

**MINUTES OF THE REGULAR MEETING OF  
OF THE MOORE CITY COUNCIL  
THE MOORE PUBLIC WORKS AUTHORITY  
AND THE MOORE RISK MANAGEMENT BOARD  
MARCH 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 March 1, 2021 at 6:30 p.m. with Vice-Mayor Mark Hamm 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, Webb, Hamm  
ABSENT: Lewis

STAFF MEMBERS PRESENT: City Manager, Brooks Mitchell; Assistant City Manager, Jerry Ihler; City Attorney, Randy Brink; Assistant City Attorney, Brian Miller; Community Development Director, Elizabeth Weitman; Deputy City Clerk, Katie Berhalter; Director of Public Affairs, Deidre Ebrey; 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 Rebecca Miller; Project-Grants Manager (Capital Planning & Resiliency), Kahley Gilbert; and Veolia Water Project Manager, Robert Pistole.

**Agenda Item Number 2 being:**

**CONSENT DOCKET:**

- A) APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD FEBRUARY 16, 2021.
- B) RECEIVE THE MINUTES OF THE REGULAR PLANNING COMMISSION MEETING HELD DECEMBER 8, 2020.
- C) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2020-2021 IN THE AMOUNT OF \$5,431,926.88.

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

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

**Agenda Item Number 3 being:**

DISCUSS AND CONSIDER ENVISION MOORE 2040 AMENDMENT #4, LOCATED IN THE NE/4 OF SECTION 23, T10N, R3W, BEING SOUTH OF SE 4TH STREET AND WEST OF S. EASTERN AVENUE, FROM NEIGHBORHOOD COMMERCIAL TO URBAN RESIDENTIAL. APPLICATION BY BAM DEVELOPMENT, LLC/GENE METHVIN. WARD 1. (PLANNING COMMISSION RECOMMENDED APPROVAL 4-3). COMMUNITY DEVELOPMENT

Elizabeth Weitman, Community Development Director, advised that Agenda Items No. 3 and 4 were companion items regarding property located south of SE 4<sup>th</sup> Street and west of Eastern Avenue. Ms. Weitman stated that the property was previously rezoned to C-3 with a permissive use for a mini-storage; however, the site was never developed. She indicated that the applicant was now proposing to construct six duplexes on 2.3 acres requiring the property to be rezoned to R-2 Two-Family Dwelling District as a PUD. She advised that water and sewer were available to serve the site. Required detention would be provided in a detention pond located along the northwest boundary of the property. Access would be provided by SE 9<sup>th</sup> Street. She advised that although FEMA maps indicate a floodplain exists on the property, most of the development would occur outside of the floodplain. Ms. Weitman stated that the proposed duplexes would fall within the Urban Residential category requiring an amendment to the Comprehensive Plan. She indicated that based on the surrounding land uses and the amenities provided within the PUD staff recommended approval of the item.

Ms. Weitman noted that one resident of the Hunter's Glenn Addition appeared at the Planning Commission and spoke in opposition to the item. They expressed concern that the elevation change would allow residents of the duplexes to look into the backyard of the neighbors to the west. He also expressed concern regarding long-term maintenance and the property values in the area. She advised that in response to the concern regarding the elevation issue the PUD design statement was changed to install 6' stockade fencing along the rear backyards instead of wrought iron fencing as originally planned.

No one appeared in opposition to the item.

**Councilman Webb moved to approve the Envision Moore 2040 Amendment #4, located in the NE/4 of Section 23, T10N, R3W, being South of SE 4th Street and West of S. Eastern Avenue, from Neighborhood Commercial to Urban Residential, second by Councilwoman McKenzie. Motion carried unanimously.**

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

**Agenda Item Number 4 being:**

CONSIDER REZONING APPLICATION NO. RZ-1002, LOCATED IN THE NE/4 OF SECTION 23, T10N, R3W, BEING SOUTH OF SE 4TH STREET AND WEST OF S. EASTERN AVENUE, FROM C-3 GENERAL COMMERCIAL DISTRICT TO R-2/PUD TWO FAMILY DWELLING DISTRICT/ PLANNED UNIT DEVELOPMENT; AND APPROVE ORDINANCE NO. 959(21). APPLICATION BY BAM DEVELOPMENT, LLC/GENE METHVIN. (PLANNING COMMISSION RECOMMENDED APPROVAL 4-3). WARD 1.

