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 JULY 6, 2026 – 6:30 P.M.

The City Council of the City of Moore met in the City Council Chambers, 301 North Broadway, Moore, Oklahoma, July 6, 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, Hunt, Williams, Clark, Hamm
ABSENT: Webb

STAFF MEMBERS PRESENT: City Manager, Brooks Mitchell; Assistant City Manager, Jerry Ihler; City Attorney/Risk Manager, Brian Miller; City Clerk, Vanessa Kemp; Community Development Director, Elizabeth Weitman; Emergency Management Director, Gayland Kitch; Finance Director, John Parker; Fire Fire Chief Ryan Marlar; Human Resources Director, Christine Jolly; Parks & Recreation Director, Sue Wood; Assistant Parks & Recreation Director, Whitney Wathen; Parks & Recreation Facility Maintenance Manager, Tanner McGuire; Information Technology Director, David Thompson; Major Kyle Dudley; Public Affairs Director/Assistant City Manager, Deidre Ebrey; and Veolia Water Projects Manager, Robert Pistole.

Agenda Item Number 2 being:

CONSENT DOCKET:

A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD JUNE 15, 2026.
B) RECEIVE THE MINUTES OF THE REGULAR PLANNING COMMISSION MEETING HELD APRIL MAY 12, 2026.
C) APPROVE THE REAPPOINTMENT OF CHAD BURKS AND PETE RUSTIN TO THE PLANNING COMMISSION FOR THREE-YEAR TERMS.
D) ACCEPT A TOTAL OF 16,200 SQ. FT. OF PERMANENT RIGHT OF WAY EASEMENT FROM THE FOLLOWING FOUR OWNERS OF PARCEL 2.1: INDUSTRIAL DEVELOPERS OF OKLAHOMA 20 LLC, AND OAKDALE HOLDINGS LLC, GRANDVIEW HOLDINGS, LLC, AND SPIDER CREEK LLC FOR THE CONSTRUCTION OF THE POLE ROAD STREET IMPROVEMENT PROJECT.
E) ACCEPT AN AGREEMENT WITH OKLAHOMA NATURAL GAS ("ONG"), A DIVISION OF ONE GAS, INC., GRANTING THEM A 17' PERMANENT RIGHT-OF-WAY AND TWO SMALL TEMPORARY W WORKSPACES, LOCATED IN THE NW/4 OF SECTION 25, T10N, R3W, PARALLEL TO THE PROPOSED ROUNDABOUT TO BE CONSTRUCTED ON EASTERN AVENUE BETWEEN SE 19TH STREET AND BROADWAY AVENUE.

F) APPROVE OPTION YEAR 4 OF THE CONTRACT WITH SJ INNOVATIONS D/B/A "CSD" FOR FY 26-27 TO PROVIDE SECURITY SERVICES AT THE STATION.

G) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2025-2026 IN THE AMOUNT OF $ $6,369,061.77.

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

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

Agenda Item Number 3 being:

RECEIVE A PRESENTATION FROM BEN CHOATE WITH THE BOY SCOUTS AND CONSIDER APPROVAL OF A CONTRACT FOR AN EAGLE SCOUTS PROJECT FOR THE CONSTRUCTION, INSTALLATION, AND MAINTENANCE OF A TINY LIBRARY AT THE 5TH AND MARKWELL PARK.

Ben Choate who is a Boy Scout attending Moore High School, stated that he is working on a project to help him attain the rank of Eagle Scout. One of the requirements is to make a positive impact on the community. His proposed project is to build, install, and maintain a "tiny library" at the 5th and Markwell Park. He stated that the project will be funded, built and installed by the Boy Scouts with a local resident, Amanda Neal, agreeing to maintain the library. The Scouts will provide the initial books which will be used for a community book exchange using a "take a book" and "leave a book" model. Mr. Choate indicated that they anticipate the tiny library being installed by August 1, 2026.

Councilwoman Hunt moved to approve a contract for an Eagle Scouts project for the construction, installation, and maintenance of a Tiny Library at the 5th and Markwell Park, second by Councilwoman Griffith. Motion carried unanimously.

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

Agenda Item Number 4 being:

CONSIDER THE PRELIMINARY PLAT OF RIVERSTONE VILLAS, LOCATED IN THE SE/4 OF SECTION 9, T10N, R3W, BEING NORTH OF NW 12TH STREET AND WEST OF SANTA FE AVENUE. APPLICATION BY NW 12TH PARTNERS, LLC/BOX LAW GROUP, PLLC. (PLANNING COMMISSION RECOMMENDED APPROVAL 8-0) WARD 2.

Elizabeth Weitman, Community Development Director, advised that the vacant site is located north of NW 12th Street and west of Santa Fe Avenue. The property was rezoned as a planned unit development for single-family patio homes on May 4, 2026. The applicant is proposing to develop 104 detached single-family patio homes with 45' wide lots and three commercial use lots on the east side of the property abutting Santa Fe Avenue. Ms. Weitman stated that the applicant desires a neighborhood with narrower lots and smaller building setbacks to maximize residential densities.

