

**MINUTES OF THE REGULAR MEETING OF
OF THE MOORE CITY COUNCIL
THE MOORE PUBLIC WORKS AUTHORITY
THE MOORE RISK MANAGEMENT BOARD
AND A PUBLIC HEARING OF THE MOORE CITY COUNCIL
ECONOMIC DEVELOPMENT AUTHORITY
MAY 4, 2026 – 6:30 P.M.**

The City Council of the City of Moore met in the City Council Chambers, 301 North Broadway, Moore, Oklahoma, May 4, 2026 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, Hamm
ABSENT: Hunt, Clark

STAFF MEMBERS PRESENT: City Manager, Brooks Mitchell; Assistant City Manager, Jerry Ihler; City Attorney/Risk Manager, Brian Miller; City Clerk, Vanessa Kemp; Community Development Director, Elizabeth Weitman; Emergency Management Director, Gayland Kitch; Finance Director, John Parker; Fire Chief Ryan Marlar; Human Resources Director, Christine Jolly; Information Technology Director, David Thompson; Parks & Recreation Director, Sue Wood; Assistant Parks and Recreation Director, Whitney Wathen; Police Chief, Todd Gibson; Sergeant Elexa Sanders; Public Affairs Director/Assistant City Manager, Deidre Ebrey; Streets and Drainage Superintendent, Kevin Morren; 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 APRIL 20, 2026.
- B) ACCEPT THE MINUTES OF THE PLANNING COMMISSION MEETING HELD FEBRUARY 10, 2025.
- C) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2025-2026 IN THE AMOUNT OF \$3,707,768.22.

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

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

THE CITY COUNCIL MEETING WAS RECESSED AND A PUBLIC HEARING WAS CONVENED AT 6:32 P.M.

Agenda Item Number 3 being:

CONDUCT A PUBLIC HEARING FOR THE PURPOSE OF GIVING MEMBERS OF THE PUBLIC AN OPPORTUNITY TO BE HEARD PRIOR TO ANY CITY COUNCIL VOTE ON THE PROPOSED PROJECT VERNORS ECONOMIC DEVELOPMENT PROJECT PLAN.

Deidre Ebrey, Assistant City Manager, stated that this is the second public hearing regarding the proposed Project Vernors TIF project plan. Ms. Ebrey advised that Emily Pomeroy with the Center for Economic Development Law was present as the City's special counsel and available to answer any questions.

Mayor Hamm asked if anyone present would like to speak. Finding no one, the Public Hearing was closed.

THE PUBLIC HEARING WAS RECESSED AND THE CITY COUNCIL MEETING WAS RECONVENED AT 6:34 P.M.

Agenda Item Number 4 being:

CONSIDER APPROVAL OF ORDINANCE NO. 1077(26) APPROVING AND ADOPTING THE PROJECT VERNORS ECONOMIC DEVELOPMENT PROJECT PLAN, PURSUANT TO THE OKLAHOMA LOCAL DEVELOPMENT ACT; IDENTIFYING AND ESTABLISHING THREE AD VALOREM TAX INCREMENT DISTRICTS "A," "B," AND "C"; DESIGNATING AND ADOPTING PROJECT AREA AND INCREMENT DISTRICT BOUNDARIES; DEFERRING THE NAMING AND THE DATE FOR THE CREATION OF INCREMENT DISTRICTS "A," "B," AND "C"; ADOPTING CERTAIN FINDINGS; AUTHORIZING THE MOORE ECONOMIC DEVELOPMENT AUTHORITY TO CARRY OUT AND ADMINISTER THE PROJECT PLAN; ESTABLISHING A TAX APPORTIONMENT FUND; DECLARING APPORTIONED FUNDS TO BE SPECIAL FUNDS OF THE MOORE ECONOMIC DEVELOPMENT AUTHORITY; AUTHORIZING THE USE OF INCREMENT REVENUES FOR THE PAYMENT OF CERTAIN PROJECT COSTS; AUTHORIZING THE CITY OF MOORE TO CARRY OUT CERTAIN PROVISIONS OF THE PROJECT PLAN; RATIFYING AND CONFIRMING THE ACTIONS, RECOMMENDATIONS, AND FINDINGS OF THE CITY OF MOORE LOCAL DEVELOPMENT ACT REVIEW COMMITTEE AND THE MOORE PLANNING COMMISSION; DIRECTING CONTINUING APPORTIONMENT; AND PROVIDING FOR SEVERABILITY.