**Councilman Webb moved to approve Rezoning Application No. RZ-1002, located in the NE/4 of Section 23, T10N, R3W, being south of SE 4th Street and west of S. Eastern Avenue, from C-3 General Commercial District to R-2/PUD Two Family Dwelling District/ Planned Unit Development; and approve Ordinance No. 959(21), second by Councilwoman McKenzie. Motion carried unanimously.**

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

**Agenda Item Number 5 being:**

CONSIDER REZONING APPLICATION NO. RZ-1003, LOCATED IN THE NW/4 OF SECTION 23, T10N, R3W, BEING SOUTH OF SW 4<sup>TH</sup> ST AND EAST OF S. TELEPHONE ROAD, FROM C-5 AUTOMOTIVE AND COMMERCIAL RECREATION DISTRICT TO C-3 GENERAL COMMERCIAL DISTRICT; AND APPROVE ORDINANCE NO. 963(21). APPLICATION BY FIRST UNITED BANK/JOHN SHAKARJIAN. (PLANNING COMMISSION RECOMMENDED APPROVAL 7-0). WARD 3.

Elizabeth Weitman, Community Development Director, stated that the subject property located south of SW 4<sup>th</sup> Street and east of Telephone Road contained one lot on approximately three acres. The lot was previously developed as a bowling alley which was destroyed in the 2013 tornado. She indicated that the lot had remained vacant since that time. The proposed application was for construction of a bank. Ms. Weitman advised that water and sewer were available to serve the site and access would be provided by SW 6<sup>th</sup> Street and Classen Avenue. She stated that no FEMA floodplain was located on the site and detention was not required.

Ms. Weitman advised that the Comprehensive Plan designated the area as Regional Center Land Use. Because the application was in conformance with the plan staff recommended approval of the item.

**Councilman Blair moved to approve Rezoning Application No. RZ-1003, located in the NW/4 of Section 23, T10N, R3W, being south of SW 4<sup>th</sup> St and east of S. Telephone Road, from C-5 Automotive and Commercial Recreation District to C-3 General Commercial District; and approve Ordinance No. 963(21), second by Councilman Williams. Motion carried unanimously.**

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

**Agenda Item Number 6 being:**

CONSIDER THE FINAL PLAT OF APPLE ESTATES, SECTION 4, (A REPLAT OF APPLE GARDENS, SECTION 1, LOT 1, BLOCK 4) LOCATED IN THE NW/4 OF SECTION 36, T10N, R3W, BEING SOUTH OF SE 34TH STREET AND EAST OF EASTERN AVENUE. APPLICATION BY FARZANEH DEVELOPMENT, LLLP/JALAL FARZANEH. (PLANNING COMMISSION RECOMMENDED APPROVAL 7-0). WARD 1.

Elizabeth Weitman, Community Development Director, stated that the subject site located in the Apple Valley Addition was zoned C-2 in 2000 for a general store for the neighborhood but was never developed. Ms. Weitman indicated that in April 2022 the property was rezoned to R-1 to allow for residential development. The proposed Final Plat contained four lots on 1.57 acres. She advised that public water and sewer were available to serve the site. Access would be provided by Central Park Drive and SW 42<sup>nd</sup> Street. No floodplain was located on the property, and detention was provided with previous sections of the Apple Valley Addition.

Ms. Weitman advised that the Comprehensive Plan designated the area as Urban Residential. Since the application was in compliance with the plan staff recommended approval of the item.

