

**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
NOVEMBER 15, 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 15, 2021 at 6:30 p.m. with Mayor Glenn Lewis 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, McKenzie, Blair, Hunt, Williams, Webb, Hamm, Lewis
ABSENT: None

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; Public Affairs Director, Deidre Ebrey; Public Works Director, Tony Mensah; and Veolia Water Project Manager, Robert Pistole.

Mayor Lewis recognized Boy Scout Troop No. 20 and Girl Scout Troop No. 101 who were in attendance at the meeting. He announced that Girl Scout Troop No. 101 would present the flag and lead everyone in the Pledge of Allegiance.

Agenda Item Number 2 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD NOVEMBER 1, 2021.
- B) RECEIVE THE MINUTES OF THE REGULAR PARKS BOARD MEETING HELD OCTOBER 5, 2021.
- C) APPROVE REESTABLISHMENT AND MOVING EXPENSES IN THE AMOUNT OF \$220,225.08 FOR RELOCATION OF THE TILLISON CABINET COMPANY, INC., A DISPLACED BUSINESS CURRENTLY LOCATED AT 137 SE 4TH STREET, FOR CONSTRUCTION AND MAINTENANCE OF THE SE 4TH ST. RAILROAD UNDERPASS PROJECT. (FEDERAL LAW REQUIRES PAYMENT FOR RELOCATION UNDER THE "UNIFORM RELOCATION ASSISTANCE AND REAL PROPERTY ACQUISITION POLICIES ACT OF 1970 (UNIFORM ACT), AS AMENDED.")

- D) APPROVE AMENDMENT NO. 1 IN THE AMOUNT OF \$21,968 TO THE CONTRACT WITH C.H. GUERNSEY AND COMPANY FOR ADDITIONAL GEOTECHNICAL INVESTIGATION SERVICES FROM BROADWAY NORTH TO WILLOW PINE AND DESIGN SERVICES FOR A RAILROAD QUIET ZONE FOR THE SW 34TH STREET WIDENING & RECONSTRUCTION (I-35 TO BROADWAY AVE.) PROJECT.
- E) ACCEPT 200 SQ. FT. OF PUBLIC RIGHT-OF-WAY AND UTILITY EASEMENT FROM RICHARD S. RUNYON LOCATED IN THE SOUTHEAST CORNER OF THE INTERSECTION OF S. EASTERN AVENUE AND SE 19TH STREET FOR CONSTRUCTION AND MAINTENANCE OF THE EASTERN AVENUE (SE 4TH ST. TO SE 19TH ST.) PROJECT.
- F) APPROVE A REVISED JOB DESCRIPTION FOR FIREFIGHTER WITH THE PAY GRADE TO REMAIN IN PAY GRADE 109 OF THE SALARY TABLE APPROVED BY CITY COUNCIL ON JUNE 20, 2016.
- G) APPROVE A REVISED JOB DESCRIPTION FOR SENIOR BUILDING INSPECTOR IN THE INSPECTIONS AREA OF THE COMMUNITY DEVELOPMENT DEPARTMENT. POSITION WILL REMAIN IN PAY GRADE 110 OF THE SALARY TABLE APPROVED BY CITY COUNCIL ON JUNE 20, 2016.
- H) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2021-2022 IN THE AMOUNT OF \$1,559,062.92.

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

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

Agenda Item Number 3 being:

CONSIDER APPROVAL OF A DEMOLITION CONTRACT WITH K & M WRECKING, THE LOWEST RESPONSIVE BIDDER, IN THE AMOUNT OF \$24,925 FOR DEMOLITION OF A CONCRETE DUMP PIT (17' X 110')(10' DEEP) INCLUDING CONCRETE DEBRIS, WALLS, AND FLOOR LOCATED AT THE PUBLIC WORKS FACILITY.

Jerry Ihler, Assistant City Manager, stated that during demolition of the Streets and Drainage Building, as part of the construction of the new Public Works Facility, a concrete dump pit 17' x 110' x 10' in size was discovered. Mr. Ihler added that the pit had been filled with concrete rubble following the 1999 tornado. Staff received two quotes for demolition and removal of the dump pit and concrete debris. Mr. Ihler advised that the lowest responsive quote was received from K & M Wrecking in the amount of \$24,925. He recommended approval of the quote along with the demolition contract with K & M Wrecking.