Deidre Ebrey, Assistant City Manager, advised that Ordinance No. 1077(26) is regarding the Tax Increment Financing Project Plan for Project Vernors. It has been recommended for approval by the Tax Increment Financing Committee and the Planning Commission.

Councilman Williams asked if someone occupies any of the three districts during the tenure of the TIF would their tax revenue go into this fund. Ms. Ebrey indicated that each TIF would be handled independently of the other. District A will be the first and will start within a few months.

Councilman Porter asked if the TIF would occur only if District A follows through with their part. Ms. Ebrey advised that was correct and that the company's responsibilities are documented in the project plan. Ms. Ebrey stated that the company to be constructed in District A had purchased 25 acres of the 50 acre parcel and broke ground last week on the start of their project. Councilman Williams confirmed that the City can proceed with the investment of road improvements and signalization based on the fact they have broken ground on the project.

Councilman Williams moved to approve Ordinance No. 1077(26), second by Councilwoman Griffith. Motion carried unanimously.

Ayes: Griffith, Porter, Williams, Webb, Hamm

Nays: None
Absent: Hunt, Clark

Agenda Item Number 5 being:

CONSIDER ENVISION MOORE PLAN 2040 COMPREHENSIVE PLAN AMENDMENT NO. 7, LOCATED IN THE SE/4 OF SECTION 9, T10N, R3W, BEING NORTH OF NW 12TH STREET AND WEST OF SANTA FE AVENUE, FROM COMMUNITY COMMERCIAL TO URBAN RESIDENTIAL. APPLICATION BY NW 12TH PARTNERS, LLC/BOX LAW GROUP, PLLC. (PLANNING COMMISSION RECOMMENDED APPROVAL 7-0) WARD 2.

Elizabeth Weitman, Community Development Director, stated that Agenda Items No. 5 and 6 are companion items. The vacant subject site is located north of NW 12th Street and west of Santa Fe Avenue and is zoned as a Planned Unit Development ("PUD") for General Commercial uses. The applicant proposes to develop single-family homes on smaller residential lot sizes and higher densities than is allowed by right with six dwelling units per acre. The requested variances to City Code will require a rezoning to R-1 Single-Family Dwelling District as a Planned Unit Development.

Public water and sewer are available to serve the site. Storm water detention is required. The proposed development includes a detention pond on the west side of the property. Access will be provided by NW 12th Street to the south and N. Santa Fe Avenue to the east. Ms. Weitman advised that the applicant is creating a Revised PUD that is intended to supersede the existing PUD in order to create a residential subdivision with 45' wide lots versus 55' wide lots, 4,000 square foot lots versus 6,000 square foot lots, 50% lot coverage versus the 40% maximum coverage requirement, and increased densities to six dwelling units per acre.

She stated that by utilizing a PUD the City may relax certain requirements in exchange for amenities that would not otherwise be required. The following amenities were proposed:

- 75% brick, rock, or stone with no more than 25% EFIS material
- 46 trees within the NW 12th Street right-of-way with automatic sprinklers
- 20' diameter gazebo with a picnic table and four park benches, three park benches in the open area, eight trees and eight shrubs with automatic sprinklers, and a playground (instead of the originally proposed fenced-in dog park).
- The applicant included at the Planning Commission a walking trail around the detention pond on the west side of the site as part of the amenity package.

Ms. Weitman advised that the Envision Moore 2040 Plan designated the area as Community Commercial Center; however, the applicant proposed changing the designation in the plan to Urban Residential to support the smaller lot size. She advised that the application was reviewed and found to be in conformance with the density and placement requirements for Urban Residential.

