

**MINUTES OF THE REGULAR MEETING OF
OF THE MOORE CITY COUNCIL
THE MOORE PUBLIC WORKS AUTHORITY
THE MOORE RISK MANAGEMENT BOARD
AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY
SEPTEMBER 8, 2026 – 6:30 P.M.**

The City Council of the City of Moore met in the City Council Chambers, 301 North Broadway, Moore, Oklahoma, September 8, 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; Associate Planner, Sarah Melcher; Emergency Management Director, Gayland Kitch; Finance Director, John Parker; Fire Chief Ryan Marlar; Fire Marshal Darren Sigmen; Human Resources Director, Christine Jolly; Parks & Recreation Director, Sue Wood; Assistant Parks & Recreation Director, Whitney Wathen; Information Technology Director, David Thompson; Police Chief Todd Gibson; Project-Grants Manager, Kahley Gilbert; Public Affairs Director/Assistant City Manager, Deidre Ebrey; and Public Works Director, Dennis Bothell.

Mayor Hamm presented Janie Milum with a letter of appreciation and an award for her 14 years of service on the Board of Adjustment and for serving as Chair of the Board for the past year. Ms. Milum stated that she was honored to receive this recognition.

Mayor Hamm presented a proclamation to Carolyn McCabe, Regent with the Malcolm Hunter Chapter of the Daughters of the American Revolution ("DAR") proclaiming the week of September 17-23, 2026 as Constitution Week in the City of Moore. Ms. McCabe announced that DAR will hold a celebration of the constitution at the Moore Public Library on Monday, September 14, 2026 from 10 am to 4 pm. Ms. McCabe thanked the Mayor and Council for the proclamation.

Agenda Item Number 2 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD AUGUST 17, 2026.
- B) RECEIVE AND APPROVE THE MINUTES OF THE SPECIAL WORK STUDY SESSION
- C) RECEIVE THE MINUTES OF THE PLANNING COMMISSION MEETING HELD JULY 14, 2026.

- D) ACCEPT PUBLIC SEWER IMPROVEMENTS TO SERVE SILVERLEAF COURTS ADDITION LOCATED SOUTH OF NE 12TH STREET AND EAST OF EASTERN AVENUE.
- E) ACCEPT PUBLIC WATER, SEWER, PAVING AND DRAINAGE IMPROVEMENTS TO SERVE BROADMOORE HEIGHTS SECTION 3 ADDITION, LOCATED NORTH OF SE 34TH STREET AND EAST OF BROADWAY AVENUE.
- F) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2025-2026 IN THE AMOUNT OF \$2,427,108.11 AND APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2026-2027 IN THE AMOUNT OF \$5,064,515.61.

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

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

Agenda Item Number 3 being:

CONSIDER THE FINAL PLAT OF RIVERSTONE VILLAS, LOCATED IN THE SE/4 OF SECTION 9, T10N, R2W, BEING NORTH OF NW 12TH STREET AND WEST OF SANTA FE AVENUE. APPLICATION BY NW 12TH PARTNERS, LLC/DAVIN METHVIN. (PLANNING COMMISSION RECOMMENDED APPROVAL 7-0). WARD 2.

Elizabeth Weitman, Community Development Director, introduced Sarah Melcher, the new Associate Planner, who would be presenting Agenda Items No. 3 and 4 to the City Council.

Ms. Melcher advised that the vacant subject site is located north of NW 12th Street and west of Santa Fe Avenue. The property was rezoned as a PUD for single-family patio homes on May 4, 2026, with the accompanying preliminary plat approved by Council on July 6, 2026. The applicant proposed to develop 104 detached single-family patio homes with 45' wide lots and three commercial lots on the east side of the property. Ms. Melcher advised that public water and sewer are available to serve the site. Stormwater detention will be required. She advised that the proposed development included a detention pond and a studied floodplain along the west side of the property. It was noted that no residential lots are shown within the floodplain. The applicant will be required to comply with all FEMA requirements for development within a floodplain, the 2021 drainage criteria, and a 30-foot creek buffer within the floodplain. Access for the proposed development is provided by NW 12th Street to the south and Santa Fe Avenue to the east.

