

**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 20, 2025 – 6:30 P.M.**

The City Council of the City of Moore met in the City Council Chambers, 301 North Broadway, Moore, Oklahoma, October 20, 2025 at 6:30 p.m. with Mayor Mark Hamm presiding.

*Adam Webb  
Councilman, Ward I*

*Kathy Griffith  
Councilwoman, Ward I*

*Melissa Clark  
Councilwoman, Ward II*

*Rob Clark  
Councilman, Ward II*

*Sid Porter  
Councilman, Ward III*

*Louie Williams  
Councilman, Ward III*

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

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 Ryan Marlar; Human Resources Director, Christine Jolly; Parks & Recreation Director, Sue Wood; Information Technology Director, David Thompson; Police Chief Todd Gibson; Police Officer, Alexa Sanders; Project-Grants Manager, Kahley Gilbert; Public Affairs Director/Assistant City Manager, Deidre Ebrey; Public Works Director, Dennis Bothell; and Veolia Water Project Manager, Robert Pistole.

Mayor Hamm read a proclamation declaring September 23-31, 2025 as Red Ribbon Week in the City of Moore. He stated that the Red Ribbon Parade will begin at 1:00 p.m. on October 25, 2025 followed by Haunt Old Town from 4:00 p.m. to 7:00 p.m.

**Agenda Item Number 2 being:**

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD OCTOBER 6, 2025.
- B) RECEIVE THE MINUTES OF THE REGULAR PARKS BOARD MEETING HELD SEPTEMBER 8, 2025.
- C) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2025-2026 IN THE AMOUNT OF \$3,900,448.32.

**Councilman Williams moved to approve Consent Docket Items A-C, second by Councilman Porter. Motion carried unanimously.**

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

**Agenda Item Number 3 being:**

CONSIDER APPROVAL OF A NEW JOB DESCRIPTION FOR PARKS & CEMETERY INSPECTOR IN THE PARKS & CEMETERY DIVISION OF THE PARKS DEPARTMENT AND ASSIGN IT TO PAY GRADE 109 OF THE SALARY TABLE APPROVED BY CITY COUNCIL ON JUNE 20, 2016 IN ACCORDANCE WITH THE BUDGET APPROVED BY CITY COUNCIL FOR FISCAL YEAR 25-26.

Christine Jolly, Human Resources Director, advised that the Parks and Recreation Department was requesting a new job description for a Parks and Cemetery Inspector. Ms. Jolly stated that this position will replace the horticulturist position approved in July 2024 and should be placed in pay grade 109 of the pay scale.

**Councilman Webb moved to approve a new job description for Parks & Cemetery Inspector in the Parks & Cemetery Division of the Parks Department and assign it to Pay Grade 109 of the salary table approved by City Council on June 20, 2016 in accordance with the budget approved by City Council for Fiscal Year 25-26, second by Councilman Williams. Motion carried unanimously.**

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

**Agenda Item Number 4 being:**

CONSIDER ADOPTING RESOLUTION NO. 117(25) PROGRAMMING THE RECONSTRUCTION AND WIDENING OF SW 19<sup>TH</sup> STREET AND S. BROADWAY/TOWER DRIVE INTERSECTION AS A SURFACE TRANSPORTATION BLOCK GRANT URBANIZED AREA (STBG-UZA) PROJECT.

Kahley Gilbert, Project-Grants Manager, stated that Agenda Items No. 4 through 7 are for consideration of resolutions requesting ACOG funding. Ms. Gilbert advised that Resolution No. 117(25) was for the realignment of the 19<sup>th</sup> Street and Broadway/Tower Drive intersection. Broadway will be realigned to a right angle to align it with Tower Drive. She added that the project will also include the closure of Linda Lane to help with the flow of traffic, streetscape, a multi-use trail, and stormwater quality improvements. Ms. Gilbert stated that the total estimated cost for the project will be \$5,823,593. She stated that if the City is awarded the grant the City will be responsible for 20% in matching funds or \$1,164,718.

