

**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
NOVEMBER 17, 2025 – 6:30 P.M.**

The City Council of the City of Moore met in the City Council Chambers, 301 North Broadway, Moore, Oklahoma, November 17, 2025 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, Hunt, Williams, Clark, Hamm
ABSENT: Webb

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 Chief Ryan Marlar; Human Resources Director, Christine Jolly; Parks & Recreation Director, Sue Wood; Information Technology Director, David Thompson; Police Chief Todd Gibson; Major Chris Maddocks; Major Kyle Dudley; Sergeant Kevin Stromski; Public Affairs Director/Assistant City Manager, Deidre Ebrey; Public Works Director, Dennis Bothell; and Veolia Water Project Manager, Robert Pistole.

The Pledge of Allegiance was led by Girl Scout Troop 798

Agenda Item Number 2 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD NOVEMBER 3, 2025.
- B) RECEIVE AND APPROVE THE MINUTES OF THE SPECIAL WORK STUDY SESSION HELD NOVEMBER 3, 2025.
- C) RECEIVE THE MINUTES OF THE REGULAR PARKS BOARD MEETING HELD OCTOBER 7, 2025.
- D) ACCEPT 50 SQ. FT. OF PERMANENT RIGHT-OF-WAY EASEMENT, 5,683 SQ. FT. OF TEMPORARY CONSTRUCTION EASEMENT, AND 2,825 SQUARE FEET OF PERPETUAL UTILITY EASEMENT FROM ALLVO, INC. FOR THE CONSTRUCTION OF THE NE 12TH STREET (I-35 TO EASTERN AVENUE) PROJECT, PARCELS 23, 23.1, AND 23.2.
- E) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2025-2026 IN THE AMOUNT OF \$2,939,438.61.

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

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

Agenda Item Number 3 being:

CONSIDER APPROVAL OF ORDINANCE NO. 1072(25) AMENDING PART 15, CHAPTER 5, SECTION 15-516 OF THE MOORE MUNICIPAL CODE, BY ADDING A PROVISION PROHIBITING THE HOLDING OR USE OF HAND-HELD CELLULAR TELEPHONES IN SCHOOL AND CONSTRUCTION ZONES; PROVIDING FOR A REPEALER; AND PROVIDING FOR SEVERABILITY.

Brian Miller, City Attorney, advised that there is a new state law that went into effect on November 1, 2025 which prohibits drivers from holding or using a handheld cellular phone in school or construction zones. The new law allows municipalities to enact, and police departments to enforce, ordinances prohibiting and penalizing this conduct. Mr. Miller indicated that Ordinance No. 1072(25) amends the Code by adding this state law and setting a fine up to \$100.00.

Councilman Williams moved to approve Ordinance No. 1072(25) amending Part 15, Chapter 5, Section 15-516 of the Moore Municipal Code, by adding a provision prohibiting the holding or use of hand-held cellular telephones in school and construction zones; providing for a repealer; and providing for severability, second by Councilwoman Griffith. Motion carried unanimously.

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

Agenda Item Number 4 being:

CONSIDER ADOPTING RESOLUTION NO. 122(25) DECLARING THE NECESSITY FOR ACQUIRING CERTAIN REAL PROPERTY AND/OR EASEMENTS, MORE PARTICULARLY HEREINAFTER DESCRIBED, ALL WITHIN THE CITY OF MOORE, COUNTY OF CLEVELAND, STATE OF OKLAHOMA, FOR THE PURPOSE OF THE TELEPHONE ROAD (SW 34TH STREET SOUTH TO THE CITY LIMITS) ROADWAY IMPROVEMENT PROJECT, IN THE CITY OF MOORE; AND DECLARING THE NECESSITY FOR ACQUIRING SAID PROPERTIES FOR ROADWAY WIDENING AND RECONSTRUCTION PURPOSES.

