

**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
AUGUST 19, 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 August 19, 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

Vacant Seat
Councilperson, Ward III

Louie Williams
Councilman, Ward III

PRESENT: Griffith, Hunt, Williams, Webb, Clark, Hamm
ABSENT: None

STAFF MEMBERS PRESENT: City Manager, Brooks Mitchell; Assistant City Manager, Jerry Ihler; City Attorney/Risk Manager, Brian Miller; City Clerk, Vanessa Kemp; Community Development Director, Elizabeth Weitman; Emergency Management Director, Gayland Kitch; Finance Director, John Parker; Fire Chief Greg Herbster; Information Technology Director, David Thompson; Parks and Recreation Director, Sue Wood; Police Chief Todd Gibson; Sergeant Nathan Wells; Public Affairs Director/Assistant City Manager, Deidre Ebrey; Public Works Director, Tony Mensah; and Veolia Water Project Manager, Robert Pistole.

Mayor Hamm presented Community Development Director, Elizabeth Weitman, with a certificate and pin for completion of the nationally accredited Certified Floodplain Manager Program to become a "Certified Floodplain Manager."

Agenda Item Number 2 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD AUGUST 5, 2024.
- B) RECEIVE THE MINUTES OF THE REGULAR PARKS BOARD MEETING HELD MAY 7, 2024.
- C) APPROVE THE REAPPOINTMENT OF CHARLES PAYNE, AND ROBERT WASHINGTON TO THE PARKS BOARD FOR THREE-YEAR TERMS.
- D) ADOPT RESOLUTION NO. 85(24) APPROVING THE APRIL 2024 COMMUNITY DEVELOPMENT BLOCK GRANT – DISASTER RECOVERY (CDBG-DR) PROGRAM INTERNAL AUDIT REPORT.
- E) APPROVE OPTION YEAR TWO OF THE CONTRACT WITH COMPUTER SYSTEM DESIGNERS ("CSD") FOR FY 25 FOR SECURITY AT THE STATION.

- F) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2023-2024 IN THE AMOUNT OF \$956,341.35 AND APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2024-2025 IN THE AMOUNT OF \$2,202,872.72.

Councilman Williams moved to approve the Consent Docket Items No. A-F, second by Councilwoman Griffith. Motion carried unanimously.

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

Agenda Item Number 3 being:

CONSIDER ADOPTION OF ORDINANCE NO. 1055(24) OF THE CITY OF MOORE, OKLAHOMA AMENDING THE CITY OF MOORE, OKLAHOMA SALES TAX ORDINANCE [ORDINANCE NO. 60, AS AMENDED BY ORDINANCE NO. 331(83), AS AMENDED BY ORDINANCE NO. 470(88), AS AMENDED BY ORDINANCE NO. 551(06), AS AMENDED BY ORDINANCE NO. 677(10), AS AMENDED BY ORDINANCE NO. 725(12)], AS AMENDED BY ORDINANCE NO. 829(16), AS AMENDED BY ORDINANCE NO. 949(20) TO PROVIDE FOR THE RENEWING OF THE LEVYING AND ASSESSING OF AN EXISTING ONE-FOURTH OF ONE PERCENT (0.25%) SALES TAX UPON THE GROSS RECEIPTS OR PROCEEDS DERIVED FROM ALL SALES TAXABLE UNDER THE SALES TAX LAW OF OKLAHOMA; FIXING EFFECTIVE DATE AND DATE OF TERMINATION; PROVIDING THE PURPOSE OF SAID ADDITIONAL SALES TAX; MAKING PROVISIONS SEVERABLE; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

Brooks Mitchell, City Manager, stated that Agenda Items No. 3 and 4 are companion items regarding the calling of an election to authorize the renewal of the existing ¼ cent sales tax for a four-year period beginning April 1, 2025. Mr. Mitchell stated that 75% of the proceeds would go towards the parks system and 25% would go towards public works. Mr. Mitchell advised that Terry Hawkins, the City's bond counsel and Chris Gander, the City's financial advisor, were in attendance to answer any questions.

Councilman Williams asked when the election would be held. Mr. Mitchell stated that the election date will be November 5, 2024.

Councilman Webb moved to approve Ordinance No. 1055(24), second by Councilman Clark. Motion carried unanimously.

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

Agenda Item Number 4 being:

CONSIDER ADOPTION OF RESOLUTION NO. 93(24) AUTHORIZING THE CALLING AND HOLDING OF AN ELECTION IN THE CITY OF MOORE, OKLAHOMA, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED VOTERS OF SAID CITY THE QUESTION OF AUTHORIZING THE EXTENSION OF AN EXISTING ONE-FOURTH OF ONE PERCENT (0.25%) SALES TAX AND PROVIDING THE USE THEREOF; CONTAINING OTHER PROVISIONS RELATING THERETO.