**Councilman Webb moved to adopting Resolution No. 117(25) programming the reconstruction and widening of SW 19<sup>th</sup> Street and S. Broadway/Tower Drive intersection as a Surface Transportation Block Grant Urbanized Area (STBG-UZA) Project, second by Councilman Williams. Motion carried unanimously.**

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

**Agenda Item Number 5 being:**

CONSIDER ADOPTING RESOLUTION NO. 118(25) PROGRAMMING LED ARTERIAL SIGNAGE UPGRADES ALONG THE 19<sup>TH</sup> STREET CORRIDOR FROM SANTA FE AVENUE TO EASTERN AVENUE AS A SURFACE TRANSPORTATION BLOCK GRANT URBANIZED AREA (STBG-UZA SAFETY PROJECT).

Kahley Gilbert, Project-Grants Manager, stated that Resolution No. 118(25) is for the replacement of arterial road signage with upgraded LED street signs at seven intersections along the 19<sup>th</sup> Street Corridor from S. Santa Fe to Eastern Avenue. Ms. Gilbert advised that the estimated cost for the project is \$417,949 and, since ACOG classified it as a safety project, no matching funds are required.

**Councilman Williams moved to adopt Resolution No. 118(25) programming LED arterial signage upgrades along the 19<sup>th</sup> Street Corridor from Santa Fe Avenue to Eastern Avenue as a Surface Transportation Block Grant Urbanized Area (STBG-UZA Safety Project, second by Councilman Porter. Motion carried unanimously.**

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

**Agenda Item Number 6 being:**

CONSIDER ADOPTING RESOLUTION NO. 119(25) PROGRAMMING THE APPLICATION OF THE MULTI-POLYMER TRAFFIC STRIPING IN VARIOUS LOCATIONS AS A SURFACE TRANSPORTATION BLOCK GRANT URBANIZED AREA (STBG-UZA) SAFETY PROJECT.

Kahley Gilbert, Project-Grants Manager, stated that Resolution No. 119(25) is for the application of pavement markings and multi-polymer roadway striping on various streets identified by the Public Works department. The estimated cost of the project is \$919,939. Because it is considered a safety project no matching funds are required.

Mayor Hamm asked if the City had received this grant before. Ms. Gilbert stated that the City previously received funding for this type of project; however, it was for different areas of the City.

**Councilman Williams moved to adopt Resolution No. 119(25) programming the application of the multi-polymer traffic striping in various locations as a Surface Transportation Block Grant Urbanized Area (STBG-UZA) Safety Project, second by Councilman Webb. Motion carried unanimously.**

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

**Agenda Item Number 7 being:**

CONSIDER ADOPTING RESOLUTION NO. 120(25) PROGRAMMING TRAFFIC SIGNAL DETECTION AND EMERGENCY PRE-EMPTION UPGRADES ALONG THE TELEPHONE ROAD CORRIDOR FROM NW 5<sup>TH</sup> STREET TO SW 34<sup>TH</sup> STREET AS A SURFACE TRANSPORTATION BLOCK GRANT URBANIZED AREA (STBG-UZA) SAFETY PROJECT.

Kahley Gilbert, Project-Grants Manager, stated that Resolution No. 120(25) is for upgrading signal lights for the Telephone Road Corridor from NW 5<sup>th</sup> to SW 34<sup>th</sup> Street, including the two I-35 Service Road

intersections at NW 5<sup>th</sup> Street. The vehicle detection systems will be replaced with a radar detection system to assist with the stacking of vehicles and emergency vehicle preemption. The estimated cost of the project is \$1,589,128. Ms. Gilbert advised that since this is a safety project there will be no matching funds required from the City.

**Councilman Williams moved to adopt Resolution No. 120(25) programming traffic signal detection and emergency pre-emption upgrades along the Telephone Road Corridor from NW 5<sup>th</sup> Street to SW 34<sup>th</sup> Street as a Surface Transportation Block Grant Urbanized Area (STBG-UZA) Safety Project, second by Councilman Porter. Motion carried unanimously.**

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

**Agenda Item Number 8 being:**

CONSIDER APPROVAL OF REVISIONS MADE TO THE CITY OF MOORE HOME REPAIR PROGRAM MANUAL.

