

**MINUTES OF THE REGULAR MEETING OF  
OF THE MOORE CITY COUNCIL  
THE MOORE PUBLIC WORKS AUTHORITY  
AND THE MOORE RISK MANAGEMENT BOARD  
MAY 6, 2024 – 6:30 P.M.**

The City Council of the City of Moore met in the City Council Chambers, 301 North Broadway, Moore, Oklahoma on May 6, 2024 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*

*Jason Blair*  
*Councilman, Ward III*

*Louie Williams*  
*Councilman, Ward III*

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

STAFF MEMBERS PRESENT: City Manager, Brooks Mitchell; Assistant City Attorney, Rebecca Brown; City Attorney, Brian Miller; City Clerk, Vanessa Kemp; Community Development Director, Elizabeth Weitman; Fire Chief Greg Herbster; Emergency Management Director, Gayland Kitch; Finance Director, John Parker; Human Resource Director, Christine Jolly; Information Technology Director, David Thompson; Parks and Recreation Director, Sue Wood; Police Chief Todd Gibson; Sergeant David Dickinson; Public Affairs Director, Deidre Ebrey; Public Works Director, Tony Mensah; and Veolia Water Project Manager, Robert Pistole.

Mayor Hamm presented a proclamation to Tony Mensah, Public Works Director, declaring May 19-25, 2024 as "National Public Works Week" in the City of Moore. Mayor Hamm expressed his appreciation for Mr. Mensah and his staff for the work they do for the City.

**Agenda Item Number 2 being:**

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD APRIL 15, 2024.
- B) RENEW EXISTING INTERGOVERNMENTAL AGREEMENT FOR REGIONAL HOUSEHOLD HAZARDOUS WASTE COLLECTION AND MANAGEMENT WITH THE CITY OF OKLAHOMA CITY.
- C) AUTHORIZE STAFF TO SOLICIT BIDS FOR A LONG-TERM CONTRACT WITH RENEWAL OPTIONS, INCLUDING ALL LABOR AND MATERIALS, FOR PUBLIC WORKS MAINTENANCE.
- D) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2023-2024 IN THE AMOUNT OF \$5,302,310.96.

**Councilman Blair moved to approve Consent Docket Items A-D, second by Councilwoman Griffith Motion carried unanimously.**

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

**THE CITY COUNCIL MEETING WAS RECESSED AND A PUBLIC HEARING CONVENED AT 6:35 P.M.**

**Agenda Item Number 3 being:**

REVIEW, DISCUSS AND RECEIVE CITIZEN INPUT AND COMMENTS REGARDING THE FISCAL YEAR 2024-2025 BUDGET AS REQUIRED BY 11 OKLA. STAT. § 17-208 (2023).

Finding no one in attendance who wished to speak, the public hearing was closed.

**THE PUBLIC HEARING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED AT 6:35 P.M.**

**Agenda Item Number 4 being:**

CONSIDER ADOPTION OF A RESOLUTION NO. 75(24) PERTAINING TO THE GENERAL OBLIGATION BONDS OF 2024, APPROVED BY A MAJORITY OF THE QUALIFIED VOTERS AT AN ELECTION HELD ON NOVEMBER 14, 2023, FIXING THE AMOUNT OF BONDS TO MATURE EACH YEAR, FIXING THE TIME AND PLACE THE BONDS ARE TO BE SOLD AND AUTHORIZING THE CLERK TO GIVE NOTICE OF SAID SALE AS REQUIRED BY LAW.

Brooks Mitchell, City Manager, advised that the item is for adoption of a resolution pertaining to the annual bond issuance for the purpose of panel replacement and design work on various street projects approved by the voters in November 2023. Mr. Mitchell stated that Terry Hawkins, bond counsel, and Chris Gander, financial advisor, were in attendance to answer any questions.

**Councilman Webb moved to adopt Resolution No. 75(24) pertaining to the General Obligation Bonds of 2024, approved by a majority of the qualified voters at an election held on November 14, 2023, fixing the amount of Bonds to mature each year, fixing the time and place the Bonds are to be sold and authorizing the Clerk to give notice of said sale as required by law, second by Councilman Blair. Motion carried unanimously.**

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

**Agenda Item Number 5 being:**

RECEIVE THE PIONEER LIBRARY SYSTEM ANNUAL REPORT FROM EXECUTIVE DIRECTOR, LISA WELLS.

