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 15, 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 15, 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, Web, Clark, Hamm
ABSENT: Porter, Hunt, Williams

STAFF MEMBERS PRESENT: City Manager, Brooks Mitchell; City Attorney/Risk Manager, Brian Miller; City Clerk, Vanessa Kemp; Community Development Director, Elizabeth Weitman; Finance Director, John Parker; Fire Chief Ryan Marlar; Human Resources Director, Christine Jolly; Network Technician, James Atterbury; Parks & Recreation Director, Sue Wood; Police Chief Todd Gibson; Public Affairs Director/Assistant City Manager, Deidre Ebrey; Public Works Director, Dennis Bothell; and Veolia Water Project Manager, Robert Pistole.

Agenda Item Number 2 being:

CONSENT DOCKET:

A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD JUNE 1, 2026.
B) RECEIVE THE MINUTES OF THE REGULAR PARKS BOARD MEETING HELD MAY 5, 2026.
C) ACCEPT A UTILITY EASEMENT OF APPROXIMATELY 116 SQ. FT. FROM FARZANEH DEVELOPMENT, LLC FOR CONSTRUCTION, OPERATION, MAINTENANCE AND REPAIR OF OUTDOOR WARNING SIREN NO. 45 TO BE LOCATED AT 1990 CYPRESS CREEK BOULEVARD.
D) ACCEPT 925 SQ. FT. OF PERMANENT EASEMENT AND 1,804.91 SQ. FT. OF TEMPORARY CONSTRUCTION EASEMENT FROM ADVANCE CLEANING SOLUTIONS, INC., FOR PARCEL 8, 8.1 FOR THE CONSTRUCTION OF THE SW 19TH STREET AND SANTA FE AVENUE ROAD CONSTRUCTION PROJECT.
E) ACCEPT 551.25 SQ. FT. OF PERMANENT EASEMENT FROM KNIGHT CAPITAL INVESTMENTS, INC., OF OKC, FOR PARCEL 7 FOR THE CONSTRUCTION OF THE SW 19TH STREET AND SANTA FE AVENUE ROAD CONSTRUCTION PROJECT.
F) APPROVE A ONE-YEAR EXTENSION ON YEAR THREE OF A FIVE-YEAR AGREEMENT WITH GENUINE PARTS COMPANY D/B/A NAPA AUTO PARTS FOR A REPAIR PARTS ON-SITE MANAGEMENT PROGRAM WITH NO INCREASE TO THE BASE AGREEMENT AMOUNT.

G) APPROVE RENEWAL OF A CONTRACT WITH DOTMAN GRAPHIC DESIGN, INC. FOR WEBSITE DEVELOPMENT AND MAINTENANCE BEGINNING JULY 1, 2026 AND ENDING JUNE 30, 2027.

H) APPROVE RENEWAL OF A CONTRACT WITH TRIFECTA COMMUNICATIONS FOR MARKETING CONTENT PRODUCTION BEGINNING JULY 1, 2026 AND ENDING JUNE 30, 2027.

I) APPROVE RENEWAL OF A CONTRACT WITH CLEVELAND COUNTY ECONOMIC DEVELOPMENT COALITION ("CCEDC"), FOR SUPPORT IN THE CITY'S ECONOMIC AND WORKFORCE DEVELOPMENT EFFORTS, JULY 1, 2026 AND ENDING JUNE 30, 2027.

J) APPROVE A MEMORANDUM AGREEMENT FOR FY 26-27 WITH THE OKLAHOMA WATER RESOURCES BOARD AND THE U.S. GEOLOGICAL SURVEY FOR STREAM GAUGING AND AUTHORIZE PAYMENT IN THE AMOUNT OF $6,900.

K) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2025-2026 IN THE AMOUNT OF $3,888,799.87.

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

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

The motion was made to approve Consent Docket Items A-G; however, this was done in error since the intent was to approve the consent docket in its entirety or Consent Docket Items A-K. There were no questions or motions made to remove items to be discussed and considered separately.