Jerry Ihler, Assistant City Manager, advised that Resolution No. 122(25) initiates eminent domain proceedings on four parcels of property needed for the Telephone Road roadway improvement project from SW 34th Street south to the City limit line. Negotiations have failed; therefore, staff would recommend starting the eminent domain process. Mr. Ihler noted that in the meantime, staff will continue negotiating with the property owners for purchase of the needed right-of-way.

Councilman Williams moved to adopt Resolution No. 122(25) declaring the necessity for acquiring certain real property and/or easements, more particularly hereinafter described, all within the City of Moore, County of Cleveland, State of Oklahoma, for the purpose of the Telephone Road (SW 34th Street south to the city limits) Roadway Improvement Project, in the City of Moore; and declaring the necessity for acquiring said properties for roadway widening and reconstruction purposes, second by Councilwoman Hunt. Motion carried unanimously.

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

Agenda Item Number 5 being:

CONSIDER APPROVAL OF ADDENDUM NO. 2 WITH WSB (PREVIOUSLY EST, INC.) IN THE AMOUNT OF \$211,975 FOR ADDITIONAL ENGINEERING SERVICES FOR THE BROADWAY AVENUE (S. 19TH STREET TO WILLOW PINE) AND EASTERN AVENUE (S. 19TH STREET TO BROADWAY) WIDENING AND RECONSTRUCTION PROJECT, PHASES 1, 2 & 3.

Jerry Ihler, Assistant City Manager, stated that the proposed Addendum 2 to the contract with WSB can be divided into three categories. The first category is adjusting the location of the roundabout to the north and east to avoid taking property from the church at that location. WSB had to perform additional design and surveying work due to the adjustment. The second category has to do with separating the plans into three individual projects due to constructability and maneuverability of the traffic. This would allow one project at a time to be bid out without too much interruption of the traffic flow. The third category is avoiding a gas line from Southern Star Central Gas Pipeline. Their line runs underneath Eastern Avenue and Broadway. Mr. Ihler noted that under a contract with Southern Star the City is responsible for the cost of relocating the portion of the line that was located outside the City's right-of-way. The cost for the relocation would be almost \$800,000. Staff requested that WSB look into an alternative to relocating the gas line. WSB believes they have found another option. Mr. Ihler requested approval of Addendum No. 2 with WSB in the amount of \$211,975.

Councilman Williams asked when the first project will begin. Mr. Ihler anticipated the first project starting on 19th Street from Eastern to Broadway on the roundabout and tying it into the existing roads. The start time would be dependent upon the timing of property acquisitions and utility relocations. He noted that the City would not be doing anything from the roundabout on Broadway to S. 19th Street until the railroad underpass is complete. Mr. Ihler indicated the possibility that two of the projects could be combined going south towards Willow Pine, depending upon how much of an interruption to traffic is anticipated.

Councilman Clark moved to approve Addendum No. 2 with WSB (previously EST, Inc.) in the amount of \$211,975 for additional engineering services for the Broadway Avenue (S. 19th Street to Willow Pine) and Eastern Avenue (S. 19th Street to Broadway) Widening and Reconstruction Project, Phases 1, 2 & 3, second by Councilwoman Griffith. Motion carried unanimously.

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

Agenda Item Number 6 being:

CONSIDER APPROVAL OF A PROFESSIONAL SERVICES CONTRACT WITH RETAIL STRATEGIES, LLC IN THE AMOUNT OF \$45,000 FOR A ONE-YEAR CONSULTING AGREEMENT FOCUSED ON DOWNTOWN REVITALIZATION AND PLACEMAKING, WITH A PORTION OF THIS FEE, \$15,750, REMITTED BACK TO THE CITY AS A GRANT AWARD WINNER OF THE OKLAHOMA DEPARTMENT OF COMMERCE'S *OKLAHOMA COMMUNITY MARKETING PARTNERSHIP PROGRAM*.