The approved PUD includes the following amenities:

- 75% brick, rock, or stone
- 46 trees within the NW 12th Street right-of-way with automatic sprinklers
- A playground with a slide, swings, and climbing wall/rope, a picnic table, 4 park benches, and 8 trees and 8 shrubs with automatic sprinklers.
- Walking trail around a detention pond with access through the neighborhood.

Public water and sewer are available to serve the site, and stormwater detention is required. Access is provided by NW 12th Street to the south and Santa Fe Avenue to the east. She stated that NE 12th Street is proposed as a curved intersection to act as a traffic calming measure, slowing traffic on an otherwise long and straight road. Ms. Weitman indicated that this layout has been reviewed and approved by the Moore Police Department and Moore Fire Department.

The Envision Moore 2040 plan calls for this location to be Urban Residential, as approved on May 4, 2026 with Comprehensive Plan Amendment No. 7. She advised that the application was reviewed as to its conformance with the Plan. Because the application meets density and placement requirements for the Urban Residential land use and works towards furthering the goals of the comprehensive plan, no amendment to the plan is necessary; and staff recommended approval of the item.

Councilman Williams asked if the common area is located in the southeast corner of the property. Ms. Weitman advised that it is, with another common area being the detention pond located on the west portion of the site that includes a walking trail. Councilman Williams asked if the closed Walgreens store was included in the site. Ms. Weitman indicated that the Walgreens is on the hard corner with Lots 1, 2, and 3 and are vacant commercial sites.

Councilwoman Hunt moved to approve Preliminary Plat of Riverstone Villas, located in the SE/4 of Section 9, T10N, R3W, being north of NW 12th Street and west of Santa Fe Avenue, second by Councilman Clark. Motion carried unanimously.

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

Agenda Item Number 5 being:

CONSIDER REZONING APPLICATION NO. RZ-1058, LOCATED IN THE SW/4 OF SECTION 15, T10N, R3W, BEING NORTH OF SW 4TH STREET AND WEST MARKWELL AVENUE, FROM C3 GENERAL COMMERCIAL DISTRICT TO C3/PU GENERAL COMMERCIAL DISTRICT WITH A PERMISSIVE USE FOR MODERATE IMPACT INSTITUTIONAL FOR A K-12 PRIVATE SCHOOL; AND APPROVE ORDINANCE NO. 54(26).

Elizabeth Weitman, Community Development Director, advised that the subject site contains one lot approximately 2.78 acres in size located north of SW 4th Street and west of Markwell Avenue. It is zoned C-3 General Commercial District and is developed with a church and a small dinner theater located along a commercial corridor. The applicant is proposing to rezone the property to C-3 with permissive use for a Moderate Impact Institutional use in order to operate a K-12 private school. Being a developed commercial lot, public water and sewer are available to serve the site. Access is provided by SW 4th Street and S. Markwell Avenue. Ms. Weitman advised that a portion of a large gravel lot on the east side of the building will be redeveloped into a playground and outdoor space. The remaining gravel lot will be utilized as parking and vehicle stacking room as a drop-off and pickup lane. The site does not contain any FEMA-regulated floodplain or floodway, and there are currently no plans for constructing new structures on the site; therefore, stormwater detention is not required at this time.

Ms. Weitman indicated that the Envision Moore 2040 Plan calls for this location to be Neighborhood Commercial. This application was reviewed as to its conformance with the plan and with the land being designated as neighborhood commercial, lighter intensity non-residential uses are encouraged, but only if the characteristics of these uses are compatible with the surrounding area. The traffic volume and use intensity of a private school is comparable to a church. This application meets the goals of the comprehensive plan; therefore, an amendment is not required.

Since permissive uses are uses that may not be appropriate in all areas, each application should be viewed as unique and evaluated on the individual merits. The applicant is requesting to place a private middle and high school on a lot that the zoning already allows for elementary schools and churches. A permissive use is required for middle schools and high schools due to the potential for traffic, light, or noise generation that could accompany schools with athletic fields or band practice etc. It should be noted that this is a private K-12 school with no plans for these ancillary uses. The application is not anticipated to adversely affect the surrounding properties; therefore, staff recommended approval of the application.

Councilman Williams asked if anyone appeared in opposition to the item at the Planning Commission. Ms. Weitman indicated that no one was at the meeting to speak against the item. Council expressed concern about the possibility of cars lining up on 4th Street or Markwell. Ms. Weitman stated it was made clear to the applicant that cars cannot stack up on 4th Street or Markwell. She indicated there is room for 40 cars on the property. She was told not many kids can drive and they plan to utilize small buses to bring the kids to the school. Council then asked about the anticipated enrollment. Ms. Weitman deferred to David Herren, the Head of School at Antioch Christian Academy who estimated an enrollment of 300 students.

