



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
MOORE PUBLIC WORKS AUTHORITY
MOORE RISK MANAGEMENT BOARD
AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY
DECEMBER 19, 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 December 5, 2022. **Page 6**
- B) Receive the minutes of the regular Parks Board Meeting held November 1, 2022. **Page 13**
- C) Approve and ratify claims and expenditures for FY 2022-2023 in the amount of \$3,160,803.85. **Page 17**

ACTION: _____

- 3) Consider approval of a lot split located in the SE/4 of Section 13, T10N, R3W, being north of SE 4th Street and west of Bryant Avenue. Application by Shirley Wells.
Community Development Page 58

ACTION: _____

- 4) Consider approval of a Contract Addendum to the Disposition and Development Agreement with The Curve Apartments LP and NHS Moore Curve, LLC. **Capital Planning and Resiliency ("HUD") Page 60**

ACTION: _____

- 5) Consider approval of Change Order No. 1 in the amount of \$5,380 for additional traffic control days and the addition of a geo-grid mat to support a poor subgrade for the Ward 1 Residential Street Improvement Projects. **Management Page 67**

ACTION: _____

- 6) Consider approval of Change Order No. 1 in the amount of \$5,268 for removal of concrete driveway and the addition of a geo-grid mat to support a poor subgrade for the Ward 2 Residential Street Improvement Projects. **Management Page 68**

ACTION: _____

- 7) Consider entering into a Maintenance, Financing, and Right-of-Way Agreement with the State of Oklahoma Department of Transportation financing a not-to-exceed STBG-UZA estimated cost of \$324,090 for the Pavement Marking, 19th St. Striping Corridor Project in Moore, Project No. J3-5804(004)AG and State Job No. 35804(04); and authorize the Mayor to execute the Agreement. **Management Page 69**

ACTION: _____

- 8) Consider entering into a Maintenance, Financing, and Right-of-Way Agreement with the State of Oklahoma Department of Transportation financing a not-to-exceed STBG-UZA estimated cost of \$1,751,123 and the City financing an estimated cost of \$437,781 for the Eastern Ave (SE 4th St. to NE 9th St.) Project in Moore, Project No. J3-5802(004)AG and State Job No. 35802(04); and authorize the Mayor to execute the Agreement. **Management Page 86**

ACTION: _____

- 9) Consider entering into a Maintenance, Financing, and Right-of-Way Agreement with the State of Oklahoma Department of Transportation financing a not-to-exceed STBG-UZA estimated cost of \$7,167,132 and the City financing an estimated cost of \$1,791,783 for the NE 12th Street (I-35 to Eastern Ave) Project in Moore, Project No. J3-5370(004)AG and State Job No. 35370(04)(05); and authorize the Mayor to execute the Agreement. **Management Page 103**

ACTION: _____

- 10) Consider entering into a Maintenance, Financing, and Right-of-Way Agreement with the State of Oklahoma Department of Transportation financing a not-to-exceed STBG-UZA estimated cost of \$1,969,360 and the City financing an estimated cost of \$492,340 for the Intersection Widening at the SW 19th St. and Santa Fe Ave Junction Project in Moore, Project No. J3-6149(004)AG and State Job No. 36149(04); and authorize the Mayor to execute the Agreement. **Management Page 120**

ACTION: _____

- 11) Consider adopting Resolution No. 46(22) supporting the appointment of Brooks Mitchell to the District 8 seat on the Board of Directors of the Oklahoma Municipal League; declaring said appointment to be for the benefit of the City of Moore and other municipalities within the District; and declaring the mission of the Oklahoma Municipal League to be for the public purpose. **Management Page 137**

ACTION: _____

- 12) Consider approval of an Application for Stop Loss Insurance with Ironshore Indemnity Inc., to be administered by Assured Benefits Administrators, Inc., effective January 1, 2023 through January 1, 2024. **Human Resources Page 138**

ACTION: _____

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

- 13) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held December 5, 2022.
- B) Ratify action of City Council regarding Application for Stop-Loss Insurance with Ironshore Indemnity, Inc., to be administered by Assured Benefits Administrators, Inc., effective January 1, 2023 through January 1, 2024.
- C) Approve the second renewal of the COBRA Administration and Consulting Contract and the Commissions & Fees Disclosure Statement of the Administrative Services Agreement between the Moore Public Works Authority and Assured Benefits Administrators, effective January 1, 2023. **Page 144**
- D) Approve and ratify claims and expenditures for FY 2022-2023 in the amount of \$505,139.86. **Page 158**

ACTION: _____

- 14) Consider approval of an Excess Public Officials and Employment Practices Liability policy with Hudson Insurance Company in the amount of \$42,342 with Glenn Harris and Associates as agent. **Risk Management Page 165**

ACTION: _____

- 15) Consider approval of a Property and Contents insurance policy through OMAG, an Excess Property and Contents policy through Homeland Insurance Company, an Excess Flood policy through Voyager Indemnity Insurance Company, Physical Damage coverage for the City's sanitation trucks, mobile command unit, fire trucks and other certain vehicles through Great American, and a Cyber Liability policy through Underwriters at Lloyd's with a total premium amount for all policies in the amount of \$612,123.02 with Russell Hollingsworth of Dillingham Insurance as agent. **Risk Management Page 173**

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 December 5, 2022.
- B) Approve and ratify claims and expenditures for FY 2022-2023 in the amount of \$284,252.02. **Page 187**

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 November 21, 2022. **Page 213**
- B) Receive and approve the minutes of the special Moore Economic Development Authority meeting held November 7, 2022. **Page 215**

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 claim by Theresa Manning 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 claim by Airco Service 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 13th DAY OF Dec., 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