Deidre Ebrey, Public Affairs Director, stated that the City submitted a grant application to the Department of Commerce for the revitalization of Old Town and was awarded \$15,750. This was an opportunity to have a consultant perform a one-year study on Old Town. Ms. Ebrey stated that the proposed

professional services contract with Retail Strategies Inc. is in the amount of \$45,000 bringing the City's cost to \$29,250. She advised that the item is to approve a contract with Retail Strategies and to request approval for the City's unbudgeted portion of this grant program. She indicated that Retail Strategies is located in Birmingham, Alabama and studies retail and cities. During the past six or seven years a portion of their company has been focused on downtown and old town districts. The contract contains information on the process and includes a timeline. She advised that stakeholder meetings will be held along with walkthroughs. The project will be completed with a five-year action plan which will assist in determining the potential for the Old Town area.

Councilman Williams asked when the project would commence and how much time they would spend in Moore. Ms. Ebrey indicated it would start tomorrow with a conference call to set a timeline to get everyone together. She estimated that Retail Strategies would spend two days here touring the area and meeting with the stakeholders, everything else will be conveyed to them through virtual meetings and emails. Councilman Clark asked if their experience is mostly with smaller communities. She stated that they have worked with cities of all sizes. Mayor Hamm asked who would be on the steering committee. Ms. Ebrey indicated the committee would be comprised of council members, business owners, and residents of Old Town. Councilman Williams wanted to know if developers would be included in the process. Ms. Ebrey stated that she would ask the consultant their opinion since they would know more about the pros and cons of doing that.

Councilwoman Hunt moved to a approve a professional services contract with Retail Strategies, LLC in the amount of \$45,000 for a one-year consulting agreement focused on downtown revitalization and placemaking, with a portion of this fee, \$15,750, remitted back to the City as a grant award winner of the Oklahoma Department of Commerce's *Oklahoma Community Marketing Partnership Program*, second by Councilman Porter. Motion carried unanimously.

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

Agenda Item Number 7 being:

CONSIDER APPROVAL OF A NEW JOB DESCRIPTION FOR AN ADMINISTRATIVE SPECIALIST - ANIMAL WELFARE IN THE ANIMAL SHELTER DIVISION OF THE PUBLIC WORKS DEPARTMENT AND ASSIGN IT TO PAY GRADE 107 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 25-26.

Christine Jolly, Human Resources Director, stated that the Public Works Department requested approval of a new job description for Administrative Specialist for the Animal Shelter Division. This position would be responsible for advanced administrative support and specialized tasks within the division. Ms. Jolly recommended placement of this position in pay grade 107 of the salary table.

Councilwoman Hunt asked if this was a new position and if there was more of a need for a kennel technician to care for the animals. Ms. Jolly stated that they took the current administrative specialist job and made it a division level job and placed it in a pay scale slightly below the administrative specialist for the departments. Brooks Mitchell, City Manager, noted that he spoke with Dennis Bothell, Public Works Director, about staffing and operations at the Animal Shelter. Mr. Bothell felt they were adequately staffed with some redirection; however, they determined there was a need for additional documentation which this position was intended to do.

Councilman Williams moved to approve a new job description for an Administrative Specialist - Animal Welfare in the Animal Shelter Division of the Public Works Department and assign it to Pay Grade 107 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 25-26, second by Councilwoman Griffith. Motion carried unanimously.

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

Agenda Item Number 8 being:

CONSIDER APPROVING THE PURCHASE OF TWO (2) 2026 HARLEY DAVIDSON POLICE MOTORCYCLES FROM FORT THUNDER HARLEY DAVIDSON IN THE AMOUNT OF \$30,786.00 AFTER THE TRADE-IN OF TWO (2) 2023 HARLEY DAVIDSON POLICE MOTORCYCLES.

Chief Todd Gibson stated that this is the budgeted replacement of two Harley Davidson police motorcycles. He stated that there was a slight price increase this year due to a body style change. He anticipated this increase to last over the next two years before leveling out again. Chief Gibson indicated that the police department has a partnership with the local Harley Davidson dealer who offers great service and pricing. They found it was cheaper to trade-in the motorcycles on a recurring basis than to maintain them long-term.