Ms. Melcher advised that the Envision Moore 2040 Plan calls for this location to be Urban Residential. The application was reviewed for conformance with the Plan and, because the application meets the density and placement requirements for Urban Residential land use and works towards furthering the goals of the comprehensive plan, an amendment to the plan is not necessary. Staff recommended approval of the item.

Councilman Williams moved to approve the Final Plat of Riverstone Villas, located in the SE/4 of Section 9, T10N, R2W, being north of NW 12th Street and west of Santa Fe Avenue, second by Councilwoman Hunt. Motion carried unanimously.

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

Agenda Item Number 4 being:

RECEIVE A REPORT ON THE 2025-2026 STORMWATER QUALITY PROGRAM.

Satah Melcher, Associate Planner, gave an update on the City's 2025–26 Stormwater Quality Program. Ms. Melcher advised that the requirements come from the Oklahoma Department of Environmental Quality as part of the permitting process for operation of the City's municipal stormwater system. ODEQ requirements include public education and outreach, construction measures, industrial measures, and illicit discharges. She stated that Nathan Leach serves as the Environmental Services Manager.

Ms. Melcher pointed out that because Moore is located in the Lake Thunderbird watershed we are committed to helping manage runoff to that water body. Her presentation included the following topics:

EDUCATION AND OUTREACH

One thousand educational flyers were given out on various topics as well as a newsletter included in the October 2025 water bill on storm water education. The City is required to maintain a stormwater web page which received 420 views with 290 active users this fiscal year. Two School presentations and two e-waste recycling events were held. A household hazardous waste disposal event requirement was replaced with continual access to the Oklahoma City Household Hazardous Waste Facility which received 414 visits by Moore residents. The City must conduct staff training and industry outreach. There were two instances of staff training and four instances of industry outreach.

INSPECTIONS

The City is required to inspect construction sites monthly while active and once when construction is complete. However, staff performed weekly inspections while construction was active and one when construction was complete for a total of 587 total construction inspections.

The City is required to issue Land Disturbance Permits. In the case of residential subdivisions there would be one permit for the subdivision which is then inherited by each lot. There were 25 permits issued with 7 closed this fiscal year.

Staff is required to inspect best management practices such as detention ponds. Although the City is only required to inspect 50% of them all 350 sites across the City were inspected. The City must inspect our industrial facilities, both of which were inspected. Outfall screenings must be conducted. They were inspected monthly for discharge under dry conditions. If anything is flowing when there has not been rain that is indicative of illicit discharge which the City attempts to track back to the source. Water sampling was conducted to build data for tracking water quality over time.

COMPLAINT RESPONSES

For complaint responses the City is required to maintain a hotline. The City has both a phone number and an online reporting form. She indicated that 57 complaints were received and addressed within 24 hours.

GOOD HOUSEKEEPING

The City is required to inspect our own facilities and to conduct 2,000 miles of street sweeping which was accomplished. Water quality messaging is required on our storm drains. Forty-six new drains were installed this year and all of them included water quality messaging.

We are required to supply spill kits to City facilities that have a spill risk. Of the 18 kits available four were used for small hydraulic leaks.

The City is required to maintain a storm sewer map as well as a list of industrial facilities and City facilities.

POSTPONED AND UNMET MEASURES

Low-Impact Development (“LID”) Initiatives include bioswales and green roofs that help slow the flow of water and improve water quality. One of the measures was to review local ordinances to identify opportunities to promote these techniques. The City is required to access the Code that affects impervious surfaces such as the street code and parking lot code in order to implement design standards for these low impact development techniques as well as give preference to these techniques when using best management practices on construction sites. There is also a requirement to identify priority areas for screening that have a higher likelihood of eliciting discharge. She noted that staff inspects all our outfalls and try to track them but we do not have a priority system since there are just five of them.

One measure is to ensure that vehicle wash waters are not discharged into the storm water system. There are measures in place for commercial car washes; however, it is challenging for the residential side of things. For water quality the City is required to assess the impacts from new flood management projects as well as water quality considerations during site plan review and to provide oversight on City funded contractors to ensure stormwater quality measures are met.

