



**AGENDA FOR THE REGULAR MEETING  
OF THE MOORE CITY COUNCIL  
MOORE PUBLIC WORKS AUTHORITY  
AND THE MOORE RISK MANAGEMENT BOARD  
JUNE 6, 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 May 16, 2022. **Page 6**
- B) Receive and approve the minutes of the special Budget Study Session held May 2, 2022. **Page 16**
- C) Receive the minutes of the regular Planning Commission meeting held April 12, 2022. **Page 19**
- D) Receive the minutes of the regular Parks Board meeting held April 5, 2022. **Page 29**
- E) Approve 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. **Page 34**
- F) Grant an easement located in the NE/4, Section 10, T10N, R3W to Oklahoma Gas & Electric ("OG&E") to provide service to the new Public Works facility. **Page 40**

- G) Declare two detective vehicles, a 2014 Ford Fusion Hybrid (VIN: 3FA6POLUXER285050) and a 2015 Ford Fusion Hybrid (VIN: 3FA6POLUXFR145940), and a 2014 Police Interceptor Utility Vehicle (VIN: 1FM5K8AR1EGA71021) as surplus. **Page 44**
- H) Approve a Memorandum Agreement for FY 22-23 with the Oklahoma Water Resources Board and the U.S. Geological Survey for stream gauging and authorize payment in the amount of \$5,900. **Page 47**
- I) Renew existing Interlocal Agreement for Regional Household Hazardous Waste Collection and Management with the City of Oklahoma City. **Page 50**
- J) Approve a revised job description for Custodian to be used in any City Department, and maintain its assignment to Pay Grade 108 of the salary table approved by City Council on June 20, 2016. **Page 57**
- K) Approve and ratify claims and expenditures for FY 2021-2022 in the amount of \$4,042,887.52. **Page 63**

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

- 3) Consider approval of the FY 2022-2023 annual budget and adopt Resolution No. 22(22). Management **Page 128**

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

- 4) Consider adoption of a Resolution No. 23(22) pertaining to the General Obligation Bonds of 2022B, approved by a majority of the qualified voters at an election held on November 9, 2021, fixing the amount of Bonds to mature each year, fixing the time and place the Bonds are to be sold, and authorizing the Clerk to give notice of said sale as required by law. Management **Page 131**

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

- 5) Consider Rezoning Application No. RZ-1021, located in the SE/4 of Section 11, T10N, R3W, being north of NE 12<sup>th</sup> Street and west of Eastern Avenue from C-1 Office District to C-3 General Commercial District; and approve Ordinance No. 6(22). Application by Trevini, LLC/Samir Marfatia. Planning Commission recommended approval 8-0). Ward 2. Community Development **Page 134**

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

- 6) Consider the Final Plat of Cypress Creek, Section 1, located in the SE/4 of Section 19, T10N, R2W, being north of SE 19<sup>th</sup> Street and west of Sunnyslane Road. Application by Farzanah Development, LLP/Hossein Farzanah. (Planning Commission recommended approval 8-0). Ward 1. Community Development **Page 139**

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

- 7) Consider approval of a contract with an auto renewal in the budgeted amount of \$58,500, pursuant to written quotes, with ARC Pyrotechnics for the City's annual July 4<sup>th</sup> (\$49,500) and December Holiday (\$9,000) Fireworks Display. Parks and Recreation **Page 147**

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

- 8) Discuss, consider, and if deemed appropriate, approve Resolution No. 21(22) withdrawing membership in the Regional Transportation Authority of Central Oklahoma. Management **Page 165**

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

- 9) Consider the appointment of Becky Cavnar to the Pioneer Library Board for a three-year term. Management **Page 166**

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

- 10) Consider authorizing payment of \$36,195.84 to the Oklahoma Municipal League for service fees for FY 23; \$18,097.92 to be paid July 2022 and \$18,097.92 to be paid January 2023. Finance **Page 169**

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

- 11) Consider approving Change Order No. 5 with Crossland Construction Company for an increase in the amount of \$21,595.84 to the contract for revisions/additions inside the building for the Public Works Maintenance Facility Project. Management **Page 171**

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

- 12) Consider renewal of an agreement with the Moore Council on Aging for fiscal year ending June 30, 2023 to provide programs and activities for the senior citizens of Moore. Legal **Page 174**

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 16, 2022.
- B) Receive and approve the minutes of the special Budget Study Session held May 2, 2022.
- C) Approve and ratify claims and expenditures for FY 2021-2022 in the amount of \$1,835,739.59. **Page 175**

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

- 14) Consider approval of the FY 2022-2023 annual budget and adopt Resolution No. 258(22). Management **Page 190**

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 16, 2022.
- B) Receive and approve the minutes of the special Budget Study Session held May 2, 2022.
- C) Approve payment of a workers compensation settlement in the amount of \$11,340 for CBR No. 2050000859 to Tony Towery and authorize placement on the ad valorem tax roll.
- D) Approve payment of a workers compensation settlement in the amount of \$12,870 for CBR No. 2050000947 to Gary Hanson and authorize placement on the ad valorem tax roll.
- E) Approve and ratify claims and expenditures for FY 2021-2022 in the amount of \$268,973.83. **Page 193**

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

**RECESS THE MOORE RISK MANAGEMENT MEETING AND RECONVENE THE CITY COUNCIL MEETING:**

- 16) 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.

17) 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 legal action against Professional and Technical Solutions Inc. d/b/a PTS Inc.
- B) Discuss, consider, and if deemed appropriate, consider taking possible action regarding pending Cleveland County Court Case No. CJ-2022-60 filed by James Dunn and Associates on behalf of William Ford, as widower of Janice Ford, deceased 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).
- C) Discuss and consider taking action concerning the City Manager's evaluation and employment benefits, as authorized by 25 Okla. Stat. § 307(B)(1).
- D) Convene to Executive Session
- E) Reconvene from Executive Session
- F) Action

18) ADJOURNMENT

POSTED THIS 31<sup>st</sup> DAY OF May, 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