ACCEPTED
MAY 21 2025

FILED IN OFFICE
CLEVELAND COUNTY
ELECTION BOARD
5/21 2025 at 1:58PM
Bryant Rains, Secretary
BY

RESOLUTION NO. 109.25

A RESOLUTION OF THE COUNCIL OF THE CITY OF MOORE PROPOSING AMENDMENTS TO THE CHARTER OF THE CITY OF MOORE, AS AMENDED; CALLING SPECIAL ELECTION TO SUBMIT THE PROPOSED CHARTER AMENDMENTS TO THE REGISTERED VOTERS OF THE CITY; SETTING THE DATE OF AUGUST 12, 2025, FOR THE SPECIAL ELECTION; AND DIRECTING THAT NOTICE OF THE PROPOSED CHARTER AMENDMENTS AND SPECIAL ELECTION BE GIVEN BY THE CITY CLERK BY PUBLICATION OF NOTICE AS REQUIRED BY LAW.

WHEREAS, the Council of the City of Moore believes that amendments to the Charter of the City of Moore, as amended, should be adopted; and,

WHEREAS, Section 13-111 of Title 11 of the Oklahoma Statutes provides that amendments to a municipal charter may be proposed by resolution of the municipal governing body of the municipality; and,

WHEREAS, the Council desires to propose the City of Moore Charter amendments attached hereto as Exhibits A-1 through A-6, inclusive; and,

WHEREAS, the Council further desires to call a special election to submit the proposed City of Moore Charter amendments to the registered voters of the City of Moore for their approval or disapproval; and

WHEREAS, the Council further desires to set a date for the special election; and,

WHEREAS, the Council further desires to provide gists of the proposed City of Moore Charter amendments in the form of special election ballot propositions, which are attached hereto as Exhibits B-1 through B-6, inclusive; and,

WHEREAS, the Council further desires to direct that notice of the proposed City of Moore Charter amendments and special election be published by the City Clerk as required by law.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Moore proposes that the City of Moore Charter be amended by adoption of the amendments fully set forth in Exhibits A-1 through A-6, inclusive attached to and incorporated be reference into the Resolution.

AND BE IT FURTHER RESOLVED that the Council hereby calls a special election to be held within the City of Moore to submit the proposed amendments to the City of Moore Charter (attached Exhibits A-1 through A-6, inclusive) to the registered voters of the City of Moore for their approval or disapproval; and, further, that the Council hereby designates August 12, 2025 as the date for the special election to be held within the City of Moore, Oklahoma.

AND BE IT FURTHER RESOLVED that the Council hereby provides gists of the proposed City of Moore Charter amendments in the form of the special election ballot propositions attached hereto as Exhibits B-1 through B-6, inclusive, which propositions shall be submitted to the registered voters of the City of Moore at the August 12, 2025 special election.

AND BE IT FURTHER RESOLVED that the Council hereby directs the City Clerk to publish Notice of the proposed Charter amendments set forth in Exhibits A-1 through A-6, inclusive, plus the date of the special election on such amendments, in a daily newspaper of general circulation within the City of Moore, with such Notice to be published a sufficient number of times to comply with the notice requirements of Article 18, Section 3(a) of the Oklahoma Constitution and Section 13-106 of Title 11 of the Oklahoma Statutes.

AND BE IT FURTHER RESOLVED that the Council hereby further directs the City Clerk to publish this Resolution in full, plus attachments, twice in a daily newspaper of general circulation with in the City of Moore in compliance with 16-101 of Title 11 of the Oklahoma Statutes, with the two days of such publication to be July 30, 2025 and August 6, 2025.

APPROVED by the Council and **SIGNED** by the Mayor of the City of Moore on this 19 day of May, 2025.