Ms. Melcher advised that the City’s one primary staff member was able to meet requirements for inspection and outreach measures. The missed measures relate more to City-wide procedures and interdepartmental collaboration and overarching policies that need to be applied at multiple levels. She stated that this is the end of the five-year permit cycle. Staff expects more intensive measures moving forward as is the trend from cycle to cycle. She noted that the need for additional support to address those measures is anticipated.

No action was taken on the item.

Agenda Item Number 5 being:

CONSIDER APPOINTING NOAH GUERRERO TO FILL AN EXPIRED 3-YEAR TERM ON THE MOORE PLANNING COMMISSION.

Councilman Williams moved to appoint Noah Guerrero to fill an expired 3-year term on the Moore Planning Commission, second by Councilman Clark. Motion carried unanimously.

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

Agenda Item Number 6 being:

CONSIDER APPOINTING CHRIS APEL TO FILL AN UNEXPIRED TERM UNTIL AUGUST 2027 ON THE MOORE PLANNING COMMISSION.

Councilwoman Griffith moved to appoint Chris Apel to fill an unexpired term until August 2027 on the Moore Planning Commission., second by Councilman Porter. Motion carried unanimously.

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

Agenda Item Number 7 being:

CONSIDER APPOINTING CHRIS APEL TO FILL AN EXPIRED 3-YEAR TERM ON THE MOORE BOARD OF ADJUSTMENT.

Councilwoman Griffith moved to appoint Chris Apel to fill an expired 3-year term on the Moore Board of Adjustment, second by Councilman Porter. Motion carried unanimously.

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

Mayor Hamm thanked Noah Guerrero and Chris Apel for their willingness to serve the community.

Agenda Item Number 8 being:

CONSIDER ACCEPTING A WARRANTY DEED FOR CITY OWNERSHIP AND MAINTENANCE OF THE CURVE PARK LOCATED AT 1550 DREESSEN DRIVE; AND AUTHORIZE CITY STAFF TO EXECUTE ALL REQUIRED DOCUMENTS FOR THE DEED TRANSFER. APPLICATION BY RYAN HUDSPETH OF BELMONT DEVELOPMENT COMPANY, LLC AND MELISSA FISHER, TX CURVE MOORE GP, LLC.

Elizabeth Weitman, Community Development Director, stated that The Curve development was originally approved with the understanding that the parkland that was developed on-site at 1550 Dreessen Drive would become City property and utilized as a public park. This development is now considered complete and they are making the deed transfer over to the City.

Councilman Williams confirmed with Ms. Weitman that the deed was only for the park property and had nothing to do with the apartment complex.

Councilwoman Hunt moved to accept a Warranty Deed for City ownership and maintenance of The Curve Park located at 1550 Dreessen Drive; and authorize City staff to execute all required documents for the deed transfer. Application by Ryan Hudspeth of Belmont Development Company, LLC and Melissa Fisher, TX Curve Moore GP, LLC, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 9 being:

CONSIDER ADOPTING RESOLUTION NO. 140(26) APPROVING THE ISSUANCE OF MULTI-FAMILY HOUSING REVENUE BONDS BY THE PUBLIC FINANCE AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$30,000,000 AND RECOGNIZING THE CITY OF MOORE IS NOT RESPONSIBLE FOR ISSUING THE MULTI-FAMILY HOUSING REVENUE BONDS AND HAS NO FINANCIAL OBLIGATION TO PAY ANY PRINCIPAL OR INTEREST OF THE MULTI-FAMILY HOUSING REVENUE BONDS.

Elizabeth Weitman, Community Development Director, stated that this item is regarding the permanent financing of The Curve. Sean Smith, Managing Partner of The Curve development, will speak on the item.

Mr. Smith stated that the property was originally developed utilizing affordable housing tax credits, tax-exempt bonds issued by the Oklahoma Housing Finance Agency, and CDBG-Disaster Recovery Funds from the City of Moore. He advised that now that the development is complete, stabilized, and has been

operating well for the past few years, the time has come to refinance the current loan on the property. He stated that the construction loan is still in place and they are now putting permanent financing in place. Mr. Smith advised this is a technical requirement when issuing tax-exempt bonds to comply with IRS regulations. The Code says that the jurisdiction that covers the area where the facility is located must approve the Public Finance Authority issuing the tax-exempt bonds which become the funds for the permanent financing. Mr. Smith noted that there is no obligation from the City to issue bonds, repay bonds, or anything of that nature.

