

**MINUTES OF THE REGULAR MEETING OF  
OF THE MOORE CITY COUNCIL  
THE MOORE PUBLIC WORKS AUTHORITY  
AND THE MOORE RISK MANAGEMENT BOARD  
OCTOBER 5, 2020 – 6:30 P.M.**

The City Council of the City of Moore met in the City Council Chambers, 301 North Broadway, Moore, Oklahoma on October 5, 2020 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; City Clerk, Vanessa Kemp; Community Development Director, Elizabeth Weitman; Director of Public Affairs, Deidre Ebrey; 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 & Recreation Director, Sue Wood; Police Chief, Todd Gibson; Police Captain Chris Maddocks; Project-Grants Manager (Capital Planning & Resiliency), Kahley Gilbert; Public Works Director, Richard Sandefur; and Veolia Water Project Manager, Robert Pistole.

Vice-Mayor Hamm read a proclamation declaring October 20, 2020 as "Pink Out Day" in the City of Moore as a way to promote cancer awareness and raise funds for cancer treatment as part of the Paint the Town Pink Initiative. The proclamation was presented to Armand McCoy, Norman Regional Health Foundation Board Member and Co-Chair of the Paint the Town Pink Committee. Also present was Cindy Barghols, Supervisor for the Norman Regional Breast Care Center. Mr. McCoy expressed his appreciation to the City Council on behalf of the Board for recognizing "Pink Out Day" in the City of Moore and encouraged everyone to wear pink on that day. Councilman Webb requested that the lights on the 34<sup>th</sup> Street Bridge be changed to pink in recognition of Pink Out Day.

**Agenda Item Number 2 being:**

CONSENT DOCKET:

- A) APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD SEPTEMBER 21, 2020.
- B) RECEIVE THE MINUTES OF THE REGULAR PLANNING COMMISSION MEETING HELD AUGUST 11, 2020.

- C) APPROVE OBSERVANCE OF SATURDAY, OCTOBER 31, 2020 AS HALLOWEEN TRICK OR TREAT NIGHT.
- D) ACCEPT A DONATION OF 8 TO 13 CHINESE PISTACHE TREES VALUED AT APPROXIMATELY \$8,000 FROM THE MOORE YOUTH BASEBALL ASSOCIATION TO BE PLANTED AT BUCK THOMAS PARK TO PROVIDE SHADE FOR PATRONS.
- E) APPROVE AN AMENDMENT INCORPORATING A MISSING FEDERAL CLAUSE TO THE CONTRACT WITH COMMUNITY DEVELOPMENT SERVICES.
- F) APPROVE AMENDMENT NO. 2 IN THE AMOUNT OF \$1,095 WITH MESHEK & ASSOCIATES FOR PREPARATION OF A LEGAL DESCRIPTION AND EXHIBIT FOR A STORM SEWER UTILITY EASEMENT AT THE INTERSECTION OF WILLOW BEND BLVD AND S. TELEPHONE ROAD NECESSARY FOR THE CONSTRUCTION OF THE STORM SEWER AND DETENTION POND SERVING THE PROPERTY WEST OF TELEPHONE ROAD AND NORTH OF WILLOW BEND BLVD.
- G) APPROVE AMENDMENT NO. 1 IN THE AMOUNT OF \$10,500 WITH MESHEK & ASSOCIATES FOR ADDITIONAL ANALYSIS AND STRUCTURAL DESIGN DUE TO THE POOR SOIL BEARING CAPACITY FOR THE VETERANS PARK RETAINING WALL PROJECT.
- H) ACCEPT A TEMPORARY CONSTRUCTION AND DRAINAGE EASEMENT FROM GARY AND TAMI LATHROP AND GARY AND CAROL BURREL FOR THE PURPOSE OF CONSTRUCTING AND MAINTAINING THE TURNER AVE. ROADWAY PROJECT.
- I) ACCEPT A PERMANENT RIGHT-OF-WAY FROM THE WORK ACTIVITY CENTER, INC. FOR THE PURPOSE OF CONSTRUCTING AND MAINTAINING THE DRAINAGE CHANNEL AS PART OF THE TURNER AVENUE ROADWAY PROJECT.
- J) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2020-2021 IN THE AMOUNT OF \$4,296,498.07.

