

**MINUTES OF THE REGULAR MEETING OF  
OF THE MOORE CITY COUNCIL  
THE MOORE PUBLIC WORKS AUTHORITY  
THE MOORE RISK MANAGEMENT BOARD  
THE MOORE ECONOMIC DEVELOPMENT AUTHORITY  
AND A PUBLIC HEARING OF THE MOORE CITY COUNCIL  
APRIL 20, 2026 – 6:30 P.M.**

The City Council of the City of Moore met in the City Council Chambers, 301 North Broadway, Moore, Oklahoma, April 20, 2026 at 6:30 p.m. with Vice-Mayor Kathy Griffith 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: Porter, Hunt, Williams, Clark, Hamm  
ABSENT: Griffith, 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; Assistant Community Development Director, Chad Denson; Emergency Management Director, Gayland Kitch; Finance Director, John Parker; Fire Chief Ryan Marlar; Information Technology Director, David Thompson; Parks & Recreation Director, Sue Wood; Police Chief Todd Gibson; Public Affairs Director/Assistant City Manager, Deidre Ebrey; Public Works Director, Dennis Bothell; and Veolia Water Project Manager, Robert Pistole.

Tim Davis with the Oklahoma Water Resources Board present a loan check in the amount of \$24,290,000 to the City Council for the Moore Wastewater Treatment Plant improvements.

Mayor Hamm declared May as Building Safety Month. Chad Denson, Assistant Community Development Director, commented on the importance of safety construction, responsible development, and strong property maintenance standards that protect citizens every day. Mr. Denson stated that staff was excited to connect directly with the community during several events scheduled for Building Safety Month. On May 8, 2026 staff will be at Home Depot from 9:00 a.m. to 3:00 p.m. and on May 9, 2026 from 8:00 a.m. to 12:00 p.m. they will be at Home Depot and the Farmer's Market to provide assistance with development site plans, explain when inspections are required and the permitting process, teach pollution prevention practices and dig safety requirements, possibly issue permits on site, and verify storm shelter registrations. Mr. Denson advised that on May 13, 2026 from 6:30 p.m. to 7:30 p.m. staff will be at City Hall to host an education academy for the general public to talk about general code enforcement and property maintenance standards. Councilwoman Hunt asked that the events be placed on the City's website.

**Agenda Item Number 2 being:**

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD APRIL 6, 2026.
- B) RECEIVE THE MINUTES OF THE REGULAR PARKS BOARD MEETING HELD FEBRUARY 3, 2026.
- C) RECEIVE THE MINUTES OF THE REGULAR PARKS BOARD MEETING HELD MARCH 3, 2026.
- D) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2025-2026 IN THE AMOUNT OF \$3,653,221.88.

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

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

**THE CITY COUNCIL MEETING WAS RECESSED AND A PUBLIC HEARING WAS CONVENED AT 6:37 P.M.**

**Agenda Item Number 3 being:**

CONDUCT A PUBLIC HEARING FOR THE PURPOSE OF PROVIDING INFORMATION, INCLUDING AN ANALYSIS OF POTENTIAL POSITIVE OR NEGATIVE IMPACTS, AND ANSWERING QUESTIONS REGARDING THE PROPOSED PROJECT VERNORS ECONOMIC DEVELOPMENT PROJECT PLAN.

Deidre Ebrey, Assistant City Manager/Economic Development Director, introduced Jeff Sabin with the Center for Economic Development Law who would be making a presentation on the creation of a Tax Increment Financing ("TIF") district.

Mr. Sabin advised that the Center for Economic Development Law serves as the City's legal counsel on the proposed TIF district and on the Moore Urban Renewal Plan. Mr. Sabin stated that this is the first of two public hearings to be held on the Project Vernors Project Plan. The second public hearing will be scheduled for the May 4, 2026 City Council meeting. The purpose of this hearing was to provide an overview of the project and an opportunity for Council and members of the public to ask questions.

