



**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  
APRIL 18, 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 the second week of May as "Turquoise Takeover Week" **Page 5**
- D) Proclamation declaring the month of April as "Child Abuse Prevention Month" **Page 6**

**2) CONSENT DOCKET:**

- A) Approve the minutes of the regular City Council meeting held April 4, 2022. **Page 7**
- B) Receive the minutes of the special City Council meeting held March 21, 2022. **Page 16**
- C) Approve the minutes of the regular Parks Board meeting held March 1, 2022. **Page 19**
- D) Approve an amendment to the contract with Meshek and Associates for the completion of a Letter of Map Revision for Little River Park and Drainage Channel. **Page 24**

- E) Approve and ratify claims and expenditures for FY 2021-2022 in the amount of \$2,372,342.79. **Page 26**

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

- 3) Consider approval of Ordinance No. 1002(22) amending Part 9, Chapter 11 "Wreckers and Towing Services", Sections 9-1101 through 9-1110 by adding definitions, adding inspection requirements, defining process for suspension and revocation of city licenses, limiting on-site vehicle storage, adding site requirements for storage yards and providing for a 1-year amortization period, establishing a rotation log agreement, establishing process for removal or suspension from rotation log, and repealing Sections 9-1111 through 9-1112;; providing for severability; and providing for a repealer. Community Development **Page 62**

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

- 4) Consider approval of Ordinance No. 1003(22) amending Part 12, Chapter 3, Article C of the Land Development Code by adding new section 12-505 providing for the closing of a public way in the Walmart Addition and retaining the absolute right to reopen the public way; providing for severability; and providing for a repealer. Community Development **Page 80**

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

- 5) Consider approval of Ordinance No. 1004(22) amending Part 12, Chapter 4, Article G "Landscape Regulations", Sections 12-451 through 12-456 by adding applicability of regulations, increasing the amount of open space required, reducing amount of planting areas for parking lot trees, providing alternative for required parking lot landscape islands, requiring mixture of tree and shrub species, and deleting Section 12-457 and placing section in reserve; providing for severability and providing for repealer. Community Development **Page 84**

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

- 6) Consider approval of a contract with Brassfield Landscaping, LLC in the amount of \$8,390 for flowerbed maintenance of select City owned properties. Parks and Recreation **Pages 92, 94**

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

- 7) Consider approval of a contract with K & G Home and Landscaping by Design in the amount of \$10,500 for flowerbed maintenance of select City owned properties. Parks and Recreation **Page 92, 99**

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

- 8) Consider adoption of Resolution No. 19(22) removing certain fees and charges for the rental and/or usage of Parks and Recreation Facilities. Parks and Recreation **Page 104**

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

- 9) Consider Resolution No. 20(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 108**

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

- 10) Consider approval of a budget supplement to budget funds and related expenses for the 2022 GO Bond, 2022 Sales Tax Note, stop loss and property insurance proceeds, Fire applicant testing, and JAG Grant. Finance **Page 156**

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 April 4, 2022.  
B) Approve and ratify claims and expenditures for FY 2021-2022 in the amount of \$915,480.18. **Page 158**

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 April 4, 2022.  
B) Approve and ratify claims and expenditures for FY 2021-2022 in the amount of \$133,962.55. **Page 168**

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 March 21, 2022. **Page 191**
- B) Receive and approve the minutes of the special Moore Economic Development Authority meeting held April 4, 2022. **Page 193**

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 12 DAY OF April, 2022 AT 1:45 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