

**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
FEBRUARY 19, 2025 – 6:30 P.M.**

The City Council of the City of Moore met in the City Council Chambers, 301 North Broadway, Moore, Oklahoma, February 19, 2025 at 6:30 p.m. with Mayor Mark Hamm presiding. The meeting was postponed from February 18, 2025 due to inclement weather.

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, Williams, Clark, Hamm
ABSENT: Hunt, Webb

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; Network Technician, Thomas Farrar; Parks and Recreation Director, Sue Wood; Information Technology Director, David Thompson; Police Chief Todd Gibson; Sergeant Kevin Stromski; and Public Affairs Director/Assistant City Manager, Deidre Ebrey; 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 FEBRUARY 3, 2025.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2024-2025 IN THE AMOUNT OF \$3,280,861.63.

Councilman Williams moved to approve Consent Docket Items 2A through 2B, second by Councilwoman Griffith. Motion carried unanimously.

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

Agenda Item Number 3 being:

CONSIDER ORDINANCE NO. 1062(25) AMENDING PART 9, CHAPTER 15 "HOME OCCUPATIONS" OF THE MOORE CITY CODE BY ADDING "DOG/CAT DAYCARE AND BOARDING" AS AN ALLOWED HOME OCCUPATION; ESTABLISHING A LIMIT OF NINE (9) ANIMALS ON THE PREMISES AT ANY GIVEN TIME; AND ESTABLISHING THE BOARD OF ADJUSTMENT TO HEAR APPEALS TO HOME OCCUPATION DECISIONS BY THE COMMUNITY DEVELOPMENT DIRECTOR WITH A 200' NOTIFICATION RADIUS.

Elizabeth Weitman, Community Development Director, advised that the proposed ordinance makes changes to the Home Occupations regulations to specifically address doggie daycares. It establishes a limit of nine dogs or cats at any residence at any given time. This number would include their own animals, which is limited to four. The ordinance sets the hours of drop-offs and pick-ups between the hours of 7 am and 7 pm. Ms. Weitman added that the ordinance would change the appeal process by moving the appeal of a decision by the Community Development Director from the City Council to the Board of Adjustment. It would also establish a 200' notification radius around the property where the home occupation is taking place. This would allow for a more formal complaint process where a citizen can be heard, a staff report prepared, and the Board can make decisions including conditions placed on the owners.

Councilman Williams asked why the ordinance included a 200' notification radius when most other notifications require a 300' notification radius. Ms. Weitman stated that this would not be an appeal to the zoning ordinance so the requirements for a 300' notification radius, a newspaper publication, and property posting are not necessary. Staff believed the notification radius should primarily include those residents closest to where the home occupation is occurring.

Councilman Clark asked if the amendment to the ordinance changed how this type of home occupation was currently handled. Ms. Weitman advised that currently a resident is allowed to operate a doggie daycare if it doesn't generate complaints from neighbors. The purpose of the proposed ordinance is to set a limit to the number of animals allowed and to add more restrictions and guidelines.

Councilman Williams moved to approve Ordinance No. 1062(25) amending Part 9, Chapter 15 "Home Occupations" of the Moore City Code by adding "Dog/Cat Daycare and Boarding" as an allowed home occupation; establishing a limit of nine (9) animals on the premises at any given time; and establishing the Board of Adjustment to hear appeals to home occupation decisions by the Community Development Director with a 200' notification radius, second by Councilwoman Griffith.

Councilman Clark commented that he wants to maintain the integrity of a residential area and felt that nine animals was too much. Ms. Weitman indicated that staff selected the number of animals allowed to make sure there is a limit yet still allow for a business to operate there. A homeowner can have four animals so the number chosen for a home occupation should be more than that. She advised that investigations are complaint based. Councilman Williams asked if there are complaints that would be triggers. Ms. Weitman indicated that complaints would involve issues regarding noise, odor, or traffic. If, after investigation, a complaint is determined to be valid the Community Development Director can tell them they can no longer operate the business in their home. Under the proposed ordinance the decision can be appealed and heard by the Board of Adjustment. Councilman Porter also felt that allowing nine animals was too many. Brooks Mitchell, City Manager, stated that the City Council can amend the ordinance to establish a different limit. Councilman Porter suggested a limit of five dogs.

Councilman Williams withdrew his motion. Councilwoman Griffith withdrew her second.

