

**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
JUNE 16, 2025 – 6:30 P.M.**

The City Council of the City of Moore met in the City Council Chambers, 301 North Broadway, Moore, Oklahoma, June 16, 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, Williams, Webb, Clark, Hamm

ABSENT: Hunt

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 and Recreation Director, Sue Wood; Information Technology Director, David Thompson; Assistant Police Chief Blake Green; Police Officer, Elexa Sanders; Supervisor for Animal Control, John Fryrear; Public Affairs Director/Assistant City Manager, Deidre Ebrey; Public Works Director, Dennis Bothell; 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 JUNE 2, 2025.
- B) APPROVE A ONE-YEAR EXTENSION TO THE AGREEMENT WITH GENUINE PARTS COMPANY D/B/A NAPA AUTO PARTS FOR A REPAIR PARTS ON-SITE MANAGEMENT PROGRAM WITH NO INCREASE TO THE BASE AGREEMENT AMOUNT. (THIS IS YEAR TWO OF A FIVE-YEAR AGREEMENT).
- C) APPROVE OPTION YEAR THREE OF THE CONTRACT WITH SJ INNOVATIONS D/B/A "CSD" FOR FY 25-26 FOR SECURITY AT THE STATION.
- D) APPROVE A MEMORANDUM AGREEMENT FOR FY 25-26 WITH THE OKLAHOMA WATER RESOURCES BOARD AND THE U.S. GEOLOGICAL SURVEY FOR STREAM GAUGING AND AUTHORIZE PAYMENT IN THE AMOUNT OF \$6,900.
- E) ACCEPT 1259.72 SQ. FT. OF PERMANENT DRAINAGE EASEMENT FROM DAVID WAYNE WAMPLER FOR THE CONSTRUCTION OF PHASE 1 OF THE SARAH LANE DRAINAGE PROJECT.

- F) APPROVE RENEWAL OF A CONTRACT WITH DOTMAN GRAPHIC DESIGN, INC. FOR WEBSITE DEVELOPMENT AND MAINTENANCE BEGINNING JULY 1, 2025 AND ENDING JUNE 30, 2026.
- G) APPROVE RENEWAL OF A CONTRACT WITH TRIFECTA COMMUNICATIONS FOR MARKETING CONTENT PRODUCTION BEGINNING JULY 1, 2025 AND ENDING JUNE 30, 2026.
- H) APPROVE RENEWAL OF A CONTRACT WITH CLEVELAND COUNTY ECONOMIC DEVELOPMENT COALITION (“CCEDC”), FOR SUPPORT IN THE CITY’S ECONOMIC AND WORKFORCE DEVELOPMENT EFFORTS BEGINNING JULY 1, 2025 AND ENDING JUNE 30, 2026.
- I) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2024-2025 IN THE AMOUNT OF \$3,518,099.08.

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

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

Agenda Item Number 3 being:

Consider approval of the FY 2025-2026 annual budget and adopt Resolution No. 111(25).

Brooks Mitchell, City Manager, advised that the budget process has been completed and staff was presenting the FY 25-26 budget for Council approval. Mr. Mitchell presented a summary of the proposed budget:

- General Fund sales tax is projected to be \$35,700,000, which is \$400,000 or 1.1%, less than last fiscal year.
- Use tax is projected to be \$6,050,000 which is \$150,000 less than last fiscal year.

Mr. Mitchell stated that the projections were scaled back due to slow growth and to plan for any revenue shortfalls.

- Capital outlay of \$1,157,000 is budgeted between the departments.
- Cost of Living adjustments are 2.8% for non-union, 3% for police, and 5.43% for fire.

Residential street construction utilizing the ½ cent sales tax:

- Jordan Drive between SE 13th and SE 14th.
- NE 7th between Bryant and Allison Avenue.
- Highland Drive from Cedar Lane to 2508 Highland Drive.
- Nail Parkway from NE 18th to south of Fox Avenue.
- Arnold Avenue between NW 5th and NW 2nd.
- NW 2nd between Norman and Arnold.
- Chestnut Drive between NE 2nd and NE 1st.
- Joint sealing, maintenance, and sidewalk repair is budgeted

He advised that:

- \$1,005,015 is budgeted for 8 police vehicles.
- \$886,538 is budgeted for the Fire Department which will include the purchase of a modular container training structure.

