

**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
AUGUST 16, 2021 – 6:30 P.M.**

The City Council of the City of Moore met in the City Council Chambers, 301 North Broadway, Moore, Oklahoma, on August 16, 2021 at 6:30 p.m. with Vice-Mayor Louie Williams presiding.

Adam Webb
Councilman, Ward I

Danielle McKenzie
Councilwoman, Ward I

Melissa Hunt
Councilwoman, Ward II

Mark Hamm
Councilman, Ward II

Jason Blair
Councilman, Ward III

Louie Williams
Councilman, Ward III

PRESENT: McKenzie, Blair, Hunt, Webb, Hamm, Williams

ABSENT: Lewis

STAFF MEMBERS PRESENT: City Manager, Brooks Mitchell; Assistant City Manager, Jerry Ihler; City Attorney, Randy Brink; Animal Welfare Supervisor, John Fryrear; Assistant City Attorney/Risk Manager, Brian Miller; City Clerk, Vanessa Kemp; Community Development Director, Elizabeth Weitman; Emergency Management Director, Gayland Kitch; Finance Director, Betty Koehn; Fire Chief, Greg Herbster; Human Resources Director, Christine Jolly; Network Supervisor, Thomas Farrar; Parks and Recreation Director, Sue Wood; Police Chief Todd Gibson; Police Sergeant Rebecca Miller; Public Affairs Director, Deidre Ebrey; Public Works Director, Tony Mensah; and Veolia Water Project Manager, Robert Pistole.

Agenda Item Number 2 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD AUGUST 2, 2021.
- B) RECEIVE THE MINUTES OF THE REGULAR PARKS BOARD MEETING HELD JULY 6, 2021.
- C) APPROVE A CORRECTION OF PLAT FOR THE APPLE VILLAS ADDITION REDUCING THE 25' FRONT BUILDING LINE TO 20' ALONG APPLE VILLA CIRCLE AS APPROVED IN PUD NO. 981.
- D) RENEW EXISTING INTERGOVERNMENTAL AGREEMENT FOR REGIONAL HOUSEHOLD HAZARDOUS WASTE COLLECTION AND MANAGEMENT WITH THE CITY OF OKLAHOMA CITY.
- E) ADOPT RESOLUTION NO. 996(21) ESTABLISHING THE 9-1-1 EMERGENCY TELEPHONE FEE RATE FOR FISCAL YEAR 2022.
- F) APPROVE A CHANGE TO THE CITY CLERK JOB DESCRIPTION, AS APPROVED IN THE FY 21-22 BUDGET, FROM PAY GRADE 111 TO PAY GRADE 115 OF THE CITY'S SALARY TABLE WITH AN EFFECTIVE DATE OF JULY 1, 2021.

