

**CITY OF MOORE
ORDINANCE 1079.26**

AN ORDINANCE AMENDING PART 4, ANIMALS, CREATING ARTICLE 4-1H, ANIMAL WELFARE BOARD BY ADDING SECTION 4-191, ANIMAL WELFARE BOARD CREATED, ADDING SECTION 4-192, ORGANIZATION AND PROCEDURES, ADDING SECTION 4-193, POWER AND DUTIES, AND ADDING SECTION 4-194, COMPENSATION, PROVIDING FOR SEVERABILITY; AND PROVIDING FOR REPEALER.

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

SECTION 1: **ADOPTION** "ARTICLE 4-1H ANIMAL WELFARE BOARD" of the Moore Municipal Code is hereby *added* as follows:

ADOPTION

ARTICLE 4-1H ANIMAL WELFARE BOARD(*Added*)

SECTION 2: **ADOPTION** "Sec 4-191 Animal Welfare Board Created" of the Moore Municipal Code is hereby *added* as follows:

ADOPTION

Sec 4-191 Animal Welfare Board Created(*Added*)

- A. An Animal Welfare Board consisting of five members shall be appointed by the mayor and approved by city council for three-year terms, with at least one member appointed from each ward, another member shall be a councilmember and the other member shall be an Oklahoma licensed veterinarian or veterinarian tech. In the initial creation of the board, one member shall be appointed for one year; two members shall be appointed for two years; and two members shall be appointed for a full three year term. Members may serve a maximum of three consecutive full three year terms and then must be removed from the board for a minimum of one year before possible reappointment. Appointment to the board to fill an unexpired term or any term less than three years shall not be considered as a full term.
- B. Vacancies in the board shall be filled as in the original instance by the mayor/city council for the unexpired term. If a member ceases to be a resident of the ward, or

ceases to be councilmember, or ceases to be an Oklahoma licensed veterinarian as the case may be, the term shall automatically terminate.

- C. The office of any member of the board who shall not attend meetings of the board of three successive meetings after having been notified in writing thereof, without reason satisfactory to the city council, shall be declared by the city council to be vacant.

SECTION 3: **ADOPTION** "Sec 4-192 Organization And Procedures" of the Moore Municipal Code is hereby *added* as follows:

ADOPTION

Sec 4-192 Organization And Procedures(*Added*)

The Animal Welfare Board shall elect from its membership a chairman. The term of such chairman shall be one year with a two consecutive full year term limit. The board may create and fill other offices as deemed necessary. The board shall adopt and modify from time to time as needed rules, bylaws and administrative procedures for the orderly transaction of its business. Such rules, bylaws or procedures shall be filed with the city clerk. The board shall establish the time, place and frequency of its meetings for the following calendar year and cause same to be filed in compliance with the Oklahoma Open Meeting Act.

Regular meetings shall take place on the first Tuesday of every odd numbered month. Meetings shall convene at 6:30 pm and shall be held in the conference room of the Moore Animal Shelter. A quorum shall consist of three members and three affirmative votes shall be required to pass any measure.

The Chairman shall present an annual written report to council at the first council meeting in February.

SECTION 4: **ADOPTION** "Sec 4-193 Powers And Duties" of the Moore Municipal Code is hereby *added* as follows:

ADOPTION

Sec 4-193 Powers And Duties(*Added*)

- A. The Animal Welfare board shall act as an advisory board to the city council and provide advice and recommendations to the City Council related to the Moore Animal Shelter. The board may request and obtain documents from the Shelter and shall have on-site access to documents and to any and all animals during regular hours of operation.

- B. The board shall make recommendations to the city council including but not limited to the following topics: animal care and welfare, animal rescue, fostering and adoption, as well as control of the animal population.
- C. The board shall also make recommendations for recruitment of volunteers, standards for animal shelters, budget priorities as identified by the Board and suggest modifications and updates to the City of Moore Code of Ordinances.

SECTION 5: **ADOPTION** “Sec 4-194 Compensation” of the Moore Municipal Code is hereby *added* as follows:

ADOPTION

Sec 4-194 Compensation(*Added*)

The Animal Welfare Board shall serve without pay. The necessary expenses incurred by such board shall be paid from the city treasury as other legal expenses of city government. No expenses shall be incurred by the board without prior approval of the city council.

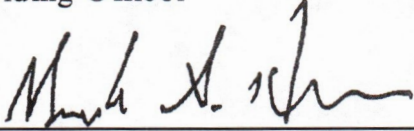
SECTION 6: **REPEALER CLAUSE** Any ordinance or parts thereof in conflict with this section are hereby repealed.

SECTION 7: **SEVERABILITY CLAUSE** If any of the provisions of this ordinance are determined to be unconstitutional or unlawful by any court of competent jurisdiction, the remainder shall be severable and unaffected.

PASSED AND ADOPTED BY THE CITY OF MOORE COUNCIL

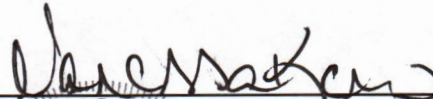
10/5/2026.

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