Projects utilizing the ¼ cent sales tax and hotel/motel tax:

- Restrooms at Buck Thomas Park.
- Courage League Field
- Parking lot improvements north of The Station.
- Additional electrical infrastructure at Buck Thomas Park.
- Playground fence at Central Park.
- Shade pavilion at Little River Park.
- Basketball court at 5th and Markwell Park
- Drainage improvements at Phillips 66 Park.
- Replacement of the Splash Pad at Apple Valley.

Mr. Mitchell stated that the proposed budget for FY 26 totaled \$130,000,611.00. The FY 25 budget was \$133,400,000. He advised that individual meetings were held with each council member in late April. He added that no public comments were made at the public hearing held on June 2, 2025; therefore, Mr. Mitchell recommended approval of the item.

Councilman Webb moved to approve the FY 2025-2026 annual budget and adopt Resolution No. 111(25), second by Councilman Williams. Motion carried unanimously.

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

Mayor Hamm expressed his appreciation to the City Manager and staff for their hard work on preparation of the budget and for keeping the City fiscally responsible.

Agenda Item Number 4 being:

CONSIDER APPROVAL OF AMENDMENT NO. 3 IN THE AMOUNT OF \$12,650 TO THE AGREEMENT WITH GARVER, LLC FOR ADDITIONAL DESIGN SERVICES AND LEGAL DESCRIPTIONS FOR THE EASTERN AVENUE RECONSTRUCTION PROJECTS FROM NE 12TH STREET TO SE 19TH STREET.

Jerry Ihler, Assistant City Manager, explained the reasons for the proposed amendment to the agreement with Garver. Mr. Ihler advised that the Moore Central Church of Christ was concerned that the 10' trail proposed to the west of their property might damage their berm. The design was revised to include a block retaining wall that would protect the berm and be more aesthetically pleasing. He stated that another reason for the amendment was due to revisions to four legal descriptions as a result of negotiations with the property owners. Mr. Ihler stated there are two projects on Eastern Avenue from NE 12th to SE 19th. Changes were made at the intersection of 12th and Eastern to include a better product and combine the two projects which enabled the City to receive \$7 million from ACOG. Another change involved ODOT requiring revisions to the pay quantities and notes be combined.

Mayor Hamm asked when construction would begin. Mr. Ihler anticipated construction to begin after the railroad underpass was completed in 16 to 18 months at the earliest.

Councilman Clark moved to approve Amendment No. 3 in the amount of \$12,650 to the Agreement with Garver, LLC for additional design services and legal descriptions for the Eastern Avenue Reconstruction Projects from NE 12th Street to SE 19th Street, second by Councilwoman Griffith. Motion carried unanimously.

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

Agenda Item Number 5 being:

CONSIDER APPROVAL OF AN AGREEMENT WITH PINNACLE CONSULTING MANAGEMENT GROUP, INC., IN THE AMOUNT OF \$103,350 FOR RIGHT-OF-WAY ACQUISITION SERVICES FOR THE SW 19TH STREET AND SANTA FE AVENUE INTERSECTION IMPROVEMENT PROJECT, ODOT JP NO. 36149(04).

Jerry Ihler, Assistant City Manager, stated that the item is for consideration of a standard right-of-way acquisition services agreement with Pinnacle Consulting Management Group, Inc. in the amount of \$103,350. Mr. Ihler advised that the agreement is for title searches and appraisals of ten parcels for the SW 19th and Santa Fe Intersection Improvement Project. He stated that because it is an ODOT project there will be a review of the appraisals.

Councilman Webb moved to approve an Agreement with Pinnacle Consulting Management Group, Inc., in the amount of \$103,350 for right-of-way acquisition services for the SW 19th Street and Santa Fe Avenue Intersection Improvement Project, ODOT JP No. 36149(04), second by Councilwoman Griffith. Motion carried unanimously.

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

Agenda Item Number 6 being:

CONSIDER AUTHORIZING THE BUDGETED PURCHASE OF FOUR (4) HARRIS XL-185M MOBILE RADIOS AND ASSOCIATED LICENSING AND ACCESSORIES FROM L3 HARRIS IN THE AMOUNT OF \$24,930.40 USING SOURCEWELL CONTRACT NO. 042021-LH3 AND SIT NO. 295766.

Fire Chief Ryan Marlar advised that the four Harris Mobile Radios will be used for the alerting systems at each of the fire stations. It will also align the Harris brand across the handheld and portable radios.

