



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
OCTOBER 3, 2022 – 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 September 19, 2022. **Page 6**
- B) Approve the minutes of the Work Study Session held September 6, 2022. **Page 13**
- C) Receive the minutes of the regular Planning Commission meeting held August 9, 2022. **Page 15**
- D) Approve and ratify claims and expenditures for FY 2022-2023 in the amount of \$3,434,987.03. **Page 22**

ACTION: _____

- 3) Receive a presentation from EST Engineering Services providing intersection alternatives for the Broadway and Eastern Avenue Widening Project and authorize staff to proceed as directed. **Management**

ACTION: _____

- 4) Consider Rezoning Application No. RZ-1024, located in the SW/4 of Section 28, T10N, R2W, being north of SE 34th Street and east of Sooner Road, from A-1 Rural Agricultural District to A-2 Suburban Agricultural District; and approve Ordinance No. 8(22). Application by Stuart Drake. (Planning Commission recommended approval 6-0.) Ward 1. **Community Development Page 78**

ACTION: _____

- 5) Consider Rezoning Application No. RZ-1025, located in the NW/4 of Section 31, T10N, R2W, being south of SE 34th Street and east of S. Bryant Avenue, from A-1 Rural Agricultural District to A-2 Suburban Agricultural District; and approve Ordinance No. 10(22). Application by Vince Dennis. (Planning Commission recommended approval 6-0). Ward 1. **Community Development Page 83**

ACTION: _____

- 6) Consider Rezoning Application No. RZ-1026, located in the SW/4 of Section 28, T10N, R2W, being north of SE 34th Street and east of Sooner Road, from A-1 Rural Agricultural District to A-2 Suburban Agricultural District; and approve Ordinance No. 11(22). Application by Jack and Keesty Forney. (Planning Commission recommended approval 6-0). Ward 1. **Community Development Page 89**

ACTION: _____

- 7) Approve the purchase and installation of emergency lights, sirens, and related equipment for 39 police vehicles from Fleet Safety Equipment d/b/a Dana Safety Supply in the amount of \$422,382.92 using State Contract No. SW0142. **Police Page 95**

ACTION: _____

- 8) Approve the purchase of 34 mobile patrol and 5 unmarked police radios from Motorola Solutions, Inc. in the amount of \$237,116.23 using GSA Contract No. 36273. **Police Page 109**

ACTION: _____

- 9) Approve the purchase of 34 in-car video systems for marked patrol vehicles from Motorola Solutions, Inc. in the amount of \$191,730.00 using State Contract NASPO OK-MA-145-010. **Police Page 111**

ACTION: _____

- 10) Approve the purchase of 34 rugged laptop computers for marked patrol vehicles from Dell EMC in the amount of \$75,867.26 using State Contract No. C000000006563. **Police Page 116**

ACTION: _____

- 11) Approve the purchase of 34 Decatur G3 Radar units for marked police vehicles from Channel Public Safety who submitted the lowest quote in the amount of \$73,700.00. **Police Page 122**

ACTION: _____

- 12) Approved the purchase and installation of thirty two sets of graphics for marked police vehicles from Boss Print Design in the amount of \$43,232.00 as a sole source provider. **Police Page 127**

ACTION: _____

- 13) Receive and approve updates to the City's Emergency Operations Plan. **Emergency Management**

ACTION: _____

RECESS THE CITY COUNCIL MEETING AND CONVENE THE MOORE PUBLIC WORKS AUTHORITY MEETING.

- 14) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held September 19, 2022.
B) Approve and ratify claims and expenditures for FY 2022-2023 in the amount of \$759,192.58. **Page 130**

ACTION: _____

- 15) Consider awarding Bid No. 2023-007 for piping material for the Southeast Lift Station 36" Gravity Flow Sewer Main Improvement Project to Core & Main LP in the amount of \$1,345,554 as the lowest best responsive bidder. **Management Page 144**

ACTION: _____

- 16) Consider awarding Bid No. 2023-006 for construction of the Southeast Lift Station 36" Gravity Flow Sewer Main Improvement Project to McKee Utility Contractors, Inc. in the amount of \$4,748,000 as the lowest best responsive bidder. **Management Page 146**

ACTION: _____

- 17) Consider adopting Resolution No. 259(22) authorizing the application for the American Rescue Plan Act ("ARPA") Grant from the Oklahoma Water Resources Board ("OWRB") for water projects. **Management Page 151**

ACTION: _____

- 18) Consider adopting Resolution No. 260(22) authorizing the application for the American Rescue Plan Act ("ARPA") Grant from the Oklahoma Water Resources Board ("OWRB") for wastewater projects. **Management Pages 155, 146**

ACTION: _____

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

- 19) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held September 19, 2022.
- B) Approve and ratify claims and expenditures for FY 2022-2023 in the amount of \$256,917.77. **Page 156**

ACTION: _____

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

20) 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.

21) EXECUTIVE SESSION:

Section 307, Title 25, Oklahoma Statutes permits the public body to meet in executive session for certain specified reasons under certain specified conditions. It is the opinion of the City Attorney that the City Council may consider and adopt a motion to meet in executive session to discuss the following item(s):

- A) Discuss and consider possible action in City of Moore v. Amanda Properties, LLC, et al., Case No. CV-2021-270-V regarding property acquisition related to the construction and maintenance of the SE 4th Street Railroad Underpass Project; and authorize staff to proceed as directed in executive session as authorized by 25 Okla. Stat. § 307(B)(4)
- B) Convene to Executive Session
- C) Reconvene from Executive Session
- D) Action

22) ADJOURNMENT

POSTED THIS 27th DAY OF Sept., 2022 AT 3:00 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