



**AGENDA FOR THE REGULAR MEETING  
OF THE MOORE CITY COUNCIL  
MOORE PUBLIC WORKS AUTHORITY  
AND THE MOORE RISK MANAGEMENT BOARD  
JULY 5, 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 20, 2022.  
**Page 7**
- B) Receive the minutes of the regular Planning Commission meeting held May 10, 2022. **Page 22**
- C) Reappoint Robert Clark and Aiden Street to the Moore Urban Renewal Authority for a two-year term beginning July 1, 2022.
- D) Renew existing contract with Presort First Class for the printing, stuffing and mailing of City utility bills for the period August 1, 2022 through July 31, 2023.
- E) Approve No-Cost Change Order No. 2 with Krapff Reynolds Construction for an increase in the contract time needed to complete construction of the Southeast Lift Station Force Main Sewer Line project by 30 calendar days to remediate saddle strap failures at ten air and vacuum valve locations.  
**Page 30**

- F) Approve a change to the Pay Grade assignment for Emergency Communications Dispatcher from Grade 106 to Grade 109 to more accurately reflect duties, responsibilities, and accountabilities assigned, effective July 1, 2022, and in accordance with the budget approved by City Council for Fiscal Year 22-23.
- G) Approve a change to the Pay Grade assignment for Emergency Communications Lead Dispatcher from Grade 108 to Grade 111 to more accurately reflect duties, responsibilities, and accountabilities assigned, to be effective July 1, 2022, and in accordance with the budget approved by City Council for Fiscal Year 22-23.
- H) Approve and ratify claims and expenditures for FY 2021-2022 in the amount of \$3,748,113.35. **Page 33**

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

- 3) 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. **Management Page 83**

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

- 4) Consider Rezoning Application No. RZ-1022, located in the SE/4 of Section 13, T10N, R3W, being south of SW 4<sup>th</sup> Street and east of Santa Fe Avenue, from A-1 Rural Agricultural District to R-1 Single-Family Dwelling District; and approve Ordinance No. 7(22). Application by Justin Rhodes. Planning Commission recommended approval 7-0). Ward 1. **Community Development Page 89**

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

- 5) Consider the Final Plat of QuikTrip No. 7011, located in the NE/4 of Section 10, T10N, R3W, being south of NE 27<sup>th</sup> Street and west of the I-35 Service Road. Application by AAB Engineering, LLC/QuikTrip Corporation. (Planning Commission recommended approval 4-3). Ward 2. **Community Development Page 95**

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

- 6) Consider adopting Resolution No. 25(22) authorizing the City of Moore to submit an application to the Oklahoma 911 Management Authority Grant Program. **Community Development Page 100**

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

- 7) Consider approval of Ordinance No. 1009(22) amending Part 12, Chapter 4, Article G, Section 12-453 by reducing the number of trees and shrubs required for base landscaping; providing for severability; and providing for a repealer. **Community Development Page 103**

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

- 8) Consider approval of an agreement with Metropolitan Fair Housing Council funded with Community Development Block Grant-COVID 19 funds to provide fair housing services for Moore residents affected by the coronavirus pandemic. **Capital Planning & Resiliency ("HUD") Page 107**

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

- 9) Consider approval of Ordinance No. 1008(22) amending Part 8, Health and Nuisances, Chapter 12, Medical Marijuana, Section 8-1203 Medical Marijuana Dispensary, Section 8-1204 Commercial Medical Marijuana Growing Facilities, Section 8-1205 Commercial Medical Marijuana Processing Facility, Section 8-1206 Medical Marijuana Testing Laboratory Facility, Section 8-1207 Medical Marijuana Research Facility, and Section 8-1208 Medical Marijuana Education Facility; by removing fee table from the City Code and retaining said fees in the Fee Schedule; providing for severability; and providing for a repealer. **Legal Page 130**

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

- 10) Consider designating the purchase of three additional Ford police vehicles totaling \$159,360 utilizing the second round American Rescue Plan Act ("ARPA") funds. **Management**

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

- 11) Consider authorizing repair of compaction body for Sanitation Truck Unit No. 13762 in the amount of \$37,895.42 using One Source Parts, LLC as manufacturer and sole source provider. **Public Works Page 136**

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

- 12) Consider authorizing the budgeted purchase of two PRO Z 972SDL-EFI Cub Cadet mowers from Metro Turf Outdoor Power Equipment in the total amount of \$38,878.40 using State Contract No. SW190. **Public Works Page 143**

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

- 13) Consider authorizing the budgeted purchase of a KOMATSU PCMR-5 Compact Hydraulic Excavator from Kirby Smith Machinery, Inc. in the amount of \$96,600 using State Contract No. SW0455. **Public Works Page 144**

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

- 14) Consider authorizing the budgeted purchase of a Hamm 12VV Tandem Roller with two vibrating rollers from Kirby Smith Machinery, Inc. in the amount of \$42,850 using State Contract No. SW195. **Public Works Page 145**

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

- 15) Consider approval of a contract with HireGo for temporary staffing for Parks and Cemetery Maintenance with an effective date of July 1, 2022 through June 30, 2023. **Parks and Recreation Page 146**

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

- 16) Consider the budgeted purchase of one (1) 2022 Ford Explorer 4WD XLT for use as a Fire Department staff vehicle from Bill Knight Ford in the amount of \$35,847 using State Contract No. SW0035. **Fire**

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

- 17) Consider approval of a FY 22-23 budget supplement to budget funds and related expenses out of Hotel/Motel Tax, budget FEMA-BRIC grant funds, and budget additional equipment and inspection services in the General Fund. **Finance Page 148**

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

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

- 18) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held June 20, 2022.
- B) Approve and ratify claims and expenditures for FY 2021-2022 in the amount of \$1,285,738.13. **Page 149**

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

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

19) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held June 20, 2022.
- B) Approve payment of a workers' compensation settlement in the amount of \$9,900 for CBR No. 2050000954 to Jeremy Darwent and authorize placement on the ad valorem tax roll.
- C) Approve and ratify claims and expenditures for FY 2021-2022 in the amount of \$194,074.96. **Page 159**

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

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

20) 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.

21) 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 action regarding pending claim filed by Rebecca A. Jones against the City of Moore; and authorize legal counsel and staff to take action as necessary and appropriate in the interest of the City as authorized by 25 Okla. Stat. § 307(B)(4).
- B) Convene to Executive Session
- C) Reconvene from Executive Session
- D) Action

22) ADJOURNMENT

POSTED THIS 28<sup>th</sup> DAY OF June, 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