> **Councilman Williams moved to approve Rezoning Application No. RZ-1058, located in the SW/4 of Section 15, T10N, R3W, being North of SW 4th Street and West Markwell Avenue, from C3 General Commercial District to C3/PU General Commercial District with a Permissive Use for Moderate Impact Institutional for a K-12 Private School; and approve Ordinance No. 54(26), second by Councilman Porter. Motion carried unanimously.**

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

Agenda Item Number 6 being:

CONSIDER REZONING APPLICATION NO. RZ-1059, LOCATED IN THE SW/4 OF SECTION 27, T10N, R3W, BEING NORTH OF SW 34TH STREET AND EAST OF SANTA FE AVENUE, FROM C3/PU GENERAL COMMERCIAL DISTRICT TO C3/PU GENERAL COMMERCIAL DISTRICT/ WITH A PERMISSIVE USE FOR PARTICIPANT RECREATION AND ENTERTAINMENT; INDOOR, ALCOHOLIC BEVERAGES AND LOW POINT BEER PERMITTED; AND APPROVE ORDINANCE NO. 55(26). APPLICATION BY THURMAN LYNCH. (PLANNING COMMISSION RECOMMENDED APPROVAL 5-3). WARD 3.

Elizabeth Weitman, Community Development Director, stated that the subject site consists of one lot totaling approximately one acre in size located east of Santa Fe Avenue and north of SW 34th Street. The property is currently developed with an existing strip center with lease spaces. The applicant is seeking to rezone the property to Participant Recreation and Entertainment Indoor with alcoholic beverages permitted to allow for the sale of alcoholic beverages such as beer and wine for a golf simulator business currently located on the site. Ms. Weitman advised that this is a developed site with public water and sewer. Access is provided by Santa Fe Avenue. The site does not contain any FEMA regulated floodplain or floodway and detention for the site is provided with the original development.

Ms. Weitman stated that the parcel is developed with a strip center with various businesses leasing out rental spaces. The surrounding area is a mix of commercial and educational uses with the Oakridge Elementary School located directly across Santa Fe Avenue to the west of the site, The Goddard School daycare located directly north of the site, and Southmoore High School located approximately 700' northwest of the site.

She indicated that the applicant is not requesting to change the underlying zoning, but is asking for a permissive use to allow for the sale of alcoholic beverages at his existing golf simulator business. He proposes entry for individuals 16 and over. Kids under 16 are allowed with a parent. They would offer beer and wine through an automatic dispensary system with RFID bracelets or cards. There is no bartender or wait staff on-site. Hours of operation for members are 5:00 a.m. to 11:00 p.m. The general public is allowed during specific hours. Ms. Weitman advised that the Envision More 2040 plan calls for this location to be Neighborhood Commercial. The application was reviewed as to its conformance with the plan. Because the request is to add a permissive use, and will not change the underlying zoning, an amendment to the Plan is not required.

Permissive uses by definition are uses that may not be appropriate in all areas within the underlying zoning district due to potentially undesirable characteristics. Each permissive use application should be viewed as unique and evaluated on their individual merits. Although the area is zoned for general commercial uses, there is a concentration of schools and daycares in the immediate vicinity that must be considered. Additionally, this application must also be considered in the larger context of other potential uses within the strip center. If this application is approved, the approval for entertainment uses serving alcoholic beverages would apply to the entire building without additional reviews from the Planning Commission or City Council. This would include such uses as pool halls, arcades, dance halls, and entertainment centers among others. Because of these reasons, staff recommends denial of the application. Ms. Weitman noted that a letter was prepared by the Goddard School and was included in the agenda packet. She stated that, although it is not considered to be an official letter of protest, it does raise concerns with the hours of operation and its proximity to their facility.

Mayor Hamm asked if the alcohol would be purchased through some sort vending machine. Ms. Weitman deferred to the applicant, Thermon Lynch. Mr. Lynch advised that he owns Land Run Links located at 34th and Santa Fe. He stated that there is no bartender or wait staff but they will have employees available to check and scan the patron's identification into the system. They also put a payment source on file before handing them an activated RFID card. They can then go up to a set of taps and scan their card to purchase alcohol by the ounce. The card keeps track of their alcohol use. Mr. Lynch advised that they have to follow restrictions set up by the Alcoholic Beverage Laws Enforcement ("ABLE") Commission. He advised that only 35% of their total sales can be alcohol sales. He stated that members can access the building utilizing a key code. The machines being RFID are hooked up to their network and locked physically and digitally. The RFID cards are deactivated when a person tabs out and it doesn't work again until reactivated. The machines will be set on a timer to control when alcohol can be served. Adult staff will be watching to ensure an individual is not utilizing someone else's RFID card. He stated that his business is in a confined space of 1,800 square feet with bays that are 18' wide and 15.5' deep with four couches on the backside. He indicated that he can see everything. It will be taps on wheels that plug into the internet. His business is not a bar and is not intended to be a hangout for someone to come in to drink. He indicated his understanding that The Goddard School would like alcohol to be served after 4:00 p.m. Mr. Lynch stated that he has no problem serving alcohol after 4:00 p.m. The main time would be evenings and weekends. This is an attempt to protect his investment and keep tax dollars here.