CITY OF MOORE CORPORATE SEAL MOORE, OKLAHOMA

MARK HAMM, Mayor

ATTEST: (Seal)

VANESSA KEMP, City Clerk

APPROVED AS TO FORM AND LEGALITY:

BRIAN K. MILLER, City Attorney

J. Kevin Stitt
Office of the Governor
State of Oklahoma

APPROVAL OF AMENDED MUNICIPAL CHARTER

I, J. Kevin Stitt, Governor of the State of Oklahoma, pursuant to the powers vested in me by Article 18 of the Constitution of the State of Oklahoma and the provisions of Section 13-111 of Title 11 of the Oklahoma Statutes, proclaim the following:

1. On May 19, 2025, the Mayor and City Council of the City of Moore, County of Cleveland, State of Oklahoma, by Resolution Number 109.25, attached as "Exhibit A," directed six (6) propositions to be included on the ballot of an election for the purpose of submitting to the qualified voters amendments to the Charter of the City of Moore.

2. On August 12, 2025, the amendments to the Charter of the City of Moore were submitted to the voters.

3. An Official Certificate of Votes, attached as "Exhibit B," certifies that five of the six (6) propositions were approved by a majority of those electors voting in the election.

4. A Certified and Authenticated copy of the Amended Charter is attached as "Exhibit C."

5. On August 15th, 2025, the Cleveland County Election Board, the governing county election board, by official certificates of vote, certified and authenticated the approved amendments to the Charter of the City of Moore through the passage of Propositions 1-3 and 5-6, and directed that said amendments be submitted to the Governor for approval.

THEREFORE, I find that the amendments are not in conflict with the Constitution or laws of the State of Oklahoma and hereby approve the adopted amendments to be in full force and effect as provided by law. A copy of this Approval of the Governor shall be forwarded to the Mayor of the City of Moore, Oklahoma.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Oklahoma to be affixed at Oklahoma City, this 2nd day of October 2025.

BY THE GOVERNOR OF THE STATE OF OKLAHOMA

J. KEVIN STITT

ATTEST:

SECRETARY OF STATE

CITY OF MOORE
RESOLUTION 109.25

AMENDMENTS TO THE CHARTER OF THE CITY OF MOORE

NOW THEREFORE, be it ordained by the Council of the City of Moore, in the State of Oklahoma, as follows:

SECTION 1: **AMENDMENT** "Section 2-3 Councilmen: Compensation" of the Moore Municipal Code is hereby *amended* as follows:

BEFORE AMENDMENT

Section 2-3 Councilmen: Compensation

Each councilman shall be paid one hundred dollars ($100.00) per month beginning in April 1999, but shall not be paid for any other services rendered by the the city. The mayor or councilman at large shall be paid the sum of three hundred dollars ($300.00) per month for each and every month or any part thereof that he holds office. The councilmen and the mayor may be reimbursed for expenses incurred in the discharge of their official duties.

(Res. No. 116(81), § 1, 2-2-1981; Res. No. 432(99), 1-7-1999)

AFTER AMENDMENT

Section 2-3 Councilmen: Compensation

Each councilor shall be paid two hundred dollars ($200.00) per month but shall not be paid for any other services rendered by the city. Commencing on the earliest possible date consistent with Section 10 of Article XXIII of the Oklahoma Constitution the mayor or councilor at large shall be paid the sum of five hundred dollars ($500.00) per month for every month or any part thereof that he/she holds office. The councilors and the mayor may be reimbursed for expenses incurred in the discharge of their official duties.

(Res. No. 116(81), § 1, 2-2-1981; Res. No. 432(99), 1-7-1999)

SECTION 2: **AMENDMENT** "Section 4-1 City Clerk: Office Created, Duties" of the Moore Municipal Code is hereby *amended* as follows:

BEFORE AMENDMENT

Section 4-1 City Clerk: Office Created, Duties

There shall be a city clerk, who shall be an officer of the city appointed by the city manager for an indefinite term, and who shall be head of the department of finance. Except as the council by ordinance provides otherwise, the city clerk shall collect or receive revenue and other money for the city, shall deposit the same with the city treasurer or for the city treasurer in an account or accounts maintained by the city treasurer in a depository or depositories, and shall maintain a general accounting system for the city government. He shall have such other powers, duties, and functions as may be prescribed by the charter, by applicable law, or by ordinance.

