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 20, 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 20, 2026 at 6:30 p.m. with Mayor Mark Hamm presiding.

Adam Webb *Councilman, Ward I*	*Kathy Griffith* *Councilwoman, Ward I*
Melissa Hunt *Councilwoman, Ward II*	*Rob Clark* *Councilman, Ward II*
Sid Porter *Councilman, Ward III*	*Louie Williams* *Councilman, Ward III*

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

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; Finance Director, John Parker; Assistant Fire Chief Terry Morrison; Human Resources Director, Christine Jolly; Parks & Recreation Director, Sue Wood; Assistant Parks & Recreation Director, Whitney Wathen; Police Chief Todd Gibson; Project-Grants Manager, Kahley Gilbert; 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 JULY 6, 2026.
B) RECEIVE AND APPROVE THE MINUTES OF THE SPECIAL WORK STUDY SESSION HELD MAY 1, 2026.
C) ACCEPT 8,812.22 SQ. FT. OF PERMANENT RIGHT OF WAY EASEMENT, 217.59 SQ. FT. OF TEMPORARY CONSTRUCTION EASEMENT, AND 2,170.00 SQ. FT. OF TEMPORARY CONSTRUCTION EASEMENT, FROM COSTCO WHOLESALE CORPORATION, A WASHINGTON CORPORATION, FOR PARCEL 1, 1.1 & 1.2, FOR THE CONSTRUCTION OF THE SW TELEPHONE ROAD, SW 19TH TO SW 34TH STREET, ROAD CONSTRUCTION PROJECT.
D) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2025-2026 IN THE AMOUNT OF $3,598,168.85 AND APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2026-2027 IN THE AMOUNT OF $38,587.52.

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

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

Agenda Item Number 3 being:

CONSIDER RESOLUTION NO. 139(26) ADOPTING THE 2026-2027 PROGRAM YEAR ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, AND AUTHORIZE THE MAYOR TO SUBMIT THE PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

Kahley Gilbert, Grants Manager, advised that the City has been awarded $366,967 in Community Development Block Grant ("CDBG") funds for the 26-27 program year, with an estimated $17,000 that will roll over from last year. The following entities are recommended for funding which is estimated to benefit 138 individuals and 46 households:

Administration	$73,393	
Metropolitan Fair Housing	$6,921	Fair Housing Services Benefiting 17 households
PUBLIC SERVICES:		
Aging Services	$25,000	Home-Delivered Meals for Seniors
Bethesda	$5,000	Counseling for Children
Moore Youth and Family	$5,895	First Time Offender Program
St. Vincent de Paul	$6,000	Utility and Rental Assistance
Community Action Agency	$6,000	Rental Assistance
Virtue Center	$5,000	Substance Abuse Counseling
Sparrow Program	$2,150	Mobile Life Skills Kitchen
PUBLIC SERVICES TOTAL	$55,045	

Ms. Gilbert advised that $10,000 will go to an emergency repair program administered by Rose Rock Habitat for Humanity which will assist two households. She added that an infrastructure project will consist of a sewer line replacement in the Eastmoor Addition and is recommended to be funded at $228,529.00 benefiting ten households, Highland East Junior High, and the School Administration Building.

Mayor Hamm stated this was a good program and the committee does a great job in distributing the funds. He advised that at one point there was a possibility that the program would be cut. However, after aggressive lobbying the grant funding was protected.

Councilman Webb moved to approve Resolution No. 139(26) adopting the 2026-2027 program year Action Plan for the Community Development Block Grant program, and authorize the Mayor to submit the Plan to the U.S. Department of Housing and Urban Development, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 4 being:

CONSIDER APPROVAL OF A CONTRACT WITH PRECISION CONCRETE CUTTING FOR TRIP HAZARD ASSESSMENT AND HORIZONTAL SAW CUTTING AND SHAVING SERVICES AT VARIOUS SIDEWALK LOCATIONS THROUGHOUT THE CITY IN THE AMOUNT OF $130,000.00 USING THE INTERLOCAL PURCHASING SYSTEM (TIPS") NO. 23010401.