Councilwoman Porter moved to authorize the budgeted purchase of four (4) Harris XL-185M mobile radios and associated licensing and accessories from L3 Harris in the amount of \$24,930.40 using Sourcewell Contract No. 042021-LH3 and SIT No. 295766, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 7 being:

CONSIDER AUTHORIZING THE BUDGETED PURCHASE OF TWELVE (12) SETS OF MORNING PRIDE STRUCTURAL FIREFIGHTING BUNKER GEAR FROM MUNICIPAL EMERGENCY SERVICES (MES) IN THE AMOUNT OF \$29,676.00 UTILIZING SOURCEWELL CONTRACT NO. 91515.

Fire Chief Ryan Marlar stated that all firefighters are assigned their own bunker gear which requires periodic contamination cleaning, the repair of tears, and replacement of zippers. The firefighters are without their gear during this period of time. Chief Marlar indicated that the purpose in purchasing 12 sets of bunker gear from Municipal Emergency Services in the amount of \$29,676 is to use the gear as adequate and compliant loaner gear until their frontline gear is returned.

Councilman Porter moved to authorize the budgeted purchase of twelve (12) sets of Morning Pride structural firefighting bunker gear from Municipal Emergency Services (MES) in the amount of \$29,676.00 utilizing Sourcewell Contract No. 91515, second by Councilman Williams. Motion carried unanimously.

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

Mayor Hamm thanked the Fire Department for all that they do for the City.

Agenda Item Number 8 being:

CONSIDER AUTHORIZING REPLACEMENT OF THE HUMAN-MACHINE INTERFACE (HMI) FOR THE SWITCHGEAR PORTION OF THE BACKUP POWER GENERATOR SYSTEM AT THE PUBLIC SAFETY CENTER BY NIXON POWER SERVICES IN THE AMOUNT OF \$32,850.00 AS A SOLE-SOURCE PURCHASE FROM THE MANUFACTURER'S REPRESENTATIVE.

Gayland Kitch, Emergency Management Director, stated that in February 2025 the computer that operates the backup power generator at the Public Safety Center partially failed. Since that time the vendor has attempted to fix the problem without success. Therefore, staff recommended replacement of the switchgear portion of the generator system in the amount of \$32,850 from Nixon Power Services.

Councilman Williams asked how old the computer was and if the purchase was for the computer only. Mr. Kitch advised that the computer was purchased in 2021. The purchase is for a computer that has all the necessary software already installed.

Councilman Williams moved to authorize replacement of the Human-Machine Interface (HMI) for the switchgear portion of the backup power generator system at the Public Safety Center by Nixon Power Services in the amount of \$32,850.00 as a sole-source purchase from the manufacturer's representative, second by Councilman Porter. Motion carried unanimously.

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

Agenda Item Number 9 being:

CONSIDER, AND IF DEEMED APPROPRIATE, ACCEPT NOMINATIONS AND ELECT A VICE-MAYOR.

Councilman Williams moved to elect Kathy Griffith as Vice-Mayor, second by Councilman Webb. Motion carried unanimously.

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

Agenda Item Number 10 being:

CONSIDER APPOINTMENT OF GWYNNE BARROW AS THE MOORE REPRESENTATIVE TO THE PIONEER LIBRARY SYSTEM BOARD OF DIRECTORS FOR A THREE-YEAR TERM BEGINNING JULY 1, 2025.

Brooks Mitchell, City Manager, advised that after the Pioneer Library System conducted a series of interviews, they were recommending the appointment of Gwynne Barrow to service as the representative for the City of Moore on the Board of Directors. Mr. Mitchell stated that he spoke with Ms. Barrow who expressed excitement about serving on the Library Board. He felt Ms. Barrow would be an excellent choice and recommended approval of her appointment.

Councilman Webb moved to appoint Gwynne Barrow as the Moore representative to the Pioneer Library System Board of Directors for a three-year term beginning July 1, 2025, second by Councilman Clark. Motion carried unanimously.

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

Mayor Hamm thanked Ms. Barrows for her interest in representing the City of Moore on the Pioneer Library Board.

Agenda Item Number 11 being:

CONSIDER APPROVING A REVISION TO THE CONTRACT WITH REPUBLIC SERVICES FOR COMMERCIAL AND INDUSTRIAL DISPOSAL BEGINNING JULY 1, 2025.

Brooks Mitchell, City Manager, stated that the item was for approval of a five-year renewal of the Republic Services contract for commercial and industrial waste disposal, with an annual rate increase from 4% to 5%. Mr. Mitchell indicated that this year they are requesting a one-time reset of 10% to offset the cost of inflation experienced over the last four years since the 4% increase was not sufficient to cover their costs.

