



**AGENDA FOR THE REGULAR MEETING  
OF THE MOORE CITY COUNCIL  
MOORE PUBLIC WORKS AUTHORITY  
MOORE RISK MANAGEMENT BOARD  
AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY  
OCTOBER 17, 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
- C) Proclamation declaring October 23-31, 2022 as "Red Ribbon Week" **Pg 6**

**2) CONSENT DOCKET:**

- A) Receive and approve the minutes of the regular City Council meeting held October 3, 2022. **Page 7**
- B) Receive the minutes of the regular Parks Board Meeting held August 2, 2022. **Page 20**
- C) Accept public water improvements to serve the Grace Pointe Addition-Walker Tower, being south of NE 12<sup>th</sup> Street and west of Santa Fe Avenue. Application by Ron Walters. **Page 25**
- D) Accept public water, sewer, paving and drainage improvements to serve the Edgewater Addition, Section 3, being south of SE 19<sup>th</sup> Street and west of Sunnyslane Avenue. Application by R & R Homes, LLC/Russell Clark. **Page 26**

- E) Accept 810 sq. ft. of Permanent Roadway Easement and 350 sq. ft. of Temporary Construction Easement from the Lloyd S. Elliott Trustee for construction and maintenance of the Eastern Avenue Widening and Reconstruction Project. **Page 27**
- F) Adopt Resolution No. 39(22) establishing the 9-1-1 Emergency Telephone Fee Rate for FY 2023. **Page 51**
- G) Approve and ratify claims and expenditures for FY 2022-2023 in the amount of \$2,800,143.45. **Page 52**

ACTION: \_\_\_\_\_

- 3) Discuss intersection alternatives prepared by EST Engineering Services for the Broadway and Eastern Avenue Widening Project and authorize staff to proceed as directed. **Management**

ACTION: \_\_\_\_\_

- 4) Consider adopting Resolution No. 38(22) declaring the necessity for acquiring certain real property and/or easements from The Brooklyn Co., LLC near Eastern Avenue and SE 19<sup>th</sup> Street, more particularly hereinafter described, all within the City of Moore, County of Cleveland, State of Oklahoma, for the purpose of the Eastern Avenue Widening and Reconstruction Project, in the City of Moore; and declaring the necessity for acquiring said property for roadway and drainage purposes. **Management Page 95**

ACTION: \_\_\_\_\_

- 5) Consider Rezoning Application No. RZ-1025, located in the NW/4 of Section 31, T10N, R2W, being south of SE 34<sup>th</sup> 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 denial 6-0). Ward 1. **Community Development Page 100**

ACTION: \_\_\_\_\_

- 6) Consider adopting Resolution No. 32(22) programming Traffic Signal Detection and Emergency Pre-Emption upgrades of the N. 27<sup>th</sup> Street Corridor from Eastern Avenue to Santa Fe Avenue as a Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) project. **Community Development Page 110**

ACTION: \_\_\_\_\_

- 7) Consider adopting Resolution No. 33(22) programming the re-alignment of the S. Eastern Avenue and S. Broadway Avenue Intersection as a Surface Transportation Program Urbanized Area (STP-UZA) project. **Community Development Page 112**

ACTION: \_\_\_\_\_

- 8) Consider adopting Resolution No. 34(22) programming the application of multi-polymer traffic striping along the N. 27<sup>th</sup> Street Corridor from Eastern Avenue to Santa Fe Avenue as a Surface Transportation Program Urbanized Area (STP-UZA) Safety project. **Community Development Page 114**

ACTION: \_\_\_\_\_

- 9) Consider adoption Resolution No. 35(22) programming the re-alignment and widening of the SW 19<sup>th</sup> Street and S. Broadway Avenue Intersection as a Surface Transportation Program Urbanized Area (STP-UZA) project. **Community Development Page 116**

ACTION: \_\_\_\_\_

- 10) Consider adopting Resolution No. 36(22) programming Traffic Signal Detection and Emergency Pre-Emption upgrades of the Telephone Road Corridor from NW 5<sup>th</sup> Street to SW 34<sup>th</sup> Street, excluding the SW 19<sup>th</sup> Traffic Signal, as a Surface Transportation Program Urbanized Area (STP-UZA) Safety project. **Community Development Page 118**

ACTION: \_\_\_\_\_

- 11) Consider adopting Resolution No. 37(22) programming the reconstruction and widening of Telephone Road from just south of SW 19<sup>th</sup> Street to just north of SW 34<sup>th</sup> from 4-lanes to 5-lanes as a Surface Transportation Program Urbanized Area (STP-UZA) project. **Community Development Page 120**

ACTION: \_\_\_\_\_

- 12) Consider awarding RFQ No. 2023-004 "Geographic Information System Update – Historic Data" to Parkhill/Lemke Land Surveying in the amount of \$160,000 as the lowest best responsive bidder. **Community Development Page 122**

ACTION: \_\_\_\_\_

- 13) Consider Ordinance No. 1016(22) amending Part 10, Chapter 5, Section 10-517 by adding the definition of "Nicotine Product" and removing Municipal Enforcement of Possession of Tobacco, Nicotine, or Vapor Products by Persons Under 21 Years of Age; providing for severability; and providing for a repealer. **Legal Page 123**

ACTION: \_\_\_\_\_

- 14) Consider awarding a Construction Management at Risk contract for the Moore Station Expansion to Nabholz Construction Corporation for a Guaranteed Maximum Price amount of \$6,661,492.00 for the construction phase which includes a 3.5% Construction Manager's Fee of \$233,152.00. **Management Page 129**

ACTION: \_\_\_\_\_

- 15) Consider authorizing the purchase of ProQA Fire Software in the amount of \$99,612.00 from Priority Dispatch, as a sole source provider, using 911 funds. **Fire Page 137**

ACTION: \_\_\_\_\_

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

- 16) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held October 3, 2022.
- B) Approve and ratify claims and expenditures for FY 2022-2023 in the amount of \$1,090,918.71. **Page 142**

ACTION: \_\_\_\_\_

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

- 17) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held October 3, 2022.
- B) Approve payment of a workers' compensation settlement in the amount of \$32,765 for CBR No. 2050000671 to Ronnie Rawson and authorize placement on the ad valorem tax roll.

- C) Approve payment of a workers' compensation settlement in the amount of \$37,235 for CBR No. 2050000731 to Ronnie Rawson and authorize placement on the ad valorem tax roll.
- D) Approve and ratify claims and expenditures for FY 2022-2023 in the amount of \$277,857.69. **Page 149**

ACTION: \_\_\_\_\_

**RECESS THE MOORE RISK MANAGEMENT MEETING AND CONVENE THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING:**

- 18) ROLL CALL
- 19) CONSENT DOCKET:
  - A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held September 19, 2022. **Page 177**

ACTION: \_\_\_\_\_

**RECESS THE MOORE ECONOMIC DEVELOPMENT AUTHORITY 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) ADJOURNMENT

POSTED THIS 11th DAY OF OCTOBER, 2022 AT 1:45 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