Mayor Hamm asked if the ordinance would affect a decision made to an appeal heard recently by the City Council. Ms. Weitman stated that the changes to the ordinance would not affect that appeal decision.

Councilman Porter moved to amend Ordinance No. 1062(25) changing the number of dogs or cats allowed by a Dog/Cat Daycare and Boarding as an allowed home occupation from nine (9) to five (5), second by Councilman Clark. Motion carried unanimously.

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

Councilman Porter moved to approve Ordinance No. 1062(25) with the approved change, second by Councilman Clark. Motion carried unanimously.

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

Agenda Item Number 4 being:

CONSIDER AUTHORIZING THE BUDGETED PURCHASE OF BODY CAMERA STORAGE IN THE AMOUNT OF \$29,932 FROM DAVENPORT GROUP UTILIZING STATE CONTRACT NO. SW1020D.

David Thompson, Information Technology Director, stated that the item was for authorization to purchase hard drives with approximately 200 to 250 terabytes for body camera storage plus an additional 200 to 250 terabytes for backup storage.

Councilman Porter moved to authorize the budgeted purchase of Body Camera Storage in the amount of \$29,932 from Davenport Group utilizing State Contract No. SW1020D, second by Councilwoman Griffith. Motion carried unanimously.

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

Agenda Item Number 5 being:

CONSIDER AUTHORIZING THE BUDGETED PURCHASE OF TEN (10) HARRIS XL-185M MOBILE RADIOS AND TWENTY-FOUR (24) HARRIS XL-95 PORTABLE RADIOS FROM L3HARRIS IN THE AMOUNT OF \$134,095.81 USING SOURCEWELL CONTRACT NO. 042021-L3H.

Fire Chief Greg Herbster stated that the proposed purchase of ten mobile radios and twenty-four portable radios was for the replacement of 2006 Motorola radios that are well beyond their life expectancy.

Councilwoman Griffith moved to authorize the budgeted purchase of ten (10) Harris XL-185M mobile radios and twenty-four (24) Harris XL-95 portable radios from L3Harris in the amount of \$134,095.81 using Sourcewell Contract No. 042021-L3H, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 6 being:

CONSIDER AUTHORIZING THE BUDGETED PURCHASE OF TWENTY-FOUR (24) PATROL BALLISTIC VESTS TO INCLUDE LEV II PANELS, CONCEAL CARRIERS, AND SOFT TRAUMA PLATES IN THE AMOUNT OF \$24,112.80 FROM SPECIAL OPS UNIFORMS USING STATE CONTRACT NO. SW764.

Police Chief Todd Gibson advised that the item is for the annual budgeted purchase of twenty-four ballistic vests that is beyond its five-year warranty.

Councilman Williams moved to authorize the budgeted purchase of twenty-four (24) patrol ballistic vests to include LEV II panels, conceal carriers, and soft trauma plates in the amount of \$24,112.80 from Special Ops Uniforms using State Contract No. SW764, second by Councilman Clark. Motion carried unanimously.

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

Agenda Item Number 7 being:

CONSIDER ORDINANCE NO. 1060(25) AMENDING PART 9 "LICENSE AND BUSINESS REGULATIONS"; CHAPTER 12 "MASSAGE PARLORS AND HEALTH SPAS"; ARTICLE B "LICENSES AND PERMITS OF THE MOORE CITY CODE BY AMENDING ITEMS NEEDED FOR APPLICATION PROCESS FOR BUSINESS LICENSE, THERAPIST LICENSE; AND ELIMINATING SEPARATE LICENSES FOR OFF-SITE AND SEATED MASSAGE LICENSES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR A REPEALER.

Brian Miller, City Attorney, stated that Ordinance No. 1060(25) amends the items needed for application for business and therapist licenses. Mr. Miller advised that some of the items being removed are outdated and/or are entered on-line such as providing a 2" x 2" photograph. The off-site and seated massage licenses were eliminated because the only requirement is that they have a massage therapist license. Other items removed include: Written proof of age, height, weight, and color of hair and eyes and replaced with a copy of their state issued driver's license which contains the requested information.

Councilman Porter asked if the ordinance contained anything that would eliminate any training. Mr. Miller stated that it would not. He noted that a state license is required and the proposed changes would assist the City Clerk in the licensing process.

