



**AGENDA FOR THE REGULAR MEETING  
OF THE MOORE CITY COUNCIL  
MOORE PUBLIC WORKS AUTHORITY  
MOORE RISK MANAGEMENT BOARD  
AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY  
JUNE 20, 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 June 6, 2022.  
**Page 9**
- B) Approve the minutes of the regular Parks Board meeting held May 3, 2022.  
**Page 19**
- C) Accept 492 S.F. of Permanent Public Right of Way and Utility Easement from First Fidelity Bank N.A. located in the NE corner of SE 4<sup>th</sup> Street and Eastern Avenue for construction and maintenance of the Eastern Avenue (SE 4<sup>th</sup> St. to SE 19<sup>th</sup> St.) Reconstruction Project. **Page 25**
- D) Approve renewal of an agreement for FY 22-23 with Signal System Management, Inc. in the amount of \$17,520 to maintain communications and monitor traffic signal operations at various intersections within the City.  
**Page 28**

- E) Approve renewal of an Interlocal Agreement with the Board of County Commissioners for Cleveland County for grading, drainage, and hard surfacing of certain streets within the City. **Page 32**
- F) Authorize payment of \$36,291.93 to the Cleveland County Assessor for the Visual Inspection Program. **Page 35**
- G) Approve a one-year extension to the Public Works Maintenance contract with Silver Star Construction Co., Inc. with a 5.3% increase to the base contract amount. **Page 41**
- H) Approve a no-cost Change Order No. 2 with BRB Contractors, Inc., for an increase in the contract time needed to complete construction of the Southeast Lift Station project by 75 Calendar Days due to weather and COVID-19 related issues (material supply and personnel). **Page 63**
- I) Accept a permanent 22.21' sanitary sewer easement and a variable width temporary construction easement from Stephen Michael Kenton located on Lot 5, Block 1 of the Skylane Industrial Tract, Cleveland County, Oklahoma, being north of Indian Hills Rd and east of Sunnyslane. **Page 66**
- J) Accept a permanent 25' sanitary sewer easement and a 55' width temporary construction easement from Skylane Rentals, LLC located on Lots 6-10, Block 1 of the Skylane Industrial Tract, Cleveland County, Oklahoma, being north of Indian Hills Rd and east of Sunnyslane. **Page 72**
- K) Accept a permanent variable width sanitary sewer easement from Sunnyslane Investor, LLC located in the SW/4 of Section 32, T10N, R2W, Cleveland County, Oklahoma, being north of Indian Hills Road and east of Sunnyslane. **Page 78**
- L) Accept a 24' Utility Easement from Wal-Mart Real Estate Business Trust located at 501 SW 19<sup>th</sup> Street, being north of SW 19<sup>th</sup> Street and east of Telephone Road. **Page 82**
- M) Accept a 27' Roadway and Utility Easement from Steven Headlee located in the SW/4 of Section 25, T10N, R3W being north of SW 34<sup>th</sup> Street and east of Eastern. **Page 85**
- N) Approve City Manager's employment contract.
- O) Approve a contract with Gabel Gotwals for legal representation in the City's claim against Professional and Technical Solutions, Inc. ("PTS"). **Page 86**
- P) Approve and ratify claims and expenditures for FY 2021-2022 in the amount of \$2,456,081.96. **Page 93**

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

- 3) Consider Rezoning Application No. RZ-1019, located in the SE/4 of Section 19, T10N, R2W, being north of SE 19<sup>th</sup> 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 140**

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

- 4) Consider the Preliminary Plat of Urbansky Farm, located in the SE/4 of Section 19, T10N, R2W, being north of SE 19<sup>th</sup> Street and west of Sunnyslane. Application by Star Castle Investments, LLC/Hossien Farzaneh. (Planning Commission recommended approval 5-2). Ward 1. Community Development **Page 161**

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

- 5) Consider approval of a lot split located in the SW/4 of Section 25, T10N, R3W being north of SW 34<sup>th</sup> Street and East of Eastern. Application by Steven Headlee/The Meadows In Moore, LLC. Community Development **Page 166**

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

- 6) Consider Ordinance No. 1007(22) amending Part 12, Chapter 1, Article B, Section 12-128(B) establishing the concurring vote of at least three members of the Board of Adjustment shall be necessary to reverse any order requirement and decision or determination of any such administrative officer or to decide in favor of the applicant, or to decide any matter upon which it is required to pass under this Article or to effect any variation in the regulations; providing for severability; and providing for a repealer. Legal **Page 171**

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

- 7) Consider authorizing the budgeted purchase of a 2022 John Deere 5090M PowrReverser Utility Tractor for the Street Department from Deere & Company in the amount of \$73,040.76 using State Contract No. SW0196D. Public Works **Page 173**

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

- 8) Consider renewal of a contract with Trifecta Communications for digital media production beginning July 1, 2022 and ending June 30, 2023. Public Affairs **Page 179**

