# MINUTES OF THE REGULAR MEETING OF OF THE MOORE CITY COUNCIL THE MOORE PUBLIC WORKS AUTHORITY AND THE MOORE RISK MANAGEMENT BOARD OCTOBER 7, 2024 – 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 7, 2024 at 6:30 p.m. with Vice-Mayor Louie Williams presiding.

Adam Webb

Councilman, Ward I

Melissa Hunt

Councilwoman, Ward II

Sid Porter

Councilman, Ward III

Kathy Griffith

Councilwoman, Ward I

Rob Clark

Councilman, Ward II

Louie Williams

Councilman, Ward III

PRESENT: Griffith, Porter, Hunt, Clark, Williams

ABSENT: Webb, Hamm

STAFF MEMBERS PRESENT: City Manager, Brooks Mitchell; Assistant City Manager, Jerry Ihler; City Attorney, Brian Miller; City Clerk, Vanessa Kemp; Communications Director, Tammy Koehn; Community Development Director, Elizabeth Weitman; Fire Chief Greg Herbster; Emergency Management Director, Gayland Kitch; Human Resource Director, Christine Jolly; ; Information Technology Director, David Thompson; Police Chief Todd Gibson; Police Sergeant Nathan Wells; Project-Grants Manager, Kahley Gilbert; Public Affairs Director/Assistant City Manager, Deidre Ebrey; Public Works Director, Tony Mensah; 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 SEPTEMBER 16, 2024.
- B) RECEIVE AND APPROVE THE MINUTES OF THE SPECIAL CITY COUNCIL MEETING HELD SEPTEMBER 3, 2024.
- C) RECEIVE THE MINUTES OF THE REGULAR PLANNING COMMISSION MEETING HELD JULY 9, 2024.
- D) RECEIVE THE MINUTES OF THE REGULAR PARKS BOARD MEETING HELD AUGUST 6, 2024.
- E) RECEIVE AND APPROVE THE ANNUAL UPDATE TO THE CITY'S EMERGENCY OPERATIONS PLAN.
- F) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2024-2025 IN THE AMOUNT OF \$6,069,941.98.

# Councilwoman Hunt moved to approve Consent Docket Items A-F, second by Councilwoman Griffith. Motion carried unanimously.

Ayes: Griffith, Porter, Hunt, Clark, Williams

Nays: None

Absent: Webb, Hamm

#### Agenda Item Number 3 being:

RECEIVE A REPORT FROM SELECT ACTUARIAL SERVICES AND ACCEPT THE ANNUAL ACTUARIAL REPORT FOR FISCAL YEAR ENDING JUNE 30, 2024.

Brian Miller, Risk Manager, introduced Betsy Southworth with Select Actuarial Services who gave a short presentation on the results of the actuarial report.

Ms. Southworth advised that there are two objectives in obtaining an annual actuarial report. One is to obtain a reserve analysis associated with health benefits, workers compensation, and automobile or general liability exposures through June 30, 2024 to estimate outstanding losses. The other objective is to perform a loss forecast, or a two-year projection of claims, for budgeting purposes. A summary of Ms. Southworth's presentation is included in the table below:

## Program Summary

Program	Reserves @6/30/24	Forecast 7/1/24-25	Forecast 7/1/25-26
Health Benefits	\$872,000	\$6,120,000	\$6,363,000
Workers Compensation	\$1,093,000	\$503,000	\$526,000
Liability	\$124,500	\$119,000	\$130,000
Other Open tort claims	\$25,000		
Total	\$2,114,500	\$6,742,000	\$7,019,000

Councilwoman Hunt moved to accept the annual Actuarial Report for fiscal year ending June 30, 2024, second by Councilwoman Griffith. Motion carried unanimously.

Ayes: Griffith, Porter, Hunt, Clark, Williams

Nays: None

Absent: Webb, Hamm

#### Agenda Item Number 4 being:

CONSIDER THE FINAL PLAT OF BROADMOORE HEIGHTS, SECTION 3, LOCATED IN THE S/2 OF SECTION 25, T10N, R3W, BEING NORTH OF SE 34TH STREET AND WEST OF BRYANT AVENUE. APPLICATION BY PREMIUM LAND, LLC/TABER LEBLANC. (PLANNING COMMISSION RECOMMENDED APPROVAL 8-0). WARD 1.