**TAX INCREMENT FINANCING:**

Mr. Sabin advised that Tax Increment Financing was authorized by a constitutional amendment approved by residents of Oklahoma in a 1990 election and a few years later enacted through the Local Development Act passed by the legislature. The Act allows the apportionment of new tax revenue generated within the district into a separate fund to finance certain project costs in a project plan. The increment is the tax value. If it is ad valorem taxes, it is the valuation on increased valuation. TIF districts can last up to 25 full fiscal years. He stated that it is a tool designed to incentivize private capital investment in underdeveloped property in a way that enhances the tax base and provides for development that otherwise would not have happened. Mr. Sabin advised that they are created by City ordinance following the full process. TIF Districts can only be established in at least one of the following areas:

- A reinvestment area: an area requiring public improvements to reverse economic stagnation or decline, to serve as a catalyst for retaining or expanding employment, to attract major investment in the area, to preserve or enhance the tax base, or in which 50% of more of the

structures are at least 35 years old. This may include, but is not limited to, an area that is blighted as defined in the Urban Renewal Act.

- A historic preservation area: an area or structure listed in or nominated to the National Register of Historic Places and subject to historic preservation zoning; or
- An enterprise area: an area within a state or federal enterprise zone.

When a TIF district is established the County Assessor will determine within 90 days a base assessed value or the taxable assessed value of the property on the date the TIF district is created. Through the life of the TIF the applicable tax rate applied to that value continues to go to the taxing jurisdictions under regular law and process. The increment is the tax rate that is applicably applied to increase value, and that is set into an apportionment fund to pay authorized project costs such as land acquisition, infrastructure, parking, financing, and assistance in development. He advised that TIF districts typically involve property taxes but can also involve sales, use, lodging taxes, and certain other fees such as franchise fees. Mr. Sabin felt it was important to note that TIF does not impose or abate any taxes, it just directs the taxes generated by new development for other purposes.

At the end of the term, or once all of the authorized project costs have been paid, the TIF district will end and all the new valuation will go back on the regular tax rolls.

Mr. Sabin advised that the reasons to create a TIF district are to attract major investment to the area, catalyze creation of new jobs or retention of existing jobs, promote economic development to increase tax revenues, raise property values, and improve economic stability, or to make possible investment and economic development and growth, which would otherwise be difficult or impossible without the assistance provided by the TIF.

The statutory process for creating a TIF district is:

- Project Plan
- Review Committee
- Planning Commission
- Two Public Hearings
- Council Vote

The City Council previously approved a resolution declaring an intent to consider a project plan. This resolution also established the statutory review committee made up of all the affected taxing jurisdictions, and three members of the public at large. The committee is tasked with reviewing the project plan and making a recommendation to the Council. His firm and staff put together a project plan for this project. The review committee met twice. The first time to select the at-large committee members and at the second meeting on March 25, 2026 was to go over the project plan. They made a finding that the tools of the Local Development Act are appropriate and legal as the area is a reinvestment area. They recommended that the City Council approve the Project Plan. He advised that the Planning Commission reviewed the draft project plan with a specific eye towards whether the proposed project described is in-line with what the Envision Moore 2040 calls for in the comprehensive plan. The Planning Commission recommended approval. The second public hearing will be held on May 4, 2026, after which an ordinance approving the project plan will be considered.

### **PROJECT PLAN REQUIREMENTS:**

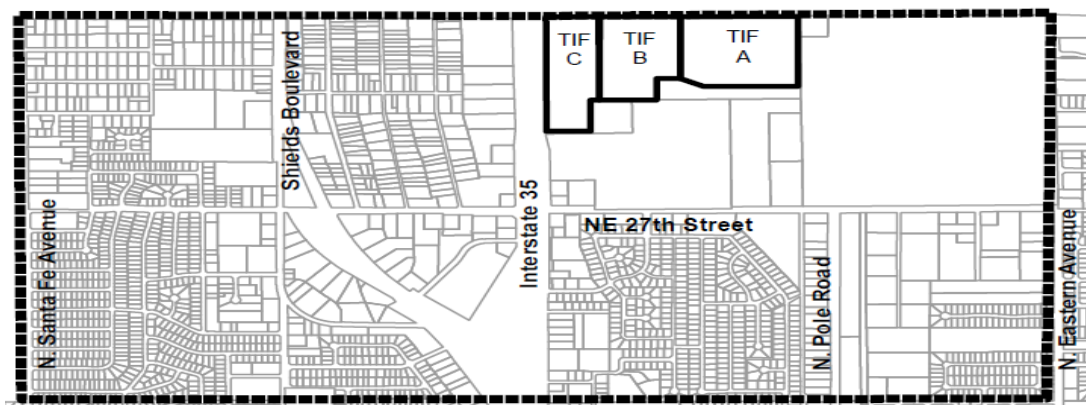
Mr. Sabin indicated that the project plan is the governing document for the increment district. The project plan must contain a description of where the increment district will be. He noted that there can be more than one increment district. He advised that they are proposing three in the project area. He added that the project area can be broader than the increment district. He stated that the increment district is only that area where increased valuation or increased development activity generates increment revenue. The project area can be broader because that is where you are authorized to spend the revenue on project

