

**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
MAY 19, 2025 – 6:30 P.M.**

The City Council of the City of Moore met in the City Council Chambers, 301 North Broadway, Moore, Oklahoma, May 19, 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, Clark, Hamm
ABSENT: Webb

STAFF MEMBERS PRESENT: City Manager, Brooks Mitchell; 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 Ryan Marlar; Human Resources Director, Christine Jolly; Parks and Recreation Director, Sue Wood; Information Technology Director, David Thompson; Police Chief Todd Gibson; Sergeant Kevin Stromski; Public Affairs Director/Assistant City Manager, Deidre Ebrey; Public Works Director, Dennis Bothell; Veolia Water Project Manager, Robert Pistole.

Due to the potential for severe weather there was no one present from the Moore High School Alumni Association to speak on the 17th Annual Moore War Run.

Mayor Hamm presented a proclamation declaring May 18-24, 2025 as "National Public Works Week" to Public Works Director Dennis Bothell. Mayor Hamm stated that the City is very appreciative of the work that Mr. Bothell and his staff do for the community.

Agenda Item Number 2 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD MAY 5, 2025.
- B) RECEIVE THE MINUTES OF THE REGULAR PARKS BOARD MEETING HELD MARCH 4, 2025.
- C) ACCEPT THE EASTERN AVENUE WIDENING AND RECONSTRUCTION PROJECT FROM SE 4TH STREET TO SE 19TH STREET AS CONSTRUCTED BY ALLEN CONTRACTING, INC. IN THE AMOUNT OF \$5,779,385.36, AND IMPLEMENT THE TWO-YEAR MAINTENANCE BOND EFFECTIVE NOVEMBER 1, 2024, THE DATE WHEN THE PROJECT WAS SUBSTANTIALLY COMPLETE.

- D) ACCEPT 400 SQ. FT. OF TEMPORARY CONSTRUCTION EASEMENT FROM RICHARD MONTGOMERY AND BETTY MONTGOMERY FOR CONSTRUCTION OF THE NE 12TH STREET (I-35 TO EASTERN AVENUE) PROJECT.
- E) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2024-2025 IN THE AMOUNT OF \$2,933,552.72.

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

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

Agenda Item Number 3 being:

CONSIDER ORDINANCE NO. 1065(25) AMENDING THE "CITY OF MOORE HOTEL/MOTEL ROOM TAX ORDINANCE" BY AMENDING SECTION 3 OF ORDINANCE NO. 378(85), PASSED AND APPROVED FEBRUARY 4, 1985, AS AMENDED BY ORDINANCE NO. 378(02), PASSED AND APPROVED SEPTEMBER 3, 2002, AS AMENDED BY ORDINANCE NO. 950(20), PASSED AND APPROVED AUGUST 3, 2020, ALSO IDENTIFIED AS PART 7, CHAPTER 5, SECTION 7-503 OF THE CODE OF THE CITY OF MOORE, OKLAHOMA, AS AMENDED, BY INCREASING THE HOTEL/MOTEL TAX FROM FIVE PERCENT (5%) TO EIGHT PERCENT (8%); PROVIDING FOR USE OF FUNDS; PROVIDING SEVERABILITY OF PROVISIONS; REQUIRING APPROVAL OF THE ORDINANCE BY A MAJORITY OF REGISTERED VOTERS VOTING AT AN ELECTION HELD FOR SUCH PURPOSE AS PROVIDED BY LAW; FIXING AN EFFECTIVE DATE; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

Brooks Mitchell, City Manager, advised that Agenda Items No. 3 and 4 are companion items relating to amending the hotel/motel tax ordinance and calling an election to consider increasing the hotel/motel tax from 5% to 8%. Mr. Mitchell stated that the hotel/motel tax is currently used for park development, park improvement, and replacement and maintenance of park equipment. Mr. Mitchell advised that if the tax increase passes the additional 3% could alternatively be used for public transportation. He noted that Oklahoma City recently raised their hotel/motel tax to 9.25% and the City of Norman raised theirs approximately two years ago to 8%. This increase would put us more in line with the surrounding communities.

Councilman Williams moved to approve Ordinance No. 1065(25), second by Councilwoman Hunt. Motion carried unanimously.

