

**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  
SEPTEMBER 15, 2025 – 6:30 P.M.**

The City Council of the City of Moore met in the City Council Chambers, 301 North Broadway, Moore, Oklahoma, September 15, 2025 at 6:30 p.m. with Mayor Mark Hamm presiding.

*Adam Webb  
Councilman, Ward I*

*Kathy Griffith  
Councilwoman, Ward I*

*Melissa Clark  
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: Assistant City Manager, Jerry Ihler; 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 & Recreation Facility Maintenance Manager, Tanner McGuire; Recreation & Event Program Manager, Lisa Jameson; Information Technology Director, David Thompson; Police Chief Todd Gibson; Police Officer, Jana Harrold; 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 Brooke McDonald with Girl Scout Troop 798.

Mayor Hamm presented a letter of appreciation and statue to Shelia Haworth for 13 years of service on the Moore Board of Adjustment. He expressed his appreciation to Ms. Haworth for serving the community in many capacities over the past several years, including serving as a City Councilwoman.

Mayor Hamm presented a proclamation declaring September 17-23, 2025 as Constitution Week in the City of Moore to Michele Wiggs and Ramonica Davis who are members of the Malcolm Hunter Chapter of the Daughters of the American Revolution.

**Agenda Item Number 2 being:**

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD SEPTEMBER 2, 2025.
- B) ACCEPT A 15' SANITARY SEWER EASEMENT AND A 10' WATERLINE EASEMENT TO SERVE 3200 S. SANTA FE. APPLICATION BY SANTA FE STORAGE, LLC/JAY JOHNSTON, MANAGER.

- C) ACCEPT 204.31 SQ. FT. OF TEMPORARY CONSTRUCTION EASEMENT, FROM ONE MORE SHOT, LLC FOR THE CONSTRUCTION OF THE TELEPHONE ROAD (SW 34TH TO SW 19TH STREET) PROJECT.
- D) ACCEPT 137 SQ. FT. OF PERMANENT ROADWAY EASEMENT, FROM ANTHONY BERRYMAN & PAMELA T. BERRYMAN, HUSBAND AND WIFE, FOR THE CONSTRUCTION OF THE SE 19TH STREET (S. BROADWAY AND EASTERN AVENUE) PROJECT.
- E) ACCEPT 1007 SQ. FT. OF PERMANENT ROADWAY EASEMENT, FROM AGAPELAND LEARNING CENTER, LLC, FOR THE CONSTRUCTION OF THE SE 19TH STREET (S. BROADWAY AND EASTERN AVENUE) PROJECT.
- F) APPROVE CONTRACTS WITH AGING SERVICES, MOORE YOUTH AND FAMILY, MARY ABBOTT CHILDREN'S HOUSE, ST. VINCENT DE PAUL, METROPOLITAN FAIR HOUSING, FIRST UNITED METHODIST CHURCH, AND CENTRAL OKLAHOMA COMMUNITY ACTION AGENCY, USING COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") ENTITLEMENT FUNDS.
- G) RECEIVE AND APPROVE THE ANNUAL UPDATE TO THE CITY'S EMERGENCY OPERATIONS PLAN.
- H) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2025-2026 IN THE AMOUNT OF \$2,675,385.67.

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

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

**Agenda Item Number 3 being:**

CONSIDER AUTHORIZING THE POLICE DEPARTMENT TO SOLICIT BIDS FOR THE PURCHASE OF EIGHT (8) BUDGETED FLEET VEHICLES.

Chief Todd Gibson stated that the item is for the budgeted purchase of eight fleet vehicles. He advised that the market has changed over the last several years resulting in vehicle supply issues. Therefore, the City has been soliciting bids which allow the pricing to be locked in at or around the state contract price. He added that the City will not incur any expenses until the vehicles are received.

**Councilman Williams moved to authorize the Police Department to solicit bids for the purchase of eight (8) budgeted fleet vehicles, second by Councilman Porter. Motion carried unanimously.**

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

**Agenda Item Number 4 being:**

CONSIDER APPROVAL OF A CONTRACT WITH PRECISION CONCRETE CUTTING FOR TRIP HAZARD ASSESSMENT AND HORIZONTAL SAW CUTTING AND SHAVING SERVICES AT VARIOUS SIDEWALK LOCATIONS THROUGHOUT THE CITY IN THE AMOUNT OF \$126,348.91 USING THE INTERLOCAL PURCHASING SYSTEM ("TIPS") NO. 23010401.

Dennis Bothell, Public Works Director, stated that the contract was for repair of a little over 1,880 sidewalk locations located within all three wards.