Councilman Clark moved to approve Ordinance No. 1060(25) amending Part 9 "License and Business Regulations"; Chapter 12 "Massage Parlors and Health Spas"; Article B "Licenses and Permits of the Moore City Code by amending items needed for application process for business license, therapist license; and eliminating separate licenses for off-site and seated massage licenses; providing for severability; and providing for a repealer, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 8 being:

CONSIDER ORDINANCE NO. 1061(25) AMENDING PART 9 "LICENSE AND BUSINESS REGULATIONS; CHAPTER 14 "TATTOOING, BODY PIERCING, AND MEDICAL MICROPIGMENTATION" OF THE MOORE CITY CODE BY REMOVING THE PROHIBITION OF TATTOO OPERATORS WITHIN 1,000 FEET OF A SCHOOL, CHURCH, OR PLAYGROUND; AND BY AMENDING ITEMS NEEDED FOR OPERATOR AND ARTIST LICENSING; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR A REPEALER.

Brian Miller, City Attorney, stated the proposed ordinance removes the prohibition of a tattooing, body piercing, or medical micropigmentation business operating within 1,000 feet of a school, church, or playground. Mr. Miller advised that it would also clarify the word "application" in the language since it was unclear if the application was for an operator's license or an artist's license. The State Department of Health will still issue a license in the appropriate category. The 2" x 2" photo requirement was removed and changed to a copy of a state issued driver's license. He advised that an operator license was added.

Councilman Williams asked about deleting the 1,000 foot prohibition of tattoo operators within a school, church, or playground. Mr. Miller advised that the law has changed and the City can no longer prohibit it.

Councilman Williams moved to approve Ordinance No. 1061(25) amending Part 9 "License and Business Regulations; Chapter 14 "Tattooing, Body Piercing, and Medical Micropigmentation" of the Moore City Code by removing the prohibition of tattoo operators within 1,000 feet of a school, church, or playground; and by amending items needed for operator and artist licensing; providing for severability; and providing for a repealer, second by Councilwoman Griffith. Motion carried unanimously.

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

Agenda Item Number 9 being:

CONSIDER ADOPTING RESOLUTION NO. 104(25) PROVIDING FOR THE REMOVAL OF THE FEE FOR OFF-SITE MASSAGE LICENSE; UPDATING THE WATER RATE FOR RESIDENTIAL, RESIDENTIAL IRRIGATION, COMMERCIAL, COMMERCIAL IRRIGATION, MULTI-UNIT DWELLING, CONDOMINIUM, CONSTRUCTION, AND HOTEL/MOTEL ACCOUNTS; UPDATING THE COURT COST FEE FOR FILING OF CRIMINAL OFFENSES; EFFECTIVE UPON APPROVAL AND REMAINING IN EFFECT UNTIL MODIFIED, AMENDED OR REPEALED; AND REPEALING PRIOR INCONSISTENT FEES.

Brooks Mitchell, City Manager, advised that some of the council members had questions regarding Section 6-112 of Resolution No. 104(25). The possibility of tabling only Section 6-112 was discussed along with some other options. It was determined the best course of action would be to table Agenda Item No. 9 and present it at a later date.

Councilman Williams moved to table Agenda Item No. 9, second by Councilman Porter. Motion carried unanimously.

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

Agenda Item Number 10 being:

CONSIDER RESOLUTION NO. 105(25) ADOPTING THE SCHEDULE OF FEES AND CHARGES; EFFECTIVE UPON APPROVAL AND REMAINING IN EFFECT UNTIL MODIFIED, AMENDED OR REPEALED; AND REPEALING PRIOR INCONSISTENT FEES.

Brooks Mitchell, City Manager, indicated that Agenda Item No. 10 should be tabled since it was a companion item to Agenda Item No. 9.

Councilman Porter moved to table Agenda Item No. 10, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 11 being:

CONSIDER ORDINANCE NO. 1063(25) AMENDING PART 4, CHAPTER 4, ARTICLE 4-1D, SECTION 4-145 OF THE MOORE MUNICIPAL CODE BY AMENDING SECTION 4-145 BY REQUIRING SURRENDER OF ALL ANIMALS IN THE POSSESSION OF AN INDIVIDUAL AT THE TIME OF PLEA OR FINDING OF GUILT OF A VIOLATION OF ANY PROVISION OF PART 4, ARTICLE 4-1D; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR A REPEALER.