Council asked the number of bays available and approximately how many customers he anticipated being there. Mr. Lynch estimated around 12 to 14 customers. He has two bays and the system can only allow up to six players per bay. There might be additional people if players bring a spouse with them. He stated that they are not trying to be a bar. They are trying to provide a learning environment for the game of golf. Councilwoman Hunt asked if several friends could drink beer and watch one person play. Mr. Lynch stated that with only 35% of his revenue allowed to be alcohol sales he wants his membership to have access first. Councilman Clark asked what the age group is for his clientele. Mr. Lynch stated that he has 35 members and most are middle aged. Daytime traffic during the day is typically eight to ten clients. He indicated that he has high school students who come to practice playing golf.

Councilman Porter stated that he appreciated the business but felt it could be in a better location. Mr. Lynch pointed out that a restaurant could open up in his space and serve alcohol immediately. He stated that he doesn't have standard golf simulators. They are more expensive and he has the only ones like them in the Oklahoma City metro area. He cannot allow things to get out of control because of potential damage to the expensive equipment. Most people are only there for two hours. Councilman Williams asked if a member needed to make reservations. Mr. Lynch stated that a tee time can be scheduled online. If someone walks in it is a matter of availability. Councilman Porter asked what the times are for non-members. Mr. Lynch advised that hours for non-members are 9:00 a.m. to 7:00 p.m. during the week and on weekends 9:00 a.m. to 8:00 p.m. If Council approves his application, he will still need to obtain approval from ABLE. Mayor Hamm asked what the Planning Commission's concerns were. Ms. Weitman indicated that the item passed 5-3. The three commissioners who voted against the item felt that although this business model probably would not be problematic, we don't know what business could be coming next or what hours they would operate. Would could happen if every unit in the strip center ends up serving alcohol and someone has been overserved or is impaired with so many schools in the area.

Councilman Porter moved to deny Agenda Item No. 6, second by Councilman Clark. Motion failed due to a tie vote.

Ayes: Porter, Clark, Hamm
Nays: Griffith, Hunt, Williams
Absent: Webb

Councilman Williams stated that he would like additional time to see the business and get a better understanding of what is being proposed. Mayor Hamm suggested tabling the item to the next meeting.

Councilwoman Hunt moved to table Agenda Item No. 6 to the next City Council Meeting, second by Councilwoman Griffith. Motion carried by majority vote.

Ayes: Griffith, Hunt, Williams, Clark, Hamm
Nays: Porter
Absent: Webb

Agenda Item Number 7 being:

CONSIDER REZONING APPLICATION NO. RZ-1060, LOCATED IN THE NW/4 OF SECTION 31, T10N, R2W, BEING SOUTH OF SE 34TH STREET AND EAST OF BRYANT AVENUE, FROM A-1 RURAL AGRICULTURAL DISTRICT TO A-2 SUBURBAN AGRICULTURAL DISTRICT; AND APPROVE ORDINANCE NO. 56(26). APPLICATION BY VINCE DENNIS**.** (PLANNING COMMISSION RECOMMENDED DENIAL 8-0. WARD 1.

Elizabeth Weitman, Community Development Director, stated that the subject property is located on the corner of SE 38th Street and Turtle Creek Road in the Turtle Creek Addition. The property is five acres in size and is zoned A-1 Rural Agricultural District with one home on the site. The applicant would like to rezone the property to A-2 to facilitate a lot split for the construction of a new single-family home on the newly created lot. The property currently has access to an 8" public water line but does not have access to City sewer; therefore, private septic systems will be utilized. Access is provided from SE 38th Street and Turtle Creek Drive which are private roads maintained by the homeowner's association. There is no FEMA designated floodplain located on the property. The Turtle Creek Addition was developed prior to the adoption of detention requirements. However, if the application is approved, the newly constructed home must comply with the 2021 drainage criteria for infill development. The subject site is located in a rural neighborhood established by a plat survey many years ago. The plat survey is unique in that it is meant to establish acreage lots and were not subject to city's platting requirements. However, as lot splits begin to occur, this neighborhood takes on more density without public improvement standards as specified in the city's subdivision regulations. This is especially important with roadway width and construction standards to accommodate the increase in traffic that would accompany the increased density.

The Envision Moore 2040 Plan designates the area as Open Space Residential. This application was reviewed as to its conformance with the Plan. Because A-2 uses are considered compliant with the Open Space Residential land use designation, an amendment to the Plan is not necessary. Ms. Weitman noted that this application was previously considered by the Planning Commission and City Council in 2022 and at that time the request was denied. The application is substantially the same as the 2022 application with no significant changes in the built environment, Comprehensive Plan or the surrounding development. All lots within the Turtle Creek neighborhood are a minimum of five acres in size. While this application does seek to increase the densities allowed on just one lot, it can be assumed that should this rezoning application be approved, a precedent would be set which could conceivably double the density of the neighborhood over time. This would not only alter the character of the Turtle Creek neighborhood but would also create a neighborhood that has private streets that do not meet today's roadway standards. It could potentially place pressure on the City to take over maintenance of the streets in the future. Staff recommended denial of this application. At the Planning Commission meeting several homeowners from the neighborhood spoke in opposition to the item citing inadequate streets, an increase in density, and changes to the character of the neighborhood as reasons they opposed the application. She noted that staff received a protest which she distributed to Council prior to the meeting. Within the official protest area, which is the area of land that falls within the 300 ft notification area, eight (8) verified homeowners are included. There were four (4) unverified homeowners that signed the petition. They are called unverified because the property is being held as a Trust and we do not know who the signatory is for the Trust. Those were shown on your map but were not included in the land area calculation. If you add up all of the land area within the 300 ft notification area of the people who signed the protest and were verified, this equals to a 32% protest area. This falls short of the required 51% area that is required for a super majority to approve this application. However, just the fact that every single homeowner in the neighborhood signed this petition is significant.