**Councilman Clark moved to approve a contract with Precision Concrete Cutting for trip hazard assessment and horizontal saw cutting and shaving services at various sidewalk locations throughout the City in the amount of \$126,348.91 using The Interlocal Purchasing System ("TIPS") No. 23010401, second by Councilwoman Griffith. Motion carried unanimously.**

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

**Agenda Item Number 5 being:**

CONSIDER APPROVAL OF AN INTERLOCAL AGREEMENT WITH THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS ("ACOG") FOR PARTICIPATION IN THE COMMUNITY ECONOMIC RESILIENCY INITIATIVE (CERI) PROGRAM WHICH INCLUDES COMMUNITY RESEARCH/MAPPING, COORDINATION OF PUBLIC ENGAGEMENT MEETINGS, DEVELOPMENT OF DESIGN AND/OR PLANNING RECOMMENDATIONS AND PROVIDING BEST PRACTICES TRAINING, AT A FUNDING LEVEL OF UP TO \$25,000, WITH \$2,500 IN MATCHING FUNDS FROM THE CITY.

Elizabeth Weitman, Community Development Director, stated that proposed agreement with ACOG was for participation in the Community Economic Resiliency Initiative ("CERI") grant program in a funding amount up to \$25,000 with \$2,500 in matching funds from the City. If approved, the University of Oklahoma's Institute for Quality Communities will provide planning services for Cleveland Heights. She added that the planning effort would take place over two semesters. Councilman Williams asked if planning services would only be for Cleveland Heights. Ms. Weitman indicated that the agreement was for planning services for Cleveland Heights in preparation of Request for Proposals for possible future development.

**Councilwoman Griffith moved to approve an Interlocal Agreement with the Association of Central Oklahoma Governments ("ACOG") for participation in the Community Economic Resiliency Initiative (CERI) Program which includes community research/mapping, coordination of public engagement meetings, development of design and/or planning recommendations and providing best practices training, at a funding level of up to \$25,000, with \$2,500 in matching funds from the City, second by Councilwoman Hunt. Motion carried unanimously.**

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

**Agenda Item Number 6 being:**

CONSIDER APPROVAL OF THE REVISED 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 the Utility Relocation Agreement with the Oklahoma Turnpike Authority ("OTA") was approved by Council on July 7, 2025. The proposed revision to the agreement includes a timeline and clarification as to why the OTA is paying 100% of the cost for the wastewater treatment plant effluent line relocation. The contract states that on January 6, 2025 a resolution was adopted by Council supporting the east-west connector and requesting that the OTA pay 100% of the relocation. He noted that at that time there would not be any frontage roads. Mr. Ihler

advised that the City would be responsible for 68% of the cost and the OTA would be responsible for 32% of the cost. On March 17, 2025 Cleveland County also passed a resolution supporting the project but requested that the frontage roads be placed back into the east-west connector. OTA's agreement to the request resulted in the cost split changing from 8% responsibility by the City and 92% by the OTA. As a result, the OTA has agreed to pay 100% of the relocation costs.

Councilman Clark asked if the 15" line would be replaced with a 30" line. Mr. Ihler advised that there would be two 30" diameter lines. The pipe is anticipated to last 50 to 100 years so they are being sized for full build out to handle the additional growth of the City.

**Councilman Williams moved to approve the Revised 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 Councilman Clark. Motion carried unanimously.**

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

**Agenda Item Number 7 being:**

CONSIDER APPROVAL OF AMENDMENT NO. 1 IN THE AMOUNT OF \$13,350 TO THE AGREEMENT WITH EAGLE CONSULTANTS, INC. FOR ADDITIONAL SURVEY SERVICES FOR THE WASTEWATER TREATMENT PLANT EFFLUENT DISCHARGE PIPELINE RELOCATION PROJECT, OTA PROJECT NO. EWC-28103A, JP 37100(38).

Jerry Ihler, Assistant City Manager, stated that the item will amend the agreement with Eagle Consultants for design of the effluent lines discussed under Agenda Item No. 6. Initially a proposed alignment was agreed upon; however, due to not obtaining all of the necessary right-of-way, and with the addition of the frontage roads, that were not a part of the original project, the alignment has changed causing additional surveying in the amount of \$13,350. He noted that this cost will also be covered by the OTA.

**Councilman Clark moved to approve Amendment No. 1 in the amount of \$13,350 to the Agreement with Eagle Consultants, Inc. for additional survey services for the Wastewater Treatment Plant Effluent Discharge Pipeline Relocation Project, OTA Project No. EWC-28103A, JP 37100(38), second by Councilwoman Hunt. 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 6:49 P.M.**

**Agenda Item Number 8 being:**

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD SEPTEMBER 2, 2025.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2025-2026 IN THE AMOUNT OF \$375,746.31.

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

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

**Agenda Item Number 9 being:**

CONSIDER AUTHORIZING THE BUDGETED PURCHASE OF 1,404 POLYCARTS FROM REHRIG PACIFIC COMPANY CONTAINER GROUP AT A TOTAL COST OF \$76,412.00 AS THE LOWEST QUOTE.

Dennis Bothell, Public Works Director, advised that every six months the City purchases additional polycarts to replace those that are unserviceable.

