

**MINUTES OF THE REGULAR MEETING OF
OF THE MOORE CITY COUNCIL
THE MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
JULY 7, 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 July 7, 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; Assistant City Manager, Jerry Ihler; City Attorney, Brian Miller; City Clerk, Vanessa Kemp; Community Development Director, Elizabeth Weitman; Assistant Community Development Director, Chad Denson; Emergency Management Director, Gayland Kitch; 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.

Agenda Item Number 2 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD JUNE 16, 2025.
- B) RECEIVE THE MINUTES OF THE REGULAR PLANNING COMMISSION MEETING HELD APRIL 15, 2025.
- C) ACCEPT 1,119.39 SQ. FT. OF PERMANENT RIGHT-OF-WAY EASEMENT FROM DORIS MARIE MOSBY-PETERSON FOR CONSTRUCTION OF THE NE 12TH STREET (I-35 TO EASTERN AVENUE) PROJECT.
- D) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2024-2025 IN THE AMOUNT OF \$3,597,716.28.

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

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

Agenda Item Number 3 being:

CONSIDER APPROVAL OF REZONING APPLICATION NO. RZ-1051, LOCATED IN THE SW/4 OF SECTION 1, T10N R3W, BEING NORTH OF NE 27TH STREET AND EAST OF N. EASTERN AVENUE, FROM R-2/C-3 TWO-FAMILY DWELLING DISTRICT/GENERAL COMMERCIAL DISTRICT TO R-2/PUD TWO-FAMILY DWELLING DISTRICT/PLANNED UNIT DEVELOPMENT; AND APPROVE ORDINANCE NO. 38(25). APPLICATION BY PREMIUM LAND, LLC/TABER LEBLANC. WARD 2. (PLANNING COMMISSION RECOMMENDED APPROVAL 6-0).

Chad Denson, Assistant Community Development Director, stated that the subject site is located north of NE 27th Street and east of Eastern Avenue. The property consists of two tracts of land located in the Waters Addition. Mr. Denson advised that Tract 1, zoned R-2, was intended for duplexes and Tract 2, zoned C-3, was intended for commercial development. The applicant is proposing to rezone both of the vacant tracts to R-2 Two-Family Dwelling District as a Planned Unit Development for duplexes with a higher density than is allowed by City Code. The applicant proposes nine dwelling units per acre and City Code allows for seven dwelling units per acre.

Access will be provided by NE 34th Street and City water will be provided by a 12" public water line along N. Eastern Avenue and an 8" waterline along NE 34th street. Public sewer will be provided by an 8" public sewer main available to the southeast that serves previous sections of The Waters Addition. Mr. Denson stated that the site is not located in a floodplain; therefore, a FEMA submittal will not be required. Detention will be provided by utilizing the existing detention ponds in the Waters Addition.

Mr. Denson stated that the applicant is utilizing a Planned Unit Development (PUD) to allow for 60' wide lots rather than the required 75' wide lots, a minimum lot size of 6,000 sq. ft. versus the required 7,500 sf. ft., and a maximum lot coverage of 50% versus the required 40%. To off-set the increased densities, the PUD is providing increased amenities and protections to preserve the integrity of The Waters Addition. By utilizing a PUD the City may relax certain requirements in exchange for amenities that would not otherwise be required. The PUD proposal includes the following amenities:

- Approximately 22,000 sq. ft. common area
- A 14 sq. ft. gazebo with seating
- Picnic table and bench
- Playground equipment
- Five parking spaces exclusively for the common area entrance
- Landscaping at entrance and common area in the amount of 36 trees and 33 shrubs

Mr. Denson stated that the Envision Moore 2040 Plan calls for this location to be Urban Residential. Staff recommended approval of the item after reviewing the application as to its conformance with the intent of the Plan.

Kendall Dillon with CraftonTull engineers appeared on behalf of the applicant. Mr. Dillon responded to a previous question from Councilman Clark regarding why City Code had the densities set at seven dwelling units per acre in the City Code. Mr. Dillon stated that dimensional standards differ from city to city. Goals in the comprehensive plan include providing a variety of housing. The applicant is trying to achieve the objectives of the comprehensive plan and provide affordable housing by asking for more density. This is allowed under the comprehensive plan in exchange for adding some items that they wouldn't be required to do to offset the increased densities. It also states that attached housing is significantly underrepresented in the housing stock in the City of Moore. Making the commercial tract residential helps soften the entrance and they will provide additional landscaping as a buffer. They feel it achieves the objective of the comprehensive plan, provides more density, and makes a better neighborhood. Councilwoman Griffith asked if the duplexes will be for sale or lease. Mr. Dillon advised that the property owner wasn't certain at this point, but typically it would be a combination of both. He felt Homes by

Taber would retain some of the properties if not all of them. In response to a question by Councilman Williams, Mr. Dillon advised that the units would be 1,450 sq. ft. up to 1,600 sq. ft. in size that contain two and three bedrooms.