Kahley Gilbert, Project-Grants Manager, advised that the Home Repair Program Manual was approved by the City Council on December 16, 2024. Staff is requesting revising the manual to include the following eligibility requirements: The property must be the primary residence of the applicant, no second homes are eligible, and all mortgage and tax payments must be current. Also, staff is requesting to increase the maximum grant award from \$5,000 to \$8,000. Ms. Gilbert advised that during the first year of the program it was found that the average cost for repairs per home was around \$8,000.

**Councilman Webb moved to approve revisions made to the City of Moore Home Repair Program Manual, second by Councilman Williams. Motion carried unanimously.**

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

**Agenda Item Number 9 being:**

CONSIDER APPROVING AN AGREEMENT WITH TEIM DESIGN, PLLC, IN THE AMOUNT OF \$85,640 FOR PROFESSIONAL ENGINEERING SERVICES FOR IMPROVEMENTS TO THE RIVERWALK DRIVE AND SW 19<sup>TH</sup> STREET INTERSECTION.

Jerry Ihler, Assistant City Manager, stated that a traffic study performed by Traffic Engineering Consultants of the 19<sup>th</sup> Street Corridor between Fritz Boulevard and Tower Road was discussed at the Council Retreat in February 2025. Currently there are seven traffic signals within  $\frac{3}{4}$  of a mile creating a traffic congestion. The recommendation from the traffic study is to eliminate the traffic signal at 19<sup>th</sup> and Riverwalk and install curbing pavement markers that allow one way in and one way out of Wal-Mart on the north side and on the south side of Riverwalk. The proposed agreement with Teim Design is for the design of those improvements.

Councilman Williams asked if Wal-Mart is agreeable. Mr. Ihler stated that a virtual meeting was held with representatives from their corporate office who agreed with the recommendation.

**Councilman Williams moved to approve an agreement with TEIM Design, PLLC, in the amount of \$85,640 for Professional Engineering Services for improvements to the Riverwalk Drive and SW 19<sup>th</sup> Street Intersection, second by Councilman Porter. Motion carried unanimously.**

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

**Agenda Item Number 10 being:**

CONSIDER AUTHORIZING THE PURCHASE OF ONE (1) 2026 CLUB CAR CARRYALL 500 GAS UTILITY VEHICLE AND ONE (1) 2026 CLUB CAR TEMP 4-PASSENGER GAS VEHICLE FROM CLEAR CREEK GOLF CAR AND UTILITY VEHICLES IN THE TOTAL BUDGETED AMOUNT OF \$26,316 AS THE LOWEST RESPONSIBLE QUOTE.

Sue Wood, Parks and Recreation Director, stated that two small utility vehicles are being requested to replace ones that need constant repair. The vehicles are used to perform tasks at special events.

**Councilman Webb moved to authorize the purchase of one (1) 2026 Club Car Carryall 500 Gas Utility Vehicle and one (1) 2026 Club Car Temp 4-Passenger Gas Vehicle from Clear Creek Golf Car and Utility Vehicles in the total budgeted amount of \$26,316 as the lowest responsible quote, second by Councilman Porter. Motion carried unanimously.**

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

**Agenda Item Number 11 being:**

CONSIDER AUTHORIZING STAFF TO SOLICIT BIDS FOR RESTROOM FACILITIES AT BUCK THOMAS PARK LOCATED AT 1901 NE 12<sup>TH</sup> STREET.

Sue Wood, Parks and Recreation Director, stated that staff completed documents necessary to solicit bids for the baseball complex restrooms at Buck Thomas Park and was requesting authorization from Council to proceed.

**Councilman Webb moved to authorize staff to solicit bids for restroom facilities at Buck Thomas Park located at 1901 NE 12<sup>th</sup> Street, second by Councilman Porter. Motion carried unanimously.**

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

**Agenda Item Number 12 being:**

CONSIDER AWARDING BID NO. 2026-002 FOR THE BUDGETED PURCHASE OF EIGHT (8) FLEET VEHICLES TO CONFIDENCE FORD IN THE AMOUNT OF \$337,384.00, AS THE LOWEST BIDDER.

