

**MINUTES OF THE REGULAR MEETING OF
OF THE MOORE CITY COUNCIL
THE MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
FEBRUARY 3, 2025 – 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 3, 2025 at 6:30 p.m. with Mayor Mark Hamm presiding.

Adam Webb
Councilman, Ward I

Kathy Griffith
Councilwoman, Ward I

Melissa Hunt
Councilwoman, Ward II

Rob Clark
Councilman, Ward II

Sid Porter
Councilman, Ward III

Louie Williams
Councilman, Ward III

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

STAFF MEMBERS PRESENT: City Manager, Brooks Mitchell; Assistant City Manager, Jerry Ihler; Assistant City Attorney, Rebecca Brown; City Attorney, Brian Miller; City Clerk, Vanessa Kemp; Community Development Director, Elizabeth Weitman; Finance Director, John Parker; Fire Chief Greg Herbster; Emergency Management Director, Gayland Kitch; Human Resource Director, Christine Jolly; Information Technology Director, David Thompson; Parks and Recreation Director, Sue Wood; Police Chief Todd Gibson; Project-Grants Manager, Kahley Gilbert; Supervisor for Animal Control, John Fryrear; 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 JANUARY 21, 2025.
- B) ACCEPT 1,644.45 SQ. FT. OF TEMPORARY CONSTRUCTION EASEMENT FROM M.D.J. CORPORATION, LLC, FOR CONSTRUCTION OF THE NE 12TH STREET (I-35 TO EASTERN AVENUE) PROJECT.
- C) ACCEPT 813.71 SQ. FT. OF PERMANENT RIGHT OF WAY EASEMENT AND 94.83 SQ. FT. OF TEMPORARY CONSTRUCTION EASEMENT FROM RUDY VARGAS AND LIZBETH VARGAS LAZO, HUSBAND AND WIFE, FOR CONSTRUCTION OF THE NE 12TH STREET (I-35 TO EASTERN AVENUE) PROJECT.
- D) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2024-2025 IN THE AMOUNT OF \$2,702,272.07.

Councilman Williams moved to approve Consent Docket Items A-D, second by Councilman Clark. Motion carried unanimously.

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

Agenda Item Number 3 being:

CONSIDER DECLARING FORTY (40) TASER X26 AND TASER X26P DEVICES AND HOLSTERS AS SURPLUS AND AUTHORIZE DONATION TO THE OKLAHOMA ASSOCIATION OF CHIEFS OF POLICE OR OTHER LAW ENFORCEMENT AGENCIES.

Police Chief Todd Gibson stated that the 40 tasers to be considered as surplus were replaced with upgraded tasers approximately five years ago. He advised that the tasers are usable until the batteries go dead. He would recommend donating them to the Oklahoma Association of Chiefs of Police for donation to smaller agencies that don't have the funding to purchase this type of equipment.

Councilwoman Hunt moved to approve declaring forty (40) Taser X26 and Taser X26P devices and holsters as surplus and authorize donation to the Oklahoma Association of Chiefs of Police or other law enforcement agencies, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 4 being:

CONSIDER APPROVAL OF A REVISED JOB DESCRIPTION FOR THE EMERGENCY COMMUNICATIONS SUPERVISOR IN THE POLICE DEPARTMENT'S COMMUNICATIONS DIVISION AT THE PUBLIC SAFETY CENTER AND ASSIGN IT TO PAY GRADE 115 OF THE SALARY TABLE APPROVED BY CITY COUNCIL ON JUNE 20, 2006 AND IN ACCORDANCE WITH THE BUDGET APPROVED BY CITY COUNCIL FOR FISCAL YEAR 24-25.

