

**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 1, 2026 – 6:30 P.M.**

The City Council of the City of Moore met in the City Council Chambers, 301 North Broadway, Moore, Oklahoma, June 1, 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: Porter, Hunt, Webb, Clark, Hamm

ABSENT: Griffith, Williams

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 Deputy Fire Chief Terry Morrison; Human Resources Director, Christine Jolly; Parks & Recreation Director, Sue Wood; Assistant Parks & Recreation Director, Whitney Wathen; Information Technology Director, David Thompson; Police Chief Todd Gibson; Sergeant Ken Pitts; Public Affairs Director/Assistant City Manager, Deidre Ebrey; and Public Works Director, Dennis Bothell.

Agenda Item Number 2 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD MAY 18, 2026.
- B) RECEIVE THE MINUTES OF THE REGULAR PLANNING COMMISSION MEETING HELD APRIL 14, 2026.
- C) ACCEPT 4,147.05 SQ. FT. OF PERMANENT RIGHT OF WAY EASEMENT, 412.34 SQ. FT. OF TEMPORARY CONSTRUCTION EASEMENT, AND 2,262 SQ. FT. OF PERMANENT UTILITY EASEMENT FROM MIDFIRST BANK, FOR PARCEL 2, 2.1, AND 2.2 FOR THE CONSTRUCTION OF THE SW 19TH STREET AND SANTA FE AVENUE ROAD CONSTRUCTION PROJECT.
- D) ACCEPT 1,180.29 SQ. FT. OF TEMPORARY CONSTRUCTION EASEMENT FROM ARVEST BANK, FOR THE CONSTRUCTION OF THE SW 19TH STREET AND SANTA FE AVENUE ROAD CONSTRUCTION PROJECT, FOR PARCEL 11.1.
- E) APPROVE A ONE-YEAR EXTENSION TO THE PUBLIC WORKS MAINTENANCE CONTRACT WITH SILVER STAR CONSTRUCTION CO., INC., WITH A 2.4% INCREASE TO THE BASE CONTRACT AMOUNT.

- F) APPROVE THE CITY MANAGER’S EMPLOYMENT CONTRACT FOR FY 27.
- G) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2025-2026 IN THE AMOUNT OF \$4,202,458.42.

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

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

Agenda Item Number 3 being:

CONSIDER APPROVAL OF THE FY 2026-2027 ANNUAL BUDGET AND ADOPT RESOLUTION NO. 136(26).

Brooks Mitchell, City Manager, stated that the proposed budget for FY 27 totaled \$145,060,817. Mr. Mitchell advised that individual budget meetings were held with Council and a public hearing was held on May 18, 2026 to receive public input. No citizens appeared at the meeting to speak.

Councilwoman Hunt moved to approve the FY 2026-2027 annual budget and adopt Resolution No. 136(26), second by Councilman Clark. Motion carried unanimously.

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

Mayor Hamm thanked Mr. Mitchell and those staff member that worked on the budget. He stated that the budget was relatively flat. Mr. Mitchell advised that the sales and use tax revenues are relatively flat with no expectation of any real increase in revenues. Mayor Hamm stated that the budget will be posted to the website and available for review.

Agenda Item Number 4 being:

RECEIVE A PRESENTATION AND PUBLIC COMMENTS ON THE ISSUES IDENTIFICATION SUMMARY THAT WILL GUIDE THE SCOPE OF WORK FOR THE LAND DEVELOPMENT CODE UPDATE PROJECT.

Elizabeth Weitman, Community Development Director, advised that the City contracted with the consulting firm White Smith Cousino (“WSC”) for the update to the Zoning and Subdivision Regulations of the Moore Land Development Code. Between October 2025 and February 2026 City staff and representatives from WSC met with seven stakeholder groups to discuss the current regulations and their associated development outcomes. Ms. Weitman stated that a copy of the Issues Identification Summary was included in the agenda packet which contained issues identified with the Code. She introduced Caitlin Cameron with WSC will appear via Zoom to give a brief overview of their findings. Ms. Weitman indicated that this is also an opportunity for the Council or public to speak regarding any concerns with development that need to be addressed in the update.