- G) APPROVE A REVISION TO THE RECREATION CENTER SUPERVISOR JOB DESCRIPTION IN THE PARKS AND RECREATION DEPARTMENT, AS APPROVED IN THE FY 21-22 BUDGET, CHANGING THE JOB TITLE TO RECREATION AND EVENT PROGRAM MANAGER, AND ASSIGNING IT TO PAY GRADE 115 OF THE CITY'S SALARY TABLE WITH AN EFFECTIVE DATE OF AUGUST 17, 2021.
- H) APPROVE A CHANGE TO THE EMERGENCY COMMUNICATIONS SUPERVISOR JOB DESCRIPTION, AS APPROVED IN THE FY 21-22 BUDGET, FROM PAY GRADE 111 TO PAY GRADE 115 OF THE CITY'S SALARY TABLE WITH AN EFFECTIVE DATE OF JULY 1, 2021.
- I) APPROVE A REVISION TO THE NETWORK ADMINISTRATOR JOB DESCRIPTION, AS APPROVED IN THE FY 21-22 BUDGET, TO MORE ACCURATELY DESCRIBE THE DUTIES, RESPONSIBILITIES, AND ACCOUNTABILITIES ASSIGNED, AND PLACE IT IN PAY GRADE 111 OF THE CITY'S SALARY TABLE WITH AN EFFECTIVE DATE OF AUGUST 16, 2021.
- J) APPROVE A REVISION TO THE SALES AND SPECIAL EVENTS COORDINATOR JOB DESCRIPTION IN THE PARKS AND RECREATION DEPARTMENT, AS APPROVED IN THE FY 21-22 BUDGET, CHANGING THE TITLE TO SPECIAL EVENTS COORDINATOR, AND ASSIGNING IT TO PAY GRADE 110 OF THE CITY'S SALARY TABLE WITH AN EFFECTIVE DATE OF AUGUST 17, 2021.
- K) APPROVE A REVISION TO THE RECREATION COORDINATOR JOB DESCRIPTION IN THE PARKS AND RECREATION DEPARTMENT, AS APPROVED IN THE FY 21-22 BUDGET, AND ASSIGN IT TO PAY GRADE 110 OF THE CITY'S SALARY TABLE WITH AN EFFECTIVE DATE OF AUGUST 17, 2021.
- L) APPROVE A REVISION TO THE PARKS AND FACILITIES COORDINATOR JOB DESCRIPTION IN THE PARKS AND RECREATION DEPARTMENT, AS APPROVED IN THE FY 21-22 BUDGET, CHANGING THE JOB TITLE TO PARKS AND RECREATION FACILITIES MAINTENANCE MANAGER, AND ASSIGNING IT TO PAY GRADE 115 OF THE CITY'S SALARY TABLE WITH AN EFFECTIVE DATE OF AUGUST 17, 2021.
- M) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2020-2021 IN THE AMOUNT OF \$1,309,056.74 AND APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2021-2022 IN THE AMOUNT OF \$1,724,404.28.

Councilman Hamm moved to approve the Consent Docket in its entirety, second by Councilman Webb. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Webb, Hamm, Williams
Nays: None
Absent: Lewis

Agenda Item Number 3 being:

CONSIDER ADOPTION OF A RESOLUTION NO. 997(21) 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 EIGHT MILLION SIX HUNDRED FORTY THOUSAND DOLLARS (\$8,640,000) TO PROVIDE FUNDS FOR THE PURPOSE OF CONSTRUCTING, RECONSTRUCTING, IMPROVING OR REPAIRING STREETS OR BRIDGES IN SAID CITY; OF THE ISSUANCE OF GENERAL OBLIGATION BONDS OF SAID CITY IN AN AMOUNT NOT TO EXCEED THE SUM OF EIGHT MILLION TWO HUNDRED TEN THOUSAND DOLLARS (\$8,210,000) TO PROVIDE FUNDS FOR THE PURPOSE OF CONSTRUCTING AND EQUIPPING OF A NEW ANIMAL SHELTER; 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 presentations were given at the July 19, 2021 City Council Meeting regarding design of a proposed animal shelter and street projects. Mr. Mitchell stated that construction of a new animal shelter had been discussed for some time and recent weather conditions caused damage to the City's streets which must be repaired. The proposed G.O. Bond would provide necessary funding for the projects. He indicated that he had several discussions with Chris Gander, the City's financial advisor, who believed that the City could remain at 16.5 mills as Council previously requested. However, he noted there was a possibility that staff might request authorization to enter into a short-term loan that would later be repaid with an additional drawdown.

Councilwoman Hunt stated that citizens have commented that bonds were approved for the 4th Street Underpass and the 12th and Eastern Avenue projects but they have not seen any sign of the projects moving forward. She felt it was important that presentations at any future town hall meetings include an update on the projects with anticipated completion dates. Councilwoman Hunt added that she was aware that the project were progressing with work occurring behind the scenes; however, it was difficult for the citizens to see that.