Councilwoman Hunt moved to approve Rezoning Application No. RZ-1051 and approve Ordinance No. 38(25), second by Councilwoman Griffith. Motion carried unanimously.

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

Agenda Item Number 4 being:

CONSIDER THE FINAL PLAT FOR OAKRIDGE CROSSING NORTH, LOCATED IN THE SW/4 OF SECTION 27, T10N, R3W, BEING NORTH OF SW 34TH STREET AND EAST OF SANTA FE AVENUE. APPLICATION BY THE TWA OKLA. PROPERTIES, LLC/WIGGINS PROPERTIES, LLC. (PLANNING COMMISSION RECOMMENDED APPROVAL 6-0). WARD 3.

Chad Denson, Assistant Community Development Director, stated that the subject site is located north of SW 34th Street and east of Santa Fe Avenue. It is currently zoned C-3 General Commercial District with the eastern most lot being a PUD. Originally platted in 2021, this commercial space was divided into three lots with one common area dedicated to drainage. The north side of the property is developed with a mini-storage and retail space, and a private school/daycare along Santa Fe. The replat incorporates four commercial lots at the south end of the property along SW 34th St on approximately 5.24 acres. The lots are proposed to be developed as commercial fast-food restaurants and an automotive repair shop, with one lot to the north of SW 34th St with no identified user. The replat is required due to a new lot configuration and new easements being provided to serve these lots.

Mr. Denson stated that public water and sewer are available to the site. He noted that there is an existing 70' City of Oklahoma City waterline easement located on the north side of SW 34th street; therefore, all driveways and improvements within the easement must be coordinated with the City of Oklahoma City. There is no FEMA regulated floodplain located on the subject site. Stormwater detention is provided by an existing detention pond at the northeast boundary of the site. Access will be provided by SW 34th Street and Santa Fe Avenue with a 30' common access easement between lots to limit the number of curb cuts along SW 34th Street.

He advised that the Envision Moore 2040 Plan calls for the location to be Neighborhood Commercial. Based on the proposed densities, stormwater amenities and open spaces, staff believes that this application meets the intent of the Neighborhood Commercial land use and the overall goals of the Plan therefore, an amendment to the Plan is not required. Staff recommends approval of the item.

Councilman Williams moved to approve the Final Plat for Oakridge Crossing North, located in the SW/4 of Section 27, T10N, R3W, being north of SW 34th Street and east of Santa Fe Avenue. Application by The TWA Okla. Properties, LLC/Wiggins Properties, LLC, second by Councilman Clark. Motion carried unanimously.

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

Agenda Item Number 5 being:

CONSIDER APPROVAL OF AMENDMENTS TO CHAPTER 500 "WATER CONSTRUCTION" OF THE CITY OF MOORE'S 2023 CONSTRUCTION STANDARDS AND SPECIFICATIONS, BY ESTABLISHING SEPARATION REQUIREMENTS FROM POTENTIAL CONTAMINATES, ESTABLISHING A 2-HOUR HOLD TIME FOR PRESSURE TESTS AND REVISING THE ALLOWABLE LEAKAGE OF WATER PIPES, AND REQUIRING SAFE BACTERIA SAMPLES FOR TWO CONSECUTIVE DAYS BEFORE PLACING A WATERLINE INTO SERVICE.

Elizabeth Weitman, Community Development Director, stated that it was recently brought to staff's attention that several areas within Section 500 of the Standard Specifications, 2023 Edition for Public Works Construction are not in alignment with ODEQ requirements. However, Ms. Weitman noted that the correct standards have been enforced since their inception as a matter of policy and procedure. The changes to be made to the standards are:

- Add new Section 505.04.03 "Separation from Sources of Contamination" establishes vertical and horizontal separation requirements from other utilities that may contaminate potable water.
- Amend Section 522.01 "Hydrostatic Pressure Testing and Disinfection" by clarifying the appropriate American Water Works Association ("AWWA") Standard, requiring the test to hold the pressure for a minimum of 2 hours, and revising the allowable leakage per 1000' of pipeline as shown on page 176.
- Amend Section 523.04.01 "Disinfection-Construction Methods-General" by clarifying that safe bacteriological samples shall be obtained on two consecutive days before placing the waterline into service.

