

**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  
APRIL 6, 2026 – 6:30 P.M.**

The City Council of the City of Moore met in the City Council Chambers, 301 North Broadway, Moore, Oklahoma, April 6, 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; Major Kyle Dudley; 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 1 being:**

CALL TO ORDER

A) ROLL CALL

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

ABSENT: None

B) PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Mayor Hamm

C) PROCLAMATION DECLARING THE WEEK OF APRIL 12-18, 2026 AS "NATIONAL TELECOMMUNICATORS WEEK"

Mayor Hamm read a proclamation declaring April 12-18, 2026 as "National Public Safety Telecommunicators Week" in the City of Moore. The proclamation was presented to Mandy Mason,

Director of the 911 Center. Police Chief Gibson stated that he and Fire Chief Marlar would like to express their appreciation to Council for recognizing the dispatchers. They are the first voice the citizens hear in their most tragic times and the calm in the storm. He stated that they are grateful for them and for Ms. Mason's professionalism and level of standard that she brings. Ms. Mason thanked the Council for their support and for honoring them with the proclamation. Mayor Hamm stated that his career as a law enforcement officer and Councilman Porter who retired as Police Chief with the City of Midwest City greatly depended upon the communication officers. Having that calm voice for the public as well as the officers during stressful times helps maintain the sense that everything is going to be okay. Mayor Hamm stated that they truly appreciate them and the job they do. Councilman Porter added that as a former police officer he couldn't have done his job without the dispatchers who work the same hours and holidays as the police officers and firefighters. He also expressed his appreciation for the work that they do.

- D) RECEIVE A PRESENTATION AND A DONATION FOR THE POLICE AND FIRE DEPARTMENTS FROM COX COMMUNICATIONS.

Katy Boren, leader of Cox Communications in Oklahoma City, appeared on behalf of the 1,000 Cox Communication employees. Ms. Boren advised that they are deeply connected to the communities where they live and work. They volunteer thousands of hours every year, show significant support to local charities, and step up when their neighbors need them most. Ms. Boren stated that this donation was especially meaningful to them and their employees because they know that Moore has experienced firsthand severe weather and the challenges it brings to the community. She advised that Cox field teams are often working side by side with City crews during storm recovery and restoration and understand the dangers first responder's face. She stated that, as we enter severe weather season, the Cox employees wanted to help ensure Moore's first responders have the life-saving equipment they need to do their jobs safely and effectively. She noted that the donation is employee funded. They are incredibly proud to support the men and women who put their own safety on the line every day to protect this community. She thanked them for all that they do and stated that they hope this contribution helps them continue serving the community when it matters most. Cox presented the Moore Police and Fire Departments with a donation of \$15,000. The City Council expressed their appreciation for the generous donation.

- E) RECEIVE A PRESENTATION FROM THE OKLAHOMA WATER RESOURCES BOARD.

**Councilwoman Hunt moved to table Agenda Item No. 1E to the April 20, 2026 City Council meeting, second by Councilman Williams. Motion carried unanimously.**

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

**Agenda Item Number 2 being:**

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD MARCH 16, 2026.  
B) ACCEPT 634.81 SQ. FT. OF PERMANENT UTILITY EASEMENT FOR PARCEL 5.2, AND 1,310.46 SQ. FT. OF PERMANENT RIGHT-OF-WAY EASEMENT FOR PARCELS 5 AND 6, AND 2,845.52 SQ. FT. OF TEMPORARY CONSTRUCTION EASEMENT FOR PARCELS 5.1 AND 6.1, FROM RETAIL BUILDINGS, INC. FOR THE CONSTRUCTION OF THE SANTA FE AVENUE AND SW 19TH STREET ROAD CONSTRUCTION PROJECT.