Councilwoman Griffith moved to adopt Resolution No. 93(24), second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 5 being:

CONSIDER ADOPTION OF A RESOLUTION NO. 94(24) AUTHORIZING THE CALLING AND HOLDING OF AN ELECTION IN THE CITY OF MOORE, OKLAHOMA, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF THE ISSUANCE OF GENERAL OBLIGATION BONDS OF SAID CITY IN AN AMOUNT NOT TO EXCEED THE SUM OF SIX MILLION SEVEN HUNDRED THOUSAND DOLLARS (\$6,700,000) TO PROVIDE FUNDS FOR THE PURPOSE OF CONSTRUCTING, RECONSTRUCTING, IMPROVING OR REPAIRING STREETS OR BRIDGES IN SAID CITY; WITH ALL OF SAID IMPROVEMENTS TO BE OWNED EXCLUSIVELY BY SAID CITY; AND LEVYING AND COLLECTING AN ANNUAL TAX, IN ADDITION TO ALL OTHER TAXES, UPON ALL THE TAXABLE PROPERTY IN SAID CITY FOR THE PAYMENT OF THE INTEREST AND PRINCIPAL ON SAID BONDS.

Brooks Mitchell, City Manager, advised that Agenda Items No. 5 and 6 are companion items authorizing placement of a question on the November ballot for the issuance of G.O. Bonds in the amount of \$6.7 million to fund a street project for Telephone Road from south of SW 34th Street to the city limit line. Mr. Mitchell stated that although design of the project had been going on for some time, funding for the project had not been scheduled. He advised that the Turnpike Authority recently advised that they plan to construct The East-West Connector as part of the Access Oklahoma Project that would be operational by 2027. Detours will be made at NW 36th and Indian Hills Road with some of the traffic anticipated to drive north into Moore. Therefore, the Turnpike Authority suggested that the City move ahead with widening the roadway prior to the East-West Connector being constructed in anticipation of the increased traffic.

Councilwoman Hunt asked if the mills would remain at 16.5 or less. Mr. Mitchell confirmed that staff would manage the funding so as not to exceed the 16.5 millage rate.

Councilman Williams inquired whether the proposed project would include the intersection at 36th and Indian Hills Road. Mr. Mitchell stated that the intersection would be included as part of a project by the City of Norman.

Councilman Williams moved to adopt Resolution No. 94(24), second by Councilwoman Hunt. Motion carried unanimously.

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

Agenda Item Number 6 being:

CONSIDER AUTHORIZING THE EXECUTION OF SPECIAL ELECTION PROCLAMATION AND NOTICE PERTAINING TO THE PROPOSED GENERAL OBLIGATION BOND ISSUE.

Councilman Williams moved to authorize the execution of Special Election Proclamation and Notice pertaining to the proposed General Obligation Bond issue, second by Councilman Clark. Motion carried unanimously.

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

Agenda Item Number 7 being:

CONSIDER ADOPTION OF EMPLOYMENT AGREEMENTS WITH CHRIS GANDER OF BOK FINANCIAL SECURITIES, INC., AS FINANCIAL ADVISOR, AND TERRY L. HAWKINS OF PHILLIPS MURRAH P.C., AS BOND COUNSEL, IN REGARD TO THE PROPOSED GENERAL OBLIGATION BOND ISSUE.

Councilman Williams moved to adopt employment agreements with Chris Gander of BOK Financial Securities, Inc., as Financial Advisor, and Terry L. Hawkins of Phillips Murrah P.C., as Bond Counsel, in regard to the proposed General Obligation Bond issue, second by Councilwoman Hunt. Motion carried unanimously.

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

Agenda Item Number 8 being:

CONSIDER RECEIVING APPLICATIONS TO FILL THE VACANT WARD 3 SEAT FROM 8:00 A.M. ON AUGUST 20, 2024 UNTIL 5 P.M. ON AUGUST 30, 2024.

Mayor Hamm asked what the process would be following acceptance of applications to fill the vacant Ward 3 seat. Brooks Mitchell, City Manager, anticipated that the City Council would meet in executive session on September 3, 2024 to review the applications and take whatever action deemed appropriate. Mayor Hamm confirmed that Council may either appoint someone to fill the vacancy or postpone a decision until interviews can be held with potential applicants. Councilwoman Hunt noted that the individual chosen to fill the vacancy would serve out the remaining Ward 3 term. Mr. Mitchell added that after the term has expired, they would have to file for office and run for the position in the next election.