Councilman Hamm moved to approve a demolition contract with K & M Wrecking, the lowest responsive bidder, in the amount of \$24,925 for demolition of a concrete dump pit (17' x 110')(10' deep) including concrete debris, walls, and floor located at the Public Works Facility, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 4 being:

CONSIDER APPROVAL OF A CONTRACT WITH CEC CORPORATION IN THE AMOUNT OF \$172,421 FOR PROFESSIONAL ENGINEERING SERVICES TO DESIGN THE WARD 1 RESIDENTIAL STREET IMPROVEMENT PROJECTS.

Jerry Ihler, Assistant City Manager, advised that Agenda Items No. 4, 5 and 6 were companion items related to road improvement projects approved by the voters at the General Obligation Bond election held November 9, 2021. Mr. Ihler advised that Agenda Item No. 4 was consideration of a contract with CEC Corporation for design services for Ward 1 street projects in the amount of \$172,421 and authorization to proceed.

Agenda Item No. 5 was consideration of a contract with Olsson, Inc. in the amount of \$240,270 for design of street improvement projects in Ward 2. Agenda Item No. 6 was consideration of a contract with TEIM Design, PLLC in the amount of \$253,100 for design of street improvement projects in Ward 3.

Councilman Williams moved to approve a contract with CEC Corporation in the amount of \$172,421 for professional engineering services to design the Ward 1 Residential Street Improvement Projects, second by Councilman Hamm. Motion carried unanimously.

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

Agenda Item Number 5 being:

CONSIDER APPROVAL OF A CONTRACT WITH OLSSON INC., IN THE AMOUNT OF \$240,270 FOR PROFESSIONAL ENGINEERING SERVICES TO DESIGN THE WARD 2 RESIDENTIAL STREET IMPROVEMENT PROJECTS.

Councilwoman McKenzie asked why it was necessary to hire different engineering companies to design street projects in each of the three wards. Mr. Ihler indicated that this process would allow additional firms to do work for the community. Also, splitting the projects up between engineering firms would allow for the tight time frame set for bidding out the projects for construction. Mr. Ihler added that since they would be in smaller packages it would allow smaller contractors to bond and bid the contracts for construction.

Councilman Hamm moved to approve a contract with Olsson Inc., in the amount of \$240,270 for professional engineering services to design the Ward 2 Residential Street Improvement Projects, second by Councilman Blair. Motion carried unanimously.

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

Agenda Item Number 6 being:

CONSIDER APPROVAL OF A CONTRACT WITH TEIM DESIGN, PLLC IN THE AMOUNT OF \$253,100 FOR PROFESSIONAL ENGINEERING SERVICES TO DESIGN THE WARD 3 RESIDENTIAL STREET IMPROVEMENT PROJECTS.

Councilwoman Hunt stated that she was unfamiliar with TEIM Design firm and asked if the City had contracted with them before. Jerry Ihler, Assistant City Manager, advised that TEIM Design was previously known as Triad.

Councilman Blair moved to approve a contract with TEIM Design, PLLC in the amount of \$253,100 for professional engineering services to design the Ward 3 Residential Street Improvement Projects, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 7 being:

CONSIDER APPROVAL OF A CONTRACT WITH OLSSON INC., IN THE AMOUNT OF \$297,565 FOR PROFESSIONAL ENGINEERING SERVICES TO DESIGN TELEPHONE ROAD FROM SW 34TH STREET ½ MILE SOUTH TO THE MOORE CITY LIMITS; AND AUTHORIZE TO PROCEED WITH SURVEYING AND PRELIMINARY DESIGN ONLY AT THIS TIME.

Jerry Ihler, Assistant City Manager, stated that the staff learned at an ACOG meeting that the City of Norman was utilizing the services of Olsson, Inc. for design of Telephone Road from Indian Hills to the City limits of Moore. Mr. Ihler advised that the project would involve widening the roadway to four lanes and in some intersections to five lanes. The City of Moore's portion of the Telephone Road project would be just south of the SW 34th intersection to the City limit line. He stated that staff would propose utilizing the services of Olsson Inc. for the City's project. The surveyors and engineers working on the Norman project would also work on the City's portion of the project. Mr. Ihler commented that a contract could be entered into with the City of Norman for construction of the combined projects to receive an economies of scale.

Councilwoman Hunt moved to approve a contract with Olsson Inc., in the amount of \$297,565 for professional engineering services to design Telephone Road from SW 34th Street ½ mile south to the Moore City limits; and authorize to proceed with Surveying and Preliminary design only at this time, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 8 being:

CONSIDER APPROVING CHANGE ORDER NO. 1 WITH SAC SERVICES, INC. FOR AN INCREASE IN THE CONTRACT AMOUNT OF \$9,487 FOR INSTALLATION OF 18" RIP RAP TO STABILIZE THE CHANNEL EMBANKMENT AND PREVENT FURTHER CHANNEL EROSION ON THE KELLY CREEK DRAINAGE REPLACEMENT PROJECT.