Christine Jolly, Human Resources Director, stated that the Police Department requested approval of the submitted draft for a revised job description for Emergency Communications Supervisor. Ms. Jolly advised that the job title would change to Emergency Communications Manager to more accurately reflect the organization of the division and the duties assigned to the position. Duties include coordinating with the training coordinator to ensure training plans provide critical skills and adequate shift coverage, providing a framework to ensure lead dispatchers can attain their assigned goals, acting as the subject matter expert in exceptional situations, and identifying and recommending technical and operational training needs. The position would remain at the currently assigned to pay grade 115 of the salary table. She noted that Chief Gibson was available to answer any questions.

Councilman Williams asked if the position was currently filled or if it was a new position. Ms. Jolly advised that the Emergency Communications Supervisor position was filled and recently vacated. The proposed changes were being made prior to filling the new position.

Councilman Williams moved to approve a revised job description for the Emergency Communications Supervisor in the Police Department's Communications Division at the Public Safety Center and assign it to Pay Grade 115 of the salary table approved by City Council on June 20, 2006 and in accordance with the budget approved by City Council for Fiscal Year 24-25, second by Councilman Clark. Motion carried unanimously.

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

Agenda Item Number 5 being:

CONSIDER AWARDING RFP NO. 2025-003 "PROFESSIONAL SERVICES FOR ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE" TO RKG ASSOCIATES, INC. IN THE AMOUNT OF \$29,805.00; AND APPROVE CONTRACT FOR THE SAME.

Kahley Gilbert, Project-Grants Manager, advised an Analysis of Impediments to Fair Housing Choice identifies and addresses barriers to fair housing within a community by reviewing the community's housing, economic, and transportation conditions. As a requirement to receive CDBG funding the analysis must be updated every five years. Ms. Gilbert stated that Request for Proposals was published on November 12, 2024. One proposal was received from RKG Associates in the amount of \$29,805. She stated that RKG Associates provided the last updates in 2020 and 2015. Ms. Gilbert noted that the cost for the analysis will be funded using CDBG funds.

Councilman Williams moved to award RFP No. 2025-003 "Professional Services for Analysis of Impediments to Fair Housing Choice" to RKG Associates, Inc. in the amount of \$29,805.00; and approve contract for the same, second by Councilman Porter. Motion carried unanimously.

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

Agenda Item Number 6 being:

CONSIDER APPROVAL OF THE PURCHASE OF A LIVESCAN SYSTEM FOR THE POLICE DEPARTMENT FUNDED WITH THE NATIONAL CRIMINAL HISTORY IMPROVEMENT PROGRAM GRANT.

Kahley Gilbert, Project-Grants Manager, advised that the Police Department has had the current fingerprint scanners since 2009 and its performance has deteriorated. Also there have been difficulties servicing and maintaining the scanner since the manufacturer has gone out of business. The proposed purchase of a Livescan System will connect to the OSBI and the NCIC databases enhancing information exchange and will improve efficiency in performing background checks. The amount of the Livescan System is \$22,817 and will be funded with grant monies from the National Criminal History Improvement Program.

Councilman Williams confirmed that the grant will cover the entire cost of the new fingerprint system. Mayor Hamm expressed appreciation to those individuals who worked to obtain the grant.

Councilwoman Hunt moved to approve the purchase of a Livescan System for the Police Department funded with the National Criminal History Improvement Program Grant, second by Councilwoman Griffith. Motion carried unanimously.

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

Agenda Item Number 7 being:

CONSIDER A CONTRACT WITH S & S STAFFING D/B/A HIREGO FOR A STAFFING AGREEMENT FOR THE PARKS AND CEMETERY MAINTENANCE DEPARTMENT.

Sue Wood, Parks and Recreation Director, stated that the item was for consideration of the annual agreement with Hirego for temporary staffing during the summer for the Parks and Cemetery Maintenance divisions.

Councilman Williams moved to approve a contract with S & S Staffing d/b/a HireGo for a staffing agreement for the Parks and Cemetery Maintenance Department, second by Councilman Clark. Motion carried unanimously.

