

**MINUTES OF THE SPECIAL
JOINT BUDGET STUDY SESSION
HELD BY THE MOORE CITY COUNCIL
MOORE PUBLIC WORKS AUTHORITY
MOORE RISK MANAGEMENT BOARD AND THE
MOORE ECONOMIC DEVELOPMENT AUTHORITY
MAY 15, 2023 - IMMEDIATELY FOLLOWING
ADJOURNMENT OF THE REGULAR CITY COUNCIL MEETING
UPSTAIRS CONFERENCE ROOM
301 N. BROADWAY, MOORE, OKLAHOMA**

The City Council of the City of Moore met at Moore City Hall in the upstairs conference room, 301 North Broadway, Moore, Oklahoma on May 15, 2023 at 7:09 p.m., following adjournment of the regular City Council Meeting, with Vice-Mayor Adam Webb 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, Webb
ABSENT: Williams, Hamm, Lewis

STAFF MEMBERS PRESENT: City Manager, Brooks Mitchell; Assistant City Manager, Jerry Ihler; City Attorney, Brian Miller; City Clerk, Vanessa Kemp; Community Development Director, Elizabeth Weitman; Emergency Management Director, Gayland Kitch; Finance Director, John Parker; Fire Chief, Greg Herbster; Human Resources Director, Christine Jolly; Parks & 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.

Agenda Item Number 2 being:

Discuss the proposed 2023-2024 Fiscal Year Budget.

Brooks Mitchell, City Manager, advised that individual meetings were held with each council member regarding the proposed budget. The Budget Study Session was an opportunity to discuss any concerns or to make any changes Council felt were necessary. Councilman Blair stated that he did not have any concerns because he knew that a lot of time went into the preparation of the budget with individual meetings held with each department to determine needs while considering availability of revenues. Councilman Blair and Vice-Mayor Webb expressed their appreciation for the hard work that went into the process.

Councilwoman McKenzie felt that ample opportunity was given for questions during the individual meetings and the public hearing. She stated that the budget was fiscally conservative alleviating her concerns. Councilwoman Hunt also expressed appreciation for the conservative nature of the budget.

Councilwoman McKenzie felt that the pavement study on the roadways and incorporating the suggestions into the budget was very beneficial. She stated that most of the comments she receives are about the condition of the streets. Councilwoman Hunt added that she had recently received a call from an individual who felt that Ward 2 was not being properly represented since the road projects were primarily in Ward 1 and Ward 3. She advised that the funding for road projects was being distributed evenly between the wards although some improvements might be more noticeable than others. Brooks Mitchell, City Manager, agreed stating that that staff tries to allocate the monies evenly; however, the residential roadway projects might not be as obvious to the citizens as the arterial roadway projects.

Agenda Item Number 3 being:

ADJOURNMENT

Councilman Blair moved to adjourn the special Joint Budget Study Session, second by Councilwoman McKenzie. Motion carried unanimously.

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

The meeting was adjourned at approximately 7:13 p.m.

TRANSCRIBED BY:

RHONDA BAXTER, Executive Assistant

FOR:

MELISSA HUNT, MPWA Secretary

These minutes passed and approved as noted this ____ day of _____, 2023.

ATTEST:

VANESSA KEMP, City Clerk