MINUTES OF THE REGULAR MEETING OF OF THE MOORE CITY COUNCIL THE MOORE PUBLIC WORKS AUTHORITY AND THE MOORE RISK MANAGEMENT BOARD MAY 5, 2025 – 6:30 P.M.

The City Council of the City of Moore met in the City Council Chambers, 301 North Broadway, Moore, Oklahoma on May 5, 2025 at 6:30 p.m. with Mayor Mark Hamm presiding.

Adam Webb Kathy Griffith

Councilman, Ward I Councilwoman, Ward I

Melissa Hunt Rob Clark

Councilwoman, Ward II Councilman, Ward II

Sid Porter Louie Williams

Councilman, Ward III Councilman, Ward III

PRESENT: Porter, Williams, Webb, Hamm

ABSENT: Griffith, Hunt, Clark

STAFF MEMBERS PRESENT: City Manager, Brooks Mitchell; Assistant City Manager, Jerry Ihler; City Attorney, Brian Miller; City Clerk, Vanessa Kemp; Emergency Management Director, Gayland Kitch; Finance Director, John Parker; Fire Chief Ryan Marler; Human Resource Director, Christine Jolly; Information Technology Director, David Thompson; Police Chief Todd Gibson; Public Affairs Director/Assistant City Manager, Deidre Ebrey; Public Works Director, Dennis Bothell; 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 21, 2025.
- B) RECEIVE THE MINUTES OF THE REGULAR PLANNING COMMISSION MEETING HELD MARCH 11, 2025.
- C) ACCEPT 151 SQ. FT. OF TEMPORARY CONSTRUCTION EASEMENT FROM PARKWOOD ESTATES, LLC FOR CONSTRUCTION OF THE NE 12TH STREET (I-35 TO EASTERN AVENUE) PROJECT.
- D) ACCEPT 0.563 ACRES OF PERMANENT ROADWAY EASEMENT FROM RANDALL UNIVERSITY FOR CONSTRUCTION OF THE TELEPHONE ROAD (SW 34TH STREET SOUTH TO THE CITY LIMITS) PROJECT.
- E) APPROVE A CONTRACT WITH TAP/RDG FOR INITIAL DESIGN OF THE PUBLIC SAFETY FACILITY.
- F) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2024-2025 IN THE AMOUNT OF \$3,136,630.26.

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

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Ayes: Porter, Williams, Webb, Hamm

Nays: None

Absent: Griffith, Hunt, Clark

Agenda Item Number 3 being:

CONSIDER ADOPTION OF RESOLUTION NO. 107(25) PERTAINING TO THE GENERAL OBLIGATION BONDS OF 2025, APPROVED BY A MAJORITY OF THE QUALIFIED VOTERS AT AN ELECTION HELD ON NOVEMBER 14, 2023, FIXING THE AMOUNT OF BONDS TO MATURE EACH YEAR, FIXING THE TIME AND PLACE THE BONDS ARE TO BE SOLD, AND AUTHORIZING THE CLERK TO GIVE NOTICE OF SAID SALE AS REQUIRED BY LAW.

Brooks Mitchell, City Manager, advised that the item is for the annual bond draw in the financial adviser's recommended issuance amount of \$9,450,000 from the \$49,390,000 in General Obligation Bonds approved by the voters on November 14, 2023. Mr. Mitchell stated that the City's financial adviser and bond counsel are in attendance to answer any questions.

Councilman Williams moved to adopt Resolution No. 107(25) pertaining to the General Obligation Bonds of 2025, approved by a majority of the qualified voters at an election held on November 14, 2023, fixing the amount of Bonds to mature each year, fixing the time and place the Bonds are to be sold, and authorizing the Clerk to give notice of said sale as required by law, second by Councilman Porter. Motion carried unanimously.