Police Chief Todd Gibson stated that the bid is for the annual budgeted fleet update. Chief Gibson advised that this year eight fleet vehicles were identified for replacement, and bids were solicited for purchase of the replacement vehicles. Confidence Ford was identified as the low bidder in the amount of \$337,384. He advised that four of the vehicles will be marked and four will be unmarked. Chief Gibson noted that the capital calendar scheduled the vehicles for purchase in December. They plan to order the vehicles and encumber the funds in December. Because the portal used to order the vehicles could close at any time staff would like to obtain authorization from Council now, so that when they receive notice that they need to order the vehicles before the portal closes they can be in a position to do so.

Chief Gibson advised that Agenda Items 13 through 15 are companion items relating to the purchase of equipment used to outfit the new vehicles.

**Councilman Webb moved to award Bid No. 2026-002 for the budgeted purchase of eight (8) fleet vehicles to Confidence Ford in the amount of \$337,384.00, as the lowest bidder, second by Councilman Williams. Motion carried unanimously.**

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

**Agenda Item Number 13 being:**

CONSIDER AUTHORIZING THE BUDGETED PURCHASE OF FOUR (4) IN-CAR VIDEO SYSTEMS AND RELATED EQUIPMENT FROM MOTOROLA SOLUTIONS D/B/A WATCHGUARD IN THE AMOUNT OF \$29,790.40 USING NASPO MOBILE VIDEO CONTRACT OK-MA-145-21-500

**Councilman Webb moved to authorize the budgeted purchase of four (4) in-car video systems and related equipment from Motorola Solutions d/b/a Watchguard in the amount of \$29,790.40 using NASPO MOBILE VIDEO CONTRACT OK-MA-145-21-500, second by Councilman Porter. Motion carried unanimously.**

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

**Agenda Item Number 14 being:**

CONSIDER AUTHORIZING THE BUDGETED PURCHASE OF SAFETY EQUIPMENT FOR INSTALLATION ON EIGHT (8) FLEET VEHICLES FROM FLEET SAFETY EQUIPMENT INC. D/B/A DANA SAFETY SUPPLY IN THE AMOUNT OF \$65,218.10 USING STATE CONTRACT NO. SW0142.

**Councilman Porter moved to authorize the budgeted purchase of safety equipment for installation on eight (8) fleet vehicles from Fleet Safety Equipment Inc. d/b/a Dana Safety Supply in the amount of \$65,218.10 using State Contract No. SW0142, second by Councilman Williams. Motion carried unanimously.**

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

**Agenda Item Number 15 being:**

CONSIDER AUTHORIZING THE BUDGETED PURCHASE OF EIGHT (8) MOBILE RADIOS FROM L3HARRIS TECHNOLOGIES INC. IN THE AMOUNT OF \$45,386.96 PURSUANT TO SOURCEWELL CONTRACT NO. 042021-L3H, AND SIT NO. 295766. CITY OF MOORE, MOORE, OKLAHOMA, SOURCEWELL MEMBERSHIP ID NO. 91515.

**Councilman Webb moved to authorize the budgeted purchase of eight (8) mobile radios from L3Harris Technologies Inc. in the amount of \$45,386.96 pursuant to Sourcewell Contract No. 042021-L3H, and SIT No. 295766. City of Moore, Moore, Oklahoma, Sourcewell Membership ID No. 91515, second by Councilman Williams. Motion carried unanimously.**

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

**Agenda Item Number 16 being:**

CONSIDER AUTHORIZING THE BUDGETED PURCHASE OF ONE (1) 20' AND NINE (9) 40' ONE-TRIP CARGO CONTAINERS, BEIGE IN COLOR, FOR FIRE DEPARTMENT TRAINING, FROM STORAGE EQUIPMENT COMPANY IN THE AMOUNT OF \$43,850.00 AS THE LOWEST QUOTE.