Lisa Wells, Executive Director of the Pioneer Library System, stated that the City of Moore and the Pioneer Library System have been partners in providing library services to the community since 1961. Ms. Wells began her presentation by stating how excited they are about the possibility of a new library facility in Moore. She reviewed some statistics that were included in a packet of information she distributed to the City Council. She advised that the population of Moore is 63,223 and there are 59,944 library card holders for this location. So far this year there have been 744 new card members, 22,000 re-engagements with library cards, and around 140,000 patrons through foot traffic during the year. Around 800 residents answered the survey issued in March listing their hope for library amenities. She advised that the Net Promoter Score, used to

gauge customer satisfaction, is based on a score of -100 to 100. The Moore Public Library scored 86 for the previous 12 months. Ms. Wells indicated that the investment by the Pioneer Library System as operator of the library includes a staff of 39 employees, comprised of 18 full-time and 18 hourly staff members and three security officers with an annual payroll, benefits, technology, and materials budget totaling just under \$2.3 million. In addition, they budget just under \$2 million for electronic sources such as books, magazines, and audios, in a digital format. Another \$262,000 was budgeted for system-wide on-line resource tools such as on-line tutoring, market segmentation data for businesses, and test preparation and certification courses that can be taken advantage of with a library card. Indirect expenses include administrative staff and staff whose hours are partly charged to the Moore branch and partly to the system because they have more than one location in their portfolio. Ms. Wells advised that 75% of the Pioneer Library income comes from Cleveland County and they try to make sure that those resources are spent in the county from which they come.

**No action was taken on the item.**

**Agenda Item Number 6 being:**

CONSIDER APPROVAL OF A LIBRARY SERVICES, FACILITIES, AND MAINTENANCE AGREEMENT WITH THE PIONEER LIBRARY SYSTEM FOR FISCAL YEAR 2024-2025.

Brooks Mitchell, City Manager, stated that the item is for approval of an annual agreement with the Pioneer Library System. Mr. Mitchell advised that no charges were proposed in the agreement and staff recommended approval.

**Councilman Webb moved to approve a Library Services, Facilities, and Maintenance Agreement with the Pioneer Library System for Fiscal Year 2024-2025, second by Councilman Blair. Motion carried unanimously.**

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

**Agenda Item Number 7 being:**

CONSIDER APPROVAL OF A NEW JOB DESCRIPTION FOR A PART-TIME PROGRAM SPECIALIST IN THE PARKS AND RECREATION DEPARTMENT, AND ASSIGNMENT TO PAY GRADE 105 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 23-24.

Christine Jolly, Human Resources Director, stated that the Parks and Recreation requested approval of a new job description for a part-time Program Specialist who will be the lead worker in both youth and adult recreation programs. The Program Specialist will report to the Program Coordinator and assist with supervising the Summer Day Camp program. Staff recommended approval and placement of the job description in Pay Grade 105 of the City's Salary Table

**Councilwoman Griffith moved to approve a new job description for a part-time Program Specialist in the Parks and Recreation Department, and assignment to Pay Grade 105 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 23-24, second by Councilman Clark. Motion carried unanimously.**

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

**Agenda Item Number 8 being:**

CONSIDER APPROVAL OF A CONTRACT WITH CRAWFORD & ASSOCIATES IN THE ESTIMATED AMOUNT OF \$40,000 FOR PREPARATION OF THE CITY'S ANNUAL FINANCIAL STATEMENTS FOR FISCAL YEAR ENDED JUNE 30, 2024, AND TO PROVIDE THE FINANCE DEPARTMENT WITH FINANCIAL SERVICES ON SPECIAL PROJECTS ON AN AS-NEEDED BASIS.

John Parker, Finance Director, stated that the City has contracted with Crawford & Associates over the past several years for preparation of the City's annual financial statements and financial services on special projects. Mr. Parker indicated that staff was pleased with the work they provided and recommended approval of the item.

**Councilman Webb moved to approve a contract with Crawford & Associates in the estimated amount of \$40,000 for preparation of the City's annual financial statements for fiscal year ended June 30, 2024, and to provide the Finance Department with financial services on special projects on an as-needed basis, second by Councilwoman Griffith. Motion carried unanimously.**

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

**Agenda Item Number 9 being:**

CONSIDER AUTHORIZING THE STRIPING OF THE CENTRAL PARK PARKING LOT, INCLUDING BOTH DRIVES AND PARKING STALLS BETWEEN EACH DRIVE, BY SILVER STAR CONSTRUCTION UTILIZING THE PUBLIC WORKS MAINTENANCE CONTRACT, IN THE BUDGETED AMOUNT OF \$23,040.