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.

Brooks Mitchell, City Manager, advised that due to a scheduling conflict Ben Choate was unable to attend the Council meeting and asked that the item be tabled.

Councilwoman Griffith moved to strike Agenda Item No. 3 on the agenda, second by Councilman Clark. Motion carried unanimously.

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

Agenda Item Number 4 being:

RECEIVE A PRESENTATION FROM FIRE CHIEF RYAN MARLAR REGARDING THE RECENT REQUEST FOR QUALIFICATIONS FOR THIRD-PARTY AMBULANCE SERVICES.

Fire Chief Ryan Marlar advised that in February 2026 the City Council authorized staff to solicit Request for Qualifications for third-party ambulance services. He stated that in 2025 the Communications Center dispatched 72,000 calls of which 7,000 were EMS calls. The Fire Department responds to all EMS incidents and provides scene stabilization and first-response EMS. Chief Marlar stated that approximately 75% of the volume of calls is medically related. He indicated that Norman Regional EMSSTAT has been the primary ambulance provider for patient transport and continuity of care to a hospital ER since October 2015. This is done through the City's dispatch and a centralized response configuration associated to the call type and medical protocols.

Chief Marlar indicated that the purpose of the recent Request for Qualifications was to evaluate current market capabilities and provider qualifications, validate industry standards and modern EMS best practices, operational capacity, service quality, and system reliability, and to create a competitive benchmark to ensure service expectations align with market conditions and community needs. He indicated that they engaged 11 agencies across the State of Oklahoma, agencies outside of Oklahoma, agencies that are coast to coast providers, and multi-state providers. They provided a comprehensive detailed analysis of what they think the response expectations and coverage to the City of Moore should look like. Staff utilized the data to measure where we are at currently.

Chief Marler advised that the City has four fire stations and two ambulances. The Fire Department has a sustained annual increase in call volume of 5% annually and an increase of 52% since 2015. Chief Marlar felt that the key drivers of EMS demand are population growth and urban expansion, increased utilization of EMS and the emergency room over primary care for chronic disease, substance abuse, and behavioral health. He advised that there is a proportional increase in EMS calls and Fire calls. He felt it was important to note that the Fire Department responds to fires, motor vehicle accidents, swift water incidents, and downed power lines in addition to EMS calls; however, most calls have a medical component. Simultaneous calls are occurring at a rate of roughly 50% annually. This means there are more than one or two calls occurring at a time, resulting in two engines responding to separate calls with only two ambulances available. Chief Marlar noted that the firefighters often ride to the hospital with the ambulances to provide care enroute and during the transfer that occurs inside the hospital. When an ambulance is not available the Fire Department continues to respond to calls and provide first responder level of care. He also noted that beyond the basic medical level that they have on the fire truck, the City also has paramedics that are force multipliers during times of mass casualty incidents, and disasters when ambulance services can be tapped out.

He felt it was important to identify trends, gaps, and opportunities to improve survival rates and overall outcomes. They review cardiac arrest information, stroke recognition, airway management, and trauma interventions to make sure our care continues to improve and to fill in gaps where necessary. Chief Marlar felt that this will ensure the City preserves a high quality of care to our citizens. It is important that the City's has Advanced Life Support ("ALS") ambulance availability daily, and during peak-demand, and surge periods. He noted that there is a component of delivering patients to roughly a dozen hospitals across the metro. Sometimes delays occur when a bed is not available resulting in our ambulances being on the other side of the metro. The need for mutual aid occurs during times of disaster or times of surge. However, mutual aid should not be used to meet daily expectations. We should have enough resources to prevent the need to rely on mutual aid. It is important that we maintain a reliable response time of 8 minutes or less. With the call volume increasing, and concurrency of call volume, it will make it difficult to arrive on a call in a timely fashion. This may result in looking at adding more ambulances in the City.

