

**MINUTES OF THE REGULAR MEETING OF
OF THE MOORE CITY COUNCIL
THE MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
AUGUST 4, 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 August 4, 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; 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; Project-Grants Manager, Kahley Gilbert; Public Affairs Director/Assistant City Manager, Deidre Ebrey; Public Works Director, Dennis Bothell; and Veolia Water Project Manager, Robert Pistole.

A flag ceremony was led by Sadie McDonald with Girl Scout Troop 798

Mayor Hamm presented a proclamation declaring the week of August 18-25, 2025 as the "507th Air Refueling Wing Week" to Colonel Matthew Ghormley.

Agenda Item Number 2 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD JULY 21, 2025.
- B) RECEIVE AND APPROVE THE MINUTES OF THE SPECIAL WORK STUDY SESSION HELD JULY 7, 2025.
- C) ACCEPT 547.28 SQ. FT. OF TEMPORARY CONSTRUCTION EASEMENT FROM LIFE COVENANT CHURCH, INC., FOR CONSTRUCTION OF THE TELEPHONE ROAD (SW 19TH STREET TO SW 34TH STREET) PROJECT.
- D) CONSIDER DECLARING FIFTY-SEVEN (57) BROKEN OR OUTDATED MOTOROLA HANDHELD RADIOS AS SURPLUS AND AUTHORIZE DONATION OR DISPOSAL.

- E) CONSIDER DECLARING FORTY (40) BROKEN OR OUTDATED MOTOROLA VEHICLE MOUNTED RADIOS AS SURPLUS AND AUTHORIZE DONATION OR DISPOSAL.
- F) CONSIDER DECLARING TWENTY-SEVEN (27) EXPIRED SAFARILAND BALLISTIC VESTS AND CARRIERS AS SURPLUS AND AUTHORIZE DONATION OR DISPOSAL.
- G) CONSIDER DECLARING A 2022 FORD EXPLORER PIU, MORE PARTICULARLY DESCRIBED IN "EXHIBIT A", AS SURPLUS AND AUTHORIZE SALE BY AUCTION.
- H) ACCEPT THE MOORE URBAN RENEWAL AUTHORITY ANNUAL REPORT WITH FINANCIAL STATEMENT.
- I) CONSIDER THE REAPPOINTMENT OF BRANDON LAIB TO SERVE ON THE PLANNING COMMISSION FOR A 3-YEAR TERM.
- J) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2024-2025 IN THE AMOUNT OF \$679,795.48 AND APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2025-2026 IN THE AMOUNT OF \$3,127,567.58.

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

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

Agenda Item Number 3 being:

CONSIDER FILLING FOUR VACANCIES ON THE PLANNING COMMISSION, TWO OF WHICH TO SERVE A THREE-YEAR TERM, ONE TO FILL AN UNEXPIRED TWO-YEAR TERM, AND ONE TO FILL AN UNEXPIRED ONE-YEAR TERM.

Elizabeth Weitman, Community Development Director, advised that there are four vacancies on the Planning Commission due to mid-term resignations and the rotation of members off the board due to term limits. Five applicants were interviewed by a committee which included Council Members Williams, Webb, and Clark. Ms. Weitman stated that the interview committee recommended the appointment of Wendy White and Timothy Houston fill the three-year terms, Daniel Beavers to fill a two-year term, and Peter Rustin to fill a one-year term.

Councilman Williams moved to appointment Wendy White and Timothy Houston to fill a three-year term, Daniel Beavers to fill an unexpired two-year term, and Peter Rustin to fill an unexpired one-year term, second by Councilman Clark. Motion carried unanimously.

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

Agenda Item Number 4 being:

CONSIDER FILLING TWO VACANCIES ON THE BOARD OF ADJUSTMENT TO SERVE A THREE-YEAR TERM.