- C) ACCEPT 3,758 SQ. FT. OF PERMANENT ROADWAY EASEMENT AND 4,249 SQ. FT. OF TEMPORARY CONSTRUCTION EASEMENT FROM AUSTALLY, LLC, FOR THE CONSTRUCTION OF THE NE 12 STREET (I-35 TO EASTERN AVENUE) ROAD CONSTRUCTION PROJECT FOR PARCELS 28 & 28.1.
- D) ACCEPT 995.05 SQ. FT. OF PERMANENT EASEMENT FROM RAJKAMAL DEOL AND PARAMJIT DEOL, FOR THE CONSTRUCTION OF THE NW 27<sup>TH</sup> & SHIELDS BLVD. ROAD CONSTRUCTION PROJECT FOR PARCEL 10.
- E) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2025-2026 IN THE AMOUNT OF \$5,343,531.86.

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

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

**Agenda Item Number 3 being:**

CONSIDER APPROVAL OF A ONE-YEAR EXTENSION FOR YEAR TWO OF A FIVE-YEAR CONTRACT TERM TO THE PUBLIC WORKS MOWING CONTRACT WITH GREENSHADE WITH A 2.0% INCREASE TO THE BASE CONTRACT AMOUNT.

Dennis Bothell, Public Works Director, advised that this item is for the one-year extension of the contract with Greenshade for mowing and beautification of the City. Mr. Bothell stated that the 2% increase to the base contract amount is around \$4,300 per year.

**Councilman Webb moved to approve a one-year extension for year two of a five-year contract term to the Public Works mowing contract with Greenshade with a 2.0% increase to the base contract amount, second by Councilwoman Griffith. Motion carried unanimously.**

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

**Agenda Item Number 4 being:**

CONSIDER AWARDING A CONTRACT FOR THE REMODEL OF THE VERMEER SIGN SHOP AND THE STREETS BREAKROOM TO MIDTOWN CONSTRUCTION SERVICES, LLC IN THE AMOUNT OF \$286,965.00, WHICH INCLUDES ALTERNATE 01 AND A 10% CONTINGENCY FEE FOR UNSEEN CONDITIONS DURING THE RENOVATION AS THE LOWEST AND BEST BID.

Dennis Bothell, Public Works Director, stated that the contract award to Midtown Construction is for the remodel of the Vermeer sign shop and the Street Department breakroom.

Councilman Williams asked how the projects will be funded. Brooks Mitchell, City Manager, indicated that it would be funded using contingency funds.

**Councilwoman Griffith moved to award a contract for the remodel of the Vermeer Sign Shop and the Streets Breakroom to Midtown Construction Services, LLC in the amount of \$286,965.00, which includes Alternate 01 and a 10% contingency fee for unseen conditions during the renovation as the lowest and best bid, second by Councilman Williams. Motion carried unanimously.**

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

**Agenda Item Number 5 being:**

CONSIDER AUTHORIZING THE PURCHASE OF A HYDRAULIC CRANE FROM INDUSTRIAL TRUCK EQUIPMENT (“ITE”) IN THE AMOUNT OF \$34,159.54 USING STATE CONTRACT NO. SW106/SW0500.

Dennis Bothell, Public Works Director, stated that the proposed purchase of a hydraulic crane will be used to load heavy equipment onto a service truck.

Councilmembers Williams and Porter asked if the equipment purchase was a budgeted item and if it was for replacement of an existing crane. Mr. Bothell indicated that the item was budgeted and would be placed on a new piece of equipment that does not have a crane.

**Councilman Williams moved to authorize the purchase of a hydraulic crane from Industrial Truck Equipment (“ITE”) in the amount of \$34,159.54 using State Contract No. SW106/SW0500, second by Councilwoman Griffith. Motion carried unanimously.**

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

**Agenda Item Number 6 being:**

CONSIDER THE RENEWAL OF THE ADMINISTRATIVE SERVICES AGREEMENT WITH ASSURED BENEFITS ADMINISTRATORS EFFECTIVE JANUARY 1, 2026.