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

Agenda Item Number 4 being:

CONSIDER ADOPTION OF RESOLUTION NO. 108(25) AUTHORIZING THE CALLING AND HOLDING OF AN ELECTION IN THE CITY OF MOORE, OKLAHOMA, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF THEIR APPROVAL OR REJECTION OF ORDINANCE NO. 1065(25) RELATING TO AN INCREASE IN THE LEVY OF A CITY HOTEL/MOTEL ROOM TAX FROM FIVE PERCENT (5%) TO EIGHT PERCENT (8%); AND CONTAINING OTHER PROVISIONS RELATING THERETO.

Brooks Mitchell, City Manager, noted that this is a hotel/motel tax to be paid by hotel guests and it is not a tax to be paid by all the residents of Moore.

Councilwoman Hunt moved to adopt Resolution No. 108(25), second by Councilwoman Griffith. Motion carried unanimously.

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

Agenda Item Number 5 being:

CONSIDER AN AMENDMENT TO REZONING APPLICATION NO. RZ-1049 PUD DESIGN STATEMENT TO REDUCE THE NUMBER OF ALLOWED USES TO ONLY THOSE ALLOWED UNDER C-3 GENERAL COMMERCIAL DISTRICT BY RIGHT IN ADDITION TO ESTABLISHMENTS PROVIDING LIGHT AUTOMOTIVE REPAIR, AND REQUIRE 6 OF THE 10 TREES FOR THE LOT TO BE PLACED WITHIN THE LANDSCAPED BUFFER WITH AN AUTOMATIC IRRIGATION SYSTEM, MINIMUM TREE HEIGHT AT MATURITY OF 20' WITH SAID TREES TO BE CLASSIFIED AS EVERGREENS FOR SCREENING PURPOSES.

Elizabeth Weitman, Community Development Director, stated that Agenda Items No. 5 and 6 were heard at the May 5, 2025 City Council Meeting. The items were voted on and it was stated that the items passed; however, it was later determined that there was not a sufficient number of affirmative votes to pass the item due to the absence of three council members. Since this resulted in no action being taken, the items were brought back in order to get a definitive vote on the items.

Ms. Weitman stated that the vacant site is located north of SW 34th and east of Santa Fe Avenue and is zoned C-3 General Commercial District. The applicant proposes to develop a commercial space with a light automotive repair shop; however, this use is more intense than is allowed under the C-3 zoning district by right. To achieve the desired development the applicant is requesting a Planned Unit Development ("PUD"). She advised that the applicant is utilizing a PUD to allow the "Automotive and Equipment: Light" use unit classification within the C-3 zoning district. The PUD proposal includes the following amenities and building restrictions:

- Building limited to 1-story in height.
- A minimum 20' landscaping buffer between the east property line and any improvements, such as the parking lot.
- A monument sign will be utilized along SW 34th Street with a maximum area of 60 sf per side and a maximum height of 20'.
- No outdoor storage will be allowed at any time.

The Envision Moore 2040 Plan designated this location as Neighborhood Commercial. The application was reviewed as to its conformance with the intent of the Plan. Staff believes the application is in general compliance and an amendment is not necessary due to the amenities and protections offered by the PUD.

Ms. Weitman advised that the application seeks to rezone an undeveloped lot that may not be compatible with surrounding uses in all circumstances, primarily due to the utilization of outdoor storage and the potential for increased light and noise trespass due to normal business operations. In order to address most of these concerns the proposed PUD formalizes an increased greenbelt setback to act as a transitional buffer, height restrictions for the building and monument sign, and a provision for no outdoor storage on the lot. She noted that automotive repair establishments generally generate noise that could impact neighboring residential properties. Therefore, staff conducted sound meter testing at similar businesses and found the average noise generated was within an acceptable level for urban residential areas. She noted that results may vary depending on the operational plan of the establishment.

Ms. Weitman stated that the Planning Commission had numerous discussions regarding protections for the Bluestem Addition. Ultimately the Planning Commission moved to amend the PUD Design Statement to include the following:

- Reduce the number of allowed uses to those listed under the C-3 zoning district as "Uses Permitted by Right" and "Light Automotive Repair" only. This will exclude business uses that are more likely to have noise trespass, such as a car wash, alarm/stereo installer, etc.
- Of the ten trees required by City Code to meet the landscaping requirements, six must be provided in the eastern landscape buffer adjacent to the Bluestem Ridge Addition. These 6 trees must be served by an automatic sprinkler system, must be evergreens for screening purposes, and reach a minimum height of 20' at maturity.