Councilman Williams asked how many motorcycles are in the fleet and how often they are replaced. Chief Gibson indicated they have four motorcycles and the rotation recently changed from every year to every two years. He stated that the down time it takes to rotate out and re-equip new motorcycles was too much and they switched to a two-year rotation.

Councilwoman Griffith moved to approve the purchase of two (2) 2026 Harley Davidson Police Motorcycles from Fort Thunder Harley Davidson in the amount of \$30,786.00 after the trade-in of two (2) 2023 Harley Davidson Police Motorcycles, second by Councilman Clark. Motion carried unanimously.

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

Agenda Item Number 9 being:

RECEIVE A PRESENTATION FROM POLICE CHIEF TODD GIBSON REGARDING THE COMPUTER-AIDED DISPATCH ("CAD") AND RECORDS MANAGEMENT SYSTEM ("RMS") UPGRADE PROJECT.

Chief Gibson stated that this is a non-action item. The purpose of the presentation is to inform, update, and prepare the City Council for future decisions and requests, and to answer any questions that this body may have, in order to proceed with this large project. Chief Gibson indicated that two representatives from Tyler Technologies were in attendance to answer any technical questions. Also in attendance was Major Chris Maddocks who managed the vendor selection process and Fire Chief Ryan Marlar who can speak to anything Fire related. He noted that the upgrade project is primarily police and dispatch related.

Chief Gibson advised that this is a two-part system that works in conjunction with each other. A Computer-Aided Dispatch ("CAD") system is software that helps public safety agencies manage

emergency calls and coordinate responses in real time. It receives 911 calls, dispatches the nearest available units, tracks their locations, and logs all incident details to improve response times and resource management. CAD will be used all the time and will assist in dispatching calls in a timely and effective manner. It will improve the efficiency of the calls and the data that the police, fire, and paramedics receive when responding to a call for service.

Mayor Hamm asked if the system identifies the closest available units and lets the dispatcher know who to send or will it dispatch the call itself. Chief Gibson stated that they are looking at proximity dispatching where the system will recommend the closest available unit and will prompt the dispatcher. They still hold to geographical policing. The deficiency with the current CAD system is that it does not prioritize calls. There are protocols with this CAD system that will tell the dispatcher who is the closest unit to send on the call, how many units to send, and if a supervisor should be dispatched. This will shave seconds off the decision-making process which will decrease response time and speed the delivery of service. Councilman Williams asked if they would have the ability to control the priority system. Chief Gibson indicated that they can set the priorities.

Chief Gibson stated that a 911 call is processed through the CAD system. The officer responds to the call and then enters information into a Records Management System ("RMS"). The Records Management System stores and organizes information such as incident reports, arrests, citations, evidence and criminal history, and provides secure and accessible data for investigations and reporting. Together CAD and RMS allow agencies to respond efficiently to emergencies, maintain accurate records, and analyze trends to support effective safety operations. This system will impact the district attorney's office, patrol, municipal court, community service, and detectives. Every records division will be heavily impacted by the accuracy and volume of data going into and out of the system.

Chief Gibson went over the historical background of the PTS CAD/RMS System that was purchased in 2018 for \$500,000 and is still being used today. He indicated that the system continues to not perform as promised. The officers must return to the police station to enter reports. They should be able to do this on scene. Legal action was taken against PTS because they cannot provide certain services today that were promised in the system. He stated that there were some shortcomings in the contract which made it more difficult to get the issues corrected. A settlement was reached with PTS out of Court. The agreement with PTS comes to an end in 2026, at which time they will no longer assist with maintenance, problems, or provide upgrades to the system. Councilman Clark asked if the transition would occur before 2026. Chief Gibson advised that the vendor estimated an 18-month transition period.