Ms. Weitman confirmed for Councilman Williams that the standards apply to both residential and commercial public works construction.

Councilman Williams moved to approve amendments to Chapter 500 "Water Construction" of the City of Moore's 2023 Construction Standards and Specifications, by establishing separation requirements from potential contaminants, establishing a 2-hour hold time for pressure tests and revising the allowable leakage of water pipes, and requiring safe bacteria samples for two consecutive days before placing a waterline into service, second by Councilman Porter. Motion carried unanimously.

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

Agenda Item Number 6 being:

CONSIDER APPROVAL OF THE RURAL RESIDENTIAL STREET DETAIL AND APPROVE ORDINANCE NO. 40(25) AMENDING PART 12, CHAPTER 5, ARTICLE F OF THE MOORE LAND DEVELOPMENT CODE BY AMENDING SECTION 12-522 "STREET DESIGN STANDARDS" TO ESTABLISH EASEMENT, CONSTRUCTION AND MAINTENANCE REQUIREMENTS FOR PRIVATE RURAL RESIDENTIAL ROADS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR A REPEALER.

Elizabeth Weitman, Community Development Director, stated that the update is the result of continued development in rural areas where public street access may not exist. Because of the increase in densities emergency access should be required. Ms. Weitman gave the area of Sooner Drive and Seiter Lane as an example of rural agricultural homesteads that are splitting properties into smaller tracts potentially doubling the densities in the area but are still using private gravel drives for access. She stated that

Ordinance No. 40(25) establishes construction standards for rural residential roadways by adding the following items:

- 20' to 40' wide easement to include roadway and, if applicable, drainage.
- Private maintenance agreement required to be filed in the Cleveland County Clerk's office that establishes who is responsible for maintenance of the roadway and that the roadway must remain open for emergency access.
- Compliance with the naming convention found in City Code as well as requiring the proper street signs to be erected.
- These types of roads would only be allowed in A-1 and A-2 zoning districts.
- Roads should be constructed with a 6" subgrade with an 8" of 1½" pressure run. Laid down in 4" courses and compacted down to 95%. The engineer feels this would be sufficient for emergency vehicles.

Councilwoman Griffith moved to approve the Rural Residential Street Detail and approve Ordinance No. 40(25), second by Councilman Porter. Motion carried unanimously.

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

Agenda Item Number 7 being:

CONSIDER APPROVAL OF CONTRACTS WITH FCO LANDSCAPING LLC, PLAINS MOVING, LLC, AND PERIMETER LAWN AND LANDSCAPING LLC TO PROVIDE CODE ENFORCEMENT ABATEMENT SERVICES FOR FY 2025-2026.

Chad Denson, Assistant Community Development Director, requested approval of the proposed qualified contractors to perform abatement services for Code Enforcement violations which constitute a public nuisance and to protect the health and safety of the citizens. Each of the contractors have agreed with the City's criteria for insurance, licenses, and equipment. The three companies FCO Landscaping, LLC, Plains Moving, LLC, and Perimeter Lawn and Landscaping LLC will respond on a case-by-case basis and have agreed to the City's scope of service and billing amounts.

Councilman Williams asked if the City has done business with these businesses before. Mr. Denson advised that the City has contracted with FCO Landscaping and Plains Moving in the past.

Councilwoman Hunt moved to approve contracts with FCO Landscaping LLC, Plains Moving, LLC, and Perimeter Lawn and Landscaping LLC to provide Code Enforcement Abatement services for FY 2025-2026, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 8 being:

CONSIDER APPROVAL OF A UTILITY RELOCATION AGREEMENT WITH THE OKLAHOMA TURNPIKE AUTHORITY ("OTA") FOR THE EWC-28103A, URA NO. 1 – EFFLUENT LINE RELOCATION PROJECT AS PART OF THE ACCESS OKLAHOMA PROGRAM TO IMPROVE AND CONSTRUCT TURNPIKE FACILITIES IN THE VICINITY OF THE CITY OF MOORE.