Fire Chief Ryan Marlar stated that the Fire Department has identified a need for a safe and consistent training space that can mimic a single-family or multi-family dwelling to practice skills such as search and rescue, hose stretching, fire streams, and ladder operations. They propose accomplishing this by grouping the containers together with passageways and doorways cut in the structure to mimic a dwelling.

Mayor Hamm asked where the containers would be located. Chief Marlar indicated that they would be placed at the old Fire Station 2 Training Center on 12<sup>th</sup> Street. He noted that Cleveland County provided the labor to lay an asphalt pad for the containers and the City provided the material. Councilman Williams asked Chief Marlar how long the containers would last, or if they are a one-time use. Chief Marlar stated that the containers should last for a while, but the length of time was dependent on how much water they flow and how well they drain.

**Councilman Williams moved to authorize the budgeted purchase of eight (8) mobile radios from L3Harris Technologies Inc. in the amount of \$45,386.96 pursuant to Sourcewell Contract No. 042021-L3H, and SIT No. 295766. City of Moore, Moore, Oklahoma, Sourcewell Membership ID No. 91515, second by Councilman Webb. Motion carried unanimously.**

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

**Agenda Item Number 17 being:**

CONSIDER APPROVAL OF ORDINANCE NO. 1069(25) AMENDING PART 15, CHAPTER 14, SECTION 15-1402 OF THE MOORE MUNICIPAL CODE, BY ADDING A REQUIREMENT THAT VEHICLES INVOLVED IN A COLLISION INVOLVING PROPERTY DAMAGE ONLY MOVE THEIR VEHICLES OFF THE ROADWAY; PROVIDING FOR A REPEALER; AND PROVIDING FOR SEVERABILITY.

Brian Miller, City Attorney, stated that Ordinance No. 1069(25) amends the City Code by requiring the driver of a vehicle involved in an accident resulting in property damage with no injuries to pull onto the shoulder, emergency lane, or a safe location that does not obstruct traffic. The Code currently states that every stop shall be made without obstructing traffic more than is necessary. The proposed change would clarify more precisely what needs to be done.

**Councilman Webb moved approve Ordinance No. 1069(25) amending Part 15, Chapter 14, Section 15-1402 of the Moore Municipal Code, by adding a requirement that vehicles involved in a collision involving property damage only move their vehicles off the roadway; providing for a repealer; and providing for severability, second by Councilman Porter. Motion carried unanimously.**

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

**Agenda Item Number 18 being:**

CONSIDER APPROVAL OF ORDINANCE NO. 1070(25) AMENDING PART 3, CHAPTER 3-1, SECTION 3-106 OF THE MOORE MUNICIPAL CODE, BY ADDING A PROVISION PROHIBITING THE TRANSPORTATION OF AN OPEN CONTAINER OF MARIJUANA OR THE CONSUMPTION OF MARIJUANA OR MARIJUANA SMOKE WHILE OPERATING A MOVING VEHICLE; PROVIDING FOR A REPEALER; AND PROVIDING FOR SEVERABILITY.

Brian Miller, City Attorney, stated that Ordinance No. 1070(25) adds a provision to the current ordinance pertaining to the transportation of an open container that mirrors a new state law that goes into effect November 1, 2025. The new provision will make it unlawful to operate a vehicle while consuming marijuana, transporting an open container, or inhaling secondhand smoke from a passenger in the vehicle.

**Councilman Webb moved to approve Ordinance No. 1069(25) amending Part 15, Chapter 14, Section 15-1402 of the Moore Municipal Code, by adding a requirement that vehicles involved in a collision involving property damage only move their vehicles off the roadway; providing for a repealer; and providing for severability, second by Councilman Williams. Motion carried unanimously.**

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

**Agenda Item Number 19 being:**

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

Brooks Mitchell, City Manager, advised that at the close of each fiscal year staff recommends to the City Council the amount of funds to be transferred from the general fund into a reserve account. Mr. Mitchell stated that, after conferring with Finance Director John Parker, staff would recommend a transfer of \$1 million into the reserve fund.



