

**MINUTES OF THE REGULAR MEETING OF
OF THE MOORE CITY COUNCIL
THE MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
FEBRUARY 5, 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 February 5, 2024 at 6:30 p.m. with Vice-Mayor Melissa Hunt presiding.

Adam Webb
Councilman, Ward I

Kathy Griffith
Councilwoman, Ward I

Melissa Hunt
Councilwoman, Ward II

Vacant
Councilman, Ward II

Jason Blair
Councilman, Ward III

Louie Williams
Councilman, Ward III

PRESENT: Griffith, Blair, Williams, Webb, Hunt

ABSENT: 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; Deputy Fire Chief Ryan Marlar; Emergency Management Director, Gayland Kitch; Finance Director, John Parker; Human Resource Director, Christine Jolly; Information Technology Director, David Thompson; Parks and Recreation Director, Sue Wood; Assistant Parks and Recreation Director, Whitney Wathen; Police Chief Todd Gibson; Police Sergeant David Dickinson; Public Affairs Director, Deidre Ebrey; Public Works Director, Tony Mensah; Supervisor for Animal Control, John Fryrear; and Veolia Water Project Manager, Robert Pistole.

Flag Salute led by Eleanor Pierce with Girl Scout Troop 719.

Agenda Item Number 2 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD JANUARY 16, 2024.
- B) RECEIVE THE MINUTES OF THE REGULAR PARKS BOARD MEETING HELD DECEMBER 5, 2023.
- C) ACCEPT 400.03 SQ. FT. OF PERMANENT RIGHT-OF-WAY AND 3840.24 SQ. FT. OF TEMPORARY CONSTRUCTION EASEMENT FROM JEREMY S. LARSON AND LINDSAY N. LARSON FOR CONSTRUCTION OF THE S. BRYANT AND SE 4TH STREET & DRAINAGE IMPROVEMENT PROJECT.
- D) ACCEPT 400.10 SQ. FT. OF PERMANENT RIGHT-OF-WAY AND 3040.20 SQ. FT. OF TEMPORARY CONSTRUCTION EASEMENT FROM THE ROBERT E. ROGERS REVOCABLE LIVING TRUST FOR CONSTRUCTION OF THE S. BRYANT AND SE 4TH STREET & DRAINAGE IMPROVEMENT PROJECT.
- E) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2023-2024 IN THE AMOUNT OF \$3,911,257.37.

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

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

Agenda Item Number 3 being:

CONSIDER APPROVAL OF AN AGREEMENT WITH PINNACLE CONSULTING MANAGEMENT GROUP, INC. IN THE AMOUNT OF \$236,050 FOR RIGHT OF WAY ACQUISITION SERVICES FOR THE NE 12TH STREET RECONSTRUCTION PROJECT FROM I-35 TO EASTERN AVE AND SOUTH TO NE 9TH STREET.

Jerry Ihler, Assistant City Manager, advised that the City received \$7.9 million in ACOG/ODOT funds for the NE 12th Street reconstruction project from I-35 to Eastern Avenue and south to NE 9th Street. Because of this the City must follow ODOT requirements for right-of-way acquisition. The proposed agreement with Pinnacle Consulting Management Group, Inc. in the amount \$236,050 includes the staking of 51 parcels, an appraisal and review appraisal, along with the right-of-way acquisition process.

Councilman Webb moved to approve an Agreement with Pinnacle Consulting Management Group, Inc. in the amount of \$236,050 for Right of Way Acquisition services for the NE 12th Street Reconstruction Project from I-35 to Eastern Ave and south to NE 9th Street, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 4 being:

CONSIDER APPROVAL OF AMENDMENT NO. 2 IN THE AMOUNT OF \$36,500 TO THE AGREEMENT WITH GARVER, LLC FOR ADDITIONAL DESIGN SERVICES AND LEGAL DESCRIPTIONS FOR THE EASTERN AVENUE RECONSTRUCTION PROJECT FROM NE 12TH STREET TO SE 19TH STREET.

