MINUTES OF THE REGULAR MEETING OF THE MOORE CITY COUNCIL THE MOORE PUBLIC WORKS AUTHORITY THE MOORE RISK MANAGEMENT BOARD AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY AUGUST 17, 2026 – 6:30 P.M.

The City Council of the City of Moore met in the City Council Chambers, 301 North Broadway, Moore, Oklahoma, August 17, 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; Information Technology Director, David Thompson; Parks & Recreation Director, Sue Wood; Assistant Parks & Recreation Director, Whitney Wathen; Deputy Police Chief Blake Green; 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.

Mayor Hamm read a proclamation declaring that the City of Moore will join "America the Entrepreneurial" encouraging entrepreneurship across the City and will celebrate its entrepreneurs as "Moore, Oklahoma the Entrepreneurial" throughout 2026. Mayor Hamm thanked the small business owners and entrepreneurs who opened their businesses in Moore, making the City what it is today.

A presentation was given by Chuck Ralls, City Manager of Collinsville, Oklahoma and President of the City Management Association of Oklahoma ("CMAO"), honoring Brooks Mitchell, Moore City Manager, as the recipient of the 2026 Gerald Wilkins Award for the most outstanding city manager in Oklahoma. Also in attendance was Darrell Pyle City Manager of Norman, Oklahoma and Vice-President of the CMAO, Tim Rooney, City Manager of Mustang, Steve Saxon, City Manager of Seminole, and Jason McPherson, City Manager of Marlow. Mr. Mitchell expressed his appreciation to the City Managers for their attendance at the meeting. He introduced his wife Caroline, daughter Charlotte and her husband Peter who were also in attendance.

Agenda Item Number 2 being:

CONSENT DOCKET:

A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD AUGUST 3, 2026.
B) RECEIVE THE MINUTES OF THE REGULAR PARKS BOARD MEETING HELD JUNE 2, 2026.
C) ACCEPT 4,115.53 SQ. FT. OF PERMANENT ROADWAY EASEMENT, 1,520.31 SQ. FT. OF PERMANENT UTILITY EASEMENT, AND 269.58 SQ. FT. OF TEMPORARY CONSTRUCTION EASEMENT, FROM MORRIS ENGINEERING AND SURVEYING, LLC, FOR PARCEL 8, 8.1 & 8.2, FOR THE CONSTRUCTION OF THE SW 27TH AND SHIELDS BLVD. ROAD CONSTRUCTION PROJECT.
D) ACCEPT 3,969 SQ. FT. OF PERMANENT EASEMENT, AND 512 SQ. FT. OF TEMPORARY DRIVEWAY EASEMENT, FROM ANDREW GIBSON AND LINDSAY GIBSON, CO-TRUSTEES OF THE GIBSON FAMILY REVOCABLE LIVING TRUST, FOR PARCEL 31 & 31.1, FOR THE CONSTRUCTION OF THE SE 19TH, BROADWAY & EASTERN ROAD CONSTRUCTION PROJECT.
E) ACCEPT 109 SQ. FT. OF TEMPORARY DRIVEWAY EASEMENT FROM DAVIDSON HOLDINGS, LLC FOR PARCEL 33.1, FOR THE CONSTRUCTION OF THE SE 19TH, BROADWAY & EASTERN AVENUE ROAD CONSTRUCTION PROJECT.
F) APPROVE RENEWAL OF AN INTERLOCAL AGREEMENT FOR FY 26-27 WITH THE BOARD OF COUNTY COMMISSIONERS FOR CLEVELAND COUNTY FOR GRADING, DRAINAGE, AND HARD SURFACING OF CERTAIN STREETS WITHIN THE CITY.
G) ACCEPT THE JUNE 30, 2026 MOORE URBAN RENEWAL AUTHORITY ANNUAL REPORT WITH FINANCIAL STATEMENT.
H) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2026-2027 IN THE AMOUNT OF $2,995,226.63.

