# 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 AUGUST 3, 2026 – 6:30 P.M.

The City Council of the City of Moore met in the City Council Chambers, 301 North Broadway, Moore, Oklahoma, August 3, 2026 at 6:30 p.m. with Mayor Mark Hamm presiding.

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

PRESENT: Griffith, Porter, Hunt, Williams, Webb, Clark, Hamm
ABSENT: None

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; Information Technology Director, David Thompson; Police Chief Todd Gibson; Assistant Police Chief Blake Green; Public Affairs Director/Assistant City Manager, Deidre Ebrey; Public Works Director, Dennis Bothell; 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 JULY 20, 2026.
B) RECEIVE THE MINUTES OF THE SPECIAL PLANNING COMMISSION MEETING HELD JUNE 23, 2026.
C) ACCEPT 488 SQ. FT. OF TEMPORARY CONSTRUCTION EASEMENT FROM CENTRAL CHURCH OF CHRIST HOLDING COMPANY, FOR PARCEL 16.2, FOR CONSTRUCTION OF THE EASTERN AVENUE PHASE 2 ROAD CONSTRUCTION PROJECT FROM SE 4$^{TH}$ STREET TO NE 9$^{TH}$ STREET.
D) APPROVE FY 27 DUES TO THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS ("ACOG") IN THE AMOUNT OF $54,218.
E) APPROVE THE REAPPOINTMENT OF KELLEY MATTOCKS AND JANIE MILUM TO THE PARKS BOARD FOR THREE-YEAR TERMS.
F) APPROVE 32' ROADWAY AND UTILITY EASEMENT TO SERVE WESTERN FARMER'S ELECTRIC COOPERATIVE LOCATED EAST OF TELEPHONE RD AND NORTH OF SW 34TH STREET. APPLICATION BY GARY ROULET/ WESTERN FARMERS ELECTRIC COOPERATIVE.

G) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2025-2026 IN THE AMOUNT OF $2,467,946.87.

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

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

**Agenda Item Number 3 being:**

CONSIDER ACTION, RECEIVE BIDS, AND CONSIDER FOR APPROVAL OR REJECTION, RESOLUTION NO. 141(26) AWARDING $5,130,000 CITY OF MOORE, OKLAHOMA GENERAL OBLIGATION BONDS OF 2026 TO BIDDER WHOSE BID IS DETERMINED TO OFFER THE LOWEST INTEREST COST.

Brooks Mitchell, City Manager, stated that Agenda Items No. 3, 4 and 5 are companion items regarding the annual drawdown of the GO Bonds. Mr. Mitchell advised that the funds will be used to replace the advanced funding of the credit line that was established several years ago. He stated that the City's bond counsel, Terry Hawkins, and financial advisor, Chris Gander, were present for questions.

**Councilman Webb moved to approve Resolution No. 141(26) awarding $5,130,000 City of Moore, Oklahoma General Obligation Bonds of 2026 to bidder whose bid is determined to offer the lowest interest cost, second by Councilwoman Griffith. Motion carried unanimously.**

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

**Agenda Item Number 4 being:**

CONSIDER ACTION, APPROVAL OR REJECTION, OF RESOLUTION NO. 142(26) PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS OF 2026 IN THE SUM OF $5,130,000 BY THE CITY OF MOORE, OKLAHOMA AUTHORIZED AT AN ELECTION DULY CALLED AND HELD FOR SUCH PURPOSE ON JUNE 26, 2018; PRESCRIBING FORM OF BONDS; PROVIDING FOR REGISTRATION THEREOF; PROVIDING LEVY OF AN ANNUAL TAX FOR PAYMENT OF PRINCIPAL AND INTEREST ON SAME; AND FIXING OTHER DETAILS OF THE ISSUE

**Councilwoman Hunt moved to approve Resolution No. 142(26) providing for the issuance of General Obligation Bonds of 2026 in the sum of $5,130,000 by the City of Moore, Oklahoma authorized at an election duly called and held for such purpose on June 26, 2018; prescribing form of bonds; providing for registration thereof; providing levy of an annual tax for payment of principal and interest on same; and fixing other details of the issue, second by Councilwoman Griffith. Motion carried unanimously.**

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

**Agenda Item Number 5 being:**

CONSIDER ACTION, APPROVAL OR REJECTION OF EMPLOYMENT AGREEMENTS FOR FINANCIAL ADVISOR AND BOND COUNSEL PERTAINING TO THE ISSUANCE OF THE GENERAL OBLIGATION BONDS OF 2026 BY THE CITY OF MOORE, OKLAHOMA.

**Councilman Williams moved to approve Employment Agreements for Financial Advisor and Bond Counsel pertaining to the issuance of the General Obligation Bonds of 2026 by the City of Moore, Oklahoma, second by Councilwoman Griffith. Motion carried unanimously.**

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

**Agenda Item Number 6 being:**

RECEIVE A PRESENTATION REGARDING THE USE OF FLOCK CAMERAS.