Ms. Weitman advised that the Planning Commission recommended approval of both of the items plus the amendments from the April 2025 meeting. Staff recommends approval of the application contingent upon Council's acceptance of the amendments.

Councilman Williams asked about curb cuts off SW 34th Street. Ms. Weitman stated that the applicant was minimizing the curb cuts to two cuts for three lots.

Councilwoman Griffith asked for the hours of operation. Applicant Larry Battison with Battison Properties, 4313 Hackney Wick Road, Norman, Oklahoma advised that the hours of operation would be from 7:30 a.m. to 7:00 p.m. Mr. Battison indicated that he has been in a related business for over 40 years. They have committed to building 15 Bosch facilities in the State of Oklahoma. They chose Moore to be their first and flagship facility. Mr. Battison stated that he would like to address some concerns brought up at the May 5, 2025 meeting. He advised that most independent automotive businesses have an open architecture with a door for every service bay. None of the bays in his business will have a door. There will be one door for entry and one door for exit with a single drive between the bays. Because it will be air conditioned the doors will be shut so the noise level should not be an issue. Mr. Battison commented that traffic was another concern previously mentioned. He felt that traffic would be minimal, particularly in comparison to a retail business or fast-food restaurant that could go on the site.

Councilman Williams asked what type of automotive services his business would offer. Mr. Battison stated that they would do repair work similar to what would be done at a new car dealership. He advised that they would not do body work.

Councilman Williams moved to approve the amendment to Rezoning Application No. RZ-1049 PUD Design Statement to reduce the number of allowed uses to only those allowed under C-3 General Commercial District by right in addition to establishments providing light automotive repair, and require 6 of the 10 trees for the lot to be placed within the landscaped buffer with an automatic irrigation system, minimum tree height at maturity of 20' with said trees to be classified as evergreens for screening purposes, second by Councilwoman Griffith. Motion carried by majority vote.

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

Agenda Item Number 6 being:

CONSIDER REZONING APPLICATION NO. RZ-1049, 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/PUD GENERAL COMMERCIAL DISTRICT/PLANNED UNIT DEVELOPMENT;

AND APPROVE ORDINANCE NO. 35(25). APPLICATION BY BATTISON PROPERTIES, LLC/GUNNER JOYCE. (PLANNING COMMISSION RECOMMENDED APPROVAL 6-2). WARD 3.

Councilman Williams moved to approve Rezoning Application No. RZ-1049, 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/PUD General Commercial District/Planned Unit Development; and approve Ordinance No. 35(25), second by Councilwoman Hunt. Motion carried by majority vote.

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

Agenda Item Number 7 being:

CONSIDER APPROVAL OF A CONTRACT WITH SUNBELT POOLS FOR THE PURCHASE OF CALCIUM HYPOCHLORITE IN THE AMOUNT OF \$13,182.00 PER THREE PALLET SHIPMENT AS THE LOWEST QUOTE.

Sue Wood, Parks and Recreation Director, stated that staff would like to purchase three pallets of Calcium Hypochlorite at a time for the Aquatic Center due to shipping cost savings and storage space.

Councilwoman Hunt moved to approve a contract with Sunbelt Pools for the purchase of Calcium Hypochlorite in the amount of \$13,182.00 per three pallet shipment as the lowest quote, second by Councilwoman Griffith. Motion carried unanimously.

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

Agenda Item Number 8 being:

CONSIDER APPROVAL OF A CONTRACT WITH CRAWFORD & ASSOCIATES IN THE ESTIMATED AMOUNT OF \$50,000 FOR PREPARATION OF THE CITY'S ANNUAL FINANCIAL STATEMENTS FOR FISCAL YEAR ENDED JUNE 30, 2025, AND TO PROVIDE THE FINANCE DEPARTMENT WITH FINANCIAL SERVICES ON SPECIAL PROJECTS ON AN AS-NEEDED BASIS.

John Parker, Finance Director, stated that the City has utilized Crawford & Associates for a number of years for preparation of financial statements along with various accounting projects throughout the year. Mr. Parker advised that staff is very happy with their service and recommended approval of the engagement letter for the same services over the next fiscal year.

Councilman Williams moved to approve a contract with Crawford & Associates in the estimated amount of \$50,000 for preparation of the City's annual financial statements for fiscal year ended June 30, 2025, and to provide the Finance Department with financial services on special projects on an as-needed basis, second by Councilman Porter. Motion carried unanimously.