Mayor Hamm noted a correction to Consent Docket Item No. 2C which reads SW 27th and should read NW 27th.

Councilman Williams moved to approve Consent Docket Items A-H with the noted change, second by Councilman Clark. Motion carried unanimously.

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

Agenda Item Number 3 being:

CONSIDER ADOPTION OF RESOLUTION NO. 144(26) OF THE CITY COUNCIL OF THE CITY OF MOORE, OKLAHOMA, APPROVING THE INCURRENCE OF INDEBTEDNESS BY THE MOORE ECONOMIC DEVELOPMENT AUTHORITY (THE "AUTHORITY") IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED $3,060,000 IN CONNECTION WITH THE ISSUANCE OF ITS SALES TAX REVENUE NOTE, SERIES 2026 (MUNICIPAL CAPITAL IMPROVEMENTS PROJECT) (THE "NOTE"); PROVIDING THAT THE TRUST INDENTURE, AS AMENDED, CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE GENERAL INDENTURE, AS SUPPLEMENTED AND AMENDED, AUTHORIZING THE ISSUANCE OF SAID NOTE; WAIVING COMPETITIVE BIDDING AND APPROVING THE PROCEEDINGS OF THE AUTHORITY PERTAINING TO THE SALE OF SAID NOTE; APPROVING A SECURITY AGREEMENT BETWEEN THE CITY AND THE AUTHORITY PERTAINING TO THE DEPOSIT AND TRANSFER OF SALES TAX REVENUE; RATIFYING AND CONFIRMING AN AGREEMENT OF SUPPORT, BETWEEN THE MOORE PUBLIC WORKS AUTHORITY AND THE AUTHORITY WHEREBY THE MOORE PUBLIC WORKS AUTHORITY AGREES TO TRANSFER REVENUES TO THE AUTHORITY; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

Brooks Mitchell, City Manager, advised that adoption of Resolution No. 144(26) would allow the incurrence of indebtedness by the Moore Economic Development Authority by issuance of a Sales Tax Revenue Note in an amount not to exceed $3,060,000. The funds would be used to purchase the remaining KOMA property, the design for a proposed Public Safety Center for this location, and funds for renovation of the City Council Chambers. Mr. Mitchell indicated that Chris Gander, the City's financial advisor, would address Council regarding the interest rate for the note.

Chris Gander stated that the bid was excellent at 4.15% that is prepayable at any time. The other bids received were higher and have more restrictive prepayment provisions. Mr. Gander recommended awarding the bid to FNB Community Bank as the low bidder at 4.15%.

> **Councilman Williams moved to adopt Resolution No. 144(26) and award the bid to FNB Community Bank as the low bidder at 4.15%, 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. 145(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 THE EXTENSION OF AN EXISTING ONE-HALF OF ONE PERCENT (0.50%) SALES TAX AND PROVIDING THE USE THEREOF; CONTAINING OTHER PROVISIONS RELATING THERETO.

Brooks Mitchell, City Manager, advised that Agenda Items No. 4 and 5 are companion items regarding holding an election to consider the renewal of the half-cent sales tax. Mr. Mitchell stated that 70% of the ½ cent sales tax would be used for residential streets, 20% for public safety equipment, and 10% for public safety operations

> **Councilwoman Griffith moved to adopt Resolution No. 145(26), second by Councilman Clark. Motion carried unanimously.**

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

Agenda Item Number 5 being:

CONSIDER ADOPTION OF ORDINANCE NO. 1078(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. 780(14), AS AMENDED BY ORDINANCE NO. 888(18)], AS AMENDED BY ORDINANCE NO. 1015(22) TO PROVIDE FOR THE RENEWING OF THE LEVYING AND ASSESSING OF AN EXISTING ONE-HALF OF ONE PERCENT (0.50%) SALES TAX UPON THE GROSS RECEIPTS OR PROCEEDS DERIVED FROM ALL SALES TAXABLE UNDER THE SALES TAX LAW OF OKLAHOMA; FIXING EFFECTIVE DATE AND DATE OF TERMINATION; PROVIDING THE PURPOSE OF SAID ADDITIONAL SALES TAX; MAKING PROVISIONS SEVERABLE; CONTAINING OTHER PROVISIONS RELATING THERETO.