Ayes: Porter, Williams, Webb, Hamm

Nays: None

Absent: Griffith, Hunt, Clark

Agenda Item Number 4 being:

CONSIDER AN AMENDMENT TO REZONING APPLICATION NO. RZ-1049 PUD DESIGN STATEMENT TO REDUCE THE NUMBER OF ALLOWED USES TO ONLY THOSE ALLOWED UNDER C-3 GENERAL COMMERCIAL DISTRICT BY RIGHT IN ADDITION TO ESTABLISHMENTS PROVIDING LIGHT AUTOMOTIVE REPAIR, AND REQUIRE 6 OF THE 10 TREES FOR THE LOT TO BE PLACED WITHIN THE LANDSCAPED BUFFER WITH AN AUTOMATIC IRRIGATION SYSTEM, MINIMUM TREE HEIGHT AT MATURITY OF 20' WITH SAID TREES BEING CLASSIFIED AS EVERGREEN FOR SCREENING PURPOSES.

Elizabeth Weitman, Community Development Director, stated that Agenda Items No. 4 and 5 are companion items regarding the vacant subject site located north of SW 34th and east of Santa Fe Avenue. She advised that the site is zoned C-3 General Commercial District. The applicant proposes to develop the commercial site as a light automotive repair shop; however, this use is more intense than is allowed under the C-3 zoning district by right. To achieve the desired development the applicant is requesting a rezoning to C-3 as a Planned Unit Development ("PUD").

Ms. Weitman stated that water and sewer will be extended to serve the site. Stormwater detention will be provided by an existing detention pond for the Oak Ridge Crossing North Addition to the north of the property. No FEMA floodplain is located on the site. Access is provided by SW 34th Street through a private access drive that runs north and south from SW 34th Street that will serve both this property and the lot to the west.

She advised that the applicant is utilizing a PUD to allow the "Automotive and Equipment: Light" use unit classification in the C-3 General Commercial zoning district while providing protections to preserve the

integrity of nearby residential neighborhoods. By utilizing a PUD the City may relax certain requirements in exchange for amenities that would not otherwise be required. This PUD proposal includes the following amenities and building restrictions:

- Building limited to 1-story in height.
- A minimum 20' landscaping buffer between the east property line and any improvements, such as the parking lot.
- A monument sign will be utilized with a maximum area of 60 sf per side and a maximum height of 20'.
- No outdoor storage shall be allowed at any time.

In review of the application, staff believes the proximity to the Bluestem Ridge Addition requires a higher level of scrutiny in regard to light and noise trespass, and with outdoor storage of vehicles typically seen with automotive repair. Although originally submitted as a straight zoning application, the applicant amended the rezoning request to a PUD with protections following the March 11, 2025 Planning Commission meeting.

The Envision Moore 2040 Plan designated this location as Neighborhood Commercial. This application was reviewed as to its conformance with the intent of the Plan. Due to the amenities and protections offered by the PUD staff believes the application is in compliance with the Plan and an amendment is not necessary.

Ms. Weitman advised that the application seeks to rezone an undeveloped lot that may not be compatible with surrounding uses in all circumstances, primarily due to the utilization of outdoor storage and the potential for increased light and noise due to normal business operations. The proposed PUD formalizes an increased greenbelt setback to act as a transitional buffer, height restrictions for the building and monument sign, and a provision for no outdoor storage on the lot, which work to address most of those concerns. She noted that automotive repair establishments generate noise that could impact neighboring residential properties. City staff conducted sound meter testing at existing similar businesses and found the average noise generated was within an acceptable level for urban residential areas; however, results may vary depending on the operational plan of the establishment.

She stated that the Planning Commission had numerous discussions regarding protections for the Bluestem Addition. Ultimately the Planning Commission moved to amend the PUD Design Statement to include the following:

- Reduce the number of allowed uses to those listed under the C-3 zoning district as "Uses Permitted by Right" and "Light Automotive Repair" only. This will exclude business uses that are more likely to have noise trespass, such as a car wash, alarm/stereo installer, etc.
- Of the ten trees required by City Code to meet the landscaping requirements, six must be
 provided in the eastern landscape buffer adjacent to the Bluestem Ridge Addition. These 6 trees
 must be served by an automatic sprinkler system, must be evergreens for screening purposes,
 and must reach a minimum height of 20' at maturity.