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

Agenda Item Number 9 being:

CONSIDER ADOPTING RESOLUTION 109(25) PROPOSING AMENDMENTS TO THE CHARTER OF THE CITY OF MOORE, AS AMENDED; CALLING A SPECIAL ELECTION TO SUBMIT THE PROPOSED CHARTER AMENDMENTS TO THE REGISTERED VOTERS OF THE CITY; SETTING THE DATE OF AUGUST 12, 2025 FOR THE SPECIAL ELECTION; AND DIRECTING THAT NOTICE OF THE PROPOSED CHARTER AMENDMENTS AND SPECIAL ELECTION BE GIVEN BY THE CITY CLERK BY PUBLICATION OF NOTICE AS REQUIRED BY LAW.

Brooks Mitchell, City Manager, advised that Agenda Item No. 9 and 10 are companion items. Mr. Mitchell stated that a council committee met several times to discuss proposed Charter changes. Resolution No. 109(25) includes the recommendations from the committee. The proposed changes include the following:

- Section 2-3. Increases the Mayor's salary from \$200 to \$500 and the Council's salary from \$100 to \$200 beginning with their next term.
- Section 4-1. Removes the designation of the City Clerk as the head of the Department of Finance and revises language to reflect current job functions.
- Section 4-2. Designates the Finance Director as the City Treasurer.
- Section 4-4. Changes the sale of City property valued at over \$25,000, which must be approved by residents or non-emergency ordinance, to \$75,000.
- Section 8-2. Removes the Personnel Board
- Section 8-4. Removes the Personnel Board
- Section 8-3. Extends a classified service designation for employees that aren't specifically exempt. Those individuals would include the City Manager, Council Members, and the City Manager's Assistant.
- Section 2-1. Establishes qualifications to serve on the council which include being a citizen of the United States and the State of Oklahoma, be at least 25 years old, reside in the City of Moore or an area annexed into the City for one year. For a Councilman-at-Large position they must be a registered voter and have a Moore address for at least one year preceding the filing of a Declaration of Candidacy. Councilman position representing a ward they must be a registered voter within the ward for at least one year preceding the filing of a Declaration of Candidacy.

Councilman Williams asked if the concerns of Justus Chandler, who spoke at the May 5, 2025 City Council meeting, had been addressed. Mr. Chandler advised that there was a Supreme Court ruling that states a City cannot include a freeholder clause in the City Charter. Mr. Mitchell indicated that the proposed Charter changes would address the issue.

Councilman Porter asked if the proposed hotel/motel tax increase discussed under Agenda Items No. 3 and 4 would be on the same ballot as the Charter changes. Mr. Mitchell confirmed that the proposed hotel/motel tax increase and Charter changes would be on the August 12, 2025 election ballot.

Mayor Hamm noted that if the Charter changes are approved by the voters, the City Council would not benefit from the pay increase until they begin a new term of office.

Councilman Williams moved to adopt Resolution 109(25), second by Councilwoman Hunt. Motion carried unanimously.

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

Agenda Item Number 10 being:

CONSIDER ADOPTING RESOLUTION NO. 110(25) NOTIFYING THE CLEVELAND COUNTY ELECTION BOARD OF THE SPECIAL ELECTION CALLED BY THE COUNCIL OF THE CITY OF MOORE FOR AUGUST 12, 2025 FOR THE PURPOSE OF SUBMITTING PROPOSED AMENDMENTS TO THE CITY OF MOORE CHARTER TO A VOTE OF THE QUALIFIED ELECTORS OF SAID CITY; SETTING FORTH THE FACTS REQUIRED BY SECTION 13-102 OF TITLE 26 OF THE OKLAHOMA STATUTES; AND DIRECTING THE CITY CLERK TO FORTHWITH SUBMIT THIS RESOLUTION PLUS OTHER LEGALLY REQUIRED ITEMS TO THE SECRETARY OF THE CLEVELAND COUNTY ELECTION BOARD.

Councilman Williams moved to adopt Resolution No. 110(25), second by Councilwoman Griffith. Motion carried unanimously.

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

THE CITY COUNCIL MEETING WAS RECESSED AND THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS CONVENED AT 6:53 P.M.