Councilman Clark moved to receive applications to fill the vacant Ward 3 seat from 8:00 a.m. on August 20, 2024 until 5 p.m. on August 30, 2024, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 9 being:

CONSIDER APPROVAL OF RESOLUTION NO. 87(24) PROGRAMMING THE RECONSTRUCTION OF THE S. SUNNYLANE BRIDGE BEING SOUTH OF SE 34TH STREET AND NORTH OF MOORE CITY LIMITS AS A SURFACE TRANSPORTATION PROGRAM-URBANIZED AREA (STP-UZA) PROJECT.

Elizabeth Weitman, Community Development Director, stated that Agenda Items No. 9 through 14 are companion items. Adoption of the resolutions would submit various street project to ACOG for consideration. If successful, ACOG would provide 80% of the funding and the City would be responsible for the remaining 20% in matching funds. Ms. Weitman stated that the City would be competing against other communities in the Central Oklahoma area; therefore, each of the projects must include certain elements in order to score higher points. She advised that Agenda Item No. 9 is for the reconstruction of the S. Sunnyslane Bridge over the North Fork of Little River located south of SE 34th and north of the Moore city limit line. Ms. Weitman indicated that the total cost for the project is estimated to be \$2,097,101. The amount of federal funds would be \$1,677,680 with matching funds in the amount of \$419,421. The project would reconstruct the bridge and include a 10' multi-use trail with small streetscape elements and stormwater quality improvements. Councilman Williams confirmed that the project would be full replacement of the bridge. Mayor Hamm asked if the road would be reconstructed from a 2-lane to a 4-lane. Ms. Weitman stated that the intent was to widen it to a 4-lane roadway.

Councilman Webb asked if the bridge would have a pedestrian bridge. Ms. Weitman indicated it would have a 10' multi-use trail on the west side of the bridge.

Councilman Webb moved to approve Resolution No. 87(24), second by Councilwoman Griffith. Motion carried unanimously.

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

Agenda Item Number 10 being:

CONSIDER APPROVAL OF RESOLUTION NO. 88(24) PROGRAMMING THE RE-ALIGNMENT AND WIDENING OF THE SW 19TH STREET AND S. BROADWAY AVENUE INTERSECTION AS A SURFACE TRANSPORTATION PROGRAM-URBANIZED AREA (STP-UZA) PROJECT.

Elizabeth Weitman, Community Development Director, stated that the project was for the realignment of the SW 19th and S. Broadway/Tower Drive intersection. The intersection would realign Broadway to come in at a right angle and line up with Tower Drive. The project would include the closure of Linda Lane to help with traffic flow in the area, a streetscape, a multi-use trail, and stormwater quality improvements. Ms. Weitman indicated that the total estimated cost of the project is \$6,067,995. ACOG funding would be in the amount of \$4,854,396 with the City's responsibility being \$1,213,599.

Councilman Williams moved to approve Resolution No. 88(24), second by Councilwoman Griffith. Motion carried unanimously.

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

Agenda Item Number 11 being:

CONSIDER APPROVAL OF RESOLUTION NO. 89(24) PROGRAMMING THE RECONSTRUCTION OF N. EASTERN AVENUE FROM NORTH OF NE 12TH STREET TO NORTH OF NE 27TH ST AS A SURFACE TRANSPORTATION PROGRAM-URBANIZED AREA (STP-UZA) PROJECT.

Elizabeth Weitman, Community Development Director, advised that the project is for reconstruction of N. Eastern Avenue from north of NE 12th Street to north of NE 27th Street. Ms. Weitman stated that ACOG will only pay for the 4-lanes or the existing footprint of the street and any widening would be at the City's cost. She noted that the City does plan to widen the street to 5-lanes. The project will include streetscaping, a multi-use trail, and stormwater quality improvements. The total project cost is estimated at \$14,550,560. ACOG funding would be \$11,640,448 with the City's contribution being \$2,910,112.

Councilman Webb moved to approve Resolution No. 89(24), second by Councilwoman Hunt. Motion carried unanimously.

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

Agenda Item Number 12 being:

CONSIDER APPROVAL OF RESOLUTION NO. 90(24) PROGRAMMING THE RECONSTRUCTION OF NE 27TH STREET FROM I-35 TO N. EASTERN AVENUE AS A SURFACE TRANSPORTATION PROGRAM-URBANIZED AREA (STP-UZA) PROJECT.