Ms. Weitman noted that this amendment to the PUD Design Statement was made on the floor and the applicant agreed to the items. There were no citizens to speak. Ms. Weitman advised that if Council accepts the proposed amendments, staff recommends approval of the application.

Councilman Williams asked what the hours of operation would be for the business. Ms. Weitman stated that the applicant was at the meeting and could better address questions regarding business operations.

Gunner Joyce with Rieger, Sadler, and Joyce, Attorneys at Law, 136 Thomas Drive, Norman, Oklahoma, appeared along with applicant Larry Battison with Battison Properties, 4313 Hackney Wick Road, Norman, Oklahoma. Mr. Battison indicated that the business hours would be from 7:30 a.m. to 7:00 p.m. and they would be closed on Sunday. Mr. Battison commented that many repair shops have open bays but their facility would have closed bays located inside the building so the noise levels would be very low.

Councilman Williams asked if the doors would be open during the summer months. Mr. Battison indicated that the doors would be closed since the facility is air conditioned.

Councilman Porter asked if the buffer was 20' between the business and the neighborhood and if anyone expressed opposition to the item. Ms. Weitman advised that it was a minimum of 20' which is positioned at an angle so the smallest point would be 20' but would expand larger than that. She stated that notices were mailed to the surrounding property owners. There were two separate meetings regarding the item at which time no one appeared to speak. Councilman Porter expressed concern with a potential increase in traffic since there is a school and daycare located close by with children walking to school.

Mr. Joyce advised that when the application was discussed at the second Planning Commission meeting, similar comments came up asking for full Light Automotive uses. Agenda Item No. 4 is an amendment to the original PUD draft that asked for all light industrial uses. They are now asking for only C-3 uses which is allowed by right today, and only for this business. The concerns received at the first Planning Commission meeting were not regarding this specific application. The concerns were that it would open the door for more automotive uses. They believe they addressed future uses with the amended PUD. Councilman Porter asked if the use could change in the future. Mr. Joyce indicated that it would require going through the same process again.

Mayor Hamm asked if anyone present wished to speak on the item. Finding no one, he asked for a motion.

Councilman Webb moved to approve an amendment to Rezoning Application No. RZ-1049 PUD Design Statement to reduce the number of allowed uses to only those allowed under C-3 General Commercial District by right in addition to establishments providing light automotive repair, and require 6 of the 10 trees for the lot to be placed within the landscaped buffer with an automatic irrigation system, minimum tree height at maturity of 20' with said trees being classified as evergreen for screening purposes, second by Councilman Williams. Motion failed.

Ayes: Williams, Webb, Hamm

Nays: Porter

Absent: Griffith, Hunt, Clark

Although the item failed it was verbally stated that the motion passed; therefore, the item will be readdressed at the May 19, 2025 City Council meeting.

Agenda Item Number 5 being:

CONSIDER REZONING APPLICATION NO. RZ-1049, LOCATED IN THE SW/4 OF SECTION 27, T10N, R3W, BEING NORTH OF SW 34TH STREET AND EAST OF S. SANTA FE AVENUE, FROM C-3 GENERAL COMMERCIAL DISTRICT TO C-3/PUD GENERAL COMMERCIAL DISTRICT/PLANNED UNIT DEVELOPMENT; AND APPROVE ORDINANCE NO. 35(25). APPLICATION BY BATTISON PROPERTIES, LLC/GUNNER JOYCE. (PLANNING COMMISSION RECOMMENDED APPROVAL 6-2). WARD 3.

Councilman Williams moved to approve Rezoning Application No. RZ-1049, located in the SW/4 of Section 27, T10N, R3W, being north of SW 34th Street and east of S. Santa Fe Avenue, from C-3 General Commercial District to C-3/PUD General Commercial District/Planned Unit Development; and approve Ordinance No. 35(25), second by Councilman Webb. Motion failed.

Ayes: Williams, Webb, Hamm

Nays: Porter

Absent: Griffith, Hunt, Clark

Although the item failed it was verbally stated that the motion passed; therefore, the item will be readdressed at the May 19, 2025 City Council meeting.