Elizabeth Weitman, Community Development Director, advised that the two vacancies on the Board of Adjustment are due to two board members reaching their term limits. City Code requires that two Planning Commissioners also serve on the Board of Adjustment. Ms. Weitman indicated that newly appointed Planning Commissioners Wendy White and Timothy Houston have also agreed to serve on the Board of Adjustment.

Councilwoman Griffith moved to appoint Wendy White and Timothy Houston to fill two vacancies on the Board of Adjustment for a three-year term, second by Councilman Williams. Motion carried unanimously.

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

Mayor Hamm welcomed the new members to the Planning Commission and Board of Adjustment and thanked them for their service to the City.

Agenda Item Number 5 being:

CONSIDER ORDINANCE NO. 41(25) AMENDING PART 12, CHAPTER 14 "STORMWATER MANAGEMENT", ARTICLE A, SECTION 12-1402 BY ADDING REFERENCE TO THE OKLAHOMA POLLUTANT DISCHARGE ELIMINATION SYSTEM (OPDES) GENERAL PERMIT NO. OKR04 AND PROHIBITING ILLICIT CONNECTIONS TO THE MUNICIPAL STORM SEWER SYSTEM; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR A REPEALER.

Elizabeth Weitman, Community Development Director, advised that Agenda Items No. 5-8 are companion items. Each year the Department of Environmental Quality audits the City's storm water program. Ms. Weitman stated that notification was received from the DEQ that additional requirements set out in the State permit must be added to the City's ordinances.

Ms. Weitman noted that Ordinance No. 41(25) adds illegal connections to the storm sewer system as a violation. She added that this addition will allow violators to be issued citations.

Councilman Webb moved to approve Ordinance No. 41(25) amending Part 12, Chapter 14 "Stormwater Management", Article A, Section 12-1402 by adding reference to the Oklahoma Pollutant Discharge Elimination System (OPDES) General Permit No. OKR04 and prohibiting illicit connections to the municipal storm sewer system; providing for severability; and providing for a repealer, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 6 being:

CONSIDER ORDINANCE NO. 42(25) AMENDING PART 12, CHAPTER 14 "STORMWATER MANAGEMENT", ARTICLE B, SECTION 12-1417(D) TO REQUIRE PERMANENT OR TEMPORARY SOIL STABILIZATION TO BE APPLIED TO DISTURBED AREAS WITHIN SEVEN DAYS ON AREAS THAT REMAIN UNFINISHED FOR MORE THAN 14-CALENDAR DAYS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR A REPEALER.

Elizabeth Weitman, Community Development Director, stated that Ordinance No. 42(25) requires soil stabilization for construction sites to be applied to disturbed areas as soon as possible or within seven (7) days.

Councilwoman Hunt moved to approve Ordinance No. 42(25) amending Part 12, Chapter 14 "Stormwater Management", Article B, Section 12-1417(D) to require permanent or temporary soil stabilization to be applied to disturbed areas within seven days on areas that remain unfinished for more than 14-calendar days; providing for severability; and providing for a repealer, second by Councilman Clark. Motion carried unanimously.

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

Agenda Item Number 7 being:

CONSIDER ORDINANCE NO. 43(25) AMENDING PART 12, CHAPTER 14 "STORMWATER MANAGEMENT", ARTICLE C, SECTIONS 12-1421 THROUGH 12-1425 BY CLARIFYING APPLICABILITY OF REQUIREMENTS TO BE CONSIDERED A "LAND DISTURBING ACTIVITY"; REQUIRING LAND DISTURBANCE ACTIVITY PERMIT APPLICATIONS TO INCLUDE BEST MANAGEMENT PRACTICES AND STRUCTURAL CONTROLS, INCLUDING LOW IMPACT DEVELOPMENT TECHNIQUES, MEANT TO IMPROVE STORMWATER QUALITY; AND PROVIDE PROVISIONS FOR THE LONG-TERM MAINTENANCE OF THE BEST MANAGEMENT PRACTICES AND STRUCTURAL CONTROLS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR A REPEALER.