Elizabeth Weitman, Community Development Director, stated that the R-1 Single-Family Residential property is located south of SE 19<sup>th</sup> and west of Bryant Avenue. Ms. Weitman advised that the proposed

Final Plat contains 99 residential lots and 7.7 acres of common area on 31.87 acres. Public water and sewer will be extended to the site from Broadmoore Heights Section 2. She stated that no FEMA regulated floodplain is located on the property. The plat includes one common area with dedicated drainage areas for a retention pond to the west and a detention pond to the east. The lots at the south end of the development have a common area open space buffer between this subdivision and the Broadmoore Addition to the south. Access will be provided by Colt Way and Warwick Way developed with Section 2 of the development. Ms. Weitman indicated that temporary fire access was installed with the previous phase of development connecting Halley Drive and Willow Pine Road. The temporary connection was intended to provide emergency access; however, it has become a regularly traveled pathway for residents. To help ensure residents' safety and access the temporary connection must be made a permanent public street connection with the proposed phase of development.

Ms. Weitman stated that this portion of the Broadmoore Heights Addition is located in an area of historical drainage problems to the northeast in the Estelle's Country Club Estates Addition and to the south along Broadmoore Addition Section 1 abutting SE 34<sup>th</sup> Street. The proposed development intends to take the historic runoff from these areas into engineered flumes that flow into Retention Pond D, which is designed to have a controlled release into an improved drainage flume that drains to the Broadway Avenue right-of-way.

The Envision Moore 2040 Plan designated the property as Urban Residential. Ms. Weitman advised that the application was reviewed and found to be in conformance with the Plan; therefore, staff recommended approval of the item.

Councilwoman Hunt moved to approve the Final Plat of Broadmoore Heights, Section 3, located in the S/2 of Section 25, T10N, R3W, being north of SE 34th Street and west of Bryant Avenue. Application by Premium Land, LLC/Taber LeBlanc, second by Councilman Clark. Motion carried unanimously.

Ayes: Griffith, Porter, Hunt, Clark, Williams

Nays: None

Absent: Webb, Hamm

# Agenda Item Number 5 being:

CONSIDER REZONING APPLICATION NO. RZ-1045, LOCATED IN THE SW/4 OF SECTION 10, T10N, R3W, BEING NORTH OF NW 12TH STREET AND EAST OF SUNRISE DRIVE, FROM R-2 TWO-FAMILY DWELLING DISTRICT TO C-1 OFFICE DISTRICT; AND APPROVE ORDINANCE NO. 29(24). APPLICATION BY MECHELLE ABBOTT. (PLANNING COMMISSION RECOMMENDED DENIAL 8-0). WARD 2.

Elizabeth Weitman, Community Development Director, stated that the subject site is located north of NW 12<sup>th</sup> and west of I-35 in the Newmoor Addition. Ms. Weitman noted for the record that the staff report mistakenly stated that the site was located east of I-35 and should have said west of I-35. She advised that the property is zoned R-2 and contains a residential house approximately 1,220 square feet in size with an attached two-car garage. The applicant proposes to rezone the property to C-1 Office District to allow for future commercial use. It was noted that the application did not identify a particular use for the property. She advised that public water and sewer are available to the site. The property is not located in a floodplain and on-site detention is not required. Ms. Weitman indicated that the current lot includes driveway access from Sunrise Drive. To reduce congestion onto NW 12<sup>th</sup> Street no new driveways will be allowed at this location and any new development must access the lot from Sunrise Drive. She stated that the site is in an established residential neighborhood with homes to the north and west along NW 12<sup>th</sup> Street, a major arterial roadway, and commercial zoning uses to the south and east.

Ms. Weitman stated that there is a precedent of a C-1 use on a previous residential lot to the west of the property located at 721 NW 12<sup>th</sup> Street. The insurance office was developed prior to 2000 and utilized an existing residential structure that does not conform with current commercial development requirements such as an off-street parking lot and landscaping.