costs. The Plan must contain a list of authorized project costs, which will be used to determine a termination date. He stated that once enough revenue has been collected to pay off the costs the increment district will end even if it hasn't gone all the way to the term year contained in the project plan. The plan should describe what the proposed improvements are and contain maps showing what is currently in the increment district and project area. If the proposed improvements require changes in City Code such as zoning or building codes, the City is supposed to describe what those are. It should also contain any authorizations from any other public entities who might need to expend some of the increment revenues for the project costs. Mr. Sabin pointed out that the Moore Economic Development Authority is one of the primary entities.

Mr. Sabin stated that other considerations that stem from legislative guidelines in the Local Development Act state that the City is not supposed to create an unfair advantage with TIF districts. We need to ensure that the TIF district is a tool and doesn't obligate funds for anything. Any expenditure of the revenues must be through the regular contracting processes. If private development assistance is needed, there will be a development agreement that provides for the terms of the incentive. Infrastructure improvements that will be through the regular bidding process. The City must ensure that the authorized project costs are included in the project area. He stated that more than one TIF district can be included within a project plan. The City will not be required to effectuate each of the increment districts within a project plan at the same time. The statute provides a period of ten (10) years after approval of a project plan to create that increment district. The statutory period for portioning increment won't start until the City, by separate action, effectuates each increment district.

#### **PROPOSED PROJECT VERNORS ECONOMIC DEVELOPMENT PROJECT PLAN:**

- Proposes three TIF districts located north of 27<sup>th</sup> Street between I-35 and Pole Road. The districts will have a mix of light industrial and commercial uses.
- Despite the statutory authorization to allow a term of 25 fiscal years, staff wanted to make sure that we were not burdening the taxing jurisdictions any more than is necessary. Mr. Sabin felt that the project could be paid off in a maximum of 15 years.
- The project budget is \$42 million which is mostly public infrastructure improvements. The City approved a development agreement with one of the developers which provides a sixth year of potential reimbursement for ad valorem taxes on top of their five-year manufacturing exemption. It provides for that and a small allocation if anything is needed for TIF districts "B" and "C". They estimate TIF Project "A" should be paid off within 15 fiscal years. If anything happens in TIF "B" or "C" that would accelerate that schedule even further.



Mr. Sabin advised that the area within the dotted rectangle is the project area with the three TIF Districts labeled "A", "B", and "C". TIF "A" is where the regional fulfillment center is proposed to go. TIF "B" is owned by the same developer who has been marketing the site. TIF "C" has a different owner, but the City wants to incentivize commercial development along the I-35 frontage.

### PROPOSED PROJECT VERNORS ECONOMIC DEVELOPMENT PROJECT PLAN:

The public infrastructure improvements total approximately \$28,550,000. The City will pay the funds upfront through other available sources and use the TIF to reimburse itself. The County's Industrial Authority will be providing some of that funding. The infrastructure improvements needed to make the site developable includes a widening project for NE 27<sup>th</sup> Street and Eastern Avenue, a rebuild of Pole Road to provide for heavy truck traffic for the regional distribution center, provide water and sewer service onsite which is currently not available, and construction of a new water pump station on the west side of I-35. He advised that the area is prone to flash flooding so drainage improvements are being proposed to alleviate some of those concerns for the proposed development sites and on some of the surrounding commercial areas. He stated that the Assistance in Development Financing includes the six-year abatement for the project that we know is going in TIF "A" and provides up to half of the available increment that we anticipate could be generated from TIFs "B" and "C" as private assistance if it needs it. Mr. Sabin stated that they will heavily scrutinize any proposed project that might request any of those funds. He advised that \$950,000 is proposed to reimburse some of the City's costs for administering and setting up the TIF district, reimbursement of some of the County's expenses in determining the base assessed value for the TIF districts, and a 10% contingency in the event of cost overruns on any of the projects.

### PROPOSED IMPROVEMENTS MAP:



Mr. Sabin advised that the map shows:

- The estimated location of the water and sewer line extensions.
- Traffic signals to be installed at Eastern and also Pole Road and 27th.
- A new 35<sup>th</sup> Street constructed north of TIF Districts "A", "B", and "C".
- Anticipated drainage improvements based on water modeling flows. He stated that they are unsure of the extent of the drainage improvements at this point.
- Location of a new water pump will be located.