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

Agenda Item Number 8 being:

CONSIDER RENEWAL OF A CONTRACT WITH ARC PYROTECHNICS FOR THE CITY'S ANNUAL FOURTH OF JULY AND CHRISTMAS SPECTACULAR FIREWORKS DISPLAYS IN THE TOTAL BUDGETED AMOUNT OF \$58,500.

Sue Wood, Parks and Recreation Director, stated that the proposed contract renewal with ARC Pyrotechnics is for the City's annual 4th of July and Christmas Spectacular Fireworks displays in the total amount of \$58,500 and included any postponements that may be required due to weather events.

Councilwoman Hunt moved to renew a contract with ARC Pyrotechnics for the City's annual Fourth of July and Christmas Spectacular fireworks displays in the total budgeted amount of \$58,500, second by Councilman Clark. Motion carried unanimously.

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

Agenda Item Number 9 being:

CONSIDER APPROVAL OF A CONTRACT WITH SH RENOVATIONS CONSTRUCTION AND REMODELING FOR THE REPAIR OF THE MEN'S AND WOMEN'S LOCKER ROOM FLOORS AT THE STATION AQUATIC CENTER IN THE AMOUNT OF \$35,159.23 AS THE LOWEST QUOTE.

Sue Wood, Parks and Recreation Director, stated that both locker rooms at The Station Aquatic Center require renovation to the floors to correct drainage issues in the restrooms and shower areas. Ms. Wood advised that the proposed contract is with SH Renovations, Construction, and Remodeling who submitted the lowest quote in the amount of \$35,159.23.

Councilman Williams asked where the funding for the project would come from. Brooks Mitchell, City Manager, indicated that the hotel/motel tax monies would be used to fund the renovation.

Councilwoman Griffith moved to approve a contract with SH Renovations Construction and Remodeling for the repair of the men's and women's locker room floors at The Station Aquatic Center in the amount of \$35,159.23 as the lowest quote, second by Councilman Porter. Motion carried unanimously.

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

Agenda Item Number 10 being:

CONSIDER APPROVAL OF THE AGREEMENT TO UTILIZE THE 2019 FORD E450 BUS FROM MOORE COUNCIL ON AGING AS THE SENIOR CENTER BUS FROM JANUARY 1, 2025 THROUGH DECEMBER 31, 2025.

Sue Wood, Parks and Recreation Director, stated that the Senior Center Bus is owned by the Moore Council on Aging ("MCOA") and was purchased by a grant that prohibits a change in ownership. The Parks Department would like to enter into an annual agreement with the MCOA for use of the bus. The MCOA would be responsible for fuel and maintenance of the vehicle and the Brand Senior Center through the Parks and Recreation Department would provide a driver and schedule the trips with the seniors.

Councilman Williams moved to approve an agreement to utilize the 2019 Ford E450 Bus from Moore Council on Aging as the Senior Center Bus from January 1, 2025 through December 31, 2025, second by Councilman Clark. Motion carried unanimously.

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

Agenda Item Number 11 being:

CONSIDER APPROVAL OF A MODIFICATION TO THE PERSONNEL POLICY AND PROCEDURES MANUAL BY ADDING CONTINUATION OF HEALTH BENEFITS IN ARTICLE 9 AND CLEAN-UP LANGUAGE TO ARTICLES 2, 4 AND INTRODUCTION.

Brian Miller, City Attorney, advised that the proposed update to the Personnel Policy and Procedures Manual includes clean-up language and the addition of Section 9.5(1) entitled "Continuation of Health Benefits". This section states that when a regular full-time employee passes away the City of Moore will pay 100% of the COBRA premium for the employee's dependents for a period of six months following their death.

Councilman Williams moved to approve a modification to the Personnel Policy and Procedures Manual by adding continuation of health benefits in Article 9 and clean-up language to Articles 2, 4 and Introduction, second by Councilwoman Griffith. Motion carried unanimously.