Ms. Weitman noted that the building envelope for the subject site is extremely small due to the platted easements, building line setbacks, and parking requirements. With all setbacks accounted for, the lot would allow for a maximum building width of 30' and a maximum building size of approximately 1,800 square feet; however, because parking requirements are based on the square footage of the building, there is not sufficient room to have an 1,800 square foot building on the site. In order to meet zoning requirements the building size would need to be significantly decreased.

Ms. Weitman advised that the Envision Moore 2040 Plan designated the area as Urban Residential. Land uses include light commercial uses, such as professional offices, only if the development is located along the periphery of the neighborhood and remains residential in nature in the size and scope. Therefore, any new development must be designed to maintain the residential character of the neighborhood. Commercial encroachment is discouraged in this land use category by establishing requirements for new businesses, such as being located on the edge of a neighborhood, buffering to protect the integrity of the abutting residential uses, buildings that mimic residential structures, and minimal traffic, noise and odor impacts. Ms. Weitman noted that these items can only be enforced through a Planned Unit Development. City staff concerns with this speculative rezoning application included the following:

- Can the existing home be effectively used as commercial and still meet the commercial development requirements?
- Will the future use of the property conform to the recommendations set forth in the comprehensive plan?
- Would the property be able to be developed due to the extremely small building envelope available or would further expansion into the neighborhood be required?

Ms. Weitman indicated that these questions cannot be assessed without being considered in concert with a specific development plan. Therefore, due to the importance of protecting the integrity of surrounding residential uses within the Newmoor Addition, and the uncertainty surrounding the speculative rezoning application, staff recommends denial of the application. Staff would also recommend that the applicant reapply when a user is identified and utilize a Planned Unit Development to ensure neighborhood compatibility. She noted that one resident appeared at the Planning Commission meeting to speak against the development. They cited potential traffic concerns on Sunrise since the type of business and the amount of traffic generated was unknown. The Planning Commission expressed concern with turning a residential structure into a commercial business and the applicant's ability to adhere to the City's building and development code. The commissioners felt a PUD was a better option to allow the City to more accurately assess the potential impact on the neighborhood; therefore, the Planning Commission recommended denial of the item.

Vice-Mayor Williams asked if anyone present would like to speak on the item. Finding no one, he entertained a motion. Councilwoman Hunt expressed her concern over the size of the lot and not knowing what would go on the lot.

Councilwoman Hunt moved to deny Rezoning Application No. RZ-1045, located in the SW/4 of Section 10, T10N, R3W, being north of NW 12th Street and east of Sunrise Drive, from R-2 Two-Family Dwelling District to C-1 Office District; and approve Ordinance No. 29(24), second by Councilman Clark. Motion carried unanimously.

Ayes: Griffith, Porter, Hunt, Clark, Williams

Nays: None

Absent: Webb, Hamm

#### Agenda Item Number 6 being:

CONSIDER ADOPTION OF RESOLUTION NO. 86(24) APPROVING THE MAY 30, 2024 AMENDMENTS TO THE 1983 AMENDED AGREEMENT CREATING THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS ("ACOG").

Brooks Mitchell, City Manager, stated that ACOG requested the changes included in the agenda packet to update their agreement.

Councilwoman Griffith moved to adopt Resolution No. 86(24) approving the May 30, 2024 amendments to the 1983 Amended Agreement creating the Association of Central Oklahoma Governments ("ACOG"), second by Councilman Porter. Motion carried unanimously.

Ayes: Griffith, Porter, Hunt, Clark, Williams

Nays: None

Absent: Webb, Hamm

## Agenda Item Number 7 being:

CONSIDER APPROVING A TRANSFER OF \$1 MILLION FROM THE GENERAL FUND TO THE RESERVE FUND.

Brooks Mitchell, City Manager, advised that after the close of each fiscal year staff appears before Council with a recommendation in the amount to be transferred from the general fund into a reserve account created for emergency purposes. Mr. Mitchell stated that this year staff would recommend a transfer of \$1 million into the reserve fund resulting in a balance of \$6 million. Mr. Mitchell advised that the goal is to ultimately have a reserve fund of \$12 million.

Councilwoman Hunt moved to approve a transfer of \$1 million from the General Fund to the Reserve Fund, second by Councilwoman Griffith. Motion carried unanimously.