**Councilman Webb moved to approve the Final Plat of Apple Estates, Section 4, (a replat of Apple Gardens, Section 1, Lot 1, Block 4) located in the NW/4 of Section 36, T10N, R3W, being south of SE 34th Street and east of Eastern Avenue, second by Councilman Blair. Motion carried unanimously.**

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

**Agenda Item Number 7 being:**

CONSIDER REZONING APPLICATION NO. RZ-1004, LOCATED IN THE SE/4 OF SECTION 19, T10N, R2W, BEING NORTH OF SE 19TH STREET AND WEST OF SUNNYLANE ROAD, FROM A-1 RURAL AGRICULTURAL DISTRICT TO R-1 SINGLE FAMILY DWELLING DISTRICT; AND APPROVE ORDINANCE NO. 964(21). APPLICATION BY FARZANEH DEVELOPMENT LLLP/HOSSEIN FARZANEH. (PLANNING COMMISSION RECOMMENDED APPROVAL 8-1). WARD 1.

Elizabeth Weitman, Community Development Director, advised that the subject site, zoned A-1 Rural Agricultural District, included 70 acres located north of SE 19<sup>th</sup> Street and west of Sunnlylane. Ms. Weitman advised that the property contained an existing oil well which would be removed if the item passes. Ms. Weitman indicated that the application proposed construction of 244 residential lots with 5 common areas. Water and sewer was available to serve the site. Required detention would be provided through a small pond on the west side of the development and an existing pond on the east side of the development. She stated that a FEMA floodplain and floodway were located on the site; however, no modifications were being proposed. Access would be provided by SE 19<sup>th</sup> Street and Noah Drive. Ms. Weitman noted that 25 lots in the subject site had been used as a dump site for wood chips. She stated that the property must be cleared and filler added when developed.

Ms. Weitman advised that the Comprehensive Plan designated the area as Open Space Residential. This designation allows residential developments of up to three lots per acre with 30% open space. Ms. Weitman noted that the application included 20% of open space and 3.49 lots per acre. She advised that around 2% of the 20% of open space was accessible for a neighborhood amenity since it was not included in the floodplain or floodway. She advised that the application required a rezoning from A-1 to R-1. Because R-1 zoning was located to the north and to the south of the site staff recommended approval of the item contingent upon approval of the 20% open space and 3.49 lots per acre which was a deviation from the Comprehensive Plan. She stated that discussion occurred at the Planning Commission regarding the Open Space Residential land use. The Planning Commission ultimately voted to approve the rezoning and table the companion plat to allow the applicant an opportunity to amend the plat to include more open space. The item would then be reheard by the Planning Commission at their meeting on March 9, 2021.

Councilman Williams asked if 3.5 lots per acre was compatible with the neighborhoods to the north and south. Ms. Weitman indicated they were in fact a lower density than both of the other neighborhoods.

Councilwoman Hunt asked if anyone spoke against the item at the Planning Commission. Ms. Weitman advised that one resident from Rock Creek Estates appeared at the Planning Commission meeting to express concerns regarding drainage and a proposed street stub that would provide access to land locked property to the west. She stated that the applicant hosted a neighborhood meeting prior to the item being heard at the Planning Commission.

Councilwoman McKenzie asked what the open space was in the adjacent neighborhoods. She advised that the Rock Creek Addition had 3.5% open space in total or 4.2 acres which included detention ponds and landscape medians.

Citizens to Speak:

Lola Ward, 2704 SE 11<sup>th</sup> in the Rock Creek Addition, asked the square footage of the homes to be constructed and if any study had been done to determine the effect on property values in the Rock Creek Addition. She was concerned about losing the view of the ponds and the wildlife living there. David Box, 522 Colcord Drive, appeared on behalf of the applicant. Mr. Box advised that Kendall Dillon who was a civil engineer on the project was also present to answer questions. Mr. Box stated that only a piece of the quarter section would be rezoned from Rural Agricultural. The square footage was estimated to be around 1,800 square feet on average but would ultimately be market driven. Councilwoman McKenzie noted that a portion of the quarter section had different ownership and was not part of the rezoning.

Councilman Williams asked if the development would be custom or spec homes. Mr. Box indicated it would be a combination of the two types of homes.