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

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

**Agenda Item Number 3 being:**

CONSIDER RESOLUTION NO. 972(20) ADOPTING A SUBSTANTIAL AMENDMENT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY ("CDBG-DR") ACTION PLAN.

Kahley Gilbert, Capital Planning & Resiliency Project-Grants Manager, stated that the Department of Housing and Urban Development ("HUD") requires an amendment to the CDBG-DR Action Plan when funds are reallocated or new projects added. Because HUD determined that the proposed GIS update was an ineligible project the funds must be reallocated. Ms. Gilbert advised that adoption of Resolution No. 972(20) would amend the Action Plan by reallocating funds in the amount of \$589,350 from the GIS update to three infrastructure projects. The three projects would include a water line replacement in Plaza Towers and sewer line replacements in the Baer's Westmoore and Eastmoor neighborhoods. Ms. Gilbert advised that the proposed projects were included in the infrastructure needs assessment completed after the May 20, 2013 tornado.

**Councilman Blair moved to adopt Resolution No. 972(20) approving a Substantial Amendment to the Community Development Block Grant Disaster Recovery ("CDBG-DR") Action Plan, second by Councilman Williams. Motion carried unanimously.**

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

**Agenda Item Number 4 being:**

CONSIDER AWARDING RFP NO. 2020-002 "INTERNAL AUDIT OF THE COMMUNITY DEVELOPMENT BLOCK GRANT - DISASTER RECOVERY" TO WEAVER & TIDWELL, L.L.P. IN AN AMOUNT NOT TO EXCEED \$62,370.

Kahley Gilbert, Capital Planning & Resiliency Project-Grants Manager, advised that an annual audit of the CDBG-DR Program was required by HUD to provide independent assurance of the City's grant management. Ms. Gilbert advised that Deloitte & Touche performed the program audit for the past three years; however, because the team from Deloitte was projected to change upon contract renewal staff felt it would be beneficial to solicit bids for audit preparation services. She stated that notice was published on July 30, 2020 soliciting Request for Proposals. Four proposals were received on August 31, 2020 which were reviewed and scored by staff. Ms. Gilbert recommended awarding Bid No. 2020-002 to Weaver & Tidwell, in an amount not to exceed \$62,370, as the auditing firm that received the highest score.

**Councilman Williams moved to award RFP No. 2020-002 "Internal Audit of the Community Development Block Grant - Disaster Recovery" to Weaver & Tidwell, L.L.P. in an amount not to exceed \$62,370, second by Councilman Blair. Motion carried unanimously.**

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

**Agenda Item Number 5 being:**

RECEIVE AND APPROVE UPDATES TO THE CITY'S EMERGENCY OPERATIONS PLAN.

Gayland Kitch, Emergency Management Director, stated that the proposed annual update to the City's Emergency Operations Plan contained significant amendments which clarified current procedures but did not change the intent of the Plan. He stated that because of the number of changes the Plan would be submitted as a base line year indicating that it was a new plan.

Councilman Williams congratulated Mr. Kitch on the good job he did on preparation of the Plan document.

**Councilman Webb moved to receive and approve updates to the City's Emergency Operations Plan, second by Councilman Williams. Motion carried unanimously.**

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

**Agenda Item Number 6 being:**

CONSIDER AWARDING BID NO. 2100-001 FOR "SECURITY SERVICES FOR THE STATION – CENTRAL PARK" TO SJ INNOVATIONS D/B/A COMPUTER SYSTEM DESIGNERS IN THE AMOUNT OF \$44.28 PER HOUR.

Brooks Mitchell, City Manager, indicated that the City Council authorized staff to solicit bids for security services at The Station. Mr. Mitchell stated that a contract was not in place for security services and felt it was important to formalize the process. He noted that under the bid award the Moore police officers would have a significant presence at The Station and recommended approval of the item.

Vice-Mayor Hamm asked if security services under the bid award would be limited to The Station or could services be expanded to include other parks. Mr. Mitchell felt it would be possible to utilize security services at the other parks if it became necessary.