Councilman Webb moved to adopt Resolution No. 997(21) 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 Eight Million Six Hundred Forty Thousand Dollars (\$8,640,000) to provide funds for the purpose of constructing, reconstructing, improving or repairing streets or bridges in said City; of the issuance of General Obligation Bonds of said City in an amount not to exceed the sum of Eight Million Two Hundred Ten Thousand Dollars (\$8,210,000) to provide funds for the purpose of constructing and equipping of a new Animal Shelter; 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, second by Councilwoman Hunt. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Webb, Hamm, Williams
Nays: None
Absent: Lewis

Agenda Item Number 4 being:

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

Brooks Mitchell, City Manager, stated that approval of the item would authorize the G.O. Bond issue discussed under Agenda Item No. 3 to be placed on the November 9, 2021 Special Election ballot for consideration by the voters.

Councilwoman McKenzie moved to authorize the execution of Special Election Proclamation and Notice pertaining to the proposed General Obligation Bond issue, second by Councilwoman Hunt. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Webb, Hamm, Williams
Nays: None
Absent: Lewis

Agenda Item Number 5 being:

CONSIDER ADOPTION OF EMPLOYMENT AGREEMENTS WITH CHRIS GANDER OF BOK FINANCIAL SECURITIES, INC., AS FINANCIAL ADVISOR, AND TERRY L. HAWKINS OF PHILLIPS MURRAH P.C., AS BOND COUNSEL, IN REGARD TO THE PROPOSED GENERAL OBLIGATION BOND ISSUE.

Brooks Mitchell, City Manager, indicated that each time a bond issue was approved by the City Council an employment contract was initiated for Terry Hawkins for services as bond counsel, and for Chris Gander for services as financial advisor. Mr. Mitchell stated that Mr. Hawkins and Mr. Gander have done an excellent job for the City and recommended approval of the item.

Councilwoman Hunt moved to adopt employment agreements with Chris Gander of BOK Financial Securities, Inc., as Financial Advisor, and Terry L. Hawkins of Phillips Murrah P.C., as Bond Counsel, in regard to the proposed General Obligation Bond issue, second by Councilman Blair. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Webb, Hamm, Williams
Nays: None
Absent: Lewis

Agenda Item Number 6 being:

CONSIDER APPROVAL OF A DEMOLITION CONTRACT WITH K & M WRECKING, THE LOWEST RESPONSIVE BIDDER, IN THE AMOUNT OF \$36,275 FOR DEMOLITION OF THE BUILDING LOCATED AT 123 SE 4TH STREET.

Jerry Ihler, Assistant City Manager, stated that three quotes were accepted for demolition of a retail strip that was necessary for the SE 4th Street Railroad Underpass project. Mr. Ihler advised that the center was located at 123 SE 4th Street and contained an accounting firm, J.R.'s BBQ Supply Company, and Nightmare Vapes. He stated that K & M Wrecking submitted the lowest responsible base bid in the amount of \$36,275. The project would be funded using 2018 G.O. Bonds.

Councilman Hamm asked when the demolition would occur. Mr. Ihler estimated demolition to begin within two to three weeks with completion anticipated in one to two weeks.

Councilwoman McKenzie moved to approve a demolition contract with K & M Wrecking, the lowest responsive bidder, in the amount of \$36,275 for demolition of the building located at 123 SE 4th Street, second by Councilwoman Hunt. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Webb, Hamm, Williams
Nays: None
Absent: Lewis

Agenda Item Number 7 being:

CONSIDER ACCEPTANCE OF A 50' TEMPORARY CONSTRUCTION EASEMENT (NORTH TO SOUTH), A 20' PERMANENT SANITARY SEWER EASEMENT (NORTH TO SOUTH) AND A 10' PERMANENT SANITARY SEWER EASEMENT (WEST TO EAST) FROM THE SEITER FAMILY REVOCABLE TRUST FOR CONSTRUCTION AND MAINTENANCE OF THE GRAVITY FLOW SANITARY SEWER LINE SERVING THE SE BASIN LIFT STATION IMPROVEMENTS.