Caitlin Cameron noted that Mark White, also from White Smith Cousino would be participating in the meeting. She advised that Halff is a part of their team and would be assisting in the drafting of the Code updates to bring the Code in alignment with policy documents, the comprehensive plan, and the Old Town Revitalization Plan. They are at the point where there is document review of existing Codes and vision documents, staff interviews, and focus groups with professionals in design and development

sectors, to identify the parts of the Code that need updating. Ms. Cameron advised that there are nine topic areas within the Land Development Code update which include:



OLD TOWN

- Address barriers to the implementation of the Comprehensive Plan and Old Town Revitalization Plan.
- How to use the Code to encourage or require enhancement on the building design, uses, and on building scale.
- Balancing requirements so they are not too demanding and can't be maintained in the future.
- Determine what locations make sense based on market trends for types of housing.

OPEN SPACE

- Moore is landlocked and there is a limited amount of new green space for development. Moore has done a good job of providing parks and open space so that private development can be looking for ways to connect to those existing areas.
- How to make amenities true amenities in the private developments with functional and beneficial open spaces. This overlaps with stormwater and landscaping so they must ensure those standards and requirements are all coordinated and not competing with each other making it difficult to fit all the components on a site.

ZONING DISTRICTS

- Look at moving some kinds of projects away from discretionary review like Planned Unit Developments and variances to reduce the number of those requests.
- Find ways to streamline or standardize certain kinds of projects or types of uses.
- Look at things within commercial and industrial zones such as encroachment into residential areas.
- Look at densities, building and lot sizes, and front yard setbacks in residential zoning.
- Making sure there are clear use definitions or use standards. How can the applications be streamlined and how can the standards and requirements be made clearer about where they can happen.

DEVELOPMENT STANDARDS

- They will be looking at development standards such as the site plan and landscaping. Locating developments and requiring a high level of landscaping and screening between certain types of uses where it makes sense.
- Tailor standards to specific areas of town to create character areas.
- Create consistency on perimeter designs on development and how they meet the street. Having standards for screening and landscaping.
- Building Design Standards around materiality and keeping the character of Moore but being reasonable about what is financially feasible.
- Parking in residential areas sometimes has overflow parking into the street which affects safety and emergency access. This relates to the zoning dimensional standards and subdivision design and ensuring the lots and street design are the right sizes to prevent overflow parking or requiring additional overflow parking.

SUBDIVISIONS

- Want to bring clarity to the amenities and what is expected from the amenities. Examples from other community provide a menu of options and let the developer choose depending on their particular development. Give more guidance.
- Are there opportunities for traffic calming measures and making sure there is coordination between site elements such as trees, utilities, sidewalks, etc. Making sure the lot sizes and the sites and subdivision standards can reasonably accommodate these elements.

APPROVAL PROCEDURES

- The focus will be on ways to streamline and shift some projects into discretionary review.
- Very large projects that occur in phases was discussed and how to manage expectations around that. If economics change how to allow some flexibility for that to happen but maintain standards and expectations that the project was originally approved with.

Ms. Cameron ended her presentation by asking for comments on what might have been left out of the summary since that information will be used as the scope of the update. She understood there might be interest in discussing Peer Cities so they began identifying five to ten cities that they would look to for information on how they deal with issues similar to what Moore is experiencing, such as downtown revitalization and stormwater management, landscaping, and building design.

QUESTIONS AND DISCUSSION

Mayor Hamm asked Ms. Cameron what a realistic expectation of could happen in Old Town if the City implemented changes and what those changes would involve. Ms. Cameron noted that the Land Development Code is just one piece of the puzzle, but certainly making sure there is a reasonable opportunity for mixed use development and denser residential development. Having infill development in older neighborhoods as those start to turn over and have some redevelopment. Having more people closer to downtown can be a really powerful factor and moving the streetscape towards desirable environments in terms of street trees, plantings, and public art. There are different strategies that cities have taken that are not part of the Land Development Code such as economic development incentives or implementing events such as festivals. Where zoning and site plan requirements can come in is moving towards a built environment that creates spaces people want to be in or come to.

Councilwoman Hunt stated that due to the housing crisis and housing costs she supported making smaller lots available. She indicated that she would love to see Accessory Dwelling Units (ADUs) similar to what Oklahoma City passed. She felt it would be great not relying so much on Planned Unit Developments (PUDs).

Councilman Clark stated that the summary included a statement that the C-6 Zoning District was not working well as it currently exists because it is a catchall. He asked for Ms. Cameron's recommendation on what the zoning district should be. Ms. Cameron stated that she does not have a recommendation yet, but felt that Elizabeth Weitman, Community Development Director, may have some ideas about what direction she would like to go. The next step after obtaining input is working on making recommendations.

