

**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
DECEMBER 20, 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 December 20, 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, Blair, Hunt, Williams, Hamm, Lewis
ABSENT: Webb

STAFF MEMBERS PRESENT: 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; Project-Grants Manager (Capital Planning & Resiliency), Kahley Gilbert; Public Works Director, Tony Mensah; and Veolia Water Project Manager, Robert Pistole.

Due to an audio malfunction the digital recording of the meeting used for transcription did not begin until after the discussion on Agenda Item No. 3.

Agenda Item Number 2 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD DECEMBER 6, 2021.
- B) APPROVE A REVISION TO THE JOB DESCRIPTION FOR AQUATICS AND FITNESS CENTER COORDINATOR TO AQUATICS COORDINATOR IN THE PARKS & RECREATION DEPARTMENT, AND ASSIGN IT TO PAY GRADE 112 OF THE SALARY TABLE APPROVED BY CITY COUNCIL ON JUNE 20, 2016. THIS POSITION WAS APPROVED IN THE CITY OF MOORE FISCAL YEAR 2022 ANNUAL BUDGET, AND STAFF REQUESTS AN EFFECTIVE DATE OF JANUARY 1, 2022.
- C) APPROVE A REVISION TO THE JOB DESCRIPTION FOR FITNESS MANAGER TO FITNESS COORDINATOR IN THE PARKS & RECREATION DEPARTMENT, AND ASSIGN IT TO PAY GRADE 110 OF THE SALARY TABLE APPROVED BY CITY COUNCIL ON JUNE 20, 2016. THIS POSITION WAS APPROVED IN THE CITY OF MOORE FISCAL YEAR 2022 ANNUAL BUDGET, AND STAFF REQUESTS AN EFFECTIVE DATE OF JANUARY 1, 2022.

- D) APPROVE A REVISION TO THE SEASONAL JOB DESCRIPTION FOR AQUATICS MANAGER TO AQUATICS SUPERVISOR IN THE PARKS & RECREATION DEPARTMENT, AND ASSIGN IT TO PAY GRADE 105 OF THE SALARY TABLE APPROVED BY CITY COUNCIL ON JUNE 20, 2016. THIS POSITION WAS APPROVED IN THE CITY OF MOORE FISCAL YEAR 2022 ANNUAL BUDGET, AND STAFF REQUESTS AN EFFECTIVE DATE OF JANUARY 1, 2022.
- E) APPROVE A REVISION TO THE PART-TIME JOB DESCRIPTION FOR CHILD CARE COORDINATOR TO CHILD CARE SPECIALIST IN THE PARKS & RECREATION DEPARTMENT, AND ASSIGN IT TO PAY GRADE 102 OF THE SALARY TABLE APPROVED BY CITY COUNCIL ON JUNE 20, 2016. THIS POSITION WAS APPROVED IN THE CITY OF MOORE FISCAL YEAR 2022 ANNUAL BUDGET, AND STAFF REQUESTS AN EFFECTIVE DATE OF JANUARY 1, 2022.
- F) APPROVE A REVISION TO THE PART-TIME JOB DESCRIPTION FOR CHILD CARE SPECIALIST TO CHILD CARE ATTENDANT IN THE PARKS & RECREATION DEPARTMENT, AND ASSIGN IT TO PAY GRADE 101 OF THE SALARY TABLE APPROVED BY CITY COUNCIL ON JUNE 20, 2016. THIS POSITION WAS APPROVED IN THE CITY OF MOORE FISCAL YEAR 2022 ANNUAL BUDGET, AND STAFF REQUESTS AN EFFECTIVE DATE OF JANUARY 1, 2022.
- G) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2021-2022 IN THE AMOUNT OF \$2,709,544.24.

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

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

Agenda Item Number 3 being:

CONSIDER ACCEPTANCE OF THE CITY OF MOORE'S FINANCIAL AUDIT FOR FISCAL YEAR ENDED JUNE 30, 2021.

Bob Dillon with Dillon and Associates gave a short presentation regarding the results of the City's financial audit. A detailed transcription of the discussion was unavailable due to a malfunction with the audio recording.

Councilwoman Hunt moved to accept the City of Moore's Financial Audit for fiscal year ended June 30, 2021, second by Councilwoman McKenzie. Motion carried unanimously.

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

Agenda Item Number 4 being:

CONSIDER APPROVAL OF A REVOCABLE PERMIT FOR VARIOUS STRUCTURES ENCROACHING ON UTILITY EASEMENTS LOCATED IN THE GRACE POINTE ADDITION.