Councilman Williams moved to adopt Resolution No. 140(26) approving the issuance of multi-family housing revenue bonds by the public finance authority in an aggregate principal amount not to exceed \$30,000,000 and recognizing the City of Moore is not responsible for issuing the multi-family housing revenue bonds and has no financial obligation to pay any principal or interest of the multi-family housing revenue bonds, second by Councilman Clark. Motion carried unanimously.

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

Agenda Item Number 10 being:

CONSIDER THE CREATION OF AN ANIMAL WELFARE BOARD AND APPOINT A SELECTION COMMITTEE.

Brooks Mitchell, City Manager, advised that information regarding the creation of an Animal Welfare Board was emailed to Council. Once a Selection Committee is appointed notice will be placed on the City's webpage and applications to the Board accepted for review by the committee.

Mayor Hamm asked for Council volunteers to serve on the committee. Council Members Hunt, Webb, and Clark volunteered to serve.

Councilman Williams moved to create an Animal Welfare Board and to appoint Council Members Hunt, Webb, and Clark to the selection committee, second by Councilman Porter. Motion carried unanimously.

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

Agenda Item Number 11 being:

CONSIDER AUTHORIZING THE BUDGETED PURCHASE OF TEN (10) HANDHELD RADIOS AND ASSOCIATED ACCESSORIES TO REPLACE OUTDATED MODELS FROM L3HARRIS ON SOURCEWELL CONTRACT NO. 020625-L3H AND SIT NO. 116321 IN THE AMOUNT OF \$36,930.83.

Police Chief Todd Gibson advised that Agenda Items No. 11, 12, 13, and 14 are all budgeted items regarding the purchase of routine equipment. This item is for purchase of ten handheld radios.

Councilman Webb moved to authorize the budgeted purchase of ten (10) handheld radios and associated accessories to replace outdated models from L3Harris on Sourcewell Contract No. 020625-L3H and SIT No. 116321 in the amount of \$36,930.83, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 12 being:

CONSIDER AUTHORIZING THE BUDGETED PURCHASE OF TEN (10) TICKET WRITERS, PRINTERS, AND ASSOCIATED ACCESSORIES, TO REPLACE OUTDATED MODELS, FROM TYLER TECHNOLOGIES D/B/A BRAZOS ON SOURCEWELL CONTRACT NO. 060624-TTI IN THE AMOUNT OF \$36,230.00.

Councilwoman Griffith moved to authorize the budgeted purchase of ten (10) ticket writers, printers, and associated accessories, to replace outdated models, from Tyler Technologies d/b/a Brazos on Sourcewell Contract No. 060624-TTI in the amount of \$36,230.00, second by Councilman Porter. Motion carried unanimously.

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

Agenda Item Number 13 being:

CONSIDER AUTHORIZING THE BUDGETED PURCHASE OF SAFETY EQUIPMENT FOR INSTALLATION ON SIX (6) FLEET VEHICLES FROM FLEET SAFETY EQUIPMENT INC. D/B/A DANA SAFETY SUPPLY IN THE AMOUNT OF \$79,272.60 USING STATE CONTRACT NO. SW0142.

Councilman Porter moved to authorize the budgeted purchase of safety equipment for installation on six (6) fleet vehicles from Fleet Safety Equipment Inc. d/b/a Dana Safety Supply in the amount of \$79,272.60 using State Contract No. SW0142, second by Councilwoman Griffith. Motion carried unanimously.

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

Agenda Item Number 14 being:

CONSIDER AUTHORIZING THE BUDGETED PURCHASE OF SIX (6) MOBILE RADIOS FROM L3HARRIS TECHNOLOGIES INC. IN THE AMOUNT OF \$34,073.86 USING SOURCEWELL CONTRACT NO. 020625-L3H AND SIT NO. 116321.