Mayor Hamm asked for the balance of the Reserve Fund after the transfer is made and what amount they hope to achieve. Mr. Mitchell indicated that the balance will be around \$7 million with a goal of \$12 million.

**Councilman Williams moved to approve a transfer of \$1 million from the General Fund to the Reserve Fund, second by Councilman Webb. Motion carried unanimously.**

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

**THE CITY COUNCIL MEETING WAS RECESSED AND THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS CONVENED AT 6:53 P.M.**

**Agenda Item Number 20 being:**

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD OCTOBER 6, 2025.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2025-2026 IN THE AMOUNT OF \$1,032,720.39.

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

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

**Agenda Item Number 21 being:**

CONSIDER AUTHORIZING THE BUDGETED PURCHASE OF A 2026 FORD F600 CHASSIS XL 680A REGULAR CAB 4 X 4 6.7L V8 DIESEL 205" WHEELBASE DRW OXFORD WHITE FROM BOB MOORE FORD IN THE AMOUNT OF \$71,836,00 USING STATE CONTRACT NO. SW0035

Dennis Bothell, Public Works Director, advised that Agenda Items No. 21 and 22 are companion items. The chassis being considered for purchase will transport the high-pressure jetting unit to be considered under Agenda Item No. 22 that, if approved, will be mounted on the chassis. The vehicle is for Public Utilities and will be used to clean the sanitary sewer system.

**Trustee Webb moved to authorize the budgeted purchase of a 2026 Ford F600 Chassis XL 680A Regular Cab 4 X 4 6.7L V8 Diesel 205" Wheelbase DRW Oxford White from Bob Moore Ford in the amount of \$71,836,00 using State Contract No. SW0035, second by Trustee Porter. Motion carried unanimously.**

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

**Agenda Item Number 22 being:**

CONSIDER AUTHORIZING THE BUDGETED PURCHASE OF A USJ 2040-750 SKID MOUNTED HIGH PRESSURE JETTING UNIT FROM J & R EQUIPMENT ENVIRONMENTAL TRUCK SALES USING STATE CONTRACT NO. SW 193, TO INCLUDE INSTALLATION ON THE AFOREMENTIONED 2026 FORD CAB CHASSIS, IN THE AMOUNT OF \$136,596.00.

**Trustee Porter moved to authorize the budgeted purchase of a USJ 2040-750 Skid Mounted High Pressure Jetting Unit from J & R Equipment Environmental Truck Sales using State Contract No. SW 193, to include installation on the aforementioned 2026 Ford Cab Chassis, in the amount of \$136,596.00, second by Trustee Williams. Motion carried unanimously.**

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

**Agenda Item Number 23 being:**

CONSIDER ADOPTION OF RESOLUTION NO. 272(25) AGREEING TO FILE APPLICATION WITH THE OKLAHOMA WATER RESOURCES BOARD (THE "OWRB") FOR FINANCIAL ASSISTANCE THROUGH THEIR VARIOUS LOAN PROGRAMS, WITH THE LOAN PROCEEDS BEING FOR THE PURPOSE OF FINANCING CERTAIN WASTEWATER SYSTEM IMPROVEMENTS; APPROVING AND AUTHORIZING PROFESSIONAL SERVICES AGREEMENTS; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

Brooks Mitchell, City Manager, stated that Agenda Items No. 23 and 24 are companion items. Mr. Mitchell advised that the resolution is necessary in order to file an application with the Oklahoma Water Resources Board for loan proceeds to fund wastewater system improvements.

**Trustee Webb moved to adopt Resolution No. 272(25) agreeing to file Application with the Oklahoma Water Resources Board (the "OWRB") for financial assistance through their various loan programs, with the loan proceeds being for the purpose of financing certain wastewater system improvements; approving and authorizing Professional Services Agreements; and containing other provisions related thereto, second by Trustee Williams. Motion carried unanimously.**

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

**Agenda Item Number 24 being:**

CONSIDER ADOPTION OF RESOLUTION 273(25) DECLARING THE INTENT OF THE MOORE PUBLIC WORKS AUTHORITY (THE "AUTHORITY") TO EXPEND CERTAIN FUNDS IN CONNECTION WITH WASTEWATER TREATMENT PLANT IMPROVEMENTS, WITH SAID EXPENDITURES TO BE REIMBURSED FROM THE PROCEEDS OF DEBT TO BE INCURRED BY THE AUTHORITY; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

