



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
AND A PUBLIC HEARING OF THE MOORE CITY COUNCIL
JANUARY 3, 2023 – 6:30 P.M.
301 N. BROADWAY**

The City of Moore encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability (such as a hearing or speech disability) notification to the City Clerk at least forty-eight (48) hours prior to the scheduled public meeting is encouraged to allow the City to make the necessary accommodations.

1) CALL TO ORDER

- A) Roll Call
- B) Pledge of Allegiance

2) CONSENT DOCKET:

- A) Approve the minutes of the regular City Council meeting held December 19, 2022. **Page 5**
- B) Receive the minutes of the regular Planning Commission meeting held October 11, 2022. **Page 17**
- C) Approve and ratify claims and expenditures for FY 2022-2023 in the amount of \$5,656,873.94. **Page 25**

ACTION: _____

- 3) Consider Rezoning Application No. RZ-1029, located in the NE/4 of Section 15, T10N, R3W, being north of NW 5th Street and west of the I-35 Service Road aka 601 NW 5th Street, from C-4 Planned Shopping Center District to C-4/PU Planned Shopping Center District with a Permissive Use for Gasoline Sales; Light; and approve Ordinance No. 14(23). Application by KGS KS1, LLC/Chandana Perera. (Planning Commission recommended approval 8-0). Ward 3. **Community Development Page 77**

ACTION: _____

- 4) Consider approval of a Scope of Work agreement with LAUD Studio, LLC in the amount of \$17,195 for the budgeted development of the Phillips 66 Park to be located at SE 12th and Whispering Oaks Road. **Parks and Recreation Page 82**

ACTION: _____

- 5) Consider approval of a contractual agreement for the City to provide dispatch services for emergency medical calls for the Norman Regional Hospital Authority d/b/a EMSSTAT. **Police Page 85**

ACTION: _____

- 6) Consider a budget amendment to budget additional sales tax and increase the Fleet Maintenance budget. **Finance Page 88**

ACTION: _____

- 7) Consider a budget amendment to budget court settlements related to the 4th Street Underpass project. **Finance Page 89**

ACTION: _____

- 8) Consider authorizing staff to return 34 rugged laptop computers for marked patrol vehicles previously purchased off State Contract No. SW1020D from Dell Technologies in the amount of \$75,867.26, and purchase 34 rugged laptop computers with GPS off State Contract No. SW1020D from Dell Technologies in the amount of \$78,448.88 for a price difference of \$2,581.62. **Information Technology Page 90**

ACTION: _____

- 9) Consider approving Change Order's 1 through 5 with Allen Contracting in the total estimated amount of \$53,884 for channel erosion control, Traffic Bound Surface Course Rock for temporary public access during removal and replacement of driveways and streets, adjustment of manholes and meter boxes to grade and requirement of a special inlet structure for the Eastern Avenue Rehabilitation Project. **Management Page 95**

ACTION: _____

RECESS THE CITY COUNCIL MEETING AND CONVENE A PUBLIC HEARING:

- 10) Receive public input regarding proposed curbside recycling program.

ACTION: _____

RECESS THE PUBLIC HEARING AND CONVENE THE MOORE PUBLIC WORKS AUTHORITY MEETING.

- 11) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held December 19, 2022.
- B) Approve and ratify claims and expenditures for FY 2022-2023 in the amount of \$2,039,908.48. **Page 108**

ACTION: _____

RECESS THE MOORE PUBLIC WORKS AUTHORITY MEETING AND CONVENE THE MOORE RISK MANAGEMENT MEETING:

- 12) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held December 19, 2022.
- B) Approve and ratify claims and expenditures for FY 2022-2023 in the amount of \$217,228.84. **Page 117**

ACTION: _____

RECESS THE MOORE RISK MANAGEMENT MEETING AND RECONVENE THE CITY COUNCIL MEETING.

13) NEW BUSINESS:

- A) Citizens' forum for items not on the agenda.
- B) Items from the City Council/Trustees.
- C) Items from the City/Trust Manager.

14) ADJOURNMENT

POSTED THIS 28th DAY OF DECEMBER 2022 AT 10:15 A.M./P.M. ON THE BULLETIN BOARD OF CITY HALL, LOCATED AT 301 NORTH BROADWAY, MOORE, OKLAHOMA. NAME OF PERSON POSTING THIS NOTICE.

RHONDA BAXTER, EXECUTIVE ASSISTANT