Councilman Williams asked for the difference between the radios being requested and those that were approved under Agenda Item No. 11. Police Chief Gibson advised that the radios previously approved are handheld radios that the officers carry. The six radios requested under Agenda Item No. 14 are mobile radios used in police vehicles. Chief Gibson noted that the requested equipment under Agenda Items No. 13 and 14 are budgeted items necessary to outfit new fleet vehicles.

Councilwoman Griffith moved to authorize the budgeted purchase of six (6) mobile radios from L3Harris Technologies Inc. in the amount of \$34,073.86 using Sourcewell Contract No. 020625-L3H and SIT No. 116321, second by Councilman Porter. Motion carried unanimously.

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

Agenda Item Number 15 being:

CONSIDER DECLARING FIFTY-NINE (59) MOTOROLA XTS-5000 PORTABLE RADIOS AS SURPLUS AND AUTHORIZE THEIR DONATION TO PUBLIC SAFETY AGENCIES.

Gayland Kitch, Emergency Management Director, stated that many of the 59 portable or handheld radios being proposed for surplus were the original 800 MHz radios that were purchased on a grant from Homeland Security in 2006 that have been upgraded. The City changed radio brands as technology changed. The radios proposed as surplus can be donated to other agencies that still use them. He noted that the radios have been tuned and deprogrammed in anticipation of their donation.

Councilman Webb moved to declare fifty-nine (59) Motorola XTS-5000 portable radios as surplus and authorize their donation to public safety agencies, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 16 being:

CONSIDER ACCEPTANCE OF AN EMERGENCY MANAGEMENT PERFORMANCE GRANT ("EMPG") FY 25 FROM THE OKLAHOMA DEPARTMENT OF EMERGENCY MANAGEMENT FOR OUTDOOR WARNING SYSTEM UPGRADES IN THE AMOUNT OF \$65,000 WITH THE CITY PROVIDING THE REQUIRED NON-FEDERAL MATCHING FUNDS IN THE AMOUNT OF \$32,500.

Gayland Kitch, Emergency Management Director, advised that Agenda Items No. 16 and 17 are companion items. This item is for acceptance of an Emergency Management Performance Grant awarded to the City by the Oklahoma Department of Emergency Management. The grant award is in the amount of \$65,000 and will be used for the purchase and installation of one outdoor warning siren, the relocation of an existing siren, and replacement of encoders used to activate the sirens. Mr. Kitch noted that the City is responsible for matching funds in the amount of \$32,500.

Councilman Clark moved to accept an Emergency Management Performance Grant ("EMPG") FY 25 from the Oklahoma Department of Emergency Management for outdoor warning system upgrades in the amount of \$65,000 with the City providing the required non-federal matching funds in the amount of \$32,500, second by Councilwoman Griffith. Motion carried unanimously.

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

Agenda Item Number 17 being:

CONSIDER AUTHORIZING THE PURCHASE AND INSTALLATION OF ONE FEDERAL SIGNAL 508-128 OUTDOOR WARNING SIREN AND CONTROLLER WITH SOLAR POWER OPTION, THREE FEDERAL SIGNAL SS-2000+ ENCODERS AND ASSOCIATED EQUIPMENT, AND THE RELOCATION OF ONE EXISTING SIREN, FROM JOE GODDARD ENTERPRISES, LLC IN THE AMOUNT OF \$63,456.57 UTILIZING TIPS CONTRACT NO. 220105 AND FUNDED BY EMPG FY 25 GRANT FUNDS.

Gayland Kitch, Emergency Management Director, advised that this item is to authorize the purchase of the items mentioned in Agenda Item No. 16 using Emergency Management Performance Grant funds. Mr. Kitch noted that the original quote included items that are not needed. Removing the items lowers the cost from \$63,456.57 to \$59,016.57.

Councilman Williams moved to authorize the purchase and installation of one Federal Signal 508-128 outdoor warning siren and controller with solar power option, three Federal Signal SS-2000+ encoders and associated equipment, and the relocation of one existing siren, from Joe Goddard Enterprises, LLC in the amended amount of \$59,016.57 utilizing TIPS Contract No. 220105 and funded by EMPG FY 25 grant funds, second by Councilwoman Griffith. Motion carried unanimously.