AFTER AMENDMENT

Section 4-1 City Clerk: Office Created, Duties

There shall be a city clerk, who shall be an officer of the city appointed by the city manager for an indefinite term. Except as the council by ordinance provides otherwise, the city clerk shall keep a journal of the proceedings of the city council, enroll all ordinances and resolutions passed by the council in a book or a set of books kept for that purpose, have custody to documents as required by law or by ordinance. The city clerk shall have such other powers, duties, and functions as may be prescribed by the charter, by applicable law, or by ordinance.

SECTION 3: **AMENDMENT** "Section 4-2 City Treasurer: Office Created, Duties" of the Moore Municipal Code is hereby *amended* as follows:

BEFORE AMENDMENT

Section 4-2 City Treasurer: Office Created, Duties

Within the department of finance, there shall be a city treasurer, who shall be an officer of the city appointed by the city manager for an indefinite term; provided also that the same person may be appointed both city clerk and city treasurer, and that the council by ordinance may provide that the city clerk shall be ex officio city treasurer and that an acting city clerk shall be ex officio acting city treasurer. Subject to such regulations as the council may prescribe, the city treasurer shall deposit funds received for the city in such depositories as the council may designate. He shall have such other powers, duties, and functions as may be prescribed by the charter, by applicable law, or by ordinance.

AFTER AMENDMENT

Section 4-2 City Treasurer: Office Created, Duties

Within the department of finance, there shall be a city treasurer, who shall be an officer of the city appointed by the city manager for an indefinite term and who shall be head of the department of finance; provided also that the same person may be appointed both city clerk and city treasurer, and that the council by ordinance may provide that the city clerk shall be ex

officio city treasurer and that an acting city clerk shall be ex officio acting city treasurer. Subject to such regulations as the council may prescribe, the city treasurer shall deposit funds received for the city in such depositories as the council may designate. He shall have such other powers, duties, and functions as may be prescribed by the charter, by applicable law, or by ordinance.

SECTION 4: **AMENDMENT** "Section 8-3 Classified And Unclassified Services" of the Moore Municipal Code is hereby *amended* as follows:

BEFORE AMENDMENT

Section 8-3 Classified And Unclassified Services

All officers and employees of the city shall be divided into the classified and the unclassified service.

A. The following shall constitute the unclassified service:
    1. The mayor and other councilmen, and the municipal judge;
    2. The city manager, and one secretary to the city manager, if any;
    3. Members and secretary of each board, commission, or other plural authority;
    4. All personnel who serve without compensation;
    5. Persons appointed or employed on a temporary basis to make or conduct a special audit, inquiry, investigation, study, examination, or installation, or to perform a temporary professional or technical service, subject to such exceptions, limitations, and regulations as the ordinances or personnel rules may prescribe; and such other temporary personnel as may be placed in the unclassified service by ordinance or personnel rules.
B. All other officers and employees shall be in the classified service; provided that, when the city has over 30,000 people as shown by any last preceding federal census, any of the following may be placed in the unclassified service by ordinance or personnel rules: One assistant city manager if any; the heads, or directors, of administrative departments; and one secretary for each such head, or director, who has a secretary.
C. Nothing herein shall prohibit including personnel in the unclassified service in the classification plan.

AFTER AMENDMENT

Section 8-3 Classified And Unclassified Services

All officers and employees of the city shall be divided into the classified and the unclassified service.

A. The following shall constitute the unclassified service:
    1. The mayor and other councilmen, and the municipal judge;

2. The city manager, and one secretary to the city manager, if any;
3. Members and secretary of each board, commission, or other plural authority;
4. All personnel who serve without compensation;
5. Persons appointed or employed on a temporary basis to make or conduct a special audit, inquiry, investigation, study, examination, or installation, or to perform a temporary professional or technical service, subject to such exceptions, limitations, and regulations as the ordinances or personnel rules may prescribe; and such other temporary personnel as may be placed in the unclassified service by ordinance or personnel rules by ordinance or personnel rules.