Jerry Ihler, Assistant City Manager, advised that Garver requested Amendment No. 2 in the amount of \$36,500 to the contract for the Eastern Avenue Reconstruction Project from NE 12th Street to SE 19th Street. Mr. Ihler stated that the original contract was for panel replacements from the intersection of NE 12th and Eastern Avenue to Flicker Ridge. He noted that additional funding will enable the full reconstruction of the intersection requiring design of the intersection. Because the intersection is very crowded with utilities the City will utilize retail parking lots for waterline relocations requiring design services and legal descriptions for additional easements.

Councilman Williams moved to approve Amendment No. 2 in the amount of \$36,500 to the Agreement with Garver, LLC for additional design services and legal descriptions for the Eastern Avenue Reconstruction Project from NE 12th Street to SE 19th Street, second by Councilwoman Griffith. Motion carried unanimously.

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

Agenda Item Number 5 being:

CONSIDER APPROVAL OF AMENDMENT NO. 2 IN THE AMOUNT OF \$79,550 TO THE AGREEMENT WITH C.H. GUERNSEY AND COMPANY FOR ADDITIONAL DESIGN SERVICES FOR THE SW 34TH STREET WIDENING & RECONSTRUCTION PROJECT FROM I-35 TO BROADWAY AND NORTH TO WILLOW PINE.

Jerry Ihler, Assistant City Manager, stated Amendment No. 2 in the amount of \$79,550 to the C.H. Guernsey and Company contract is to divide the SW 34th street widening and reconstruction project from I-35 to Broadway and north to Willow Pine into two separate projects, along with the addition of a bridge box structure extension crossing SW 34th Street east to Eastern Avenue for erosion control purposes.

Councilman Blair moved to approve Amendment No. 2 in the amount of \$79,550 to the Agreement with C.H. Guernsey and Company for additional design services for the SW 34th Street Widening & Reconstruction Project from I-35 to Broadway and north to Willow Pine, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 6 being:

CONSIDER APPROVAL OF A REVISED JOB DESCRIPTION FOR RECREATION COORDINATOR IN THE PARKS AND RECREATION DEPARTMENT, CHANGE THE JOB TITLE TO PROGRAM COORDINATOR, AND ASSIGN IT TO PAY GRADE 110 OF THE SALARY TABLE APPROVED BY CITY COUNCIL ON JUNE 20, 2016 AND IN ACCORDANCE WITH THE BUDGET APPROVED BY CITY COUNCIL FOR FISCAL YEAR 23-24.

Christine Jolly, Human Resources Director, advised that the proposed revised job description for the Parks and Recreation Department would change the job title for Recreation Coordinator to Program Coordinator. The job duties include coordinating adult and youth recreation events, special events, sports club development, and programming for child watch, kids club and summer day camps. Ms. Jolly noted that there is no proposed change in the pay grade assigned for the revised job description.

Councilman Webb moved to approve a revised job description for Recreation Coordinator in the Parks and Recreation Department, change the job title to Program Coordinator, and assign it to Pay Grade 110 of the salary table approved by City Council on June 20, 2016 and in accordance with the budget approved by City Council for Fiscal Year 23-24, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 7 being:

CONSIDER APPROVAL OF A REVISED JOB DESCRIPTION FOR ENVIRONMENTAL SERVICES MANAGER IN THE COMMUNITY DEVELOPMENT DEPARTMENT AND ASSIGN IT TO PAY GRADE 117 OF THE SALARY TABLE APPROVED BY CITY COUNCIL ON JUNE 20, 2016 AND IN ACCORDANCE WITH THE BUDGET APPROVED BY CITY COUNCIL FOR FISCAL YEAR 23-24.

Christine Jolly, Human Resources Director, stated that the revised job description was for Environmental Services Manager in the Community Development Department. Ms. Jolly advised that the revised job description became necessary following the resignation of the employee who previously held this position. It reflects changes in the Community Development Department as well as changes in the Stormwater Quality Management Program activities. The education and experience requirements were increased for the position. If approved, the pay grade for the position would increase from Pay Grade 111 to Pay Grade 117 of the City's salary table.