Elizabeth Weitman, Community Development Director, stated that Ordinance No. 42(25) changes who needs a land disturbance permit from the one acre that has historically been enforced to include smaller parcels of less than an acre as long as it is part of a development that is one acre or more. This would prevent someone from parceling off smaller sites in order to get around the permit requirement. The ordinance also includes post construction best management practices and controls and requires consideration of low impact development when determining which best management practices to put into place. It requires parking lots to minimize impervious surface where possible and to minimize the direct connection of a parking lot to a storm sewer. The DEQ would like the parking lots to drain into some sort of system that would help clean the water before going into the storm water system. Ms. Weitman indicated that this could be as simple as a grassy swale. It also requires management agreements with HOAs that own best management practices such as detention or retention ponds.

Councilman Williams moved to approve Ordinance No. 43(25) amending Part 12, Chapter 14 "Stormwater Management", Article C, Sections 12-1421 through 12-1425 by clarifying applicability of requirements to be considered a "land disturbing activity"; requiring land disturbance activity permit applications to include best management practices and structural controls, including low impact development techniques, meant to improve stormwater quality; and provide provisions for the long-term maintenance of the best management practices and structural controls; providing for severability; and providing for a repealer, second by Councilwoman Griffith. Motion carried unanimously.

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

Agenda Item Number 8 being:

CONSIDER ORDINANCE NO. 44(25) AMENDING PART 12, CHAPTER 14 "STORMWATER MANAGEMENT", ARTICLE F, SECTIONS 12-1451 AND 12-1453 BY ADDING A LIST OF AUTHORIZED NON-STORMWATER DISCHARGES INTO THE MUNICIPAL SEPARATE STORMSEWER SYSTEM AND PROHIBITING COMMERCIAL VEHICLE WASH WATER FROM BEING DISCHARGED INTO THE MUNICIPAL SEPARATE STORMSEWER SYSTEM; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR A REPEALER.

Elizabeth Weitman, Community Development Director, stated that Ordinance No. 44(25) lists all authorized discharges allowed within the storm sewer system without incurring a violation.

Councilman Williams asked about commercial car washes. Ms. Weitman indicated that this water must go into an oil and water separator before being discharged into the sanitary sewer system. The authorized non-stormwater discharges would include homeowners washing their cars at their residence or a charity car wash on a street corner.

Councilman Williams moved to approve Ordinance No. 44(25) amending Part 12, Chapter 14 "Stormwater Management", Article F, Sections 12-1451 and 12-1453 by adding a list of authorized non-stormwater discharges into the municipal separate stormsewer system, and prohibiting commercial vehicle wash water from being discharged into the municipal separate stormsewer system; providing for severability; and providing for a repealer, second by Councilwoman Griffith. Motion carried unanimously.

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

Mayor Hamm expressed appreciation for Ms. Weitman and her staff for all the work that they do.

Agenda Item Number 9 being:

APPROVE A CONTRACT WITH THE CENTRAL OKLAHOMA TRANSPORTATION AND PARKING AUTHORITY ("COTPA") D/B/A EMBARK TO PROVIDE NON-EMERGENCY MEDICAL TRANSPORTATION SERVICES FOR SENIORS OVER 60 YEARS OF AGE WITH \$15,000 IN MATCHING FUNDS FROM THE CITY.

Brooks Mitchell, City Manager, indicated that the item is for the renewal of the EMBARK d/b/a COTPA contract for non-emergency medical transportation services for seniors over 60 years of age.

Councilman Clark moved to approve a contract with the Central Oklahoma Transportation and Parking Authority ("COTPA") d/b/a EMBARK to provide non-emergency medical transportation services for seniors over 60 years of age with \$15,000 in matching funds from the City, second by Councilman Porter. Motion carried unanimously.

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

Agenda Item Number 10 being:

CONSIDER ACCEPTANCE OF A QUOTE FROM JONES SERVICE, LLC FOR THE WEEKLY CLEANING OF SANITATION TRUCKS IN THE ANNUAL AMOUNT OF \$25,920 AS THE LOWEST QUOTE.