**Councilwoman McKenzie moved to approve Rezoning Application No. RZ-1004, located in the SE/4 of Section 19, T10N, R2W, being north of SE 19th Street and west of Sunnyleane Road, from A-1 Rural Agricultural District to R-1 Single Family Dwelling District; and approve Ordinance No. 964(21), second by Councilman Webb. Motion carried unanimously.**

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

**Agenda Item Number 8 being:**

CONSIDER ORDINANCE NO. 965(21) AMENDING PART 4, CHAPTER 1, SECTION 4-108 ADDING A PROGRESSIVE SCALE TO THE MINIMUM FINE ALLOWED FOR EACH SUBSEQUENT CONVICTION FOR A VIOLATION OF THIS SECTION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR A REPEALER.

Brian Miller, Assistant City Attorney, stated that approval of Ordinance No. 965(21) would amend the noisy animal ordinance to include a progressive scale to the fine for each subsequent conviction of a violation over a 12-month period. Mr. Miller advised that the purpose of increasing the fines for each subsequent conviction was to encourage defendants to address the situation. He indicated that the fine on a second conviction would be \$250 and for the third conviction and above the fine would be \$400.

**Councilwoman Hunt moved to approve Ordinance No. 965(21) amending Part 4, Chapter 1, Section 4-108 adding a progressive scale to the minimum fine allowed for each subsequent conviction for a violation of this section; providing for severability; and providing for a repealer, second by Councilman Webb. Motion carried unanimously.**

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

**Agenda Item Number 9 being:**

CONSIDER APPROVAL OF AMENDMENT NO. 1 IN THE AMOUNT OF \$144,082 WITH GARVER, LLC TO ADD SERVICES TO CONVERT THE EASTERN AVENUE PROJECTS TO FEDERALLY FUNDED PROJECTS, EXECUTED THROUGH THE ODOT SYSTEM, AND TO ADD THE DESIGN OF THE EASTERN AVENUE/NE 12TH STREET INTERSECTION TO BE INCORPORATED INTO THE NE 12TH STREET PROJECT.

Jerry Ihler, Assistant City Manager, advised that the original contract with Garver was for the design of Eastern Avenue from NE 12<sup>th</sup> Street south to SE 19<sup>th</sup> Street. The project included analysis of the existing pavement and replacement of the sections that were in poor condition. The project was divided into the north mile followed by the south mile. The City asked Garver to provide suggested improvements up to 2040 in their Study and Report Phase. After review of the study it was determined that some of the short-term improvements could be incorporated into the original contract and coordinated with the NE 12<sup>th</sup> Street project for submittal to ACOG for funding. Mr. Ihler stated that the City would receive \$7.1 million from ACOG for the NE 12<sup>th</sup> Street project and \$1.75 million for the north mile of Eastern Avenue. As a result Garver's scope of work changed from two projects to four projects. Two of the projects would involve the City and two would involve ODOT. The proposed amendment to Garver's contract would incorporate the increased costs involved with including the two additional projects.

Councilman Webb asked for the estimated start date for the project. Mr. Ihler stated that it was anticipated the City project for the area from SE 4<sup>th</sup> to just north of the intersection at SE 19<sup>th</sup> should be ready to start construction in late summer or early fall. The two ODOT projects, for which the City would receive almost \$9 million, were included in FFY 2022 and would likely begin construction in approximately 2023. Councilman Webb asked if the projects would overlap with the 4<sup>th</sup> Street Underpass project. Brooks Mitchell, City Manager, stated that the start date for the underpass project was unknown at this time. In the event that the north mile of Eastern and the underpass project were set to begin at the same time, staff would work to coordinate the work to cause minimal disruption to the citizens.

**Councilwoman McKenzie moved to approve Amendment No. 1 in the amount of \$144,082 with Garver, LLC to add services to convert the Eastern Avenue Projects to federally funded projects, executed through the ODOT system, and to add the design of the Eastern Avenue/NE 12th Street Intersection to be incorporated into the NE 12th Street Project, second by Councilman Williams. Motion carried unanimously.**

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

**Agenda Item Number 10 being:**

CONSIDER APPROVAL OF A "CONSENT TO ASSIGNMENT" AGREEMENT BETWEEN THE CITY OF MOORE AND GARVER, LLC ASSIGNING THE CONTRACT FOR THE CITY OF MOORE SH-37 AT LITTLE RIVER UTILITY RELOCATIONS PROJECT WITH CABBINESS ENGINEERING, LLC TO GARVER, LLC.

