



**AGENDA FOR THE REGULAR MEETING  
OF THE MOORE CITY COUNCIL  
MOORE PUBLIC WORKS AUTHORITY  
AND THE MOORE RISK MANAGEMENT BOARD  
MAY 2, 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 May 6, 2022 as "Provider Appreciation Day"
- D) Proclamation declaring May 15-21, 2022 as "Police Week"

**2) CONSENT DOCKET:**

- A) Approve the minutes of the regular City Council meeting held April 18, 2022.  
**Page**
- B) Accept 1799.79 S.F. of Permanent Public Right of Way and Utility Easement from Richard Montgomery located adjacent to the west side of Hillcrest Drive from Cass Avenue south approximately 315 ft. for construction and maintenance of a new waterline and sidewalk as part of the Hillcrest Drive Ward 2 Residential Street Improvements.
- C) Approve and ratify claims and expenditures for FY 2021-2022 in the amount of \$4,018,233.56.

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

- 3) Consider approval of a Library Services, Facilities and Maintenance Agreement with the Pioneer Library System for Fiscal Year 2022-2023. Management

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

- 4) Consider renewal of a contract with PIVOT in the amount of \$16,000 for operation of a Community Intervention Center to receive and hold juveniles who have been taken into custody by law enforcement agencies. Police

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

- 5) Consider awarding Bid No. 2022-009 "Reconstruction of the Ward 3 Residential Street Improvement Projects" to Nash Construction Company in the amount of \$1,551,384.97; and authorize the Mayor to execute the contract. Management

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

- 6) Consider entering into a Maintenance, Financing, and Right-of-Way Agreement with the State of Oklahoma Department of Transportation financing a not-to-exceed, ACOG STBG-UZA total estimated cost of \$793,818 for the Signal Detection and Opticom System 19<sup>th</sup> Street Corridor in Moore, Project Number: J3-5803(004)AG and State Job Number: 35803(04); and authorize the Mayor to execute the Agreement. Management

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

- 7) Consider approving a Professional Engineering Services Agreement with Meshek & Associates, LLC in the amount of \$41,919.60 for design of the North Fork Little River Erosion Control Project located at Bryant Avenue and SE 4<sup>th</sup> Street. Management

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

- 8) Discuss and consider Ordinance No. 1006(02) amending Part 4, Chapter 4, Article A of the Moore City Code by amending Section 4-104 by adding requirements and limitations for backyard chickens and establishing a sunset date; providing for severability; and providing for a repealer. Community Development

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

- 9) Consider designating the purchase of 36 Ford police vehicles totaling \$2,185,800 and one E-One Typhoon 1250 GPM Custom Pumper for the Fire Department at a cost of \$709,200 utilizing second round "American Rescue Plan Act ("ARPA") funds upon receipt. Management

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 April 18, 2022.
- B) Approve and ratify claims and expenditures for FY 2021-2022 in the amount of \$1,006,804.71. **Page 120**

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 April 18, 2022.
- B) Approve and ratify claims and expenditures for FY 2021-2022 in the amount of \$908,884.38. **Page 129**

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 26<sup>th</sup> DAY OF April, 2022 AT 2:15 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