Agenda Item Number 6 being:

CONSIDER REZONING APPLICATION NO. RZ-1050, LOCATED IN THE SE/4 OF SECTION 3, T10N, R3W, BEING SOUTH OF CASS AVENUE AND EAST OF N. SHIELDS BOULEVARD, FROM C-5 AUTOMOTIVE AND COMMERCIAL RECREATION DISTRICT TO C-5/PU AUTOMOTIVE AND COMMERCIAL RECREATION DISTRICT/WITH A PERMISSIVE USE FOR AUTOMOTIVE AND EQUIPMENT; HEAVY; AND APPROVE ORDINANCE NO. 36(25). APPLICATION BY PRIME COLLISION WORKS, LLC/ERICK GARDEA. (PLANNING COMMISSION RECOMMENDED APPROVAL 8-0). WARD 2.

Elizabeth Weitman, Community Development Director, advised that the subject site located west of N. Shields Boulevard and south of Cass Avenue consists of one lot totaling approximately one acre with an existing commercial building. Ms. Weitman stated that the applicant seeks to rezone the property from C-5 Automotive and Commercial Recreation to C-5 with permissive use for Automotive and Equipment: Heavy to allow for an auto body business with a paint booth.

She indicated that public water and sewer are available to serve the site. Access will be provided by N. Shields Avenue and Cass Avenue.

Ms. Weitman stated that the Envision Moore 2040 Plan calls for this location to be Transitional Commerce, which is characterized by heavier commercial, light industrial, and some supporting office uses, creating separation between major roads and neighborhoods. She advised that staff reviewed the application as to its conformance with the comprehensive plan. Because the C-5 Automotive and Commercial Recreation District uses already exist, and there is no further encroachment into the Lockhoma neighborhood, an amendment to the Plan is not required.

Ms. Weitman advised that permissive uses, by definition, are uses that may not be appropriate in all areas within the underlying zoning due to potentially undesirable characteristics. Each permissive use application should be viewed as unique and evaluated on their individual merits. She noted that much of the surrounding area is dominated by automotive uses. The applicant is seeking to add a permissive use to the property within the C-5 zoning category to allow for the Automotive and Equipment; Heavy use unit classification. Although the applicant plans to have an auto body shop, she felt it was important to note that if approved, other uses within this use unit classification would also allow for repair of larger vehicles such as boats and recreational vehicles. Because the proposed use is not changing the site or property, and the area already contains a high volume of commercial automotive uses, the application is not anticipated to negatively affect the surrounding area; therefore, staff recommends approval of the item.

Mayor Hamm asked if the City has a requirement for an air filtration system. Ms. Weitman stated that the subject was discussed in detail and an air filtration system will be provided for the business.

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The applicant, Erick Gardea, stated that a new customized paint booth will be purchased and installed along with a filtration system to filter the paint fumes. Mr. Gardea added that fencing will be installed so that the vehicles will be hidden from view.

Mayor Hamm asked if anyone present would like to speak on the item. Finding no one he requested a motion.

Councilman Webb moved to approve Rezoning Application No. RZ-1050, located in the SE/4 of Section 3, T10N, R3W, being south of Cass Avenue and east of N. Shields Boulevard, from C-5 Automotive and Commercial Recreation District to C-5/PU Automotive and Commercial Recreation District/with a Permissive Use for Automotive and Equipment; Heavy; and approve Ordinance No. 36(25), second by Councilman Williams. Motion carried unanimously.

Ayes: Porter, Williams, Webb, Hamm

Nays: None

Absent: Griffith, Hunt, Clark

Agenda Item Number 7 being:

CONSIDER APPROVING WORK ORDER NO. 3 WITH GARVER, LLC IN THE AMOUNT OF \$199,800 FOR DESIGN IMPROVEMENTS TO THE WASTEWATER TREATMENT PLANT DIGESTER BUILDING AS PART OF THE MASTER AGREEMENT FOR PROFESSIONAL SERVICES.