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

- 9) Consider renewal of a contract with Dotman Graphic Design, Inc. for website development and maintenance beginning July 1, 2022 and ending June 30, 2023. Public Affairs **Page 181**

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

- 10) Consider approval of the FY 22-23 contract with the Moore Public School District for the provision of eight uniformed School Resource Officers and two police vehicles for which the City will receive 65% reimbursement of the officers' salary and benefits and 65% of the cost of the vehicles in an amount not to exceed \$498,535.14. Police **Page 183**

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

- 11) Consider acceptance of a quote from NexTech with Miranda Family Lights in the amount of \$64,163.00 for a custom holiday light show at The Station in Central Park and approve contract for same. Parks and Recreation **Page 188**

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

- 12) Consider approval of a budget supplement to budget funds and related expenses for Risk Management Hotel/Motel Funds and the American Rescue Plan Act. Finance **Page 203**

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

- 13) Consider, and if deemed appropriate, accept nominations and elect a Vice-Mayor.

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

- 14) Consider the appointment of Councilman Mark Hamm to serve as a member on the ACOG Board of Directors, Intermodal Transportation Policy Committee, Garber Wellington Policy Committee, and the 911 Association Board of Directors, with the remaining City Council Members to serve as alternates.

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

- 15) Consider the appointment of the City Clerk of the City to serve as an Assistant Secretary (non-voting) of the City Council for the purpose of executing any and all documents pertaining to City business, upon approval by the City Council. Management

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

- 16) Consider renewal of a contract with Computer System Designers ("CSD") for security at The Station. Management

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

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

17) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held June 6, 2022.
- B) Approve and ratify claims and expenditures for FY 2021-2022 in the amount of \$802,711.29. **Page 204**

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

18) Consider, and if deemed appropriate, accept nominations and elect a Vice-Chair of the Trust.

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

19) Consider, and if deemed appropriate, accept nominations and elect a Secretary of the Trust.

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

20) Consider the appointment of the City Clerk of the City to serve as an Assistant Secretary (non-voting) of the Authority for the purpose of executing any and all documents pertaining to Moore Public Works Authority business, upon approval by the Authority.

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

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

21) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held June 6, 2022.
- B) Approve and ratify claims and expenditures for FY 2021-2022 in the amount of \$161,675.19. **Page 209**

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

- 22) Consider, and if deemed appropriate, accept nominations and elect a Vice-Chair of the Moore Risk Management Board.

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

- 23) Consider, and if deemed appropriate, accept nominations and elect a Secretary of the Moore Risk Management Board.

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

- 24) Consider the appointment of the City Clerk of the City to serve as an Assistant Secretary (non-voting) of the Moore Risk Management Board for the purpose of executing any and all documents pertaining to Moore Risk Management business, upon approval by the Moore Risk Management Board.

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

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

- 25) ROLL CALL

- 26) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held May 16, 2022. **Page 230**

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

- 27) Consider, and if deemed appropriate, accept nominations and elect a Chair of the Moore Economic Development Authority.

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

- 28) Consider, and if deemed appropriate, accept nominations and elect a Vice-Chair of the Moore Economic Development Authority.

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

- 29) Consider and if deemed appropriate accept nominations and elect a Secretary of the Moore Economic Development Authority.

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

- 30) Consider the appointment of the City Clerk of the City to serve as an Assistant Secretary (non-voting) of the Authority for the purpose of executing any and all documents pertaining to Moore Economic Development Authority business, upon approval by the Authority.

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

**RECESS THE MOORE ECONOMIC DEVELOPMENT AUTHORITY  
MEETING AND RECONVENE THE CITY COUNCIL MEETING:**

31) 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.

32) 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 and consider a settlement offer for Parcel No. 4 for property acquisition related to the construction and maintenance of the SE 4<sup>th</sup> Street Railroad Underpass Project; and authorize staff to proceed as directed in executive session as authorized by 25 Okla. Stat. § 307(B)(3)
- B) Consider approval of the Fiscal Year 2022-2023 contract between the City of Moore and the Fraternal Order of Police ("FOP") Lodge 131 as authorized by 25 Okla. Stat. § 307(B)(2).
- C) Consider approval of the Fiscal Year 2022-2023 contract between the City of Moore and the I.A.F.F. Local 2047 as authorized by 25 Okla. Stat. § 307(B)(2).
- D) Discuss, consider, and if deemed appropriate, consider taking possible action regarding pending Court Case No. CV-2022-2140 filed in Cleveland County by David Box on behalf of Nest Properties, LLC against the City of Moore; and authorize legal counsel and staff to take action as necessary and appropriate in the interest of the City of Moore as authorized by 25 Okla. Stat. § 307(B)(4).

- E) Convene to Executive Session
- F) Reconvene from Executive Session
- G) Action

33) ADJOURNMENT

POSTED THIS 14<sup>th</sup> DAY OF June, 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