Christine Jolly, Human Resources Director, stated that staff was requesting renewal of the administrative services agreement with Assured Benefits Administrators with an effective date of January 1, 2026. Assured Benefits Administrators serves as third-party administrators on the City’s health benefits. Ms. Jolly noted that changes to the agreement last year include an increase in administrative costs from \$28 to \$28.84 per employee per month and the access fee for United Healthcare as PPO has increased from \$19.23 to \$22.50 per employee per month.

**Councilman Williams moved to renew the Administrative Services Agreement with Assured Benefits Administrators effective January 1, 2026, second by Councilman Porter. Motion carried unanimously.**

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

**Agenda Item Number 7 being:**

CONSIDER APPROVAL OF AN AGREEMENT WITH PINNACLE CONSULTING MANAGEMENT GROUP, INC. IN THE AMOUNT OF \$181,500.00 FOR RIGHT-OF-WAY ACQUISITION SERVICES FOR THE SW 34<sup>TH</sup> STREET (LITTLE RIVER TO BROADWAY AVENUE AND NORTH TO WILLOW PINE) PROJECT.

Jerry Ihler, Assistant City Manager, stated that this project includes 18 parcels that must be acquired for roadway construction for the SW 34<sup>th</sup> project from Little River to Broadway Avenue north to Willow Pine. Pinnacle Consulting Management Group will provide acquisition services in the amount of \$181,500.

**Councilman Webb moved to approve an agreement with Pinnacle Consulting Management Group, Inc. in the amount of \$181,500.00 for right-of-way acquisition services for the SW 34<sup>th</sup> Street (Little River to Broadway Avenue and north to Willow Pine) Project, second by Councilman Williams. Motion carried unanimously.**

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

**Agenda Item Number 8 being:**

CONSIDER APPROVAL OF A CONTRACT WITH ARC PYROTECHNICS FOR THE CITY'S ANNUAL FOURTH OF JULY AND CHRISTMAS SPECTACULAR FIREWORKS DISPLAYS IN THE TOTAL BUDGETED AMOUNT OF \$65,000.

Sue Wood, Parks and Recreation Director, stated that the proposed contract with Arc Pyrotechnics is for the fireworks shows for the Fourth of July and Christmas Spectacular events in the total budgeted amount of \$65,000. This amount is higher than last year due to an increase in production and shipping costs.

**Councilman Williams moved to approve a contract with ARC Pyrotechnics for the City's annual Fourth of July and Christmas Spectacular fireworks displays in the total budgeted amount of \$65,000, second by Councilwoman Griffith. Motion carried unanimously.**

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

**Agenda Item Number 9 being:**

CONSIDER APPROVAL OF A CONTRACT WITH SUNBELT POOLS FOR THE PURCHASE OF UP TO THREE (3) PALLETS OF 50 LB. PAILS OF PULSAR PLUS CALCIUM HYPOCHLORITE BRIQUETTES IN THE TOTAL BUDGETED AMOUNT OF \$13,356.24 AS THE LOWEST QUOTE.

Sue Wood, Parks and Recreation Director, advised that the proposed contract with Sunbelt Pools is for the purchase of up to three pallets of calcium hypochlorite briquettes for the Aquatics Center in the amount of \$13,356.24. Ms. Wood stated that purchasing more than one pallet at a time saves on shipping fees.

**Councilman Webb moved approve a contract with Sunbelt Pools for the purchase of up to three (3) pallets of 50 lb. pails of Pulsar Plus Calcium Hypochlorite Briquettes in the total budgeted amount of \$13,356.24 as the lowest quote, second by Councilman Clark. Motion carried unanimously.**

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

**Agenda Item Number 10 being:**

CONSIDER APPROVAL OF A CONTRACT WITH SUNBELT POOLS FOR AQUATIC GENERAL MAINTENANCE, INSPECTIONS, AND TRAINING SERVICES AT THE STATION AQUATICS CENTER, 700 S. BROADWAY, MOORE, IN THE TOTAL BUDGETED AMOUNT OF \$4,624.00.

