

**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
OCTOBER 5, 2026 – 6:30 P.M.**

The City Council of the City of Moore met in the City Council Chambers, 301 North Broadway, Moore, Oklahoma, October 5, 2026 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/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 Director, Sue Wood; Information Technology Director, David Thompson; Police Chief Todd Gibson; Public Affairs Director/Assistant City Manager, Deidre Ebrey; Public Works Director, Dennis Bothell; and Veolia Water Project Manager, Robert Pistole.

Mayor Hamm presented a proclamation to Alisha Carson, Behavioral Health Consultant with the Women's Resource Center, proclaiming the month of October 2026 as Domestic Violence Awareness Month. Ms. Carson thanked Mayor Hamm and the Moore City Council for the proclamation and stated that today we stand with survivors, speak up for those who may not have a voice, and remind them that they're not alone. Together, we can break the silence, support survivors, and create a community where no one has to live in fear.

Agenda Item Number 2 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD SEPTEMBER 21, 2026.
- B) RECEIVE THE MINUTES OF THE PLANNING COMMISSION MEETING HELD AUGUST 11, 2026.
- C) ACCEPT 2,064.11 SQ. FT. OF PERMANENT ROADWAY EASEMENT AND 1,247.89 SQ. FT. OF UTILITY EASEMENT FROM A&W PROPERTIES, LLC, FOR PARCEL 5 AND 5.1, FOR THE CONSTRUCTION OF THE NW 27TH STREET AND SHIELDS AVENUE ROAD CONSTRUCTION PROJECT.

- D) ACCEPT 41,070 SQ. FT. OF UTILITY EASEMENT AND 12,860 SQ. FT. OF PERMANENT ROADWAY EASEMENT FROM FIRST BAPTIST CHURCH MOORE FOR THE CONSTRUCTION OF WATER, SEWER, AND ROADWAY IMPROVEMENTS FOR THE NE 27TH STREET AND POLE ROAD DEVELOPMENT PROJECT.
- E) ACCEPT 7,381 SQ. FT. OF PERMANENT ROADWAY EASEMENT AND 4,104 SQ. FT. OF TEMPORARY CONSTRUCTION EASEMENT, FROM DAVID AND LOLA AMES, TRUSTEES OF THE AMES FAMILY REVOCABLE TRUST, FOR PARCEL 20 AND 20.1, FOR THE CONSTRUCTION OF THE SE 19TH STREET, EASTERN AVENUE & BROADWAY AVENUE ROAD CONSTRUCTION PROJECT.
- F) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2026-2027 IN THE AMOUNT OF \$4,340,626.77.

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

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

Agenda Item Number 3 being:

CONSIDER APPROVAL OF ORDINANCE NO. 1079(26) CREATING A NEW ARTICLE IN PART 4 "ANIMALS" OF THE MOORE CITY CODE BY ADDING SECTION 4-191, CREATING AN ANIMAL WELFARE BOARD CONSISTING OF FIVE MEMBERS AND DEFINING TERMS OF SAID MEMBERS; ADDING SECTION 4-192 ORGANIZING AND SETTING PROCEDURES FOR SELECTING A CHAIRMAN AND ESTABLISHING TIME, PLACE, AND FREQUENCY OF MEETINGS; ADDING SECTION 4-193 DEFINING THE POWER AND DUTIES OF SAID BOARD; AND ADDING SECTION 4-194 ESTABLISHING THAT THE BOARD WILL SERVE WITHOUT PAY; PROVIDING FOR A REPEALER; AND PROVIDING FOR SEVERABILITY.

Brooks Mitchell, City Manager, advised that Ordinance No. 1079(26) codifies what was discussed at the last Council meeting regarding the creation of a five-member Animal Welfare Board with unpaid members and defined duties.

Councilman Webb moved to approve Ordinance No. 1079(26), second by Councilman Clark. Motion carried unanimously.

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

Agenda Item Number 4 being:

CONSIDER AUTHORIZING THE BUDGETED PURCHASE OF 110 ERICSSON CRADLEPOINT R980 ROUTERS, ANTENNAS, AND FIVE-YEAR NETCLOUD LICENSING FOR PUBLIC SAFETY VEHICLES FROM DISCOUNTCCELL, LLC, IN THE AMOUNT OF \$177,164.90 UTILIZING STATE CONTRACT SW1012.

David Thompson, Information Technology Director, requested authorization for the budgeted purchase of 110 Ericsson Cradlepoint R980 routers, antennas, and 5-year NetCloud licensing to enhance Wi-Fi connectivity for devices such as body and car cameras, drones, and ticket writers in public safety vehicles. Mr. Thompson advised that the state is with DiscountCell, LLC in the amount of \$176,164.90. He noted that no new cellular contracts are required since any cellular connections from the laptops will be transferred over. Verizon will credit the City's account \$730 per line totaling approximately \$80,000 in credits. Routers will be permanently installed in each vehicle allowing multiple devices to be shared over the same cellular connection.

