

**MINUTES OF THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
THE MOORE PUBLIC WORKS AUTHORITY
THE MOORE RISK MANAGEMENT BOARD
AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY
SEPTEMBER 21, 2026 – 6:30 P.M.**

The City Council of the City of Moore met in the City Council Chambers, 301 North Broadway, Moore, Oklahoma, September 21, 2026 at 6:30 p.m. with Mayor Mark Hamm presiding.

Adam Webb
Councilman, Ward I

Kathy Griffith
Councilwoman, Ward I

Melissa Hunt
Councilwoman, Ward II

Rob Clark
Councilman, Ward II

Sid Porter
Councilman, Ward III

Louie Williams
Councilman, Ward III

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

STAFF MEMBERS PRESENT: City Manager, Brooks Mitchell; Assistant City Manager, Jerry Ihler; City Attorney/Risk Manager, Brian Miller; City Clerk, Vanessa Kemp; Associate Planner, Sarah Melcher; Emergency Management Director, Gayland Kitch; Finance Director, John Parker; Fire Chief Ryan Marlar; Human Resources Director, Christine Jolly; Information Technology Director, David Thompson; Parks & Recreation Director, Sue Wood; Police Chief Todd Gibson; Deputy Police Chief Blake Green; Major Kyle Dudley; Project-Grants Manager, Kahley Gilbert; Public Affairs Director/Assistant City Manager, Deidre Ebrey; and Public Works Director, Dennis Bothell.

Agenda Item Number 2 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD SEPTEMBER 8, 2026.
- B) RECEIVE AND APPROVE THE MINUTES OF THE SPECIAL WORK STUDY SESSION HELD SEPTEMBER 8, 2026.
- C) RECEIVE THE MINUTES OF THE REGULAR PARKS BOARD MEETING HELD AUGUST 4, 2026.
- D) APPROVE CONTRACTS WITH AGING SERVICES, MOORE YOUTH AND FAMILY, ST. VINCENT DE PAUL, METROPOLITAN FAIR HOUSING, CENTRAL OKLAHOMA COMMUNITY ACTION AGENCY, BETHESDA, THE SPARROW PROJECT, THE VIRTUE CENTER, AND ROSE ROCK HABITAT FOR HUMANITY, USING COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") ENTITLEMENT FUNDS.
- E) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2026-2027 IN THE AMOUNT OF \$3,847,367.64.

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

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

Agenda Item Number 3 being:

CONSIDER APPROVAL OF A LOT SPLIT LOCATED AT 825 NW 34TH STREET IN THE GOLDEN ACRES ADDITION. APPLICATION BY ROBERT RAINES.

Sarah Melcher, Associate Community Development Director, advised that the applicant proposes to split a property located at 825 NW 34th Street in the Golden Acres Addition into Lots 14 and 15, as originally platted, to construct a residence on each lot.

Councilman Williams asked if both lots were originally used for one business. Ms. Melcher indicated that the R-1 property previously contained one residence on the combined lots which has now been removed. The applicant wants to divide the property for construction of a home on each lot.

Councilman Webb moved to Consider approval of a lot split located at 825 NW 34th Street in the Golden Acres Addition, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 4 being:

CONSIDER ACCEPTANCE OF GRANT 1580.503 FROM THE OKLAHOMA OFFICE OF HOMELAND SECURITY IN THE AMOUNT OF \$5,437.00 FOR THE PURCHASE AND INSTALLATION OF AN ADDITIONAL AIR CONDITIONER UNIT FOR THE EMERGENCY MANAGEMENT EVACUATION/REHABILITATION TRAILER.

Gayland Kitch, Emergency Management Director, advised that the City was awarded a grant in the amount of \$5,437 for upgrades to the large trailer used in part for sheltering.

Councilman Williams moved to accept grant 1580.503 from the Oklahoma Office of Homeland Security in the amount of \$5,437.00 for the purchase and installation of an additional air conditioner unit for the Emergency Management evacuation/rehabilitation trailer, second by Councilman Clark. Motion carried unanimously.

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

Agenda Item Number 5 being:

APPROVE AND AUTHORIZE A TEN-YEAR SERVICE AGREEMENT WITH AXON ENTERPRISE, INC TO PROVIDE INTEGRATED TECHNOLOGY SOLUTIONS, EQUIPMENT, SOFTWARE, AND SUPPORT FOR THE MOORE POLICE DEPARTMENT IN THE AMOUNT OF \$921,000.00 PER YEAR FOR THE FIRST FIVE YEARS AND \$1,182,363.00 FOR YEARS SIX THROUGH TEN USING SOURCEWELL CONTRACT NO. 101223-AXN.

