

**MINUTES OF THE REGULAR MEETING OF
OF THE MOORE CITY COUNCIL
THE MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
FEBRUARY 2, 2026 – 6:30 P.M.**

The City Council of the City of Moore met in the City Council Chambers, 301 North Broadway, Moore, Oklahoma on February 2, 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, Brian Miller; City Clerk, Vanessa Kemp; Community Development Director, Elizabeth Weitman; Fire Chief Ryan Marlar; Emergency Management Director, Gayland Kitch; Finance Director, John Parker; Human Resource Director, Christine Jolly; Information Technology Director, David Thompson; Parks and Recreation Director, Sue Wood; Police Sergeant Kevin Stromski; and Public Affairs Director/Assistant City Manager, Deidre Ebrey; Public Works Director, Dennis Bothell; and Veolia Water Project Manager, Robert Pistole.

Mayor Hamm read a proclamation declaring February 13, 2026 as "United Acts of Kindness Day" in the City of Moore. Dee Ann Gay, Senior Vice President with First United Bank was present to accept the proclamation. Ms. Gay thanked the City Council and encouraged everyone to do little acts of kindness. There is a link on their website where these acts can be recorded. She indicated their hope was to have one million recorded acts of kindness on that day.

Agenda Item Number 2 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD JANUARY 20, 2026.
- B) ACCEPT THE MINUTES OF THE PLANNING COMMISSION MEETING HELD DECEMBER 9, 2025.
- C) ACCEPT THE MINUTES OF THE SPECIAL JOINT PLANNING COMMISSION AND BOARD OF ADJUSTMENT MEETING HELD SEPTEMBER 9, 2025.
- D) ACCEPT 8,427.5 SQ. FT. OF PERMANENT EASEMENT AND 2,633.45 SQ. FT. OF TEMPORARY DRIVEWAY EASEMENT FOR THE CONSTRUCTION OF THE SE 19TH STREET/EASTERN AVENUE/BROADWAY AVENUE ROAD CONSTRUCTION PROJECT, PARCELS 4, 4.1, & 37.1.
- E) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2025-2026 IN THE AMOUNT OF \$3,723,870.65.

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

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

Agenda Item Number 3 being:

CONSIDER ADOPTION OF ORDINANCE NO. 1075(26) OF THE CITY OF MOORE, OKLAHOMA AMENDING THE CITY OF MOORE, OKLAHOMA SALES TAX ORDINANCE [ORDINANCE NO. 60, AS AMENDED BY ORDINANCE NO. 331(83), AS AMENDED BY ORDINANCE NO. 470(88), AS AMENDED BY ORDINANCE NO. 551(06), AS AMENDED BY ORDINANCE NO. 677(10), AS AMENDED BY ORDINANCE NO. 725(12), AS AMENDED BY ORDINANCE NO. 1055(24)], AS AMENDED BY ORDINANCE NO. 829(16), AS AMENDED BY ORDINANCE NO. 922(19), AS AMENDED BY ORDINANCE NO. 949(20), AS AMENDED BY ORDINANCE NO. 1055(24), TO PROVIDE FOR THE LEVYING AND ASSESSING OF AN ADDITIONAL ONE PERCENT (1.000%) SALES TAX UPON THE GROSS RECEIPTS OR PROCEEDS DERIVED FROM ALL SALES TAXABLE UNDER THE SALES TAX LAW OF OKLAHOMA; FIXING EFFECTIVE DATE; PROVIDING THE PURPOSE OF SAID ADDITIONAL SALES TAX; MAKING PROVISIONS SEVERABLE; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