Chief Gibson thanked the Council for the opportunity to speak about Flock cameras, a topic which has generated a lot of discussion. He felt this issue was about trust and the relationship the Police Department has with the citizens. They should expect transparency to know their public safety and constitutional rights are being protected.

He began his presentation by explaining what Flock is, how it is used in Moore, and safeguards that are in place to ensure that it's used responsibly and ethically. Chief Gibson advised that Flock is a brand name that represents a company that operates and sells Automated License Plate Reader Systems ("ALPR") that can be used as an investigative tool. A camera is mounted on fixed poles throughout the city and when a vehicle passes by the camera takes a photograph of the rear of the vehicle to read the license plate number and compare it to a hot list. A hot list is a read-only file issued by the National Crime Information Center ("NCIC") that is pushed out into the Flock system. ALPR does not directly interface with the NCIC system. The hot list is regularly updated and contains license plate numbers of stolen vehicles, AMBER Alerts, missing and endangered persons, wanted felony suspects, and other legitimate public safety alerts. If there is a match, the officer receives an alert that this vehicle has appeared on the hot list and needs further investigation or attention. Flock alerts officers in real time, greatly improving efficiency while still relying on the underlying verification of the human aspect. Flock simply automates what officers have been doing manually for decades, reading license plates and checking them against wants and warrants, giving an investigator another piece of information and starting point to work from.

Chief Gibson felt there are a lot of misconceptions driven by social media about what Flock. He stated that Flock is not facial recognition. It does not identify who's driving the vehicle, owns the vehicle, or who is riding in the vehicle. It does not continually track people, record audio or video, and does not have pan, tilt, or zoom capability. It does not issue citations, track cell phone signals, or tell where a vehicle is coming from or going to. It doesn't have any type of prediction capability, reveal personal information about the driver or the occupants, or monitor where citizens travel throughout the day. It captures the rear of the passing vehicle and compares it to a license plate in an existing criminal justice alert. Within the Moore Police Department, officers use Flock for law enforcement purposes such as active criminal investigations, recovering stolen vehicles, locating missing or endangered persons, investigating violent and property crimes. It is an investigative tool that helps officers be more efficient in their job.

Officers cannot conduct curiosity searches. They cannot look up their neighbors, search spouses, or use it for personal reasons. They cannot monitor political demonstrations, religious organizations or religious gatherings. The officer cannot stop a vehicle strictly because of the alert. The Flock hit lets them know there is a car that is on the hot list. The officer must independently verify that information by directly accessing the NCIC system. Any other uses would be prohibited and in violation of departmental policy subjecting them to discipline, such as retraining, letters of reprimand and, depending on the allegation, termination. Every search is recorded. There's a lot of metadata in the backend that helps track and audit the system documenting what officer conducted the search, the case number, when it occurred, and the reason it was performed. The audit trail provides accountability and allows supervisors to detect improper use.

Chief Gibson stated that when a crime happens minutes count. The faster a vehicle can be located, the faster they can get somebody into custody, protecting the community and giving the victim justice. Chief Gibson felt he had a responsibility to protect the citizen's constitutional rights and freedoms, and to do everything he can to protect the vulnerable from those that would harm them. Well-trained police officers, quality employees, good equipment, neighbors, community relationship, and community trust is what makes a safe community. When combined with technology it can increase efficiency and safety. Flock is simply a tool that helps officers investigate crime, and our commitment is to use every tool responsibly, lawfully and appropriately, and with the safeguards in place to maintain the trust of the community that we serve.

QUESTIONS:

Council discussed privacy, data access, ownership, how long the data is available. Chief Gibson stated that you can set up different access levels for the Flock data that is scalable. It is not a national database like NCIC, it is a closed system within Flock users. The City owns the data and Flock cannot give our data away or allow people into our system without our authorization. The data is only available for 30 days. He noted that in addition to the tag number Flock can collect certain descriptors of a vehicle.

Councilman Porter commended Chief Gibson on his presentation. He felt the Chief did a great job describing the system and what it could do to assist the police in an investigation. For someone who lost a loved one or is a victim of a crime they would likely be thankful for the technology. He added that some HOAs have Flock cameras too. Chief Gibson stated that the city has 10 cameras within the city, two of those were vandalized and are not operational. He added that six neighborhoods have purchased cameras resulting in upwards of 40 cameras operating at any given time. He noted that the Supreme Court in Carpenter v. United States recognizes that this technology has to be scrutinized so that it doesn't impede on our civil liberties. But the Supreme Court ruled that these devices, as they operate today, are constitutionally valid and not an infringement on those civil liberties guaranteed to us by the Constitution. However, they will continue to monitor the evolving technology because they can't predict the future. He mentioned arrests that were made and stolen vehicles recovered over the past due years with assistance from the Flock data. He advised that two weeks ago Flock data was used to apprehend a within minutes of a kidnapping and rape case. Chief Gibson believed that people should be aware of technology and leery of government overreach; however, the Supreme Court says that at this point it has not occurred and victims are very thankful for this type of technology.