Sue Wood, Parks and Recreation Director, stated that the budgeted striping project will be completed during the night to avoid any vehicle traffic in the parking lots.

**Councilman Webb moved to authorize the striping of the Central Park parking lot, including both drives and parking stalls between each drive, by Silver Star Construction utilizing the Public Works Maintenance Contract, in the budgeted amount of \$23,040.00, second by Councilwoman Griffith. Motion carried unanimously.**

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

**Agenda Item Number 10 being:**

CONSIDER APPROVAL OF A REVOCABLE PERMIT AND HOLD HARMLESS AGREEMENT FOR THE INSTALLATION OF AN ELECTRIC LINE IN THE PUBLIC ROW LOCATED AT 2105 NE 15<sup>TH</sup> STREET. APPLICATION BY DARRELL AND CARLA WINNER.

Elizabeth Weitman, Community Development Director, advised that the applicant, Darrell Winner, was requesting approval to construct lighted brick entryway columns along each side of his driveway, at 2105 NE 15<sup>th</sup>, within the public right-of-way ("ROW"). Ms. Weitman stated that although brick columns are allowed in the public right-of-way, private electrical lines and components are not due to the following reasons:

- Opening the public ROW for private utilities sets a precedent.
- Placing private utilities within the public ROW complicates and delays public utility and construction projects by requiring relocation or other mitigation measures to be taken.
- Private lines will not be located through "Call Okie" and the exact location and depth of the lines will not be known to public utility crews in the future.

Ms. Weitman stated that the applicant contends there are other properties in his addition with lighted entryway columns within the public ROW. Staff drove through the addition and determined that three properties had electrical lines within the public ROW. They found that other lighted entryway columns were solar powered.

Staff identified two options for installing lighted brick columns in the public ROW; however, the applicant did not find the options acceptable. The first option was to use solar wiring instead of electrical wiring. The second option was to extend the brick columns to the property line and enclose the conduit within the columns eliminating the chance of an unintentional severing of the lines. Ms. Weitman stated that there have been neighbor disputes in the past, and there is concern that allowing one party a special exception could cause other parties to expect the same exception. Staff recommended denial of the application due to its precedent setting nature and due to the dangers and delays that may occur as a result of the request.

Councilman Blair asked about the three property owners in the addition that have lighted columns powered by electricity. Ms. Weitman stated that no permits were issued for those columns and the property owner did not come to City Hall to follow the normal process for such a request. She added that the City has never approved a revocable permit for any use in the public ROW. Councilman Webb asked if the item was denied would the three property owners be required to remove their electrical lines from the public ROW since they are in violation of the Code. Ms. Weitman stated that this would be up to the City Council.

The applicant Darrell Winner, 2105 NE 15<sup>th</sup>, distributed pictures to the City Council. Mr. Winner stated that he is a retired Professional Engineer and consulted with a licensed electrician to obtain an electrical permit for the lighted columns. He put the conduit in concert with the drive-way pour which are stubbed out on either side of the driveway approach. He has been a resident of Moore for 48 years and has lived in his current home slightly more than two years. For the first year the streetlight didn't work on his cul-de-sac street. He wanted the light to prevent someone from driving into the mailbox or into the wrong driveway. He noted that Councilwoman Hunt came to his home to tour the neighborhood and was confused as to why the request would be a problem. She indicated that she would not be in attendance at the meeting but would speak to some of the other council members to relay some of the details of the situation.

Councilman Blair asked Mr. Winner if he was opposed to solar power. Mr. Winner stated that he was not opposed to utilizing solar power; however, he did not incorporate solar power into his design and the pieces necessary to collect solar energy is cumbersome looking. Mr. Winner stated that the footing that was poured, and which he thought was incorporated in his permit, would be required to be dismantled and re-poured.

Councilman Clark stated that by approving the item the City would be setting a precedent that may cause multiple unidentified private electrical lines in the public ROW that could result in injury to anyone digging there. He suggested that the item be tabled so the issue could be reviewed in more detail. Councilman Clark expressed his appreciation to Mr. Winner for his attendance at the meeting and his attempt to do things the right way.