TIF revenues will primarily be overseen by the City Council in their capacity as Council Members and as Trustees of the Moore Economic Development Authority. The City will portion revenues into a separate fund to be used for project costs. The City Manager is listed as the point person for the Department of

Commerce and the person who will sign the annual reports each year. The Council/Trustees will enter into those agreements for improvements and then provide for reimbursement to the City as TIF revenues come in over time. He stated that they are not proposing any upfront debt being issued. One Assistance in development financing for developers' agreement was approved by Council on TIF "A". Mr. Sabin stated that if any more are needed those would come before Council for consideration.

**EXPECTED IMPACTS OF THE PROJECT:**

Mr. Sabin advised that the taxing jurisdictions felt the project would have positive financial impacts on their respective jurisdictions and on general economic activities in the area. He stated that there will be a modest increase in demand for public services. They anticipate an increase in employment opportunities with an estimated 250 to 300 jobs being located on just the TIF "A" project. This could result in some new demand for public services and new residents moving to the area as well. He mentioned the employees may generate additional sales tax revenue when they eat or shop in Moore. The City will receive the sales and use tax during the construction period when materials are delivered on-site. He added that any ancillary development based on demand with new residents can benefit the City and the other taxing jurisdictions immediately. Mr. Sabin stated that if TIFs "B" or "C" don't require any assistance it could mean paying this off in seven or eight years instead of fifteen years.

Mr. Sabin advised that in general, they anticipate over \$200 million in new market value being added within all three TIF districts over the 15-year project period. Councilwoman Hunt asked if the other TIF districts required assistance if it would come back to the City. Mr. Sabin stated that it would; however, the Project Plan does not obligate the City on anything. The Council would have full discretion in determining whether assistance is warranted. Even then they only budgeted half of any generated increment on those sites to be used for that purpose. There will still be at least half of the revenue that they generate even if they ask for anything guaranteed to come back to the City to shorten the timeline.

**THE LOCAL DEVELOPMENT ACT REVIEW COMMITTEE:**

Mr. Sabin stated that the Review Committee met and the Planning Commission provided its approval. The purpose of this Public Hearing was to provide an overview of the Project Plan and an opportunity for Council and members of the public to have questions answered about how it might work or about the Project Plan itself. The second Public Hearing set for May 4, 2026 will not contain a presentation unless Council requests it. The purpose of the second Public Hearing is to give the public an opportunity to voice their opinions before Council takes any action.

**QUESTIONS:**

Councilman Williams asked about potential downsides and what will happen if the project fails to occur. Mr. Sabin advised that enacting the Project Plan and creating a TIF is a legislative act and can be withdrawn or terminated at any point in time. If the City has any contractual obligations outstanding there might be some repercussions. If the project doesn't happen there is no revenue anyway. The project currently has an Agricultural exemption on it and is generating around \$700.00 a year in property taxes. He added that the property cannot be developed without the infrastructure improvements, which is the primary driver for utilizing TIF. Mr. Sabin stated that it is up to the Council to safeguard public funds.

Mayor Hamm if anyone present would like to speak. Finding no one he declared the Public Hearing closed.

**THE PUBLIC HEARING WAS RECESSED AND THE CITY COUNCIL MEETING WAS RECONVENED AT 6:59 P.M.**

**Agenda Item Number 4 being:**

APPROVE A JAIL SERVICES AGREEMENT WITH THE BOARD OF COUNTY COMMISSIONERS ON BEHALF OF THE CLEVELAND COUNTY SHERIFF'S DEPARTMENT TO PROVIDE FOR THE INCARCERATION OF CITY PRISONERS AND DETAINEES WITHIN THE CLEVELAND COUNTY DETENTION CENTER AT A COST OF \$68.00 PER DAY FOR EACH PERSON INCARCERATED.

Police Chief Gibson advised that the item is for the yearly renewal of the Jail Services Agreement. He noted that there were some changes to the contract, but he felt that it was a good contract for both the Sheriff's Office and the City of Moore. Councilman Williams asked if the amount of the contract increased. Chief Gibson advised that there is an average daily incarceration rate that occurs that is certified by the Judge each year. However, the Sheriff's office is operating under a new model similar to what they have done with the Oklahoma City's contract where they charge a flat fee. The average daily incarceration rate is \$62.25 with all cities being charged a service fee making it \$68.00. Chief Gibson confirmed for Councilman Porter that the City would pay this on prisoners with municipal charges only.