**Trustee Williams moved to adopt Resolution 273(25) declaring the intent of The Moore Public Works Authority (the "Authority") to expend certain funds in connection with Wastewater Treatment Plant Improvements, with said expenditures to be reimbursed from the proceeds of debt to be incurred by the**

**Authority; and containing other provisions related thereto, second by Trustee Porter. Motion carried unanimously.**

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

**THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS RECESSED AND THE MOORE RISK MANAGEMENT MEETING WAS CONVENED AT 6:58 P.M.**

**Agenda Item Number 25 being:**

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD OCTOBER 6, 2025.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2025-2026 IN THE AMOUNT OF \$228,304.70.

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

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

**THE MOORE RISK MANAGEMENT MEETING WAS RECESSED AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS CONVENED AT 7:58 P.M. WITH SECRETARY LOUIE WILLIAMS PRESIDING IN THE ABSENCE OF THE CHAIR AND VICE-CHAIR OF MEDA:**

**Agenda Item Number 26 being:**

ROLL CALL

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

**Agenda Item Number 27 being:**

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING HELD SEPTEMBER 15, 2025.

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

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

**THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED AT 7:59 P.M. WITH MAYOR MARK HAMM PRESIDING:**

**Agenda Item Number 28 being:**

NEW BUSINESS:

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

There were no citizens to speak.

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

Councilman Porter expressed appreciation to City staff and department heads for the good job they do looking into the legal requirements and budgeting for future needs. There are times that waiting to make some purchases might result in the cost doubling or increasing the wait time.

- C) ITEMS FROM THE CITY/TRUST MANAGER.

Brooks Mitchell, City Manager, advised that the renovation of City Hall is continuing. The contractor is close to completing the work on the second floor and has completed demolition of the Community Development department on the first floor.

Mr. Mitchell congratulated the Police Department and those involved in the Burgers and Badges event held on October 14, 2025. He stated that it was a very successful event with an attendance of around 2,500 people.

Mayor Hamm asked the council members to look at a potential date and items for a discussion for the next Council Retreat anticipated to occur sometime in February 2026.

**Agenda Item Number 29 being:**

EXECUTIVE SESSION:

- A) DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE, TAKE POSSIBLE ACTION REGARDING PENDING COURT CASE NO. CJ-2023-467 FILED IN CLEVELAND COUNTY COURT BY ABEL LAW FIRM ON BEHALF OF JAMES THOMPSON AGAINST THE CITY OF MOORE; AND AUTHORIZE 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 Councilman Porter. Motion carried unanimously.**

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

**The City Council convened into executive session at 7:02 p.m.**

- C) Reconvene from Executive Session

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

**The City Council reconvened from executive session at 7:14 p.m.**

D) ACTION

- A) DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE, TAKE POSSIBLE ACTION REGARDING PENDING COURT CASE NO. CJ-2023-467 FILED IN CLEVELAND COUNTY COURT BY ABEL LAW FIRM ON BEHALF OF JAMES THOMPSON AGAINST THE CITY OF MOORE; AND AUTHORIZE 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 Williams moved to direct staff to proceed as directed in executive session regarding pending Court Case No. CJ-2023-467 filed in Cleveland County Court by Abel Law Firm on behalf of James Thompson against the City of Moore, second by Councilman Webb. Motion carried unanimously.**

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

**Agenda Item Number 30 being:**

ADJOURNMENT

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

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

**The City Council, Moore Public Works Authority, Moore Risk Management, and Moore Economic Development Authority meetings were adjourned at 7:15 p.m.**

TRANSCRIBED BY:

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RHONDA BAXTER, Executive Assistant

FOR:

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ADAM WEBB, MPWA Secretary

These minutes passed and approved as noted this \_\_\_\_ day of \_\_\_\_\_, 2025.

ATTEST:

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