Councilman Williams moved to approve a revised job description for Environmental Services Manager in the Community Development Department and assign it to Pay Grade 117 of the salary table approved by City Council on June 20, 2016 and in accordance with the budget approved by City Council for Fiscal Year 23-24, second by Councilwoman Griffith. Motion carried unanimously.

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

Agenda Item Number 8 being:

CONSIDER APPROVAL OF A REVISED JOB DESCRIPTION FOR PARKS MAINTENANCE SUPERVISOR IN THE PARKS AND RECREATION DEPARTMENT AND ASSIGN IT TO PAY GRADE 113 OF THE SALARY TABLE APPROVED BY CITY COUNCIL ON JUNE 20, 2016 AND IN ACCORDANCE WITH THE BUDGET APPROVED BY CITY COUNCIL FOR FISCAL YEAR 23-24.

Christine Jolly, Human Resources Director, advised that the revised job description is for Parks Maintenance Supervisor in the Parks and Recreation Department. M. Jolly stated that the title and job duties of the position reflect changes that have occurred over the last several years, including the reporting relationship and description of the position, and the specific supervisory areas assigned. Ms. Jolly noted that if the job description is approved there would be no change in the pay grade assigned.

Councilman Webb moved to approve a revised job description for Parks Maintenance Supervisor in the Parks and Recreation Department and assign it to Pay Grade 113 of the salary table approved by City Council on June 20, 2016 and in accordance with the budget approved by City Council for Fiscal Year 23-24, second by Councilwoman Griffith. Motion carried unanimously.

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

Agenda Item Number 9 being:

CONSIDER APPROVAL OF A SPORTS ASSOCIATION AGREEMENT FOR THE 2024 MOORE YOUTH BASEBALL PROGRAM HELD AT BUCK THOMAS PARK.

Sue Wood, Parks and Recreation Director, stated that on December 18, 2023 the City Council authorized solicitation of proposals for management of the 2024 Moore Youth Baseball Program at Buck Thomas Park. Ms. Wood advised that four proposals were received. Interviews were held with two of the organizations selected as finalists. Ms. Wood stated that staff recommended entering into a Sports Association Agreement with MYBA for the 2024 baseball season. She advised that after reading MYBA's proposal and hearing their presentation staff believes MYBA will be a much better organization going

forward. She added that MYBA did not have any concerns with the proposed lease agreement and have paid all lease payments through this year.

Citizens to Speak:

Barry Williams, 1061 NW 6th Street, appeared before Council with the following requests:

- Prohibit previous MYBA board members from serving on the new Board with the exception of Kacee Coberly and Craig McKee.
- Audit the MYBA's books for the past five-years.
- Require individuals who are part of a sports organization requiring background checks to wear a lanyard with their name on it.

Mr. Williams referenced information obtained online regarding 2023 MYBA tournament fees and the MYBA 2023 annual report. Mr. Williams contends that the MYBA should have collected approximately \$337,000 for gate fees and tournament entry fees; however, they reported only \$5,836 in income. In December 2023 the City terminated MYBA's agreement due to their failure to submit monthly reports. Mr. Williams advised that the MYBA's financial statements for 2021 indicated that they paid the Umpire in Charge ("UIC") \$192,000; however, it is customary that each team pay the umpire at the plate before each game. The tournament director was paid \$26,000 and \$1,100 was spent on trophies yet the MYBA was negative \$72,000 at the end of the season. In 2022 the tournament income was \$58,000. They did not pay a tournament director, spent \$20,000 on trophies, and the UIC was paid \$25,000. The MYBA had a net income of \$5,500. In 2023 the MYBA requested new restrooms. The City paid architects \$50,000 for the plans. The lease agreement states that the MYBA will pay 25% of that cost. He was uncertain if the money had been collected by the City. Mr. Williams requested that the City hire an independent auditor to review the MYBA's books over the past five years.