B. All other officers and employees shall be in the classified service.

C. Nothing herein shall prohibit including personnel in the unclassified service in the classification plan.

SECTION 5: **AMENDMENT** "Section 2-1 Councilmen: Number, Qualification" of the Moore Municipal Code is hereby *amended* as follows:

BEFORE AMENDMENT

Section 2-1 Councilmen: Number, Qualification

There shall be a council of seven members, which shall consist of a councilman at large and two councilmen from each of the three wards of the city as the wards are constituted in this charter or as they may hereafter be constituted by ordinance. Only qualified electors of the city who are freeholders in the city shall be qualified for the office of councilman at large. Only qualified electors residing in the city and at the time of their election, in their respective wards, who are freeholders in the city, shall be qualified for the offices of councilmen from the wards. Candidates for councilpersons shall be nominated and elected by the qualified electors of their respective wards, of which wards said candidates must be at all times during the term of office a resident. No councilman may hold any office or position in the city government by appointment by the city manager or by any subordinate of the city manager. If a councilman is convicted of a crime involving moral turpitude, his office shall become immediately vacant at the expiration of the period during which he may appeal or, in case of appeal, when the case is finally determined.

(Res. No. 195 (87), 1-5-1987)

AFTER AMENDMENT

Section 2-1 Councilmen: Number, Qualification

There shall be a council of seven members, which shall consist of a councilman at large and two councilmen from each of the three wards of the city as the wards are constituted in this

charter or as they may hereafter be constituted by ordinance. No person shall be eligible to the office of councilman at large or councilmember unless such person meets the following qualifications prior to filing a declaration of candidacy.

A. The person must be a citizen of the United States and of the State of Oklahoma;
B. The person must be at least 25 years of age;
C. The person must have been a resident of the City of Moore or an area annexed into the City of Moore for at least one year;
D. For the office of Councilman at Large, the person must have been a registered voter at an address within the ward for at least one year immediately preceding the filing of a declaration of candidacy.

Candidates for councilpersons shall be nominated and elected by the qualified electors of their respective wards, of which wards said candidates must be at all times during the term of office a resident. No councilman may hold any office or position in the city government by appointment by the city manager or by any subordinate of the city manager. If a councilman is convicted of a crime involving moral turpitude, his office shall become immediately vacant at the expiration of the period during which he may appeal or, in case of appeal, when the case is finally determined.

(Res. No. 195 (87), 1-5-1987)

SECTION 6: **AMENDMENT** "Section 4-4 Sale Of Property Valued At More Than $25,000" of the Moore Municipal Code is hereby *amended* as follows:

BEFORE AMENDMENT

Section 4-4 Sale Of Property Valued At More Than $25,000

The sale of any property, real or personal, including public utilities, or of any interest therein, the value of which is more than $25,000, shall be made only (1) by authority of an affirmative vote of a majority of the qualified electors of the city who vote on the question of approving or authorizing the sale at an election, or (2) by authority of a special nonemergency ordinance. Such ordinance shall be published in full in a newspaper authorized to publish legal publications within ten days after its passage and shall include a section reading substantially as follows: "Section. This ordinance shall be referred to a vote of the electors of the city if a legal and sufficient referendum petition is properly filed within thirty days after its passage; otherwise it shall go into effect thirty days after its passage and publication." The sale of an entire public utility may be authorized only as provided in (1) hereinabove.

AFTER AMENDMENT

Section 4-4 Sale Of Property Valued At More Than Seventy Five Thousand Dollars

The sale of any property, real or personal, including public utilities, or of any interest therein, the value of which is more than $75,000, shall be made only (1) by authority of an affirmative vote of a majority of the qualified electors of the city who vote on the question of approving or authorizing the sale at an election, or (2) by authority of a special nonemergency ordinance. Such ordinance shall be published in full in a newspaper authorized to publish legal publications within ten days after its passage and shall include a section reading substantially as follows: "Section. This ordinance shall be referred to a vote of the electors of the city if a legal and sufficient referendum petition is properly filed within thirty days after its passage; otherwise it shall go into effect thirty days after its passage and publication." The sale of an entire public utility may be authorized only as provided in (1) hereinabove.

PASSED AND ADOPTED BY THE CITY OF MOORE COUNCIL
_____.

Presiding Officer

_____
Mark Hamm, Mayor, City of Moore

Attest

_____
Vanessa Kemp, City Clerk, City of Moore

_____
Brian K. Miller, City Attorney,
Approved as to Form, City of Moore