**Councilwoman Hunt moved to award Bid No. 2100-001 for "Security Services for The Station – Central Park" to SJ Innovations d/b/a Computer System Designers in the amount of \$44.28 per hour, second by Councilman Blair. Motion carried unanimously.**

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

**Agenda Item Number 7 being:**

CONSIDER APPROVAL OF FY 20-21 BUDGET SUPPLEMENT TO BUDGET ADDITIONAL FUNDS AND RELATED EXPENSES TO THE GENERAL FUND AND SPECIAL REVENUE FUND.

Betty Koehn, Finance Director, advised that the proposed supplement would budget the second round of CARES Act funds in the amount of \$322,822 received from HUD through the CDBG Program, along with the remaining funds received from the prior year award. Ms. Koehn stated that the supplement would include \$25,000 in funds donated to the Parks Department by the Burlington-Northern Santa Fe Railroad in addition to the \$25,000 already budgeted for the purchase of an amusement train. Also included would be \$100,000 from County Resale funds received last year to replace the Brand Senior Center roof, and revenues from firefighter applicant testing fees charged to cover the cost of the test.

**Councilman Blair moved to approve a FY 20-21 budget supplement to budget additional funds and related expenses to the General Fund and Special Revenue Fund, second by Councilman Williams. Motion carried unanimously.**

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

**Agenda Item Number 8 being:**

CONSIDER APPROVAL OF RESOLUTION NO. 968(20) PROGRAMMING THE RECONSTRUCTION AND REHABILITATION OF EASTERN AVENUE FROM SE 3RD STREET TO NE 12TH STREET AS A SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA) PROJECT.

Elizabeth Weitman, Community Development Director, stated that adoption of Resolution No. 968(20) would make application for financial assistance through ACOG by applying for STP-UZA funding which would pay for 80% of the cost to reconstruct and rehabilitate Eastern Avenue from approximately SE 4<sup>th</sup> Street to NE 12<sup>th</sup> Street. The project would also include sidewalks, a multi-use trail, and streetscaping that would be focused primarily around Moore High School. Ms. Weitman stated that the City would be

responsible for 20% in matching funds totaling \$413,000. She added that the anticipated date of construction would be in FFY 2023.

Councilwoman Hunt asked if the project was a part of the 2018 General Obligation Bond projects. Brooks Mitchell, City Manager, indicated that it was and that the project was part of a presentation made by Assistant City Manager Jerry Ihler at the September 21, 2020 City Council Meeting.

**Councilman Blair moved to adopt Resolution No. 968(20) programming the reconstruction and rehabilitation of Eastern Avenue from SE 3rd street to NE 12th street as a Surface Transportation Program Urbanized Area (STP-UZA) project, second by Councilman Williams. Motion carried unanimously.**

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

**Agenda Item Number 9 being:**

CONSIDER APPROVAL OF RESOLUTION NO. 969(20) PROGRAMMING THE RECONSTRUCTION AND REHABILITATION OF NE 12TH STREET FROM EAST I-35 SERVICE ROAD TO N. EASTERN AVENUE AS A SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA) PROJECT.

Elizabeth Weitman, Community Development Director, stated that Resolution No. 969(20) would submit the rehabilitation of NE 12<sup>th</sup> Street from East I-35 Service Road to N. Eastern Avenue as an STP-UZA project. The project would include three intersection improvements at the E. I-35 Service Road on/off ramp, Broadway, and N. Eastern Avenue. The project would also include sidewalks, a multi-use trail, and trees along the corridor. Mr. Weitman advised that the project would be anticipated to commence in FFY 2022 and would require 20% in matching funds or \$1,690,125.

Vice-Mayor Hamm asked for the deadline for application submittal. Ms. Weitman advised that applications were due on October 23, 2020. She noted that the process for STP-UZA programming had been amended. The first two years of projects for year FFY 2021 and FFY 2022 would be locked in once awarded; however, the third year for 2023 would be a rolling year and was primarily for planning purpose which might require some of the projects to be resubmitted for consideration.

Councilwoman McKenzie asked what would happen if the money was budgeted for matching fees but the City did not receive the federal funding. Ms. Weitman indicated that the resolutions would not obligate the money but would resolve that the City would provide the matching funds.