**Trustee Hunt moved to authorize the budgeted purchase of 1,404 polycarts from Rehrig Pacific Company Container Group at a total cost of \$76,412.00 as the lowest quote, second by Trustee Porter. 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 6:51 P.M.**

**Agenda Item Number 10 being:**

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD SEPTEMBER 2, 2025.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2025-2026 IN THE AMOUNT OF \$233,002.50.

**Trustee Hunt moved to approve Consent Docket Items A-B, second by Trustee Griffith. 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 6:52 P.M. WITH CHAIRWOMAN HUNT PRESIDING:**

**Agenda Item Number 11 being:**

ROLL CALL

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

**Agenda Item Number 12 being:**

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING HELD AUGUST 18, 2025.

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

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

**THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED AT 7:02 P.M. WITH MAYOR MARK HAMM PRESIDING:**

**Agenda Item Number 13 being:**

NEW BUSINESS:

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

William Jones, 3000 Red Rock Drive, spoke regarding the Infrastructure Management Systems ("IMS") street study conducted in 2021. Mr. Jones felt it would be beneficial to make the citizens aware that the City is being proactive regarding the roads. He expressed an interest in the results of the study and requested that the study be posted on the website.

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

Councilwoman Griffith advised that she and Council Members Porter and Hunt have been meeting with Assistant City Manager Deidre Ebrey and Community Development Director Elizabeth Weitman regarding ways to beautify the City. They discussed ways of enhancing and maintaining what we have by being respectful of the space we share with other people and being mindful of taking care of our yards and trash. They discussed having consistency in the design and style of the street signs going forward. Banners in Old Town and in Central Park that give everyone an idea of where they are at and what is going on. She believed that we are a fun and vibrant community and everyone wants to live peacefully and in harmony in an environment of which we can be proud. The trash trucks are being cleaned on a regular basis. The little things make a difference. Councilwoman Griffith advised that a company called Sasquatch Pressure Washing located in Moore decided to clean some of the entry signs to the additions where they are working. She encouraged citizens to notify the City through a link on the City's website if they notice an issue with weeds or graffiti. She requested that people notify the City directly so that something can be done instead of putting it on social media. Councilwoman Griffith expressed her appreciation to those who are willing to help keep Moore beautiful.

Councilman Clark stated that this summer kids were going through the neighborhoods asking residents if they wanted their polycarts cleaned. He was impressed with this innovative way they came up with to make money.

Mayor Hamm stated that Grillstock, the state championship BBQ competition and festival hosted by the Moore Chamber of Commerce, was held on Saturday, September 13, 2025 from 10 am to 5 pm at Buck Thomas Park. The Moore Police and Fire Departments competed in the 2025 Guns & Hoses BBQ

competition at the event. He congratulated the Moore Fire Department who won the competition. Mayor Hamm expressed his appreciation to the Police and Fire Departments for all that they do and to all of the other City employees as well. Mayor Hamm stated that the City Council is committed to having a safe city and supported all of the emergency services personnel. He commented that there has been a lot happening in the world today. He felt that Robert F. Kennedy 1968's emotional and impromptu speech made after announcing the assassination of Martin Luther King during a presidential campaign rally in Indianapolis, Indiana helped prevent riots when unrest broke out in many American cities. Mayor Hamm felt that it is an attitude we need to have toward each other today. We want a good and safe community. He suggested that we might want to unplug from social media for half a day and say hello to the people in the office or the person that serves you your coffee at Starbucks. He believes darkness does not overcome the light.

C) ITEMS FROM THE CITY/TRUST MANAGER.

Jerry Ihler, Assistant City Manager, sent an email to the City Council regarding trash pickup. Mr. Ihler advised that five sanitation truck drivers were out due to sickness and vacation. He noted that any routes not covered today will be completed on Wednesday.

**Agenda Item Number 14 being:**

EXECUTIVE SESSION:

- A) CONSIDER APPROVAL OF THE FISCAL YEAR 2025-2026 CONTRACT BETWEEN THE CITY OF MOORE AND THE I.A.F.F. LOCAL 2047 AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(2).
- 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 7:02 p.m.**

- C) Reconvene from Executive Session

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

**The City Council reconvened from executive session at 7:27 p.m.**

- D) ACTION

- A) CONSIDER APPROVAL OF THE FISCAL YEAR 2025-2026 CONTRACT BETWEEN THE CITY OF MOORE AND THE I.A.F.F. LOCAL 2047 AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(2).

**Councilwoman Hunt moved to proceed as directed in executive session regarding the FY 2025-2026 contract between the City of Moore and the I.A.F.F. Local 2047, second by Councilwoman Griffith. Motion carried unanimously.**

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

**Agenda Item Number 15 being:**

ADJOURNMENT

**Councilman Williams moved to adjourn the City Council meeting, second by Councilwoman Hunt. 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 7:28 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