He advised that staff will be requesting a 7-year Software as a Service ("SaaS") Agreement with Tyler Technologies to upgrade and modernize the Police and Fire Department systems, and to completely replace the PTS software with Tyler's Enterprise Public Safety Suite. It will bring improvements such as enhanced dispatch response capabilities, upgraded records management, and better mobile reporting for police officers and firefighters. He noted that there will be upfront implementation costs and long-term SaaS agreements. Councilman Williams asked if Emergency Management would benefit from this package. Chief Gibson stated that Emergency Management would not benefit from the software since they do not take calls for service. If there is a natural disaster or emergency weather event this could be beneficial but not for day-to-day use.

Chief Gibson indicated that the scope of the project included obtaining software licenses, data migration, implementation and training, and maintenance support. He stated that some decisions are yet to be made such as whether the data will be converted from PTS over to the new system or if they will start fresh. He indicated that Major Maddocks has comprised a committee that will assist in making those decisions.

They looked at the two largest companies that provide CAD/RMS software in the country. He had the line level users try out both company's product and used their input to determine the best company to

present to Council. In the metro area Edmond, Norman, Midwest City, and Yukon use a similar product with Tyler Technologies. When those agencies upgrade their systems there will be some inner operability between the cities.

Chief Gibson reviewed the six stages for implementation:

1. Initiation and Planning Stage
2. Assess and Define Stage
3. Prepare Solution and Configuration
4. Production Readiness
5. Go Live Production
6. Project Close

He stated that the project is unbudgeted; however, there are funding sources identified that they believe could support the project.

Currently the police cars contain a mix of iPads and laptops with Microsoft and iOS. This system will operate off Microsoft requiring replacement of some hardware. They anticipate the cost for this to be approximately \$130,000. The cost needed by June 30, 2026 is \$738,000 which includes the project implementation plus the first year SaaS fees. From 2025-2027 with the estimated travel costs for Tyler project management team the cost is just over \$1 million. The portion for the Tyler product is \$952,000. He advised that there would be yearly maintenance after the product goes fully live.

Chief Gibson advised that Tyler wanted a five-year contract. With the assistance of the City's consultant Sciens Consulting, and Major Maddocks, the contract period was pushed to seven-years. There will be a 3% annual increase beginning in Year 4. This percentage was negotiated down from 5%. He mentioned they believe they have a funding source secured for a portion of the recurring cost if needed. Because the CAD system will be physically located in the Dispatch Center, 911 fees may be used for enhancements in that physical location, such as the recurring costs for CAD; however, he noted that the 911 fees cannot be used for RMS. The 911 fees will fund approximately 1/3 of the recurring costs.

Chief Gibson felt that they have done due diligence in addressing the problems they have been dealing with since 2018. Although there will be a seven-year maintenance agreement with Tyler. He felt we can stay connected with Tyler long-term. He added that the City of Norman has been with Tyler since 2015-2016 and they have no plans to change. Midwest City has also been with Tyler for a significant amount of time. He felt this shows long-term sustainability. Chief Gibson stated that we are looking for a CAD/RMS system that can grow as we grow and can be responsive to our community needs.

Councilman Williams asked what type of redundancy we would have in place if the system was completely cloud based. Chief Gibson referred Councilman Williams' question to the representative from Tyler Technologies. Greg Wandrei, Director of Public Safety for Tyler Technologies headquartered in Michigan, addressed Councilman Williams' question. Tyler anticipated this scenario and if a cloud-based system loses internet access the workstations that the dispatchers use become autonomous standalone systems where they can continue to take calls. They can capture the narrative, capture the times that the officers are being dispatched, and continue to collect information. When the servers and internet come back online, the data that was captured on their standalone individual workstations synchronizes back up. Similarly for the officers in the field, they have laptops in their cars that can continue to be used. They can take reports and that report would be stored locally until the connectivity is re-established and the reports can be synchronized back up to the cloud.