> **Councilwoman Griffith moved to adopt Ordinance No. 1078(26), second by Councilman Williams. Motion carried unanimously.**

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

Agenda Item Number 6 being:

CONSIDER ADOPTION OF A RESOLUTION NO. 146(26) AUTHORIZING THE CALLING AND HOLDING OF AN ELECTION IN THE CITY OF MOORE, OKLAHOMA, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF THE ISSUANCE OF GENERAL OBLIGATION BONDS OF SAID CITY IN AN AMOUNT NOT TO EXCEED THE SUM OF EIGHTEEN MILLION DOLLARS ($18,000,000) TO PROVIDE FUNDS FOR THE PURPOSE OF CONSTRUCTING, RECONSTRUCTING, IMPROVING OR REPAIRING STREETS, BRIDGES AND DRAINAGE IMPROVEMENTS IN SAID CITY; WITH ALL OF SAID IMPROVEMENTS TO BE OWNED EXCLUSIVELY BY SAID CITY; AND LEVYING AND COLLECTING AN ANNUAL TAX, IN ADDITION TO ALL OTHER TAXES, UPON ALL THE TAXABLE PROPERTY IN SAID CITY FOR THE PAYMENT OF THE INTEREST AND PRINCIPAL ON SAID BONDS.

Brooks Mitchell, City Manager, advised that adoption of Resolution No. 146(26) authorizes the calling of a General Obligation Bond election in November 2026 in an amount not to exceed $18 million to fund three drainage projects located at NE 20th and Lincoln, Ramblin Oaks, and Sooner Drive off SE 34th. Mr. Mitchell stated that these projects were originally anticipated to be funded through a permanent sales tax increase which failed at a recent election.

Mayor Hamm encouraged the citizens to vote in the November election.

> **Councilwoman Hunt moved to adopt Resolution No. 146(26), second by Councilman Williams. Motion carried unanimously.**

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

Agenda Item Number 7 being:

CONSIDER AUTHORIZING THE EXECUTION OF A SPECIAL ELECTION PROCLAMATION AND NOTICE PERTAINING TO THE PROPOSED GENERAL OBLIGATION BOND ISSUE.

> **Councilman Williams moved to authorize the execution of a Special Election Proclamation and Notice pertaining to the proposed General Obligation Bond issue, 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 A PURCHASE AND SALES AGREEMENT WITH TYLER MEDIA FOR THE PURCHASE OF REAL PROPERTY LOCATED IN MOORE, CLEVELAND COUNTY, OKLAHOMA IN THE AMOUNT OF $2,200,000.00

Brooks Mitchell, City Manager, stated that the item is for approval of a purchase and sales agreement with Tyler Media for the purchase of the KOMA property where the proposed Public Safety Center would be located.

> **Councilman Clark moved to approve a Purchase and Sales Agreement with Tyler Media for the purchase of real property located in Moore, Cleveland County, Oklahoma in the amount of $2,200,000.00, second by Councilman Williams. Motion carried unanimously.**

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

Agenda Item Number 9 being:

CONSIDER APPROVING AMENDMENT NO. 1 IN THE AMOUNT OF $40,000 TO THE ENGINEERING SERVICES AGREEMENT WITH OLSSON, INC., FOR THE NE 27TH STREET AND POLE ROAD IMPROVEMENT PROJECT TO PERFORM A LIMITED ENVIRONMENTAL INVESTIGATION OF THE POLE ROAD PROPERTY AS REQUIRED IN THE PURCHASING AGREEMENT BETWEEN THE CITY OF MOORE AND BNSF RAILWAY.