Sue Wood, Parks and Recreation Director, requested approval of a contract with Sunbelt Pools in the amount of \$4,624 to provide general maintenance, inspections, and training of staff on the proper care of filtering and chemical systems for the Aquatic Center's swimming pool throughout the summer.

**Councilwoman Griffith moved to approve a contract with Sunbelt Pools for aquatic general maintenance, inspections, and training services at The Station Aquatics Center, 700 S. Broadway, Moore, in the total budgeted amount of \$4,624.00, second by Councilwoman Hunt. Motion carried unanimously.**

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

**Agenda Item Number 11 being:**

CONSIDER APPROVAL OF A CONTRACT WITH TUS NUA LAWN & LANDSCAPE, LLC, FOR THE MOWING AND LAWN MAINTENANCE SERVICES OF DESIGNATED PARKS AND PARKLANDS WITHIN THE CITY OF MOORE IN THE TOTAL AMOUNT OF \$194,670.00 AS THE LOWEST AND MOST RESPONSIBLE BID.

Sue Wood, Parks and Recreation Director, stated that the proposed contract with Tus Nua Lawn & Landscape is for the mowing and lawn maintenance services of designated parks and parklands within the City. Ms. Wood advised that Tus Nua submitted the lowest and most responsible bid in the amount of \$194,670.

Mayor Hamm asked if Tus Nua would weed eat and edge along the sidewalks. Ms. Wood advised that City staff is responsible for the sidewalks and parking lots. Mayor Hamm confirmed that staff would inspect their work and if Tus Nua did not complete the job satisfactorily, they would be required to correct the issue. Councilman Webb asked if the contract included maintenance of flowerbeds. Ms. Wood indicated that the flowerbeds are included in a separate contract.

A representative with Tus Nua was present at the meeting and advised that they mow every two weeks and are inspected by City staff after every mowing cycle.

**Councilwoman Hunt moved to approve a contract with Tus Nua Lawn & Landscape, LLC, for the mowing and lawn maintenance services of designated parks and parklands within the City of Moore in the total amount of \$194,670.00 as the lowest and most responsible bid, 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 CONTRACT RENEWAL WITH TWO OAKS INVESTMENTS, LLC D/B/A CONSOLIDATED BENEFITS RESOURCES ("CBR") TO PROVIDE WORKERS COMPENSATION CLAIMS ADMINISTRATION IN THE AMOUNT OF \$3,000 PER MONTH.

Brian Miller, Risk Manager, stated that the proposed contract renewal with Two Oaks Investments d/b/a Consolidated Benefits Resources ("CBR") is the City's third-party administrator for the City's worker's compensation and general liability claims. Mr. Miller added that in January 2024 CBR took over the duties of Comp Choice as the certified workplace medical plan provider after they went out of business. Mr. Miller indicated that the monthly rate is higher than last year but felt it was justified with the additional workload. He added that before this year CBR had not raised their rates in several years.

**Councilwoman Hunt moved to approve a contract renewal with Two Oaks Investments, LLC d/b/a Consolidated Benefits Resources (“CBR”) to provide workers compensation claims administration in the amount of \$3,000 per month, second by Councilman Williams. Motion carried unanimously.**

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

**Agenda Item Number 13 being:**

CONSIDER APPROVAL OF A FY 25-26 BUDGET SUPPLEMENT TO THE MOORE PUBLIC WORKS AUTHORITY (FUND 5) FOR ADDITIONAL FUNDS RECEIVED TO INCLUDE OWRB LOAN PROCEEDS, THE GENERAL FUND (FUND 6) FOR UNBUDGETED MISCELLANEOUS REVENUES COLLECTED, THE SPECIAL REVENUE FUND (FUND 8) TO BUDGET FUNDS RECEIVED FROM DONATIONS (FIRE DEPARTMENT AND SAFETY TOWN), GRANT FUNDS, EXCESS HOTEL/MOTEL COLLECTIONS, AND PRIOR YEAR COLLECTIONS OF SEIZURES AND 9-1-1 FUNDS FOR THE NEW CAD/RMS SYSTEM, MOORE URBAN RENEWAL AUTHORITY (FUND 10) FOR A TRANSFER FROM THE GENERAL FUND AND FROM THE MOORE PUBLIC SCHOOLS FOR LAND ACQUISITIONS, AND TO THE 1/2 CENT DEDICATED SALES TAX FUND (FUND 12) TO BUDGET ADDITIONAL SALES TAX COLLECTIONS IN THE CURRENT AND PREVIOUS YEARS.