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

Agenda Item Number 12 being:

CONSIDER ORDINANCE NO. 33(25) AMENDING PART 12 OF THE LAND DEVELOPMENT CODE; CHAPTER 5, SUBDIVISION REGULATIONS: SECTION 12-581 GENERAL REQUIREMENTS BY PROVIDING REQUIRED STANDARDS TO GATED COMMUNITIES AND ADDING NUMERICAL KEYPAD TO LIST OF EMERGENCY RAPID ACCESS DEVICES; PROVIDING FOR A REPEALER; AND PROVIDING FOR SEVERABILITY.

Brian Miller, City Attorney, stated that the current ordinance set standards for gated subdivisions; however, an argument could be made that a gated apartment complex is not a gated subdivision and therefore would not be required to install a numerical keypad as part of an emergency rapid access device. Ordinance No. 33(25) would amend the current ordinance by changing "gated subdivisions" to "gated communities" which would include gated apartment complexes. The ordinance also adds a requirement that a numerical keypad as an emergency rapid access device be installed and the access code provided to the Moore Police Department and the Moore Fire Department to gain access in the event of an emergency.

Councilman Clark moved to approve Ordinance No. 33(25), second by Councilman Porter. Motion carried unanimously.

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

Agenda Item Number 13 being:

CONSIDER APPROVAL OF A SAFETY AND HEALTH POLICY MANUAL TO PROVIDE A SAFE AND HEALTHFUL WORKPLACE AND TO PROMOTE AN ACCIDENT AND INJURY FREE WORK ENVIRONMENT AND RESCINDING ANY PRIOR SAFETY/HEALTH PLAN, IF ANY.

Brian Miller, City Attorney, stated that Rachel Thomas, Loss Control Officer, has been working on updating the 2004 Safety and Health Policy Manual. Mr. Miller felt that providing safety rules and procedures for employees will provide a safer work environment.

Councilwoman Griffith moved to approve a Safety and Health Policy Manual to provide a safe and healthful workplace and to promote an accident and injury free work environment and rescinding any prior safety/health plan, if any, second by Councilman Clark. Motion carried unanimously.

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

Agenda Item Number 14 being:

CONSIDER ORDINANCE NO. 1059(25) AMENDING PART 4, CHAPTER 4, ARTICLE 4-1(D) CRUELTY TO ANIMALS BY ADDING SECTION 4-145 PROHIBITING A PERSON WHO PLEADS TO, OR IS CONVICTED OF, A VIOLATION OF ARTICLE 4-1(D) FROM POSSESSING ANY ANIMAL THEREAFTER; PROVIDING FOR A REPEALER; AND PROVIDING FOR SEVERABILITY.

Rebecca Brown, Assistant City Attorney, stated that Ordinance No. 1059(25) would add Section 4-145 to Article 4-1(D) of the City Code making it illegal to possess any animal after a plea of guilty or a finding of guilt on any provision of the City's Cruelty to Animals ordinance. The proposed ordinance would also allow Animal Control to issue citations for violations and to remove any animal that is in possession of an

individual found guilty of this type of charge. Ms. Brown noted that there is a provision that would eventually allow an individual to regain possession of their animal. Another provision contains a process that would allow for a bona fide owner, in a situation where someone watching their pet was found guilty of the Cruelty to Animals ordinance and the animal was removed, to regain custody of their pet after providing proof of ownership.

Councilwoman Hunt moved to approve Ordinance No. 1059(25), second by Councilman Clark. Motion carried unanimously.

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

Agenda Item Number 15 being:

CONSIDER APPROVAL OF A CONTRACT WITH MESHEK AND ASSOCIATES IN THE AMOUNT OF \$35,430.00 TO PERFORM A DRAINAGE STUDY FOR THE AREA OF N. MOORE AVENUE AND N. SHIELDS BOULEVARD AND PROVIDE ALTERNATIVES TO REDUCE FLOODING.