Councilman Porter asked if the zoning regulations would be updated to create interest from outside corporations. Ms. Cameron did not know if the economic development department was courting big employers, developers, or corporations. That is certainly one of the strategies that some of the peer cities have taken. Some of their success has been having a corporate campus or business park area or a hub for a certain company as an employer, or in some cases the downtown area would have an anchor store. She would take direction from the Council as to their vision in attracting more corporations.

Mark White, with White Smith Cousino, noted that zoning regulations don't address who is doing the use or development, it is more what the development looks like and what the use will be regardless of who it is. He felt if the City wanted to attract a certain type of industry or business that would be more of an economic development incentive issue than a zoning issue. A zoning issue would say what uses are allowed, what design standards apply, what dimensional standards, setbacks, building heights, etc. In regard to the previous Old Town question they typically look to encourage incremental development on smaller sites that make sense in a walkable environment which is what the future land use policies call for. So making sure setbacks are correct for Old Town and that they work well for other parts of the City where there is more of a suburban development pattern.

Mayor Hamm thanked Ms. Cameron and Mr. White for their presentation and comments.

Ms. Weitman commented that if anyone was in attendance who had questions or comments they would be happy to hear their feedback.

PUBLIC COMMENTS

Jeremy Martin, 3418 SE 31st Place, suggested having two or three story living spaces similar to what the City of Norman is doing since walkability was mentioned in the presentation.

Mayor Hamm encouraged anyone watching the meeting from home to submit their comments.

No action was taken on the item.

Agenda Item Number 5 being:

CONSIDER REZONING APPLICATION NO. RZ-1057, LOCATED IN THE NE/4 OF SECTION 16, T10N, R3W, BEING SOUTH OF NW 12TH STREET AND WEST OF SANTA FE AVENUE, FROM R3/PUD GENERAL RESIDENTIAL DISTRICT/PLANNED UNIT DEVELOPMENT AND C3 GENERAL COMMERCIAL DISTRICT TO R3/PUD GENERAL RESIDENTIAL DISTRICT/PLANNED UNIT DEVELOPMENT FOR A SENIOR MULTIFAMILY RESIDENTIAL DEVELOPMENT; AND APPROVE ORDINANCE NO. 53(26). APPLICATION BY CODY POGUE/C2 DEVELOPMENT. (PLANNING COMMISSION RECOMMEND APPROVAL 9-0) WARD 2.

Elizabeth Weitman, Community Development Director, stated that the subject site is located south of NW 12th Street and east of N. Robinson Avenue. Ms. Weitman advised that the site contains two lots on two acres. Tract A is zoned R-3 as a Planned Unit Development ("PUD") for multi-family housing that was never developed. Tract B is currently zoned C-3 General Commercial District and is vacant. The applicant proposes rezoning both tracts to R-3 as a PUD for a 28-unit senior multi-family community with 12 two-

bedroom units and 16 one-bedroom units. Public water and sewer are available to serve the site. Access is provided by N. Robinson Avenue, a collector street that connects to NW 12th Street.

Ms. Weitman advised that stormwater detention is required. The applicant is utilizing a Planned Unit Development to achieve higher densities of 14 units an acre. By utilizing a PUD the City may relax certain density requirements in exchange for amenities that would not otherwise be required. The PUD includes the following amenities:

- Four above-ground storm shelters.
- 75% masonry (brick, rock, or stone) requirement for all of the buildings.
- Greenspace with a 5' wide walking trail that loops the property.
- Dumpster enclosure of masonry construction
- Increased open space at 49% of the total land area with 26 trees and 35 shrubs.

She noted that if approved, the proposed PUD will reduce a platted 50' front yard setback to a 30' front yard setback. Additionally, the applicant will combine the two lots, bringing both properties under one ownership.

Ms. Weitman stated that the Envision Moore 2040 Plan calls for this location to be Community Commercial Center. The application was reviewed and found to be in conformance with the Plan and an amendment is not required. Based on the compatibility of the proposed development with the surrounding area and the amenities provided in the PUD, staff recommended approval of the application.

Councilwoman Hunt asked for clarification on the number of storm shelters being proposed. The written report lists three; however, Ms. Weitman indicated there would be four in her presentation. Ms. Weitman indicated that originally the applicant planned for three storm shelters; however, the Planning Commission requested an additional storm shelter to provide full occupancy coverage for the development.