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

Agenda Item Number 18 being:

CONSIDER AUTHORIZING THE PARKS AND RECREATION DEPARTMENT TO SOLICIT BIDS FOR THE BUDGETED ANNUAL MAINTENANCE OF THE STATION AQUATIC CENTER SLIDE.

Sue Wood, Parks and Recreation Director, stated that the Parks and Recreation Department monitors and maintains the station's aquatic slides for safety, structural integrity, appearance, and operational performance. Staff requests authorization to solicit bids for the budgeted annual maintenance of the slides.

Councilman Clark moved to authorize the Parks and Recreation Department to solicit bids for the budgeted annual maintenance of the Station Aquatic Center slide, second by Councilwoman Griffith. Motion carried unanimously.

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

Agenda Item Number 19 being:

CONSIDER AUTHORIZING THE PARKS AND RECREATION DEPARTMENT TO SOLICIT BIDS FOR THE BUDGETED INSTALLATION OF THE ADAPTIVE TURF INFIELD ON THE EXISTING BASEBALL FIELD NO. 5 AT THE BASEBALL COMPLEX AT BUCK THOMAS PARK.

Sue Wood, Parks and Recreation Director, stated the existing Baseball Field No. 5 at the Buck Thomas Baseball Complex has been selected for renovation and will be used as an adaptive turf infield for the Courage League and other baseball leagues. Staff requests authorization to solicit bids for this budgeted item.

Councilman Williams asked if the both the Courage League and baseball leagues will use the field. Ms. Wood confirmed they would.

Councilman Porter expressed his appreciation to Ms. Wood and her staff for working on this project that he felt had been needed for some time.

Councilwoman Griffith moved to authorize the Parks and Recreation Department to solicit bids for the budgeted installation of the Adaptive Turf Infield on the existing Baseball Field No. 5 at the Baseball Complex at Buck Thomas Park, second by Councilman Clark. Motion carried unanimously.

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

Agenda Item Number 20 being:

CONSIDER APPROVAL OF THE BUDGETED INSTALLATION OF PAVILION SHADES FOR THE 5TH AND MARKWELL PARK AND COTTONWOOD PARK IN THE AMOUNT OF \$32,992.00.

Sue Wood, Parks and Recreation Director, stated that the 5th and Markwell Park and the Cottonwood Park have very little shaded areas around the playgrounds. Staff requested approval for the budgeted installation of pavilion shades for both parks in the total amount of \$32,992.

Councilman Williams asked how much of the park at 5th and Markwell will be shaded. Ms. Wood indicated that it would cover the bench or seating area for parents to sit under while their children play. This was a request from the neighborhood due to the extreme heat we have been experiencing.

Councilman Williams moved to approve the budgeted installation of Pavilion Shades for the 5th and Markwell Park and Cottonwood Park in the total amount of \$32,992.00, second by Councilwoman Hunt. Motion carried unanimously.

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

Agenda Item Number 21 being:

CONSIDER APPROVING A MEMORANDUM OF UNDERSTANDING AGREEMENT BETWEEN THE CITY OF MOORE, MOORE PUBLIC WORKS AUTHORITY (PWA), THE CITY OF OKLAHOMA CITY, AND THE OKLAHOMA CITY WATER UTILITIES TRUST (OCWUT) FOR THE PURPOSE OF CONSTRUCTING AN OKLAHOMA CITY WATERLINE AS A NON-PARTICIPATING COMPONENT OF THE CITY MOORE'S SW 19TH STREET AND SANTA FE INTERSECTION WIDENING PROJECT, ODOT STATE JOB NO. 36149(04).

Councilman Williams advised that staff requested that this item be tabled.

Councilman Williams moved to table Agenda Item No. 21, second by Councilman Clark. Motion carried unanimously.

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

Agenda Item Number 22 being:

CONSIDER APPROVAL OF A CONTRACT FOR CONSTRUCTION MANAGER AT RISK WITH CROSSLAND CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$4,000 FOR THE PRECONSTRUCTION/VALUE ENGINEERING PHASE FOR CONSTRUCTION OF THE PUBLIC WORKS MAINTENANCE FACILITY PHASE 2 PROJECT.