Vice-Mayor Hamm asked when the project awards would be announced. Ms. Weitman felt that the City should receive notification by the first of the 2021.

**Councilwoman McKenzie moved to adopt Resolution No. 969(20) programming the reconstruction and rehabilitation of NE 12th Street from East I-35 Service Road to N. Eastern Avenue as a Surface Transportation Program Urbanized Area (STP-UZA) project, second by Councilman Blair. Motion carried unanimously.**

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

**Agenda Item Number 10 being:**

CONSIDER APPROVAL OF RESOLUTION NO. 970(20) PROGRAMMING PAVEMENT STRIPING FOR THE SW 19TH STREET CORRIDOR FROM SANTA FE AVENUE TO EASTERN AVENUE AS A SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA) SAFETY PROJECT.

Elizabeth Weitman, Community Development Director, stated that approval of Resolution No. 970(20) would submit the striping of the SW 19<sup>th</sup> Street corridor from Santa Fe to Eastern Avenue as a STP-UZA safety project. Ms. Weitman stated that the project would be fully funded through safety funds with no matching funds required from the City. She indicated that the project was being submitted for FFY 2023.

**Councilwoman Hunt moved to adopt Resolution No. 970(20) programming pavement striping for the SW 19th Street Corridor from Santa Fe Avenue to Eastern Avenue as a Surface Transportation Program Urbanized Area (STP-UZA) safety project, 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 RESOLUTION NO. 971(20) PROGRAMMING THE 19TH STREET CORRIDOR SIGNAL UPGRADE AND PRE-EMPTION FROM I-35 SERVICE ROAD TO SANTA FE AVENUE AS A SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA) SAFETY PROJECT.

Elizabeth Weitman, Community Development Director, advised that Resolution No. 971(20) would submit the 19th Street corridor signal upgrade and pre-emption from the I-35 Service Road to Santa Fe as an STP-UZA project for federal funding. Ms. Weitman indicated that the project would upgrade all of the traffic signals with a radar detection system and emergency vehicle pre-emption. She advised that the project would be fully funded using safety funds with no matching funds required. Ms. Weitman stated that this project was considered a high priority and would be submitted for FFY 2022.

**Councilman Blair moved to adopt Resolution No. 971(20) programming the 19th Street Corridor signal upgrade and pre-emption from I-35 service Road to Santa Fe Avenue as a Surface Transportation Program Urbanized Area (STP-UZA) safety project, 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 RESOLUTION NO. 972(20) PROGRAMMING THE WIDENING OF THE INTERSECTION OF SE 19TH STREET AND EASTERN AVENUE INTERSECTION AS A SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA) PROJECT.

Elizabeth Weitman, Community Development Director, advised that Resolution No. 972(20) would submit the widening of the intersection at SE 19<sup>th</sup> and Eastern Avenue as an STP-UZA project. Ms. Weitman indicated that the project to be submitted for FFY 2023 and would include left turn lanes, sidewalks, and a multi-use trail. She added that the City would be required to provide 20% in matching funds for this project in the amount of \$216,540.

**Councilman Williams moved to adopt Resolution No. 972(20) programming the widening of the intersection of SE 19th Street and Eastern Avenue intersection as a Surface Transportation Program Urbanized Area (STP-UZA) project, second by Councilman Webb. Motion carried unanimously.**

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

**Agenda Item Number 13 being:**

CONSIDER APPROVAL OF FIRST AMENDMENT TO THE AMBULANCE SERVICE AGREEMENT WITH NORMAN REGIONAL HOSPITAL AUTHORITY D/B/A EMSSTAT EMS TO PROVIDE AMBULANCE SERVICE TO THE CITY.

Brooks Mitchell, City Manager, advised that the proposed First Amendment to the Ambulance Service Agreement with the Norman Regional Hospital Authority was to extend the agreement with no substantive changes. Mr. Mitchell advised that the agreement had been reviewed by the City Attorney and staff recommended approval of the item.

**Councilman Blair moved to approve the First Amendment to the Ambulance Service Agreement with Norman Regional Hospital Authority d/b/a EMSStat EMS to provide ambulance service to the City, second by Councilman Webb. Motion carried unanimously.**

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

**Agenda Item Number 14 being:**

DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE, APPROVE A CONTRACT WITH THERAPY DOGS INTERNATIONAL TO PROVIDE THERAPY DOG SERVICES AT THE BRAND CENTER AT NO COST TO THE CITY.

