

**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  
OCTOBER 21, 2024 – 6:30 P.M.**

The City Council of the City of Moore met in the City Council Chambers, 301 North Broadway, Moore, Oklahoma, October 21, 2024 at 6:30 p.m. with Mayor Mark Hamm presiding.

*Adam Webb*  
*Councilman, Ward I*

*Kathy Griffith*  
*Councilwoman, Ward I*

*Melissa Hunt*  
*Councilwoman, Ward II*

*Rob Clark*  
*Councilman, Ward II*

*Sid Porter*  
*Councilman, Ward III*

*Louie Williams*  
*Councilman, Ward III*

PRESENT: Griffith, Porter, Williams, Webb, Clark, Hamm

ABSENT: Hunt

STAFF MEMBERS PRESENT: Assistant City Manager, Jerry Ihler; City Attorney/Risk Manager, Brian Miller; Community Development Director, Elizabeth Weitman; Emergency Management Director, Gayland Kitch; Finance Director, John Parker; Fire Chief Greg Herbster; Human Resources Director, Christine Jolly; Parks and Recreation Director, Sue Wood; Information Technology Director, David Thompson; Police Chief Todd Gibson; Police Lieutenant Nathan Wells; Public Affairs Director/Assistant City Manager, Deidre Ebrey; Public Works Director, Tony Mensah; Senior Accountant, Doris Levy; and Veolia Water Project Manager, Robert Pistole.

**Agenda Item Number 2 being:**

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD OCTOBER 7, 2024.
- B) RECEIVE THE MINUTES OF THE REGULAR PARKS BOARD MEETING HELD SEPTEMBER 9, 2024.
- C) ACCEPT 226.81 SQ. FT. OF TEMPORARY CONSTRUCTION EASEMENT FROM PAUL P. YUE AND YUHONG TANG FOR CONSTRUCTION OF THE NE 12TH STREET (I-35 TO EASTERN AVENUE) PROJECT.
- D) AMEND RESOLUTION NO. 88(24), ADOPTED ON JULY 15, 2024, TO READ RESOLUTION NO. 84(24) TO CORRECT AN ERROR IN THE ASSIGNMENT OF THE RESOLUTION NUMBER.
- E) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2024-2025 IN THE AMOUNT OF \$4,312,112.21.

**Councilman Williams moved to approve Consent Docket Items A-E, second by Councilwoman Griffith. Motion carried unanimously.**

Ayes: Griffith, Porter, Williams, Webb, Clark, Hamm  
Nays: None  
Absent: Hunt

**Agenda Item Number 3 being:**

CONSIDER DECLARING NINETEEN (19) VEHICLES, FIVE (5) TRACTORS/MOWERS, TWO (2) SANITATION TRUCKS, TWO (2) TRAILERS, ONE (1) ASPHALT ROLLER, AND MISCELLANEOUS PIECES OF EQUIPMENT, MORE PARTICULARLY DESCRIBED IN EXHIBIT "A", AS SURPLUS.

Mayor Hamm requested a motion to remove Item No. 22 from Exhibit A and amend the agenda item language to read eighteen vehicles instead of nineteen vehicles.

**Councilman Williams moved to remove Item No. 22 from Exhibit "A" and amend the agenda item language to read eighteen (18) vehicles, second by Councilman Clark. Motion carried unanimously.**

Ayes: Griffith, Porter, Williams, Webb, Clark, Hamm  
Nays: None  
Absent: Hunt

Tony Mensah, Public Works Director, stated that the items contained in Exhibit A are vehicles and equipment that have been replaced or are no longer needed. Once the items are deemed as surplus they will be sold at auction.

**Councilman Porter moved to declare eighteen (18) vehicles, five (5) tractors/mowers, two (2) sanitation trucks, two (2) trailers, one (1) asphalt roller, and miscellaneous pieces of equipment more particularly described in amended Exhibit "A" as surplus, second by Councilman Williams. Motion carried unanimously.**

Ayes: Griffith, Porter, Williams, Webb, Clark, Hamm  
Nays: None  
Absent: Hunt

**Agenda Item Number 4 being:**

CONSIDER ORDINANCE NO. 1056(24) AMENDING PART 10 "OFFENSES AND CRIMES", CHAPTER 5 "OFFENSES AGAINST THE PUBLIC", SECTION 10-515 "SLEEPING IN PLACES, PROPERTY" BY ADDING A DEFINITION OF UNAUTHORIZED CAMP; PROHIBITING THE USE OF AN UNAUTHORIZED CAMP ON CITY OWNED LAND; PROVIDING PUNISHMENT AND OPTIONS FOR A VIOLATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR A REPEALER.