**Councilman Porter moved to approve a Jail Services Agreement with the Board of County Commissioners on behalf of the Cleveland County Sheriff's Department to provide for the incarceration of City prisoners and detainees within the Cleveland County Detention Center at a cost of \$68.00 per day for each person incarcerated, second by Councilwoman Hunt. Motion carried unanimously.**

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

**Agenda Item Number 5 being:**

CONSIDER APPROVAL OF AN AGREEMENT WITH TRAFFIC ENGINEERING CONSULTANTS, INC. IN THE AMOUNT OF \$27,000 FOR PROFESSIONAL ENGINEERING SERVICES FOR THE NE 34<sup>TH</sup> STREET AND EASTERN AVENUE TRAFFIC SIGNAL DESIGN PROJECT.

Jerry Ihler, Assistant City Manager, stated that the City has received some complaints from homeowners about the difficulty in getting in and out of The Waters subdivision at NE 35<sup>th</sup> and Eastern Avenue. Mr. Ihler advised that the proposed agreement with Traffic Engineering Consultants, Inc. was for design of a signal light at NE 34<sup>th</sup> Street. He advised that this project could be considered for reimbursement as part of the TIF district discussed under Agenda Item No. 3. The light will have a dedicated turn lane turning east into The Waters. Currently, there isn't anything on the west side of the street. Mr. Ihler indicated that another proposed improvement they are looking into on Eastern Avenue would be a right turn lane for southbound traffic turning west onto NE 27<sup>th</sup>.

**Councilman Williams moved to approve an agreement with Traffic Engineering Consultants, Inc. in the amount of \$27,000 for professional engineering services for the NE 34<sup>th</sup> Street and Eastern Avenue traffic signal design project, second by Councilman Clark. Motion carried unanimously.**

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

**Agenda Item Number 6 being:**

CONSIDER APPROVAL OF A LIBRARY SERVICES, FACILITIES, AND MAINTENANCE AGREEMENT WITH THE PIONEER LIBRARY SYSTEM FOR FISCAL YEAR 2026-2027.

Brooks Mitchell, City Manager, stated that the item is for renewal of the Library Services, Facilities, and Maintenance Agreement. Mr. Mitchell advised that there were no changes to the contract from last fiscal year.

**Councilman Clark moved to approve a Library Services, Facilities, and Maintenance Agreement with the Pioneer Library System for Fiscal Year 2026-2027, second by Councilwoman Hunt. Motion carried unanimously.**

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

**Agenda Item Number 7 being:**

CONSIDER APPROVAL OF A CONTRACT WITH ENTERPRISE FLEET MANAGEMENT FOR A PERIOD OF FIVE (5) YEARS UTILIZING SOURCEWELL CONTRACT NO. 030122 FOR THE LEASE OF APPROXIMATELY FIVE (5) ADMINISTRATIVE FLEET VEHICLES OVER THE TERM OF THE CONTRACT.

Dennis Bothell, Public Works Director, advised that the proposed contract with Enterprise Fleet Management is for the lease of five vehicles this fiscal year. Mr. Bothell stated that the purchase price for the vehicles would be \$240,000. Enterprise will lease the vehicles to the City for \$52,000 a year. Mr. Bothell noted that the cost for the remaining months of this fiscal year would be \$8,000 to \$10,000 for which Enterprise will bill the City monthly.

Councilman Williams confirmed that the City plans to keep the vehicles for five years. Councilman Porter asked if the City would perform maintenance on the vehicles. Mr. Bothell indicated that the City will perform maintenance on the vehicles; however, the vehicles will be new and under warranty so any warranty work would be done by the dealer.

**Councilman Williams moved to approve a contract with Enterprise Fleet Management for a period of five (5) years utilizing Sourcewell Contract No. 030122 for the lease of approximately five (5) administrative fleet vehicles over the term of the contract, second by Councilman Porter. Motion carried unanimously.**

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

**THE CITY COUNCIL MEETING WAS RECESSED AND THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS CONVENED AT 7:07 P.M.**

**Agenda Item Number 8 being:**

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD APRIL 6, 2026.

- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2025-2026 IN THE AMOUNT OF \$2,357,695.25.