Patrice Williams, 1061 NW 6th Street, advised that the MYBA contract states that any monies not paid by the given dates will result in immediate termination of the contract. In 2022 the MYBA went a full year without paying the lease payment; however, the City allowed the MYBA to sign a new contract for 2023. In 2023 the lease payment was received late. The 2023 contract states that failure to pay in full by the first tournament game will result in the immediate termination of the agreement. The City did not hold MYBA accountable and the City was not held accountable. The City terminated the contract in early December 2023. Ms. Williams stated her opinion that the contract should have been terminated earlier. The contract also states that failure by the association to submit financial records to the City shall constitute a material breach of contract and may result in fines or even termination of the agreement. Ms. Williams stated that according to the MYBA financial records they did not pay a fine. She felt that the City needs to do a better job of overseeing the contracts.

Brooks Mitchell, City Manager, stated that after review of the proposals, interviews with the two finalists, and discussions Parks Director Sue Wood, Assistant Parks Director Whitney Wathen, and three Park Board Members, the recommendation was made to approve the proposed contract.

Vice-Mayor Hunt hoped that in moving forward the City will develop better accounting methods in overseeing the contracts. Sue Wood, Parks and Recreation Director, advised that staff had already implemented improved auditing methods.

Councilman Webb stated that if the item is voted on he would still like staff to follow up with the concerns expressed by Barry and Patrice Williams and the item readdressed if any issues are discovered.

Councilman Williams moved to approve a Sports Association Agreement for the 2024 Moore Youth Baseball Program held at Buck Thomas Park, second by Councilman Blair Motion carried unanimously.

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

Agenda Item Number 10 being:

CONSIDER APPROVAL OF A SPORTS ASSOCIATION AGREEMENT FOR THE 2024 MOORE YOUTH SOCCER PROGRAM HELD AT VARIOUS CITY PARKS.

Sue Wood, Parks and Recreation Director, stated that Agenda Items No. 10-12 are renewals of the sports association agreements for the soccer, softball, and football programs. Ms. Wood indicated that the contracts mirror the one presented under Agenda Item No. 9 for baseball.

Councilman Blair moved to approve a Sports Association Agreement for the 2024 Moore Youth Soccer Program held at various City parks, second by Councilwoman Griffith Motion carried unanimously.

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

Agenda Item Number 11 being:

CONSIDER APPROVAL OF A SPORTS ASSOCIATION AGREEMENT FOR THE 2024 MOORE GIRLS SOFTBALL PROGRAM HELD AT BUCK THOMAS PARK.

Councilman Blair moved to approve a Sports Association Agreement for the 2024 Moore Girls Softball Program held at Buck Thomas Park, second by Councilwoman Griffith Motion carried unanimously.

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

Agenda Item Number 12 being:

CONSIDER APPROVAL OF A SPORTS ASSOCIATION AGREEMENT FOR THE 2024 MOORE FOOTBALL PROGRAM HELD AT BUCK THOMAS PARKS.

Councilman Williams moved to approve a Sports Association Agreement for the 2024 Moore Football Program held at Buck Thomas Parks, second by Councilwoman Griffith Motion carried unanimously.

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

Agenda Item Number 13 being:

CONSIDER REAPPOINTING JANIE MILUM TO THE BOARD OF ADJUSTMENT TO SERVE A 3-YEAR TERM BEGINNING IN AUGUST 2023.

Elizabeth Weitman, Community Development Director, stated that the Board of Adjustment does not meet unless there are items to consider, which last occurred prior to August 2023. Ms. Weitman advised that the proposed reappointment of Janie Milum to the Board of Adjustment would be retroactive to begin in August 2023 for a 3-year term. She noted that if Ms. Milum is reappointed this would be her final term before she is cycled off the Board.

Councilman Blair asked if there was a waiting period before she could reapply for another term. Ms. Weitman stated that there is a one term waiting period, or three years, at the end of which time Ms. Milum could reapply to the board.

Councilwoman Griffith moved to reappoint Janie Milum to the Board of Adjustment to serve a 3-year term beginning in August 2023, second by Councilman Williams Motion carried unanimously.

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

Agenda Item Number 14 being:

CONSIDER APPROVAL OF ORDINANCE NO. 1048(24) AMENDING PART 12, CHAPTER 4, ARTICLE H, SECTION 12-462 OF THE MOORE LAND DEVELOPMENT CODE BY ADDING "TATTOO AND BODY PIERCING PARLORS" AS A SPECIAL USE PERMIT; ESTABLISHING USE RESTRICTIONS; AND ESTABLISHING SPECIAL USE PERMIT REVOCATION PROCESS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR A REPEALER.