Ms. Weitman stated that there were several amendments to the PUD made at the April 14, 2026 Planning Commission meeting. There was a lot of discussion and negotiations made on the spot which she included in the staff report contained in the agenda packet and a Revised Design Statement was distributed to Council prior to the meeting. Ms. Weitman stated that with the amendments and the contingencies listed in the staff report staff recommended approval of the items.

Councilman Williams asked if the commercial area on the corner of NW 12th and Santa Fe would be affected. Ms. Weitman stated the entire area is shown in the comprehensive plan as commercial, but the only developed lot is the Walgreens on the corner of 12th and Santa Fe. The developer is carving out locations for a few more pad sites on the hard corner of 12th and Santa Fe with the remaining property to be patio homes.

Councilwoman Griffith asked if there was a way to ensure the fencing facing NW 12th Street would be cohesive or if it would be up to the individual homeowner. She stated her concern that with the narrower lots it wouldn't be long before there would be a patch work of different types of fencing on one of the main roads into the City. Ms. Weitman indicated it would be up to the applicant whether they would include the fencing as an amenity for the HOA to own and operate.

Attorney Kaitlyn Turner, 525 NW 11th Street, Oklahoma City, appeared on behalf of the applicant. Ms. Turner asked her client if they had anything in mind in regard to the fencing. Ms. Turner indicated that at this point it would be something that the HOA would control, review, and approve to ensure it remains in good condition. She stated that they can include in Section 9.16 of the PUD which covers maintenance of common areas, that screening shall be uniform and mandated by the HOA. Councilman Williams asked when the fencing would be erected. Ms. Turner advised that being in the zoning stage of the development the details have yet to be determined; however, she understood the need to put language into the PUD to protect the future development. She stated that they were more than happy to work with the City if there was something specific they wanted included in the Master Design Statement. Mayor Hamm asked for Ms. Weitman's recommendation. Ms. Weitman recommended including in the motion the addition of fencing along NW 12th Street be installed by the developer with the first phase of construction and maintained by the HOA in perpetuity. Ms. Turner indicated that they were happy to agree to the inclusion in the motion. She added that she wanted to ask that some of the revisions to the PUD that were discussed at the Planning Commission be included in the PUD. They will have a walking trail around the pond to the west of the property with another smaller common area that will be utilized for a playground with playground equipment instead of with the gazebo and dog park that was originally proposed. She also asked that the landscape plan that is included in the Master Design Statement be amended by reflecting that the landscaping originally proposed around the gazebo be switched for the playground. Mayor Hamm expressed drainage concerns and asked Ms. Weitman if any construction would occur in the floodplain. Ms. Weitman advised that they are keeping the floodplain clear of homes. There would also be a 30' riparian buffer from the creek bank where no development should occur of any kind. Mayor Hamm asked if the detention was adequate for storm water. Ms. Weitman indicated that the construction plans for this phase of Riverstone Villas have not been turned in yet but would go through the same drainage review as the other phases to the west. She felt it would meet the City's criteria. Ms. Weitman noted that the proposed amendments by Ms. Turner were not reviewed by the Planning Commission. She stated that it would be up to Council to decide if they would like to accept the proposed amendments. Ms. Turner felt that the smaller common area was too small to include the larger type amenities. They also believed that the playground would be utilized more by the residents. She commented that the change was incorporated in the redlined version that she understood was provided to Council prior to the meeting. Therefore, she requested that the item be considered now instead of sending it back to the Planning Commission.

Councilman Williams asked for Ms. Weitman's input on the request. Ms. Weitman did not feel that deleting the gazebo was a problem; however, she has not had the opportunity to review their plans for a playground. Community Development holds the developers accountable by having measurable and objectable amenities. Ms. Turner mentioned that the information was contained in Section 9.17 of the PUD. Councilman Williams stated that he wanted to ensure that Ms. Weitman has what she needs. Ms. Turner stated that in terms of modifications for this meeting it would include voting on the revised MDS that Council has in front of them, include the language for the screening, and the modification on the landscaping plan. She noted that the revisions will be included in the preliminary plat that will be considered by the Planning Commission before coming before Council.

