

## **MINUTES OF THE SPECIAL MEETING HELD BY THE MOORE CITY COUNCIL NOVEMBER 9, 2023 – 6:00 P.M.**

The City Council of the City of Moore met in the City Council Chambers, 301 North Broadway, Moore, Oklahoma on November 9, 2023 at 6:00 p.m. with Vice-Chairman Louie Williams presiding.

*Adam Webb*  
*Councilman, Ward I*

*Kathy Griffith*  
*Councilwoman, Ward I*

*Melissa Hunt*  
*Councilwoman, Ward II*

*Vacant Seat*  
*Councilman, Ward II*

*Jason Blair*  
*Councilman, Ward III*

*Louie Williams*  
*Councilman, Ward III*

PRESENT: Griffith, Blair, Hunt, Webb, Williams  
ABSENT: Lewis

STAFF MEMBERS PRESENT: City Manager, Brooks Mitchell; City Attorney, Brian Miller; City Clerk, Vanessa Kemp; Manager of Information Technology, David Thompson; and Public Affairs Director, Deidre Ebrey.

A malfunction of the audio equipment occurred. Transcription of the meeting was made using the video recording.

### **Agenda Item Number 2 being:**

CONSIDER ADOPTING RESOLUTION NO. 68(23) CALLING FOR AND SETTING THE DATES FOR THE MUNICIPAL ELECTIONS FOR THE YEAR 2024, AS PROVIDED IN THE CITY CHARTER; SPECIFYING THE OFFICERS TO BE ELECTED; PROVIDING FOR QUALIFICATIONS OF CANDIDATES; DESIGNATING WHICH OFFICES SHALL BE FILLED BY WARD; PROVIDING FOR NON-PARTISAN ELECTION; PROVIDING FOR RESIDENCY REQUIREMENTS; DIRECTING THAT A COPY OF SAID RESOLUTION BE FORWARDED TO THE SECRETARY OF THE CLEVELAND COUNTY ELECTION BOARD AS REQUIRED BY STATE LAW; AND PROVIDING THAT A COPY OF THE RESOLUTION BE PUBLISHED IN A NEWSPAPER OF GENERAL CIRCULATION IN THE CITY.

**Councilwoman Hunt moved to adopt Resolution No. 68(23) calling for and setting the dates for the municipal elections for the year 2024, as provided in the City Charter; specifying the officers to be elected; providing for qualifications of candidates; designating which offices shall be filled by ward; providing for non-partisan election; providing for residency requirements; directing that a copy of said resolution be forwarded to the Secretary of the Cleveland County Election Board as required by state law; and providing that a copy of the resolution be published in a newspaper of general circulation in the City, second by Councilman Blair. Motion carried unanimously.**

Ayes: Griffith, Blair, Hunt, Webb, Williams  
Nays: None  
Absent: Lewis

**Agenda Item Number 3 being:**

ADJOURNMENT

**Councilman Blair moved to adjourn the special meeting, second by Councilman Griffith. Motion carried unanimously.**

Ayes: Griffith, Blair, Hunt, Webb, Williams  
Nays: None  
Absent: Lewis

**The meeting was adjourned at 6:02 p.m.**

TRANSCRIBED BY:

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RHONDA BAXTER, Executive Assistant

FOR:

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VANESSA KEMP, MPWA Assistant Secretary

These minutes passed and approved as noted this \_\_\_\_ day of \_\_\_\_\_, 2023.

ATTEST:

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VANESSA KEMP, City Clerk