



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
MOORE PUBLIC WORKS AUTHORITY
THE MOORE RISK MANAGEMENT BOARD
AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY
AND A PUBLIC HEARING OF THE MOORE CITY COUNCIL
MAY 16, 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 15-21, 2022 as "Emergency Medical Services Week" **Page 6**
- D) Proclamation declaring May 15-21, 2022 as "National Public Works Week" **Page 7**

2) CONSENT DOCKET:

- A) Approve the minutes of the regular City Council meeting held May 2, 2022. **Page 8**
- B) Receive the minutes of the regular Planning Commission meeting held February 8, 2022. **Page 15**
- C) Approve the reappointment of Sid Porter and Eddie Vickers to the Park Board for three-year terms. **Page 21**
- D) Approve and ratify claims and expenditures for FY 2021-2022 in the amount of \$3,928,091.94. **Page 23**

ACTION: _____

RECESS THE CITY COUNCIL MEETING AND CONVENE A PUBLIC HEARING:

- 3) Review, discuss and receive citizen input and comments regarding the Fiscal Year 2022-2023 budget as required by 11 Okla. Stat. § 17-208 (1992). **Page 71**

ACTION: _____

RECESS THE PUBLIC HEARING AND RECONVENE THE CITY COUNCIL MEETING:

- 4) Consider Rezoning Application No. RZ-1019, located in the SE/4 of Section 19, T10N, R2W, being north of SE 19th Street and west of Sunnyslane, from A-1 Rural Agricultural District to R-1/PUD Single-Family Residential District as a Planned Unit Development; and approve Ordinance No. 4(22). Application by Star Castle Investments, LLC/Hossien Farzaneh. (Planning Commission recommended approval 5-2). Ward 1. Community Development **Page 72**

ACTION: _____

- 5) Consider the Preliminary Plat of Urbansky Farm, located in the SE/4 of Section 19, T10N, R2W, being north of SE 19th Street and west of Sunnyslane. Application by Star Castle Investments, LLC/Hossien Farzaneh. (Planning Commission recommended approval 5-2). Ward 1. Community Development **Page 94**

ACTION: _____

- 6) Consider the Final Plat of The Hills at Timber Creek Estates, Phase 1, located in the NW/4 of Section 33, T10N, R2W, being south of SE 34th Street and east of Sooner Road. Application by Mongold Properties, LLC/Kirby Mongold. (Planning Commission recommended approval 7-0). Ward 1. Community Development **Page 99**

ACTION: _____

- 7) Consider awarding Bid No. 2022-008 "Reconstruction of the Ward 2 Residential Street Improvement Projects" to Silver Star Construction in the amount of \$1,432,288; and authorize the Mayor to execute the contract. Management **Page 105**

ACTION: _____

- 8) Consider awarding Bid No. 2022-007 "Reconstruction of the Ward 1 Residential Street Improvement Projects" to Silver Star Construction in the amount of \$1,446,913; and authorize the Mayor to execute the contract. Management **Page 110**

ACTION: _____

- 9) Consider the budgeted purchase of five (5) Motorola APX 6000 portable radios and accessories from Motorola Solution in the amount of \$26,566.70 using Sourcewell Contract No. SW1053M. Fire

ACTION: _____

- 10) Consider approval of a revised job description for a Construction Inspector in the Inspections Division of the Community Development Department, and assign it to Pay Grade 108 of the salary table approved by City Council on June 20, 2016. Human Resources **Page 113**

ACTION: _____

- 11) Consider approval of a new job description for a Street Sweeper Operator in the Public Works Department, and assign it to Pay Grade 107 of the salary table approved by City Council on June 20, 2016. Human Resources **Page 119**

ACTION: _____

- 12) Consider authorizing the repair of Fire Engine 4 (Unit No. 09154) by Rush Truck Center in the amount of \$30,750.80 as the lowest responsible quote. Public Works **Page 124**

ACTION: _____

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

- 13) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held May 2, 2022.
- B) Ratify action of City Council regarding approval of a new job description for a Street Sweeper Operator in the Public Works Department, and assign it to Pay Grade 107 of the salary table approved by City Council on June 20, 2016.

- C) Approve and ratify claims and expenditures for FY 2021-2022 in the amount of \$516,466.90. **Page 136**

ACTION: _____

- 14) Consider authorizing the purchase of 702 polycarts from Sierra Container Group at a total cost of \$44,475.10 as the lowest responsible quote. Public Works **Page 145**

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 May 2, 2022.
B) Approve payment of a workers compensation settlement in the amount of \$12,600 for CBR No. 2050000919 to Mark Murdock and authorize placement on the ad valorem tax roll.
C) Approve and ratify claims and expenditures for FY 2021-2022 in the amount of \$882,722.14. **Page 153**

ACTION: _____

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

- 16) ROLL CALL

- 17) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held April 18, 2022. **Page 176**

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) ADJOURNMENT

POSTED THIS 10th DAY OF May, 2022 AT 3:00 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