Jerry Ihler, Assistant City Manager, advised that on February 16, 2021 the City Council authorized staff to proceed with the imminent domain process for condemnation of property owned by the Seiter Family Revocable Trust necessary for the location of a sewer line as part of the SE Basin and sanitary sewer gravity flow improvements. Mr. Ihler noted that staff continued with negotiations although the condemnation process had already begun and was able to reach an agreement. In exchange for the necessary sewer line easement, the City would pay the Seiters \$21,000 and provide a small outfall to allow two taps into the City's sewer line.

Councilman Hamm moved to accept a 50' temporary construction easement (north to south), a 20' permanent sanitary sewer easement (north to south) and a 10' permanent sanitary sewer easement (west to east) from The Seiter Family Revocable Trust for construction and maintenance of the Gravity Flow Sanitary Sewer Line serving the SE Basin Lift Station Improvements, second by Councilwoman Hunt. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Webb, Hamm, Williams
Nays: None
Absent: Lewis

Agenda Item Number 8 being:

DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE, ACCEPT NOMINATIONS AND ELECT TWO COUNCIL MEMBERS TO SERVE ON THE PIONEER LIBRARY SYSTEM – MOORE RFP SELECTION COMMITTEE.

Brooks Mitchell, City Manager, indicated that \$100,000 was allocated in the budget to the Pioneer Library System for the RFP process for a new library. Mr. Mitchell stated that they were in the process of developing the RFP and requested two council members to serve on the RFP selection committee.

Councilman Webb and Councilman Blair expressed an interest in serving on the committee. Councilman Hamm indicated that he would be unable to serve but asked that the committee members communicate with him what was happening so that he could also provide some input.

Councilwoman Hunt moved to appoint Councilman Adam Webb and Councilman Jason Blair to serve on the Pioneer Library System – Moore RFP Selection Committee, second by Councilwoman McKenzie. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Webb, Hamm, Williams
Nays: None
Absent: Lewis

Agenda Item Number 9 being:

CONSIDER, AND IF DEEMED APPROPRIATE, APPROVE A CONTRACT WITH AXON ENTERPRISE, INC. FOR A ONE-YEAR TERM, WITH THE OPTION OF RENEWING FOR FOUR CONSECUTIVE TERMS, FOR THE PURCHASE OF FIFTY (50) TASER 7 CONDUCTIVE ENERGY WEAPONS IN THE AMOUNT OF \$34,500 USING GOVERNMENT SERVICES ADMINISTRATION ("GSA") PRICE WAIVING COMPETITIVE BIDDING PURSUANT TO SECTION 7-205(6).

Police Chief Todd Gibson stated that the budgeted purchase of 50 Tasers would ensure patrol officers have the highest level of technology and equipment when utilizing less than lethal force to protect citizens and officers. Chief Gibson noted that the City Manager Brooks Mitchell recommended the purchase since the proposed Tasers was a significant increase in technology over what the department currently has and increases the rate of success when deployed.

Councilwoman Hunt moved to approve a contract with Axon Enterprise, Inc. for a one-year term, with the option of renewing for four consecutive terms, for the purchase of fifty (50) Taser 7 Conductive Energy Weapons in the amount of \$34,500 using Government Services Administration ("GSA") price waiving competitive bidding pursuant to Section 7-205(6), second by Councilman Hamm. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Webb, Hamm, Williams
Nays: None
Absent: Lewis

Agenda Item Number 10 being:

CONSIDER APPROVAL OF A NEW JOB DESCRIPTION FOR A SPORTS COORDINATOR IN THE PARKS AND RECREATION DEPARTMENT, APPROVED IN THE FY 21-22 BUDGET, AND ASSIGN IT TO PAY GRADE 110 OF THE CITY'S SALARY TABLE WITH AN EFFECTIVE DATE OF AUGUST 17, 2021.

Christine Jolly, Human Resources Director, stated that the Parks and Recreation Department requested approval of a new job description for Sports Coordinator. Ms. Jolly advised that this position would be responsible for indoor and outdoor sports and athletic programming. She added that the position was requested and approved in the FY 21-22 budget. Staff recommended approval of the job description and placement in Pay Grade 110 of the City's salary table.