John Parker, Finance Director, stated that there were donations, collections, and loan proceeds that were unbudgeted at the beginning of the year. The amendment will add the funds and the corresponding expenditures to the budget. Mr. Parker added that Agenda Item No. 17 is a companion item for the Moore Public Works Authority.

**Councilman Williams moved to approve a FY 25-26 budget supplement to the Moore Public Works Authority (Fund 5) for additional funds received to include OWRB loan proceeds, the General Fund (Fund 6) for unbudgeted miscellaneous revenues collected, the Special Revenue Fund (Fund 8) to budget funds received from donations (Fire Department and Safety Town), grant funds, excess hotel/motel collections, and prior year collections of seizures and 9-1-1 funds for the new CAD/RMS system, Moore Urban Renewal Authority (Fund 10) for a transfer from the General Fund and from the Moore Public Schools for land acquisitions, and to the 1/2 Cent Dedicated Sales Tax Fund (Fund 12) to budget additional sales tax collections in the current and previous years, second by Councilwoman Griffith. 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 6:59 P.M.**

**Agenda Item Number 14 being:**

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD MARCH 16, 2026.
- B) RATIFY THE ACTION OF THE CITY COUNCIL REGARDING THE RENEWAL OF THE ADMINISTRATIVE SERVICES AGREEMENT WITH ASSURED BENEFITS ADMINISTRATORS EFFECTIVE JANUARY 1, 2026.

- C) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2025-2026 IN THE AMOUNT OF \$1,565,956.15.

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

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

**Agenda Item Number 15 being:**

CONSIDER AWARDING A CONTRACT TO CROSSLAND HEAVY CONTRACTORS, INC. IN THE AMOUNT OF \$12,990,630.00 FOR BID NO. 2026-007 "MOORE WASTEWATER TREATMENT PLANT ("WWTP") IMPROVEMENT PROJECT."

Jerry Ihler, Assistant City Manager, advised that on March 10, 2026 the City received four bids for the wastewater treatment plan improvement project. Mr. Ihler stated that the bids ranged from a high of \$25.4 million to a low of just under \$13 million. He recommended awarding the bid to Crossland Heavy Contractors, Inc. in the amount of \$12,990,630. Mr. Ihler advised that the project would be funded using Oklahoma Water Resources Board funds.

**Trustee Williams moved to a Consider awarding a contract to Crossland Heavy Contractors, Inc. in the amount of \$12,990,630.00 for Bid No. 2026-007 "Moore Wastewater Treatment Plant ("WWTP") Improvement Project", second by Trustee Griffith. Motion carried unanimously.**

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

**Agenda Item Number 16 being:**

CONSIDER APPROVING AMENDMENT NO. 1 IN THE AMOUNT OF \$468,500.00 TO WORK ORDER NO. 4 WITH GARVER, LLC FOR CONSTRUCTION OBSERVATION SERVICES FOR THE WASTEWATER TREATMENT PLANT ("WWTP") IMPROVEMENT PROJECTS AS PART OF THE MASTER AGREEMENT FOR PROFESSIONAL SERVICES.

Jerry Ihler, Assistant City Manager, stated the City does not have an inspector with the qualifications for inspection of the wastewater treatment plant improvements project. Therefore, staff requested authorizing Garver, LLC to perform the necessary inspections and reports in the amount of \$468,500. Mr. Ihler indicated that the amount is based on 40 hours of work per week for 72 weeks at a rate of approximately \$162.00 per hour. Mayor Hamm asked if Garver would review plans or be on site to perform the inspections. Mr. Ihler indicated that they would be on site during the project.