Brooks Mitchell, City Manager, stated that Agenda Items No. 3 and 4 are companion items. Mr. Mitchell indicated that the proposed sales tax proposal has been discussed over five council meetings. He felt there was property tax fatigue in the City; however, there are still capital improvement projects and commitments to public safety to be funded. The proposal is for a permanent one-cent sales tax, 90% of which would go toward capital improvements, and 10% toward public safety for equipment and operations. Discussions have included projects that have construction funding, projects with only design funding and will need a construction funding source, along with projects that have no funding. Those projects with no funding include drainage projects on NE 20th and Lincoln, Ramblin Oaks, and a public safety facility that is in the design process. Mr. Mitchell indicated that the sales tax, unlike General Obligation Bonds, will provide more flexibility since it would be a permanent source of revenue. This would allow for funding of unplanned projects such as the streets in Golden Acres that failed due to the bad weather. He indicated that the sales tax and property tax that are paid does not all go to the City of Moore. Sales tax in Moore is currently 8.5%, of that amount the City receives 3.875% with the remainder going to the State of Oklahoma and to Cleveland County. Of the property taxes collected only 12% goes to the City of Moore. The remainder goes to Moore Public Schools, Moore-Norman Technology Center, and Cleveland County. Mr. Mitchell gave the example that if someone paid \$5,000 in property tax the City would receive \$600 of that amount. He stated that research shows that if the sales tax is increased it would have a short-term impact, if any at all, on the General Fund which would continue to grow. Illustrations were also made on how the millage rate will decline over the next five years if the proposal passes. He added that based on the surveys that were conducted people do not like their real estates taxes raised or increases in their water bill as funding sources. Sales tax could also be used for the projects going on at the Wastewater Treatment Plant.

Mr. Mitchell advised that the City implemented a self-imposed cap of 16.5 mills in regard to the General Obligation bond program. If the sales tax proposition passes, he would bring an ordinance to the Council proposing that the City cap the sales tax for capital projects at 80% over the projection of the next ten years. This would allow a cushion for an economic downturn and provide more accountability. He added that projects would still have public input before they come back to the City Council for consideration. Town Hall meetings will be held and information will be placed on the City's website and social media along with informational videos. Informational meetings regarding the sales tax proposal were held on January 27, 28, and 29, 2026. One question that came up was that although the City says they want to reduce the property tax it is not included in the proposition. He had discussed the possibility of adding

the language with Terry Hawkins, the City's bond counsel, who advised that the reason that cannot be in the proposition is due to the electioneering statute. Mr. Mitchell felt it was important for people to realize that if the proposition passes, 30% of the revenue will be paid by people that don't live in Moore, and the proposition will give residents a choice on how they want to fund future capital projects.

Councilwoman Hunt commented that although language cannot be inserted in the proposition that states approval of the proposition can result in reduction in property taxes, the City Council cannot approve a new General Obligation bond without an election approving one by the voters. So, the property tax will automatically go down unless the residents decide to vote for another GO bond. Mr. Mitchell indicated that was correct. He advised that with past G.O. bonds the City still has \$54 million in bonds that can be issued; however, they will be issued in such a way that the millage rate will continue to go down until there is nothing left to be issued.

Mayor Hamm stated that there have been drainage issues along the east side of the City due to flooding. If the sales tax proposition passes it would allow the problem to be addressed more quickly since the revenues would be in the bank. He added that there would be limits on the indebtedness that can be incurred.

Councilwoman Hunt asked when the election would be if the Council voted to place the proposition on a ballot. Mr. Mitchell advised that the election date would be April 7, 2026.

Mayor Hamm asked how many people attended the informational meetings. Mr. Mitchell stated that five attended on the first night, three on the second night, and four on the third night. Mayor Hamm stated that individuals with questions can certainly contact their councilperson for information.

Councilman Clark commented that over the past 25 years there have been disasters from tornados and flooding and the City knows about the need for a prompt response following those types of events. He liked the flexibility that the permanent sales tax would give the City instead of having to go through a process before being able to respond.

Councilman Clark moved to approve Ordinance No. 1075(26), second by Councilwoman Hunt. Motion carried unanimously.

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

Agenda Item Number 4 being:

CONSIDER ADOPTION OF RESOLUTION NO. 128(26) AUTHORIZING THE CALLING AND HOLDING OF AN ELECTION IN THE CITY OF MOORE, OKLAHOMA, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED VOTERS OF SAID CITY THE QUESTION OF AUTHORIZING AN ADDITIONAL ONE PERCENT (1.000%) SALES TAX AND PROVIDING THE USE THEREOF; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

Councilman Clark moved to adopt Resolution No. 128(26), second by Councilwoman Griffith. Motion carried unanimously.