Chief Marlar also discussed staff stability, retention, and consistency over time. Predictability is important because there must be agencies that have enough staff with enough experience. There must be robust real-time response system compliance through transparent reporting. He advised that there are software systems that will show where the trucks are posted in the City. Are they posted to have good coverage. What is the current location and status of the units. What is the response time compliance by the hour, day, or week. There must be good accountability measures in place through contractual obligations to make sure they are delivering on the expectation. It is important that the agency providing ambulance service has fiscal solvency and sustainability. They must have depth on the bench and can meet the need during the surge and mass casualty incidents.

Chief Marlar stated that, in summary, the emergency medical demand continues to increase and remains a critical public safety service. The RFQ process provided valuable benchmarking and industry insight. The City's EMS provider must remain adaptable, reliable, and sustainable.

Mayor Hamm asked if under the EMSSTAT contract they are to supply two ambulances to the City of Moore and if they are doing that. Chief Marlar indicated that they do have two ambulances stationed in Moore; however, there are times when EMSSTAT requests an ambulance in Norman to help provide coverage there. He added that call volume alone has resulted in not having enough ambulances. Mayor Hamm asked what happens in the event ambulances are not available. Chief Marlar stated that we issue a mutual aid request to EMSA, Pafford, or contact a neighboring community to the north for ambulance service. Mayor Hamm asked what the response time is when utilizing mutual aid. Chief Marlar did not have an exact time that it would take, other than it would be beyond the expectation time of 8 minutes. He added that surge times are inevitable and they will occur, but it should not be frequent. Mayor Hamm inquired about how many paramedics we have on staff. Chief Marlar indicated there are nine paramedics currently. A few have an Advanced EMT with the rest of the department having basic EMTs. Mayor Hamm stated that the Advanced EMTs can provide the residents with better care if the ambulance is delayed. Chief Marlar indicated that staff worked with our medical director and increased the scope of practice for those individuals. They have an expanded kit that provides first round cardiac drugs and airway management that is advanced. It is what the ambulance personnel would do, but we can do that first while waiting on the ambulance to arrive.

Mayor Hamm wanted to know if another ambulance service would utilize the current City owned facility located north of 19th on Eastern and if they would be here 24 hours. Chief Marlar stated that the goal in the RFQ process was to determine what ambulance services were available and what they can offer. In the future staff may come back to request moving forward. The agencies that submitted an RFQ have a variation of work schedules with 24-hour coverage. The number of ambulances would be based on the recommendation. He stated that information was provided on the facility that currently houses the ambulance services. Some agencies may decide to use the facility plus post an ambulance elsewhere in the City, or find another facility more centrally located for a better response time.

Mayor Hamm felt that the City has been happy with the current provider and would hope that they can continue. If not, we would expect the same level of care if not better from another provider. Chief Marlar stated that the City has had a good working relationship with EMSSTAT over the years. He believed exploring the qualification component from other agencies that specialize in EMS helped define what the proper level of coverage looks like for a similarly sized city. Councilman Clark asked Chief Marlar what he believed to be the ideal number of paramedics. Chief Marlar stated that initially they hope to have five companies with three shifts for a total of 15 paramedics. He noted that they won't all be here every day since people are off and they have sick leave. Ultimately, they would like to have 30 paramedics to allow enough paramedics to have one in every district every day even with time off.

Mayor Hamm thanked Chief Marlar for his update on the results from the RFQ process. No action was taken on the item.

Agenda Item Number 5 being:

CONSIDER APPROVAL OF A CONTRACT WITH PIVOT, INC. IN THE AMOUNT OF $26,000.00 TO PROVIDE A HOLDING CENTER FOR JUVENILE OFFENDERS AND THOSE IN NEED OF SUPERVISION FOR THE CONTRACT PERIOD JULY 1, 2026 TO JUNE 30, 2027.

Chief Todd Gibson stated that the item was the annual renewal of the PIVOT contract. There was an increase of $2,000 from last year. Chief Gibson noted that the contract amount was budgeted because it was expected and negotiated.