Councilman Williams moved to approve Agenda Item No. 5 with modifications to the fencing requirement to state that the builder will install the fencing and the HOA will maintain the fence in its original state in perpetuity, second by Councilwoman Griffith.

Councilman Webb asked what the playground would include. Ms. Weitman stated that if the applicant amends the PUD it would be up to the Planning Commission and the City Council for approval. However, she noted that if the item is approved without measurements and the applicant chooses not to amend the PUD then it goes forward. The choice to amend their PUD falls with the applicant.

Mayor Hamm felt that Council should send the item back to the Planning Commission to ensure that the City knows what it is getting. Ms. Turner mentioned that the playground was added at the Planning Commission meeting at their request and with no other information or definitions requested at that time. She stated that they have no problem defining it further and Council could make that another amendment.

Councilman Williams asked Elizabeth if amending the motion further regarding the playground would be sufficient. Ms. Weitman indicated that if Council defined what the playground would be, they can enforce that when constructed. Councilman Webb asked if Ms. Weitman would prefer it be brought back at the next Council meeting on May 18th. Ms. Weitman stated that if Council felt comfortable defining what a playground is, her preference would be that the item be passed now because it has been a long and difficult process. Councilman Webb asked Ms. Weitman for her definition of a playground. Ms. Weitman stated that the plans originally included a 20' gazebo, so she felt a slide, swing set, and a climbing wall on the same area sounded like a basic playground.

Councilman Williams moved to withdraw his motion. Councilwoman Griffith withdrew her second. Motion carried unanimously.

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

Councilman Williams moved to approve Agenda Item No. 5 with the modification that the fencing along NW 12th Street be installed during the original build of the homes and maintained by the HOA in perpetuity and that the playground be defined to cover the same space as the gazebo and include a slide, a swing set and a climbing wall, second by Councilwoman Griffith. Motion carried unanimously.

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

Agenda Item Number 6 being:

CONSIDER REZONING APPLICATION NO. RZ1054, LOCATED IN THE SE/4 OF SECTION 9, T10N, R3W, BEING NORTH OF NW 12TH STREET AND WEST OF SANTA FE AVENUE, FROM C3/PUD GENERAL COMMERCIAL DISTRICT/PLANNED UNIT DEVELOPMENT TO R1/PUD SINGLE FAMILY DWELLING DISTRICT/PLANNED UNIT DEVELOPMENT; AND APPROVE ORDINANCE NO. 46(25). APPLICATION BY NW 12TH PARTNERS, LLC/BOX LAW GROUP, PLLC. (PLANNING COMMISSION RECOMMENDED APPROVAL 7-0) WARD 2.

Councilman Webb moved to approve Rezoning Application No. RZ1054, located in the SE/4 of Section 9, T10N, R3W, being north of NW 12th Street and west of Santa Fe Avenue, from C3/PUD General Commercial District/Planned Unit Development to R1/PUD Single Family Dwelling District/Planned Unit Development; and approve Ordinance No. 46(25), second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 7 being:

CONSIDER ORDINANCE NO. 52(26) AMENDING PART 12, CHAPTER 2, SECTION 12-396(A) OF THE MOORE CITY CODE BY AMENDING THE MAXIMUM SIZE AND HEIGHT FOR AN ACCESSORY BUILDING ON LOTS BETWEEN ONE-HALF AND THREE-QUARTERS OF AN ACRE AND AMENDING THE FACADE MATERIAL REQUIREMENTS FOR ALL ACCESSORY BUILDINGS LOCATED IN THE FRONT OR SIDE YARD THAT IS VISIBLE FROM THE STREET; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR A REPEALER.