Councilman Williams asked if the rate increase was included in the budget. Mr. Mitchell indicated that it was. Mayor Hamm noted that the contract was for commercial and industrial disposal services and was not for residential services.

Councilwoman Griffith moved to approve a revision to the contract with Republic Services for commercial and industrial disposal beginning July 1, 2025, second by Councilman Williams. Motion carried by majority vote.

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

Addendum Item Number 11.1 being:

CONSIDER AUTHORIZING THE PURCHASE OF A CNG GAS TRANSPORT MODULE FROM BAYOTECH IN THE AMOUNT OF \$225,000 AS A SOLE SOURCE PROVIDER.

Addendum Item No. 11.1 was inadvertently skipped and was heard following Agenda Item No. 23 on the agenda.

THE CITY COUNCIL MEETING WAS RECESSED AND THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS CONVENED AT 6:45 P.M.

Agenda Item Number 12 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD JUNE 2, 2025.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2024-2025 IN THE AMOUNT OF \$709,034.25. PAGE 90

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

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

Agenda Item Number 13 being:

CONSIDER APPROVAL OF THE FY 2025-2026 ANNUAL BUDGET AND ADOPT RESOLUTION NO. 271(25).

Trustee Williams moved to approve the FY 2025-2026 annual budget and adopt Resolution No. 271(25), second by Trustee Webb. Motion carried unanimously.

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

Agenda Item Number 14 being:

CONSIDER, AND IF DEEMED APPROPRIATE, ACCEPT NOMINATIONS AND ELECT A VICE-CHAIR OF THE TRUST.

Trustee Webb moved to elect Melissa Hunt as Vice-Chair of the Trust, second by Trustee Williams. Motion carried unanimously.

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

Agenda Item Number 15 being:

CONSIDER, AND IF DEEMED APPROPRIATE, ACCEPT NOMINATIONS AND ELECT A SECRETARY OF THE TRUST.

Trustee Williams moved to elect Adam Webb as Secretary of the Trust, second by Trustee Porter. Motion carried unanimously.

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

THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS RECESSED AND THE MOORE RISK MANAGEMENT MEETING WAS CONVENED AT 6:48 P.M.

Agenda Item Number 16 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD JUNE 2, 2025.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2024-2025 IN THE AMOUNT OF \$218,216.93.

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

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

Agenda Item Number 17 being:

CONSIDER, AND IF DEEMED APPROPRIATE, ACCEPT NOMINATIONS AND ELECT A VICE-CHAIR OF THE MOORE RISK MANAGEMENT BOARD.

Trustee Webb moved to elect Rob Clark as Vice-Chair of the Moore Risk Management Board, second by Trustee Griffith. Motion carried unanimously.

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

Agenda Item Number 18 being:

CONSIDER, AND IF DEEMED APPROPRIATE, ACCEPT NOMINATIONS AND ELECT A SECRETARY OF THE MOORE RISK MANAGEMENT BOARD.

Trustee Williams moved to elect Sid Porter as Secretary of the Moore Risk Management Board, second by Trustee Webb. Motion carried unanimously.

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

THE MOORE RISK MANAGEMENT MEETING WAS RECESSED AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS CONVENED AT 6:49 P.M. WITH CHAIRWOMAN KATHY GRIFFITH PRESIDING:

Agenda Item Number 19 being:

ROLL CALL

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

Agenda Item Number 20 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING HELD MAY 19, 2025.

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

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

Agenda Item Number 21 being:

CONSIDER, AND IF DEEMED APPROPRIATE, ACCEPT NOMINATIONS AND ELECT A CHAIR OF THE MOORE ECONOMIC DEVELOPMENT AUTHORITY.

Trustee Webb moved to elect Melissa Hunt as Chair of the Moore Economic Development Authority, second by Trustee Griffith. Motion carried unanimously.

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

Agenda Item Number 22 being:

CONSIDER, AND IF DEEMED APPROPRIATE, ACCEPT NOMINATIONS AND ELECT A VICE-CHAIR OF THE MOORE ECONOMIC DEVELOPMENT AUTHORITY.

Trustee Williams moved to elect Kathy Griffith as Vice-Chair of the Moore Economic Development Authority, second by Trustee Clark. Motion carried unanimously.

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

Agenda Item Number 23 being:

CONSIDER AND IF DEEMED APPROPRIATE ACCEPT NOMINATIONS AND ELECT A SECRETARY OF THE AUTHORITY.

Trustee Webb moved to elect Louie Williams as Secretary of the Moore Economic Development Authority, second by Trustee Clark. Motion carried unanimously.

