



**AGENDA FOR THE REGULAR MEETING  
OF THE MOORE CITY COUNCIL  
MOORE PUBLIC WORKS AUTHORITY  
AND THE MOORE RISK MANAGEMENT BOARD  
MARCH 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 February 22, 2022. **Page 4**
- B) Receive the minutes of the special Planning Commission meeting held December 21, 2021. **Page 13**
- C) Approve a contract with the Association of Central Oklahoma Governments ("ACOG") for the FY 2022 Unified Planning Work Program. **Page 22**
- D) Approve a revision to the Knowledge, Skills, and Abilities section of the job description for Crime Analyst in the Police Department, with no change to the pay grade assignment. **Page 38**
- E) Approve and ratify claims and expenditures for FY 2021-2022 in the amount of \$4,428,998.41. **Page 44**

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

- 3) Consider Rezoning Application No. RZ-1018, located in the NE/4 of Section 26, T10N, R3W, being south of SW 19<sup>th</sup> Street and west of S. Broadway Avenue, 2101 S. Broadway Avenue, from I-2 Medium Industrial District to I-1 Light Industrial District; and approve Ordinance No. 3(22). Application by Flash Group Services. (Planning Commission recommended approval 8-0). Ward 1. Community Development **Page 95**

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

- 4) Consider approval of Ordinance No. 1000(22) amending Part 1, Chapter 3, Section 1-302 of the Moore Municipal Code by establishing new ward boundaries for the City's wards as required by the City Charter. Community Development **Page 100**

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

- 5) Consider awarding a Construction Management at Risk contract for the new Animal Shelter Facility to Crossland Construction Company, Inc. in the amount of 3.5% of the cost of the work currently estimated to be \$7,950,000 plus a cost of \$18,400 for the preconstruction phase. Management **Page 104**

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

- 6) Consider awarding a Construction Management at Risk contract for the Phase I expansion of the Moore Station to Nabholz Construction Corporation in the amount of 3.5% if the cost of the work currently estimated to be \$5,000,000 and zero cost for the preconstruction phase. Management **Page 134**

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

- 7) Consider approval of a Hazard Mitigation Assistance Grant Agreement with the State of Oklahoma Department of Emergency Management and Homeland Security. Management **Page 160**

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

- 8) Consider adoption of Resolution No. 16(22) establishing new rates for rental and use of City of Moore park and recreational facilities. Parks and Recreation **Page 167**

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

- 9) Consider Resolution No. 17(22) adopting the Schedule of Fees and Charges; effective upon approval and remaining in effect until modified, amended or repealed; and repealing prior inconsistent fees. Legal **Page 178**

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

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

10) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held February 22, 2022.
- B) Approve and ratify claims and expenditures for FY 2021-2022 in the amount of \$1,079,083.74. **Page 179**

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

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

11) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held February 22, 2022.
- B) Approve and ratify claims and expenditures for FY 2021-2022 in the amount of \$557,999.16. **Page 191**

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

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

12) 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.

13) ADJOURNMENT

POSTED THIS 1<sup>st</sup> DAY OF March, 2022 AT 6:45 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