Elizabeth Weitman, Community Development Director, stated that in 2013 the Accessory Building Ordinance was adopted restricting lots less than $\frac{3}{4}$ acre in size to a maximum accessory building size to 600 sq. ft. with 10' high walls and a 15' total height. Since that time they have had 12 cases heard at the Board of Adjustment requesting accessory buildings in excess of those requirements on lots below $\frac{3}{4}$ acre in size. No citizens appeared in protest and no request was denied. She stated that these cases typically involve residential lots between $\frac{1}{2}$ and $\frac{3}{4}$ of an acre with an average storage building of 1,200 square feet. The $\frac{3}{4}$ acre size was chosen in 2013 as a break because of the RE zoning which requires a minimum lot size of $\frac{3}{4}$ acre. The idea was that on RE, A2, and A-1 zoning can have as big of an accessory building as they wanted and everyone less than that had to be confined to the 600 square foot rule. They are now seeing where the rural areas on the east side of Moore are being developed as $\frac{1}{2}$ acre lots instead of $\frac{3}{4}$ acre lots with very large homes and the desire for larger accessory buildings. Therefore, Ms. Weitman proposed including a second tier to the accessory building table. The proposed ordinance would allow a 1,000 sq. ft. accessory building with 14' wall height and a total height of 17' for properties $\frac{1}{2}$ acre to $\frac{3}{4}$ acre in size, except in cases where HOA regulations have a steeper pitch. In those cases the Community Development Director could allow the steeper pitch which would mean a higher overall height of the structure.

Councilman Webb moved to approve Ordinance No. 52(26) amending Part 12, Chapter 2, Section 12-396(A) of the Moore City Code by amending the maximum size and height for an accessory building on lots between one-half and three-quarters of an acre and amending the facade material requirements for all accessory buildings located in the front or side yard that is visible from the street; providing for severability; and providing for a repealer, second by Councilwoman Griffith. Motion carried unanimously.

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

Agenda Item Number 8 being:

CONSIDER RELEASING A PORTION OF A 20' SANITARY SEWER EASEMENT LOCATED IN THE SE/4 OF SECTION 9, T10N, R3W, BEING NORTH OF NW 12TH STREET AND WEST OF SANTA FE AVENUE. APPLICATION BY DAVIN METHVIN.

Elizabeth Weitman, Community Development Director, stated that this item is a housekeeping item related to the Riverstone Villas that was heard under Agenda Items No. 5 and 6. Ms. Weitman advised that there is an existing easement granted to the City in the 1970s or 1980s for a sewer trunk main that was never installed at that location and has no improvements in it. Ms. Weitman advised that when Santa Fe North Addition was developed to the north of Riverstone Villas, Council approved a partial release of the north half of the easement. With the development of the Riverstone Villas the developer is requesting a release of the remainder of the easement. Staff recommends approval of the item.

Councilman Williams moved to approve releasing a portion of a 20' sanitary sewer easement located in the SE/4 of Section 9, T10N, R3W, being north of NW 12th Street and west of Santa Fe Avenue, second by Councilwoman Griffith. Motion carried unanimously.

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

Agenda Item Number 9 being:

CONSIDER APPROVAL OF A ONE-YEAR EXTENSION FOR YEAR TWO OF A FIVE-YEAR CONTRACT TERM TO THE PUBLIC WORKS MOWING CONTRACT WITH TUS NUA LAWN AND LANDSCAPE WITH A 2.0% INCREASE TO THE BASE CONTRACT AMOUNT AND THE ADDITION OF 19 NEWLY IDENTIFIED SITES.

Jerry Ihler, Assistant City Manager, stated that the item is for the renewal of the mowing contract for the next mowing season that runs from April 1st to November 1st. The contract allows for a Consumer Price Index increase which was around 2.4%; however, Tus Nua agreed to a 2% increase. The total contract amount for 29 sites, which includes 19 new sites and the 2% increase, for the entire mowing season is \$226,848.