Dennis Bothell, Public Works Director, requested acceptance of a quote from Jones Service, LLC for the weekly cleaning of ten of the City's sanitation trucks, or other vehicles, on a rotating basis in the annual amount of \$25,920. Councilman Williams asked if the company would come to the Public Works facility to clean the vehicles. Mr. Bothell indicated that Jones Service would come to the facility to wash the vehicles which would give staff the opportunity to monitor the job being done.

Councilwoman Hunt moved to accept a quote from Jones Service, LLC for the weekly cleaning of sanitation trucks in the annual amount of \$25,920 as the lowest quote, second by Councilwoman Griffith. Motion carried unanimously.

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

Agenda Item Number 11 being:

CONSIDER AUTHORIZING THE BUDGETED PURCHASE OF A JOHN DEERE 6110M TRACTOR WITH 22' CRADLE BOOM ATTACHMENT AND 50" ROTARY MOWER HEAD IN THE AMOUNT OF \$184,500 USING SOURCEWELL CONTRACT NO. 082923-DAC.

Dennis Bothell, Public Works Director, advised that the proposed purchase of a John Deere tractor with attachments would be used to mow the drainage channels. The cradle boom attachment will allow the operator to reach areas that cannot be accessed otherwise.

Councilwoman Hunt moved to authorize the budgeted purchase of a John Deere 6110M Tractor with 22' cradle boom attachment and 50" rotary mower head in the amount of \$184,500 using Sourcewell Contract No. 082923-DAC, second by Councilman Clark. Motion carried unanimously.

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

Agenda Item Number 12 being:

CONSIDER APPROVAL OF A NEW JOB DESCRIPTION FOR A SENIOR CUSTOMER SERVICE REPRESENTATIVE IN THE CUSTOMER SERVICE DIVISION OF THE FINANCE DEPARTMENT AT THE PUBLIC SAFETY CENTER, AND ASSIGN IT TO PAY GRADE 108 OF THE SALARY TABLE APPROVED BY CITY COUNCIL ON JUNE 20, 2016 AND IN ACCORDANCE WITH THE BUDGET APPROVED BY CITY COUNCIL FOR FISCAL YEAR 25-26.

Christine Jolly, Human Resources Director, advised that the Finance Department was requesting approval of a new job description for Senior Customer Service Representative. Duties include providing advanced administrative support to the division, coordinating division activities, serving as a lead worker, and serving as Acting Customer Service Supervisor in their absence. The budgeted position is assigned to pay grade 108 of the City's salary table.

Councilman Webb moved to approve a new job description for a Senior Customer Service Representative in the Customer Service Division of the Finance Department at the Public Safety Center, and assign it to Pay Grade 108 of the salary table approved by City Council on June 20, 2016 and in accordance with the budget approved by City Council for Fiscal Year 25-26, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 13 being:

CONSIDER AMENDING THE AGREEMENT WITH CATHOLIC CHARITIES OF THE ARCHDIOCESE OF OKLAHOMA CITY, INC. FUNDED WITH COMMUNITY DEVELOPMENT BLOCK GRANT – COVID FUNDS TO CHANGE THE SCOPE OF SERVICES.

Kahley Gilbert, Project-Grants Manager, stated that the City entered into an agreement with Catholic Charities in September 2024 to administer a rental deposit assistance program for Moore residents; however, the demand for this program wasn't as big as anticipated. Catholic Charities believes the bigger need is for rental assistance and are requesting to add this to their scope of services. Ms. Gilbert indicated that the services will be funded using Community Development Block Grant – COVID funds.

Councilman Williams asked if there were other agencies that fund this type of need. Ms. Gilbert advised that two other agencies also provide rental assistance; however, one of those agencies has been out of funding for several months. Ms. Gilbert confirmed for Councilwoman Hunt that there is a huge need for this type of funding.

