

**MINUTES OF THE REGULAR MEETING OF
OF THE MOORE CITY COUNCIL
THE MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
NOVEMBER 1, 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 November 1, 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; Assistant City Attorney, Brian Miller; City Attorney, Randy Brink; 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; Manager of Information Technology, David Thompson; Parks and Recreation Director, Sue Wood; Police Chief, Todd Gibson; Police Sergeant David Dickinson; Public Affairs Director, Deidre Ebrey; Veolia Water Project Manager, Robert Pistole; and Public Works Director, Tony Mensah.

Agenda Item Number 2 being:

CONSENT DOCKET:

- A) APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD OCTOBER 18, 2021.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2021-2022 IN THE AMOUNT OF \$3,371,385.15.

Councilwoman Hunt 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 THE BUDGETED PURCHASE OF A 2023 E-ONE CUSTOM FIRE ENGINE IN THE AMOUNT OF \$591,558.00 FROM CHIEF FIRE & SAFETY CO. UTILIZING THE SOURCEWELL COOPERATIVE PURCHASING CONTRACT 022818-EOI.

Fire Chief Herbster advised that because all manufacturers are experiencing difficulty obtaining parts there is a build time of approximately 18 months on custom fire engines. This engine would be used as a replacement vehicle for one in desperate need of replacement.

Councilman Blair moved to approve the budgeted purchase of a 2023 E-One Custom Fire Engine in the amount of \$591,558.00 from Chief Fire & Safety Co. utilizing the Sourcewell Cooperative Purchasing Contract 022818-EOI, second by Councilwoman Hunt. Motion carried unanimously.

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

Vice-Mayor Williams welcomed Leadership Moore for their attendance at the meeting.

Agenda Item Number 4 being:

CONSIDER THE PRELIMINARY PLAT OF SILVER LEAF COURTS, LOCATED IN THE NW/4 OF SECTION 13, T10N, R3W, BEING SOUTH OF NE 12TH STREET AND WEST OF SILVER LEAF DRIVE. APPLICATION BY NOBLE REF, LLC. (PLANNING COMMISSION RECOMMENDED APPROVAL 8-0). WARD 1.

Elizabeth Weitman, Community Development Director, advised that the subject site was located south of NE 12th Street and west of Silver Leaf Drive. Ms. Weitman indicated that the property was zoned R-1 Single Family Residential as a Planned Unit Development. The applicant proposed developing a single-family residential development approximately $\frac{3}{4}$ of an acre in size with five dwelling units resulting in an overall density of 6.5 dwelling units per acre. She stated that public water and sewer were available to serve the site. Because the site was under one acre in size stormwater detention would not be required. However, off-site drainage from the Silverleaf Shopping to the west might affect the property; therefore drainage plans in compliance with the 2021 Drainage Criteria would be required with the Final Plat. Access would be provided by N. Silverleaf Drive.

Ms. Weitman advised that the site was rezoned to R-1 on August 2, 2021 with a PUD that included the following amenities:

- 70% masonry on exterior façade
- Two car garages
- Personalized landscaping plan for each lot to include one to two trees and four to seven shrubs.

The Envision Moore 2040 Plan designed the area as Community Commercial with land uses that include a mix of commercial and residential uses. The application was reviewed and found to be in conformance with the Plan and staff recommended approval of the item.

Councilwoman McKenzie moved to approve the Preliminary Plat of Silver Leaf Courts, located in the NW/4 of Section 13, T10N, R3W, being south of NE 12th Street and west of Silver Leaf Drive, second by Councilman Webb. Motion carried unanimously.

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

Agenda Item Number 5 being:

CONSIDER THE FINAL PLAT OF GRACE POINTE 1, A RE-PLAT OF THE GRACE POINT ADDITION, LOCATED IN THE NE/4 OF SECTION 16, T10N, R3W, BEING SOUTH OF NW 12TH STREET AND WEST OF SANTA FE AVENUE. APPLICATION BY GRACE POINT 1, LLC/RON WALTERS. (PLANNING COMMISSION RECOMMENDED APPROVAL 8-0). WARD 2.

Elizabeth Weitman, Community Development Director, advised that the subject site was located south of NW 12th Street and west of Santa Fe Avenue. The property was developed as the Grace Point senior community. Ms. Weitman stated that the application proposed replatting two sections of the addition as one lot and block with no additional living units proposed. Public water and sewer are available to the site. She advised that a FEMA designated floodplain was located on the property; however, all appropriate studies and documentation are in place from the original development and no modifications to the floodplain are proposed with the replat.