Chief Gibson advised that this item is a culmination of a significant amount of research and planning by staff. The proposal is to take approximately 14 different technology vendors that the City works with and combine them into one agreement that consolidates all those systems to one vendor and creates a fully integrated technology ecosystem. This technology will benefit the police, fire, information technology, and parks departments, among other areas of the City. He noted that both the IT Director and Fire Chief support this proposal and recognize the operational benefits it will bring to their departments. He stated it will have no impact on this year's budget and future funding sources have been identified. Chief Gibson stated that the agreement locks in technology pricing for ten years. Price increases for technology and public safety equipment are immense. Under the proposed contract there is a cumulative increase of 1.5%, providing ongoing software and hardware improvements throughout the course of the ten years, and locking in our pricing fiscally and financially for planning and long-term investment in technology. Chief Gibson felt this was an overall investment in public safety efficiency, technology, and infrastructure. He noted that a representative from Axon was available to answer any questions.

Councilman Clark asked if updates were included in the package. Chief Gibson advised that Axon will provide "refreshes" of technology hardware and software. The different technologies have thresholds on when the updates will occur which typically happens on a 30-month or 60-month basis over the course of the contract period.

Councilman Williams commented that this would solve the ongoing problem with video storage. Chief Gibson agreed stating that the contract does provide for unlimited video storage for the term of the contract.

Mayor Hamm stated that he appreciated staff's initiative in looking at ways to stretch tax dollars. He indicated that the cost would be big initially, but felt it would result in a savings to the City.

Councilman Williams moved to authorize a ten-year service agreement with Axon Enterprise, Inc to provide integrated technology solutions, equipment, software, and support for the Moore Police Department in the amount of \$921,000.00 per year for the first five years and \$1,182,363.00 for years six through ten using Sourcewell Contract No. 101223-AXN, second by Councilman Clark. Motion carried unanimously.

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

Agenda Item Number 6 being:

CONSIDER DECLARING EIGHTEEN (18) BULLETPROOF VESTS AS SURPLUS AND AUTHORIZE THEIR DONATION TO THE OKLAHOMA ASSOCIATION OF CHIEFS OF POLICE.

Chief Gibson stated that the police department is fortunate to be able to rotate out police body armor when the service warranty expires after approximately five years. He noted that there are rural agencies across the state that don't have bulletproof vests. The City partners with the Oklahoma Association of Chiefs of Police ("OACP") who will distribute surplus vests to police officers and sheriff's deputies that do not have body armor. Legal waivers approved by the City's and OACP's legal departments are signed before the vests are dispersed. He felt this was a way that Moore can help smaller agencies that don't have the resources we do.

Councilwoman Hunt moved to declare eighteen (18) bulletproof vests as surplus and authorize their donation to the Oklahoma Association of Chiefs of Police, second by Councilman Williams. Motion carried unanimously.

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

Agenda Item Number 7 being:

CONSIDER APPROVAL OF A NEW JOB DESCRIPTION FOR RECREATION FACILITY MAINTENANCE SUPERVISOR AND ASSIGN IT TO PAY GRADE 110 OF THE SALARY TABLE APPROVED BY CITY COUNCIL ON JUNE 20, 2016 AND IN ACCORDANCE WITH THE BUDGET APPROVED BY COUNCIL FOR FISCAL YEAR 26-27.

Christine Jolly, Human Resources Director, stated that the new job description for Recreation Facility Maintenance Supervisor in the Building Maintenance Division more accurately reflects the division of duties to be performed at the station and aquatic center. Ms. Jolly recommended that the position be assigned to pay grade 110 of the salary table.

Councilman Webb moved to approve a new job description for Recreation Facility Maintenance Supervisor and assign it to Pay Grade 110 of the salary table approved by City Council on June 20, 2016 and in accordance with the budget approved by Council for Fiscal Year 26-27, second by Councilwoman Griffith. Motion carried unanimously.

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

Agenda Item Number 8 being:

CONSIDER ADOPTING RESOLUTION NO. 147(26) AUTHORIZING THE CITY OF MOORE TO SUBMIT A GRANT APPLICATION TO THE OKLAHOMA 9-1-1 MANAGEMENT AUTHORITY FOR A RADIO CONSOLE FOR THE 911 CENTER.

Kahley Gilbert, Project-Grants Manager, advised that the Emergency Communications Center is currently expanding from four workstations to six creating a need for two radio consoles. Funding has been secured for one console using a different grant program through the Oklahoma 911 Management Authority. This grant request will be for the remaining console. The total estimated cost is \$49,060.38 with a 20% match by the City totaling \$9,812.07. Ms. Gilbert advised that Mandy Mason, Emergency Communications Manager, is available to answer any questions.

Mayor Hamm asked if the expansion would require additional office space. Ms. Mason indicated that they would utilize the existing space.

Councilwoman Griffith moved to adopt Resolution No. 147(26) authorizing the City of Moore to submit a grant application to the Oklahoma 9-1-1 Management Authority for a radio console for the 911 center, second by Councilman Porter. Motion carried unanimously.

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

THE CITY COUNCIL MEETING WAS RECESSED AND THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS CONVENED AT 6:46 P.M.