The City Council thanked Chief Gibson for his presentation.

**Agenda Item Number 7 being:**

CONSIDER APPROVAL OF THE FY 26-27 CONTRACT WITH THE MOORE PUBLIC SCHOOL DISTRICT FOR THE PROVISION OF NINE (9) UNIFORMED SCHOOL RESOURCE OFFICERS AND ONE POLICE VEHICLE FOR WHICH THE CITY WILL RECEIVE A 65% REIMBURSEMENT IN AN AMOUNT NOT TO EXCEED $732,581.01.

Chief Gibson advised that the proposed contract is for renewal of the standard contract with the Moore Public School District for the City to provide nine uniformed school resource officers. He indicated there were no changes to the contract except for the reimbursement percentages required through the collective bargaining agreement.

> **Councilman Williams moved to approve the FY 26-27 contract with the Moore Public School District for the provision of nine (9) uniformed School Resource Officers and one police vehicle for which the City will receive a 65% reimbursement in an amount not to exceed $732,581.01, Oklahoma, second by Councilman Clark. Motion carried unanimously.**

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

**Agenda Item Number 8 being:**

CONSIDER AUTHORIZING THE BUDGETED PURCHASE OF SIX (6) NEW REPLACEMENT CONSOLES FROM RUSS BASSETT USING HGAC BUY CONTRACT NO. ILC26-22426 IN THE AMOUNT OF $152,472.90 WITH 80% OF THE TOTAL COST, OR $121,978.32, TO BE REIMBURSED THROUGH 911 MANAGEMENT AUTHORITY GRANT FUNDS.

Chief Gibson advised that the City's Dispatch/911 Center was outfitted with consoles when the building was constructed around 2012-2013. Staff is requesting replacement of the consoles which will also provide for future expansion. He noted that the update does not include replacement of the radio equipment. The consoles will be paid for by reimbursement using 911 Management Authority Grant funds with a 20% match in City funds.

> **Councilwoman Griffith moved to authorize the budgeted purchase of six (6) new replacement consoles from Russ Bassett using HGAC Buy Contract No. ILC26-22426 in the amount of $152,472.90 with 80% of the total cost, or $121,978.32, to be reimbursed through 911 Management Authority grant funds, second by Councilman Williams. Motion carried unanimously.**

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

**Agenda Item Number 9 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, advised that Rezoning Application No. RZ-1059 was tabled from the July 6, 2026 City Council meeting. Ms. Weitman stated that the applicant, Thurman Lynch, proposed to rezone 3200 S. Santa Fe to allow alcoholic beverages at an existing golf simulator business. Mr. Lynch proposed entry for customers 16 years and older and would offer beer and wine through an automatic dispensing system using RFID cards or bracelets. No traditional bartender is on staff. Hours of operation for members are from 5:00 a.m. to 11:00 p.m. with entry for the general public during specific hours. Ms. Weitman stated that the immediate area is zoned for General Commercial uses; however, there are a concentration of schools and daycares nearby which include Oakridge Elementary, The Goddard Daycare, and Southmoore High School. Ms. Weitman stated that the application must be considered in a larger context because approval of entertainment uses serving alcoholic beverages would apply to the entire building without additional reviews from the Planning Commission or the City Council. This would include uses such as pool halls, arcades, dance halls, and entertainment centers.

Ms. Weitman stated that at the last meeting it was discussed that due to the ABLE Commission laws there is a percentage limit in profits that can come from the selling of alcoholic beverages. The limit is around 30% to 35%. It was also mentioned at the last meeting that a restaurant selling alcoholic beverages would be allowed in the C-3 zoning district without any sort of permissive use.

Ms. Weitman stated that because of the schools and daycares located nearby, and because the City Council would not have the ability to review the future uses that come into the building, staff recommended denial of the application.

Councilman Webb advised that he received calls of concern about the proposal from individuals at the school since the playground is located directly across the street from the applicant's business. Some of the elementary school kids will walk through the parking lot to play on the playground after school hours. He added that the playground is also used for practice until approximately 9:00 p.m. Councilmembers Clark and Porter stated that they had visited Mr. Lynch's business and expressed their concern with the business being located near schools and a daycare.