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

Mayor Hamm thanked the City Manager and staff for all of the work that has gone into the sales tax proposal.

Agenda Item Number 5 being:

CONSIDER APPROVAL OF AN AGREEMENT WITH WSB IN AN AMOUNT NOT TO EXCEED \$35,000 FOR SUPPORT WITH DEVELOPING A HIGHLY COMPETITIVE GRANT APPLICATION UNDER THE BUILD NOTICE OF FUNDING OPPORTUNITY ("NOFO") FOR THE REPLACEMENT, PLANNING AND DESIGN OF THE SUNNYLANE BRIDGE LOCATED SOUTH OF SE 34TH STREET.

Jerry Ihler, Assistant City Manager, stated that every two years the Oklahoma Department of Transportation provides funding for bridge inspections within the City of Moore. Inspection reports indicate that the Sunnyslane Bridge located south of SE 34th Street is in need of repairs. Mr. Ihler indicated that he had spoken to a few contractors who gave their estimate for repairs at around \$2 million to \$2.5 million. Mr. Ihler stated that the City received notification of a new funding source offered by the federal government. The grant is called the Build Notice of Funding Opportunity ("NOFO") which is for the replacement, planning, engineering, design, and construction of infrastructure improvements. Mr. Ihler requested authorization to apply for the NOFO grant. It was staff's recommendation to replace the bridge since the grant requirements state that to be eligible the cost must be a minimum of \$5 million. He added that one of the inspections indicated that the bridge should be replaced within five to six years anyway. Mr. Ihler stated that RFPs were solicited for the development of a highly competitive grant application and received two responses. Mr. Ihler requested approval of an agreement with WSB, who submitted the highest rated RFP, in the amount of \$35,000 for preparation of the grant application and some preliminary engineering work that is required along with cost benefit ratios.

Councilman Williams asked if \$35,000 was for documentation required for the grant application and if the grant required matching funds. Mr. Ihler indicated that the \$35,000 was for preparation of the grant application and the required engineering. The grant is an 80-20 match, so if the City is awarded the grant the City would be responsible for 20% of the cost. He added that the bridge will be four-lanes with a sidewalk and a bicycle trail, approaches, and roadway improvements at an estimated cost up to \$6 million.

Councilwoman Hunt asked if WSB merged with another company. Mr. Ihler indicated that WSB purchased Meshek & Associates.

Councilman Webb moved to approve an agreement with WSB in an amount not to exceed \$35,000 for support with developing a highly competitive grant application under the BUILD Notice of Funding Opportunity ("NOFO") for the replacement, planning and design of the Sunnyslane Bridge located south of SE 34th Street, second by Councilwoman Griffith. Motion carried unanimously.

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

Mayor Hamm stated that staff works hard to look for opportunities to fund infrastructure projects so that we don't have to go to the taxpayers.

Agenda Item Number 6 being:

CONSIDER REZONING APPLICATION NO. RZ1055, LOCATED IN THE NW/4 OF SECTION 15, T10N, R3W, BEING SOUTH OF NW 12TH STREET AND WEST OF INTERSTATE 35, FROM C-3 GENERAL COMMERCIAL DISTRICT TO C-3/SUP GENERAL COMMERCIAL DISTRICT WITH A SPECIAL USE PERMIT, FOR A TATTOO STUDIO; AND APPROVE ORDINANCE NO. 50(26). APPLICATION BY WILDSIDE TATTOO CO./CAYLA MILLER.

Elizabeth Weitman, Community Development Director, advised that the subject site is located south of NW 12th Street and west of I-35 in the New City Shopping Center. It is zoned C-3 General Commercial District and is currently used for retail and office uses. The applicant is proposing to rezone the property to C-3 with a Special Use Permit to operate a tattoo studio in a lease space at this location. Public water and sewer are available to the site with no floodplain located on the property. Because this is an existing site, no detention will be required. Access is provided by the I-35 Service Road and NW 8th Street.

Ms. Weitman indicated that a Special Use Permit is a tool meant to address certain uses in prescribed zoning districts where appropriate without changing the zoning designation and providing specific requirements for such uses. The Special Use Permit is issued to the business directly and expires upon change of use, occupancy, or ownership. Because these special uses are only considered appropriate in certain locations, additional restrictions may be placed upon the occupancy permit.