Jerry Ihler, Assistant City Manager, stated that an item was presented to the City Council at the April 2, 2024 meeting in reference to corrosion occurring at the headworks building at the wastewater treatment plant caused from high levels of hydrogen sulfide gas. Mr. Ihler indicated that a similar situation was now occurring to the digester building. Mr. Ihler indicated that a solution would involve removal of the building and installation of new corrosion resistant covers over each digester and odor ducts to pull the odorous air from each tank. Approval of the item would allow both projects to be bid at one time.

Councilman Williams confirmed with Mr. Ihler that the \$199,800 was for design of the new digestor building. He then asked if funding was available for the project. Brooks Mitchell, City Manager, indicated that the project would be funded using MPWA funds.

Councilman Williams moved to approve Work Order No. 3 with Garver, LLC in the amount of \$199,800 for design improvements to the Wastewater Treatment Plant Digester Building as part of the Master Agreement for Professional Services, second by Councilman Webb. Motion carried unanimously.

Ayes: Porter, Williams, Webb, Hamm

Nays: None

Absent: Griffith, Hunt, Clark

Agenda Item Number 8 being:

CONSIDER DECLARING THERMAL IMAGERS AND FIRE HOSE DESCRIBED IN EXHIBIT "A" AS SURPLUS AND OBSOLETE WITH EACH HAVING A VALUE OF LESS THAN ONE THOUSAND DOLLARS (\$1,000.00); AND AUTHORIZE THE ITEMS TO BE DONATED TO NOBLE, SLAUGHTERVILLE, LEXINGTON, LITTLE AXE, AND CEDAR COUNTRY FIRE DEPARTMENTS.

Fire Chief Marlar stated that the department's thermal imaging cameras have received hard use and were replaced by newer units. The fire hose has exceeded its ten-year service life based on industry standards. Chief Marlar recommended donation of these items to volunteer departments who can utilize the equipment to satisfy some of their needs.

Mayor Hamm stated that he was happy that some of the equipment can be donated to smaller departments that have a need for it.

Councilman Webb moved to approve declaring thermal imagers and fire hose described in Exhibit "A" as surplus and obsolete with each having a value of less than One Thousand Dollars (\$1,000.00); and authorize the items to be donated to Noble, Slaughterville, Lexington, Little Axe, and Cedar Country Fire Departments, second by Councilman Porter. Motion carried unanimously.

Ayes: Porter, Williams, Webb, Hamm

Nays: None

Absent: Griffith, Hunt, Clark

THE CITY COUNCIL MEETING WAS RECESSED AND THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS CONVENED AT 6:53 P.M.

Agenda Item Number 9 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD MARCH 17, 2025.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2024-2025 IN THE AMOUNT OF \$1,036,339.28.

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

Ayes: Porter, Williams, Webb, Hamm

Nays: None

Absent: Griffith, Hunt, Clark

THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS RECESSED AND THE MOORE RISK MANAGEMENT MEETING WAS CONVENED AT6:54 P.M.

Agenda Item Number 10 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD APRIL 21, 2025.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2024-2025 IN THE AMOUNT OF \$758,618.71.

Trustee Williams to approve Consent Docket Items No. A and B, second by Trustee Porter. Motion carried unanimously.

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Ayes: Porter, Williams, Webb, Hamm

Nays: None

Absent: Griffith, Hunt, Clark

THE MOORE RISK MANAGEMENT MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED WITH MAYOR MARK HAMM PRESIDING AT 6:54 P.M.

Agenda Item Number 11 being:

NEW BUSINESS:

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

Justus Chandler, 1320 NE 35th Street, addressed the City Council regarding the City Charter and the freeholder clause. Mr. Chandler stated that he was told he cannot run for office in Moore because he does not own land. He has since learned that the Supreme Court ruled against having a freeholder clause. Mayor Hamm directed the City Manager to review the situation with the City Attorney to determine what needs to be done.

The following citizens spoke about flooding issues they experienced during the recent flooding event on April 19, 2025:

Sharon Sanderson, 112 S. Morgan Drive, stated that they have lived in their home since 1989 and are considering moving due to the flooding they are experiencing.