Elizabeth Weitman, Community Development Director, stated that the item is a follow-up from the discussion which occurred at the January 16, 2024 meeting. Proposed Ordinance No. 1048(24) would create a special use permit for tattoo parlors in the C-2 through I-1 zoning districts with Planning Commission and City Council approval only. The proposed special use permit would have the following restrictions:

- Business is not allowed to be located within 1500' from any other tattoo parlors, or any other objectionable uses as defined in the ordinance.
- Hours of operation restricted to 9:00 a.m. to 9:00 p.m.
- Expiration of the special use permit upon change of ownership, change of location, or business closure.
- The Special Use Permit may be revoked or suspended by the City Council after a 20-day notice to permittee for any good cause such as violation of City Code, State law, or Federal law.

Ms. Weitman noted that the new ordinance will conflict with some existing codes since it is more stringent than the current ordinance for tattoo parlors. Currently, a tattoo parlor can locate in a C-5 or C-6 zoning district after an occupancy permit is issued. If the ordinance passes tattoo parlors will be required to go before the Planning Commission and the City Council. It would also create two classes of tattoo parlors, the new establishments with restrictions; and the existing four establishments with no restrictions.

Ms. Weitman stated the item was brought up because of a rezoning application for The Dragon's Den Tattoo Parlor located at 2100 N. Eastern. Since the start of the rezoning process to get their use on review staff has been called out to the Dragon's Den for illegal tattooing. Citations were issued on two occasions when staff witnessed them performing the tattooing services after being told not to perform tattooing services while the rezoning process is taking place. They were issued citations for operating a tattoo parlor without the proper zoning, operating without a valid occupancy permit, and performing tattooing without a valid business license.

Ms. Weitman indicated that it is staff's understanding that The Dragon's Den recently relocated to Oklahoma City. Therefore, Ms. Weitman requested that the item be tabled to allow staff an indeterminate amount of time to research the issue further and to prepare an ordinance that does not cause conflicting regulations. She stated that Council may opt to keep the Code as is since it gives Council review in C-2 through C-4 zoning districts, which are the ones most likely to abut residential homes, although it does allow tattooing by right in C-5 and C-6 zoning districts.

Councilman Waterman asked for an example of C-5 and C-6 zoning districts. Ms. Weitman advised that the C-6 zoning district is only for the Old Town area. Some C-5 zoning districts are located at 12th and Janeway, Shields Blvd., the I-35 Corridor from Main Street to the On-Cue. Councilman Waterman stated that in the future he would like for the ordinance to address the allowable distance to a residential area.

Councilman Webb moved to table Agenda Item No. 14, second by Councilwoman Griffith. Motion carried unanimously.

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

THE CITY COUNCIL MEETING WAS RECESSED AND THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS CONVENED AT 7:02 P.M.

Agenda Item Number 15 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD JANUARY 16, 2024.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2023-2024 IN THE AMOUNT OF \$1,065,826.98.

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

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

Agenda Item Number 16 being:

CONSIDER AUTHORIZING THE BUDGETED PURCHASE OF 1,404 POLYCARTS FROM SIERRA CONTAINER GROUP IN THE TOTAL AMOUNT OF \$86,442.78 AS THE MOST RESPONSIBLE QUOTE.

Tony Mensah, Public Works Director, stated that the item was for the purchase of 1,404 polycarts. Mr. Mensah advised that there has been a higher demand for polycarts due to new housing developments, requests for additional polycarts, and replacement of defective polycarts. Mr. Mensah advised that quotes were obtained from three vendors. Sierra Container Group's polycarts appear to be stronger since they are made from resin and not recycled material.

Trustee Webb moved to authorize the budgeted purchase of 1,404 polycarts from Sierra Container Group in the total amount of \$86,442.78 as the most responsible quote, second by Trustee Williams. Motion carried unanimously.