The Envision Moore 20/40 Plan calls for this location to be Regional Center. This application was reviewed as to conformance with the intent of the Plan. The site is not proposing to change the underlying zoning but rather ask for a Special Use Permit to operate a tattoo studio; therefore, staff believes the application meets the intent of the comprehensive plan.

Ms. Weitman advised that the City Code was recently updated to move the tattoo and body piercing studios under the prevue of a Special Use Permit. If approved, the permit has the following requirements:

- Tattoo studios cannot be located within 1,000 feet from any existing tattoo studio or bar or nightclub, adult entertainment establishment, pawn shop, blood or plasma donation center, or surplus store.
- Tattoo studios cannot be located within 300 feet of a single-family dwelling.
- The Special Use Permit is issued to the business owner and shall expire upon change of ownership of the business, moving of the business to a different location, or the cessation of the business.
- The Special Use Permit may be revoked or suspended by the City Council for good cause or for any violation of the provisions of this section, or any other section of the Moore City Code, or any state or federal law.

Ms. Weitman stated that the application meets all distance requirements and, because the subject site is in a highly urbanized commercial area, staff recommends approval of the application.

Councilwoman Griffith asked if any of the other business owners in the area expressed any comments or concerns regarding the application. Ms. Weitman indicated that no one appeared at the Planning Commission to speak on the item.

Councilwoman Hunt moved to approve Rezoning Application No. RZ1055, located in the NW/4 of Section 15, T10N, R3W, being south of NW 12th Street and west of Interstate 35, from C-3 General Commercial District to C-3/SUP General Commercial District with a Special Use Permit, for a Tattoo Studio; and approve Ordinance No. 50(26), second by Councilman Webb. Motion carried unanimously.

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

Agenda Item Number 7 being:

CONSIDER APPROVAL OF ORDINANCE NO. 51(26) AMENDING PART 12, ARTICLE 5, CHAPTER F, SECTION 12-552 "STREET DESIGN STANDARDS" OF THE MOORE LAND DEVELOPMENT CODE BY REMOVING REQUIREMENTS FOR STREET NAMES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR REPEALER.

Elizabeth Weitman, Community Development Director, advised that Agenda Items No. 7, 8 and 9 are companion items. Ms. Weitman stated that the City retained a consultant to assist in the City becoming NG911 complaint which included developing an ordinance to standardize addressing and street naming procedures. This provides predictability for first-responders as well as assisting staff and the public with a reliable method of addressing and finding parcels in the real world. She advised that Ordinance No. 51(26) creates a new section under the Public Safety section of the Moore City Code and puts into ordinance form all of the City's processes and procedures taken when assigning addresses and street names. There will be no change from the developer's or the public's standpoint. Part of the process is to remove all other parts of the Code that speak to addressing and street name assignments. Agenda Items No. 7 and 8 are deleting redundancies to ensure all of the regulations will be found in one place. She stated that it standardizes what staff already does as policy and procedure in the City.

Councilman Williams moved to approve Ordinance No. 51(26) amending Part 12, Article 5, Chapter F, Section 12-552 "Street Design Standards" of the Moore Land Development Code by removing requirements for street names; providing for severability; and providing for repealer, second by Councilman Clark. Motion carried unanimously.

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

Agenda Item Number 8 being:

CONSIDER APPROVAL OF ORDINANCE NO. 1073(26) REMOVING PART 14, CHAPTER 1, SECTION 14-108 "STREET NUMBERING SYSTEM" FROM THE MOORE CITY CODE; PLACING SECTION 14-108 IN RESERVE FOR FUTURE USE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR REPEALER

Councilman Webb moved to approve Ordinance No. 1073(26) removing Part 14, Chapter 1, Section 14-108 "Street Numbering System" from the Moore City Code; placing Section 14-108 in reserve for future use; providing for severability; and providing for repealer, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 9 being:

CONSIDER APPROVAL OF ORDINANCE NO. 1074(26) AMENDING PART 13 "PUBLIC SAFETY" OF THE MOORE CITY CODE BY ADDING CHAPTER 7 "ADDRESSING SYSTEM"; ESTABLISHING THE ADDRESSING AUTHORITY; DEFINING KEY TERMS; ESTABLISHING ROAD NAMING PRINCIPLES; ESTABLISHING PROCESS FOR CHANGING STREET NAMES; ESTABLISHING STREET ADDRESSING SYSTEM FOR NG 9-1-1; ESTABLISHING SIZE AND LOCATION REQUIREMENTS FOR BUILDING AND STREET NUMBERS; ESTABLISHING ENFORCEMENT PROCEDURES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR REPEALER.

Councilwoman Griffith moved to approve Ordinance No. 1074(26) amending Part 13 "Public Safety" of the Moore City Code by adding Chapter 7 "Addressing System"; establishing the addressing authority; defining key terms; establishing road naming principles; establishing process for changing street names; establishing street addressing system for NG 9-1-1; establishing size and location requirements for building and street numbers; establishing enforcement procedures; providing for severability; and providing for repealer, second by Councilwoman Hunt. Motion carried unanimously.

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

Agenda Item Number 10 being:

CONSIDER APPROVAL OF A REQUEST FOR PROPOSALS DOCUMENT FOR THIRD-PARTY HEALTH PLAN ADMINISTRATIVE SERVICES.

Christine Jolly, Human Resources Director, stated that in 2002 the City entered into an agreement with C.L. Frates to serve as the third-party administrator for the City's health plan. C.L. Frates handled claims processing, billing, enrollment, and reporting. They are local, responsive, and provide very good customer service. In 2020 C.L. Frates was acquired by Assured Benefits Administrators ("ABA"). Ms. Jolly advised that ABA is based in Dallas, Texas and is one of the largest third-party administrators in the country. However, over the last four years we have experienced some service and efficiency challenges. She indicated that the purpose for the Request for Proposals that is on the agenda for consideration is to determine whether ABA remains the best fit for the City, or whether another option may better meet our needs. The primary goals of the RFP are to improve administrative efficiency, cost controls, customer service for plan members, and support for City benefits staff. Ms. Jolly advised that the consultants at Gallagher Benefit Services will manage the solicitation and evaluation process and present their findings to the City. Any recommendation will include careful consideration of potential disruption to plan members and cost impacts. She stated that staff recommends approval of the Third-Party Administrator RFP and Daniel Summers with Gallagher is here to answer any questions Council may have.

Councilman Williams asked if there is a cost for doing the RFP and if Gallagher finds there is a better option what would the procedure and timing of that be. Ms. Jolly stated that there is no cost since it is within the scope of Gallagher's contract with the City. Ms. Jolly indicated that the proposals would be due by March 2, 2026 with a possible starting date of July 1, 2026.

Councilman Williams moved to approve a Request for Proposals document for third-party health plan administrative services, 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 FIRE DEPARTMENT TO SOLICIT A REQUEST FOR QUALIFICATIONS ("RFQ") FOR THIRD-PARTY AMBULANCE SERVICES.

Fire Chief Ryan Marlar stated that the City has been well served by the current EMS provider for the past ten years and have been satisfied with service they provided. At the same time the Fire Department feels it is prudent and responsible to periodically conduct due diligence by issuing a Request for Qualifications. This process will allow the City to confirm that the community is receiving the highest level of service possible and to ensure that we are aligned with current best practices and community expectations.

Mayor Hamm asked how many ambulance providers are located in the metro area. Chief Marlar stated there are multiple companies but Pafford, AMR, EMSA, and Wadley's React are a few of them. Mayor Hamm asked who the City of Edmond uses. Chief Marlar stated that he believes they use AMR.

Councilman Clark moved to authorize the Fire Department to solicit a Request for Qualifications ("RFQ") for third-party ambulance services, second by Councilman Porter. Motion carried unanimously.

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

Agenda Item Number 12 being:

CONSIDER ADOPTING RESOLUTION NO. 126(26) AUTHORIZING THE CITY OF MOORE TO SUBMIT A GRANT APPLICATION TO THE OKLAHOMA 9-1-1 MANAGEMENT AUTHORITY FOR THE 911 CENTER FURNITURE UPGRADES.