Elizabeth Weitman, Community Development Director, stated that multiple carports had been constructed in the Grace Pointe Addition which is a senior housing complex. Ms. Weitman advised that a conversation was held with the developer several years ago when the carports were first being constructed without a permit. Because it was determined that the carports added to the senior's quality of life the City allowed the carports to continue being constructed during development of the addition contingent upon the

subsequent approval of a revocable permit for the structures encroaching on utility easements. She stated that addition was nearing completion and staff would request approval of the revocable permit.

Councilman Blair moved to approve a Revocable Permit for various structures encroaching on utility easements located in the Grace Pointe Addition, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 5 being:

CONSIDER APPROVAL OF AN APPLICATION FOR STOP-LOSS INSURANCE WITH IRONSHORE INDEMNITY, INC., TO BE ADMINISTERED BY ASSURED BENEFITS ADMINISTRATORS, INC., EFFECTIVE JANUARY 1, 2022 THROUGH JANUARY 1, 2023.

Christine Jolly, Human Resources Director, stated that for several years the City has used U.S. Fire as the City's health insurance stop-loss carrier. Staff would request authorization to change from U.S. Fire to Ironshore Indemnity, Inc. due to premium increases which have occurred over the past few years.

Ms. Jolly noted that Daniel Summers with Gallagher was in attendance to answer any questions Council might have regarding the requested change.

Councilwoman Hunt moved to approve an Application for Stop-Loss Insurance with Ironshore Indemnity, Inc., to be administered by Assured Benefits Administrators, Inc., effective January 1, 2022 through January 1, 2023, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 6 being:

CONSIDER DECLARING TWENTY (20) RADAR UNITS AND FORTY (40) IN-CAR CAMERA SYSTEMS THAT ARE NO LONGER SERVICEABLE AS SURPLUS AND AUTHORIZE THE DESTRUCTION OR DONATION OF SAID ITEMS.

Police Chief Todd Gibson stated that staff performed an annual inventory of outdated equipment that had been in storage and was recommending disposal of 40 in-car camera systems that were approximately 15 years old. Chief Gibson stated that 20 radar units were in various states of disrepair however components could be taken from them to potentially end up with a working radar that would then need to be calibrated. Chief Gibson indicated usable parts were collected for use by the Moore Police Department; therefore, staff requested that the items be declared as surplus for disposal or donation to a small department in need of such equipment.

Councilman Williams moved to approve declare twenty (20) radar units and forty (40) in-car camera systems that are no longer serviceable as surplus and authorize the destruction or donation of said items, second by Councilwoman McKenzie. Motion carried unanimously.

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

Agenda Item Number 7 being:

CONSIDER APPROVAL OF AN AGREEMENT WITH THE REGIONAL FOOD BANK OF OKLAHOMA USING COMMUNITY DEVELOPMENT BLOCK GRANT COVID-19 FUNDS.

Kahley Gilbert, Project-Grants Manager (Capital Planning & Resiliency), advised that on December 7, 2020 the City Council approved an allocation of \$100,000 in Community Development Block Grant-COVID-19 funds to the Regional Food Bank for purchase of a cooler/freezer. However, when quotes were collected it was determined that the cost of the cooler/freezer would be more than the amount of the allocation. Ms. Gilbert advised that the Regional Food Bank would request reallocation of the funds to be used for reconstruction of their parking. The reconstruction would correct drainage problems which make it difficult for the elderly patrons to utilize the center safely.

Councilwoman McKenzie moved to approve an agreement with the Regional Food Bank of Oklahoma using Community Development Block Grant COVID-19 funds, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 8 being:

CONSIDER APPROVAL OF A CONTRACT ADDENDUM OF THE DISPOSITION AND DEVELOPMENT AGREEMENT WITH THE CURVE APARTMENTS LP AND NHS MOORE CURVE, LLC.

Kahley Gilbert, Project-Grants Manager (Capital Planning & Resiliency), advised that The Curve Apartments requested an extension to their contracted construction completion date. Ms. Gilbert advised that the last contract addendum contained a construction completion date of December 31, 2021 for buildings, parking, and public improvements. The proposed addendum would include the following construction completion dates:

Building B	January 31, 2022
Building C	February 28, 2022
Building A	April 30, 2022,
Park land and other improvements	July 31, 2022.

Ms. Gilbert stated that the reasons for delay were listed as supply chain disruptions, limited product availability, fluctuations in material pricing, front-end labor shortage, backend employee turnover, and City inspection issues. There had also been a significant labor shortage for on-site contractors. Ms. Gilbert stated that because the extension was within the CDBG-DR expenditure deadline staff recommended approval of the item.