Dennis Bothell, Public Works Director, advised that the proposed contract with Precision Concrete Cutting is for the shaving of concrete on various sidewalks to eliminate trip hazards throughout the city.

Councilwoman Hunt asked if the trip hazards are due to the settling of the concrete. Mr. Bothell indicated that it was, and the shaving process brings them within ADA standards.

> **Councilwoman Hunt moved to approve a contract with Precision Concrete Cutting for trip hazard assessment and horizontal saw cutting and shaving services at various sidewalk locations throughout the City in the amount of $130,000.00 using the Interlocal Purchasing System (TIPS") No. 23010401, second by Councilman Clark. Motion carried unanimously.**

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

Agenda Item Number 5 being:

CONSIDER APPROVAL OF A 50' ROADWAY AND UTILITY EASEMENT TO SERVE THE BROADMOORE HEIGHTS ADDITION LOCATED EAST OF WILLOW PINE DRIVE AND NORTH OF SE 33RD ST. APPLICATION BY PREMIUM LAND, LLC/ TABER LABLANC.

Elizabeth Weitman, Community Development Director, stated that the roadway and utility easement covers the street segment of Halley Drive to connect the Broadmoore Heights neighborhood to The Club's Addition via Willow Pine Drive. Ms. Weitman advised that these easements are typically heard by Council prior to them being filed in the County. This one was filed in the County first because ONG had a relocation project for a gas line that required this utility easement. The project will reroute gas service for some existing customers along SE 33rd Street and Carroll Circle and allow ONG to abandon the current gas line on 33rd Street. It will also allow for a drainage improvement project in the area, which staff hopes to get constructed before spring rains next year, to address long-term flooding. Ms. Weitman advised that there was a short window of opportunity when ONG could relocate this line; otherwise, it would be another year to get the project on their list.

> **Councilman Webb moved to approve a 50' Roadway and Utility Easement to serve the Broadmoore Heights Addition located east of Willow Pine Drive and north of SE 33rd St. Application by Premium Land, LLC/ Taber LaBlanc, second by Councilman Porter. Motion carried unanimously.**

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

Agenda Item Number 6 being:

CONSIDER APPOINTING A SELECTION COMMITTEE TO RECOMMEND APPOINTMENTS FOR TWO PLANNING COMMISSION VACANCIES AND ONE BOARD OF ADJUSTMENT VACANCY.

Elizabeth Weitman, Community Development Director, advised that the City received six applications for two open seats on the Planning Commission and one on the Board of Adjustment. A selection committee comprised of three council members will interview the applicants and recommend their selections. Staff suggested conducting interviews on the evening of August 3, 2026 or August 17, 2026; however, the date can be adjusted to meet the desire of the selection committee.

Councilman Williams she that he would be happy to serve on the committee; however, since he knows one of the applicants and may have to recuse himself. Councilmembers Porter and Clark also expressed their willingness to serve on the committee.

> **Councilwoman Hunt moved to appoint Councilmembers Clark, Williams, and Porter to serve on the selection committee to recommend appointments to the Planning Commission and Board of Adjustment, second by Councilman Webb. Motion carried unanimously.**

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

THE CITY COUNCIL MEETING WAS RECESSED AND THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS CONVENED AT 6:39 P.M.

Agenda Item Number 7 being:

CONSENT DOCKET:

A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD JULY 6, 2026.
B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2025-2026 IN THE AMOUNT OF $240,822.94 AND APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2026-2027 IN THE AMOUNT OF $23,290.41.

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

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

Agenda Item Number 8 being:

CONSIDER AUTHORIZING THE BUDGETED PURCHASE OF 1,404 POLYCARTS FROM REHRIG PACIFIC COMPANY CONTAINER GROUP IN THE TOTAL AMOUNT OF $78,012.00 AS THE LOWEST QUOTE.

Dennis Bothell, Public Works Director, stated that the agenda item is for the purchase of 1,404 polycarts for the replacement of damaged or lost carts.