Councilman Williams advised that he visited the business to see how it is operated. They only have two lanes that can be utilized at a given time; therefore, there would be a maximum of five or six people per lane All of the alcohol would be dispensed through a machine. He felt that he didn't see an issue with this business; however, by opening the door for other businesses there is cause for concern. However, a restaurant could come in to sell alcohol without a permissive use. The clientele will likely be avid golfers that will be using the expensive equipment. Since similar businesses within the City offer the sale of alcohol Mr. Lynch is trying to compete with those businesses. He had also mentioned that some of his customers were requesting that alcohol be served.

Councilman Webb asked what hours the alcohol would be served. Ms. Weitman deferred to the applicant before discovering that he was not in attendance at the meeting.

Mayor Hamm asked if the applicant mentioned the possibility of serving alcohol when he first contacted the City about his application. Ms. Weitman indicated that he did not. Councilwoman Hunt stated that the applicant told her he was unaware that he would not be able to serve alcohol at the business.

> **Councilman Porter moved to deny 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), second by Councilman Clark. Motion carried by majority vote.**

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

**Agenda Item Number 10 being:**

CONSIDER THE PRELIMINARY PLAT OF THE WATERS DUPLEXES, LOCATED IN THE SW/4 OF SECTION 1, T10N, R3W, BEING NORTH OF NE 27TH AND EAST OF EASTERN AVENUE. APPLICATION BY PREMIUM LAND, LLC/TABER LEBLANC. (PLANNING COMMISSION RECOMMENDED APPROVAL 7-0). WARD 2.

Elizabeth Weitman, Community Development Director, stated that Agenda Items No. 10 and 11 are companion items regarding the vacant site located north of NE 27$^{th}$ Street and east of Eastern Avenue. The property is zoned R-2 as a Planned Unit Development for construction of 53 duplex lots or 106 units equaling nine dwelling units per acre. To achieve the higher density the site was rezoned to a Planned Unit Development which includes the following amenities:

- One acre of common area
- A 14 sq. ft. gazebo with seating, picnic table, bench, and playground equipment
- Five parking spaces for the common area
- Landscaping in common areas totaling 36 trees and 33 shrubs.

Public water and sewer are available to serve the site. Stormwater detention for the development is required. The site is not located within a FEMA floodplain. Access is provided by NE 34th Street, a residential collector street, connecting to N. Eastern Avenue.

Ms. Weitman advised that the Envision Moore 20040 Plan designates the area as Urban Residential. She stated that the application was reviewed as to its conformance with the intent of the Plan. Because the proposed development is a PUD with amenities that includes aesthetic and common area open space amenities and an overall density of nine units per acre; it was determined that an amendment to the Plan was not required. Staff recommended approval of the preliminary plat and final plats.

**Councilman Williams moved to approve the Preliminary Plat of The Waters Duplexes, located in the SW/4 of Section 1, T10N, R3W, being north of NE 27th Street and east of Eastern Avenue, second by Councilman Clark. Motion carried unanimously.**

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

**Agenda Item Number 11 being:**

CONSIDER THE FINAL PLAT OF THE WATERS DUPLEXES, LOCATED IN THE SW/4 OF SECTION 1, T10N, R3W, BEING NORTH OF NE 27TH STREET AND EAST OF EASTERN AVENUE. APPLICATION BY PREMIUM LAND, LLC/TABER LEBLANC. (PLANNING COMMISSION RECOMMENDED APPROVAL 7-0). WARD 2.

**Councilman Williams moved to approve the Final Plat of The Waters Duplexes, located in the SW/4 of Section 1, T10N, R3W, being north of NE 27th Street and east of Eastern Avenue, second by Councilwoman Griffith. Motion carried unanimously.**

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

**Agenda Item Number 12 being:**

CONSIDER THE FINAL PLAT OF THE HILLS AT TIMBERCREEK PHASE 2, LOCATED IN THE NW/4 OF SECTION 33, T10N, R2W, BEING SOUTH OF SE 34TH STREET AND EAST OF SOONER ROAD. APPLICATION BY MONGOLD PROPERTIES, LL/KIRBY MONGOLD. (PLANNING COMMISSION RECOMMENDED APPROVAL 7-0). WARD 1.

Elizabeth Weitman, Community Development Director, advised that the subject site is located south of SE 34th Street and east of Sooner Road. It is zoned R-1 Single Family Residential and the preliminary plat was approved in April 2021. Phase 2 of the development is 41 acres in size with four common areas and 45 residential lots. The applicant is seeking final plat approval for the final phase of the development. Public water is available to the site. Since public sewer is not available to serve the area private septic systems will be utilized. Stormwater detention is required. There is no identified FEMA floodplain on the property.

The Envision Moore 2040 Plan designates the area as Open Space Residential. Due to the overall densities of approximately one lot per acre, and with the walkable attributes of the proposed development, staff believes the site conforms with the intent of the Plan. Staff recommends approval of the item.

Fernando Zapata with Blew & Associates, 13900 Wireless Way, Oklahoma City, Oklahoma, appeared on behalf of the applicant to answer any questions.