Jerry Ihler, Assistant City Manager, advised that the purpose of Amendment No. 1 to the Engineering Services Agreement with Olsson, Inc. is for preparation of a Phase 2 Environmental Assessment of the Pole Road property that the City purchased from BNSF for the NE 27th Street and Pole Road Improvement Project. The assessment is a requirement from BNSF that was included in the purchase agreement and will determine if there is the presence of any contamination there.

> **Councilman Willams moved to approve Amendment No. 1 in the amount of $40,000 to the engineering services Agreement with Olsson, Inc., for the NE 27th Street and Pole Road Improvement Project to perform a Limited Environmental Investigation of the Pole Road property as required in the Purchasing Agreement between the City of Moore and BNSF Railway, second by Councilwoman Griffith. Motion carried unanimously.**

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

Agenda Item Number 10 being:

CONSIDER ACCEPTANCE OF A QUOTE FROM RUSH TRUCK CENTERS IN THE AMOUNT OF $63,326.32 AS THE LOWEST QUOTE FOR THE ENGINE REPLACEMENT ON FIRE TRUCK 11.

Dennis Bothell, Public Works Director, advised that the item is for the purchase of a new motor for Fire Engine 11.

Councilman Williams asked how old the engine is that is being replaced. Mr. Bothell stated that it was the original engine that has been rebuilt four times. Mr. Bothell indicated that they hope to keep the fire engine for another five years.

> **Councilman Williams moved to accept a quote from Rush Truck Centers in the amount of $63,326.32 as the lowest quote for the engine replacement on Fire Truck 11, 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 TWO (2) ZERO TURN MOWERS FROM METRO TURF OPE USING STATEWIDE CONTRACT NO. SW0190 IN THE AMOUNT OF $46,347.70.

Dennis Bothell, Public Works Director, advised that the item is for the purchase of two zero turn mowers that will replace two mowers that were used to mow the rights-of-way and drainage channels.

Councilman Clark asked how long the mowers typically last. Mr. Bothell indicated that the mowers being replaced were purchased in 2019 and have over 1,000 hours on each one. He felt that was the normal life expectancy for the mowers.

Councilman Williams moved to authorize the budgeted purchase of two (2) zero turn mowers from Metro Turf OPE using Statewide Contract No. SW0190 in the amount of $46,347.70, 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 MAJOR OF SUPPORT IN THE FIRE DEPARTMENT AND PLACE IT IN RANGE 932 OF THE PAY MATRIX, PER THE IAFF CONTRACT APPROVED ON AUGUST 3, 2026 AND IN ACCORDANCE WITH THE BUDGET APPROVED BY CITY COUNCIL FOR FISCAL YEAR 26-27.

Christine Jolly, Human Resources Director, stated that the Fire Department requests approval of a new job description for Major of Support in the Fire Administration Division. The duties for the position will be assumed progressively as logistical and administrative functions are transferred from suppression. Ms. Jolly advised that the position should be assigned to Range 932 of the Pay Matrix in the IAFF Contract approved on August 3, 2026.

Councilman Williams asked for additional information regarding the role this position would play. Chief Ryan Marlar advised that for years the Fire Department has operated with just a Suppression Division, Training, and Fire Marshall. Keeping the fire trucks, air packs, communications, bunker gear, the stations, air conditioning, and overhead doors in working order requires a lot of support. The department has grown from 40 to 90 people. The person who holds this position will be support for the firefighters in suppression that make the calls. Councilman Williams asked if their job would cover all four fire stations. Chief Marlar indicated that it would and they would attend meetings and interact with Dispatch to ensure all the components of the Fire Station are in working order.

Councilwoman Hunt moved to approve a new job description for Major of Support in the Fire Department and place it in range 932 of the pay matrix, per the IAFF Contract approved on August 3, 2026 and in accordance with the budget approved by City Council for Fiscal Year 26-27, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 13 being:

CONSIDER AUTHORIZING THE POLICE DEPARTMENT TO SOLICIT BIDS FOR THE BUDGETED PURCHASE OF SIX (6) FLEET VEHICLES.