Councilman Webb moved approve a one-year extension for year two of a five-year contract term to the Public Works mowing contract with Tus Nua Lawn and Landscape with a 2.0% increase to the base contract amount and the addition of 19 newly identified sites, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 10 being:

CONSIDER DECLARING UNSERVICEABLE FURNITURE AND MATERIAL REMNANTS FROM THE CITY HALL REMODEL, MORE PARTICULARLY DESCRIBED IN EXHIBIT "A", AS SURPLUS AND AUTHORIZE DISPOSAL.

Jerry Ihler, Assistant City Manager, advised that during the recent remodel of City Hall most of the furniture was replaced due to its condition. The unserviceable furniture will go to the landfill. Any of the

items that contain metal, such as metal light fixtures that have some salvageable value will be taken to a scrap metal recycling center and any money obtained will be returned to the general fund.

Councilman Webb moved to approve declaring unserviceable furniture and material remnants from the City Hall remodel, more particularly described in Exhibit "A", as surplus and authorize disposal, second by Councilman Williams. Motion carried unanimously.

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

Mayor Hamm noted that some of the furniture was purchased for City Hall in 1986.

Agenda Item Number 11 being:

CONSIDER APPROVAL OF DRAINAGE IMPROVEMENTS AT PHILLIPS 66 PARK TO BE PERFORMED BY SILVER STAR CONSTRUCTION THROUGH THE PUBLIC WORKS MAINTENANCE CONTRACT IN THE BUDGETED AMOUNT OF \$240,000.

Sue Wood, Parks and Recreation Director, stated that this is the next step in the development of the Phillips 66 Park. Councilman Williams asked how the project would be funded. Brooks Mitchell, City Manager, indicated that they will use the ¼ cent sales tax to pay for the project. Councilman Webb thanked Ms. Wood and her staff for their work on the project.

Councilman Webb moved to approve drainage improvements at Phillips 66 Park to be performed by Silver Star Construction through the Public Works Maintenance Contract in the budgeted amount of \$240,000, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 12 being:

CONSIDER AWARDDING BID NO. 2026-012 "LANDSCAPING SERVICES CONTRACTOR" AND APPROVAL OF A CONTRACT WITH TUS NUA LAWN AND LANDSCAPE, LLC FOR THE ENHANCED LANDSCAPING, PLANTING OF FLOWERS IN FLOWERBEDS, AND BASIC TREE SERVICES WITHIN CITY DESIGNATED PARKS, PARKLANDS, FLOWERBEDS, AND CITY STREETSCAPES IN THE TOTAL AMOUNT OF \$176,986.00 AS THE LOWEST BID.

Brooks Mitchell, City Manager, requested that the contract amount in the agenda language be amended to \$189,272 to agree with the backup detail provided. Councilman Williams confirmed that this was a budgeted item. Sue Wood, Parks and Recreation Director, advised that the contract will include landscaping in various parks and streetscape areas decided upon by the Parks and Recreation and Community Development departments.

Councilman Williams moved to award Bid No. 2026-012 "Landscaping Services Contractor" and approval of a contract with Tus Nua Lawn and Landscape, LLC for the enhanced landscaping, planting of flowers in flowerbeds, and basic tree services within City designated parks, parklands, flowerbeds, and city

streetscapes in the total amended amount of \$189,272 as the lowest bid, second by Councilman Webb. Motion carried unanimously.

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

Agenda Item Number 13 being:

CONSIDER DECLARING EIGHT (8) POLICE FLEET VEHICLES, MORE PARTICULARLY DESCRIBED IN EXHIBIT "A", AS SURPLUS AND AUTHORIZE SALE BY AUCTION.

Chief Gibson stated that this is the routine surplus of vehicles that have been replaced. He stated that the vehicles for surplus contain both marked and unmarked vehicles.

Councilman Webb moved to approve declaring eight (8) police fleet vehicles, more particularly described in Exhibit "A", as surplus and authorize sale by auction, second by Councilwoman Griffith. Motion carried unanimously.