Jerry Ihler, Assistant City Manager, stated that in May 2020 the City entered into a contract for design services with Cabbiness Engineering for the relocations of water and sewer line on 4<sup>th</sup> Street just east of Janeway. Since that time Cabbiness was purchased by Garver Engineering. The proposed Consent to Assignment would transfer the Cabbiness Agreement to Garver Engineering. The same employees would be working on the project and the fees would not change.

**Councilwoman Hunt moved to approve a "Consent to Assignment" agreement between the City of Moore and Garver, LLC assigning the contract for the City of Moore SH-37 at Little River Utility Relocations Project with Cabbiness Engineering, LLC to Garver, LLC, second by Councilman Williams. Motion carried unanimously.**

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

**Agenda Item Number 11 being:**

CONSIDER APPROVAL OF THE CONSTRUCTION MANAGEMENT CONTRACT WITH DOWNEY CONTRACTING, LLC FOR A GUARANTEED MAXIMUM PRICE OF \$695,000 FOR OLD TOWN PARK.

Vice-Mayor Hamm asked for a tabling motion for the item at the request of staff.

**Councilwoman McKenzie moved to table Agenda Item No. 11, second by Councilman Williams. Motion carried unanimously.**

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

**Agenda Item Number 12 being:**

CONSIDER APPROVAL OF AN AGREEMENT WITH THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY FOR FUNDING FOR A NEW GRAPPLE TRUCK.

Kahley Gilbert, Project-Grants Manager, stated that the City received grant funds from the Oklahoma Department of Environmental Quality for the replacement of a diesel fueled grapple truck, also known as "the terminator", which is used for big trash pickups. Ms. Gilbert advised that the grant would reimburse up to 75% of the cost of the truck with the City being responsible for 25% in matching funds. She stated that the total cost of the budgeted truck was \$216,204. The grant from DEQ would fund \$162,153 of that amount with the City's responsibility being the remaining \$54,051. Ms. Gilbert noted that the City also received a Clean Cities Grant award through ACOG in the amount of \$32,755 for CNG conversion which would be used to fund a portion of the required match. She advised that the total remaining balance of \$21,296 would be funded using General Funds.

Councilwoman McKenzie asked what the plans were for the remaining budgeted funds. Brooks Mitchell, City Manager, indicated that he would anticipate requesting authorization from the City Council to purchase additional equipment for the Public Works Department since the funds were originally budgeted there.

**Councilman Williams moved to approve an agreement with the Oklahoma Department of Environmental Quality for funding for a new Grapple Truck, second by Councilwoman McKenzie. Motion carried unanimously.**

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

**Addendum Item Number 12.1 being:**

CONSIDER ADOPTION OF RESOLUTION NO. 988(21) AUTHORIZING EXECUTION OF PROJECT AGREEMENT FOR JOB PIECE NO. 33025(04) BETWEEN THE CITY OF MOORE, THE OKLAHOMA DEPARTMENT OF TRANSPORTATION, AND THE BNSF RAILROAD FOR THE 4<sup>TH</sup> STREET UNDERPASS PROJECT.

Brooks Mitchell, City Manager, stated that Resolution No. 988(21) would authorize the execution of a Project Agreement between the City of Moore, ODOT, and the BNSF Railroad that had been previously discussed. Under the agreement ODOT would pay 50%, or an amount not over \$10 million, of the construction cost for the 4<sup>th</sup> Street Underpass Project estimated to be approximately \$19 million. Any federal funds received would be split evenly between ODOT and the City reducing the City's contribution toward the project. Mr. Mitchell stated that in exchange the City would take over maintenance of 4<sup>th</sup> Street. ODOT recently put a new bridge deck on the 4<sup>th</sup> Street Bridge, some street work had occurred around Veteran's Park, and ODOT was currently replacing the bridge by Little River Park. There was a public meeting in January 2017 when it was stated that the City would attempt to locate funding for the project. Mr. Mitchell felt that the City would keep its promise by utilizing this agreement.