Brian Miller, City Attorney, stated that an ordinance was presented and approved at the February 3, 2025 City Council Meeting regarding the subject of amending the code to require the surrender of all animals in the possession of an individual at the time of plea or finding of guilt for violation of any provision under Part 4, Article 4-1(D). It was later discovered that a section was omitted from the ordinance that would address individuals that go to trial and receive a deferred sentence. To address the issue he removed the word "conviction" and replaced it with "a finding of guilt".

Councilman Porter moved to approve Ordinance No. 1063(25) amending Part 4, Chapter 4, Article 4-1D, Section 4-145 of the Moore Municipal Code by amending Section 4-145 by requiring surrender of all animals in the possession of an individual at the time of plea or finding of guilt of a violation of any provision of Part 4, Article 4-1D; providing for severability; and providing for a repealer, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 12 being:

CONSIDER AWARDED BID NO. 2025-007 "PUBLIC WORKS MOWING CONTRACT" TO GREEN SHADE TREES, INC. IN THE AMOUNT OF \$271,890.

Jerry Ihler, Assistant City Manager, advised that on January 30, 2025 four responses were received to the solicitation for a Public Works Mowing Contract. The contract would include mowing 50 separate right-of-way and easement locations within the City. Mr. Ihler stated that the lowest responsive bidder was Green Shade Trees, Inc. Mr. Ihler stated that the term of the contract is five years which would be reviewed and approved by Council each year. There are additional five one-year terms that can be considered

following the initial five-year term. Mr. Ihler checked Green Shade's references which included Oklahoma City, Edmond, and Deer Creek. The responses were positive and included comments such as good project managers, well-staffed, and well-funded.

Councilman Williams asked if the dollar amount of the contract would be stay the same each year. Mr. Ihler stated that the contract would be similar to Silver Star Construction's in that it would be reviewed each year for labor, fuel, and materials, which could result in an increase if both parties agree; however, it cannot exceed the Consumer Price Index ("CPI") for this area.

Mayor Hamm asked if the contract would include mowing drainage ditches. Mr. Ihler stated that the contract primarily includes areas along the road but there are some properties that include drainage ditches.

Councilman Williams asked if the contract states how often the locations would be mowed. Mr. Ihler stated that the contract states that the locations would be mowed every two weeks during the mowing season which begins April 1, 2025 and ends November 1, 2025.

Mayor Hamm asked if the contractor would be required to pick up trash before mowing the property. Mr. Ihler indicated that they are required to remove any trash before mowing the site.

Councilwoman Griffith moved to award Bid No. 2025-007 "Public Works Mowing Contract" to Green Shade Trees, Inc. in the amount of \$271,890, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 13 being:

CONSIDER APPROVAL OF AN AGREEMENT WITH PINNACLE CONSULTING MANAGEMENT GROUP, INC. IN THE AMOUNT OF \$106,950 FOR RIGHT-OF-WAY ACQUISITION SERVICES FOR THE S. TELEPHONE ROAD RECONSTRUCTION AND WIDENING PROJECT FROM SW 19TH STREET TO SW 34TH STREET.

Jerry Ihler, Assistant City Manager, advised that staff met with the utility companies regarding the Telephone Road Reconstruction and Widening project from SW 19th to SW 34th and have received their relocation plans. Staff can now proceed with right-of-way acquisition services on 11 of the 12 parcels on the ODOT project. Negotiation is still occurring with one property owner. Mr. Ihler stated that Pinnacle has worked with the City and ODOT in the past and recommended approval of the agreement in the amount of \$106,950

Councilman Williams moved to approve Agreement with Pinnacle Consulting Management Group, Inc. in the amount of \$106,950 for right-of-way acquisition services for the S. Telephone Road Reconstruction and Widening Project from SW 19th Street to SW 34th Street, second by Councilman Clark. Motion carried unanimously.

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

THE CITY COUNCIL MEETING WAS RECESSED AND THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS CONVENED AT 6:58 P.M.

Agenda Item Number 14 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD FEBRUARY 3, 2025.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2024-2025 IN THE AMOUNT OF \$827,439.34.

Trustee Griffith moved to approve Consent Docket Item 14A and 14B, second by Trustee Clark. Motion carried unanimously.