Councilman Clark inquired if the walking trail would go around the drainage pond for the development. Ms. Weitman advised that the application is looking into whether Grace Point has any additional storage capacity in their pond. If it does, they will be utilizing that pond. If there is not sufficient storage capacity they will have some smaller detention facilities on their site. It could be a pond with standing water or it could be a dry pond. She added that the walking trail will meander through the site with landscaping where it makes sense. Councilman Clark also asked if the development will be gated. Ms. Weitman indicated that the development would not be gated.

Mayor Hamm asked if Ms. Weitman felt there was a need for traffic light at 12th and Robinson. Ms. Weitman indicated that crash data doesn't indicate the need for one; however, she will be looking at traffic counts after all the new development occurs to see if a signal light at this location is required.

Councilwoman Hunt moved to approve Rezoning Application No. RZ-1057, located in the NE/4 of Section 16, T10N, R3W, being south of NW 12th Street and west of Santa Fe Avenue, from R3/PUD General Residential District/Planned Unit Development and C3 General Commercial District to R3/PUD General Residential District/Planned Unit Development for a Senior Multifamily Residential Development; and approve Ordinance No. 53(26), second by Councilman Clark. Motion carried unanimously.

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

Agenda Item Number 6 being:

CONSIDER APPROVAL OF CONTRACTS WITH FCO GREAT LANDSCAPING, LLC, T & D HAULING, LLC, BRYAN'S DIRT WORK AND DEMO, LLC, AND GR8 SCAPES, LLC TO PROVIDE CODE ENFORCEMENT ABATEMENT SERVICES FOR FY 2026-2027.

Elizabeth Weitman, Community Development Director, stated that staff requests approval of the proposed contracts with four qualified contractors to perform Code Enforcement abatement services. Ms. Weitman advised that they each meet the City's criteria for insurance, licensing, equipment, and services.

Councilwoman Hunt moved to approve contracts with FCO Great Landscaping, LLC, T & D Hauling, LLC, Bryan's Dirt Work and Demo, LLC, and GR8 Scapes, LLC to provide Code Enforcement Abatement services for FY 2026-2027, second by Councilman Clark. Motion carried unanimously.

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

Agenda Item Number 7 being:

CONSIDER AUTHORIZING THE BUDGETED PURCHASE OF FIFTEEN (15) TRAFFIC SIGNAL DETECTION UNITS WITH HARDWARE IN THE AMOUNT OF \$269,475 FROM WAVETRONIX AS A SOLE SOURCE PROVIDER.

Dennis Bothell, Public Works Director, advised that the item is for the budgeted purchase of 15 Wavetronix signal detection units. The old cameras will be replaced with radar detector units.

Councilman Clark moved to authorize the budgeted purchase of fifteen (15) traffic signal detection units with hardware in the amount of \$269,475 from Wavetronix as a sole source provider, second by Councilman Porter. Motion carried unanimously.

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

Agenda Item Number 8 being:

CONSIDER DECLARING ONE (1) ANIMAL TRANSPORT TRUCK, AS DESCRIBED IN EXHIBIT "A", AS SURPLUS AND AUTHORIZE SALE BY AUCTION UTILIZING PUBLIC SURPLUS UNDER SOURCEWELL CONTRACT NO. 012821-TPG FOR ONLINE AUCTION SERVICES.

Dennis Bothell, Public Works Director, stated that the Animal Transport Truck being proposed for auction is 16 years old and has been replaced by a new vehicle.

Councilwoman Hunt moved to declare one (1) animal transport truck, as described in Exhibit "A", as surplus and authorize sale by auction utilizing Public Surplus under Sourcewell Contract No. 012821-TPG for online auction services, second by Councilman Porter. Motion carried unanimously.

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

Agenda Item Number 9 being:

CONSIDER APPROVAL OF A CONTRACT WITH STARSTRUCK DRONE SHOWS, LLC FOR A DRONE SHOW FOR THE CITY'S ANNUAL FOURTH OF JULY CELEBRATION IN THE TOTAL AMOUNT OF \$30,000 AS THE LOWEST QUOTE.

Sue Wood, Parks and Recreation Director, advised that Agenda Items No. 9 and 10 are companion items related to the 250th Independence Day celebration on the Fourth of July. The contracts are for a drone show and additional fireworks for the program. Councilman Webb thanked Ms. Wood and her staff for the work that went into planning the celebration.

Councilman Webb moved to approve a contract with Starstruck Drone Shows, LLC for a drone show for the City's annual Fourth of July celebration in the total amount of \$30,000 as the lowest quote, second by Councilman Clark. Motion carried unanimously.