> **Councilman Webb moved to approve a contract with Pivot, Inc. in the amount of $26,000.00 to provide a holding center for juvenile offenders and those in need of supervision for the contract period July 1, 2026 to June 30, 2027, second by Councilman Clark. Motion carried unanimously.**

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

Agenda Item Number 6 being:

CONSIDER ENTERING INTO A MAINTENANCE, FINANCING, AND RIGHT-OF-WAY AGREEMENT WITH THE STATE OF OKLAHOMA DEPARTMENT OF TRANSPORTATION FINANCING A NOT-TO-EXCEED, ACOG STBG IN THE TOTAL ESTIMATED COST OF $4,829,567 FOR THE NW 27TH STREET RECONSTRUCTION FROM I-35 TO HILLCREST DRIVE; R, R, R&R, TIP ID 294 PROJECT IN MOORE, PROJECT NO.: STP-214B(184)AG AND STATE JOB NO.: 38107(04)(05)(06)(07); AND AUTHORIZE THE MAYOR TO EXECUTE THE AGREEMENT.

Brooks Mitchell, City Manager, advised that this is a project agreement with ODOT as part of the ACOG funding of the NW 27th Street Reconstruction Project from I-35 to Hillcrest Drive. Mr. Mitchell stated that the City was awarded almost $5 million for the project.

> **Councilwoman Griffith moved to entering into a Maintenance, Financing, and Right-of-Way Agreement with the State of Oklahoma Department of Transportation financing a not-to-exceed, ACOG STBG in the total estimated cost of $4,829,567 for the NW 27th Street Reconstruction from I-35 to Hillcrest Drive; R, R, R&R, TIP ID 294 Project in Moore, Project No.: STP-214B(184)AG and State Job No.: 38107(04)(05)(06)(07); and authorize the Mayor to execute the Agreement, second by Councilman Webb. Motion carried unanimously.**

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

Agenda Item Number 7 being:

CONSIDER ENTERING INTO A MAINTENANCE, FINANCING, AND RIGHT-OF-WAY AGREEMENT WITH THE STATE OF OKLAHOMA DEPARTMENT OF TRANSPORTATION FINANCING A NOT-TO-EXCEED, ACOG-STBG IN THE TOTAL ESTIMATED COST OF $344,390 FOR THE LED STREET SIGNS TO BE REPLACED AT SEVEN INTERSECTIONS ALONG 19TH STREET FROM SANTA FE TO BROADWAY; TIP 485 PROJECT IN MOORE; PROJECT NO. : J3-9277(004)AG AND STATE JOB NO.: 39277(04)(05)(06)(07); AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT.

Brooks Mitchell, City Manager, stated that this is a project agreement with ODOT as part of the ACOG funding for the LED street signs to be replaced along 19th Street from Santa Fe to Broadway.

> **Councilwoman Griffith moved to enter into a Maintenance, Financing, and Right-of-Way Agreement with the State of Oklahoma Department of Transportation financing a not-to-exceed, ACOG- STBG in the total estimated cost of $344,390 for the LED Street signs to be replaced at seven intersections along 19th Street from Santa Fe to Broadway; TIP 485 Project in Moore; Project No. : J3-9277(004)AG and State Job No.: 39277(04)(05)(06)(07); and authorizing the Mayor to execute the Agreement, second by Councilman Clark. Motion carried unanimously.**

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

Agenda Item Number 8 being:

CONSIDER ENTERING INTO AN AGREEMENT WITH TAP ARCHITECTURE, LLC IN THE AMOUNT OF $134,000 FOR PROFESSIONAL SERVICES FOR CONSTRUCTION DOCUMENTS AND CONSTRUCTION ADMINISTRATION FOR THE CITY OF MOORE PUBLIC WORKS MAINTENANCE FACILITY PHASE 2 PROJECT.