> **Councilwoman Griffith moved to approve the Final Plat of The Hills at Timbercreek Phase 2, located in the NW/4 of Section 33, T10N, R2W, being south of SE 34th Street and east of Sooner Road, second by Councilman Williams. Motion carried unanimously.**

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

**Agenda Item Number 13 being:**

CONSIDER REZONING APPLICATION NO. RZ1061, LOCATED IN THE SE/4 OF SECTION 3, T10N, R3W, BEING NORTH OF NW 27TH STREET AND WEST OF INTERSTATE 35, TO AMEND PUD NO. 967 TO ALLOW ONE ADDITIONAL DIESEL PUMP; AND APPROVE ORDINANCE NO. 57(26). APPLICATION BY DO HOLDINGS, LLC/NEAL DO. (PLANNING COMMISSION RECOMMEND APPROVAL 7-0). WARD 2.

Elizabeth Weitman, Community Development Director, advised that the proposed Rezoning Application is for the existing E-Express Travel Center located west of I-35 and north of NW 27th Street. The travel center currently has 24 gasoline pump stations, 3 diesel pump stations, and one truck air and water line. The applicant is proposing to amend the existing PUD to replace the air and water line station with one additional diesel pump station which will be a slave pump to the mirroring pump on the other side. Ms. Weitman indicated that this is a developed site and public water and sewer are available. There is no floodplain located on the site and access is provided by NW 27th Street and the I-35 Service Road.

She advised that the applicant hired Traffic Engineering Consultants to perform an updated traffic impact analysis to determine the impact on the transportation system with one additional diesel pump. In summary, their review of the intersections within the project area concluded that the level of service would not be impacted by the additional diesel pump and no improvements to the transportation system are recommended by TEC.

Mr. Weitman stated that the site was originally approved as a PUD in an effort to minimize impacts to the Lockhoma Addition. The amenities that were approved with the rezoning request included buffering techniques adjacent to the Lockhoma neighborhood, increased open space and landscaping, and the stipulation that there would be no overnight truck parking, truck/trailer repair, scales, laundry facilities, or overnight rest accommodations. Because the site is fully developed and this is an amendment to the PUD that requests one additional diesel pump, no additional amenities are required.

Because the Traffic Impact Analysis does not anticipate a drop in the level of service at the surrounding intersections staff recommends approval of the application.

> **Councilman Williams moved to approve Rezoning Application No. RZ1061, located in the SE/4 of Section 3, T10N, R3W, being north of NW 27th Street and west of Interstate 35, to amend PUD No. 967 to allow one additional diesel pump; and approve Ordinance No. 57(26), second by Councilwoman Hunt. Motion carried unanimously.**

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

**Agenda Item Number 14 being:**

CONSIDER APPROVAL OF A UTILITY RELOCATION AGREEMENT IN AN ESTIMATED AMOUNT OF $893,567.31 WITH OKLAHOMA NATURAL GAS COMPANY FOR THE CITY'S SHARE FOR RELOCATION OF 4-INCH AND 2-INCH DISTRIBUTION GAS MAINS CURRENTLY LOCATED WITHIN PRIVATE RIGHTS-OF-WAY WITHIN THE BOUNDARIES OF THE EASTERN AVENUE (S. 19TH TO BROADWAY) AND BROADWAY AVENUE (S. 19TH TO WILLOW PINE) ROADWAY IMPROVEMENT PROJECTS.

Jerry Ihler, Assistant City Manager, stated that under the Utility Relocation Agreement with Oklahoma Natural Gas Company the City is responsible for the cost of the relocation of their lines if they in an existing private easement and impede construction of the Eastern Avenue project from S. 19th to Broadway, and the Boardway Avenue project from S. 19th to Willow Pine. However, ONG is responsible for relocations costs when the utility crosses into existing public easement. Mr. Ihler indicated that the result is that ONG will pay just under 30% of the relocation cost with the City's responsibility being 70%.

> **Councilman Clark moved to approve a Utility Relocation Agreement in an estimated amount of $893,567.31 with Oklahoma Natural Gas Company for the City's share for relocation of 4-inch and 2-inch distribution gas mains currently located within private rights-of-way within the boundaries of the Eastern Avenue (S. 19th to Broadway) and Broadway Avenue (S. 19th to Willow Pine) Roadway Improvement Projects, second by Councilwoman Griffith. Motion carried unanimously.**

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

**Agenda Item Number 15 being:**

CONSIDER APPROVAL OF SUPPLEMENTAL AND MODIFICATION AGREEMENT NO. 1 TO THE PROJECT MAINTENANCE, FINANCING, AND RIGHT-OF-WAY AGREEMENT WITH ODOT FINANCING A NOT TO EXCEED STBG-UZA ESTIMATED COST OF $2,204,031, AND THE CITY FINANCING AN ESTIMATED COST OF $1,213,658 FOR THE EASTERN AVENUE (SE 4TH STREET TO NE 9TH STREET) PROJECT.