Jerry Ihler, Assistant City Manager, advised that the Kelly Creek Drainage project from N. 12th to SW 4th was approved by the voters in the 2018 GO bond election. Mr. Ihler stated that the project was currently under construction. He noted that the south half of the channel was an earthen channel. The portion of at SW 1st had eroded requiring the installation of 106 tons of 18" rip rap to provide bank stabilization. Staff recommended approval of Change Order No. 1 with SAC Services in the amount of \$9,487 for installation of the rip rap.

Councilman Webb moved to approve Change Order No. 1 with SAC Services, Inc. for an increase in the contract amount of \$9,487 for installation of 18" Rip Rap to stabilize the channel embankment and prevent further channel erosion

on the Kelly Creek Drainage Replacement Project, second by Councilman Hamm. Motion carried unanimously.

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

Agenda Item Number 9 being:

CONSIDER APPROVAL OF A CONTRACT WITH ARC PYROTECHNICS, INC. IN THE AMOUNT OF \$9,000 FOR THE CITY'S ANNUAL CHRISTMAS SPECTACULAR FIREWORKS SHOW TO BE HELD ON DECEMBER 4, 2021, AT CENTRAL PARK.

Sue Wood, Parks and Recreation Director, stated that the proposed contract with ARC Pyrotechnics, Inc. was for the fireworks show that would finalize the activities held on December 4, 2021 at Central Park.

Councilman Webb moved to approve a contract with ARC Pyrotechnics, Inc. in the amount of \$9,000 for the City's annual Christmas Spectacular fireworks show to be held on December 4, 2021, at Central Park, second by Councilwoman McKenzie. Motion carried unanimously.

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

Agenda Item Number 10 being:

CONSIDER THE BUDGETED PURCHASE OF TWO (2) 2022 FORD EXPLORER 4WD XLT FOR FIRE DEPARTMENT STAFF VEHICLES FROM BILL KNIGHT FORD IN THE AMOUNT OF \$73,444.00 USING STATE CONTRACT NO. SW035.

Deputy Fire Chief Ryan Marlar requested approval of the purchase of two 2022 Ford Explorers. He indicated that one of the new vehicles would replace a 2001 vehicle that was out of service and the cost of repairs would be more than the value of the vehicle. The other new vehicle would replace one with 147,000 miles that would be used as a reserve unit.

Councilwoman McKenzie moved to approve the budgeted purchase of two (2) 2022 Ford Explorer 4WD XLT for Fire Department staff vehicles from Bill Knight Ford in the amount of \$73,444.00 using State Contract No. SW035, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 11 being:

CONSIDER ORDINANCE NO. 995(21) AMENDING PART 12, CHAPTER 1, ARTICLE A, SECTION 12-101, OF THE MOORE MUNICIPAL CODE BOARD AND COMMISSIONS, BY ESTABLISHING A PLANNING COMMISSION MEMBER TERM LIMIT OF THREE (3) CONSECUTIVE THREE (3) YEAR TERMS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR A REPEALER.

Randy Brink, City Attorney, advised that Agenda Items No. 11, 12 and 13 involved limiting the term limit of commissioners/board members to the Planning Commission, Parks Board, and the Board of Adjustment to three consecutive three-year terms. Mr. Brink stated that current members, regardless of

the years served, would be allowed to serve until July 31, 2027. If they are interested in serving again they would have to sit out a term before they would be eligible to serve again.

Mayor Lewis felt it would be beneficial to keep people on the board and commissions who were experienced. Mayor Lewis suggested placing the subject of term limits on a ballot to be considered by the voters. Councilwoman McKenzie felt that because the board and commission members were appointed by the City Council it was appropriate for them to consider changing the terms of office. Councilwoman McKenzie advised that she had received calls from individuals who were interested in serving the community in some capacity but did not seem to have the opportunity.

Councilman Hamm moved to approve Ordinance No. 995(21) amending Part 12, Chapter 1, Article A, Section 12-101, of the Moore Municipal Code Board and Commissions, by establishing a Planning Commission Member term limit of three (3) consecutive three (3) year terms; providing for severability; and providing for a repealer, second by Councilwoman McKenzie. Motion carried by majority vote.