Councilwoman Hunt moved to approve a contract addendum of the Disposition and Development Agreement with The Curve Apartments LP and NHS Moore Curve, LLC, second by Councilwoman McKenzie. Motion carried unanimously.

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

Agenda Item Number 9 being:

CONSIDER APPROVAL OF A NEW JOB DESCRIPTION FOR A LEAD CUSTODIAN IN THE PUBLIC WORKS DEPARTMENT'S CITY BUILDINGS AND FACILITIES DIVISION, AND ASSIGN IT TO PAY GRADE 105 OF THE SALARY TABLE APPROVED BY CITY COUNCIL ON JUNE 20, 2016. THIS POSITION WAS APPROVED IN THE CITY OF MOORE FISCAL YEAR 2022 ANNUAL BUDGET, AND STAFF REQUESTS AN EFFECTIVE DATE OF JANUARY 1, 2022.

Mayor Lewis asked for a tabling motion at the request of staff.

Councilman Hamm moved to table Agenda Item No. 9, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 10 being:

DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE, DETERMINE THAT SERGEANT JEREMY LEWIS OF THE MOORE POLICE DEPARTMENT ACTED IN GOOD FAITH AND WITHIN THE COURSE OF HIS EMPLOYMENT AND APPOINT BLAINE NICE TO REPRESENT HIM IN SHAKUR, ET. AL. V. LEWIS, CASE NO. CIV-21-1151 PURSUANT TO 11 OKLA. STAT. § 23-101 AND 23-102.

Randy Brink, City Attorney, stated that the item was regarding litigation filed by Malik Shakur against a host of individuals including the City of Moore, the Moore Police Department and Sergeant Jeremy Lewis. The action was dismissed and the Court gave Mr. Shakur an opportunity to amend his complaint. The second complaint was also dismissed. Mr. Brink advised that the third action was filed against Sergeant Lewis. He stated that the allegations remain unchanged and stem from a guardianship issue where Mr. Shakur was arrested and the charges ultimately dismissed by the Cleveland County District Attorney. He noted that Mr. Lewis' only involvement was when he answered questions about the case during a news interview. Mr. Brink stated that the item was to approve legal representation for Sergeant Lewis.

Mayor Lewis noted for the record that there not a conflict of interest since he was not related to Sergeant Lewis.

Councilwoman McKenzie moved to determine that Sergeant Jeremy Lewis of the Moore Public Department acted in good faith and within the course of his employment and appoint Blaine Nice to represent him in Shakur, et. al. v. Lewis, Case No. CIV-21-1151 pursuant to 11 Okla. Stat. § 23-101 and 23-102, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 11 being:

CONSIDER ORDINANCE NO. 998(21) AMENDING PART 10, CHAPTER 4, ARTICLE B, SECTION 10-414 OF THE MOORE MUNICIPAL CODE BY ESTABLISHING A NEW SPECIFIC PROHIBITION FOR OPERATING OR PERMITTING TO BE OPERATED ANY DEVICE DESIGNED FOR SOUND PRODUCTION, AMPLIFICATION OR REPRODUCTION, INCLUDING BUT NOT LIMITED TO, ANY RADIO, MUSICAL INSTRUMENT, PHONOGRAPH EQUIPMENT, ELECTRONIC AUDIO EQUIPMENT, TAPE RECORDER, LOUDSPEAKER, OR OTHER SIMILAR DEVICE, AT ANY CITY OWNED PARK THAT EXCEEDS SIXTY-FIVE DECIBELS (65 DB) MEASURED AT THE BOUNDARY OF ANY CITY OWNED PARK; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR A REPEALER.

Randy Brink, City Attorney, stated that the City had received noise complaints primarily from residents who live around Buck Thomas Park regarding the use of audio equipment during youth sports activities. Mr. Brink stated that because determination of a noise violation was subjective Ordinance No. 998(21) was being presented for consideration. Ordinance No. 998(21) would place a 65 decibel noise limit measured by equipment at the boundary of any City owned park.

Councilwoman Hunt moved to approve Ordinance No. 998(21) amending Part 10, Chapter 4, Article B, Section 10-414 of the Moore Municipal Code by establishing a new specific prohibition for operating or permitting to be operated any device designed for sound production, amplification or reproduction, including but not limited to, any radio, musical instrument, phonograph equipment, electronic audio equipment, tape recorder, loudspeaker, or other similar device, at any City owned park that exceeds sixty-five decibels (65 DB) measured at the boundary of any City owned park; providing for severability; and providing for a repealer, second by Councilman Hamm. Motion carried unanimously.