Jerry Ihler, Assistant City Manager, advised that the proposed Supplemental and Modification Agreement No. 1 is to the Project Maintenance, Financing, and Right-of-Way Agreement through ACOG that was approved in January 2023. Since that time project costs have increased from a total of $2.2 million to just over $3.4 million. At that time ODOT, utilizing an ACOG grant, was paying 80% of the cost and the City was paying 20%. With the increases ODOT will be paying 64% and the City the remaining 36%. The City's costs will increase by around $775,000. He noted that the City would have been responsible for 100% of the increase; however, ODOT will provide an additional $453,000 in funding through a surplus of funds left over from last fiscal year. Mr. Ihler anticipated that project being bid out in October 2026.

> **Councilman Webb moved to approve Supplemental and Modification Agreement No. 1 to the Project Maintenance, Financing, and Right-Of-Way Agreement with ODOT financing a not to exceed STBG-UZA estimated cost of $2,204,031, and the City financing an estimated cost of $1,213,658 for the Eastern Avenue (SE 4th Street to NE 9th Street) Project, second by Councilman Williams. Motion carried unanimously.**

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

**Agenda Item Number 16 being:**

RECEIVE A PRESENTATION REGARDING PROPOSED STANDARD OPERATING PROCEDURES ("SOP") FOR THE MOORE ANIMAL SHELTER.

Brooks Mitchell, City Manager, stated that there has been an interest in creating an Animal Welfare Board. Mr. Mitchell stated that he submitted information to the Council last week for their review. He indicated there will be changes regarding providing information to the Board Members and the time frame for doing that. He asked if Council had any questions or comments.

Councilwoman Hunt asked when the SOP will be completed and applications to the Board accepted. Mr. Mitchell estimated that occurring the first meeting in September 2026. Councilman Webb asked if the board members request information if it could be provided within five days. Mr. Mitchell felt that five working days would be reasonable. Councilman Porter requested that the SOP be on the Tuesday, September 8, 2026 agenda for consideration.

No action was taken on the item.

**Agenda Item Number 17 being:**

CONSIDER APPROVING THE PURCHASE OF POLE ROAD RIGHT-OF-WAY FROM BNSF RAILWAY COMPANY IN THE AMOUNT OF $447,996.

Deidre Ebrey, Assistant City Manager, stated that the item is for consideration of a purchase/sales agreement for Pole Road from Burlington Northern Santa Fe ("BNSF") Railway Company. The City will be reimbursed through the Tax Increment Financing ("TIF"). Ms. Ebrey advised that the purchase is for 60 feet of right-of-way needed for the rebuild and expansion of Pole Road. Councilman Clark asked if the street would be used as an access road for deliveries. Ms. Ebrey stated that this would be an improvement to the existing Pole Road which connects into Oklahoma City. It will be a public street that can be used by anyone. The trucks entering the McKesson site can use Pole Road or the I-35 Service Road. The size of the right-of-way is 2,300 ft. by 60 ft. or just over 3 acres of land. Ms. Ebrey indicated that the amount of the purchase price is fair and is based on comps in the area. She mentioned that BNSF requires a Phase 2 Environmental Study prior to the purchase; however, she did not anticipate any issues resulting from the study.

> **Councilman Williams moved to approve the purchase of Pole Road Right-of-Way from BNSF Railway Company in the amount of $447,996, second by Councilwoman Griffith. Motion carried unanimously.**

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

**Agenda Item Number 18 being:**

CONSIDER RESOLUTION NO. 143(26) ADOPTING THE 2026 CITY OF MOORE/MOORE PUBLIC SCHOOLS HAZARD MITIGATION PLAN.

Gayland Kitch, Emergency Management Director, advised that approval of Resolution No. 143(26) will adopt the updated version of the Hazard Mitigation Plan that is shared with the Moore Public School District. Mr. Kitch stated that the purpose of the Plan is to identify natural hazards, determine actions that can be taken to reduce the effects of those hazards, and establish a process to do that. The Plan will be good for five years. Notification was received from FEMA that they have approved the Plan upon the City Council and the Moore Public Schools adoption.

Councilman Webb thanked Mr. Kitch for his hard work in the preparation of the Hazard Mitigation Plan.