Councilwoman McKenzie moved to approve a new job description for a Sports Coordinator in the Parks and Recreation Department, approved in the FY 21-22 budget, and assign it to Pay Grade 110 of the City's salary table with an effective date of August 17, 2021, second by Councilwoman Hunt. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Webb, Hamm, Williams
Nays: None
Absent: Lewis

Agenda Item Number 11 being:

CONSIDER APPROVAL OF A NEW JOB DESCRIPTION FOR AN ANIMAL SHELTER ASSISTANT AT THE ANIMAL WELFARE DIVISION OF THE PUBLIC WORKS DEPARTMENT, APPROVED IN THE FY 21-22 BUDGET, AND ASSIGN IT TO PAY GRADE 104 OF THE CITY'S SALARY TABLE WITH AN EFFECTIVE DATE OF AUGUST 17, 2021.

Christine Jolly, Human Resources Director, stated that the Animal Shelter Division of the Public Works Department requested approval of a new job description for Animal Shelter Assistant. This position would assist with intakes and adoptions, animal care and welfare, shelter cleaning, and general office duties. The position was requested and approved in the FY 21-22 annual budget. Staff recommended approval of the job description and placement in Pay Grade 104 of the City's salary table. Ms. Jolly noted that if the item was approved the companion item would be on the MPWA consent docket at the next meeting.

Councilwoman Hunt moved to approve a new job description for an Animal Shelter Assistant at the Animal Welfare division of the Public Works Department, approved in the FY 21-22 budget, and assign it to Pay Grade 104 of the City's salary table with an effective date of August 17, 2021, second by Councilman Webb. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Webb, Hamm, Williams
Nays: None
Absent: Lewis

THE CITY COUNCIL MEETING WAS RECESSED AND THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS CONVENED AT 6:49 P.M.

Agenda Item Number 12 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD AUGUST 2, 2021.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2020-2021 IN THE AMOUNT OF \$748,548.02 AND APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2021-2022 IN THE AMOUNT OF \$434,035.20.

Trustee Blair moved to approve the consent docket in its entirety, second by Trustee Webb. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Webb, Hamm, Williams
Nays: None
Absent: Lewis

Agenda Item Number 13 being:

CONSIDER APPROVAL OF RESOLUTION NO. 999(21) ADOPTING A \$1.00 FEE TO EACH RESIDENTIAL UTILITY ACCOUNT FOR THE PURPOSE OF STORM DAMAGE CLEANUP.

Betty Koehn, Finance Director, stated that residents' experienced major tree damage from an ice storm that occurred last winter. This resulted in an additional cost to the City for removal of the debris. Ms. Koehn advised that Resolution No. 999(21) would add \$1.00 per month to each residential customer's utility bill to go toward a Storm Clean-up Account to fund any similar events which might occur in the future.

Councilman Webb asked how much money would be collected in one month. Brooks Mitchell, City Manager, estimated around \$25,000. He indicated that the funds generated would be restricted to storm cleanup. Councilman Webb asked for the cost of the cleanup from the last ice storm. Ms. Koehn indicated the cost was around \$2.8 million.

Trustee Webb moved to approve Resolution No. 999(21) adopting a \$1.00 fee to each residential utility account for the purpose of storm damage cleanup, second by Trustee McKenzie. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Webb, Hamm, Williams
Nays: None
Absent: Lewis

Trustee McKenzie noted that Moore picked up storm debris faster than most of the surrounding communities and wanted to express her appreciation to staff.

Gayland Kitch, Emergency Management Director, announced that the City was under a Severe Thunderstorm Warning with the threat of 60 mph winds and hail.

THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS RECESSED AND THE MOORE RISK MANAGEMENT MEETING WAS CONVENED AT 6:53 P.M.

Agenda Item Number 14 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD AUGUST 2, 2021.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2021-2022 IN THE AMOUNT OF \$637,264.07.