Brian Miller, City Attorney, stated that Ordinance No. 1056(24) amends Section 10-515 of the City Code by adding the definition for unauthorized camp, prohibiting the use of an unauthorized camp on City owned land, and providing penalties for violation. Mr. Miller advised that the proposed ordinance mirrors a change in state law that goes into effect November 1, 2024.

**Councilwoman Griffith moved to Ordinance No. 1056(24) amending Part 10 "Offenses and Crimes", Chapter 5 "Offenses Against the Public", Section 10-515 "Sleeping in Places, Property" by adding a definition of unauthorized camp; prohibiting the use of an unauthorized camp on City owned land; providing punishment and options for a violation; providing for severability; and providing for a repealer, second by Councilman Webb. Motion carried unanimously.**

Ayes: Griffith, Porter, Williams, Webb, Clark, Hamm  
Nays: None  
Absent: Hunt

**Agenda Item Number 5 being:**

CONSIDER AUTHORIZING THE POLICE DEPARTMENT TO SOLICIT BIDS FOR THE BUDGETED PURCHASE OF SIX (6) FLEET VEHICLES.

Police Chief Gibson stated that the item was for authorization to solicit bids for the annual budgeted purchase of six police vehicles.

**Councilman Williams moved to authorize the Police Department to solicit bids for the budgeted purchase of six (6) fleet vehicles, second by Councilman Clark. Motion carried unanimously.**

Ayes: Griffith, Porter, Williams, Webb, Clark, Hamm  
Nays: None  
Absent: Hunt

**Agenda Item Number 6 being:**

CONSIDER AUTHORIZING THE BUDGETED PURCHASE OF TWO 2025 HARLEY DAVIDSON POLICE MOTORCYCLES FROM FORT-THUNDER HARLEY-DAVIDSON OF MOORE IN THE AMOUNT OF \$15,328 WITH THE TRADE-IN OF ONE 2022 AND ONE 2023 HARLEY DAVIDSON POLICE MOTORCYCLE.

Police Chief Gibson stated that there are four police motorcycles in the traffic unit. Two of the motorcycles are replaced each year through a longstanding partnership with the local Fort-Thunder Harley-Davidson dealer. Mayor Hamm asked who was responsible for maintenance of the motorcycles. Chief Gibson indicated that Lt. Wells is certified to perform routine maintenance; however, any major items would be repaired by Harley-Davidson since the motorcycles would still be under warranty.

**Councilman Williams moved to authorize the budgeted purchase of two 2025 Harley Davidson Police Motorcycles from Fort-Thunder Harley-Davidson of Moore in the amount of \$15,328 with the trade-in of one 2022 and one 2023 Harley Davidson Police Motorcycle, second by Councilwoman Griffith. Motion carried unanimously.**

Ayes: Griffith, Porter, Williams, Webb, Clark, Hamm  
Nays: None  
Absent: Hunt

**Agenda Item Number 7 being:**

CONSIDER THE APPOINTMENT OF AMY HOLLAND TO FILL THE WARD 2 VACANCY ON THE PARKS BOARD FOR A THREE-YEAR TERM.

Sue Wood, Parks and Recreation Director, advised that Jeff Arvin recently resigned his position on the Parks Board. Ms. Wood advised that the Parks Board interviewed interested applicants and recommended appointing Amy Holland to fill the vacancy.

**Councilwoman Griffith moved to appoint Amy Holland to fill the Ward 2 vacancy on the Parks Board for a three-year term, second by Councilman Porter. Motion carried unanimously.**

Ayes: Griffith, Porter, Williams, Webb, Clark, Hamm  
Nays: None  
Absent: Hunt

**Agenda Item Number 8 being:**

CONSIDER APPROVAL OF AN AGREEMENT WITH LAUD STUDIO, LLC IN THE AMOUNT OF \$40,000 FOR THE BUDGETED DEVELOPMENT OF THE PHILLIPS 66 PARK LOCATED AT SE 12<sup>TH</sup> AND WHISPERING OAKS ROAD.