**Councilman Webb moved to approval of Resolution No. 143(26) adopting the 2026 City of Moore/Moore Public Schools Hazard Mitigation Plan, second by Councilman Porter. Motion carried unanimously.**

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

**Agenda Item Number 18.1 being:**

CONSIDER APPROVAL OF A NEW JOB DESCRIPTION FOR SHELTER OPERATIONS SUPERVISOR IN THE ANIMAL SHELTER DIVISION AND ASSIGN IT TO PAY GRADE 111 OF THE SALARY TABLE APPROVED BY CITY COUNCIL ON JUNE 20, 2016 AND IN ACCORDANCE WITH THE BUDGET APPROVED BY CITY COUNCIL FOR FISCAL YEAR 26-27.

Brooks Mitchell, City Manager, stated that the proposed job description has been discussed over the past several months as part of a reorganization of the Animal Shelter. Mr. Mitchell felt it was a necessary position and would be a reallocation of existing staff.

**Councilman Webb moved to approve a new job description for Shelter Operations Supervisor in the Animal Shelter Division and assign it to Pay Grade 111 of the salary table approved by City Council on June 20, 2016 and in accordance with the budget approved by City Council for Fiscal Year 26-27, second by Councilwoman Griffith. Motion carried unanimously.**

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

**Agenda Item Number 18.2 being:**

CONSIDER APPROVAL OF AN AGREEMENT WITH PINNACLE CONSULTING MANAGEMENT GROUP, INC., IN THE AMOUNT OF $30,400 FOR RIGHT-OF-WAY ACQUISITION SERVICES FOR THE INSTALLATION OF WATER AND SEWER LINES TO SERVE THE I-35 COMMERCE CENTER INDUSTRIAL PARK PROJECT LOCATED NORTH OF NE 27TH STREET BETWEEN I-35 AND POLE ROAD.

Jerry Ihler, Assistant City Manager, advised that this is a typical right-of-way acquisition agreement with Pinnacle Consulting Management Group, Inc. for assistance with property acquisition services. This agreement is for the I-35 Commerce Center Industrial Park Project located north of NE 27th Street between I-35 and Pole Road for property needed for installation of water and sewer lines. Mr. Ihler indicated that there are four property owners involving several parcels of land.

**Councilman Williams moved to approval an agreement with Pinnacle Consulting Management Group, Inc., in the amount of $30,400 for right-of-way acquisition services for the installation of water and sewer lines to serve the I-35 Commerce Center Industrial Park Project located north of NE 27th Street between I-35 and Pole Road, second by Councilman Clark. Motion carried unanimously.**

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

**THE CITY COUNCIL MEETING WAS RECESSED AND THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS CONVENED AT 7:45 P.M.**

**Agenda Item Number 19 being:**

CONSENT DOCKET:

A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD JULY 20, 2026.
B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2025-2026 IN THE AMOUNT OF $1,112,983.23.

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

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

**THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS RECESSED AND THE MOORE RISK MANAGEMENT MEETING WAS CONVENED AT 7:46 P.M.**

**Agenda Item Number 20 being:**

CONSENT DOCKET:

A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD JULY 20, 2026.
B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2025-2026 IN THE AMOUNT OF $222,049.54.

**Trustee Hunt moved to approve Consent Docket Items A and B, second by Trustee Griffith. Motion carried unanimously.**

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

**THE MOORE RISK MANAGEMENT MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED AT 7:46 P.M.**

**Agenda Item Number 21 being:**

NEW BUSINESS:

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

Phaedra Zortman, 4012 Sam Gordon Drive, Norman, Oklahoma, stated that she has been a member on the Board for Moore Pawsabilities for about a year. She wanted to speak about the things she has witnessed at the Moore Animal Shelter and the importance of continuity moving forward. Ms. Zortman thanked the City Council for the opportunity to address her concerns regarding the animal shelter and operations and a push for the "Save Every Animal" mandate. She felt the focus should be on the operational reality, not just social media narratives, and ensure policy decisions are grounded in public safety, fiscal responsibility, disease control, legal obligations, and humane animal care. The primary mission for the Shelter is animal control to enforce animal related laws, investigate bites, manage rabies exposure cases, and respond to dangerous animals. Moore Pawsabilities is not a private rescue organization, but a public safety agency, that is available to assist them when they are short staffed or need donations. They are committed to providing the best quality of life possible to every animal while in their care, which includes clean housing, nutrition, medical evaluation, behavioral assessments, and humane euthanasia when necessary. Compassion and responsibility should go together when talking about the shelter. Ms. Zortman believed that transparency in reporting and the reality of the number is one of the biggest things that have impacted the Moore Animal Shelter. Ms. Zortman indicated that she was still looking into the euthanasia reporting to verify information. There has been a lot of criticism regarding the reporting of the intake and euthanasia numbers. It is important to state clearly that their job is not to adjust reporting to protect feelings but to report accurate data. The Shelter must report intake numbers, adoption numbers, transfer numbers, return to owner rates, and euthanasia outcomes. The numbers reflect community overpopulation, owner irresponsibility, stray and abandoned animals, bite cases, disease prevalence, but they do not reflect cruelty. They reflect operational reality. Manipulating languages and withholding numbers prevents public trust. The financial reality is that there are limited resources. When it comes to budgeting, they are in direct competition with the other departments such as Police, Fire, and Public Works. She believes those needs come before the Shelter. Ms. Zortman indicated she would continue the discussion at the next council meeting. Mayor Hamm stated that Council will be available after the meeting if she would like to speak to them.