Ayes: Griffith, Porter, Hunt, Clark, Williams

Nays: None

Absent: Webb, Hamm

# Agenda Item Number 8 being:

CONSIDER APPROVAL OF AMENDMENT NO. 1 TO PROJECT AGREEMENT 33025(04)(05) BETWEEN THE OKLAHOMA DEPARTMENT OF TRANSPORTATION, BNSF RAILWAY COMPANY AND THE CITY OF MOORE FOR THE SE 4TH STREET RAILROAD UNDERPASS PROJECT APPROVED BY COUNCIL ON MARCH 1, 2021.

Jerry Ihler, Assistant City Manager, stated that on March 1, 2021 the Council approved a resolution authorizing the execution of the agreement for the SE 4<sup>th</sup> Street Railroad Underpass Project between the City of Moore, the Oklahoma Department of Transportation ("ODOT"), and the Burlington-Northern Santa Fe Railway Company ("BNSF"). The original agreement indicated ODOT would pay 50% of the construction cost up to a maximum of \$10 million. The amendment would revise the agreement to take

the total construction cost and subtract the \$10 million RAISE grant and the \$5 million congressional grant leaving a balance of approximately \$25 million. ODOT agreed to pay 50% of the remaining construction costs and 50% of the \$8 million for BNSF construction cost approved a month ago. The end result is that the City will pay approximately \$6.5 million less and ODOT would pay around \$6.5 million more. Mr. Ihler noted that the bid opening on the project was scheduled for October 10, 2024.

Councilwoman Hunt moved to approve Amendment No. 1 to Project Agreement 33025(04)(05) between the Oklahoma Department of Transportation, BNSF Railway Company and the City of Moore for the SE 4th Street Railroad Underpass Project approved by Council on March 1, 2021, second by Councilman Clark. Motion carried unanimously.

Ayes: Griffith, Porter, Hunt, Clark, Williams

Nays: None

Absent: Webb, Hamm

## Agenda Item Number 9 being:

CONSIDER ADOPTING RESOLUTION NO. 96(24) AUTHORIZING THE CITY OF MOORE TO SUBMIT A GRANT APPLICATION TO THE OKLAHOMA 9-1-1 MANAGEMENT AUTHORITY FOR THE IMPLEMENTATION OF THE EMERGENCY POLICE DISPATCH PROTOCOL SYSTEM.

Kahley Gilbert, Project-Grants Manager, stated that Resolution No. 96(24) authorizes the City to submit a grant application for \$136,017 from the Oklahoma 9-1-1 Management Authority to fund the implementation of the Emergency Police Dispatch Protocol System. The system is a set of dispatch protocols used to handle emergency calls for service while ensuring consistent training of all dispatchers. Dispatchers will be required to obtain certification before using the protocols and re-certification will be required every two years. Moore already uses the protocol system for medical and fire calls and implementing the police protocols will make call handling more efficient and consistent.

Councilwoman Griffith moved to adopt Resolution No. 96(24) authorizing the City of Moore to submit a grant application to the Oklahoma 9-1-1 Management Authority for the implementation of the Emergency Police Dispatch Protocol System, second by Councilman Porter. Motion carried unanimously.

Ayes: Griffith, Porter, Hunt, Clark, Williams

Nays: None

Absent: Webb, Hamm

## Agenda Item Number 10 being:

CONSIDER APPROVAL OF A NEW JOB DESCRIPTION FOR PART-TIME MUNICIPAL COURT CONSTABLE AT THE PUBLIC SAFETY CENTER AND SET A PAY RATE OF \$50 PER HOUR IN ACCORDANCE WITH THE BUDGET APPROVED BY CITY COUNCIL FOR FISCAL YEAR 24-25.

Christine Jolly, Human Resources Director, stated that the Legal Department requested approval of a new job description for the budgeted position of part-time Municipal Court Constables. Job duties include maintaining the safety and security of court visitors, judges, court employees, and the general public through screening equipment such as walk-through units and handheld metal detectors. Any employee hired in this position must have a minimum of two years' experience as a peace officer, satisfactorily complete a criminal background check, and pass a pre-employment drug screening.