Councilwoman Griffith moved to amend the agreement with Catholic Charities of the Archdiocese of Oklahoma City, Inc. funded with Community Development Block Grant – COVID funds to change the scope of services, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 14 being:

CONSIDER APPROVAL OF A MODIFICATION TO THE PERSONNEL POLICY AND PROCEDURES MANUAL BY MODIFYING THE OBSERVED DATE OF HOLIDAYS FOR DISPATCHERS AND CHANGING THE NUMBER OF HOURS OF HOLIDAY LEAVE GRANTED TO EMPLOYEES TO EQUAL THEIR REGULAR NUMBER OF SHIFT HOURS.

Brian Miller, City Attorney, stated that currently the City's Personnel Policy and Procedures Manual states that if an employee works on an observed holiday they will receive 1½ times their normal rate of pay for the eight hours worked. However, some employees work more than eight hours a day. The proposed amendment would remove the language "eight (8) hours" and replace it with "the number of hours in a regular shift".

Mr. Miller advised that a second change to the Personnel Policy and Procedures Manual involves dispatchers' holiday pay. The manual reads that holidays that fall on Saturday are observed the preceding Friday and holidays that fall on Sunday are observed on the following Monday. Because dispatchers cover round-the-clock shifts. Some dispatchers wouldn't receive holiday pay. Therefore, the proposed change states that dispatchers would observe the actual holiday date regardless of whether it falls on a weekend.

Councilman Williams moved to approve a modification to the Personnel Policy and Procedures Manual by modifying the observed date of holidays for dispatchers and changing the number of hours of holiday leave granted to employees to equal their regular number of shift hours, second by Councilman Clark. Motion carried unanimously.

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

Addendum Item Number 14.1 being:

CONSIDER ADOPTING RESOLUTION NO. 115(25) AUTHORIZING THE APPLICATION FOR THE COMMUNITY ECONOMIC RESILIENCY INITIATIVE ("CERI") PLANNING DEMONSTRATION SITE PROGRAM FUNDED BY THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS ("ACOG").

Elizabeth Weitman, Community Development Director, advised that staff was requesting authorization to apply for CERI grant funds for the Planning Demonstration Site Program through ACOG. Funding would be used for additional planning for Cleveland Heights. Currently there is a land use schematic included in the Comprehensive Plan for a ¼ section in Cleveland Heights. The City requires a framework for development regulations and reaffirmation of the land use for Cleveland Heights. Ms. Weitman indicated that if the City was awarded funding in the anticipated amount of \$20,000 plus, a maximum \$3,000 in matching funds is required. ACOG and the OU Institute for Quality Communities would come in for a semester and provide planning services for Cleveland Heights.

Councilman Williams moved to adopt Resolution No. 115(25) authorizing the application for the Community Economic Resiliency Initiative ("CERI") Planning Demonstration Site Program funded by the Association of Central Oklahoma Governments ("ACOG"), second by Councilwoman Hunt. 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 6:55 P.M.

Agenda Item Number 15 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD JULY 21, 2025.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2024-2025 IN THE AMOUNT OF \$792,418.52 AND APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2025-2026 IN THE AMOUNT OF \$126,218.53.

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

Agenda Item Number 16 being:

CONSIDER APPROVAL OF AMENDMENT NO. 1 IN THE AMOUNT OF \$123,300 TO WORK ORDER NO. 3 WITH GARVER, LLC FOR DESIGN IMPROVEMENTS TO THE WASTEWATER TREATMENT PLANT SEQUENTIAL BATCH REACTOR ("SBR") BUILDING AND THE ULTRAVIOLET/EFFLUENT PUMP STATION ("UV/EPS") BUILDING.

Jerry Ihler, Assistant City Manager, advised that Agenda Items No. 16 and 17 are companion items related to the improvements needed at the wastewater treatment plant which were discussed at the July 7, 2025 special work study session. Mr. Item indicated that Agenda Item No. 16 is regarding design improvements at the SBR building and the ultraviolet effluent pump station to address problems with moisture causing corrosion along with odor control issues.