**Councilman Clark moved to table Agenda Item No. 10 to the May 20, 2024 City Council Meeting, second by Councilman Webb. Motion carried unanimously.**

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

**Agenda Item Number 11 being:**

CONSIDER AUTHORIZING THE BUDGETED PURCHASE OF A 2023 FORD F150 XLT CREW CAB 4X4 3.5L ECOBOOST 145" WB OXFORD WHITE FROM BOB MOORE FORD IN THE AMOUNT OF \$49,800.00, USING STATE CONTRACT NO. SW035.

Tony Mensah, Public Works Director, stated that this is a budgeted item to replace a Public Works vehicle with transmission problems.

**Councilman Webb moved to approve to authorize the budgeted purchase of a 2023 Ford F150 XLT Crew Cab 4x4 3.5L EcoBoost 145" WB Oxford White from Bob Moore Ford in the amount of \$49,800.00, using State Contract No. SW035, second by Councilman Clark. Motion carried unanimously.**

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

**Agenda Item Number 12 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 \$76,757.76, USING THE TIPS CONTRACT (THE INTERLOCAL PURCHASING SYSTEM, NO. 23010401).

Tony Mensah, Public Works Director, stated that there is around 283 miles of sidewalks throughout the City with several locations identified as trip hazards with offsets from ¼ inch to 4 inches. Mr. Mensah indicated that the most cost-effective way to deal with the trip hazards is to shave off the offset which will allow the City to meet ADA requirements and not compromise the structural integrity of the concrete.

**Councilman Webb 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 \$76,757.76, using the TIPS Contract (The Interlocal Purchasing System, No. 23010401), second by Councilwoman Griffith. Motion carried unanimously.**

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

**Agenda Item Number 13 being:**

CONSIDER APPROVAL OF ORDINANCE NO. 1053(24) AMENDING PART 15, CHAPTER 9, SECTION 15-901 OF THE MOORE MUNICIPAL CODE BY ADDING THE LANGUAGE "A PUBLIC OR PRIVATE ROAD, OR DRIVEWAY"; PROVIDING FOR A REPEALER; AND PROVIDING FOR SEVERABILITY.

Rebecca Brown, Assistant City Attorney, stated that Ordinance No. 1053(24) amends Section 15-901 of the City Code by adding the language "a public or private road or driveway" clarifying the ordinance and keeping the City in line with state law.

**Councilman Blair moved to approve Ordinance No. 1053(24) amending Part 15, Chapter 9, Section 15-901 of the Moore Municipal Code by adding the language "A Public or Private Road, or Driveway"; providing for a repealer; and providing for severability, second by Councilwoman Griffith. Motion carried unanimously.**

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

**THE CITY COUNCIL MEETING WAS RECESSED AND THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS CONVENED AT 7:13 P.M.**

**Agenda Item Number 14 being:**

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD APRIL 15, 2024.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2023-2024 IN THE AMOUNT OF \$1,045,145.25.

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

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

**THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS RECESSED AND THE MOORE RISK MANAGEMENT MEETING WAS CONVENED AT 7:14 P.M.**

**Agenda Item Number 15 being:**

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD APRIL 15, 2024.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2023-2024 IN THE AMOUNT OF \$208,323.00.

**Trustee Blair moved to approve Consent Docket Items No. A-B, second by Trustee Griffith. Motion carried unanimously.**

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

**THE MOORE RISK MANAGEMENT MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED WITH MAYOR MARK HAMM PRESIDING AT 7:14 P.M.**

**Agenda Item Number 16 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.

Councilman Clark advised that Deidre Ebrey, Public Affairs Director, and her staff organized a tour of City facilities on April 24, 2024 with the Business Professionals of America from Moore High School. He stated that lunch was provided with an opportunity to ask questions. He stated that the kids enjoyed themselves and he appreciated their hospitality.

- C) ITEMS FROM THE CITY/TRUST MANAGER.

Brooks Mitchell, City Manager, stated that the legislature passed an amendment to the sales tax reduction on groceries. The language caused some concern from municipalities as to how it would apply to sales tax renewals. Mr. Mitchell advised that the language was changed thanks to the assistance of Senator Weaver and is now before the Governor for consideration.