Sue Wood, Parks and Recreation Director, advised that the agreement with Laud Studio is for the design of a new nature park to be located at SE 12<sup>th</sup> and Whispering Oaks Road.

**Councilman Webb moved to approve an agreement with LAUD Studio, LLC in the amount of \$40,000 for the budgeted development of the Phillips 66 Park located at SE 12<sup>th</sup> and Whispering Oaks Road, second by Councilman Clark. Motion carried unanimously.**

Ayes: Griffith, Porter, Williams, Webb, Clark, Hamm  
Nays: None  
Absent: Hunt

**THE CITY COUNCIL MEETING WAS RECESSED AND THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS CONVENED AT 6:40 P.M.**

**Agenda Item Number 9 being:**

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD OCTOBER 7, 2024.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2024-2025 IN THE AMOUNT OF \$1,049,127.78.

**Trustee Williams moved to approve Consent Docket Items A through B, second by Trustee Griffith. Motion carried unanimously.**

Ayes: Griffith, Porter, Williams, Webb, Clark, Hamm  
Nays: None  
Absent: Hunt

**Agenda Item Number 10 being:**

CONSIDER AUTHORIZING THE BUDGETED PURCHASE OF A 2025 FREIGHTLINER 108SD PLUS MODEL FROM PREMIER TRUCK GROUP, FOR PUBLIC UTILITIES, IN THE AMOUNT OF \$124,621.00 USING STATE CONTRACT NO. SW035T.

Tony Mensah, Public Works Director, advised that Agenda Items No. 10 and 11 are companion items for the purchase of a cab and chassis from Freightliner and a flatbed from Industrial Truck Equipment, Inc. to construct a flatbed truck to be used by Public Utilities to transport pipe.

**Trustee Williams moved to authorize the budgeted purchase of a 2025 Freightliner 108SD Plus Model from Premier Truck Group, for Public Utilities, in the amount of \$124,621.00 using State Contract No. SW035T, second by Trustee Griffith. Motion carried unanimously.**

Ayes: Griffith, Porter, Williams, Webb, Clark, Hamm  
Nays: None  
Absent: Hunt

**Agenda Item Number 11 being:**

CONSIDER AUTHORIZING THE BUDGETED PURCHASE OF A 22 FT. K & H FLATBED FROM INDUSTRIAL TRUCK EQUIPMENT, INC., FOR PUBLIC UTILITIES, IN THE AMOUNT OF \$39,531.07 USING STATE CONTRACT NO. SW106IT.

**Trustee Clark moved to authorize the budgeted purchase of a 22 ft. K & H Flatbed from Industrial Truck Equipment, Inc., for Public Utilities, in the amount of \$39,531.07 using State Contract No. SW106IT, second by Trustee Williams. Motion carried unanimously.**

Ayes: Griffith, Porter, Williams, Webb, Clark, Hamm  
Nays: None  
Absent: Hunt

**Agenda Item Number 12 being:**

CONSIDER AUTHORIZING THE BUDGETED PURCHASE OF A 2024 JOHN DEERE 35 P-TIER COMPACT EXCAVATOR WITH ATTACHMENTS FROM CL BOYD, FOR PUBLIC UTILITIES, IN THE AMOUNT OF \$66,850.00 USING SOURCEWELL CONTRACT NO. 11723-JDC.

Tony Mensah, Public Works Director, stated that the item was for the purchase of a mini excavator for Public Utilities which will be utilized by the line maintenance crew to lay pipe.

**Trustee Webb moved to authorize the budgeted purchase of a 2024 John Deere 35 P-Tier Compact Excavator with attachments from CL Boyd, for Public Utilities, in the amount of \$66,850.00 using Sourcewell Contract No. 11723-JDC, second by Trustee Williams. Motion carried unanimously.**

Ayes: Griffith, Porter, Williams, Webb, Clark, Hamm  
Nays: None  
Absent: Hunt

**THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS RECESSED AND THE MOORE RISK MANAGEMENT MEETING WAS CONVENED AT 6:43 P.M.**

**Agenda Item Number 13 being:**

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD OCTOBER 7, 2024.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2024-2025 IN THE AMOUNT OF \$202,247.68.