Councilman Clark moved to approve a new job description for part-time Municipal Court Constable at the Public Safety Center and set a pay rate of \$50 per hour in accordance with the budget approved by City Council for Fiscal Year 24-25, second by Councilman Porter. Motion carried unanimously.

Ayes: Griffith, Porter, Hunt, Clark, Williams

Nays: None

Absent: Webb, Hamm

# THE CITY COUNCIL MEETING WAS RECESSED AND THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS CONVENED AT 7:05 P.M.

#### **Agenda Item Number 11 being:**

#### CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD SEPTEMBER 16, 2024.
- B) RATIFY ACTION OF CITY COUNCIL REGARDING ACCEPTANCE OF THE ANNUAL ACTUARIAL REPORT FOR FISCAL YEAR ENDING JUNE 30, 2024.
- C) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2024-2025 IN THE AMOUNT OF \$1,088,853.95.

Trustee Hunt moved to approve Consent Docket Items A-C, second by Trustee Griffith. Motion carried unanimously.

Ayes: Griffith, Porter, Hunt, Clark, Williams

Nays: None

Absent: Webb, Hamm

# THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS RECESSED AND THE MOORE RISK MANAGEMENT MEETING WAS CONVENED AT 7:06 P.M.

#### Agenda Item Number 12 being:

#### CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD SEPTEMBER 16, 2024.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2024-2025 IN THE AMOUNT OF \$258,412.16.

Trustee Clark to approve Consent Docket Items No. A-B, second by Trustee Porter. Motion carried unanimously.

Ayes: Griffith, Porter, Hunt, Clark, Williams

Nays: None

Absent: Webb, Hamm

THE MOORE RISK MANAGEMENT MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED WITH VICE-MAYOR LOUIE WILLIAMS PRESIDING AT 7:07 P.M.

# Agenda Item Number 13 being:

#### **NEW BUSINESS:**

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

Matt Followwell, 2805 SE 39<sup>th</sup> Street, appeared on behalf of the Moore Courage League, which provides baseball to special needs children and adults, to request that the City consider building an adaptive baseball field. Mr. Followwell stated that adaptive fields can be constructed from one of two types of playing surface making it much easier to push a wheelchair or maneuver a walker on while providing a softer landing for falls. They have two coordinators. He and his wife Amy, a special education teacher for Moore Public Schools, oversee the youth division and Tasha oversees the adult division. Players participate in whichever division the parent deems best. He stated that there are currently a total of 8 teams with 10 to 15 players on each team. They operate off the buddy system with each player partnering with rotating volunteers from local youth sports teams, schools, or businesses. He noted that many of the kids are in wheelchairs and walkers making it difficult to move through the dirt and grass at Buck Thomas Park where they currently play. The bases also are difficult to traverse because they sit above the ground and a walker or wheelchair can hit them. Mr. Followwell invited the Council to attend one of their games. He advised that the Moore Courage League meets on Tuesday nights at 6:00 p.m. at Buck Thomas Park during the spring and fall seasons.

Vice-Mayor Williams asked Mr. Followwell how they coordinate use of the fields during the baseball season. Mr. Followwell indicated that the Moore Youth Baseball Association has most of their games over the weekend and offered the Moore Courage League use of the fields on Tuesday nights. Councilwoman Griffith asked if there were other teams in the metro area that come to Moore to play. Mr. Followwell stated that he knows of two special needs teams that play on their own fields. One is the Bethany Children's Hospital and the other is The Greater Oklahoma City YMCA located on Covell Road in Edmond. He advised that he was uncertain if there were other leagues. Several of the Council Members expressed an interest in attending a game. Councilman Porter thanked Mr. Followwell for his service to the special needs community.