Agenda Item Number 11 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD MAY 5, 2025.
- B) RATIFY ACTION OF THE CITY COUNCIL TAKEN ON MAY 5, 2025 REGARDING APPROVAL OF WORK ORDER NO. 3 WITH GARVER, LLC IN THE AMOUNT OF \$199,800 FOR DESIGN IMPROVEMENTS TO THE WASTEWATER TREATMENT PLANT DIGESTER BUILDING AS PART OF THE MASTER AGREEMENT FOR PROFESSIONAL SERVICES. PAGE 121
- C) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2024-2025 IN THE AMOUNT OF \$452,418.75. PAGE 131

Trustee Griffith moved to approve Consent Docket Item A-C, second by Trustee Williams. Motion carried unanimously.

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

THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS RECESSED AND THE MOORE RISK MANAGEMENT MEETING WAS CONVENED AT 6:54 P.M.

Agenda Item Number 12 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD MAY 5, 2025.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2024-2025 IN THE AMOUNT OF \$114,137.32. PAGE 139

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

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

THE MOORE RISK MANAGEMENT MEETING WAS RECESSED AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS CONVENED AT 6:54 P.M. WITH CHAIRWOMAN KATHY GRIFFITH PRESIDING:

Agenda Item Number 13 being:

ROLL CALL

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

Agenda Item Number 14 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING HELD MARCH 17, 2025.

Trustee Williams moved to approve Consent Docket Item A, second by Trustee Porter. Motion carried unanimously.

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

THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED AT 6:55 P.M. WITH MAYOR MARK HAMM PRESIDING:

Agenda Item Number 15 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 Porter congratulated the five police recruits that recently graduated from CLEET and complimented Mayor Hamm on his comments at the graduation. He thanked Police Chief Gibson for the work that went into the testing and hiring process and for selecting the outstanding individuals. Councilman Porter also expressed appreciation to the City Manager for his support of the Police Department.

Mayor Hamm requested the City Manager see if dead trees located along Eastern Avenue between SE 4th and SE 19th were under warranty since they were recently planted as part of a street project. He also requested that the City Manager check on a situation he noticed on Eastern between NE 12th and NE 27th. The rights-of-way were mowed but they mowed over the trash instead of picking it up. Mayor Hamm stated that Chief Gibson did a great job on the graduation ceremony for the cadets who completed the police academy. He commented that we have a great City and a great police department and he appreciated the effort that went into finding the best candidates. All the candidates received recognition for their achievements and scored in the high 90s. Mayor Hamm advised that he and Chief Gibson attended a one-day conference for police chiefs and mayors. He had two takeaways from the conference. One is that if you don't have a safe city, you don't have a city. The other is Moore, Oklahoma is doing a great job in the area of law enforcement. He stated that Moore is fortunate to have the department that we have and for the support of the Council. He also expressed his appreciation for the other departments.

C) ITEMS FROM THE CITY/TRUST MANAGER.

Brooks Mitchell, City Manager, announced that big trash collections are being scheduled one week out. Mr. Mitchell advised that Mayor Hamm inquired about the possibility of the City obtaining 200' of railroad track that was removed by BNSF during the 4th Street underpass construction for future use in a proposed history museum. Mr. Mitchell advised that BNSF approved the request and sent the signed documents to allow the City the use of the track. Mayor Hamm commented that the railroad tracks have been there since 1912. In the future he hoped to have an Old Town Park and he envisioned the track being a part of it in some way. He expressed his appreciation to BNSF, the City Manager, and anyone else involved in obtaining the track.

Agenda Item Number 16 being:

EXECUTIVE SESSION:

- A) DISCUSS AND CONSIDER TAKING ACTION CONCERNING THE CITY MANAGER'S EVALUATION AND EMPLOYMENT BENEFITS AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(1).
- 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, Clark, Hamm
Nays: None
Absent: Webb

The City Council convened into executive session at 7:00 p.m.

C) RECONVENE FROM EXECUTIVE SESSION

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

The City Council reconvened from executive session at 7:55 p.m.

D) ACTION

- A) DISCUSS AND CONSIDER TAKING ACTION CONCERNING THE CITY MANAGER'S EVALUATION AND EMPLOYMENT BENEFITS AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(1).

Councilwoman Hunt moved to authorize staff to take action as directed in executive session, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 17 being:

ADJOURNMENT

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

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

The City Council, Moore Public Works Authority, Moore Risk Management, and Moore Economic Development Authority meetings were adjourned at 7:56 p.m.

TRANSCRIBED BY:

RHONDA BAXTER, Executive Assistant

FOR:

ROB CLARK, MPWA Secretary

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

ATTEST:

VANESSA KEMP, City Clerk