Jerry Ihler, Assistant City Manager, stated that the proposed contract for Construction Manager at Risk with Crossland Construction Company, Inc. is for Phase 2 of the construction on the Public Works Maintenance Facility located at 27th Street and east of Shields Blvd. Crossland performed Phase 1 and is very familiar with the project. Phase 2 will add 7,200 square feet to the existing Phase 1 project that will be primarily used for solid waste collection and disposal as well as some additional storage space for Building Maintenance. Mr. Ihler noted that the item is for the value engineering phase of the construction in the amount of \$4,000.

Councilman Clark moved to approve a contract for Construction Manager at Risk with Crossland Construction Company, Inc. in the amount of \$4,000 for the preconstruction/value engineering phase for construction of the Public Works Maintenance Facility Phase 2 Project, second by Councilwoman Griffith. Motion carried unanimously.

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

Agenda Item Number 23 being:

CONSIDER APPROVAL OF AN AGREEMENT WITH PINNACLE CONSULTING MANAGEMENT GROUP, INC., IN THE AMOUNT OF \$60,150 FOR RIGHT-OF-WAY ACQUISITION SERVICES FOR THE NW 27TH ST. (I-35 TO HILLCREST DRIVE) RECONSTRUCTION PROJECT, ODOT STATE JOB NO. 38107(04).

Jerry Ihler, Assistant City Manager, stated that the proposed agreement with Pinnacle in the amount of \$60,150 is for right-of-way acquisition services involving nine parcels of property for the NW 27th Street from I-35 to Hillcrest Drive reconstruction project. Mr. Ihler advised that this is an ODOT project which requires the City to obtain an appraisal, a review of the appraisal, right-of-way staking, and a title search on the properties.

Councilman Williams asked if \$60,150 is for Pinnacle's services or if it is for the acquisition of the properties. Mr. Ihler indicated it was for Pinnacle's right-of-way acquisition services only.

Councilwoman Hunt moved to approve an agreement with Pinnacle Consulting Management Group, Inc., in the amount of \$60,150 for right-of-way acquisition services for the NW 27th St. (I-35 to Hillcrest Drive) Reconstruction Project, ODOT State Job No. 38107(04), second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 24 being:

CONSIDER APPROVAL FOR THE BUDGETED PURCHASE OF A CRAFCO CRACK SEALING MACHINE FROM CRAFCO PRESERVATION PRODUCTS IN THE AMOUNT OF \$96,268.40 USING SOURCEWELL CONTRACT NO. 050625-CFC.

Dennis Bothell, Public Works Director, stated that the proposed purchase of a CRAFCO crack sealing machine in the amount of \$96,268.40 would be used to preserve city streets by sealing cracks before water and ice can damage them further. The machine would replace a 2006 crack sealing machine that needs to be retired.

Councilman Porter stated he was asked if the City had purchased two of these machines last year. Mr. Bothell indicated that the last crack sealing machine was purchased in 2017.

Councilman Webb moved to approve the budgeted purchase of a CRAFCO Crack Sealing Machine from CRAFCO Preservation Products in the amount of \$96,268.40 using Sourcewell Contract No. 050625-CFC, second by Councilwoman Griffith. Motion carried unanimously.

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

Agenda Item Number 25 being:

CONSIDER APPROVAL FOR CONTRACT TO REPLACE THE EXISTING ARTIFICIAL TURF BY FOREVERLAWN IN THE AMOUNT OF \$59,966.80 USING SOURCEWELL CONTRACT NO. 031622-FVL; AND AUTHORIZE A DEPOSIT PAYMENT OF \$29,983.40 TO BEGIN THE PROJECT.

Dennis Bothell, Public Works Director, advised that the artificial turf at the Animal Shelter has eroded to the point that it needs to be replaced. The proposed turf by Foreverlawn will provide better drainage, resist harmful germs and bacteria, and is easy to clean and maintain using antibacterial cleansers that won't harm the animals or materials used.

Councilman Williams asked where the turf will be located. Mr. Bothell stated that it will be on the north side of the Animal Shelter facility where the animals are allowed to move around outside.

Councilwoman Hunt asked if the turf had reached the end of its anticipated lifespan. Mr. Bothell stated that this turf was glued to the cement and wasn't allowing the proper drainage. He indicated that Foreverlawn will remove the turf and the old cement, put in new drainage, and install the new turf for \$59,866.80.