Michelle Wiggs, 527 Wood Hollow Lane, stated that she has numerous questions regarding the Transportation Feasibility Study. Due to time constraints she advised that she would present her questions to the City Clerk and asked that they be forwarded to the City Council. She wanted to discuss two major concerns pertaining to the funding source and random sampling population mentioned in the study. Ms. Wiggs understood that there would be local, state, and federal funding and the study indicated that the local portion would be through donations and a dedicated tax. Ms. Wiggs wanted to discuss the federal funding. She stated that it was an umbrella funding source with different programs. She wanted to highlight the Buses and Bus Facilities Formula Program, the Areas of Persistent Poverty Program and the Rebuilding American Infrastructure with Sustainability and Equity ("RAISE") Program. Ms. Wiggs researched the funding sources and stated that the Buses and Bus Facilities Formula Program is tied into Federal Operations 2030 Executive Order that requires a reduction in emissions so low that it would mean an electrical vehicle mandate. One of the criteria for the second program is an environmental justice population. The funding sources are only allocated for five years and do not fund maintenance and operation of the vehicles. Ms. Wiggs assumed the money would come from a dedicated tax. The random sampling population ETC Institute was hired to send out surveys. She did not know how many were sent out only that 316 responses to the survey were received which represents .00049% of the City's population. Of the 316 responses 54% said they would not utilize the transit service. She noted that the Moore Council on Aging are looking to expand their hours of operation and EMBARK is another source of transportation.

#### B) ITEMS FROM THE CITY COUNCIL/MPWA TRUSTEES.

Councilman Porter thanked the City Manager and employees for working together to enable the City to place funds in a reserve account.

C) ITEMS FROM THE CITY/TRUST MANAGER.

Brooks Mitchell, City Manager, stated that ODOT is scheduled to open bids on the 4<sup>th</sup> Street Underpass Project on October 10, 2024. He anticipated construction to begin 90 days after award of the contracts or early 2025.

#### **Agenda Item Number 15 being:**

#### **EXECUTIVE SESSION:**

- A) DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE, CONSIDER TAKING POSSIBLE ACTION REGARDING PENDING CLAIM BY JASON WADDELL ON BEHALF OF JOSH STUEWE AGAINST THE CITY OF MOORE; AND AUTHORIZATION FOR LEGAL COUNSEL AND STAFF TO TAKE ACTION AS NECESSARY AND APPROPRIATE IN THE INTEREST OF THE CITY OF MOORE AS AUTHORIZED BY 25 OKLA. STAT. §307(B)(4).
- B) CONVENE INTO EXECUTIVE SESSION

Councilwoman Hunt moved to convene into executive session, second by Councilwoman Griffith. Motion carried unanimously.

Ayes: Griffith, Porter, Hunt, Clark, Williams

Nays: None

Absent: Webb, Hamm

#### The City Council convened into executive session at 7:22 p.m.

C) RECONVENE FROM EXECUTIVE SESSION

PRESENT: Griffith, Porter, Hunt, Clark, Williams

ABSENT: Webb, Hamm

#### The City Council reconvened from executive session at 7:29 p.m.

#### D) ACTION

A) DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE, CONSIDER TAKINGPOSSIBLE ACTION REGARDING PENDING CLAIM BY JASON WADDELL ON BEHALF OF JOSH STUEWE AGAINST THE CITY OF MOORE; AND AUTHORIZATION FOR LEGAL COUNSEL AND STAFF TO TAKE ACTION AS NECESSARY AND APPROPRIATE IN THEINTEREST OF THE CITY OF MOORE AS AUTHORIZED BY 25 OKLA. STAT. §307(B)(4).

Councilwoman Hunt moved to direct staff to proceed as directed in executive session regarding pending claim filed by Jason Waddell on behalf of Josh Stuewe, second by Councilwoman Griffith. Motion carried unanimously.

Ayes: Griffith, Porter, Hunt, Clark, Williams

Nays: None

Absent: Webb, Hamm

# Agenda Item Number 15 being:

VANESSA KEMP, City Clerk

**ADJOURNMENT** 

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

Counci	midi i orteri riotion carried and midusiyi
Ayes: Nays: Absent:	Griffith, Porter, Hunt, Clark, Williams None Webb, Hamm
The City Coun adjourned at	cil, Moore Public Works Authority, and Moore Risk Management meetings were 7:29 p.m.
TRANSCRIBED I	BY:
RHONDA BAXTE	ER, Executive Assistant
FOR:	
ROB CLARK, MF	PWA Secretary
These minutes	passed and approved as noted this day of, 2024.
ATTEST:	