Brooks Mitchell, City Manager, advised that the agreement is for the final section of the Public Works building. Mr. Mitchell stated that the item was approved in the budget.

> **Councilman Clark moved to approve an Agreement with TAP Architecture, LLC in the amount of $134,000 for professional services for Construction Documents and Construction Administration for the City of Moore Public Works Maintenance Facility Phase 2 Project, second by Councilman Webb. Motion carried unanimously.**

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

Agenda Item Number 9 being:

CONSIDER APPROVING A COOPERATIVE AGREEMENT BETWEEN THE CITY OF MOORE AND THE CITY OF NORMAN FOR THE JOINT 36TH AVENUE N.W. AND TELEPHONE ROAD RECONSTRUCTION PROJECT.

Brooks Mitchell, City Manager, stated that the agreement is with the City of Norman for a joint construction project on 36th Avenue NW in Norman and Telephone Road in Moore as part of the turnpike project. Mr. Mitchell advised that Norman and Moore used the same engineering firm for the design of the project.

Mayor Hamm asked if the City of Norman received a substantial grant for the project. Mr. Mitchell stated that the project was submitted jointly and we would share any award amount. Mayor Hamm requested that Mr. Mitchell verify there was going to be grant money that would be used toward the project.

> **Councilman Clark moved to approve a Cooperative Agreement between the City of Moore and the City of Norman for the joint 36th Avenue N.W. and Telephone Road Reconstruction Project, second by Councilman Webb. Motion carried unanimously.**

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

Agenda Item Number 10 being:

CONSIDER, AND IF DEEMED APPROPRIATE, ACCEPT NOMINATIONS AND ELECT A VICE-MAYOR.

> **Councilman Webb moved to elect Rob Clark to serve as Vice-Mayor, second by Councilwoman Griffith. Motion carried unanimously.**

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

THE CITY COUNCIL MEETING WAS RECESSED AND THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS CONVENED AT 6:57 P.M.

Agenda Item Number 11 being:

CONSENT DOCKET:

A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD JUNE 1, 2026.
B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2025-2026 IN THE AMOUNT OF $450,367.12.

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

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

Agenda Item Number 12 being:

CONSIDER APPROVAL OF AN ACTUARIAL SERVICES AGREEMENT WITH SELECT ACTUARIAL SERVICES FOR THREE YEARS IN THE AMOUNT OF $9,950 PER YEAR.

Brian Miller, City Attorney, advised that Select Actuarial Services has provided actuarial services to the City since 2001. Mr. Miller stated that the actuarial report is used for budgeting purposes and to obtain an unmodified opinion on the City's audit. He indicated that the last renewal three years ago was in the amount of $9,500 per year. Staff felt the $450 increase was reasonable and recommended approval.

Trustee Clark moved to approve the Actuarial Services Agreement with Select Actuarial Services for three years in the amount of $9,950 per year, second by Trustee Griffith. Motion carried unanimously.

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

Agenda Item Number 13 being:

CONSIDER, AND IF DEEMED APPROPRIATE, ACCEPT NOMINATIONS AND ELECT A VICE-CHAIR OF THE TRUST

Trustee Webb moved to appoint Sid Porter to serve as Vice-Chair of the Trust, second by Trustee Griffith. Motion carried unanimously.

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

Agenda Item Number 14 being:

CONSIDER, AND IF DEEMED APPROPRIATE, ACCEPT NOMINATIONS AND ELECT A SECRETARY OF THE TRUST

Trustee Webb moved to appoint Louie Williams to serve as Secretary of the Trust, second by Trustee Griffith. Motion carried unanimously.

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

THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS RECESSED AND THE MOORE RISK MANAGEMENT MEETING WAS CONVENED AT 6:59 P.M.

Agenda Item Number 15 being:

CONSENT DOCKET:

A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD JUNE 1, 2026.
B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2025-2026 IN THE AMOUNT OF $305,280.09.