Elizabeth Weitman, Community Development Director, stated the item is for the reconstruction of the existing footprint for NE 27th Street from I-35 to N. Eastern Avenue. The City would add left turn bays at the Pole Road intersection. The project will include streetscaping, a multi-use trail, and stormwater

quality improvements. Ms. Weitman stated that the total project cost is estimated at \$12,149,858.40. ACOG funding would be \$9,719,886.40 with the City's contribution being \$2,429,971.60.

Councilman Williams moved to adopt Resolution No. 90(24), second by Councilman Webb. Motion carried unanimously.

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

Agenda Item Number 13 being:

CONSIDER APPROVAL OF RESOLUTION NO. 91(24) PROGRAMMING THE RECONSTRUCTION OF NW 27TH STREET FROM HILLCREST AVENUE TO I-35 AS A SURFACE TRANSPORTATION PROGRAM-URBANIZED AREA (STP-UZA) PROJECT.

Elizabeth Weitman, Community Development Director, stated that the item is for the reconstruction of NW 27th Street from Hillcrest Avenue to I-35. It will be 4-lanes; however, an area by the Quick Trip and E-Express it might be reduced since the roadway is very wide there. Left turn bays would be included at Woodlawn and Poplar to take the left turn movements out of the main line of traffic. The project will include streetscaping, a multi-use trail, and stormwater quality improvements. Ms. Weitman stated that the total project cost is estimated at \$5,861,125. ACOG funding would be \$4.6 million with the City's contribution being \$1,172,225.06.

Councilman Williams moved to approve Resolution No. 91(24), second by Councilman Clark. Motion carried unanimously.

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

Agenda Item Number 14 being:

CONSIDER APPROVAL OF RESOLUTION NO. 92(24) PROGRAMMING THE CONSTRUCTION OF A 6' SIDEWALK ALONG S. SUNNYLANE FROM SE 38TH STREET TO SE 34TH STREET AS A SURFACE TRANSPORTATION PROGRAM-URBANIZED AREA (STP-UZA) PROJECT.

Elizabeth Weitman, Community Development Director, stated that the item was for the construction of a 6' sidewalk along S. Sunnylan from SE 38th Street to SE 34th Street by Timber Creek Elementary on the west side of Sunnylan. Ms. Weitman stated that the project would include a pedestrian bridge over the North Fork of Little River. The project would include limited streetscape elements and stormwater quality improvements. Ms. Weitman stated that the total project cost is estimated at \$1,474,316.46. ACOG funding would be \$1,179,451.57 with the City's contribution being \$294,862.89.

Councilman Williams moved to approve Resolution No. 92(24), second by Councilwoman Griffith. Motion carried unanimously.

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

Agenda Item Number 15 being:

CONSIDER THE BUDGETED PURCHASE OF A 2025 E-ONE CUSTOM FIRE ENGINE IN THE AMOUNT OF \$842,801.00 FROM BANNER FIRE EQUIPMENT UTILIZING SOURCEWELL COOPERATIVE PURCHASING CONTRACT NO. 113021-RVG-1.

Fire Chief Greg Herbster stated that the proposed budgeted purchase of an E-One Custom Fire Engine is anticipated to be complete in December 2025 and would be replacing the current Engine 3 which is 2015 model with over 90,000 miles on it. Councilman Williams advised that by purchasing the engine now the price can be locked in.

Councilman Webb moved to approve the budgeted purchase of a 2025 E-One Custom Fire Engine in the amount of \$842,801.00 from Banner Fire Equipment utilizing Sourcewell Cooperative Purchasing Contract No. 113021-RVG-1, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 16 being:

CONSIDER AUTHORIZING THE BUDGETED PURCHASE OF (6) SETS OF MORNING PRIDE STRUCTURAL FIREFIGHTING BUNKER GEAR FOR FIRE RECRUITS FROM MUNICIPAL EMERGENCY SERVICES (MES) IN THE AMOUNT OF \$23,111.16 UTILIZING SOURCEWELL CONTRACT NO. 010424.

Fire Chief Greg Herbster advised that the requested bunker gear is for new recruits and should last approximately ten years.

Councilwoman Hunt moved to authorize the budgeted purchase of (6) sets of Morning Pride structural firefighting bunker gear for fire recruits from Municipal Emergency Services (MES) in the amount of \$23,111.16 utilizing Sourcewell Contract No. 010424, second by Councilman Williams. Motion carried unanimously.