Sue Wood, Parks and Recreation Director, stated that the item was tabled from the September 21, 2020 City Council Meeting at the request of Council in order for staff to obtain references for Terry Wulff and his therapy dog Bella. Ms. Wood indicated that references were obtained from various entities who highly recommended Mr. Wulff and Bella. She noted that Becky VanPool with Therapy Dogs International was in attendance at the meeting and available to answer any questions.

Councilman Williams thanked staff for the documentation and stated that he found it to be very helpful.

Councilwoman McKenzie indicated that she had the opportunity to speak with other handlers with the organization and, along with the references supplied by staff, felt much more comfortable with the item.

**Councilwoman McKenzie moved to approve a contract with Therapy Dogs International to provide therapy dog services at the Brand Center at no cost to the City, second by Councilman Williams. 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 6:52 P.M.**

**Agenda Item Number 15 being:**

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD SEPTEMBER 21, 2020.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2020-2021 IN THE AMOUNT OF \$849,012.57.

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

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

**Agenda Item Number 16 being:**

CONSIDER APPROVAL OF A QUOTE FROM REHRIG PACIFIC AS AN ADDITIONAL VENDOR FOR THE PURCHASE OF POLYCARTS FOR THE SANITATION DEPARTMENT.

Richard Sandefur, Public Works Director, stated that Toter, the vendor that supplied the City with polycarts, was having delivery issues due to COVID. Because the City's supply of polycarts had been depleted staff solicited quotes from other vendors. Mr. Sandefur indicated that Rehrig Pacific submitted the lowest quote

Councilman Williams asked if Rehrig Pacific would provide all of the City's polycarts or if there would be dual sourcing. Mr. Sandefur felt that Toter provided a more durable product. However, when there was a need for additional polycarts that Toter could not supply staff would like the option of utilizing Rehrig Pacific.

Councilman Williams asked if the cost of the polycarts were similar with each company. Mr. Sandefur stated that the cost per polycart was \$46.00 from Toter compared to \$47.75 from Rehrig Pacific. Councilman Webb asked if staff should contact other companies if there was a question of durability with the carts. Mr. Sandefur advised that Toter was the only company that utilized a manufacturing process that resulted in a more pliable plastic. The other companies used a manufacturing process that resulted in a more brittle plastic.



Brooks Mitchell, City Manager, indicated that the order with Toter was placed some time ago. Mr. Sandefur advised that the polycart order was placed in August and was told at that time that delivery would be sometime in November. He noted that Rehrig Pacific estimated delivery within three weeks.

**Trustee Williams moved to approve a quote from Rehrig Pacific as an additional vendor for the purchase of polycarts for the Sanitation Department, second by Trustee Hunt. 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 6:56 P.M.**

**Agenda Item Number 17 being:**

CONSENT DOCKET:

- A) ACCEPT THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD SEPTEMBER 21, 2020.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2020-2021 IN THE AMOUNT OF \$269,975.29.

**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 MAYOR GLENN LEWIS PRESIDING AT 6:57 P.M.**

**Agenda Item Number 18 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 recognized County Commissioner Darry Stacy who was in attendance at the meeting and expressed the City's appreciation for the County's assistance on the various road projects.

- C) ITEMS FROM THE CITY/TRUST MANAGER.

Brooks Mitchell, City Manager, advised that staff was caught up with the large trash collection and was now scheduling pickups a week out.

**Agenda Item Number 19 being:**

ADJOURNMENT

**Councilman Williams moved to adjourn the City Council meeting, second by Councilwoman Hunt. 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 6:58 p.m.**

TRANSCRIBED BY:

\_\_\_\_\_  
RHONDA BAXTER, Executive Assistant

FOR:

\_\_\_\_\_  
MELISSA HUNT, MPWA Secretary

These minutes passed and approved as noted this \_\_\_\_ day of \_\_\_\_\_, 2020.

ATTEST:

\_\_\_\_\_  
VANESSA KEMP, City Clerk