Blake Green, Deputy Police Chief, stated that the item is for authorization for the Police Department to solicit bids for six marked police vehicles.

Councilwoman Griffith moved to authorize the Police Department to solicit bids for the budgeted purchase of six (6) fleet vehicles, 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 FY 25-26 BUDGET SUPPLEMENT TO BUDGET ADDITIONAL COLLECTIONS FROM MULTIPLE FUNDS IN THE CURRENT AND PREVIOUS YEARS.

John Parker, Finance Director, advised that the proposed budget supplement is to budget collections in FY 26 above what was budgeted for expenditures incurred.

Councilman Williams asked if this is the annual rectifying of all the accounts. Mr. Parker indicated that there will be one more budget amendment for the carryover of purchase orders from FY 26 to FY 27.

Councilman Williams moved to approve a FY 25-26 budget supplement to budget additional collections from multiple funds in the current and previous years, second by Councilwoman Griffith. Motion carried unanimously.

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

Agenda Item Number 15 being:

CONSIDER APPROVAL OF THE BUDGETED CONSTRUCTION PROJECTS WITH SILVER STAR CONSTRUCTION COMPANY FOR THE PARK PAVING AND SIDEWALK PLAN AT PHILLIPS 66 PARK IN THE AMOUNT OF $616,350.83.

Sue Wood, Parks and Recreation Director, stated that the item is for the budgeted continuation of the construction of Phillips 66 Park. Ms. Wood advised that grading and dirt work have been completed and they are now ready for the paving and construction of the sidewalks.

Mayor Hamm asked when the park would be completed. Ms. Wood indicated that once the paving has been completed, they will begin planting trees and natural grasses for the nature park. Councilman Williams asked if the plans included a pavilion. Ms. Wood advised that there will not be any pavilions due to restrictions on the land.

Councilwoman Griffith moved to approve budgeted construction projects with Silver Star Construction Company for the Park Paving and Sidewalk Plan at Phillips 66 Park in the amount of $616,350.83, second by Councilman Webb. Motion carried unanimously.

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

Addendum Item No. 15.1 was heard out of order following the reconvening of the City Council meeting.

THE CITY COUNCIL MEETING WAS RECESSED AND THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS CONVENED AT 6:56 P.M.

Agenda Item Number 16 being:

CONSENT DOCKET:

A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD AUGUST 3, 2026.
B) RATIFY ACTION OF THE CITY COUNCIL REGARDING APPROVAL OF THE FY 25-26 BUDGET SUPPLEMENT.
C) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2026-2027 IN THE AMOUNT OF $21,018.30.

Trustee Clark 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 17 being:

CONSIDER ADOPTION OF RESOLUTION NO. 275(26) OF THE TRUSTEES OF THE MOORE PUBLIC WORKS AUTHORITY (THE "AUTHORITY") AUTHORIZING AN AGREEMENT OF SUPPORT BY AND BETWEEN THE AUTHORITY AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY, PERTAINING TO THE MOORE ECONOMIC DEVELOPMENT AUTHORITY SALES TAX REVENUE NOTE, SERIES 2026 (MUNICIPAL CAPITAL IMPROVEMENTS PROJECT).

Trustee Williams moved to adopt Resolution No. 275(26), 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 6:57 P.M.

Agenda Item Number 18 being:

CONSENT DOCKET:

A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD AUGUST 3, 2026.
B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2026-2027 IN THE AMOUNT OF $227,660.80.

Trustee Hunt 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

THE MOORE RISK MANAGEMENT MEETING WAS RECESSED AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS CONVENED AT 6:59 P.M. WITH CHAIRMAN PORTER PRESIDING:

Agenda Item Number 19 being:

ROLL CALL

PRESENT: Griffith, Hunt, Hamm, Williams, Webb, Clark, Porter
ABSENT: None

Agenda Item Number 20 being:

CONSENT DOCKET:

A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING HELD JULY 20, 2026.