Councilwoman Griffith asked what the HOA's Covenants, Codes, and Restrictions say regarding reducing his lot from five acres to two and a half acres. Ms. Weitman stated that what was explained at the Planning Commission meeting was that all lots are required to be five acres. Changing it would require an amendment to the covenants. Councilman Williams asked if any of the neighbors were in support of the rezoning and was told that none of the neighbors were in support of the item. Mayor Hamm asked if anyone present would like to speak on the item.

Citizens to Speak:

Terry Gates, 2101 SE 38th Street, stated that he is the current President of the Homeowner's Association for Turtle Creek. He advised that the homeowners within the circle of 38th Street, Turtle Creek, and 40th Street were unanimously opposed to the rezoning request. He indicated that had an additional list of homeowners that were opposed to the item but not located within the 300' radius requirement. He stated that everyone knew before moving in that the property was five acre lots and they don't want to set a precedent for less. He asked for Council's support in opposing the application.

Vincent Dennis, the applicant, stated that he is requesting to rezone his five-acre tract with a two-story home to two-acres on which he plans to build a one-story home since he is unable to climb stairs due to health issues. He said they have established businesses in the area and have complied with every rule in the HOA. He stated that he loves Moore and the area where he lives. Mr. Dennis advised that he has access to his property from both 38th and Turtle Creek Road; therefore, an easement would not be necessary. He felt a precedent was already set when a 60-acre tract behind him was purchased and 130 homes were constructed on it. Each of the homes are less than a half-acre in size. Ms. Dennis stated that his home is the only one in the far northeast corner of the subdivision. Some of the homes are rental properties and change ownership. He stated that his property is on the corner of Turtle Creek and 38th Street. He stated that he is not trying to set a precedent by subdividing his property. He indicated that he had spoken with the family of the developer, who had passed away, and they plan to develop another 60 acres with another subdivision. He stated that he bought five acres to have privacy and peace and not have fireworks fired onto the roof of his house. Mr. Dennis suggested that Council table the item and come to his home to see what he has in mind. Mr. Dennis thanked the City Council for their time.

Robert Neidel, 4100 Turtle Creek Drive, spoke in opposition to the item. He advised that he was the fourth home constructed in the addition and has lived there since 1998. He purchased the property because he wanted privacy and all of the lots were five-acre tracts. He felt that if the application was approved it would make one person happy, but it would make 18 other people unhappy.

Councilwoman Griffith moved to deny Agenda Item No. 7, second by Councilwoman Hunt. Motion carried unanimously.

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

Agenda Item Number 8 being:

RECEIVE A PRESENTATION REGARDING THE PROPOSED ANIMAL SHELTER POLICIES AND PROCEDURES MANUAL.

Brooks Mitchell, City Manager, advised that staff sent the revised Animal Shelter Policies and Procedures to Council for their review. Mr. Mitchell stated that the Animal Shelter Superintendent, Stephanie Adams-Hawkins, is available to answer any questions. Ms. Adams-Hawkins stated that she felt the changes would allow the Moore Animal Shelter to be a presence in how the City's administers sheltering, not just in Central Oklahoma, but in all of Oklahoma.