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

Agenda Item Number 12 being:

CONSIDER ORDINANCE NO. 997(21) AMENDING PART 10, CHAPTER 4, ARTICLE B, SECTION 10-415(4) BY AMENDING THE DEFINITION OF ORGANIZED SPORTING EVENT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR A REPEALER.

Randy Brink, City Attorney, stated that approval of Ordinance No. 997(21) would amend the definition of an organized sporting event which was necessary for enforcement of Ordinance No. 998(21) approved under Agenda Item No. 11.

Councilman Blair moved to approve Ordinance No. 997(21) amending Part 10, Chapter 4, Article B, and Section 10-415 (4) by amending the definition of organized sporting event; providing for severability; and providing for a repealer, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 13 being:

CONSIDER AUTHORIZING THE PURCHASE OF CISCO DUO SOFTWARE SERVICES AND HARDWARE TOKENS FOR MICROSOFT OFFICE 365 MULTI-FACTOR AUTHENTICATION FROM CHICKASAW TELECOM IN THE AMOUNT OF \$30,214.50 USING OKLAHOMA STATE CONTRACT NO. SW1006C.

David Thompson, Manager of Information Technology, stated that staff was requesting authorization to purchase software services and hardware tokens from Chickasaw Telecom in the amount of \$30,214.50 for multi-factor authentication of the City's Microsoft Office 365 email in the cloud. Mr. Thompson stated that notification was given that the City's insurance premium for cyber insurance would be increasing until multi-factor authentication had been obtained.

Councilman Williams asked if \$30,214.50 was an annual licensing fee. Mr. Thompson advised the annual licensing fee was \$20,000 and the hardware tokens was \$10,000.

Councilwoman McKenzie moved to authorize the purchase of Cisco Duo software services and hardware tokens for Microsoft Office 365 Multi-Factor Authentication from Chickasaw Telecom in the amount of \$30,214.50 using Oklahoma State Contract No. SW1006C, second by Councilman Williams. Motion carried unanimously.

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

THE CITY COUNCIL MEETING WAS RECESSED AND THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS CONVENED AT APPROXIMATELY 7:00 P.M.

Agenda Item Number 14 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD DECEMBER 6, 2021.
- B) RATIFY ACTION OF CITY COUNCIL REGARDING APPLICATION FOR STOP-LOSS INSURANCE WITH IRONSHORE INDEMNITY, INC., TO BE ADMINISTERED BY ASSURED BENEFITS ADMINISTRATORS, INC., EFFECTIVE JANUARY 1, 2022 THROUGH JANUARY 1, 2023
- C) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2021-2022 IN THE AMOUNT OF \$932,284.76.

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

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

Agenda Item Number 15 being:

CONSIDER APPROVAL OF A LEASE AGREEMENT WITH THE WATERMAN GROUP, LLC FOR USE OF A WATER WELL LOCATED IN CLEVELAND HEIGHTS.

Jerry Ihler, Assistant City Manager, stated that the proposed Lease Agreement with The Waterman Group was for use of a water well located in the Cleveland Heights Addition. The term of the agreement would be for a period of 15 years with an option to extend the agreement for an additional 10 years under the same terms. Mr. Ihler advised that under the agreement the City would purchase a minimum of 3 million gallons of water per month. The City would assume all obligations and responsibilities for operation and maintenance of the water well and would be reimbursed for maintenance, repairs, or capital investment costs. Mr. Ihler advised that the contracted rate for water purchases would be \$2.00 per 1,000 gallons, which was 10% less than what the City pays Oklahoma City at \$2.22 per 1,000 gallons.

Trustee McKenzie moved to approve a lease agreement with the Waterman Group, LLC for use of a water well located in Cleveland Heights, second by Trustee Hunt. Motion carried unanimously.

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

Agenda Item Number 16 being:

CONSIDER APPROVAL OF A PROPERTY AND CONTENTS INSURANCE POLICY THROUGH OMAG, AN EXCESS PROPERTY AND CONTENTS POLICY THROUGH HOMELAND INSURANCE COMPANY, AN EXCESS FLOOD POLICY THROUGH VOYAGER INDEMNITY INSURANCE COMPANY, AND PHYSICAL DAMAGE COVERAGE FOR THE CITY'S SANITATION TRUCKS, MOBILE COMMAND UNIT, AND FIRE TRUCKS THROUGH GREAT AMERICAN WITH A TOTAL PREMIUM FOR ALL POLICIES IN THE AMOUNT OF \$499,612 WITH RUSSELL HOLLINGSWORTH OF DILLINGHAM INSURANCE AS AGENT.