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

Agenda Item Number 15 being:

CONSIDER RESOLUTION NO. 270(25) ADOPTING THE SCHEDULE OF FEES AND CHARGES; EFFECTIVE UPON APPROVAL AND REMAINING IN EFFECT UNTIL MODIFIED, AMENDED, OR REPEALED; AND REPEALING PRIOR INCONSISTENT FEES.

Trustee Williams moved to table Agenda Item No. 15, second by Trustee Porter. Motion carried unanimously.

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

THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS RECESSED AND THE MOORE RISK MANAGEMENT MEETING WAS CONVENED AT 6:59 P.M.

Agenda Item Number 16 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD FEBRUARY 3, 2025.
- B) APPROVE PAYMENT OF A WORKERS COMPENSATION SETTLEMENT FOR PARTIAL PERMANENT IMPAIRMENT IN THE AMOUNT OF \$11,880 FOR CBR NO. 2050001244 TO JOHN MANELSKI AND AUTHORIZE PLACEMENT ON THE AD VALORUM TAX ROLL.
- C) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2024-2025 IN THE AMOUNT OF \$66,253.97

Trustee Clark moved to approve Consent Docket Items 16A through 16C, second by Trustee Porter. Motion carried unanimously.

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

THE MOORE RISK MANAGEMENT MEETING WAS RECESSED AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS CONVENED AT 7:00 P.M. WITH CHAIRWOMAN KATHY GRIFFITH PRESIDING:

Agenda Item Number 17 being:

ROLL CALL

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

Agenda Item Number 18 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING HELD JANUARY 21, 2025.

Trustee Williams moved to approve Consent Docket Item 18A, second by Trustee Clark. Motion carried unanimously.

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

THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED AT 7:01 P.M. WITH MAYOR MARK HAMM PRESIDING:

Agenda Item Number 19 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 Williams commended the employees for doing such a good job clearing the streets during the recent snow and ice storms.

Councilman Porter announced that this will be the last official meeting for Fire Chief Greg Herbster to attend due to his upcoming retirement. He thanked Chief Herbster for his many years of service. Councilman Clark thanked Chief Herbster and congratulated him on his retirement.

Mayor Hamm expressed appreciation to Police, Fire, Emergency Management, and Dispatchers for their work during the recent ice storms. He also expressed appreciation to the Public Works employees who

have been out every day spreading over 550 tons of salt/sand mix and over 5,500 gallons of brine on the roadways to make them as safe as possible.

C) ITEMS FROM THE CITY/TRUST MANAGER.

Brooks Mitchell, City Manager, expressed his appreciation to Fire Chief Herbster for his 35 years of service with the City. He stated it has been a pleasure to work with him. He felt that Chief Herbster took a good department and made it even better. Mayor Hamm and Councilwoman Griffith also expressed their appreciation to Chief Herbster for his service to the City.

Agenda Item Number 20 being:

EXECUTIVE SESSION:

A) DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE, TAKE POSSIBLE ACTION REGARDING PENDING CASE NO. CJ-2025-89 FILED IN CLEVELAND COUNTY COURT BY JASON WADDELL ON BEHALF OF JOSHUA STUEWE AGAINST THE CITY OF MOORE; AND AUTHORIZATION FOR LEGAL COUNSEL AND STAFF TO TAKE ACTION AS NECESSARY AND APPROPRIATE IN THE INTEREST OF THE CITY, 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, Porter, Williams, Clark, Hamm
Nays: None
Absent: Hunt, Webb

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

C) RECONVENE FROM EXECUTIVE SESSION

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

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

D) ACTION

A) DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE, TAKE POSSIBLE ACTION REGARDING PENDING CASE NO. CJ-2025-89 FILED IN CLEVELAND COUNTY COURT BY JASON WADDELL ON BEHALF OF JOSHUA STUEWE AGAINST THE CITY OF MOORE; AND AUTHORIZATION FOR LEGAL COUNSEL AND STAFF TO TAKE ACTION AS NECESSARY AND APPROPRIATE IN THE INTEREST OF THE CITY, AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(4).

Councilman Williams moved to authorize staff to proceed as directed in Agenda Item 20A, second by Councilwoman Griffith. Motion carried unanimously.

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

Agenda Item Number 21 being:

ADJOURNMENT

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

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

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 _____, 2025.

ATTEST:

VANESSA KEMP, City Clerk