Councilwoman Hunt stated that an Advisory Council had been discussed previously but was not included in the polices and procedures. She asked if that was coming at a later date. Mr. Mitchell stated that they are working on the qualifications for the Advisory Council before bringing it to Council. Councilwoman Hunt asked about the status of the surgical suite that was approved in the budget. Ms. Adams-Hawkins stated that she was excited about the prospect of being able to provide prompt medical care to the animals in their care. It would allow for a contracted veterinarian to be able to operate out of the Shelter. Councilman Williams asked if they could being spaying and neutering. She indicated that they could begin looking into a community low cost spay/neuter program. Councilwoman Hunt confirmed that the veterinarian would be contracted. Ms. Adams-Hawkins indicated that it would be contracted initially; however, it would be ideal to have an on-staff veterinarian. Setting up a surgical suite would really start the process. Mr. Mitchell indicated that the capital outlay for the surgical suite, fencing, and turf were approved for purchase this month. Councilwoman Hunt asked if the shelter is adequately staffed. Ms. Adams-Hawkins felt that they are well staffed but haven't been well scheduled. She felt they could optimize staffing by redoing the scheduling to allow the shelter to be fully operational seven days a week with Animal Control Officers and in-house staff. They can then provide daily care and services to the community. Councilman Porter asked if the policies were complete. Ms. Adams-Hawkins stated that she submitted her final draft and was requesting Council's feedback. Councilman Porter felt it was important to include everything, including information regarding the Advisory Council. He requested a timeline for when the information on an Advisory Council will be completed so that it can be incorporated into the final product. Mr. Mitchell indicated that once comments are received from Council everything can be completed and placed on the July 20, 2026 or August 3, 2026 agenda. Councilwoman Hunt asked if the recordkeeping challenges were solved. Ms. Adams-Hawkins stated that they are obtaining a new shelter software system called Shelter Love to replace the current software system called Shelter Pro. Shelter Love is more modern and is used across multiple shelters. They will allow shared information regarding animals being transferred. She felt it would solve some bottlenecking issues they have been having. It will allow the off-site veterinarians to have remote access to allow them to prescribe medications and for staff to note any concerns. Updated software is helpful during documenting adoptions and in-takes by allowing individuals to use a kiosk and providing an opportunity for donations. Documents can also be emailed to patrons electronically. Paperwork can be provided for those individuals that don't feel comfortable using the kiosk. Councilwoman Hunt asked if the adoptable dogs can tie into the website with this software. Ms. Adams-Hawkins stated that it absolutely can and is actually able to make changes in the status of the animals immediately. Mr. Mitchell asked when the transition to Shelter Love will take place. She indicated that her goal is for Shelter Love to be operational by September 1, 2026. She noted that the company offers on-line training called Shelter Love University. The September 1, 2026 timeframe will allow for training prior to going live with the software. She added that they will keep Shelter Pro running in the background for the year for historical data; however, Shelter Love will also provide a one-time data transfer.

Councilman Clark commended Ms. Adams-Hawkins and her staff for the effort they have put into finding homes for the animals. She stated that she appreciated his comment and felt that, although change can be hard, she felt everyone was coming together to do some exciting things.

Mayor Hamm requested that staff provide a final copy of the Policies and Procedures Manual/Standard Operating Procedures with information on the Advisory Committee for the August 3, 2026 City Council Meeting.

No action was taken on the item.

Agenda Item Number 9 being:

CONSIDER APPROVAL OF YEAR 3 PROJECTS OF THE 5-YEAR CONTRACT WITH HOLBROOK ASPHALT LLC, FOR THE STREET PAVEMENT PRESERVATION OF SELECTED STREETS USING HIGH DENSITY MINERAL BOND (HA5) IN THE AMOUNT OF $299,796.10.

Jerry Ihler, Assistant City Manager, advised that for the past two years the City has utilized Holbrook Asphalt for application of a street pavement preservation sealant which adds approximately five to six years of life to asphalt pavement. The pavement must be in fairly good shape and be fairly new. It works by keeping moisture out and protecting the pavement from ultraviolet rays. Mr. Ihler indicated that the areas they will be using the product in is Apple Valley, Sienna Ridge, Rock Creek, Golden Acres, and Bluestem. He recommended approval of year three of the five year contract.

Mayor Hamm asked that staff give residents 30-days notice when working in their addition.

> **Councilman Williams moved to approve year 3 projects of the 5-year contract with Holbrook Asphalt LLC, for the street pavement preservation of selected streets using high density mineral bond (HA5) in the amount of $299,796.10, second by Councilman Clark. Motion carried unanimously.**

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

Agenda Item Number 10 being:

CONSIDER DECLARING SIX VEHICLES AS DESCRIBED IN EXHIBIT "A", AS SURPLUS AND AUTHORIZE SALE BY AUCTION UTILIZING PURPLE WAVE ONLINE AUCTION SERVICES.

Jerry Ihler, Assistant City Manager, advised that the average of the six vehicles is approximately 20 years old. Mr. Ihler recommended declaring them as surplus and placing them for sale by auction.

> **Councilman Williams moved to declare six vehicles as described in Exhibit "A", as surplus and authorize sale by auction utilizing Purple Wave online auction services, second by Councilwoman Griffith. Motion carried unanimously.**

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

Agenda Item Number 11 being:

CONSIDER ADOPTING RESOLUTION NO. 137(26) DECLARING THE NECESSITY FOR ACQUIRING CERTAIN REAL PROPERTY AND/OR EASEMENTS MORE PARTICULARLY HEREINAFTER DESCRIBED, ALL WITHIN THE CITY OF MOORE, COUNTY OF CLEVELAND, STATE OF OKLAHOMA, FOR THE PURPOSE OF THE NW 27TH STREET AND SHIELDS BOULEVARD INTERSECTION IMPROVEMENT PROJECT, IN THE CITY OF MOORE; AND DECLARING THE NECESSITY FOR ACQUIRING SAID PROPERTIES FOR ROADWAY WIDENING AND RECONSTRUCTION PURPOSES.

Jerry Ihler, Assistant City Manager, advised that there are five property owners with whom an agreement has not been reached on the acquisition of real property and/or easements necessary for the NW 27th and Shields Blvd. intersection improvement project. Mr. Ihler recommended beginning the condemnation process while continuing to negotiate a settlement.