Terry Gates, 2101 SE 38th Street, advised that his objective in appearing before Council was to notify them of the flooding events that occurred to his property located at 104 S. Ramblin Oaks on May 6, 2015, June 2024, and April 19, 2025, and to get a timely solution to the ongoing flooding problem. Mr. Gates stated that because the property is not located in a FEMA designated flood zone they are not eliqible for FEMA assistance. Each time they incurred extensive out-of-pocket expenses due to flood damage. He felt that the problem was becoming progressively worse and was looking for a solution. Mr. Gates believes that the flooding problem began after construction of the Central Church of Christ because he understood that the dike installed along the east property line did not extend far enough south. Following a rainstorm the water cannot drain fast enough and overflows the berm. Six months after the church was built their house flooded for the first time on May 6, 2015. Mr. Gates stated that the City's Comprehensive Stormwater Management and Master Drainage Plan Final Report dated January 2017 was the direct result from the extensive flooding that occurred May 5-8, 2015. The final report states that a public meeting was held on May 14, 2015 specifically pertaining to the flooding that occurred across the City on those four days. Data was collected from staff and citizens, many of whom were in attendance at the meeting. A total of 71 problem areas were documented based on detailed analysis and 35 recommended projects were identified and prioritized based on objective criteria. Mr. Gates stated that the report concludes that the recommendation for problem Area 12, which includes his home, and Area 13 would be to construct a new storm sewer system which could convey a 100-year storm event. The current storm sewer system capacity is less than a 1-year storm. Mr. Gates requested a response to the following six questions:

- Why has the flooding recommendations not been completed in the eight years since the report was finalized.
- Has the continued new development to S. Eastern Avenue changed the topography and water detention such that the flooding has worsened in the last few years.
- Does the City require new building permits to include studies for flooding effects from any proposed building site.
- Is S. Eastern contributing to the flooding issues for E. Main and S. Rambling Oaks.

- Are the improvements to S. Bryant and E. Main Street contributing to the backflowing of water and therefore the flooding upstream.
- Are there any funds allocated in the new building contracts or permits to provide financial relief for residents when flooding damage has occurred due to new construction.

Mayor Hamm informed Mr. Gates that staff will respond to his questions. He stated that the storm event that occurred on April 19, 2025 had record-breaking rainfall amounts which overwhelmed the storm drains. Mayor Hamm stated that he had a meeting earlier in the day with the City Manager regarding the situation with additional meetings anticipated to be held with the City Council. He stated that potential resolutions could cost several million dollars for which funding must be identified; therefore, the problem cannot be fixed in a short period of time. He noted that during this type of rainfall he was not certain there was anything that could be done to address that amount of water. Mayor Hamm thanked those individuals who appeared at the meeting to advise Council of their concerns.

Tona Gates, 2101 SE 38th Street, stated that her husband, Terry Gates, previously spoke but she wished to re-emphasize that the area was known to flood since 2015 and the situation still has not been addressed.

John Mosier, 1500 E. Main Street, stated that in 2015 his home was flooded with 4 feet of water. This time it was flooded with 1 1/2 feet of water. He understood that instead of replacing existing pipe with larger pipe the City added more storm drains. He felt that his area should be reclassified as being in a floodplain so they can at least obtain flood insurance.

Richard Pierce, 2445 Foxlane, Blanchard, Oklahoma stated that he owns rental property at 1424 E. Main Street in Moore. There was flooding in the garage, storm shelter, and in the home. The duct work for the air conditioning system is in the floor and was flooded with water. There is a sewer main in his backyard, and he experienced a sewer backup three times. Mr. Pierce asked for some assistance in getting these problems resolved.

Teresa Mosier, 1500 E. Main, Street, stated that her daughter's car was parked in the street in front of their home and flood water was up to the seats.