**Agenda Item Number 17 being:**

EXECUTIVE SESSION:

- A) DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE, CONSIDER TAKING POSSIBLE ACTION REGARDING PENDING CLAIM FILED BY MERSHON LAW OFFICE ON BEHALF OF AMANDA BEDARD AGAINST THE CITY OF MOORE; AND AUTHORIZATION FOR LEGAL COUNSEL AND STAFF TO TAKE ACTION AS NECESSARY AND APPROPRIATE IN THE INTEREST OF THE CITY OF MOORE AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(4).
- B) DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE, CONSIDER TAKING POSSIBLE ACTION REGARDING CASE NO. CJ-2023-1524 FILED IN CLEVELAND COUNTY BY MONTY CAIN ON BEHALF OF JERRY WEBB AGAINST THE CITY OF MOORE; AND AUTHORIZATION FOR LEGAL COUNSEL AND STAFF TO TAKE ACTION AS NECESSARY AND APPROPRIATE IN THE INTEREST OF THE CITY OF MOORE AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(4).
- C) CONSIDER APPROVAL OF THE FISCAL YEAR 2024-2025 CONTRACT BETWEEN THE CITY OF MOORE AND THE FRATERNAL ORDER OF POLICE ("FOP") LODGE 131 AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(2).
- D) CONSIDER APPROVAL OF THE FISCAL YEAR 2024-2025 CONTRACT BETWEEN THE CITY OF MOORE AND THE I.A.F.F. LOCAL 2047 AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(2).
- E) CONVENE INTO EXECUTIVE SESSION

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



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

**The City Council convened into executive session at 7:18 p.m.**

F) RECONVENE FROM EXECUTIVE SESSION

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

**The City Council reconvened from executive session at 7:34 p.m.**

G) ACTION

- A) DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE, CONSIDER TAKING POSSIBLE ACTION REGARDING PENDING CLAIM FILED BY MERSHON LAW OFFICE ON BEHALF OF AMANDA BEDARD AGAINST THE CITY OF MOORE; AND AUTHORIZATION FOR LEGAL COUNSEL AND STAFF TO TAKE ACTION AS NECESSARY AND APPROPRIATE IN THE INTEREST OF THE CITY OF MOORE AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(4).

**Councilman Blair moved to deny the claim filed by Mershon Law Office on behalf of Amanda Bedard against the City of Moore, second by Councilwoman Griffith. Motion carried unanimously.**

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

- B) DISCUSS, CONSIDER, AND IF DEEMED APPROPRIATE, CONSIDER TAKING POSSIBLE ACTION REGARDING CASE NO. CJ-2023-1524 FILED IN CLEVELAND COUNTY BY MONTY CAIN ON BEHALF OF JERRY WEBB AGAINST THE CITY OF MOORE; AND AUTHORIZATION FOR LEGAL COUNSEL AND STAFF TO TAKE ACTION AS NECESSARY AND APPROPRIATE IN THE INTEREST OF THE CITY OF MOORE AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(4).

**Councilman Blair moved to authorize legal counsel and staff to proceed as directed in Executive Session regarding Case No. CJ-2023-1524 filed in Cleveland County by Monty Cain on behalf of Jerry Webb against the City of Moore, second by Councilman Webb. Motion carried unanimously.**

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

- C) CONSIDER APPROVAL OF THE FISCAL YEAR 2024-2025 CONTRACT BETWEEN THE CITY OF MOORE AND THE FRATERNAL ORDER OF POLICE ("FOP") LODGE 131 AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(2).

**Councilman Blair moved to approve the Fiscal Year 2024-2025 contract between the City of Moore and the Fraternal Order of Police Lodge No. 131, second, by Councilman Clark. Motion carried unanimously.**

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

- D) CONSIDER APPROVAL OF THE FISCAL YEAR 2024-2025 CONTRACT BETWEEN THE CITY OF MOORE AND THE I.A.F.F. LOCAL 2047 AS AUTHORIZED BY 25 OKLA. STAT. § 307(B)(2).

**Councilman Blair moved to approve the Fiscal Year 2024-2025 contract between the City of Moore and the I.A.F.F. Local 25047, second by Councilman Clark. Motion carried unanimously.**

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

**Agenda Item Number 18 being:**

ADJOURNMENT

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

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

**The City Council, Moore Public Works Authority, and Moore Risk Management meetings were adjourned at 7:36 p.m.**

TRANSCRIBED BY:

\_\_\_\_\_  
RHONDA BAXTER, Executive Assistant

FOR:

\_\_\_\_\_  
KATHY GRIFFITH, MPWA Secretary

These minutes passed and approved as noted this \_\_\_\_ day of \_\_\_\_\_, 2024.

ATTEST:

\_\_\_\_\_  
VANESSA KEMP, City Clerk