> **Councilwoman Hunt moved to adopt Resolution No. 137(26) declaring the necessity for acquiring certain real property and/or easements more particularly hereinafter described, all within the City of Moore, County of Cleveland, State of Oklahoma, for the purpose of the NW 27th Street and Shields Boulevard Intersection Improvement Project, in the City of Moore; and declaring the necessity for acquiring said properties for roadway widening and reconstruction purposes, second by Councilman Clark. Motion carried unanimously.**

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

Agenda Item Number 12 being:

CONSIDER ADOPTING RESOLUTION NO. 138(26) DECLARING THE NECESSITY FOR ACQUIRING CERTAIN REAL PROPERTY AND/OR EASEMENTS MORE PARTICULARLY HEREINAFTER DESCRIBED, ALL WITHIN THE CITY OF MOORE, COUNTY OF CLEVELAND, STATE OF OKLAHOMA, FOR THE PURPOSE OF THE SW 19TH STREET AND SANTA FE AVENUE INTERSECTION IMPROVEMENT PROJECT, IN THE CITY OF MOORE; AND DECLARING THE NECESSITY FOR ACQUIRING SAID PROPERTIES FOR ROADWAY WIDENING AND RECONSTRUCTION PURPOSES.

Jerry Ihler, Assistant City Manager, advised that there are four property owners with whom an agreement has not been reached or have not responded to any correspondence regarding the acquisition of real property and/or easements necessary for the SW 19th and Santa Fe Avenue Intersection Improvement Project. Mr. Ihler recommended beginning the condemnation process while continuing to negotiate a settlement.

Councilman Williams moved to adopt Resolution No. 138(26) declaring the necessity for acquiring certain real property and/or easements more particularly hereinafter described, all within the City of Moore, County of Cleveland, State of Oklahoma, for the purpose of the SW 19th Street and Santa Fe Avenue Intersection Improvement Project, in the City of Moore; and declaring the necessity for acquiring said properties for roadway widening and reconstruction purposes, second by Councilwoman Hunt. Motion carried unanimously.

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

THE CITY COUNCIL MEETING WAS RECESSED AND THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS CONVENED AT 7:46 P.M.

Agenda Item Number 13 being:

CONSENT DOCKET:

A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD JUNE 15, 2026.
B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2025-2026 IN THE AMOUNT OF $1,616,202.39.

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

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

Agenda Item Number 14 being:

CONSIDER AUTHORIZING THE BUDGETED PURCHASE OF A REAR LOAD CNG SANITATION TRUCK CHASSIS FROM PREMIER TRUCK GROUP IN THE AMOUNT OF $155,344.50 USING STATE CONTRACT NO. SW035 WITH A 20 CY POWERTRAK 1000 REAR LOADER BODY TO BE INSTALLED BY RIVER CITY HYDRAULICS USING SOURCEWELL CONTRACT NO. 91515 IN THE AMOUNT OF $138,303.00 INCLUDING INSTALLATION AND DELIVERY TO THE PUBLIC WORKS YARD FOR A COMBINED TOTAL AMOUNT OF $293,647.50.

Jerry Ihler, Assistant City Manager, advised that City has only one rear loader sanitation truck in the fleet. This vehicle is used on dead-end and cul-de-sac streets made of asphalt since this type of truck is around 10,000 pounds less than a side loader. The rear loader has recently undergone repairs and while it was out of service the side loader was used. This is a budgeted item. Staff recommended purchasing this budgeted item.

Trustee Clark moved to authorize the budgeted purchase of a Rear Load CNG Sanitation Truck chassis from Premier Truck Group in the amount of $155,344.50 using State Contract No. SW035 with a 20 CY PowerTrak 1000 rear loader body to be installed by River City Hydraulics using Sourcewell Contract No. 91515 in the amount of $138,303.00 including installation and delivery to the Public Works Yard for a combined total amount of $293,647.50, second by Trustee Porter. Motion carried unanimously.

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

Agenda Item Number 15 being:

CONSIDER AUTHORIZING THE BUDGETED PURCHASE OF A SCHWARZE A8TE STREET SWEEPER UNIT IN THE AMOUNT OF $460,260.68 USING SOURCEWELL CONTRACT NO. 062425-SWZ.

Jerry Ihler, Assistant City Manager, stated that the proposed street sweeper has been approved in the 2027 budget. Mr. Ihler advised that the City has a 2019 street sweeper that sweeps and lifts larger debris onto a conveyor belt. This street sweeper will be used as a vacuum unit to clean out the catch basins in the storm drain system as well as sweeping the street.

Trustee Griffith moved to approve authorizing the budgeted purchase of a Schwarze A8TE Street Sweeper unit in the amount of $460,260.68 using Sourcewell Contract No. 062425-SWZ, second by Trustee Porter. Motion carried unanimously.

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

THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS RECESSED AND THE MOORE RISK MANAGEMENT MEETING WAS CONVENED AT 7:49 P.M.

Agenda Item Number 16 being:

CONSENT DOCKET:

A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD JUNE 15, 2026.
B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2025-2026 IN THE AMOUNT OF $639,192.46.