Councilman Porter asked if every employee from the Police and Fire Departments would undergo training on using the system. Chief Gibson indicated that there is a component where Tyler will send representatives out to host in-service training customized to the different departments to ensure all users

are properly trained on all its capabilities. Councilman Porter expressed concern that someone be available at any time to fix the system if it goes down. He asked if Tyler will train personnel to troubleshoot as things progress. Chief Gibson stated that those individuals are called super users. Tyler will train super users within the department to work on some of the smaller scale issues. Councilman Porter asked how long Tyler has been in business and how long have they dealt with local communities on this type of service. Mr. Wandrei advised that Tyler Technologies has been in business approximately 51 years and that they began providing this type of service around 2010. He stated that Tyler is the largest provider of public sector software in the nation and currently provides the City's court and finance systems. They are publicly traded in the S & P 500. Councilman Porter asked if Tyler combined with New World. He indicated that New World was one of the providers of public safety software for 911 centers, police, and fire around the nation. In 2015 Tyler did not have a Tier One Enterprise Level national product, so Tyler acquired New World and began investing heavily to make New World even better. Councilman Porter asked if they provide support 24/7. Mr. Wandrei indicated that they provide 24/7 support. The police department did their due diligence in the RFP which contained hundreds of pages of requirements. Tyler provided a formal response. Their response is part of the contract and Tyler is obligated to deliver. The consultant engaged Tyler with negotiating the statement of work, which is the directive of how they will perform their work and how they will execute against the contract that became an exhibit to the contract. The payments for the project are all tied to Tyler performing and achieving milestones. The City is protected with retainage of funds against the project. Because the City's prior experience with the other company was not favorable that perspective was brought into this process with a formal functional RFP, detailed evaluations, demonstrations, and reference checks. Mr. Wandrei stated that this is one of the most thorough processes Tyler has gone through, and they do around 200 a year. Councilman Porter asked if people can still go to Tyler yearly for training on new equipment or anything new to the system. Mr. Wandrei advised that one of the things they have invested heavily in over the last several years is the online distance learning asset called Tyler University. They have over 30,000 officers that use mobile phones instead of laptops now. Tyler doesn't offer any training for that. They simply go to Tyler University and take four hours of curriculum online where they can see if they pass. Officers can then go out in the field and run OLETS, reports, and citations, and Tyler doesn't have to train them. Tyler is investing more in self-service. They would rather have them incrementally continue to learn as they go without any cost to the City. He noted that during the project the experts from Tyler will be here to make sure the users know how the system works, help tailor it until they are running on their own. The Tyler University option is used more after the fact so that users can continue to sharpen their skills.

Councilman Williams asked how this software would help our dispatchers do a better job. Mr. Wandrei stated that they invest in the 911 community to get citizens' help faster. Currently the City's software cannot identify where a 911 call from a cell phone is located. Tyler's technology will know precisely where the caller is located and where the closest and fastest response can occur. He indicated it wasn't just Tyler's technology. The national Association of Public-Safety Communications Officials ("APCO") and the National Emergency Number Association ("NENA") organizations advocate for this. He said it has been years since they have seen a Police Department that has to leave the scene of an incident and go back to the police station to write a report. He stated that with their system an officer can scan a driver's license and get the information from our system or the state. They cut and paste that into the report. They won't have to type in social security numbers or VINs multiple times. So much of the work will be automated. They are mindful of making the officer's work faster, more efficient, with less errors so they can get back out into the community.

Mr. Wandrei stated that Tyler is delighted to have come this far and feel they would be a great partner for the City's first responders. Chief Gibson thanked the City Council for their involvement and questions and for Tyler Technologies for being in attendance to answer the technical questions. He stated that they have taken great pains to do this the right way. Councilman Williams indicated that he had read through half of the contract and would complete the remaining half. He stated that he appreciated Chief Gibson's due diligence and preparation. Although this technology is very important for the City it is a large outlay of cash and they need to make sure it is looked at carefully.