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

THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS RECESSED AND THE MOORE RISK MANAGEMENT MEETING WAS CONVENED AT 7:05 P.M.

Agenda Item Number 17 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD JANUARY 16, 2024.
- B) APPROVE PAYMENT OF A WORKERS COMPENSATION SETTLEMENT IN THE AMOUNT OF \$23,328 FOR CBR NO. 2050001071 TO JOHN MICHAEL RAUSCH AND AUTHORIZE PLACEMENT ON THE AD VALOREM TAX ROLL.
- C) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2023-2024 IN THE AMOUNT OF \$573,942.34.

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

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

THE MOORE RISK MANAGEMENT MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED WITH VICE-MAYOR MELISSA HUNT PRESIDING AT 7:06 P.M.

Agenda Item Number 18 being:

NEW BUSINESS:

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

Christopher White, 1316 NW 9th Street, stated that he worked for the City's Sanitation Department from June 5, 2023 to October 10, 2023 when he was terminated from his employment with the City. Mr. White stated that when he asked why he was terminated he was told that he was under a one-year probationary period and that he had signed an agreement stating that he could be terminated without cause. Mr. White brought up issues that had occurred with other employees along with a purported nepotism issue that occurred without the individuals being terminated.

Tom Poyser, 4217 Farm Road, stated that he is a citizen volunteer for the Moore Police Department. Mr. Poyser highlighted events hosted by the Moore Police Community Service Unit with some assistance by the citizen volunteers:

- Burgers and Badges which fed approximately 750 people
- National Night Out held at the Regal Warren Theater
- Collecting and distributing 240 coats to children in need
- Served Thanksgiving meal
- Shop with a Cop

Mr. Poyser was asked to deliver Certificates of Appreciation to the many businesses who contributed financially to the Shop with a Cop event. He indicated that the businesses expressed gratitude for the certificates and stated their willingness to continue with their support. He wanted the City Council to know about the positive relationships being formed and to bring attention to the charitable events that the police officers participate in and that have such an impact on so many within the community.

B) ITEMS FROM THE CITY COUNCIL/MPWA TRUSTEES.

Vice-Mayor Hunt indicated that she had received several calls for information on the 4th Street Underpass. She stated that although the information is available on the City's website it is a little difficult to access. She requested that the information be placed in a more prominent location on the front page of the site.

C) ITEMS FROM THE CITY/TRUST MANAGER.

Brooks Mitchell, City Manager, advised that the Police Department has moved into the police advancement center located at 12th and Janeway. A grand opening will be held in approximately one month. Mr. Mitchell reminded everyone that municipal elections will be held on February 13, 2024 for mayor and for one Council seat in Ward 2.

Agenda Item Number 19 being:

EXECUTIVE SESSION:

A) DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE, CONSIDER TAKING POSSIBLE ACTION REGARDING PENDING CASE NO. CJ-2024-38 FILED IN CLEVELAND COUNTY DISTRICT COURT BY JIM BUXTON ON BEHALF OF WILLIAM AND ANNA URBAN 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

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

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

The City Council convened into executive session at 7:16 p.m.

C) RECONVENE FROM EXECUTIVE SESSION

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

The City Council reconvened from executive session at 7:21 p.m.

D) ACTION

DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE, CONSIDER TAKING POSSIBLE ACTION REGARDING PENDING CASE NO. CJ-2024-38 FILED IN CLEVELAND COUNTY DISTRICT COURT BY JIM BUXTON ON BEHALF OF WILLIAM AND ANNA URBAN 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).

Councilman Blair moved to direct staff to take action as directed in Executive Session regarding pending Case No. CJ-2024-38, second by Councilwoman Griffith. Motion carried unanimously.

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

Agenda Item Number 20 being:

ADJOURNMENT

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

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

The City Council, Moore Public Works Authority, and Moore Risk Management meetings were adjourned at 7:23 p.m.

TRANSCRIBED BY:

RHONDA BAXTER, Executive Assistant

FOR:

KATHY GRIFFITH, MPWA Secretary

These minutes passed and approved as noted this ____ day of _____, 2024.

ATTEST:

VANESSA KEMP, City Clerk