Ayes: McKenzie, Hunt, Webb, Hamm
Nays: Blair, Williams, Lewis

Agenda Item Number 12 being:

CONSIDER ORDINANCE NO. 994(21) AMENDING PART II, CHAPTER 1, ARTICLE A, SECTION 11-101(A), OF THE MOORE MUNICIPAL CODE PARKS AND RECREATION, BY ESTABLISHING A PARK BOARD MEMBER TERM LIMIT OF THREE (3) CONSECUTIVE THREE (3) YEAR TERMS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR A REPEALER.

Councilwoman McKenzie moved to approve Ordinance No. 994(21) amending Part II, Chapter 1, Article A, Section 11-101(A), of the Moore Municipal Code Parks and Recreation, by establishing a Park Board member term limit of three (3) consecutive three (3) year terms; providing for severability; and providing for a repealer, second by Councilman Hamm. Motion carried by majority vote.

Ayes: McKenzie, Hunt, Webb, Hamm
Nays: Blair, Williams, Lewis

Agenda Item Number 13 being:

CONSIDER ORDINANCE NO. 996(21) AMENDING PART 12, CHAPTER 1, ARTICLE B, SECTION 12-122, OF THE MOORE MUNICIPAL CODE BOARDS AND COMMISSIONS, BY ESTABLISHING A BOARD OF ADJUSTMENT MEMBER TERM LIMIT OF THREE (3) CONSECUTIVE THREE (3) YEAR TERMS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR A REPEALER.

Councilwoman McKenzie moved to approve Ordinance No. 996(21) amending Part 12, Chapter 1, Article B, Section 12-122, of the Moore Municipal Code Boards and Commissions, by establishing a Board of Adjustment member term limit of three (3) consecutive three (3) year terms; providing for severability; and providing for a repealer, second by Councilwoman Hunt. Motion carried by majority vote.

Ayes: McKenzie, Hunt, Webb, Hamm
Nays: Blair, Williams, Lewis

Agenda Item Number 14 being:

CONSIDER APPROVAL OF A NEW JOB DESCRIPTION FOR EMERGENCY COMMUNICATIONS LEAD DISPATCHER TO REPLACE THE CURRENT EMERGENCY COMMUNICATIONS DISPATCHER II, WITH THE POSITION TO REMAIN IN PAY GRADE 108 OF THE CITY’S SALARY TABLE APPROVED BY CITY COUNCIL ON JUNE 20, 2016.

Christine Jolly, Human Resources Director, stated that the proposed new job description for Emergency Communications Lead Dispatcher would replace the current Emergency Communications Dispatcher II in the Emergency Communications division of the Moore Police Department. The new position would be responsible for the supervision of Emergency Communication Dispatchers, including setting schedules, reviewing work, providing training, and approving leave. Incumbents would also perform all dispatching duties. Ms. Jolly advised that the position was approved in the FY 2022 budget. Staff recommended approval and placement in Pay Grade 108 of the City’s salary table.

Mayor Lewis asked why the new position was necessary. Ms. Jolly indicated that the Emergency Communications Dispatcher II was a trainer with no supervisory responsibilities. This would allow a supervisor on each shift. Mayor Lewis felt that a supervisory position would warrant additional pay. Ms. Jolly indicated that current employees who are moved into a new position could be placed in a higher step within the recommended pay grade.

Councilman Williams moved to approve a new job description for Emergency Communications Lead Dispatcher to replace the current Emergency Communications Dispatcher II, with the position to remain in Pay Grade 108 of the City’s salary table approved by City Council on June 20, 2016, second by Councilman Blair. Motion carried unanimously.

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

Agenda Item Number 15 being:

CONSIDER APPROVAL OF A CONTRACT WITH 365 WORX FOR BUDGETED TEMPORARY EMPLOYEE SERVICES.

Tony Mensah, Public Works Director, stated that staff recommended approval of a contract with 365 Worx, a temporary employment agency, which supplies the City with temporary employee services within the Street, Animal Welfare, and Sanitation Departments.

Councilman Webb moved to approve a contract with 365 Worx for budgeted temporary employee services, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 16 being:

CONSIDER AUTHORIZING THE BUDGETED PURCHASE OF TWO (2) 2022 FORD EXPLORER UTILITY VEHICLES FOR THE CRIMINAL INVESTIGATIONS UNIT FROM BOB MOORE FORD IN THE AMOUNT OF \$58,598.00 USING STATE CONTRACT NO. SW035.

Police Chief Todd Gibson advised that the proposed purchase of two 2022 Ford Explorers was part of routine fleet maintenance. The vehicles would replace unmarked detective's vehicles that were close to ten years old with around 120,000 miles on them.

