



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
MOORE PUBLIC WORKS AUTHORITY
MOORE RISK MANAGEMENT BOARD
AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY
NOVEMBER 21, 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) Receive and approve the minutes of the regular City Council meeting held November 7, 2022. **Page 6**
- B) Receive the minutes of the regular Parks Board Meeting held October 4, 2022. **Page 20**
- C) Approve a one-year contract extension with Weaver & Tidwell, LLP for CDBG-DR internal audit services. **Page 24**
- D) Approve and ratify claims and expenditures for FY 2022-2023 in the amount of \$3,073,771.37. **Page 25**

ACTION: _____

- 3) Consider approval of a lot split located in the SE/4 of Section 28, T10N, R2W, being north of SE 34th Street and east of Sooner Road. Application by Jack and Keesty Forney. **Community Development Page 70**

ACTION: _____

- 4) Consider authorizing staff to solicit Request for Proposals for a Public Transportation Feasibility Study. **Community Development Page 77**

ACTION: _____

- 5) Consider authorizing the budgeted purchase of a John Deere ProGator 2030A in the amount of \$35,382.91 and a John Deere HD300 SelectSpray in the amount of \$22,105.36 from P & K Equipment in the total amount of \$57,488.27 using State Contract No. SW194. **Parks and Recreation Page 78**

ACTION: _____

- 6) Consider declaring a 2006 Ford F-350 Animal Control Vehicle No. 06934 (VIN: 1FDWX30576EB35227) as surplus and authorize donating it to the City of Blanchard. **Public Works Page 84**

ACTION: _____

- 7) Consider authorizing the budget purchase of a Virtual Server Infrastructure in the amount of \$125,685 from Davenport Group using State Contract No. SW1020D. **Information Technology Page 85**

ACTION: _____

- 8) Consider approval of a FY 22-23 budget supplement to budget additional funds for the Station Expansion from the 2022B Sales Tax Note and available cash, and to transfer funds from the General Fund to the Urban Renewal Authority. **Management Page 103**

ACTION: _____

- 9) Consider Resolution No. 44(22) adopting a one-time cost-of-living adjustment for all full-time and part-time employees as a result of higher than expected inflation and continued rising prices of essential goods, services, and utilities. **Management Page 104**

ACTION: _____

- 10) Consider authorizing staff to solicit Request for Proposals for design of a new library for the City of Moore. **Management**

ACTION: _____

- 11) Consider approval of a modification to the existing proposal with Sparq Natural Gas in the amount of \$62,383.90 for construction of eight additional compressed natural gas fueling stations located at the Public Works Facility. **Management Page 105**

ACTION: _____

- 12) Consider awarding a contract to Midmark Corporation d/b/a Shor-Line in the amount of \$610,733.61, as the lowest and most responsive bidder, for the purchase and installation of dog kennels and surgery equipment for the new Animal Shelter Facility. **Management Page 107**

ACTION: _____

- 13) Consider approving Amendment No. 3 to the contract with Barrett L. Williamson Architects, Inc. in the amount of \$15,000 for electrical re-design to reduce the generator size from 400 kW to 150kW as part of the value engineering process for the new Animal Shelter Facility. **Management Page 110**

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 November 7, 2022.
- B) Approve and ratify claims and expenditures for FY 2022-2023 in the amount of \$1,948,179.16. **Page 111**

ACTION: _____

- 15) Consider approval of Option 0237218 from Midwest Employers Casualty Company for the City's Excess Workers Compensation Insurance policy with an annual premium of \$158,650 with Tom Beckman with the Beckman Company as agent. **Risk Management Page 122**

ACTION: _____

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

16) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held November 7, 2022.
- B) Approve and ratify claims and expenditures for FY 2022-2023 in the amount of \$290,754.32. **Page 128**

ACTION: _____

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

17) ROLL CALL

18) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held October 17, 2022. **Page 151**

ACTION: _____

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

19) 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.

20) 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, consider, and if deemed appropriate, consider taking possible action regarding pending tort claim filed by James Thompson, through his attorney, Matthew B. Wade, against the City of Moore; and authorization for legal counsel and staff to take action as necessary and appropriate in the interest of the City as authorized by 25 Okla. Stat. § 307(B)(4).

- B) Discuss, consider, and if deemed appropriate, consider taking possible action regarding pending tort claim filed by Kimberly Gilleland, through her attorney Jason B. Reynolds, against the City of Moore; and authorization for legal counsel and staff to take action as necessary and appropriate in the interest of the City as authorized by 25 Okla. Stat. § 307(B)(4).
- C) Convene to Executive Session
- D) Reconvene from Executive Session
- E) Action

21) ADJOURNMENT

POSTED THIS 15th DAY OF Nov., 2022 AT 4:00 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