Trustee Hunt moved to authorize the budgeted purchase of 1,404 polycarts from Rehrig Pacific Company Container Group in the total amount of $78,012.00 as the lowest quote, second by Trustee Williams. Motion carried unanimously.

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

THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS RECESSED AND THE MOORE RISK MANAGEMENT MEETING WAS CONVENED AT 6:41 P.M.

Agenda Item Number 9 being:

CONSENT DOCKET:

A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD JULY 6, 2026.
B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2026-2027 IN THE AMOUNT OF $175,208.89.

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

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

THE MOORE RISK MANAGEMENT MEETING WAS RECESSED AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS CONVENED AT 6:42 P.M. WITH COUNCILWOMAN HUNT PRESIDING:

Agenda Item Number 10 being:

ROLL CALL

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

Agenda Item Number 11 being:

CONSENT DOCKET:

A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING HELD JUNE 15, 2026.

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

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

Agenda Item Number 12 being:

CONSIDER AUTHORIZING A SALES TAX NOTE OF UP TO $3 MILLION FOR THE PURCHASE OF THE KOMA PROPERTY, DESIGN FEES FOR A PUBLIC SAFETY TRAINING FACILITY AND RENOVATIONS TO THE CITY HALL COUNCIL CHAMBERS.

Brooks Mitchell, City Manager, advised that the item was for authorization to utilize a sales tax note in an amount up to $3 million for the purchase of the KOMA property, which was previously discussed in more detail during the budget process. The funds would also be used to complete the design of the public safety facility in the event the proposed facility will be on a future ballot, and for proposed renovations to the Council Chambers.

> **Trustee Webb moved to authorize a sales tax note of up to $3 million for the purchase of the KOMA property, design fees for a Public Safety Training Facility and renovations to the City Hall Council Chambers, second by Trustee Clark. Motion carried unanimously.**

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

THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED WITH MAYOR MARK HAMM PRESIDING AT 6:43 P.M.:

Agenda Item Number 13 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.

Councilwoman Hunt announced that Brooks Mitchell was recognized by the City Management Association of Oklahoma ("CMAO") as the most outstanding city manager in Oklahoma by presenting him with the 2026 Gerald Wilkins Award. Councilwoman Hunt congratulated him on the honor and presented him with a small gift.

Mayor Hamm stated that he would like for the City to move forward with a GO Bond to fund Phase 1 of the flood control project for the northeast side of the City. He indicated that the one-cent sales tax proposal that was proposed to funded the project failed. But he felt the City should move forward by placing an item on a ballot to ask the voters if they would be willing to pay for the necessary drainage improvements. He advised that Mr. Mitchell will be reaching out to each of the council members to get their thoughts on the subject. He noted that if Council decides to utilize a GO bond for the project a decision will need to be made soon to put it on the next ballot.

Mayor Hamm congratulated the Moore Police and Fire Departments who worked together on a swift water rescue following a heavy rainstorm. One of the creeks was overwhelmed with water where some young boys were swimming. They were able to save the boys and reunite them with their families. Mayor Hamm expressed his appreciation to them and to the community for the citizens' willingness to make the investment in equipment, training, and manpower allowing them to respond in such an efficient manner.

C) ITEMS FROM THE CITY/TRUST MANAGER.

Brooks Mitchell, City Manager, indicated that he would contact the Council to determine their thoughts on a possible GO Bond election for November since Council must approve the necessary items by August 17, 2026.

Mr. Mitchell expressed his appreciation to Dennis Bothuell, Public Works Director, and the Public Works Department for working to pick up limbs from the various storms. Mr. Mitchell advised that there have been 468 pickups with another 833 still scheduled for pickup.

Agenda Item Number 14 being:

ADJOURNMENT

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

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

The City Council, Moore Public Works Authority, Moore Risk Management, and Moore Economic Development Authority meetings were adjourned at 6:47 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:

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VANESSA KEMP, City Clerk