Jerry Ihler, Assistant City Manager, stated that two lines run from the City's wastewater treatment plant from east of I-35 to west of S. Pennsylvania to a tributary to the Canadian River. The two lines are a 30" and a 15" line that are 30 to 40 years old. They are located just north of Indian Hills Road and are in conflict with the Oklahoma Turnpike Authority's new east/west corridor joining I-35 to I-44. The proposed Utility Relocation Agreement requires the City to move the lines and includes replacement with larger lines for the ultimate capacity of the discharge from the treatment plant. The OTA has agreed to pay 100% of the relocation costs estimated to be around \$56 million.

Council asked where the lines would be relocated to and who would be in charge of the project. Mr. Ihler indicated it would be relocated to just north of the proposed turnpike. He stated that the City would be designing the project with input from the OTA who will then bid out the construction. The City will bid out the eight miles of pipes, valves, and fittings sometime in July. But the OTA will reimburse the City for those costs.

Councilman Williams moved to approve a Utility Relocation Agreement with the Oklahoma Turnpike Authority ("OTA") for the EWC-28103A, URA No. 1 – Effluent Line Relocation Project as part of the Access Oklahoma Program to improve and construct turnpike facilities in the vicinity of the City of Moore, second by Councilwoman Hunt. Motion carried unanimously.

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

Agenda Item Number 9 being:

CONSIDER APPROVAL OF AMENDMENT NO. 4 IN THE AMOUNT OF \$25,169 TO THE AGREEMENT WITH C.H. GUERNSEY AND COMPANY FOR ADDITIONAL DESIGN SERVICES FOR THE SW 34TH STREET WIDENING & RECONSTRUCTION PROJECT FROM I-35 TO BROADWAY AND NORTH TO WILLOW PINE.

Jerry Ihler, Assistant City Manager, stated that originally the intersection of SW 34th and Eastern Avenue was proposed to have four lanes east and west with turn lanes on SW 34th, and three lanes on Eastern Avenue due to it being a two-lane roadway for north and south traffic. The amendment is to redesign the intersection for all four legs to be four lanes with left turn lanes. This intersection would be combined with the SW 34th Street widening and reconstruction project from I-35 to Broadway and then north on Broadway to Willow Pine.

Councilman Clark moved to approve Amendment No. 4 in the amount of \$25,169 to the Agreement with C.H. Guernsey and Company for additional design services for the SW 34th Street Widening & Reconstruction Project from I-35 to Broadway and north to Willow Pine, second by Councilwoman Griffith. Motion carried unanimously.

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

Agenda Item Number 10 being:

CONSIDER APPROVAL OF AN AGREEMENT FOR ENGINEERING SERVICES WITH FREESE AND NICHOLS, INC. IN THE AMOUNT OF \$77,823 TO COMPLY WITH THE 2018 AMERICA'S WATER INFRASTRUCTURE ACT ("AWIA") TO UPDATE AND RECERTIFY THE CITY OF MOORE'S WATER SYSTEMS RISK AND RESILIENCE ASSESSMENT ("RRA") AND EMERGENCY RESPONSE PLAN ("ERP").

Jerry Ihler, Assistant City Manager, advised that in 2020 and 2021 Freese and Nichols prepared and certified the Risk and Resilience Assessment ("RRA") and Emergency Response Plan ("ERP") required under the 2018 America's Water Infrastructure Act. The Act also requires that a Risk and Resilience Assessment update be made every five years along with a new Emergency Response Plan. For cities with a population between 50,000 and 99,000 the RRA must be submitted to the EPA by December 31, 2025 and the ERP by June 30, 2026. Mr. Ihler recommended approval of an agreement for engineering services with Freese and Nichols in the amount of \$77,823 for the required updates.

Councilwoman Griffith moved to approve an agreement for engineering services with Freese and Nichols, Inc. in the amount of \$77,823 to comply with the 2018 America's Water Infrastructure Act ("AWIA") to update and recertify the City of Moore's water systems Risk and Resilience Assessment ("RRA") and Emergency Response Plan ("ERP"), second by Councilman Porter. Motion carried unanimously.

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

Agenda Item Number 11 being:

CONSIDER ACCEPTANCE OF A PROPOSAL FROM PAYMENTUS TO BE THE PAYMENT PROCESSOR FOR UTILITY, COURT, PERMIT/LICENSE AND OTHER MISCELLANEOUS PAYMENTS RECEIVED BY THE CITY.