Councilman Williams moved to authorize the budgeted purchase of 110 Ericsson Cradlepoint R980 routers, antennas, and five-year NetCloud licensing for Public Safety vehicles from DiscountCell, LLC, in the amount of \$177,164.90 utilizing State Contract SW1012, second by Councilwoman Griffith. Motion carried unanimously.

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

Agenda Item Number 5 being:

CONSIDER ENTERING INTO A MAINTENANCE, FINANCING, AND RIGHT-OF-WAY AGREEMENT WITH THE STATE OF OKLAHOMA DEPARTMENT OF TRANSPORTATION FINANCING A NOT-TO-EXCEED, ACOG STBG TOTAL ESTIMATED COST OF \$6,087,210 FOR THE N. EASTERN AVENUE RECONSTRUCTION FROM NE 12TH STREET TO NE 27TH STREET; R,R,R&R, TIP ID 302 PROJECT IN MOORE, PROJECT NO.: STP-214B(183)AG AND STATE JOB NO.: 38052(04)(05)(06)(07); AND AUTHORIZE THE MAYOR TO EXECUTE THE AGREEMENT.

Jerry Ihler, Assistant City Manager, advised that the proposed agreement with ODOT is for ACOG grant funding on the N. Eastern Avenue reconstruction project from NE 12th Street to NE 27th Street in the amount of \$6,087,210. Mr. Ihler stated that this is Program Year 2028 money that will fund 40% of construction costs, not the typical 80%, because it was the last project chosen and this was the amount remaining for the program year. He advised that the design is 85% complete. Right-of-way acquisition and utility relocations are pending with construction anticipated to begin during fiscal year 2028.

Councilman Clark moved to enter into a Maintenance, Financing, and Right-of-Way Agreement with the State of Oklahoma Department of Transportation financing a not-to-exceed, ACOG STBG total estimated cost of \$6,087,210 for the N. Eastern Avenue Reconstruction from NE 12th Street to NE 27th Street; R,R,R&R, TIP ID 302 Project in Moore, Project No.: STP-214B(183)AG and State Job No.: 38052(04)(05)(06)(07); and authorize the Mayor to execute the Agreement, second by Councilman Williams. Motion carried unanimously.

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

THE CITY COUNCIL MEETING WAS RECESSED AND THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS CONVENED AT 6:41 P.M.

Agenda Item Number 6 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD SEPTEMBER 21, 2026.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2026-2027 IN THE AMOUNT OF \$1,134,523.84.

Trustee Griffith moved to table Consent Docket Item A-B, second by Trustee Porter. 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 6:42 P.M.

Agenda Item Number 7 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD SEPTEMBER 21, 2026.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2026-2027 IN THE AMOUNT OF \$192,874.37.

Trustee Clark moved to approve Consent Docket Items A-B, second by Trustee Hunt. 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 AT 6:42 P.M.

Agenda Item Number 8 being:

NEW BUSINESS:

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

Molly Baldwin, 513 Cross Timber Drive, appeared before Council to urge city support for local ranchers and farmers to ensure quality, locally sourced, meat. Ms. Baldwin shared a personal experience with poor-quality hamburger meat while expressing concerns about imported meat standards. She proposed labeling meat as "Made, Raised, Processed in Oklahoma" to guarantee safety and support local agriculture beginning with employee-owned stores like WinCo. She stated we should protect our state and the people living in it. Mayor Hamm encouraged Ms. Baldwin to contact Representative Jason Blair for state-level action and offered to visit with Ms. Baldwin following the end of the meeting.

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

Mayor Hamm advised that October will be busy in Moore with various events including Haunt Old Town and the Red Ribbon Parade. He added that a new edition of a podcast called "Moore's Stop - All Things Moore" is available on the City's webpage.

- C) ITEMS FROM THE CITY/TRUST MANAGER.

There were no items from the City/Trust Manager.

Agenda Item Number 9 being:

ADJOURNMENT

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

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

The City Council, Moore Public Works Authority, Moore Risk Management, and Moore Economic Development Authority meetings were adjourned at 6:49 p.m.

TRANSCRIBED BY:

RHONDA BAXTER, Executive Assistant

FOR:

LOUIE WILLIAMS, MPWA Secretary

These minutes passed and approved as noted this ____ day of _____, 2026.

ATTEST:

VANESSA KEMP, City Clerk