



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
DECEMBER 5, 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 November 21, 2022. **Page 5**
- B) Accept the Kelly Creek Drainage Improvement Project as constructed by SAC Services in the final amount of \$2,595,009.85 and implement the two-year maintenance bond effective July 24, 2002. **Page 15**
- C) Approve an amendment to the agreement with the Regional Food Bank of Oklahoma funded with Community Development Block Grant COVID-19 funds. **Page 16**
- D) Approve and ratify claims and expenditures for FY 2022-2023 in the amount of \$4,308,994.47. **Page 18**

ACTION: _____

- 3) Consider acceptance of the City's Financial Audit for the fiscal year ended June 30, 2022. **Finance**

ACTION: _____

- 4) Receive a presentation from Republic Services regarding a recycling program. **Management**

ACTION: _____

- 5) Consider renewal of a Franchise Agreement with CoxCom, LLC for a ten-year term. **Management Page 40**

ACTION: _____

- 6) Consider adopting Resolution No. 41(22) declaring the necessity for acquiring certain real property and/or easements, located north and west of Sarah Lane between NE 20th and NE 21st, more particularly hereinafter described, all within the City of Moore, County of Cleveland, State of Oklahoma, for the purpose of the Sarah Lane Drainage Improvement Project, in the City of Moore; and declaring the necessity for acquiring said properties for drainage purposes. **Management Page 47**

ACTION: _____

- 7) Consider approval of the 2021 Consolidated Annual Performance and Evaluation Report ("CAPER") and adopt Resolution No. 45(22) submitting said report to the U.S. Department of Housing and Urban Development ("HUD"). **Capital Planning & Resiliency ("HUD") Page 54**

ACTION: _____

- 8) Consider authorizing the surface mounted installation of 171 metal trash cans by Lighthouse Recreation at a total cost of \$57,500 as the lowest responsible quote. **Parks and Recreation Page 75**

ACTION: _____

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

- 9) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held November 21, 2022.

- B) Accept the new Southeast Lift Station Project as constructed by BRB Contractors in the final amount of \$6,825,541.00 and implement the one-year maintenance bond effective December 5, 2022. **Page 79**
- C) Accept the new Southeast Lift Station Force Main Sewerline Project as constructed by Krapff Reynolds Company in the amount of \$3,558,879.11 and implement the one-year maintenance bond effective December 5, 2022. **Page 80**
- D) Amend Midwest Employers Casualty Company policy number from 0237218 to 0243036 due to a scrivener's error by the Beckman Company, which Excess Workers Compensation Insurance policy and premium amounts were previously approved on November 21, 2022.
- E) Approve and ratify claims and expenditures for FY 2022-2023 in the amount of \$1,067,831.38. **Page 81**

ACTION: _____

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

10) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held November 21, 2022.
- B) Approve payment of a workers compensation settlement in the amount of \$21,420 for CBR No. 2050000853 to Justin Owens and authorize placement on the ad valorem tax roll.
- C) Approve and ratify claims and expenditures for FY 2022-2023 in the amount of \$335,836.05. **Page 103**

ACTION: _____

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

11) 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.

12) ADJOURNMENT

POSTED THIS 29th DAY OF Nov., 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