Jon Isam, 116 S. Morgan Drive, advised that the flooding he experienced was above his brick mailbox. Water was up to his chest in his backyard. All three of their cars were flooded. He graduated in Moore, raised his family here, and loves the City but the situation left them with nearly nothing Mr. Isam asked if the City could please help them.

Russell Lane, 1400 E. Main, stated that their house flooded. He has an in-ground cellar, that flooded to the top of the door in 2015, 2024, and 2025. Mr. Lane stated that he is 77 years old and there is no way he could have opened the door to the cellar after it flooded. His garage had 13 inches of water. The sheet rock in the house was removed 18 inches up the wall. The cost to dry out the house and remove the sheetrock is \$22,000 without the cost to replace it. In 2015 he spent \$60,000 to repair his home. Mr. Lane stated that he took out insurance for \$504.00 per year, but stopped paying it in 2023 because he was told the 2015 flood was the 100-year flood. Mr. Lane stated that he has lived in Moore since 1976 but is considering moving. He said that he and his wife are retired and can't keep paying that kind of money for repairs. Mr. Lane asked Council for a solution to the flooding.

Yvette Mendoza, 120 S. Morgan Drive, stated that her home and garage were also flooded and they were forced to locate different accommodations. She stated that last year her car was flooded just after it was paid off. Ms. Mendoza stated it was a very frustrating situation, but felt it would be easier if they were considered to be in a flood zone so they can at least get flood insurance.

Mayor Hamm thanked everyone for their comments and stated that staff will continue in their efforts to determine the best plan of action and to obtain a cost projection.

B) ITEMS FROM THE CITY COUNCIL/MPWA TRUSTEES.

There were no items from the City Council.

C) ITEMS FROM THE CITY/TRUST MANAGER.

Brooks Mitchell, City Manager, advised that a firefighter was injured this morning while fighting a structure fire. Mr. Mitchell asked Fire Chief Marlar to give Council an update on his condition. Chief Marlar stated that a call came in at approximately 9:30 a.m. regarding a structure fire in the area of Main Street and N. Morgan. While on the roof attempting to ventilate the structure he fell through the roof. Chief Marlar advised that the firefighter is in stable condition at the hospital and is receiving treatment for his injuries. Mayor Hamm expressed appreciation to the City's firefighters and the work that they do.

Agenda Item Number 12 being:

EXECUTIVE SESSION:

- A) DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE, TAKE POSSIBLE ACTION REGARDING OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY NOV NO. W-20805-24-1; AND AUTHORIZE LEGAL COUNSEL AND STAFF TO TAKE ACTION AS NECESSARY AND APPROPRIATE IN THE INTEREST OF THE CITY OF MOORE AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(4).
- B) CONVENE INTO EXECUTIVE SESSION

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

Ayes: Porter, Williams, Webb, Hamm

Nays: None

Absent: Griffith, Hunt, Clark

The City Council convened into executive session at 7:33 p.m.

C) RECONVENE FROM EXECUTIVE SESSION

PRESENT: Porter, Williams, Webb, Hamm

ABSENT: Griffith, Hunt, Clark

The City Council reconvened from executive session at 7:45 p.m.

- D) ACTION
 - A) DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE, TAKE POSSIBLE ACTION REGARDING OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY NOV NO. W-20805-24-1; 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 Williams moved to authorize staff to take action as directed in executive session regarding Oklahoma Department of Environmental Quality NOV No. W-20805-24-1, second by Councilman Webb. Motion carried unanimously.

Ayes: Porter, Williams, Webb, Hamm

Nays: None

Absent: Griffith, Hunt, Clark

Agenda Item Number 13 being:

ADJOURNMENT

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

Ayes: Porter, Williams, Webb, Hamm

Nays: None

Absent: Griffith, Hunt, Clark

The City Council, Moore Public Works Authority, and Moore Risk Management meetings were adjourned at 7:46 p.m.

TRANSCRIBED BY:
RHONDA BAXTER, Executive Assistant
FOR:
ROB CLARK, MPWA Secretary
These minutes passed and approved as noted this day of, 2025.
ATTEST:
WANESCA KEMB Site Shall
VANESSA KEMP, City Clerk