Trustee Griffith moved to approve Amendment No. 1 in the amount of \$123,300 to Work Order No. 3 with Garver, LLC for design improvements to the Wastewater Treatment Plant Sequential Batch Reactor ("SBR") Building and the Ultraviolet/Effluent Pump Station ("UV/EPS") Building, second by Trustee Williams. Motion carried unanimously.

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

Agenda Item Number 17 being:

CONSIDER APPROVING WORK ORDER NO. 4 WITH GARVER, LLC IN THE AMOUNT OF \$350,000 FOR DESIGN IMPROVEMENTS TO THE WASTEWATER TREATMENT PLANT NORTH STORM POND AERATION SYSTEM AS PART OF THE MASTER AGREEMENT FOR PROFESSIONAL SERVICES.

Jerry Ihler, Assistant City Manager, stated that Agenda Item No. 17 was for design of the wastewater treatment plant north storm pond aeration system. The north pond causes odor issues following rain events of 2-3 inches and above.

Trustee Hunt moved to approve Work Order No. 4 with Garver, LLC in the amount of \$350,000 for design improvements to the Wastewater Treatment Plant North Storm Pond Aeration System as part of the Master Agreement for Professional Services, second by Trustee Williams. 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 6:59 P.M.

Agenda Item Number 18 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD JULY 21, 2025.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2024-2025 IN THE AMOUNT OF \$758,618.71.

Trustee Williams 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 RISK MANAGEMENT MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED WITH MAYOR MARK HAMM PRESIDING AT 7:00 P.M.

Agenda Item Number 19 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 commended Chief Todd Gibson for the presentation that he gave at the First Friday Coffee held August 1, 2025 at the Moore Chamber of Commerce. He stated that Chief Gibson always does a good job representing the City. Councilman Porter also thanked the Chamber for all of the planning that goes into hosting these events.

Mayor Hamm announced that the annual Moore War Run will be held on August 23, 2025 at 7:30 a.m. at the Moore High School. This event helps fund scholarships and other activities for the students at Moore High School and Westmoore High School. The event is sponsored by the Moore and Westmoore Alumni Associations. He stated that anyone wanting additional information can go to their website.

Chief Gibson stated that National Night Out will be held on August 5, 2025 from 7:00 p.m. to 9:00 p.m. at the Warren Theatre parking lot. He stated that it is a nationwide initiative that began in 1984 and occurs the first Tuesday in August each year. Historically, community groups or neighborhoods would come together on that day. However, prior to his arrival, the City worked with local businesses and partnerships to bring the community together at one location. He stated that the event has become extremely successful. In fact, another community to the south came up a few years ago to see if they could mimic Moore's success. He felt it is arguably one of the best in the State of Oklahoma with thousands of people attending. Local businessman, John Ireland, and his team will cook hamburgers and hotdogs. He added that 155 vendors are signed up to be there. He felt it was truly representative of the strength of our community.

Chief Gibson thanked Councilman Porter for his comments regarding the presentation he gave at the Chamber on August 1st. He also expressed his appreciation to Kim Brown and the Moore Chamber of Commerce for the work that they do.

Mayor Hamm noted that he recently gave the State of the City address July 24, 2025 at The Station. He thanked the Chamber for hosting the event.

C) ITEMS FROM THE CITY/TRUST MANAGER.

Brooks Mitchell, City Manager, advised that renovations are continuing to the second floor in City Hall. All of the employees have temporarily relocated and the crews appear to be moving ahead of schedule. Construction will continue in the Community Development area later this month.

Gayland Kitch, Emergency Management Director, stated that he was pleased to introduce Ethan Fiedler as the new Assistant Emergency Management Director. Mr. Fielder held the position of Emergency Management Director for Woods County for many years. The Council welcomed Mr. Fielder to the City of Moore.

Agenda Item Number 20 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 7:05 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