



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
AND A SPECIAL MEETING OF THE
MOORE ECONOMIC DEVELOPMENT AUTHORITY
APRIL 4, 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
- C) Proclamation declaring April 10-16, 2022 as "National Telecommunicator Week" **Page 6**

2) CONSENT DOCKET:

- A) Approve the minutes of the regular City Council meeting held March 21, 2022. **Page 7**
- B) Approve and ratify claims and expenditures for FY 2021-2022 in the amount of \$5,242,077.09. **Page 17**

ACTION: _____

3) Consider approval of a contract with Dillon and Associates for auditing services for the fiscal year ended June 30, 2022. Finance **Page 68**

ACTION: _____

- 4) Consider approval of a contract with Crawford & Associates to prepare the City's annual financial statements for fiscal year ended June 30, 2022 and to provide the Finance Department with financial services on special projects on an as-needed basis. Finance **Page 76**

ACTION: _____

- 5) 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 81**

ACTION: _____

- 6) Consider declaring ninety-two (92) Moore Police Department service handguns as surplus. Police **Page 84**

ACTION: _____

- 7) Consider approval of a Sports Association Agreement for the 2022-2023 Adapting Worlds Foundation programs at various park locations in Moore. Parks and Recreation **Page 86**

ACTION: _____

- 8) Consider approval of the budgeted annual maintenance agreement with Motorola Solutions in the amount of \$59,412 for the radio console system in the 9-1-1 and Emergency Operations Centers. Emergency Management **Page 100**

ACTION: _____

- 9) Consider approval of a contract with Brassfield Landscaping, LLC in the amount of \$57,652 for the mowing and maintenance of various City owned properties Parks and Recreation **Pages 107, 109**

ACTION: _____

- 10) Consider approval of a contract with Tus Nua Lawn and Landscape, LLC in the amount of 42,700 for the mowing and maintenance of various City owned properties. Parks and Recreation **Pages 107, 115**

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 March 21, 2022.
- B) Approve and ratify claims and expenditures for FY 2021-2022 in the amount of \$1,879,969.72. **Page 119**

ACTION: _____

- 12) 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 127**

ACTION: _____

- 13) Consider approval of Change Order No. 1 with Krapff Reynolds Construction Company for an increase in the contract amount of \$22,239.11 addressing a field conflict between an existing underground PVC 8" sewer line and the two new HDPE 24" sewer lines; with an increase in the time needed to complete construction of the entire project by 120 Calendar Days due to weather and COVID-19 related issues (material supply and personnel). Management **Page 129**

ACTION: _____

- 14) Consider approval of Change Order No. 1 with BRB Contractors, Inc., for an increase in the contract amount of \$13,401.00 for installation of 42 LF of 36" PVC sewer line; with an increase in the time needed to complete construction of the entire project by 90 Calendar Days due to weather and COVID-19 related issues (material supply and personnel). Management **Page 139**

ACTION: _____

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

15) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held March 21, 2022.
- B) Approve and ratify claims and expenditures for FY 2021-2022 in the amount of \$89,108.32. **Page 143**

ACTION: _____

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

16) ROLL CALL

- 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 159**

ACTION: _____

**RECESS THE SPECIAL 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) ADJOURNMENT

POSTED THIS 29th DAY OF March, 2022 AT 7:15 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