Trustee McKenzie moved to approve the consent docket in its entirety, second by Trustee Hunt. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Webb, Hamm, Williams
Nays: None
Absent: Lewis

THE MOORE RISK MANAGEMENT MEETING WAS RECESSED AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS CONVENED AT 6:54 P.M. WITH CHAIRMAN MARK HAMM PRESIDING:

Agenda Item Number 15 being:

ROLL CALL

PRESENT: McKenzie, Blair, Hunt, Williams, Webb, Hamm
ABSENT: Lewis

Agenda Item Number 16 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING HELD JULY 19, 2021.

Trustee Williams moved to approve the consent docket in its entirety, second by Trustee McKenzie. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Williams, Webb, Hamm
Nays: None
Absent: Lewis

THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED AT 6:54 P.M. WITH VICE-MAYOR LOUIE WILLIAMS PRESIDING:

Agenda Item Number 17 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 stated that she had received complaint calls regarding tall grass in the Ward 2 area. She noted that the drainage channel through Easthills was very tall. She commented that the City had been struggling with labor issues and rain but hoped staff could get caught up with some drier weather. Councilman Webb asked if the City was understaffed. Councilwoman Hunt stated that the problem was with the mowing contractors that worked with the City.

Councilman Hamm advised that he recently changed jobs and asked if one of the council members could attend the ACOG monthly meetings that occur on the last Thursday of each month beginning at 1:00 p.m. and lasting until approximately 3:00 p.m. He stated that he would not be able to attend on August 26, 2021 and wanted to know if someone could fill in for him. Councilwoman Hunt indicated that she might be available to attend the August meeting. Councilwoman McKenzie stated that she could possibly fill in for the September meeting.

C) ITEMS FROM THE CITY/TRUST MANAGER.

Brooks Mitchell, City Manager, announced that the new spin bikes have been delivered to The Station and the new cardio equipment should be delivered in mid-October. He advised that construction started on Eastern Avenue from 19th Street south to 34th Street and should take approximately one month. Mr. Mitchell stated that there were a lot of vendors and great attendance at National Night Out held on August 3, 2021 and congratulated everyone who worked on the event.

Agenda Item Number 18 being:

EXECUTIVE SESSION:

A) CONSIDER APPROVAL OF THE FISCAL YEAR 2021-2022 CONTRACT BETWEEN THE CITY OF MOORE AND THE I.A.F.F. LOCAL 2047 AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(2).

B) CONVENE INTO EXECUTIVE SESSION

Councilman Blair moved to convene into executive session, second by Councilwoman Hunt. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Webb, Hamm, Williams
Nays: None
Absent: Lewis

The City Council convened into executive session at 6:59 p.m.

C) RECONVENE FROM EXECUTIVE SESSION

PRESENT: Blair, Hunt, Webb, Hamm, Williams
ABSENT: McKenzie, Lewis

The City Council reconvened from executive session at 7:22 p.m.

D) ACTION.

A) CONSIDER APPROVAL OF THE FISCAL YEAR 2021-2022 CONTRACT BETWEEN THE CITY OF MOORE AND THE I.A.F.F. LOCAL 2047 AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(2).

Councilwoman Hunt moved to approve the Fiscal Year 2021-2022 contract between the City of Moore and the I.A.F.F. Local 2047 as authorized by 25 Okla. Stat. § 307(B)(2), second by Councilman Webb. Motion carried unanimously.

Ayes: Blair, Hunt, Webb, Hamm, Williams
Nays: None
Absent: McKenzie, Lewis

Agenda Item Number 19 being:

ADJOURNMENT

Councilman Blair moved to adjourn the City Council meeting, second by Councilman Webb. Motion carried unanimously.

Ayes: Blair, Hunt, Webb, Hamm, Williams
Nays: None
Absent: McKenzie, Lewis

The City Council, Moore Public Works Authority, and the Moore Risk Management meetings were adjourned at 7:23 p.m.

TRANSCRIBED BY:

RHONDA BAXTER, Executive Assistant

FOR:

MELISSA HUNT, MPWA Secretary

These minutes passed and approved as noted this ____ day of _____, 2021.

ATTEST:

VANESSA KEMP, City Clerk