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

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

Addendum Item Number 11.1 being:

CONSIDER AUTHORIZING THE PURCHASE OF A CNG GAS TRANSPORT MODULE FROM BAYOTECH IN THE AMOUNT OF \$225,000 AS A SOLE SOURCE PROVIDER.

Dennis Bothell, Public Works Director, advised that the budgeted equipment is needed to defuel CNG vehicles before being worked on. In the past the fuel is evaporated into the atmosphere, which is allowed, but is a waste of money. Also, if there is ever an emergency and the City loses the CNG facility the equipment can be used to refuel the system using a CNG pipe hookup.

Mayor Hamm asked if the fuel can be used when the repairs are complete. Mr. Bothell confirmed that the equipment would defuel and then refuel when repairs are complete.

Councilman Williams moved to a authorize the purchase of a CNG Gas Transport Module from Bayotech in the amount of \$225,000 as a sole source provider, second by Councilman Clark. Motion carried unanimously.

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

Agenda Item Number 24 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 announced that the Moore Police Department Honor Guard will be presenting the colors at the OKC Thunder Game this evening. He noted that the approved G.O. Bond Projects are ongoing. Mayor Hamm stated that sometimes it isn't apparent since the projects typically begin with coordinating the relocation of utility lines with the utility companies and obtaining the necessary easements before dirt

work occurs. A lot is happening and once the 4th Street underpass project is complete there will be more activity on construction of the other projects. Mayor Hamm expressed appreciation to the residents for their patience.

C) ITEMS FROM THE CITY/TRUST MANAGER.

Brooks Mitchell, City Manager, advised that the renovations to City Hall will begin June 23, 2025. Construction will start with the second floor and should take three months before starting on the first floor. In the interim the City Attorney's office will be relocated to the Court Clerk's office, Public Affairs to the Emergency Operations Center Conference Room, and Human Resources to the Animal Shelter. Towards the end of the construction Mr. Mitchell stated that he will relocate to the Chambers Conference Room. Rhonda will be in the Finance Department's conference room, Jerry will be at Public Works, and Elizabeth will be returning to her office in Community Development. Mr. Mitchell announced that Joretta Doyle, the afternoon receptionist, retired after 20 years with the City. He expressed appreciation for her service and stated that she was a very nice lady to work with and did a great job representing the City. Mr. Mitchell congratulated the department heads for their help on the budget. He announced that the Tinker Air Force band will be performing a concert from 6:30 p.m. to 8:00 p.m. on June 19, 2025 at The Station amphitheater.

Agenda Item Number 25 being:

EXECUTIVE SESSION:

- A) CONSIDER APPROVAL OF THE FISCAL YEAR 2025-2026 CONTRACT BETWEEN THE CITY OF MOORE AND THE FRATERNAL ORDER OF POLICE ("FOP") LODGE 131 AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(2).
- B) DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE TAKE POSSIBLE ACTION REGARDING PENDING CLEVELAND COUNTY CASE NO. CJ-2023-1524 FILED BY CAIN LAW OFFICE ON BEHALF OF JERRY WEBB 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).
- C) CONVENE TO EXECUTIVE SESSION

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

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

The City Council convened into executive session at 6:57 p.m.

C) RECONVENE FROM EXECUTIVE SESSION

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

The City Council reconvened from executive session at 7:19 p.m.

D) ACTION

- A) CONSIDER APPROVAL OF THE FISCAL YEAR 2025-2026 CONTRACT BETWEEN THE CITY OF MOORE AND THE FRATERNAL ORDER OF POLICE ("FOP") LODGE 131 AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(2).

Councilman Williams moved to approve the FY 25-26 contract between the City of Moore and FOP Lodge 131 as presented, second by Councilwoman Griffith. Motion carried unanimously.

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

- B) DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE TAKE POSSIBLE ACTION REGARDING PENDING CLEVELAND COUNTY CASE NO. CJ-2023-1524 FILED BY CAIN LAW OFFICE ON BEHALF OF JERRY WEBB 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 take action as directed in executive session regarding pending Case No. 2023-1524, second by Councilman Clark. Motion carried unanimously.

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

Agenda Item Number 26 being:

ADJOURNMENT

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

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

The City Council, Moore Public Works Authority, Moore Risk Management, and Moore Economic Development Authority meetings were adjourned at 7:22 p.m.

TRANSCRIBED BY:

RHONDA BAXTER, Executive Assistant

FOR:

ADAM WEBB, MPWA Secretary

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

ATTEST:

VANESSA KEMP, City Clerk