John Parker, Finance Director, stated that currently the City absorbs the cost for credit card payments received for utility bills, court fines, permitting and licenses fees, and other miscellaneous payments, at a cost of nearly \$1 million. Staff obtained three proposals for payment processing services and was recommending Paymentus who will charge a flat fee of .50 cents for ACH and e-check payments and a flat fee of \$2.25 for debit and credit card transactions. If Council approves the proposal those fees will be paid by the customer at the time of payment whether the payment is made in-person or online. For utility customers that would mean a cost of \$6.00 to \$27.00 per year depending on the form of payment. For less frequent or non-recurring payments the payment processing fee would be a flat fee of .50 cents for ACH and e-check payments and a 2.75% service fee for debit and credit card transactions.

Councilwoman Hunt asked if there would be a service fee if a customer paid by check. Mr. Parker advised that payments made in-person or by mail with check or by cash would not incur a service fee.

Mayor Hamm thanked Mr. Parker for his research on the subject.

Councilwoman Hunt moved to acceptance a proposal from Paymentus to be the payment processor for utility, court, permit/license and other miscellaneous payments received by the City, second by Councilman Clark. Motion carried unanimously.

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

Agenda Item Number 12 being:

CONSIDER APPROVAL OF THE FY 25-26 CONTRACT WITH THE MOORE PUBLIC SCHOOL DISTRICT FOR THE PROVISION OF NINE (9) UNIFORMED SCHOOL RESOURCE OFFICERS AND ONE POLICE VEHICLE FOR WHICH THE CITY WILL RECEIVE 65% REIMBURSEMENT OF THE OFFICERS' SALARY AND BENEFITS, AND 65% OF THE COST OF ONE (1) VEHICLE IN AN AMOUNT NOT TO EXCEED \$715,549.14.

Chief Todd Gibson advised that this contract is with Moore Public Schools for renewal of the contract for School Resource Officers. He stated there were no significant changes to the contract and recommended approval of the item.

Councilman Clark asked if there had been any discussion about increasing the number of School Resource Officers at the high schools. Chief Gibson indicated that they routinely speak with Superintendent Robert Romines and the Director of Safety and Security Dustin Horstkoetter; however, they have never made this request. He added that they have a great relationship with Moore Public Schools and try to be responsive to any requests for additional resources.

Councilman Williams moved to approve the FY 25-26 contract with the Moore Public School District for the provision of nine (9) uniformed School Resource Officers and one police vehicle for which the City will receive 65% reimbursement of the officers' salary and benefits, and 65% of the cost of one (1) vehicle in an amount not to exceed \$715,549.14, second by Councilman Clark. Motion carried unanimously.

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

Agenda Item Number 13 being:

CONSIDER AUTHORIZING THE BUDGETED PURCHASE OF FOURTEEN (14) MERIDIAN BARRICADES AND ASSOCIATED ACCESSORIES FROM MERIDIAN BARRIERS IN THE AMOUNT OF \$97,000 AS A SOLE SOURCE PROVIDER

Chief Todd Gibson stated that this request is for the budgeted purchase of fourteen portable weaponized vehicle barriers to be used at public venue events such as Haunt Old Town. The devices can be moved to block sidewalks or access points that vehicles could maneuver through. The Police Department is diligent in trying to block paths where someone could drive into a crowd; however, sometimes there are gaps in the perimeter. These barricades will be more effective in securing those gaps and require less personnel. He advised that they have a great relationship with Public Works who offered to assist with transporting the barricades saving them the cost of purchasing a trailer.

Councilman Clark moved to authorize the budgeted purchase of fourteen (14) Meridian Barricades and associated accessories from Meridian Barriers in the amount of \$97,000 as a sole source provider, second by Councilwoman Griffith. Motion carried unanimously.

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

Agenda Item Number 14 being:

CONSIDER DECLARING ONE (1) POLICE FLEET VEHICLE, MORE PARTICULARLY DESCRIBED IN EXHIBIT "A", AS SURPLUS AND AUTHORIZE SALE BY AUCTION.

Chief Todd Gibson stated that the vehicle requested to be declared as surplus is a K-9 unit. The vehicle's air conditioning wasn't providing adequate air for the canine. It was replaced with a 2019 vehicle that has a separate air conditioning system. If approved, the vehicle will be included with other vehicles already approved for sale by auction.

Councilman Williams moved to declare one (1) police fleet vehicle, more particularly described in Exhibit "A", as surplus and authorize sale by auction, second by Councilwoman Hunt. Motion carried unanimously.

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

Agenda Item Number 15 being:

CONSIDER APPROVAL OF A CONTRACT FOR FISCAL YEAR 2026 WITH PIVOT IN THE ANNUAL AMOUNT OF \$22,000 TO RECEIVE AND HOLD JUVENILES WHO HAVE BEEN TAKEN INTO CUSTODY BY THE MOORE POLICE DEPARTMENT.