Elizabeth Weitman, Community Development Director, stated that the City received a complaint from Bill Kid, owner of A Better Heat and Air located at 2225 N. Moore Avenue, regarding flooding that has been occurring inside of his buildings for some time. Ms. Weitman advised that following an initial assessment it was determined that a drainage pipe that conveys water from the north to the south runs underneath his property. The pipe was installed in the 1970s or 1980s and is drastically undersized. She indicated that ownership of the pipe has not been established; however, Mr. Kid contends it belongs to the City although there is no evidence supporting that. Ms. Weitman felt that this may be an opportunity to provide detention in the area that would benefit Mr. Kid and also the properties located downstream. Ms. Weitman recommended Meshek & Associates perform a drainage study of the area along with an alternatives study at a total cost of \$35,430.

Ms. Weitman stated that since staff is uncertain who owns the pipe the preference would be to provide detention and leave the pipe there since the lot is fully developed with concrete and replacing the pipe would be extremely expensive. They feel there are opportunities for detention that could be done more cost effectively.

Councilman Williams asked how the cost of the study would be funded. Ms. Weitman stated that there are funds set aside in the professional services account for Community Development.

Councilman Williams moved to approve a contract with Meshek and Associates in the amount of \$35,430.00 to perform a drainage study for the area of N. Moore Avenue and N. Shields Boulevard and provide alternatives to reduce flooding, second by Councilwoman Hunt. Motion carried unanimously.

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

Agenda Item Number 16 being:

CONSIDER APPROVING AMENDMENT NO. 2 IN THE AMOUNT OF \$32,300 TO THE AGREEMENT WITH FREESE AND NICHOLS FOR ADDITIONAL ENGINEERING SERVICES FOR THE SW 19TH STREET AND SANTA FE AVENUE INTERSECTION RECONSTRUCTION PROJECT.

Jerry Ihler, Assistant City Manager, stated that Amendment No. 2 to the agreement with Freese and Nichols was the result of receiving an ACOG grant for the intersection reconstruction project at SW 19th and Santa Fe. The grant requires additional coordination, environmental work, and changes to the plans in order to meet ODOT requirements.

Councilman Williams asked for the projected started date. Mr. Ihler stated that the start date is driven by when the utility relocations are complete; however, the anticipated target date with ODOT to bid the project is around April 2026.

Councilman Williams moved to approve an Amendment No. 2 in the amount of \$32,300 to the Agreement with Freese and Nichols for additional engineering services for the SW 19th Street and Santa Fe Avenue Intersection Reconstruction Project, second by Councilman Clark. Motion carried unanimously.

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

Agenda Item Number 17 being:

CONSIDER APPROVING CHANGE ORDER NO. 2 WITH SILVER STAR CONSTRUCTION REDUCING THE TOTAL CONTRACT AMOUNT BY \$41,942 REPLACING APPROXIMATELY 430 LINEAR FEET OF PAVEMENT WITH ASPHALT VERSUS CONCRETE ON THE S. BRYANT AVENUE AND SE 4TH STREET AND DRAINAGE IMPROVEMENT PROJECT.

Jerry Ihler, Assistant City Manager, stated that Change Order No. 2 with Silver Star Construction would reduce the total contract amount by \$41,942 by replacing 430 linear feet of concrete with asphalt on the S. Bryant Avenue and SE 4th Street and drainage improvement project. The change was suggested to reduce construction time by approximately 4 weeks

Councilman Williams moved to approving Change Order No. 2 with Silver Star Construction reducing the total contract amount by \$41,942 replacing approximately 430 linear feet of pavement with asphalt versus concrete on the S. Bryant Avenue and SE 4th Street and Drainage Improvement Project, second by Councilman Porter. Motion carried unanimously.

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

THE CITY COUNCIL MEETING WAS RECESSED AND THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS CONVENED AT 6:54 P.M.