Vice-Mayor Hamm asked if an estimated start date could be determined in the near future since the citizens were anxious for the project to begin. Mr. Mitchell stated that the City was working on obtaining the necessary properties and BNSF was reviewing the plans. He felt construction could possibly begin within the next year.

Councilman Williams asked if the amount of funds necessary to take over the maintenance of 4<sup>th</sup> Street had been discussed. Mr. Mitchell stated that ODOT and the City had reviewed the condition of 4<sup>th</sup> Street and believed it was in good condition. The significant maintenance items were being repaired by ODOT; therefore, he did not anticipate maintenance would require a significant outlay of funds at this time.

**Councilman Williams moved to adopt Resolution No. 988(21) authorizing execution of project agreement for Job Piece No. 33025(04) between the City of Moore, the Oklahoma Department of Transportation, and the BNSF Railroad for the 4<sup>th</sup> Street Underpass Project, second by Councilwoman McKenzie. Motion carried unanimously.**

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

Nays: None

Absent: Lewis

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

**Agenda Item Number 13 being:**

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD FEBRUARY 16, 2021.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2020-2021 IN THE AMOUNT OF \$660,558.74.

**Trustee Hunt 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 PUBLIC WORKS AUTHORITY MEETING WAS RECESSED AND THE MOORE RISK MANAGEMENT MEETING WAS CONVENED AT 7:07 P.M.**

**Agenda Item Number 14 being:**

CONSENT DOCKET:

- A) ACCEPT THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD FEBRUARY 16, 2021.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2020-2021 IN THE AMOUNT OF \$324,144.50.

**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 RISK MANAGEMENT MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED WITH VICE-MAYOR MARK HAMM PRESIDING AT 7:08 P.M.**

**Agenda Item Number 15 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.

Vice-Mayor Hamm indicated that he had spoken with Mayor Lewis' wife who asked that he express their appreciation for everyone's thoughts and prayers while Mayor Lewis was recuperating.

He also announced that five new firefighters recently graduated from the Fire Academy. He congratulated them and welcomed them to the Moore Fire Department.

Councilwoman McKenzie asked if City crews could repair some potholes during Spring Break located on Bryant just north of 19<sup>th</sup> Street in front of Heritage Trails Elementary School. She also mentioned that during the 4<sup>th</sup> Street Underpass project traffic concerns should be addressed for Tower Drive and 19<sup>th</sup> Street. She suggested dedicated turn lanes for northbound and southbound traffic. Councilwoman McKenzie stated that The Station was doing a great job and everyone appeared excited about the purchase of new equipment.

Vice-Mayor Hamm stated that there was recent audio and visual upgrades made to the equipment in the Council Chambers. He commented that he hoped citizens watching at home could hear the proceedings a little better.

C) ITEMS FROM THE CITY/TRUST MANAGER.

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

1. Audio/visual upgrades nearing completion for the Council Chambers.
2. Encouraged the citizens to vote on the ONG franchise election on March 2, 2021.
3. Budget meetings with the department heads begin March 2, 2021. Individual meetings with the City Council would be held in April 2021.
4. Expressed appreciation to the Public Affairs Department for their work in pushing out information to the public during the recent snow storms.

Councilwoman McKenzie commented on how well the City does in clearing the streets following snow and ice storms. She expressed her appreciation to staff and felt that the citizens also appreciated their efforts.

**Agenda Item Number 16 being:**

ADJOURNMENT

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

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

**The City Council, Moore Public Works Authority, and Moore Risk Management meetings were adjourned at 7:11 p.m.**

TRANSCRIBED BY:

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RHONDA BAXTER, Executive Assistant

FOR:

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MELISSA HUNT, MPWA Secretary

These minutes passed and approved as noted this \_\_\_\_ day of \_\_\_\_\_, 2021.

ATTEST:

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KATIE BERHALTER, Deputy City Clerk