Councilman Williams moved to authorize the budgeted purchase of two (2) 2022 Ford Explorer Utility Vehicles for the Criminal Investigations Unit from Bob Moore Ford in the amount of \$58,598.00 using State Contract No. SW035, second by Councilman Blair. Motion carried unanimously.

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

THE CITY COUNCIL MEETING WAS RECESSED AND THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS CONVENED AT APPROXIMATELY 7:06 P.M.

Agenda Item Number 17 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD NOVEMBER 1, 2021.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2021-2022 IN THE AMOUNT OF \$1,993,201.40.

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

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

Agenda Item Number 18 being:

CONSIDER RESOLUTION NO. 256(21) ADOPTING ROLL-OFF COMPACTOR RATES FOR COMMERCIAL UTILITY CUSTOMERS ALONG WITH CLARIFYING LANGUAGE.

Betty Koehn, Finance Director, stated that staff recently found that several commercial customers were utilizing compactors. Ms. Koehn advised that roll-off compactor rates were not included the rate table in the fee schedule update approved for commercial dumpsters in June 2021. Resolution No. 256(21) would update the fee schedule by including said rates and would also add language clarifying overage rates for dumpsters.

Trustee Blair moved to adopt Resolution No. 256(21) adopting roll-off compactor rates for commercial utility customers along with clarifying language, second by Trustee Williams. Motion carried by majority vote.

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

Agenda Item Number 19 being:

CONSIDER APPROVAL OF OPTION 0237218 FROM MIDWEST EMPLOYERS CASUALTY COMPANY FOR THE CITY'S EXCESS WORKERS COMPENSATION INSURANCE POLICY WITH AN ANNUAL PREMIUM OF \$141,379, WITH TOM BECKMAN WITH THE BECKMAN COMPANY AS AGENT.

Brian Miller, Assistant City Attorney, stated that staff received two options for renewal of the City's Excess Workers Compensation insurance. Staff recommended Option 0237218 with an annual premium of \$141,379. He noted that the premium rate was the same as last year which was 44.38 cents per \$100 of payroll; however, the premium amount has gone up because the estimated payroll has gone up from \$121,000 last year. Mr. Miller felt this option provided much better coverage.

Trustee McKenzie moved to approve Option 0237218 from Midwest Employers Casualty Company for the City's Excess Workers Compensation Insurance Policy with an annual premium of \$141,379, with Tom Beckman with the Beckman Company as agent, second by Trustee Hamm. Motion carried unanimously.

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

THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS RECESSED AND THE MOORE RISK MANAGEMENT MEETING WAS CONVENED AT 7:10 P.M.

Agenda Item Number 20 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD NOVEMBER 1, 2021.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2021-2022 IN THE AMOUNT OF \$247,514.44.

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

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

THE MOORE RISK MANAGEMENT MEETING WAS RECESSED AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS CONVENED AT 7:11 P.M. WITH CHAIRMAN MARK HAMM PRESIDING:

Agenda Item Number 21 being:

ROLL CALL

PRESENT: McKenzie, Blair, Hunt, Lewis, Williams, Webb, Hamm
ABSENT: None

Agenda Item Number 22 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING HELD OCTOBER 18, 2021.

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

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

THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED AT 7:13 P.M. WITH MAYOR GLENN LEWIS PRESIDING:

Agenda Item Number 23 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 Hamm thanked the voters for passage of Propositions I and II on the November 9, 2021 ballot.

- C) ITEMS FROM THE CITY/TRUST MANAGER.

Brooks Mitchell, City Manager, asked Chief Gibson to give Council an update on the first Burgers and Badges event held November 9, 2021. Chief Gibson stated that the idea came from employees of the Police Department as an opportunity to reach out to the community by serving free hamburgers and hotdogs. He felt that a relationship with the community takes nurturing to build trust and legitimacy with a group that doesn't always get positive interactions with the Police Department. Chief Gibson congratulated Sergeant Miller and other members of the Police Department for coordinating the event which was held at the Sharing Tree located at 825 NW 24th. Chief Gibson advised that around 350 to 400 people attended. Chief Gibson thanked the Fire Department for their participation, along with Cornerstone and Regency churches who offered face painting, bouncy houses, and passed out free winter coats to the children.

Mr. Mitchell also expressed appreciation to the citizens for approval of the propositions at the recent election.

Mr. Mitchell advised that ODOT was beginning the I-35 Corridor Study today. Links would be available on the City's webpage. Information would be available on how the study would work and input would be obtained from Council at the December 6, 2021 meeting.

Agenda Item Number 24 being:

ADJOURNMENT

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

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

The City Council, Moore Public Works Authority, and the Moore Risk Management meetings were adjourned at 7:18 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