Brian Miller, Assistant City Attorney, advised that the agenda item was for renewal of the City's Property and Contents insurance policy. Mr. Miller stated that the City ensures approximately \$171 million in property. The renewal policy through OMAG would cover the first \$1 million in property. The Excess Property and Contents Policy through Homeland Insurance would cover the remaining \$70,000,000. Mr. Miller also requested approval of an Excess Flood Policy through Voyager Indemnity, and Physical Damage coverage with Great American Insurance for the sanitation trucks, mobile command unit, and beginning this year, the City's fire trucks. He noted that the premium for all of the policies would be \$499,612. This reflected an increase of \$29,000; however, \$22,000 of the increase was due to the addition of the fire trucks to the policy. Mr. Miller advised that the fire trucks were currently insured through the Fire Department Insurance Program ("FDIP") with a premium of \$25,000. If the item is approved the insurance policy would be cancelled with FDIP with an anticipated refund of \$15,000. Mr. Miller advised that the City was expecting a rebate of \$29,243 from OMAG due to no property insurance claims being filed in 2020. He anticipated a similar rebate would occur since no property insurance claims had been filed in 2021.

Trustee Williams moved to approve Property and Contents Insurance Policy through OMAG, an Excess Property and Contents Policy through Homeland Insurance Company, an Excess Flood Policy through Voyager Indemnity Insurance Company, and Physical Damage Coverage for the City's sanitation trucks, mobile command unit, and fire trucks through Great American with a total premium for all policies in the amount of \$499,612 with Russell Hollingsworth of Dillingham Insurance as agent, second by Trustee Hunt. Motion carried by majority vote.

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

Agenda Item Number 17 being:

CONSIDER APPROVAL OF A CYBER INSURANCE POLICY THROUGH UNDERWRITERS OF LLOYD’S WITH A TOTAL PREMIUM OF \$53,530 WITH RUSSELL HOLLINGSWORTH OF DILLINGHAM INSURANCE AS AGENT.

Brian Miller, Assistant City Attorney, indicated that there have been major changes in the Cyber Insurance market since the last renewal. The City’s insurance agent, Russell Hollingsworth with Dillingham Insurance, contacted approximately 8 or 9 companies to obtain a quote for cyber insurance and all of them declined coverage because the City did not have a multi-factor authentication process in place. The current insurance company, Underwriters of Lloyd’s agreed to provide renewal coverage with an increase in premium from \$35,000 to \$53,000. Staff would recommend renewing the policy with a premium of \$53,000. Staff would obtain multi-factor authentication around March or April 2022. At that point the City would cancel the insurance coverage and Mr. Hollingsworth would shop the market. Mr. Miller felt that the City could then obtain cyber insurance coverage with a premium around \$25,000 to \$30,000.

Trustee Williams moved to approve a Cyber Insurance Policy through Underwriters of Lloyd’s with a total premium of \$53,530 with Russell Hollingsworth of Dillingham Insurance as agent, second by Trustee Hunt. Motion carried by majority vote.

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

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

Agenda Item Number 18 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD DECEMBER 6, 2021.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2021-2022 IN THE AMOUNT OF \$326,095.63.

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

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

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 19 being:

ROLL CALL

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

Agenda Item Number 20 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING HELD NOVEMBER 15, 2021.

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

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

THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED AT 7:12 P.M. WITH MAYOR GLENN LEWIS PRESIDING:

Agenda Item Number 21 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 asked if an artificial alligator head located in the pond at Central Park was meant as a deterrent for geese. Sue Wood, Parks and Recreation Director, confirmed that it was. Councilwoman McKenzie commented that she liked the new exercise equipment located at The Station.

- C) ITEMS FROM THE CITY/TRUST MANAGER.

Jerry Ihler, Assistant City Manager, wished everyone a Merry Christmas.

Agenda Item Number 22 being:

ADJOURNMENT

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

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

The City Council, Moore Public Works Authority, and the Moore Risk Management meetings were adjourned at 7:14 p.m.

TRANSCRIBED BY:

RHONDA BAXTER, Executive Assistant

FOR:

MELISSA HUNT, MPWA Secretary

These minutes passed and approved as noted this ____ day of _____, 2022.

ATTEST:

VANESSA KEMP, City Clerk