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

Agenda Item Number 10 being:

CONSIDER APPROVAL OF AN AMENDMENT TO THE CONTRACT WITH ARC PYROTECHNICS FOR THE CITY'S ANNUAL FOURTH OF JULY AND CHRISTMAS SPECTACULAR FIREWORKS DISPLAYS IN THE TOTAL AMOUNT OF \$80,000.

Sue Wood, Parks and Recreation Director, stated that the amendment to the contract is to add additional fireworks for the Fourth of July fireworks show.

Councilman Porter asked what the difference was in the contract amount. Ms. Wood advised that there was an additional \$15,000 added to the show due to the 250th anniversary celebration. Ms. Wood noted that the contract also includes the Christmas Spectacular fireworks display.

Councilman Webb moved to approve an amendment to the contract with ARC Pyrotechnics for the City's annual Fourth of July and Christmas Spectacular fireworks displays in the total amount of \$80,000, second by Councilwoman Hunt. Motion carried unanimously.

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

Agenda Item Number 11 being:

CONSIDER RENEWAL OF A CONTRACT WITH TRACY DORMAN FOR OPEN RECORDS CUSTODIAN SERVICES TO SUPPORT THE CITY ATTORNEY, LEGAL DEPARTMENT, AND THE CITY CLERK.

Brian Miller, City Attorney, stated that the agenda item is for the renewal of a contract with Tracy Dorman who is an independent contractor that handles the City's open records requests. Mr. Miller advised that there were no changes to the contract from last year.

Councilman Clark moved to renew a contract with Tracy Dorman for Open Records Custodian services to support the City Attorney, Legal Department, and the City Clerk, second by Councilman Porter. Motion carried unanimously.

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

Agenda Item Number 12 being:

CONSIDER APPROVAL OF A CONTRACT WITH DILLON AND ASSOCIATES TO PERFORM THE CITY'S ANNUAL AUDIT FOR FY 26 IN AN AMOUNT NOT TO EXCEED \$71,500.

John Parker, Finance Director, stated that the City has contracted with Dillon and Associates for preparation of the City's audit for the last several years. Mr. Parker advised that staff has been very happy with their work and feel they do a great job in getting the audit completed quickly.

Mayor Hamm advised that the City is audited every year and the results of the audit are posted on the City's webpage.

Councilwoman Hunt moved to approve a contract with Dillon and Associates to perform the City's annual audit for FY 26 in an amount not to exceed \$71,500, second by Councilman Porter. Motion carried unanimously.

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

Agenda Item Number 13 being:

CONSIDER APPROVAL OF A CONTRACT WITH CRAWFORD & ASSOCIATES IN THE ESTIMATED AMOUNT OF \$70,000 FOR PREPARATION OF THE CITY'S ANNUAL FINANCIAL STATEMENTS FOR FISCAL YEAR ENDED JUNE 30, 2026, AND TO PROVIDE THE FINANCE DEPARTMENT WITH FINANCIAL SERVICES ON SPECIAL PROJECTS ON AN AS-NEEDED BASIS.

John Parker, Finance Director, advised that the City has contracted with Crawford & Associates over the last several years for the preparation of the City's financial statements. Mr. Parker stated that Crawford & Associates work for a number of cities throughout Oklahoma and are well respected in their field.

Councilman Clark asked if there was an increase in the contract amount from last year. Mr. Parker stated there is no increase in the rate; however, there are additional projects that they will be asked to work on.

Councilman Porter moved to approve a contract with Crawford & Associates in the estimated amount of \$70,000 for preparation of the City's annual financial statements for fiscal year ended June 30, 2026, and to provide the Finance Department with financial services on special projects on an as-needed basis, second by Councilwoman Hunt. Motion carried unanimously.

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

THE CITY COUNCIL MEETING WAS RECESSED AND THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS CONVENED AT 7:11 P.M.

Agenda Item Number 14 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD MAY 18, 2026.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2025-2026 IN THE AMOUNT OF \$1,431,158.02.

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

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

Agenda Item Number 15 being:

CONSIDER APPROVAL OF THE FY 2026-2027 ANNUAL BUDGET AND ADOPT RESOLUTION NO. 274(26).

Trustee Clark moved to approve the FY 2026-2027 annual budget and adopt Resolution No. 274(26), second by Trustee Porter. Motion carried unanimously.

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

THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS RECESSED AND THE MOORE RISK MANAGEMENT MEETING WAS CONVENED AT 7:12 P.M.

Agenda Item Number 16 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD MAY 18, 2026.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2025-2026 IN THE AMOUNT OF \$193,680.73.

