



**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
MARCH 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) Approve the minutes of the regular City Council meeting held March 7, 2022.
Page 6
- B) Receive the minutes of the regular Parks Board meeting held February 1, 2022.
Page 13
- C) Approve and ratify claims and expenditures for FY 2021-2022 in the amount of \$2,167,466.21. **Page 19**

ACTION: _____

- 3)** Consider Rezoning Application No. RZ-1018, located in the NE/4 of Section 26, T10N, R3W, being south of SW 19th 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 64**

ACTION: _____

- 4) 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 69**

ACTION: _____

- 5) Consider authorizing the budgeted purchase of a 2022 John Deere 5075M PowrReverser Utility Tractor for the Street Department from Deere & Company in the amount of \$64,537.98 using State Contract No. SW0196D. Public Works **Page 75**

ACTION: _____

- 6) Consider awarding Bid No. 2022-010 "Public Works Mowing of Public Rights of Way" to Tus Nua Lawn & Landscape in the amount of \$93,720.00 as the lowest and most responsible bidder. Public Works **Page 79**

ACTION: _____

- 7) Consider acceptance and consent to the agreement between the Moore Urban Renewal Authority and Alamo Investments LLC, Lloyd Investments LLC, and Monet Investments LLC, related to the acquisition, assembly of approximately 269 complete or fractional parcels in Cleveland Heights pursuant to the City of Moore Cleveland Heights Urban Renewal Plan. Management **Page 82**

ACTION: _____

- 8) Consider adoption of Resolution No. 18(22) of the City Council of The City of Moore, Oklahoma, approving the incurrence of indebtedness by The Moore Economic Development Authority (the "Authority") in the aggregate principal amount of not to exceed \$1,500,000 in connection with the issuance of its Sales Tax Revenue Note, Taxable Series 2022 (Municipal Capital Improvements Project) (the "Note"); providing that the Trust Indenture, as amended, creating the Authority is subject to the provisions of the General Indenture, as supplemented and amended, authorizing the issuance of said Note; waiving competitive bidding and approving the proceedings of the Authority pertaining to the sale of said Note; approving a Security Agreement between the City and the Authority pertaining to the deposit and transfer of sales tax revenue; ratifying and confirming an Agreement of Support, between The Moore Public Works Authority and the Authority whereby The Moore Public Works Authority agrees to transfer revenues to the Authority; and containing other provisions relating thereto. Management **Page 93**

ACTION: _____

- 9) Receive a presentation from the Moore Social Services Coalition regarding public transportation. Capital Planning & Resiliency ("HUD") **Page 96**

ACTION: _____

- 10) Consider approval of an agreement with Food and Shelter, Inc. to provide deposit assistance and/or temporary shelter for homeless residents in Moore using Community Development Block Grant COVID-19 ("CDBG-CV) funds. Capital Planning & Resiliency ("HUD") **Page 97**

ACTION: _____

- 11) Consider authorizing legal counsel and staff to begin necessary legal proceedings regarding billboard sign located at SW 34th and the East I-35 Service Road. Legal

ACTION: _____

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

- 12) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held March 7, 2022.
B) Approve and ratify claims and expenditures for FY 2021-2022 in the amount of \$1,447,226.62. **Page 120**

ACTION: _____

- 13) Consider adoption of Resolution No. 257(22) of the Trustees of The Moore Public Works Authority (the "Authority") authorizing an Agreement of Support by and between the Authority and The Moore Economic Development Authority, pertaining to The Moore Economic Development Authority Sales Tax Revenue Note, Taxable Series 2022. Management **Page 128**

ACTION: _____

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

- 14) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held March 7, 2022.
B) Approve and ratify claims and expenditures for FY 2021-2022 in the amount of \$211,858.76. **Page 130**

ACTION: _____

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

15) ROLL CALL

16) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held February 22, 2022. **Page 156**

ACTION: _____

- 17) Consider adoption of Resolution No. 24(22) of the Trustees of The Moore Economic Development Authority (the "Authority") authorizing the issuance of its Sales Tax Revenue Note, Taxable Series 2022 (Municipal Capital Improvements Project) (the "Note") in the aggregate principal amount of not to exceed \$1,500,000, for the purpose of financing (i) certain real property for economic development purposes; and (ii) paying certain costs of issuance in connection with the referenced financing (collectively, the "Project") in The City of Moore, Oklahoma; waiving competitive bidding and authorizing the Note to be sold on a negotiated basis; ratifying, approving and authorizing the execution of other documents relating to the transaction; and authorizing employment of Financial Advisor and Bond Counsel pertaining to said financing; and containing other provisions relating thereto. Management **Page 157**

ACTION: _____

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

18) 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.

19) 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 Jim Buxton of the Buxton Law Group filed on behalf of Barbara Calhoun and Bill Bryner against the City of Moore; and authorization for legal counsel and staff to take action(s) as necessary and appropriate in the interest of the City of Moore, as authorized by 25 Okla. Stat. § 307 (B)(4).

- B) Convene to Executive Session
- C) Reconvene from Executive Session
- D) Action

20) ADJOURNMENT

POSTED THIS 15th DAY OF March, 2022 AT 1:30 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