Ms. Weitman stated that the property contained three access points to NW 12th Street with no new driveways proposed. Additional right-of-way at Grace Point Drive was initially proposed to be dedicated to the public; however, the applicant has since decided to maintain ownership and maintenance of the right-of-way. Stormwater detention would be provided through the existing detention ponds located on site. She noted that various carport structures are constructed over platted utility easements. Although staff will not take adverse action against the encroachments, appropriate documentation would be required prior to the plat being filed in the county to allow free access to the utility easements.

The Envision Moore 2040 Plan designated the area as Community Commercial with allowable uses to include a mix of uses up to 50% residential development. Staff reviewed the application and finding it to be in conformance with the Plan recommended approval of the item.

Councilman Hamm moved to approve the Final Plat of Grace Pointe 1, a re-plat of the Grace Point Addition, located in the NE/4 of Section 16, T10N, R3W, being south of NW 12th Street and west of Santa Fe Avenue, second by Councilman Webb. Motion carried unanimously.

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

Agenda Item Number 6 being:

CONSIDER COMPREHENSIVE PLAN AMENDMENT NO. 5, LOCATED IN THE SE/4 OF SECTION 23, T10N, R3W, BEING NORTH OF SE 19TH STREET AND EAST OF BROADWAY AVENUE FROM REGIONAL CENTER TO TRANSITIONAL COMMERCE. APPLICATION BY NEW SITE CONSTRUCTION, LLC/JOSAN GURMEET. (PLANNING COMMISSION RECOMMENDED APPROVAL 8-0). WARD 1.

Elizabeth Weitman, Community Development Director, advised that Agenda Items No. 6 and 7 were companion items. She stated that the vacant I-2 site contained approximately eight acres located north of SE 19th Street and east of S. Broadway Avenue. The applicant proposed construction of a mini-storage facility with access from Broadway Avenue through an approved access easement along the south end of

Central Park. The preliminary plat consisted of one lot on eight acres. Public water would be extended from Broadway Avenue to serve the site, and sewer was available along the west property line. No FEMA designated floodplain was located on the site. Ms. Weitman indicated that although the property fronts SW 19th Street, access at this location was considered dangerous by the City's traffic engineer. Therefore, access would be provided through an approved access easement and drive located along the south end of Central Park. Stormwater detention was required. She advised that a rezoning was not required for development of a mini-storage; however, the site was designated in the Envision Moore 2040 Plan as Regional Center which does not support mini-storage as a use. Therefore, a change in land use would be necessary from Regional Center to Transitional Commerce. The application was reviewed and found to be in compliance with the intent of the Plan. Staff recommended approval of the items.

Councilman Blair moved to approve Comprehensive Plan Amendment No. 5, located in the SE/4 of Section 23, T10N, R3W, being north of SE 19th Street and east of Broadway Avenue from Regional Center to Transitional Commerce, second by Councilwoman McKenzie. Motion carried unanimously.

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

Agenda Item Number 7 being:

CONSIDER THE FINAL PLAT OF BROADWAY COMMERCIAL EAST, LOCATED IN THE SE/4 OF SECTION 23, T10N, R3W, BEING NORTH OF SE 19TH STREET AND EAST OF BROADWAY AVENUE. APPLICATION BY NEW SITE CONSTRUCTION, LLC/JOSAN GURMEET. (PLANNING COMMISSION RECOMMENDED APPROVAL 8-0). WARD 1.

Councilman Blair moved to approve the Final Plat of Broadway Commercial East, located in the SE/4 of Section 23, T10N, R3W, being north of SE 19th Street and east of Broadway Avenue, second by Councilwoman McKenzie. Motion carried unanimously.

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

Agenda Item Number 8 being:

CONSIDER REZONING APPLICATION NO. RZ-1014, LOCATED IN THE NE/4 OF SECTION 12, T10N, R3W, BEING NORTH OF NE 12TH STREET AND WEST OF BRYANT AVENUE, FROM A-1 RURAL AGRICULTURAL DISTRICT TO A-2/PU SUBURBAN AGRICULTURAL DISTRICT WITH A PERMISSIVE USE FOR INDOOR DOG KENNELS; AND APPROVE ORDINANCE NO. 980(21). APPLICATION BY HAIRY PAW INN/DAVID BOX. (PLANNING COMMISSION RECOMMENDED APPROVAL 8-0). WARD 2.

Brooks Mitchell, City Manager, stated that the applicant was out of town and requested that the item be tabled to the December 6, 2021 City Council Meeting.

Councilman Blair moved to table Agenda Item No. 8 to the December 6, 2021 City Council Meeting, second by Councilman Webb. Motion carried unanimously.