B) ITEMS FROM THE CITY COUNCIL/MPWA TRUSTEES.

Councilman Porter expressed appreciation to the Police Department for an invitation to attend an awards ceremony on July 20, 2026 and a retirement party for a long-time employee held on July 31, 2026. He appreciated the individuals receiving recognition for their service to the City. Councilman Porter expressed appreciation to Dennis Bothell, Public Works Director, for all the work his employees do in maintaining the City. He advised that he attended an ACOG meeting on July 28, 2026 and met some council members from the metro area and they mentioned that the Moore Animal Shelter had recently implemented a lot of great programs and had some good people working there. He wanted to thank them for doing a great job. He also mentioned that we are blessed with a great partnership with the Moore School District. He noted that school is getting ready to start and reminded everyone to watch their speed. He expressed appreciation to the school district and their employees for making the community even better.

Mayor Hamm asked Chief Gibson to talk about National Night Out. Chief Gibson advised that the 16th Annual National Night Out will be held on August 4, 2026 from 7:00 p.m. to 9:00 p.m. at The Warren Theater. He encouraged the City Council, City staff, and the citizens to attend. They anticipate between 8,000 and 10,000 attendees. It is one of the Police Departments showcase community outreach events with approximately 200 vendors. He noted that everything is free while supplies last. The event is about connecting with the community. Policing and communities are successful when they are working together. He felt Moore was exceptional within the metro for connecting as a community.

Mayor Hamm commented that soccer balls were distributed to the Council from the United States Conference of Mayors ("USCM") in cooperation with the Federal International Football Association. He indicated that the City received 200 and the remaining soccer balls will be given to the children who register for the City's soccer program.

C) ITEMS FROM THE CITY/TRUST MANAGER.

Brooks Mitchell, City Manager, asked Jerry Ihler, Assistant City Manager, to give a brief update on the 4th Street Underpass Project that he obtained at a site meeting today. Mr. Ihler advised that for a 24-hour period the BNSF Railroad had a railroad shut-off. This means that the trains did not park to drop off cars for transfer to another train. By doing that for a 24-hour period two weeks and again yesterday, it allowed the opportunity to drill shafts for the bridge section that the train will use to cross over the underpass and to begin pouring the concrete piers for the bridge. The next step will be scheduling the BNSF crews to remove the shoofly and construct new tracks on the bridge. He felt there had been great progress in the last two to three weeks. Mayor Hamm noted that this project is primarily under the direction of the BNSF Railway and the Oklahoma Department of Transportation. Mr. Ihler commented that BNSF has done a fantastic job in scheduling the two shut-off periods to make up time on the project, allowing the contractor to do a lot of work.

Mr. Mitchell expressed his appreciation to Dennis Bothell, Public Works Director, for the work his crew is doing picking up debris from the high winds that occurred recently. He advised that there is still 724 pickups scheduled. Mr. Mitchell also thanked Fire Chief Marlar for pushing for the paramedic program. Hopefully the Union leadership will have the same mindset. He also thanked Chief Marlar for updating Council on the status of the ambulance service at a previous meeting.

**Agenda Item Number 22 being:**

EXECUTIVE SESSION:

A) CONSIDER APPROVAL OF THE FISCAL YEAR 2026-2027 CONTRACT BETWEEN THE CITY OF MOORE AND THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS ("IAFF") LOCAL 2047 AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(2).

B) CONVENE INTO EXECUTIVE SESSION

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

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

**The City Council convened into executive session at 8:03 p.m.**

C) RECONVENE FROM EXECUTIVE SESSION

PRESENT: Griffith, Porter, Hunt, Williams, Webb, Clark, Hamm
ABSENT: None

**The City Council reconvened from executive session at 8:15 p.m.**

D) ACTION

A) CONSIDER APPROVAL OF THE FISCAL YEAR 2026-2027 CONTRACT BETWEEN THE CITY OF MOORE AND THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS ("IAFF") LOCAL 2047 AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(2).

**Councilwoman Hunt moved to approve the Fiscal Year 2026-2027 contract between the City of Moore and the International Association of Firefighters ("IAFF") Local 2047, second by Councilman Clark. Motion carried unanimously.**

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

**Agenda Item Number 23 being:**

ADJOURNMENT

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

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

**The City Council, Moore Public Works Authority, Moore Risk Management, and Moore Economic Development Authority meetings were adjourned at 8:16 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