Kahley Gilbert, Project-Grants Manager, stated that the City is seeking funding to replace aging 911 dispatch consoles with modern ADA compliant workstation systems that support accessibility, employee safety, and uninterrupted emergency operations. Ms. Gilbert advised that the project will include the installation of height adjustable dispatch consoles that will accommodate seated and standing positions, wheelchair access, and adaptive equipment. These consoles, estimated to cost around \$162,000, will provide sufficient knee and toe clearance, accessible reach ranges for controls and monitors, and improved cable management to reduce trip hazards and physical strain. Resolution No. 126(26) authorizes the City to submit a grant application to the Oklahoma 9-1-1 Management Authority that requires 20% in matching funds or around \$35,000. Ms. Gilbert advised that Mandy Mason, the 9-1-1 Emergency Communications Manager, is available to answer any questions.

Councilman Clark asked when the last upgrade occurred. Ms. Mason indicated that the last consoles were purchased ten years ago. Councilman Williams inquired if the consoles were configurable to the new system that was recently purchased. Ms. Mason indicated that they would accommodate the new system.

Councilman Webb moved to adopt Resolution No. 126(26) authorizing the City of Moore to submit a grant application to the Oklahoma 9-1-1 Management Authority for the 911 Center Furniture Upgrades, second by Councilwoman Griffith. Motion carried unanimously.

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

Mayor Hamm expressed appreciation to the 9-1-1 operators and all that they do. They are often the unseen heroes who speak to someone in a chaotic situation, get the information they need, and dispatch officers to the scene.

Agenda Item Number 13 being:

CONSIDER ADOPTING RESOLUTION NO. 127(26) AUTHORIZING THE CITY OF MOORE TO SUBMIT A GRANT APPLICATION TO THE OKLAHOMA 9-1-1 MANAGEMENT AUTHORITY FOR THE 911 CENTER NG911 CALL HANDLING SOFTWARE.

Kahley Gilbert, Project-Grants Manager, stated that the City is seeking funding to replace its existing 9-1-1 call taking software with a modern standards-based solution designed to enhance call processing efficiency in interoperability and emergency response outcomes. The project will consist of the implementation of a comprehensive 9-1-1 call taking software platform that supports structured call integration, real-time data sharing, and seamless integration with Computer-Aided Dispatch ("CAD"), radio mapping, and responder systems. This upgrade will improve call accuracy, reducing call processing times, and enhance situational awareness for both call-takers and field responders. Ms. Gilbert advised that the estimated cost is around \$675,000, which includes the monthly hosting cost for a five year period. Resolution No. 127(26) authorizes the City to submit a grant application to the 9-1-1 Management Authority. The grant is an 80-20 match with the City's contribution estimated at \$135,000.

Councilman Williams moved to adopt Resolution No. 127(26) authorizing the City of Moore to submit a grant application to the Oklahoma 9-1-1 Management Authority for the 911 Center NG911 Call Handling Software, second by Councilwoman Griffith. Motion carried unanimously.

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

Agenda Item Number 14 being:

CONSIDER THE BUDGETED RENEWAL OF THE ANNUAL SERVICE AGREEMENT WITH MOTOROLA SOLUTIONS FOR THE PUBLIC SAFETY RADIO CONSOLE SYSTEM IN THE AMOUNT OF \$55,342.37.

Gayland Kitch, Emergency Management Director, advised that the item is for the renewal of the annual service agreement with Motorola Solutions for the Public Safety radio console system that is used in both the 9-1-1 Center and the Emergency Operations Center.

Councilwoman Hunt moved to approve the budgeted renewal of the annual Service Agreement with Motorola Solutions for the Public Safety Radio Console system in the amount of \$55,342.37, 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 7:37 P.M.

Agenda Item Number 15 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD JANUARY 20, 2026.
- B) ACCEPT ODEQ PERMIT NO. ST000014251121 AUTHORIZING CONSTRUCTION OF THE WWTP EFFLUENT FORCE MAIN RELOCATION SYSTEM IMPROVEMENTS.