**Trustee Williams moved to approve Amendment No. 1 in the amount of \$468,500.00 to Work Order No. 4 with Garver, LLC for Construction Observation Services for the Wastewater Treatment Plant ("WWTP") Improvement Projects as part of the Master Agreement for Professional Services, second by Trustee Hunt. Motion carried unanimously.**

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

**Agenda Item Number 17 being:**

CONSIDER APPROVAL OF A FY 25-26 BUDGET SUPPLEMENT TO THE MOORE PUBLIC WORKS AUTHORITY (FUND 5) FOR ADDITIONAL FUNDS RECEIVED TO INCLUDE OWRB LOAN PROCEEDS.

**Trustee Williams moved to approve a FY 25-26 budget supplement to the Moore Public Works Authority (Fund 5) for additional funds received to include OWRB Loan Proceeds, second by Trustee Clark. 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 7:03 P.M.**

**Agenda Item Number 18 being:**

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD MARCH 16, 2026.
- B) APPROVE PAYMENT OF A WORKERS' COMPENSATION SETTLEMENT IN THE AMOUNT OF \$18,712 FOR CBR NO. 2050001100 TO ANTHONY COOVER; AND AUTHORIZE PLACEMENT ON THE AD VALOREM TAX ROLL.
- C) APPROVE PAYMENT OF A WORKERS' COMPENSATION SETTLEMENT IN THE AMOUNT OF \$36,288 FOR CBR NO. 2050001146 TO ANTHONY COOVER; AND AUTHORIZE PLACEMENT ON THE AD VALOREM TAX ROLL.
- D) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2025-2026 IN THE AMOUNT OF \$342,443.82.

**Trustee Clark moved to approve Consent Docket Items A-D, 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 AT 7:03 P.M. WITH MAYOR MARK HAMM PRESIDING:**

**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.

Councilwoman Hunt welcomed the new Animal Control Superintendent, Stephanie Adams-Hawkins, to the City. She stated that there have been lots of changes at the Shelter. There is now a foster program and free adoptions through April 11<sup>th</sup> for anyone looking for a pet. She thanked Ms. Adams-Hawkins and the other Animal Control employees for all the work they are doing.

Councilman Williams reminded everyone that April 7, 2026 is an election day. Mayor Hamm encouraged everyone to vote.

Councilman Webb asked if something could be planned for the 250<sup>th</sup> anniversary of the United States on July 4, 2026. He felt that a lot of municipalities in the metro area are making preparations for a celebration and was hoping that Moore could do something too. Brooks Mitchell, City Manager, indicated that the main purpose for Agenda Item No. 8 was to lock in Arc Pyrotechnics to provide the fireworks celebrations for the Fourth of July and Christmas Spectacular events; however, staff can still work on adding something for the 250<sup>th</sup> anniversary celebration.

C) ITEMS FROM THE CITY/TRUST MANAGER.

Brooks Mitchell, City Manager, welcomed Stephanie Adams-Hawkins to the City as the new Animal Shelter Superintendent. He stated that she has hit the ground running and appreciates the hard work by her and her staff. Mr. Mitchell also encouraged everyone to vote on April 7, 2026.

**Agenda Item Number 20 being:**

ADJOURNMENT

**Councilman Williams moved to adjourn the City Council meeting, second by Councilman Clark. 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 7:06 p.m.**

TRANSCRIBED BY:

\_\_\_\_\_  
RHONDA BAXTER, Executive Assistant

FOR:

\_\_\_\_\_  
ADAM WEBB, MPWA Secretary

These minutes passed and approved as noted this \_\_\_\_ day of \_\_\_\_\_, 2026.

ATTEST:

\_\_\_\_\_  
VANESSA KEMP, City Clerk