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

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

THE MOORE RISK MANAGEMENT MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED AT 7:13 P.M.

Agenda Item Number 17 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 asked for an update from the City Manager Brooks Mitchell on the Animal Shelter's Policies and Procedures. Mr. Mitchell advised that the final round of policies should be completed by the end of the week. Mayor Hamm requested that an item be placed on the June 15, 2026 agenda for discussion and review.

- C) ITEMS FROM THE CITY/TRUST MANAGER.

Brooks Mitchell, City Manager, thanked John Parker and his staff for their assistance in putting together the budget. Mr. Mitchell advised that the Animal Shelter gave a tour of the facility for the Leadership Oklahoma class which included 52 people.

Mayor Hamm commented that he had toured the Animal Shelter with Animal Shelter Supervisor Stephanie Adams-Hawkins who gave him her vision for the Shelter. He encouraged the other council members to take a tour of the facility.

Agenda Item Number 18 being:

EXECUTIVE SESSION:

- A) DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE, TAKE POSSIBLE ACTION REGARDING PENDING CLAIM BY RICHARD RICE OF RICE LAW FIRM ON BEHALF OF JEREMY BOND AND THE ESTATE OF RIVERS BOND AGAINST THE CITY OF MOORE; 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) DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE, TAKE POSSIBLE ACTION REGARDING PENDING CLAIM BY KELLI GOODNIGHT ON BEHALF OF DEREK MASON AND ROY MASON C/O DEREK MASON AGAINST THE CITY OF MOORE; 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).
- C) DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE, TAKE POSSIBLE ACTION REGARDING PENDING CLAIM BY KELLI GOODNIGHT ON BEHALF OF JASON LOTT AND THE ESTATE OF ERIKA LOTT C/O JASON LOTT AGAINST THE CITY OF MOORE; 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).
- D) DISCUSS THE STATUS OF FISCAL YEAR 2026-2027 NEGOTIATIONS BETWEEN THE CITY OF MOORE AND THE I.A.F.F. LOCAL 2047 AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(2).

E) CONVENE INTO EXECUTIVE SESSION

Councilwoman Hunt moved to convene into executive session, second by Councilman Porter. Motion carried unanimously.

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

The City Council convened into executive session at 7:17 p.m.

F) Reconvene from Executive Session

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

The City Council reconvened from executive session at 8:03 p.m.

G) ACTION

- A) DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE, TAKE POSSIBLE ACTION REGARDING PENDING CLAIM BY RICHARD RICE OF RICE LAW FIRM ON BEHALF OF JEREMY BOND AND THE ESTATE OF RIVERS BOND AGAINST THE CITY OF MOORE; 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 claim by Richard Rice of Rice Law Firm on behalf of Jeremy Bond and the Estate of Rivers Bond against the City of Moore, second by Councilman Clark. Motion carried unanimously.

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

- B) DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE, TAKE POSSIBLE ACTION REGARDING PENDING CLAIM BY KELLI GOODNIGHT ON BEHALF OF DEREK MASON AND ROY MASON C/O DEREK MASON AGAINST THE CITY OF MOORE; 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 claim by Kelli Goodnight on behalf of Derek Mason and Roy Mason c/o Derek Mason against the City of Moore, second by Councilman Clark. Motion carried unanimously.

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

- C) DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE, TAKE POSSIBLE ACTION REGARDING PENDING CLAIM BY KELLI GOODNIGHT ON BEHALF OF JASON LOTT AND THE ESTATE OF ERIKA LOTT C/O JASON LOTT AGAINST THE CITY OF MOORE; 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).

Councilman Clark moved to direct staff to proceed as directed in executive session regarding pending claim by Kelli Goodnight on behalf of Jason Lott and the Estate of Erika Lott c/o Jason Lott against the City of Moore, second by Councilwoman Hunt. Motion carried unanimously.

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

- D) DISCUSS THE STATUS OF FISCAL YEAR 2026-2027 NEGOTIATIONS BETWEEN THE CITY OF MOORE AND THE I.A.F.F. LOCAL 2047 AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(2).

Councilwoman Hunt moved to direct staff to proceed as directed in executive session regarding FY 2026-2027 negotiations between the City of Moore and the I.A.F.F. Local 2047, second by Councilman Clark. Motion carried unanimously.

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

Agenda Item Number 19 being:

ADJOURNMENT

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

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

The City Council, Moore Public Works Authority, Moore Risk Management, and Moore Economic Development Authority meetings were adjourned at 8:05 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