



**AGENDA FOR THE REGULAR MEETING  
OF THE MOORE CITY COUNCIL  
MOORE PUBLIC WORKS AUTHORITY  
AND THE MOORE RISK MANAGEMENT BOARD  
AND A SPECIAL MEETING OF THE  
MOORE ECONOMIC DEVELOPMENT AUTHORITY  
NOVEMBER 7, 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 October 17, 2022. **Page 7**
- B) Receive the minutes of the regular Planning Commission meeting held September 13, 2022. **Page 19**
- C) Approve and ratify claims and expenditures for FY 2022-2023 in the amount of \$8,787,405.08. **Page 25**

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

- 3) Consider the Final Plat of Freeman Office Park, located in the NW/4 of Section 24, T10N, R3W, being south of SE 4th Street and east of Eastern Avenue. Application by Richard M. Freeman. (Planning Commission recommended approval 8-0). Ward 1. **Community Development Page 99**

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

- 4) Consider the Final Plat of Isbell Plaza, located in the SW/4 of Section 11, T10N, R3W, being north of NW 12th Street and west of Broadway Avenue. Application by Kyle Isbell. (Planning Commission recommended approval 8-0). Ward 2. **Community Development Page 105**

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

- 5) Consider Rezoning Application No. RZ-1027, located in the NE/4 of Section 26, T10N, R3W, being south of SE 19th Street and west of Eastern Avenue, from C-5 Automotive and Commercial Recreation District to C-3 General Commercial District; and approve Ordinance No. 12(22). Application by Dalia, LLC/Joe Selby. (Planning Commission recommended approval 8-0). Ward 3. **Community Development Page 110**

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

- 6) Consider Rezoning Application No. RZ-1028, located in the NE/4 of Section 23, T10N, R3W, being north of SE 12th Street and west of Eastern Avenue, from C-2 Neighborhood Commercial District to C-3/PU General Commercial District with a Permissive Use for Paintless Dent Repair; and approve Ordinance No. 13(22). Application by TJay Bayro. (Planning Commission recommended approval 8-0). Ward 1. **Community Development Page 115**

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

- 7) Consider the authorized purchase of 12 Water Source Heat Pumps for City Hall from Air Products Supply in the amount of \$22,594 as the lowest and most responsive quote. **Public Works Page 120**

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

- 8) Consider approval of an agreement with TAP Architecture for design of a storage facility and restrooms at Buck Thomas Park. **Management Page 129**

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

- 9) Consider adopting Resolution No. 40(22) authorizing the Mayor, Vice-Mayor or the City Manager to execute the agreement between the City of Moore and the Oklahoma Department of Transportation transferring a portion of the Shields Boulevard ramp to the City of Moore. **Management Page 141**

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

- 10) Consider awarding a contract for traffic engineering services to Traffic Engineering Consultants ("TEC") in the amount of \$21,500 for preparation of traffic signal design and striping plans for the Shields Boulevard and Moore Avenue intersection. Improvements. **Management Page 144**

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

- 11) Consider authorizing the budgeted Buck Thomas Park Football Field Sidewalk construction project in the amount of \$41,000 utilizing the Silver Star Construction repair and maintenance contract. **Parks and Recreation**

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

- 12) Consider Ordinance No. 1017(22) amending Part 8, Chapter 3, Section 8-301 of the Moore Municipal Code by modifying the length of time a structure must be boarded and secured to be considered a dilapidated building; providing for repealer; and providing for severability. **Legal Page 148**

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

- 13) Consider authorizing the purchase of 325 thirty-two gallon trash receptacles, liners and round tops in the amount of \$175,080.00 using State Contract No. SWC0111 from Play & Park Structures of Oklahoma. **Parks and Recreation Page 150**

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

- 14) Consider approval of a FY 22-23 budget supplement to budget additional funds donated to the Fire Department. **Finance Page 152**