- C) RATIFY ACTION OF CITY COUNCIL REGARDING CONSIDERATION OF REQUEST FOR PROPOSALS DOCUMENT FOR THIRD-PARTY HEALTH PLAN ADMINISTRATIVE SERVICES.
- D) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2025-2026 IN THE AMOUNT OF \$2,737,519.19.

Trustee Clark moved to approve Consent Docket Items A through D, second by Trustee Griffith. 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 7:38 P.M.

Agenda Item Number 16 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD JANUARY 20, 2025.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2025-2026 IN THE AMOUNT OF \$553,460.85.

Trustee Hunt to approve Consent Docket Items No. A and 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 7:38 P.M.

Mayor Hamm expressed appreciation to Representative Jason Blair who was in attendance at the meeting.

Agenda Item Number 17 being:

NEW BUSINESS:

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

Shelly Wah, 1717 SE 14th Street, indicated that she has been a member of the Moore community for 26 years. She appeared at the Council meeting to express concern about the new Animal Shelter. She stated that we have a beautiful \$8.5 million Shelter that the community has waited years to get. She indicated that she was a volunteer for ten years and enjoyed her time there; however, she believes she is no longer needed as a volunteer after she questioned why protocols were not being followed by some staff members. She noted that there are some very caring staff members there. They are turning away animals brought in by the citizens. Ms. Wah indicated that there is a dog that is used for training purposes that lives at the Shelter. She felt that the animals should only be at the shelter until they are adopted. There is an exotic room that contains a python and a tarantula living there. Ms. Wah indicated that photographs can no longer be taken of the animals to post on their Facebook pages. She advised that there is a job opening for a new supervisor and she would recommend that they hire from outside the Shelter.

Lori Reynolds, 2135 Lonnie Lane, advised that she is a lifetime Moore resident and was very proud when she found out we were getting a new and improved shelter. Her experience was in March 2025. Ms. Reynolds stated that if there is any doubt about the concerns being expressed just look at the Facebook post inviting Moore constituents to the meeting. A few hours after the post there were 70 comments. The taxpayers deserve to know their money is supporting a shelter that saves lives. They want a foundation of transparency and professional animal care. It is time to implement the humane, common-sense reforms that the community expects. They are requesting that the selection of a new supervisor be made by a committee. They would like someone with leadership skills, and someone who has a heart for animals.

Dr. Scott Floyd, 14605 Broadway Circle, advised that he is a veterinarian at Silverleaf Animal Hospital. He stated that he has worked with the Moore Animal Shelter since 2015. They do spays and neuters from the animal hospital. If there is an animal that was hit by a car or wounded and needs attention, the shelter will bring it to them and they come up with a treatment plan. Dr. Floyd wanted to address the Council because he felt there was a push to vilify the shelter and that they take euthanasia lightly. He has worked with the employees at the shelter on numerous cases trying to determine what to do. Sometimes they don't know who the owner of the animal is and the animal may have a broken leg or internal injuries with no identifying microchip. He doesn't take it lightly that they are being slandered because he has worked with them on these decisions and, more often than not, they have surpassed what he thought and expected from a shelter to make. He has never had a situation where he felt they did not care about the animal. They work with Moore Pawsabilities which he feels is a wonderful group and encourages people to donate to it. He said he does not know about the inner workings of the Shelter but he did want to share his experiences.

B) ITEMS FROM THE CITY COUNCIL/MPWA TRUSTEES.

Councilwoman Griffith thanked Dennis Bothell, Public Works Director, and the Street and Maintenance Division for the good work they do clearing the streets following a snow or ice storm.

Councilman Porter indicated that the Moore Police Department had some Sergeant promotions and he felt they did such a good job by including the families of the officers there. He noted that a 9-1-1 operator received a life saving certificate for helping save someone over the phone and assisting with CPR instruction. He wanted to thank them publicly.

Councilman Clark commented that the Fire Department was also going to have a promotion ceremony tomorrow for two fireman who were promoted to Drivers.

C) ITEMS FROM THE CITY/TRUST MANAGER.

There were no items from the City/Trust Manager.

Agenda Item Number 18 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, and Moore Risk Management meetings were adjourned at 7:52 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