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

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

Agenda Item Number 21 being:

CONSIDER ADOPTION OF RESOLUTION NO. 30(26) OF THE TRUSTEES OF THE MOORE ECONOMIC DEVELOPMENT AUTHORITY (THE "AUTHORITY") AUTHORIZING THE ISSUANCE OF ITS SALES TAX REVENUE NOTE, SERIES 2026 (MUNICIPAL CAPITAL IMPROVEMENTS PROJECT) (THE "NOTE") IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED $3,060,000, FOR THE PURPOSE OF FINANCING VARIOUS MUNICIPAL CAPITAL IMPROVEMENTS INCLUDING BUT NOT LIMITED TO: (I) PURCHASING REAL PROPERTY WITHIN THE CITY; (II) FUNDING IMPROVEMENTS TO EXISTING MUNICIPAL FACILITIES; AND (III) PAYING CERTAIN COSTS OF ISSUANCE IN CONNECTION WITH THE REFERENCED FINANCING; WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE NOTE TO BE SOLD ON A NEGOTIATED BASIS; RATIFYING, APPROVING AND AUTHORIZING THE EXECUTION OF OTHER DOCUMENTS RELATING TO THE TRANSACTION; AND AUTHORIZING EMPLOYMENT OF FINANCIAL ADVISOR AND BOND COUNSEL PERTAINING TO SAID FINANCING; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

Trustee Hunt moved to adopt Resolution No. 30(26), second by Trustee Williams. Motion carried unanimously.

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

THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED WITH MAYOR MARK HAMM PRESIDING AT 7:01 P.M.

Addendum Item Number 15.1 being:

CONSIDER AUTHORIZING THE REIMBURSABLE PURCHASE OF A PASSENGER VAN FOR THE BRAND SENIOR CENTER IN THE AMOUNT OF $112,887 FROM MODEL 1 USING STATE CONTRACT NO. SW0035 AND FUNDED THROUGH FEDERAL TRANSIT ADMINISTRATION'S SECTION 5310 GRANT FUNDS IN THE AMOUNT OF $112,264, WITH MATCHING FUNDS FROM THE CITY IN THE AMOUNT OF $623.

Sue Wood, Parks and Recreation Director, stated that the item is to request authorization to purchase a new passenger van for the Brand Senior Center using Federal Transit Administration's Section 5310 grant funds in the amount of $112,264. Reimbursement of the purchase price should be received within 60 days. Ms. Wood advised that the Moore Council on Aging has been working with EMBARK Transportation, the new grant authority for senior transportation in Oklahoma, for the past year to complete this transaction. She noted that the new van will replace an existing van that has almost 100,000 miles on it and is in poor condition.

Councilwoman Griffith moved to authorizing the reimbursable purchase of a passenger van for the Brand Senior Center in the amount of $112,887 from Model 1 using State Contract No. SW0035 and funded through Federal Transit Administration's Section 5310 Grant funds in the amount of $112,264, with matching funds from the City in the amount of $623, second by Councilman Webb. Motion carried unanimously.

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

Agenda Item Number 22 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.

Mayor Hamm advised that Mayor Teresa Rich from Farmington Hills, Wisconsin was in Moore with her husband touring parts of Oklahoma. He indicated that Farmington Hills is similar in size to Moore. He had met Mayor Rich through the United States Conference of Mayors. He expressed appreciation to Mayor Rich and her husband for stopping by to visit and touring the Brand Senior Center.

C) ITEMS FROM THE CITY/TRUST MANAGER.

Brooks Mitchell, City Manager, thanked the Public Works Department for their hard work in cleaning up storm damage. They have 270 pickups scheduled, which is the normal size for the week.

Agenda Item Number 23 being:

ADJOURNMENT

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

Ayes: Griffith, Hunt, Porter, 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 7:04 p.m.

TRANSCRIBED BY:

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RHONDA BAXTER, Executive Assistant

FOR:

____
LOUIE WILLIAMS, MPWA Secretary

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

ATTEST:

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VANESSA KEMP, City Clerk