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

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

**THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS RECESSED AND THE MOORE RISK MANAGEMENT MEETING WAS CONVENED AT 7:08 P.M.**

**Agenda Item Number 9 being:**

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD APRIL 6, 2026.  
B) APPROVE PAYMENT OF A WORKERS' COMPENSATION SETTLEMENT IN THE AMOUNT OF \$2,131.80 FOR CBR NO. 2050001384 TO MONROE COLSTON; AND AUTHORIZE PLACEMENT ON THE AD VALOREM TAX ROLL.  
C) APPROVE PAYMENT OF A WORKERS' COMPENSATION SETTLEMENT IN THE AMOUNT OF \$42,868.20 FOR CBR NO. 2050001110 TO MONROE COLSTON; AND AUTHORIZE PLACEMENT ON THE AD VALOREM TAX ROLL.  
D) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2025-2026 IN THE AMOUNT OF \$209,699.72.

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

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

**THE MOORE RISK MANAGEMENT MEETING WAS RECESSED AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS CONVENED AT 7:09 P.M. WITH CHAIRWOMAN MELISSA HUNT PRESIDING:**

**Agenda Item Number 10 being:**

ROLL CALL

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

**Agenda Item Number 11 being:**

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING HELD MARCH 16, 2026.

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

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

**THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED at 7:09 WITH MAYOR HAMM PRESIDING:**

**Agenda Item Number 12 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 stated that he recently attended a ceremony where they honored five firefighters who received life-saving awards. He noted that one of the firefighters has received three life-saving awards. Councilman Porter stated that he was thankful for the Fire Department and the great training they receive.

Councilman Porter commented that he had received several calls regarding campaign signs and felt there was some confusion. He requested that staff post something on the webpage and on social media clarifying what the Code says about where signs can be placed. Brooks Mitchell, City Manager, stated that staff will also look at the ordinance to see if any changes should be made.

Mayor Hamm advised that he noticed City crews picking up trash along 27<sup>th</sup> and I-35. He expressed his appreciation to the City Manager and Public Works Director along with whoever saw the trash and took action to pick it up to make the City look nice.

Mayor Hamm advised that the City received a grant from the Oklahoma Department of Commerce which enabled the City to hire a consultant to look at Old Town and make recommendations on things the City can do to improve and enhance the overall look of the area. A stakeholder meeting was held followed by a meeting at the Moore Public Library which was attended by around 40 people. He advised that the consultant would make a presentation to Council with his findings. Mayor Hamm expressed appreciation for the community involvement.

C) ITEMS FROM THE CITY/TRUST MANAGER.

Brooks Mitchell, City Manager, thanked the voters who came out on April 7, 2026 to support the sales tax initiative. Although he believed it was very important the item unfortunately failed. Mr. Mitchell indicated that staff is looking into other options to fund the proposed projects. Mr. Mitchell also stated that staff is continuing to work on the budget.

**Agenda Item Number 13 being:**

EXECUTIVE SESSION:

- A) DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE, TAKE POSSIBLE ACTION REGARDING BRYAN GAINES, ET AL. V. CITY OF MOORE, ET AL., CASE NO. CIV-20-851-D, AND AUTHORIZE 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 Councilman Clark. Motion carried unanimously.**

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

**The City Council convened into executive session at 7:15 p.m.**

- C) Reconvene from Executive Session

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

**The City Council reconvened from executive session at 7:52 p.m.**

- D) ACTION

- A) DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE, TAKE POSSIBLE ACTION REGARDING BRYAN GAINES, ET AL. V. CITY OF MOORE, ET AL., CASE NO. CIV-20-851-D, AND AUTHORIZE 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 direct staff to proceed as directed in executive session regarding pending case styled Bryan Gaines, et al. v. City of Moore, et al., Case No. CIV-20-851-D, second by Councilman Williams. Motion carried unanimously.**

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

**Agenda Item Number 14 being:**

ADJOURNMENT

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

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

**The City Council, Moore Public Works Authority, Moore Risk Management, and Moore Economic Development Authority meetings were adjourned at 7:53 p.m.**

TRANSCRIBED BY:

\_\_\_\_\_  
RHONDA BAXTER, Executive Assistant

FOR:

\_\_\_\_\_  
ADAM WEBB, MPWA Secretary

These minutes passed and approved as noted this \_\_\_\_ day of \_\_\_\_\_, 2026.

ATTEST:

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