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

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

Agenda Item Number 16 being:

CONSIDER, AND IF DEEMED APPROPRIATE, ACCEPT NOMINATIONS AND ELECT A VICE-CHAIR OF THE MOORE RISK MANAGEMENT BOARD.

Trustee Webb moved to appoint Louie Williams to serve as Vice-Chair of the Moore Risk Management Board, second by Trustee Griffith. Motion carried unanimously.

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

Agenda Item Number 17 being:

CONSIDER, AND IF DEEMED APPROPRIATE, ACCEPT NOMINATIONS AND ELECT A SECRETARY OF THE MOORE RISK MANAGEMENT BOARD.

Trustee Webb moved to appoint Kathy Griffith to serve as Secretary of the Moore Risk Management Board, second by Trustee Clark. Motion carried unanimously.

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

THE MOORE RISK MANAGEMENT MEETING WAS RECESSED AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS CONVENED AT 7:00 P.M. WITH ROB CLARK PRESIDING:

Agenda Item Number 18 being:

ROLL CALL

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

Agenda Item Number 19 being:

CONSENT DOCKET:

A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING HELD MAY 18, 2026.

B) ACCEPT THE PARTIAL ASSIGNMENT AND ASSUMPTION PURSUANT TO THE DEVELOPMENT AND FINANCING ASSISTANCE AGREEMENT DATED MARCH 16, 2026.

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

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

Agenda Item Number 20 being:

CONSIDER, AND IF DEEMED APPROPRIATE, ACCEPT NOMINATIONS AND ELECT A CHAIR OF THE MOORE ECONOMIC DEVELOPMENT AUTHORITY.

Trustee Webb moved to appoint Sid Porter to serve as Chair of the Moore Economic Development Authority, second by Trustee Hamm. Motion carried unanimously.

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

Agenda Item Number 21 being:

CONSIDER, AND IF DEEMED APPROPRIATE, ACCEPT NOMINATIONS AND ELECT A VICE-CHAIR OF THE MOORE ECONOMIC DEVELOPMENT AUTHORITY.

Trustee Webb moved to appoint Melissa Hunt to serve as Vice-Chair of the Moore Economic Development Authority, second by Trustee Griffith. Motion carried unanimously.

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

Agenda Item Number 22 being:

CONSIDER AND IF DEEMED APPROPRIATE ACCEPT NOMINATIONS AND ELECT A SECRETARY OF THE MOORE ECONOMIC DEVELOPMENT AUTHORITY.

Trustee Griffith moved to appoint Adam Webb to serve as Secretary of the Moore Economic Development Authority, second by Trustee Clark. Motion carried unanimously.

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

THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED WITH MAYOR MARK HAMM PRESIDING AT 7:02 P.M.:

Agenda Item Number 23 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 stated that the City is accepting applications for the Planning Commission. Applications are available online through July 1, 2026 for individuals interested in being a part of local government. He advised that the City will be celebrating America's 250th birthday on July 4, 2026 with a large fireworks celebration. He added that the swimming pool is open at the Aquatics Center at Central Park and other activities are taking place in the parks. Mayor Hamm thanked everyone at the City that make these events possible.

C) ITEMS FROM THE CITY/TRUST MANAGER.

Brooks Mitchell, City Manager, announced that he was elected to the OML Board last week and will be representing the City of Moore in District 8. He stated that last Friday the Fire Department held an award's ceremony recognizing Firefighters Tristan Marty and Eric Gutierrez for resuscitating someone through their use of CPR. The gentleman attended the ceremony to thank them for saving his life. Mr. Mitchell stated that the Fire Department does a great job; however, this is another example of why the City needs the paramedic program. Mr. Mitchell questioned why the union leadership wanted to limit the opportunities for the paramedic program.

Agenda Item Number 24 being:

ADJOURNMENT

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

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

The City Council, Moore Public Works Authority, Moore Risk Management, and Moore Economic Development Authority meetings were adjourned at 7:05 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