Councilman Porter asked if municipal court will be a part of the new system. Chief Gibson indicated that Brazzos is a Tyler product and it will incorporate into the Report Management System. Councilman Clark inquired about the Fire Departments participation in the system. He stated that Fire Chief Marlar could give a more detailed response; however, the Fire Department has a system called First Due since Tyler RMS is not a fire response system. However, the Fire Department will be engaged in some of the efficiencies that Mr. Wandrei was talking about. Dispatch has implemented medical, police, and fire protocols which speed up decision-making for dispatchers when response time is so important. He felt that CAD would benefit them the most. Fire Chief Marlar added that with PTS they are limited in the ability to interface with other software to the CAD system. One of the upgrades will allow the system to dispatch units to the scene while the dispatcher is on the phone. Getting to the scene 30 to 45 seconds faster can make a significant difference in firefighting and medical calls. They struggle to collect the data to maintain our Insurance Service Offices ("ISO") rating to have good insurance rates in the City. Data such as call answering times, the percentage of those that occur in 15 seconds or 45 seconds, and how many calls are transferred to Norman when we are overwhelmed. Not being able to obtain the data results is losing points in those ISO areas. This software with geolocation will assist with shorter response times. He stated that through geofencing as a fire truck breaks through a geobarrier it will automatically record them as responding. Mayor Hamm asked if the Fire Department could utilize the report writing aspect of the proposed software. Chief Marlar indicated that new software that was approved by Council a few meetings ago will be used for the Fire Department's record system. However, Tyler's CAD will interface with that and push all of the necessary information into that system. Currently, that is an issue that they have with PTS. There should be different times and answering times, dispatching times, and alarm times. Those get merged together with PTS and they are unable to separate them. That is correctable with this new product. Councilman Clark asked for his opinion regarding the new system being discussed. Chief Marlar felt it would be a great improvement for everyone involved. Chief Gibson thanked the City Council for their time and consideration and stated that they hope to bring more information to them in the future. Council thanked Chief Gibson for the update and Chief Marlar's comments.

No action was taken on the item.

THE CITY COUNCIL MEETING WAS RECESSED AND THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS CONVENED AT 7:29 P.M.

Agenda Item Number 10 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD NOVEMBER 3, 2025.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2025-2026 IN THE AMOUNT OF \$805,141.22.

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

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

THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS RECESSED AND THE MOORE RISK MANAGEMENT MEETING WAS CONVENED AT 7:30 P.M.

Agenda Item Number 11 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD NOVEMBER 3, 2025.
- B) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2025-2026 IN THE AMOUNT OF \$372,816.73.

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

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

THE MOORE RISK MANAGEMENT MEETING WAS RECESSED AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS CONVENED AT 7:30 P.M. WITH CHAIRWOMAN HUNT PRESIDING:

Agenda Item Number 12 being:

ROLL CALL

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

Agenda Item Number 13 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING HELD OCTOBER 20, 2025.

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

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

THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED AT 7:31 P.M. WITH MAYOR MARK HAMM PRESIDING:

Agenda Item Number 14 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 stated that she had been looking through records because of some concerns she had with the Animal Shelter. She also looked through the Code for disposition of impounded animals. The ordinance states that an animal can be kept for five days after which time the animal can be destroyed. She felt the focus of the Animal Shelter should be adopting the animals out whenever possible or working with rescue organizations. Councilwoman Hunt requested that staff look into amending the ordinance. Brooks Mitchell, City Manager, advised that staff has prepared a draft ordinance which will be on the December 1, 2025 agenda for consideration.

Councilman Porter congratulated the police personnel who were recognized at the awards banquet held last week. He expressed his appreciation to the employees of the police department for all that they do. He also expressed appreciate for all City employees. He felt the City was blessed to have top-notch people working here. Mayor Hamm concurred with Councilman Porter's statement and also thanked the Impact Foundation for the work that went into putting the banquet together.