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

Agenda Item Number 14 being:

CONSIDER AUTHORIZING THE BUDGETED PURCHASE OF TEN (10) HANDHELD RADIOS AND ASSOCIATED ACCESSORIES TO REPLACE OUTDATED MODELS FROM L3HARRIS IN THE AMOUNT OF \$36,928.58 USING SOURCEWELL CONTRACT NO. 020625-L3H AND SIT NO. 116321.

Chief Gibson advised that the item is a budgeted purchase for the annual maintenance of the Police Department's handheld radio system.

Councilman Webb moved to authorize the budgeted purchase of ten (10) handheld radios and associated accessories to replace outdated models from L3Harris in the amount of \$36,928.58 using Sourcewell Contract No. 020625-L3H and SIT No. 116321, second by Councilwoman Griffith. Motion carried unanimously.

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

Agenda Item Number 15 being:

CONSIDER AUTHORIZING THE PURCHASE OF ONE (1) US DIGITAL DESIGN G2 PRIMARY DISPATCH CENTER SYSTEM WITH THE ASSOCIATED TRAINING AND CONFIGURATION OF EQUIPMENT IN THE AMOUNT OF \$52,074.94 USING NPPGOV CONTRACT NO. PS2050 AND FUNDED USING 911 FUNDS.

Chief Gibson stated that the item is for an alerting system for the Fire Department that will be operated by the City's 911 Dispatch Center. The system is an upgrade from analog to digital. Chief Gibson noted that it is not a budgeted purchase; however, there is sufficient funds in the 911 Fund to cover the cost of this expenditure.

Councilman Webb moved to authorize the purchase of one (1) US Digital Design G2 Primary Dispatch Center System with the associated training and configuration of equipment in the amount of \$52,074.94 using NPPGov Contract No. PS2050 and funded using 911 funds, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 16 being:

CONSIDER APPOINTING A MEMBER OF THE CITY COUNCIL TO THE HEALTH BENEFITS COMMITTEE TO SERVE AS THE COUNCIL REPRESENTATIVE AS PROVIDED FOR IN THE FOP LODGE NO. 131 AND IAFF LOCAL 2047 CONTRACTS TO ASSESS THE CITY'S CURRENT HEALTH INSURANCE AND DECIDE ON CHANGES FOR CONTINUED COVERAGE.

Christine Jolly, Human Resources Director, requested the appointment of a council member to serve as Council representative on the Health Benefits Committee. The committee meets for the purpose of determining a fair and equitable cost to the participants in the current health plan and to decide on needed changes for continued coverage. Councilman Williams asked if the meetings typically occur during the day and approximately how many are held during the year. Ms. Jolly indicated that they do occur during the day. They generally have one meeting a year; however, they have had as many as four or five.

Mayor Hamm indicated that Councilman Clark has agreed to serve on the committee unless someone else would like to serve.

Councilman Webb moved to appoint Councilman Clark to serve as the Council representative on the Health Benefits Committee as provided for in the FOP Lodge No. 131 and IAFF Local 2047 contracts to assess the City's current health insurance and decide on changes for continued coverage, second by Councilman Williams. Motion carried unanimously.

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

THE CITY COUNCIL MEETING WAS RECESSED AND THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS CONVENED AT 7:19 P.M.

Agenda Item Number 17 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD APRIL 20, 2026.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2025-2026 IN THE AMOUNT OF \$1,008,857.89.

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

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

Agenda Item Number 18 being:

CONSIDER AUTHORIZING THE PURCHASE OF 702 POLYCARTS FROM REHRIG PACIFIC COMPANY CONTAINER GROUP IN THE AMOUNT OF \$38,406.42 AS THE LOWEST RESPONSIBLE QUOTE.

Jerry Ihler, Assistant City Manager, advised that the City typically purchases one truckload of around 700 polycarts per quarter to replace existing carts that are damaged or to supply a cart when there is new service. Mr. Ihler noted that although Rehrig Pacific was the second lowest bidder, staff believes they offered the lowest and best quote. Rehrig was .24 cents per cart higher; however, staff has found that the resin they use when constructing the carts makes their polycarts much more durable.