Councilwoman Griffith moved to approve a contract to replace the existing artificial turf by ForeverLawn in the amount of \$59,966.80 using Sourcewell Contract No. 031622-FVL; and authorize a deposit payment of \$29,983.40 to begin the project, second by Councilman Clark. Motion carried unanimously.

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

Agenda Item Number 26 being:

CONSIDER APPROVAL OF BUDGET SUPPLEMENTS FOR FY 2026-2027 FOR MULTIPLE FUNDS TO CARRY OVER PRIOR YEAR OPEN PURCHASE ORDERS.

John Parker, Finance Director, stated that the item is for the annual purchase order carryover. All the open purchase orders that were obligated but uncompleted during FY 26 are being carried over to FY 27.

Councilman Williams moved to approve budget supplements for FY 2026-2027 for multiple funds to carry over prior year open purchase orders, second by Councilman Clark. Motion carried unanimously.

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

Agenda Item Number 27 being:

CONSIDER RECLASSIFYING THE SENIOR BUILDING MAINTENANCE TECH POSITION AT THE STATION TO RECREATION FACILITY MAINTENANCE SUPERVISOR AND ASSIGN IT TO PAY GRADE 110 OF THE SALARY TABLE APPROVED BY CITY COUNCIL ON JUNE 20, 2016 AND IN ACCORDANCE WITH THE BUDGET APPROVED BY CITY COUNCIL FOR FISCAL YEAR 26-27.

Brooks Mitchell, City Manager, requested that Agenda Item No. 27 be tabled to the next meeting.

Councilman Williams moved to table Agenda Item No. 27 to the September 21, 2026 City Council meeting, second by Councilman Porter. 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 7:18 P.M.

Agenda Item Number 28 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD AUGUST 17, 2026.
- B) RATIFY ACTION OF THE CITY COUNCIL REGARDING A MEMORANDUM OF UNDERSTANDING AGREEMENT BETWEEN THE CITY OF MOORE, MOORE PUBLIC WORKS AUTHORITY (PWA), THE CITY OF OKLAHOMA CITY, AND THE OKLAHOMA CITY WATER UTILITIES TRUST (OCWUT) FOR THE PURPOSE OF CONSTRUCTING AN OKLAHOMA CITY WATERLINE AS A NON-PARTICIPATING COMPONENT OF THE CITY MOORE'S SW 19TH STREET AND SANTA FE INTERSECTION WIDENING PROJECT, ODOT STATE JOB NO. 36149(04).
- C) RATIFY ACTION OF THE CITY COUNCIL REGARDING BUDGET SUPPLEMENTS FOR FY 2026-2027 FOR MULTIPLE FUNDS TO CARRY OVER PRIOR YEAR OPEN PURCHASE ORDERS
- D) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2025-2026 IN THE AMOUNT OF \$2,617,724.59 AND APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2026-2027 IN THE AMOUNT OF \$2,340,917.29.

Trustee Williams advised that staff requested that Item No. 28B be tabled.

Trustee Williams moved to table Consent Docket Item 28B, second by Trustee Griffith. Motion carried unanimously.

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

Trustee Williams moved to approve Consent Docket Items A, C, and 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 7:19 P.M.

Agenda Item Number 29 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD AUGUST 17, 2026.
- B) APPROVE PAYMENT OF A WORKERS' COMPENSATION SETTLEMENT IN THE AMOUNT OF \$26,982 FOR CBR NO. 2050001367 TO DAVID TORRES; AND AUTHORIZE PLACEMENT ON THE AD VALOREM TAX ROLL.
- C) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2026-2027 IN THE AMOUNT OF \$540,841.59.

Trustee Clark moved to approve Consent Docket Items A-C, 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 7:20 P.M.

Agenda Item Number 30 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.

Councilman Williams advised that he attended the recent promotion ceremony for the Police Department. He stated he was impressed and felt it was well done.

C) ITEMS FROM THE CITY/TRUST MANAGER.

There were no items from the City/Trust Manager.

Agenda Item Number 31 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 7:21 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