Chief Todd Gibson advised that this is a long-standing contract with PIVOT who assists the Moore Police Department in managing children with juvenile status crimes. PIVOT will contact the parents of the children, process the child, and make sure they have access to any resources they feel are needed. Chief Gibson stated that the contract contained a modest increase over last year. They feel the increase is reasonable and recommended approval of the item.

Councilman Williams moved to approve a contract for fiscal year 2026 with PIVOT in the annual amount of \$22,000 to receive and hold juveniles who have been taken into custody by the Moore Police Department, second by Councilman Clark. Motion carried unanimously.

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

Agenda Item Number 16 being:

CONSIDER APPROVAL OF A PROPOSAL FROM LEMKE LAND SURVEYING FOR A BOUNDARY AND TOPOGRAPHY SURVEY OF A 23-ACRE SITE, PREVIOUSLY KNOWN AS THE "OLD HUDDLESTON PROPERTY", FOR THE BUCK THOMAS PARK EXPANSION PROJECT IN THE TOTAL AMOUNT OF \$15,800 AS THE LOWEST QUOTE.

Sue Wood, Parks and Recreation Director, stated that this is the first step in the Buck Thomas Park expansion project for the northeast area of the park. The survey will determine the boundaries and the topography of the 23-acre site.

Councilman Williams asked if the City owns the land in question. Brooks Mitchell, City Manager, advised that the City purchased the land several years ago.

Councilwoman Griffith moved to approve a proposal from Lemke Land Surveying for a boundary and topography survey of a 23-acre site, previously known as the "Old Huddleston Property", for the Buck Thomas Park Expansion Project in the total amount of \$15,800 as the lowest quote, second by Councilman Porter. 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 7:12 P.M.

Agenda Item Number 17 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD JUNE 16, 2025.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2024-2025 IN THE AMOUNT OF \$1,239,200.25.

Trustee Williams moved to approve Consent Docket Items A-B, second by Trustee Clark. 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 7:13 P.M.

Agenda Item Number 18 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD JUNE 16, 2025.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2024-2025 IN THE AMOUNT OF \$469,022.73.

Trustee Griffith 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 CITY COUNCIL MEETING RECONVENED WITH MAYOR MARK HAMM PRESIDING AT 7:14 P.M.

Agenda Item Number 19 being:

NEW BUSINESS:

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

Felisha Alexander, 804 SW 1st, advised that she is an Ambassador with The Borgen Project, a national non-profit organization that empowers Americans to advocate for strong U.S. leadership, ending global poverty, and promoting development. Ms. Alexander requested that the Moore City Council draft a letter to Senator Markwayne Mullin, Representative Tom Cole, and Senator James Lankford urging them to protect the USAID funding and encouraging them to preserve the global partnerships that lift others out of poverty while strengthening Oklahoma's economy and safety.

B) ITEMS FROM THE CITY COUNCIL/MPWA TRUSTEES.

Councilman Porter expressed appreciation to Gayland Kitch, Emergency Management Director, for inviting him to attend the Annual Amateur Radio Field Day on June 28, 2025 at the Norman Fire Station No. 7. He was impressed with the volunteers and stated that Moore is blessed to have great equipment and to have the Command Post there. He thanked Gayland Kitch for participating in exercises in order to be prepared in the event of an emergency. Councilman Porter also thanked Fire Chief Marlar for inviting him to attend the swearing in of three firefighters who were recently promoted. He stated that the City is blessed to have such great employees and to be part of a great community.

Mayor Hamm commented that thanks to the voters the City was able to purchase the current Command Post. He stated it was wonderful to have a vehicle that can be utilized for emergencies within our City and across the State. Mayor Hamm thanked Sue Wood and the Parks and Recreation staff, Public Safety, and City staff for their combined efforts in making the 4th of July event successful.

C) ITEMS FROM THE CITY/TRUST MANAGER.

Brooks Mitchell, City Manager, also expressed his appreciation to the Parks Department and Public Safety for their help in organizing the Fourth of July event. Mr. Mitchell announced that the renovation of City Hall has started.

Mayor Hall also expressed appreciation to Brian Miller, City Attorney, who served as Mr. Moore and operated train rides for the children at the park.

Agenda Item Number 20 being:

ADJOURNMENT

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

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

The City Council, Moore Public Works Authority, and Moore Risk Management meetings were adjourned at 7:20 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