C) ITEMS FROM THE CITY/TRUST MANAGER.

Brooks Mitchell, City Manager, played a short video of a recording made by a drone that was flown over the 4th Street underpass construction site.

Mr. Mitchell then discussed the proposed one-cent sales tax election. He stated that in a previous presentation he included the design costs for projects approved in the 2023 bond issue. Estimated construction costs for those projects are included below. The gross cost would be almost \$58 million and the net cost is \$46.6 million.

Current Projects – Estimated Costs

• Main Street between Broadway and Eastern	\$7.5M
• Eastern Avenue between NE 12 th and NE 27 th	\$13.3M
• Eastern Avenue between Broadway and SW 34 th	\$7.5M
• NE 27 th between Eastern and I-35	\$15.6M
• NW 27 th between I-35 and Shields	\$2.7M
Total Estimated Cost	\$46.6M

Mr. Mitchell stated that the City had received approximately \$11 million in ACOG funding; however, the City Council must determine the type of funding source for the remaining cost for the projects. The use of general obligation bonds over the years has worked well; however, Council might consider giving the residents some property tax relief on the City of Moore's portion of the tax and fund it using sales tax. He felt sales tax would provide the flexibility to do those projects that need to be completed within the next year or two. Medium projects are two to five year items that require design work, but we can determine a funding source and fit the project in with other projects. The long-term projects are greater than five years. The two drainage projects at Ramblin Oaks and NE 20th and Lincoln are \$20 million with no funding source. Sales tax would allow the flexibility to address those projects more quickly. Mr. Mitchell stated that other projects that have been discussed but do not have a funding source are widening streets east of Bryant, NE 27th, NE 12th, SE 4th, and SE 19th. At some point these streets need to be four lanes. If the desire is to change how we do business, provide more flexibility, and give us the ability to respond faster, the sales tax might be the way to go. He commented that if a sales tax is passed he did

not feel there would be a reason to propose a significant GO bond issue for the foreseeable future. Mr. Mitchell wanted to continue the dialogue. There is additional data that must be collected. He stated that he initially planned to place an item on the December 1, 2025 agenda calling for an election on the February ballot. He felt that might be rushing things and will instead place the item on a future agenda to call an election in April.

Councilwoman Hunt felt that Mr. Mitchell brought up a good point. At the work study session it was mentioned that people are being overtaxed and they don't want to do that. However, if a sales tax isn't passed the City will still need to consider a GO bond. The projects must be done and it is a matter of determining what funding source to use. Councilman Williams felt it would be a good idea to come up with an estimation of what it would look like if the sales tax passes and in three years the GO bond mills went down. This would allow people to see an example of what that would look like. Councilwoman Hunt asked if, in addition to what is already on the website, a video could be posted explaining how the property tax is divided. Councilman Clark agreed that it was important to communicate with the residents. Councilman Williams asked what the effect would be if the tax increase was $\frac{3}{4}$ of a cent rather than one cent. He asked what could be done with that amount. He didn't know if that was a good idea but felt the option should be discussed. Mr. Mitchell stated that the City could still do a lot with the sales tax revenue but it would change the long-term planning. Councilwoman Hunt stated that typically once Council votes to put an item on the ballot Town Hall meetings are held in each ward. She suggested holding those meetings prior to deciding to place the issue on the ballot. Councilman Williams agreed stating that the results from the survey that was placed on the webpage was extremely helpful but was perhaps not a true representation since there were only 40 responses.

Agenda Item Number 15 being:

ADJOURNMENT

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

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

The City Council, Moore Public Works Authority, Moore Risk Management, and Moore Economic Development Authority meetings were adjourned at 7:52 p.m.

TRANSCRIBED BY:

RHONDA BAXTER, Executive Assistant

FOR:

ADAM WEBB, MPWA Secretary

These minutes passed and approved as noted this ____ day of _____, 2025.

ATTEST:

VANESSA KEMP, City Clerk