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

Addendum Item Number 16.1 being:

CONSIDER APPROVAL OF A FY 23-24 BUDGET SUPPLEMENT TO THE SPECIAL REVENUE FUND (FUND 8) TO BUDGET FUNDS RECEIVED FROM THE CLEVELAND COUNTY JUSTICE AUTHORITY, EXCESS MENTAL HEALTH REIMBURSEMENTS, GRANT FUNDS AND PRIOR YEAR COLLECTIONS, TO THE ½ CENT DEDICATED SALES TAX FUND (FUND 12) AND TO THE ¼ CENT DEDICATED SALES TAX FUND (FUND 13) TO BUDGET ADDITIONAL SALES TAX COLLECTIONS IN THE CURRENT AND PREVIOUS YEARS.

John Parker, Finance Director, stated that the proposed budget supplement is to account for additional revenues collected.

Councilman Williams moved to approve a FY 23-24 budget supplement to the Special Revenue Fund (Fund 8) to budget funds received from the Cleveland County Justice Authority, excess mental health reimbursements, grant funds and prior year collections, to the ½ Cent Dedicated Sales Tax Fund (Fund 12) and to the ¼ Cent Dedicated Sales Tax Fund (Fund 13) to budget additional sales tax collections in the current and previous years, second by Councilman Clark. Motion carried unanimously.

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

THE CITY COUNCIL MEETING WAS RECESSED AND THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS CONVENED AT 7:00 P.M.

Agenda Item Number 17 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD AUGUST 5, 2024.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2023-2024 IN THE AMOUNT OF \$892,944.80 AND APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2024-2025 IN THE AMOUNT OF \$833,162.94.

Trustee Williams moved to approve Consent Docket Items No. A through B, second by Trustee Griffith. Motion carried unanimously.

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

THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS RECESSED AND THE MOORE RISK MANAGEMENT MEETING WAS CONVENED AT 7:01 P.M.

Agenda Item Number 18 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD AUGUST 5, 2024.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2024-2025 IN THE AMOUNT OF \$220,659.45.

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

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

THE MOORE RISK MANAGEMENT MEETING WAS RECESSED AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS CONVENED AT 7:01 P.M. WITH VICE CHAIRMAN LOUIE WILLIAMS PRESIDING:

Agenda Item Number 19 being:

ROLL CALL

PRESENT: Griffith, Hunt, Hamm, Webb, Clark, Williams
ABSENT: None

Agenda Item Number 20 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING HELD JULY 15, 2024.

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

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

THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED AT 7:02 P.M. WITH MAYOR MARK HAMM PRESIDING:

Agenda Item Number 21 being:

NEW BUSINESS:

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

Jordan Hodgden, 126 Platt Lane, stated since 2:00 p.m. she collected approximately 184 signatures on a petition in support of backyard hens. She requested the City Council consider allowing backyard chickens and encouraged individuals who are not in support to start a petition to better gauge the desire of the community. Ms. Hodgden also asked that staff include in a proposed ordinance a permit system with an education requirement like the City of Edmond's. Mayor Hamm advised that the City Council had been working with staff and hoped to have something to present for consideration soon.

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

Mayor Hamm advised that he attended a luncheon featuring Governor Stitt sponsored by the Moore Chamber of Commerce, the Norman Chamber of Commerce, and the South Oklahoma City Chamber of Commerce. He stated that he was pleased to learn that work is being done to make Oklahoma a more business friendly state.

- C) ITEMS FROM THE CITY/TRUST MANAGER.

There were no items from the City Manager.

Agenda Item Number 22 being:

EXECUTIVE SESSION:

- A) DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE, CONSIDER TAKING POSSIBLE ACTION REGARDING PENDING CLAIM FILED BY JILLIAN MERSHON ON BEHALF OF AMANDA BEDARD 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 Hunt. Motion carried unanimously.

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

The City Council convened into executive session at 7:04 p.m.

D) RECONVENE FROM EXECUTIVE SESSION

PRESENT: Griffith, Hunt, Williams, Webb, Clark, Hamm
ABSENT: None

The City Council reconvened from executive session at 7:09 p.m.

E) ACTION

- A) DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE, CONSIDER TAKING POSSIBLE ACTION REGARDING PENDING CLAIM FILED BY JILLIAN MERSON ON BEHALF OF AMANDA BEDARD 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).

Councilwoman Hunt moved to authorize legal counsel and staff to take action as directed in Executive Session regarding pending claim filed by Jillian Mershon on behalf of Amanda Bedard against the City of Moore, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 23 being:

ADJOURNMENT

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

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

The City Council, Moore Public Works Authority, Moore Risk Management, and Moore Economic Development Authority meetings were adjourned at 7:10 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