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

Agenda Item Number 9 being:

CONSIDER ADOPTING RESOLUTION NO. 3(21) PROGRAMMING THE WIDENING OF THE SW 19TH STREET AND SANTA FE AVENUE INTERSECTION AS A SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA) PROJECT.

Elizabeth Weitman, Community Development Director, advised that adoption Resolution No. 3(21) would program the widening of SW 19th Street and Santa Fe Avenue intersection as a STP-UZA Project. Staff would propose dual left-turn lanes and right-turn only lanes where feasible to assist with traffic congestion at this location. The project would also include a streetscape and a 10' trail or sidewalk with regular 6' wide sidewalks at the other legs. She stated that the project was estimated to cost \$2.39 million. If approved the project be programmed for FFY 2023 and utilize federal funds with the City responsible for 20% in matching funds or \$478,000.

Councilman Blair moved to adopt Resolution No. 3(21) programming the widening of the SW 19th Street and Santa Fe Avenue intersection as a Surface Transportation Program Urbanized Area (STP-UZA) project, second by Councilman Webb. Motion carried unanimously.

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

Agenda Item Number 10 being:

CONSIDER ADOPTING RESOLUTION NO. 4(21) PROGRAMMING THE RECONSTRUCTION AND WIDENING OF SW 34TH STREET FROM LITTLE RIVER TO S. BROADWAY AS A SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA) PROJECT.

Elizabeth Weitman, Community Development Director, advised that adoption Resolution No. 3(21) would program the widening of SW 34th Street from Little River through the Broadway Avenue intersection from two-lanes to four-lanes with signal lights at the Eastern and Broadway intersections. A streetscape and a 10' trail or sidewalks along with regular sidewalks was also included in the project. Ms. Weitman stated that the engineer's estimate on the project was \$7.84 million. The City would be required to provide \$1,568,181.64 in matching funds if the project was approved for federal funding for FFY 2023.

Councilwoman McKenzie moved to adopt Resolution No. 4(21) programming the reconstruction and widening of SW 34th Street from Little River to S. Broadway as a Surface Transportation Program Urbanized Area (STP-UZA) project, 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 ORDINANCE NO. 992(21) AMENDING PART 12, CHAPTER 2, ARTICLE B, SECTION 12-122(B) BY CHANGING THE QUORUM FOR THE BOARD OF ADJUSTMENT FROM FOUR MEMBERS TO THREE MEMBERS.

Brooks Mitchell, City Manager, asked that the City Council strike Agenda Item No. 11 from the agenda upon the recommendation of the City Attorney.

Councilwoman McKenzie moved to strike Agenda Item No. 11 from the agenda, second by Councilwoman Hunt. Motion. Motion carried unanimously.

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

Agenda Item Number 12 being:

CONSIDER APPROVAL OF ORDINANCE NO. 993(21) AMENDING PART 12, CHAPTER 5, ARTICLE K, SECTION 12-616 BY ADDING COMMERCIAL COLLECTOR STREETS AS ALLOWABLE EXPENDITURE OF TRANSPORTATION IMPACT FEE FUNDS.

Brooks Mitchell, City Manager, stated that approval of Ordinance No. 993(21) would amend the Code to add commercial collector streets as an allowable expenditure on use of transportation impact fee funds. Mr. Mitchell felt it would be useful when there was multiple ownership.

Councilwoman Hunt moved to approve Ordinance No. 993(21) amending Part 12, Chapter 5, Article K, Section 12-616 by adding commercial collector streets as allowable expenditure of transportation impact fee funds, second by Councilman Webb. Motion carried unanimously.

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

Agenda Item Number 13 being:

CONSIDER APPROVING CHANGE ORDER NO. 3 WITH CROSSLAND CONSTRUCTION COMPANY FOR AN INCREASE IN THE AMOUNT OF \$15,000 (CITY'S SHARE) TO THE CONTRACT FOR VARIOUS BUILDING MATERIALS THAT INCREASED AFTER THE BID AND BEFORE THE CONTRACT EXECUTED DATE FOR THE PUBLIC WORKS MAINTENANCE FACILITY PROJECT.

Jerry Ihler, Assistant City Manager, stated that a bid opening was held on June 2, 2021 for construction of the Public Works Facility. Because of the high cost of construction at that time the City opted to utilize the value engineering with the low bidder. The contract was approved in July and signed in August. The contractor experienced a price increase in the amount of \$32,183 between the bid opening and the signing of the contract. Staff would recommend paying \$15,000 of the price increase.