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

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

THE MOORE RISK MANAGEMENT MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED AT 7:50 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.

Councilman Porter expressed his appreciation to the Public Works department for their extra work created by the wind damage from the recent storm. He also thanked all the staff involved in the Fourth of July festivities. Because of a weather event they had to set up and prepare for the event twice. He commended the City Manager for making the right call to cancel the event prior to the inclement weather moving in because safety is paramount. He expressed his appreciation to those employees who had to work overtime and those monitoring the weather.

Councilman Porter stated that he is so happy to have the new pharmaceutical distribution center coming to Moore. He stated that we appreciate the Governor, the county commissioners, and staff for assisting with the project. He also wanted to thank the citizens because the distribution center people commented on how nice everyone has been. He felt that is why companies want to come here. He felt that the citizens make it appealing/easier to get businesses to come here. This type of thing is the reward for being the type of community that we are.

Councilman Williams asked how the drone show went. Mayor Hamm commented that it was good. He received a lot of positive comments. He stated that it was the first done show that he had seen and he was very impressed with it. The fireworks were great. At the end of the program there was a lot of applauding.

Mayor Hamm stated that the groundbreaking for the McKesson Corporation Pharmaceutical Distribution Center was held on June 23, 2026 in a large tent. However, it was raining with high winds so staff was able to adjust quickly with an alternate location at First Baptist Church. We are thrilled they decided to locate their new facility in Moore after a nationwide search. He stated that he looked forward to having a great relationship with them. We appreciate each and every one of our businesses. He expressed appreciation to the City Manager Brooks Mitchell, Assistant City Manager Jerry Ihler, Assistant City Manager Deidre Ebrey, and Community Development Director Elizabeth Weitman for their work in making the project possible.

C) ITEMS FROM THE CITY/TRUST MANAGER.

Brooks Mitchell, City Manager, stated that he appreciated the communication that we had on July 4th with Emergency Management Director Gayland Kitch, the Parks and Recreation staff, and Assistant City Manager Deidre Ebrey, regarding the weather. He stated that they were alerted in the morning that the weather could change by the time the fireworks show would start. They received updates throughout the day. He felt that the right decision was made to postpone the celebration to the next day. He congratulated the park staff. He knew it was the desire for the 250th birthday of the nation to do something a little bigger and different and he felt that was achieved. He indicated that he had heard a lot of good things about the celebration and gave kudos to the Park staff. He also congratulated everyone involved in the McKesson groundbreaking and the fact that another storm hit causing the event to relocate.

The Council is going to vote on the police contract in executive session. He wanted to congratulate the FOP for their communication with him. All of their members know what is being negotiated and are able to express any concerns making the process smoother. Although there are disagreements from time to time, he appreciated that the FOP President will come into his office and have a serious conversation and make it possible to work these things out fairly quickly. They understand the importance of what they do and what it means not only to the Police Department but to the City. He expressed his appreciation to them.

Agenda Item Number 18 being:

EXECUTIVE SESSION:

A) DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE, TAKE POSSIBLE ACTION REGARDING PENDING COURT CASE NO. CJ-2026-16 FILED IN CLEVELAND COUNTY COURT BY DONALD SMOLEN ON BEHALF OF STEPHANIE FORD 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) CONSIDER APPROVAL OF THE FISCAL YEAR 2026-2027 CONTRACT BETWEEN THE CITY OF MOORE AND THE FRATERNAL ORDER OF POLICE ("FOP") LODGE 131 AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(2).

C) CONVENE INTO EXECUTIVE SESSION

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

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

The City Council convened into executive session at 8:00 p.m.

F) RECONVENE FROM EXECUTIVE SESSION

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

The City Council reconvened from executive session at 8:12 p.m.

G) ACTION

A) DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE, TAKE POSSIBLE ACTION REGARDING PENDING COURT CASE NO. CJ-2026-16 FILED IN CLEVELAND COUNTY COURT BY DONALD SMOLEN ON BEHALF OF STEPHANIE FORD 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 Court Case No. CJ-2026-16 filed in Cleveland County Court by Donald Smolen on behalf of Stephanie Ford 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, second by Councilman Clark. Motion carried unanimously.

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

B) CONSIDER APPROVAL OF THE FISCAL YEAR 2026-2027 CONTRACT BETWEEN THE CITY OF MOORE AND THE FRATERNAL ORDER OF POLICE ("FOP") LODGE 131 AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(2).

Councilman Clark moved to approve the Fiscal Year 2026-2027 contract between the City of Moore and the Fraternal Order of Police ("FOP") Lodge 131, second by Councilwoman Griffith. Motion carried unanimously.

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

Agenda Item Number 19 being:

ADJOURNMENT

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

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

The City Council, Moore Public Works Authority, Moore Risk Management, and Moore Economic Development Authority meetings were adjourned at 8:14 p.m.

TRANSCRIBED BY:

____
RHONDA BAXTER, Executive Assistant

FOR:

____
LOUIE WILLIAMS, MPWA Secretary

These minutes passed and approved as noted this ____ day of ___________________, 2026.

ATTEST:

____
VANESSA KEMP, City Clerk