THE CITY COUNCIL OF THE CITY OF MOORE, STATE OF OKLAHOMA, MET IN REGULAR SESSION IN THE COUNCIL CHAMBERS AT THE CITY HALL LOCATED AT 301 NORTH BROADWAY, IN MOORE, OKLAHOMA, ON THE 19TH DAY OF AUGUST, 2024, AT 6:30 O'CLOCK P.M.

PRESENT: Mark S. Hamm, Kathy Griffith, Melissa Hunt, Louie Williams, Adam Webb and Rob Clark

ABSENT: Jason Blair

The notice of the regularly scheduled meetings of the governing body of the municipality for the calendar year of 2024, having been given in writing to the City Clerk of the City of Moore, Oklahoma, prior to December 15, 2023, and public notice of this meeting, setting forth the date, time, place and agenda, was posted at the entry of the City Hall, in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at 11:00 o'clock a.m. on the 13th day of August, 2024, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act (as attached hereto).

Notice of said meeting and agenda have also been posted on the City's website in accordance with Title 74, Oklahoma Statutes, Section 3106.2.

(OTHER PROCEEDINGS)

THEREUPON, the Mayor introduced an Ordinance which was read in full by the City Attorney, and upon motion by Councilmember Webb, seconded by Councilmember Clark, said Ordinance was adopted by the following vote:

AYE: Hamm, Griffith, Hunt, Williams, Webb and Clark

NAY: None

Said Ordinance was thereupon signed by the Mayor, attested by the Clerk, sealed with the seal of said municipality, and is as follows:

ORDINANCE NO. 1055(24)

AN ORDINANCE OF THE CITY OF MOORE, OKLAHOMA AMENDING THE CITY OF MOORE, OKLAHOMA SALES TAX ORDINANCE [ORDINANCE NO. 60, AS AMENDED BY ORDINANCE NO. 331(83), AS AMENDED BY ORDINANCE NO. 470(88), AS AMENDED BY ORDINANCE NO. 551(06), AS AMENDED BY ORDINANCE NO. 677(10), AS AMENDED BY ORDINANCE NO. 725(12)], AS AMENDED BY ORDINANCE NO. 829(16), AS AMENDED BY ORDINANCE NO. 949(20), TO PROVIDE FOR THE RENEWING OF THE LEVYING AND ASSESSING OF AN EXISTING ONE-FOURTH OF ONE PERCENT

(0.25%) SALES TAX UPON THE GROSS RECEIPTS OR PROCEEDS DERIVED FROM ALL SALES TAXABLE UNDER THE SALES TAX LAW OF OKLAHOMA; FIXING EFFECTIVE DATE AND DATE OF TERMINATION; PROVIDING THE PURPOSE OF SAID EXTENDED SALES TAX; MAKING PROVISIONS SEVERABLE; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF MOORE, OKLAHOMA:

Section 1. Definitions. The definitions of words, terms, and phrases contained in the Oklahoma Sales Tax Code; Title 68, O.S., 2021, Section 1350 et seq., as amended from time to time (hereinafter referred to as the "Oklahoma Sales Tax Code") are hereby adopted by reference and made a part of this Ordinance.

Section 2. Effective Date and Date of Termination. Subject to approval of a majority of the registered voters of the City of Moore, Oklahoma, voting on same as prescribed by law, to be held on November 5, 2024, the Ordinance shall commence and be effective April 1, 2025, provided, that such additional sales tax shall be limited to a duration of four (4) years and shall terminate March 31, 2029.