Councilman Blair asked if the other contractors who bid the project experienced similar cost increases and would Crossland Construction Company still be the lowest bidder. Mr. Ihler felt that similar cost increases would be experienced by the other contractors and stated that Crossland Construction would remain the low bidder.

Councilman Blair moved to approve Change Order No. 3 with Crossland Construction Company for an increase in the amount of \$15,000 (City's Share) to the contract for various building materials that increased after the bid and before the contract executed date for the Public Works Maintenance Facility Project, second by Councilwoman Hunt. Motion carried unanimously.

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

Agenda Item Number 14 being:

CONSIDER APPROVING CHANGE ORDER NO. 4 WITH CROSSLAND CONSTRUCTION COMPANY FOR A DECREASE IN THE AMOUNT OF \$6,304 TO THE CONTRACT FOR REVISIONS TO THE METAL WALL PANEL AT BOTH ENDS OF THE CNG BUILDING FOR THE PUBLIC WORKS MAINTENANCE FACILITY PROJECT.

Jerry Ihler, Assistant City Manager, stated that staff continued to look for ways to reduce the cost of construction on the Public Works facility. Mr. Ihler advised that roof ventilation was required for the CNG facility. It was decided to have open ends of each side of the facility that houses the CNG trucks as well as an opening on the backside to provide the necessary ventilation. This would result in a cost savings of \$6,304.

Councilwoman McKenzie moved to approve Change Order No. 4 with Crossland Construction Company for a decrease in the amount of \$6,304 to the contract for revisions to the metal wall panel at both ends of the CNG building for the Public Works Maintenance Facility Project, second by Councilman Webb. Motion carried unanimously.

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

Agenda Item Number 15 being:

CONSIDER ADOPTION OF RESOLUTION NO. 5(21) ALLOWING THE OKLAHOMA DEPARTMENT OF TRANSPORTATION TO MODIFY THE I-35 SPEED LIMIT THROUGH MOORE FROM 70 MPH TO 65 MPH.

Brooks Mitchell, City Manager, stated that the City received a request from the Oklahoma Department of Transportation to modify the I-35 speed limit through the city limits of Moore from 70 mph to 65 mph in order to make the speed limit more uniform through the I-35 corridor from Norman to Oklahoma City.

Councilman Hamm moved to adopt Resolution No. 5(21) allowing the Oklahoma Department of Transportation to modify the I-35 speed limit through Moore from 70 mph to 65 mph, second by Councilwoman Hunt. Motion carried unanimously.

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

Agenda Item Number 16 being:

CONSIDER AUTHORIZING THE BUDGETED PURCHASE OF SIX (6) IN-CAR VIDEO SYSTEMS IN THE AMOUNT OF \$36,055 FROM COMPUTECH INTERNATIONAL D/B/A WATCHGUARD FOR NEW FORD EXPLORER SUV POLICE INTERCEPTORS FROM THE UNITED STATES GENERAL SERVICES ADMINISTRATION ("GSA") CONTRACT PURSUANT TO PART 7, SECTION 7-205(6).

Police Chief Todd Gibson advised that the item was for the budgeted purchase of standard camera systems for the previously approved replacement police vehicles for this fiscal year.

Councilman Webb moved approve the budgeted purchase of six (6) in-car video systems in the amount of \$36,055 from Computech International d/b/a Watchguard for new Ford Explorer SUV police interceptors from the United States General Services Administration ("GSA") contract pursuant to Part 7, Section 7-205(6), second by Councilman Blair. Motion carried unanimously.

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

Agenda Item Number 17 being:

CONSIDER THE BUDGETED PURCHASE OF INTERIOR AND EXTERIOR PARTS FOR SIX NEW FORD EXPLORER SUV POLICE INTERCEPTORS IN THE AMOUNT OF \$36,668.00 FROM FLEET SAFETY EQUIPMENT, INC. D/B/A DANA SAFETY SUPPLY AS THE LOWEST OF THREE WRITTEN QUOTES.

Police Chief Todd Gibson stated that the agenda item was for the budgeted purchase of various safety equipment and accessories for previously approved replacement police vehicles for this fiscal year.

Councilman Hamm moved to approve the budgeted purchase of interior and exterior parts for six new Ford Explorer SUV police interceptors in the amount of \$36,668.00 from Fleet Safety Equipment, Inc. d/b/a Dana Safety Supply as the lowest of three written quotes, second by Councilwoman Hunt. Motion carried unanimously.

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

Agenda Item Number 18 being:

DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE, AUTHORIZE THE CITY MANAGER TO VOTE FOR THE ALLOCATION PROPOSAL FOR ASSESSMENT III IN REGARD TO THE DIAZ REFINERY.

