



**AGENDA FOR THE REGULAR MEETING  
OF THE MOORE CITY COUNCIL  
MOORE PUBLIC WORKS AUTHORITY  
AND THE MOORE RISK MANAGEMENT BOARD  
AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY  
FEBRUARY 22, 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 February 7, 2022. **Page 5**
- B) Receive the minutes of the regular Parks Board meeting held December 7, 2021. **Page 17**
- C) Accept public sewer improvements to serve The Waters Addition, Phase 4, being north of NE 27<sup>th</sup> Street and east of Eastern Avenue. Application by Premium Land Development, LLC/Taber LeBlanc. **Page 21**
- D) Accept public water, sewer, paving and drainage improvements to serve The Waters Addition, Phase 5, being north of NE 27<sup>th</sup> Street and east of Eastern Avenue. Application by Premium Land Development, LLC/Taber LeBlanc. **Page 22**

- E) Accept public water, sewer, paving and drainage improvements to serve the Apple Villas Addition, being south of SW 34<sup>th</sup> Street and west of Broadway Avenue. Application by Home Creations. **Page 23**
- F) Accept public sewer improvements to serve the Apple Estates Addition, Section 5 being north of SW 42<sup>nd</sup> Street and west of Central Park Drive. Application by Home Creations. **Page 24**
- G) Declare fourteen (14) expired Safariland Second Chance body armor vests and six (6) miscellaneous vest carriers and Velcro straps that are no longer serviceable as surplus and authorize the destruction or donation of said items. **Page 25**
- H) Declare a Fist Model 333 martial arts training suit as surplus and authorize the destruction or donation of said item. **Page 25**
- I) Approve and ratify claims and expenditures for FY 2021-2022 in the amount of \$2,693,619.99. **Page 26**

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

- 3) Receive a presentation from the Parks Department regarding landscaping plan for Veteran's Park. Parks and Recreation

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

- 4) Consider acceptance and consent to the agreement between the Moore Urban Renewal Authority and Moore Public Schools related to the acquisition, assembly, and eventual disposition and sale of approximately 40 acres in Cleveland Heights pursuant to the City of Moore Cleveland Heights Urban Renewal Plan. Management **Page 67**

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

- 5) Consider Renewal No. 4 of a four-year renewal with the Central Oklahoma Transportation and Parking Authority ("COTPA") d/b/a EMBARK to provide non-emergency medical transportation services for seniors for the period of July 1, 2022 to June 30, 2023; and approve matching funds the amount of \$15,000. Management **Page 68**

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

- 6) Consider approval of a new job description for a Fitness Facility Assistant in the Parks and Recreation Department and assign it to Pay Grade 105 of the salary table approved by City Council on June 20, 2016. Human Resources **Page 70**

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

- 7) Consider approval of a new job description for a Senior Center Programs Assistant in the Parks and Recreation Department and assign it to Pay Grade 104 of the salary table approved by City Council on June 20, 2016. Human Resources **Page 76**

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

- 8) Consider adoption of Resolution No. 15(22) approving the January 2022 Community Development Block Grant – Disaster Recovery (“CDBG-DR”) Program Internal Audit Report. Capital Planning & Resiliency (“HUD”) **Page 82**

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

- 9) Consider approval of a Sports Association Agreement for the 2022-2023 Moore Baseball Program held at Buck Thomas Park. Parks and Recreation **Page 96**

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

- 10) Consider approval of a Sports Association Agreement for the 2022-2023 Moore Youth Girls Softball Program held at Buck Thomas Park. Parks and Recreation **Page 112**

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

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

- 11) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held February 7, 2022.
- B) Approve and ratify claims and expenditures for FY 2021-2022 in the amount of \$1,324,983.41. **Page 128**

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

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

- 12) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held February 7, 2022.

- B) Approve and ratify claims and expenditures for FY 2021-2022 in the amount of \$1,000,676.25. **Page 137**

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

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

13) ROLL CALL

14) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held January 18, 2022. **Page 185**

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

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

15) 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.

16) ADJOURNMENT

POSTED THIS 16<sup>th</sup> DAY OF Feb., 2022 AT 4:15 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