved to approve Consent Docket Items A-E, second by Councilman Clark. Motion carried unanimously.

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

Agenda Item Number 3 being:

CONSIDER ADOPTING RESOLUTION NO. 121(25) SELECTING GARVER ENGINEERING FOR THE CITY OF MOORE'S 2026-2028 ODOT BRIDGE INSPECTION PROGRAM AND FORWARD THE SAME TO ODOT FOR ADMINISTRATION AND PAYMENT.

Dennis Bothell, Public Works Director, advised that ODOT provided the City with seven pre-qualified engineering firms to choose from for the City's bridge safety inspections. Mr. Bothell stated that the City's engineering committee reviewed the options and recommended Garver Engineering. Mr. Bothell stated that ODOT will pay 100% of the inspection costs but requires the adoption of a resolution containing the City's selection of an engineer to perform the inspections.

Councilman Webb moved to adopt Resolution No. 121(25) selecting Garver Engineering for the City of Moore's 2026-2028 ODOT Bridge Inspection Program and forward the same to ODOT for administration and payment, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 4 being:

CONSIDER APPROVAL OF A PROFESSIONAL SERVICES CONTRACT WITH FREESE AND NICHOLS, INC. ("FNI") IN AN AMOUNT NOT TO EXCEED \$50,000 FOR FY 25-26 STORMWATER QUALITY TECHNICAL ASSISTANCE.

Elizabeth Weitman, Community Development Director, stated that for the past several years the City has contracted with Freese and Nichols ("FNI") for assistance with the City's Stormwater Management Program mandated by the Department of Environmental Quality ("DEQ"). Ms. Weitman advised that the contract contains the scope of services in an amount not to exceed \$50,000. Ms. Weitman gave an example of some items for which FNI will provide their services:

- Provide training for select departments on how to dispose of lawn clippings.
- Develop a checklist for routine City facility inspections for the stormwater program.
- Create a program for self-reporting for HOAs for their detention ponds.

Councilman Webb moved to approve a professional services contract with Freese and Nichols, Inc. ("FNI") in an amount not to exceed \$50,000 for FY 25-26 stormwater quality technical assistance, second by Councilman Williams. 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 6:36 P.M.

Agenda Item Number 5 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD OCTOBER 20, 2025.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2025-2026 IN THE AMOUNT OF \$2,225,626.99.

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 6:37 P.M.

Agenda Item Number 6 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD OCTOBER 20, 2025.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2025-2026 IN THE AMOUNT OF \$406,271.26.

Trustee Williams to approve Consent Docket Items A-B, second by Trustee Clark. 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 6:38 P.M.

Agenda Item Number 7 being:

NEW BUSINESS:

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

There were no citizen comments.

- B) ITEMS FROM THE CITY COUNCIL/MPWA TRUSTEES.

Mayor Hamm announced that the Red Ribbon Parade held on October 25, 2025 had a little over 40 entries. He expressed appreciation to the Police and Fire Departments, as well as other departments and volunteers, who helped make the parade a success. He stated that Haunt Old Town, held later in the afternoon, was a huge success. He thanked the Old Town Association, the businesses, and the community for their hard work and participation. Mayor Hamm stated that there will be another parade and events scheduled at The Station during the month of December. He recommended consulting the City's webpage for dates and times of the various upcoming events.

C) ITEMS FROM THE CITY/TRUST MANAGER.

Brooks Mitchell, City Manager, thanked Leadership Moore for their participation in learning about the City.

Agenda Item Number 8 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 6:39 p.m.

TRANSCRIBED BY:

RHONDA BAXTER, Executive Assistant

FOR:

ADAM WEBB, MPWA Secretary

These minutes passed and approved as noted this ____ day of _____, 2025.

ATTEST:

VANESSA KEMP, City Clerk