Agenda Item Number 9 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD SEPTEMBER 8, 2026.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2026-2027 IN THE AMOUNT OF \$543,946.23.

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

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

THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS RECESSED AND THE MOORE RISK MANAGEMENT MEETING WAS CONVENED AT 6:46 P.M.

Agenda Item Number 10 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD SEPTEMBER 8, 2026.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2026-2027 IN THE AMOUNT OF \$394,426.26.

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

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

THE MOORE RISK MANAGEMENT MEETING WAS RECESSED AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS CONVENED AT 6:47 P.M. WITH CHAIRMAN PORTER PRESIDING:

Agenda Item Number 11 being:

ROLL CALL

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

Agenda Item Number 12 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING HELD AUGUST 17, 2026.

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

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

THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED WITH MAYOR MARK HAMM PRESIDING AT 6:48 P.M.

Agenda Item Number 13 being:

NEW BUSINESS:

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

James Collins, 3699 Black Forrest Court, Newcastle, Oklahoma, stated that he was with the Oklahoma City Coin Club and wanted to announced that the Greater Oklahoma City Coin Show will be held on October 2-3, 2026 at the Moore Community Center with hundreds of attendees anticipated and dealers from seven states. Mr. Collins invited Council to attend and gifted them all with commemorative wooden nickels.

Jack Kraettli, 12517 Greenlea Chase West, Oklahoma City, and Ed Steiner, 12334 Greenlea Chase West, Oklahoma City, stated that they live in Greenbrier Eastlake Patio Homes and appeared before Council to report increased flooding following removal of a stormwater retention pond in the Riverstone Addition located in Moore. Mr. Kraettli indicated that the area from NW 12th to NW 27th drains on Santa Fe drains into Oklahoma City. When the water reaches the east side of Santa Fe it exceeds the capacity of the channel flooding approximately 600 feet of Oklahoma City before moving back into Moore. The retention pond located there preserved all the properties downstream. Since the destruction of that pond the flooding has been excessive and continual. Mr. Stiner presented pictures showing floodwaters encroaching on HOA amenities such as the swimming pool and tennis courts. He noted that none of the homeowners have been specifically impacted yet, but the pictures were taken 50 to 70 yards away from the creek which indicates the amount of water they are receiving. They felt the City had been unresponsive to written complaints and felt Moore had potential legal liability under Title 20 of the Oklahoma Statutes if the situation remains unaddressed. Mayor Hamm thanked Mr. Kraettli and Mr. Steiner for their comments. He advised that the citizens' forum gives individuals an opportunity to speak about items that aren't on the agenda. It is not an action item but advised that he would be happy to speak with them following adjournment of the meeting.

Clint Bruehl, 3107 Sooner Drive, addressed the Council regarding his opposition to the operation of a commercial basketball/sportsplex in an agriculturally zoned area on Sooner Drive. The facility was originally permitted as a metal horse barn, but the owner is now hosting large basketball tournaments and charging admission resulting in 200 to 300 cars coming into the area. Residents allege inconsistent enforcement and shifting City positions regarding zoning and permitted use. The owner was originally informed that he cannot hold tournaments; however, the neighbors on Sooner Drive met with staff in July and were informed that the property was properly zoned and the owner can hold tournaments and charge admission if he obtains access to water. Oklahoma City was contacted to see if they would allow the property owner to connect to water; however, they denied the request. Staff then offered to extend City water to serve the residents if they allowed an easement for the facility. Mr. Bruehl indicated that all eight of the residents declined the offer because they would rather have a quiet neighborhood street than access to City water.

Dr. Benjamin Slotnick, 4804 SE 86th Terrace, Oklahoma City, stated that he is a geologist and wanted to introduce his business, Lilia Technologies, to the City. They offer patented, innovative, cost-effective pH and nutrient buffering technology for wastewater treatment plants. He felt they could increase Moore's plant capacity by 10% to 30% without major capital investment and would be open to collaborating with Moore's current provider Veolia Water.

B) ITEMS FROM THE CITY COUNCIL/MPWA TRUSTEES.

Mayor Hamm advised that he attended one day of the OML conference in Tulsa. He met a lot of mayors and council members from other communities and heard some good presentations. He noted that two City employees, Chad Denson and Shawn Lingenfelter, from Code Enforcement led a breakout session with around 90 people in attendance. He felt they represented the City well.

C) ITEMS FROM THE CITY/TRUST MANAGER.

Brooks Mitchell, City Manager, advised that the City closed on the purchase of the KOMA property on September 18, 2026. He stated that he was looking forward to seeing what opportunities it would bring the City. Mr. Mitchell congratulated Chief Gibson and his staff for their hard work consolidating the City's technology and providing a cost-effective solution over the next ten years.

Agenda Item Number 14 being:

ADJOURNMENT

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

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

The City Council, Moore Public Works Authority, Moore Risk Management, and Moore Economic Development Authority meetings were adjourned at 7:15 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