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

- 15) Consider adoption of Resolution No. 42(22) of the City Council of The City of Moore, Oklahoma, approving the incurrence of indebtedness by The Moore Economic Development Authority (the "Authority") in the aggregate principal amount of not to exceed \$3,570,000 in connection with the issuance of its Sales Tax Revenue Note, Series 2022B (Municipal Capital Improvements Project) (the "Note"); providing that the Trust Indenture, as amended, creating the Authority is subject to the provisions

of the General Indenture, as supplemented and amended, authorizing the issuance of said Note; waiving competitive bidding and approving the proceedings of the Authority pertaining to the sale of said Note; approving a Security Agreement between the City and the Authority pertaining to the deposit and transfer of sales tax revenue; ratifying and confirming an Agreement of Support, between The Moore Public Works Authority and the Authority whereby The Moore Public Works Authority agrees to transfer revenues to the Authority; and containing other provisions relating thereto. **Management Page 153**

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

- 16) Consider adoption of Resolution No. 43(22) approving and affirming a Ground Lease Agreement and a Lease/Purchase Agreement and authorizing the execution of the same; authorizing employment of Financial Advisor and Bond Counsel pertaining to financing; and authorizing city officials to execute any and all necessary documents in connection with the aforementioned transactions. **Management Page 156**

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

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

- 17) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held October 17, 2022.
- B) Approve and ratify claims and expenditures for FY 2022-2023 in the amount of \$854,453.07. **Page 160**

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

- 18) Consider approval of a FY 22-23 budget supplement to budget additional funds and related expense for the Southeast Lift Station Project. **Finance Page 176**

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

- 19) Consider adoption of Resolution No. 261(22) of the Trustees of The Moore Public Works Authority (the "Authority") authorizing an Agreement of Support by and between the Authority and The Moore Economic Development Authority, pertaining to The Moore Economic Development Authority Sales Tax Revenue Note, Series 2022B. **Management Page 177**

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

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

### **20) CONSENT DOCKET:**

- A) Accept the minutes of the regular Moore Risk Management meeting held October 17, 2022.
- B) Approve and ratify claims and expenditures for FY 2022-2023 in the amount of \$276,141.58. **Page 179**

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

## **RECESS THE MOORE RISK MANAGEMENT MEETING AND CONVENE A SPECIAL MEETING OF THE MOORE ECONOMIC DEVELOPMENT AUTHORITY:**

### **21) ROLL CALL**

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

- 22) Consider adoption of Resolution No. 25(22) of the Trustees of The Moore Economic Development Authority (the "Authority") authorizing the issuance of its Sales Tax Revenue Note, Series 2022B (Municipal Capital Improvements Project) (the "Note") in the aggregate principal amount of not to exceed \$3,570,000, for the purpose of financing (i) the acquisition, construction and equipping of parks and recreational facilities to serve residents of the City; and (ii) paying certain costs of issuance in connection with the referenced financing (collectively, the "Project") in The City of Moore, Oklahoma; waiving competitive bidding and authorizing the Note to be sold on a negotiated basis; ratifying, approving and authorizing the execution of other documents relating to the transaction; and authorizing employment of Financial Advisor and Bond Counsel pertaining to said financing; and containing other provisions relating thereto. **Management Page 211**

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

- 23) Consider adoption of Resolution No. 26(22) approving a Ground Lease Agreement between the City of Moore, Oklahoma and the Authority and a Lease/Purchase Agreement between the Authority and the City of Moore, Oklahoma; approving an assignment of the Authority's interest in said Ground Lease Agreement and Lease/Purchase Agreement; authorizing and directing the execution of the documents relating to the transactions; and containing other provisions relating thereto. **Management Page 215**

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

**RECESS THE SPECIAL MEETING OF THE MOORE ECONOMIC DEVELOPMENT AUTHORITY AND RECONVENE THE CITY COUNCIL MEETING:**

24) 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.

25) 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 a settlement offer for Parcel No. 4 for property acquisition related to the construction and maintenance of the SE 4<sup>th</sup> Street Railroad Underpass Project; and authorize staff to proceed as directed in executive session as authorized by 25 Okla. Stat. § 307(B)(3)
- B) Convene to Executive Session
- C) Reconvene from Executive Session
- D) Action

26) ADJOURNMENT

POSTED THIS 15<sup>th</sup> DAY OF Nov., 2022 AT 2:15 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