**Trustee Clark moved to approve Consent Docket Items A through B, second by Trustee Griffith. Motion carried unanimously.**

Ayes: Griffith, Porter, Williams, Webb, Clark, Hamm  
Nays: None

**THE MOORE RISK MANAGEMENT MEETING WAS RECESSED AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS CONVENED AT 6:44 P.M. WITH CHAIRWOMAN KATHY GRIFFITH PRESIDING:**

**Agenda Item Number 14 being:**

ROLL CALL

PRESENT: Porter, Hamm, Williams, Webb, Clark, Griffith  
ABSENT: Hunt

**Agenda Item Number 15 being:**

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING HELD SEPTEMBER 16, 2024.

**Trustee Williams moved to approve Consent Docket Item A, second by Trustee Clark. Motion carried unanimously.**

Ayes: Porter, Hamm, Williams, Webb, Clark, Griffith  
Nays: None  
Absent: Hunt

**THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED AT 6:45 P.M. WITH MAYOR MARK HAMM PRESIDING:**

**Agenda Item Number 16 being:**

NEW BUSINESS:

- A) CITIZENS' FORUM FOR ITEMS NOT ON THE AGENDA.

Logan Kaiser, 1125 Oak Creek Drive, spoke on a variety of issues and ended his comments by requesting that each council member contact Senators Lankford and Mullin to oppose HR 5179.

B) ITEMS FROM THE CITY COUNCIL/MPWA TRUSTEES.

Councilman Porter thanked the water department for their response to a water leak. He stated that they did a great job and even returned to ensure the leak had been fixed. He also expressed appreciation to the Fire Department who responded when his mother broke her hip twice in six weeks. He stated that it was a blessing to live in a community that treats everyone like family.

Council Members Clark, Griffith, and Porter commented on their experience attending a Moore Courage League baseball game after volunteer coordinator Matt Fellowwell attended the October 7, 2024 City Council meeting to issue an invitation to come to a game and to request that the City consider constructing an adaptive field for children and adults with special needs. They stated that it was an inspirational and uplifting experience witnessing the participation by the many volunteers and the cheering for all of the players. Councilman Williams requested that the City Manager consider assisting the league in some capacity during the next budget year.

Mayor Hamm announced that the Red Ribbon Parade will be held at 1:00 p.m. on Saturday, October 26, 2024 on Broadway starting from NE 5<sup>th</sup> Street and ending at The Station at Central Park. Haunt Old Town will begin at 4:00 p.m. with various vendors and trick or treating with the businesses in Old Town. He noted that Halloween will be observed in the City of Moore on October 31, 2024. Mayor Hamm stated that he attended a VIP event held at E-Express who plans to open in Moore soon. He expressed his appreciation to those businesses that decided to locate in Moore. Mayor Hamm noted that he was absent at the October 7, 2024 meeting due to the death of his father, and wished to thank everyone who sent cards, emails, and texts offering their condolences.

C) ITEMS FROM THE CITY/TRUST MANAGER.

Jerry Ihler, Assistant City Manager, announced that Town Hall meetings will be held regarding two propositions on the November 5, 2024 ballot. The propositions involve the renewal of the ¼ cent sales tax for Parks and Public Works, and a General Obligation Bond for the S. Telephone Road street improvement project. Mr. Ihler noted that the Town Hall Meetings will be held at 7:00 p.m. on the following dates and locations:

October 22, 2024 at the Moore Police Advancement Center, 1319 N. Janeway  
October 24, 2024 at The Station Recreation Center, 700 S. Broadway Avenue  
October 29, 2024 at the Moore Community Center, 301 S. Howard Avenue

Mayor Hamm encouraged everyone to vote.

**Agenda Item Number 17 being:**

ADJOURNMENT

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

Ayes: Griffith, Porter, Williams, Webb, Clark, Hamm  
Nays: None  
Absent: Hunt

**The City Council, Moore Public Works Authority, Moore Risk Management, and Moore Economic Development Authority meetings were adjourned at 6:59 p.m.**

TRANSCRIBED BY:

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

FOR:

\_\_\_\_\_  
ROB CLARK, MPWA Secretary

These minutes passed and approved as noted this \_\_\_\_ day of \_\_\_\_\_, 2024.

ATTEST:

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