Randy Brink, City Attorney, advised that more than 30 years ago it was determined that the City of Moore and other Oklahoma entities transferred their oil and petroleum waste to the Diaz Refinery which became a federal superfund cleanup site. The City of Moore was assessed a specified amount of money based on the estimated waste that was deposited by the City and the cost of the cleanup. Since that time additional money had been assessed. Mr. Brink stated that the current assessment was in the amount of \$1,000.

Councilwoman McKenzie asked if this would be the last assessment. Mr. Brink stated that it was dependent upon when the site was determined to be fully cleaned up.

Councilman Blair moved to authorize the City Manager to vote for the Allocation Proposal for Assessment III in regard to the Diaz Refinery, second by Councilwoman McKenzie. Motion carried unanimously.

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

Agenda Item Number 19 being:

CONSIDER APPROVAL OF A BUDGET SUPPLEMENT TO BUDGET FUNDS AND RELATED EXPENSES FOR TWO NEW VEHICLES FOR THE FIRE DEPARTMENT FROM THE ½ CENT SALES TAX FUND.

Betty Koehn, Finance Director, stated that the amendment would allow the Fire Department to utilize FY 2021 ½ cent sales tax funds to purchase two replacement vehicles.

Councilwoman McKenzie moved to approve a budget supplement to budget funds and related expenses for two new vehicles for the Fire Department from the ½ cent Sales Tax Fund, 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 7:00 P.M.

Agenda Item Number 20 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD OCTOBER 18, 2021.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2021-2022 IN THE AMOUNT OF \$877,581.52.

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

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

THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS RECESSED AND THE MOORE RISK MANAGEMENT MEETING WAS CONVENED AT 7:01 P.M.

Agenda Item Number 21 being:

CONSENT DOCKET:

- A) ACCEPT THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD OCTOBER 18, 2021.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2021-2022 IN THE AMOUNT OF \$177,565.47.

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

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

THE MOORE RISK MANAGEMENT MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED AT 7:02 P.M.

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.

Councilwoman McKenzie stated that the street construction at The Shops at Moore looked good and was completed ahead of schedule. She also thanked Chief Gibson and the Police Department for their presence in the neighborhoods during Trick or Treat.

Councilman Hamm commented that he would be unable to attend two of the upcoming ACOG meetings and asked if one of the council members could attend the November or December meetings in his place. Councilwoman Hunt offered to attend in December.

- C) ITEMS FROM THE CITY/TRUST MANAGER.

Brooks Mitchell, City Manager, advised Council of the following items:

- Information regarding the final Town Hall Meeting regarding the November 9, 2021 election was available on the City's website. Encouraged residents to vote.
- Congratulated Sergeant McKale Washington for his generosity in providing a bike to young man in need of transportation to work. Also, noted other police and fire employees who do similar things.
- Field work on the City's audit has been completed and the final report should be submitted to Council soon. Congratulated Finance Director, Betty Koehn, and her staff for their work in getting the audit completed early.

Agenda Item Number 23 being:

EXECUTIVE SESSION:

A) DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE, CONSIDER TAKING POSSIBLE ACTION REGARDING PENDING CLAIM BY WILLIAM FORD AGAINST THE CITY OF MOORE; AND AUTHORIZE LEGAL COUNSEL AND STAFF TO TAKE ACTION AS NECESSARY AND APPROPRIATE IN THE INTEREST OF THE CITY AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(4)

B) CONVENE INTO EXECUTIVE SESSION

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

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

The City Council convened into executive session at 7:06 p.m.

C) RECONVENE FROM EXECUTIVE SESSION

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

The City Council reconvened from executive session at 7:15 p.m.

D) ACTION.

A) DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE, CONSIDER TAKING POSSIBLE ACTION REGARDING PENDING CLAIM BY WILLIAM FORD AGAINST THE CITY OF MOORE; AND AUTHORIZE LEGAL COUNSEL AND STAFF TO TAKE ACTION AS NECESSARY AND APPROPRIATE IN THE INTEREST OF THE CITY AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(4)

Councilman Blair moved to deny pending claim filed by William Ford against the City of Moore; and authorize legal counsel and staff to take action as necessary and appropriate in the interest of the City as authorized by 25 Okla. Stat. § 307(B)(4), second by Councilwoman Hunt. Motion carried unanimously.

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

Agenda Item Number 24 being:

ADJOURNMENT

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

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

The City Council, Moore Public Works Authority, and Moore Risk Management meetings were adjourned at 7:16 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