Agenda Item Number 18 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD JANUARY 21, 2025.
- B) RATIFY ACTION OF THE CITY COUNCIL REGARDING MODIFICATION OF THE PERSONNEL POLICY AND PROCEDURES MANUAL BY ADDING CONTINUATION OF HEALTH BENEFITS IN ARTICLE 9 AND ADDING CLEANUP LANGUAGE TO ARTICLES 2, 4 AND TO THE INTRODUCTION.

- C) RATIFY ACTION OF THE CITY COUNCIL REGARDING ADOPTION AND APPROVAL OF A SAFETY AND HEALTH POLICY MANUAL IN ORDER TO PROVIDE A SAFE AND HEALTHFUL WORKPLACE AND TO PROMOTE AN ACCIDENT AND INJURY FREE WORK ENVIRONMENT.
- D) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2024-2025 IN THE AMOUNT OF \$834,824.20

Trustee Clark moved to approve Consent Docket Items 18A through 18D, second by Trustee Griffith. Motion carried unanimously.

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

THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS RECESSED AND THE MOORE RISK MANAGEMENT MEETING WAS CONVENED AT 6:55 P.M.

Agenda Item Number 19 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD JANUARY 21, 2025.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2024-2025 IN THE AMOUNT OF \$261,901.24.

Trustee Griffith to approve Consent Docket Items No. 2A and 2B, second by Trustee Hunt. Motion carried unanimously.

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

THE MOORE RISK MANAGEMENT MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED WITH MAYOR MARK HAMM PRESIDING AT 6:55 P.M.

Agenda Item Number 20 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.

Mayor Hamm advised that he, along with Councilwoman Kathy Griffith, City Manager Brooks Mitchell, Assistant City Manager Deidre Ebrey, and Community Development Director Elizabeth Weitman attended the ACOG Legislative Brunch held on January 31, 2025 to receive information regarding ACOG legislative issues.

Mayor Hamm stated that the groundbreaking ceremony for the railroad underpass is tentatively scheduled for February 20, 2025. Additional details will be available on the City's website.

Mayor Hamm thanked the City employees, the City Manager, and the Department Heads that make the City operate and function the way that it does the Council is incredibly appreciative that the City runs as smoothly as it does. He said that it was a joy to be the Mayor and serve with these people.

C) ITEMS FROM THE CITY/TRUST MANAGER.

Brooks Mitchell, City Manager, stated that the FY 25-26 budget process will begin this week.

Agenda Item Number 21 being:

EXECUTIVE SESSION:

A) DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE, TAKE POSSIBLE ACTION REGARDING PENDING CASE NO. CJ-2025-56 FILED IN CLEVELAND COUNTY COURT BY JAKE KOURI ON BEHALF OF DEBRA WILSON 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, Porter, Hunt, Williams, Clark, Hamm
Nays: None
Absent: Webb

The City Council convened into executive session at 6:59 p.m.

C) RECONVENE FROM EXECUTIVE SESSION

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

The City Council reconvened from executive session at 7:02 p.m.

D) ACTION

A) DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE, TAKE POSSIBLE ACTION REGARDING PENDING CASE NO. CJ-2025-56 FILED IN CLEVELAND COUNTY COURT BY JAKE KOURI ON BEHALF OF DEBRA WILSON 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 staff to take action as directed in executive session regarding pending Case No. CJ-2025-56, second by Councilwoman Griffith. Motion carried unanimously.

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

Agenda Item Number 22 being:

ADJOURNMENT

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

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

The City Council, Moore Public Works Authority, and Moore Risk Management meetings were adjourned at 7:02 p.m.

TRANSCRIBED BY:

RHONDA BAXTER, Executive Assistant

FOR:

ROB CLARK, MPWA Secretary

These minutes passed and approved as noted this ____ day of _____, 2025.

ATTEST:

VANESSA KEMP, City Clerk