Trustee Williams moved to authorize the purchase of 702 polycarts from Rehrig Pacific Company Container Group in the amount of \$38,406.42 as the lowest responsible quote, second by Trustee Griffith. Motion carried unanimously.

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

THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS RECESSED AND THE MOORE RISK MANAGEMENT MEETING WAS CONVENED AT 7:21 P.M.

Agenda Item Number 19 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD APRIL 20, 2026.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2025-2026 IN THE AMOUNT OF \$344,897.27.

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

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

THE MOORE RISK MANAGEMENT MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED AT 7:22 P.M. WITH MAYOR MARK HAMM PRESIDING:

Agenda Item Number 20 being:

NEW BUSINESS:

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

James Walters, 1200 S. Howard Avenue, requested the City Council consider reversing their previous decision not to allow backyard chickens. Mr. Walters felt that there could be a practical middle ground and the City did not have to have a total ban on backyard chickens. He felt that an ordinance could be written that would address issues that caused the Council to previously reject the proposal. Some of Council's concerns included burdening staff, dogs barking and/or attacking coops, noise complaints, roosters, and limited public support. He mentioned possible solutions to some of the concerns:

- A new facility was constructed that would expand Animal Control and relieve some of the burden on staff.
- Dogs already bark at neighboring dogs or movement and did not feel that chickens create barking and cannot bark back.
- It is the owner's responsibility to keep the dogs confined. Roaming or attacking dogs is not a failure of the chicken owner but a dog control issue.
- He felt the ordinance could require an enclosed predator resistant coop and run.
- Prohibiting roosters would assist with the noise complaint.
- To assist with odor and sanitation issues created from wet manure, crowding, and poor management, each hen should have at least five sq. ft. of coop space, 8 sq. ft. of enclosed run space, and each coop should have a deep bedding system that begins with 4 to 6 inches of dry carbon rich material with more bedding added throughout the year to absorb the waste and reduce ammonia allowing it to break down.
- Proposed allowing eight hens per house or a total of eight animals. (Dogs and cats would count against the eight).
- Benefit by allowing backyard chickens is having eggs and getting children interested in agriculture.

Mayor Hamm stated that Council would take Mr. Walter's comments under advisement and would be in contact with.

B) ITEMS FROM THE CITY COUNCIL/MPWA TRUSTEES.

Mayor Hamm expressed his appreciation to the Moore Animal Shelter staff for looking into new ways to find homes for animals. He felt they did a good job adopting animals out by promoting and posting them on social media. There is a non-profit organization called My Dog is my Co-Pilot that has partnered with the City of Norman to supply dogs and cats to the northern part of the country where there is a higher demand for them. The City of Norman invited Moore to participate. My Dog is My Co-Pilot will fly the animals to those cities where they are placed for adoption. The last flight occurred on May 3, 2026 at 4:00 p.m. with a total of 63 animals onboard including six dogs that came from the Moore Animal Shelter. He indicated that he, along with Councilwoman Hunt, Public Works Director Dennis Bothell, and Animal Shelter Superintendent Stephanie Adams-Hawkins went to see the animals off. He stated there was no cost to the City for the transport of the animals or medical expenses for a dog that was sick. He advised that staff has been working on updates to the policies and procedures. Once the updates are completed, they will investigate creating an advisory board for the Shelter. He invited those citizens who love animals and wish to be on the Board to watch the City's website for information on when applications will be accepted.

C) ITEMS FROM THE CITY/TRUST MANAGER.

Brooks Mitchell, City Manager, thanked Deidre Ebrey, Assistant City Manager, for her assistance with the Council Retreat held on May 1, 2026

Agenda Item Number 21 being:

ADJOURNMENT

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

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

The City Council, Moore Public Works Authority, Moore Risk Management, and Moore Economic Development Authority meetings were adjourned at 7:31 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