Section 3. Purpose of Revenues. The City of Moore, Oklahoma Sales Tax Ordinance, the same being Ordinance No. 60, as amended by Ordinance No. 331(83), as amended by Ordinance No. 470(88), as amended by Ordinance No. 551(06), as amended by Ordinance No. 677(10), as amended by Ordinance No. 725(12), as amended by Ordinance No. 829(16), as amended by Ordinance No. 949(20) (the "Sales Tax Ordinance"), is hereby amended by adding the following language to said Sales Tax Ordinance, for the following purpose:

PURPOSE OF EXTENSION OF EXISTING ONE-FOURTH OF ONE PERCENT SALES TAX. It is hereby declared that the extension of the existing one-fourth of one percent (0.25%) sales tax levied by this Ordinance shall be in addition to the other sales tax levied by said Sales Tax Ordinance as may be hereafter amended from time to time, and the proceeds of such sales tax, or proceeds of borrowings by the City or a public trust of which the City is beneficiary payable from the sales tax, shall be expended on capital improvements as hereinafter set forth: (i) Seventy-Five percent (75%) of the proceeds of the sales tax shall be designated for the acquisition, construction, equipping and/or remodeling of existing Parks and Recreation facilities; and (ii) Twenty-Five percent (25%) of the proceeds of the sales tax shall be designated for The Moore Public Works Authority, as determined by the City Council.

Section 4. Levy of Tax-This Tax In ADDITION - Administration Procedures; Exemptions. There is hereby levied an excise tax of one-fourth of one percent (0.25%) upon the gross proceeds or gross receipts derived from all sales taxable under the Oklahoma Sales Tax Code, as set out therein. There is hereby specifically exempted from the tax levied by this Ordinance the gross receipts or gross proceeds exempted from the Oklahoma Sales Tax Code, as set out therein.

Section 5. **Total Effective Excise Tax**. The rate of tax set forth in the Sales Tax Ordinance of the City of Moore, Oklahoma, is hereby maintained at three and three-fourths percent (3.75%).

Section 6. **Amendments**. The people of the City of Moore, Oklahoma, by their approval of this Ordinance at the election hereinabove provided, hereby authorize the City Council by Ordinance duly enacted to make such administrative and technical changes or additions in the method and manner of administration and enforcing this Ordinance as may be necessary or proper for efficiency and fairness except that the rate and limitation of time for collection of the tax herein provided shall not be changed without approval of the registered voters of the City as provided by law.

Section 7. **Provisions Severable**. The provisions hereof are hereby declared to be severable, and if any section, paragraph, sentence or clause of this Ordinance is for any reason held invalid or inoperative by any court of competent jurisdiction, such decision shall not affect any other section, paragraph, sentence or clause hereof.

Section 8. **Provisions Cumulative**. The provisions hereof shall be cumulative, and in addition to any and all other taxing provisions of the Sales Tax Ordinance.

[Remainder of page intentionally left blank]

Section 9. **Incorporation of Ordinance**. The provisions of this Ordinance shall be included and incorporated in the Sales Tax Ordinance of the City of Moore, Oklahoma, as an addition or amendment thereto, and shall be appropriately renumbered to conform to the uniform numbering system of the Code of Ordinances of the City of Moore, Oklahoma.

PASSED, APPROVED AND ADOPTED this 19th day of August, 2024.

CITY OF MOORE, OKLAHOMA

By: _____
_____ Mayor

CITY OF MOORE CORPORATE SEAL MOORE, OKLAHOMA

(SEAL)
ATTEST:

_____
_____ City Clerk

APPROVED AS TO FORM AND LEGALITY:

_____
City Attorney

STATE OF OKLAHOMA)
)SS:
COUNTY OF CLEVELAND)

I, the undersigned, the duly qualified and acting Clerk of the City of Moore, in the State of Oklahoma, hereby certify that the foregoing is a true and complete copy of Ordinance Number 1055(24) pertaining to the renewing of the levying and assessing of an existing one-fourth of one percent (0.25%) excise tax adopted by the governing body of said City and transcript of proceedings of said governing body held at a regular meeting thereof held on the date therein set out, as the same relates to the introduction, reading and adoption thereof, as the same appears of record in my office.

I FURTHER CERTIFY that the "Open Meeting Law" was complied with for such meeting.

WITNESS my hand and seal this 19th day of August, 2024.

(SEAL) CITY OF MOORE CORPORATE SEAL MOORE, OKLAHOMA

_____ City Clerk