



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
MOORE PUBLIC WORKS AUTHORITY
MOORE RISK MANAGEMENT BOARD
AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY
JULY 18, 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 July 5, 2022. **Page 8**
- B) Approve Change Order No. 6 with Crossland Construction Company for an overall deduct in the contract amount of \$12,732.29 for installation of roof gutters and a credit for sanitary sewer work performed by Veolia. **Page 20**
- C) Accept the Moore Urban Renewal Authority Annual Report with Financial Statements. **Page 25**
- D) Approve and ratify claims and expenditures for FY 2021-2022 in the amount of \$2,479,877.48 and approve and ratify claims and expenditures for FY 2022-2023 in the amount of \$115,177.06. **Pages 29 and 70**

ACTION: _____

- 3) Consider action, receive bids, and consider for approval or rejection, Resolution No. 28(22) awarding \$5,400,000 City of Moore, Oklahoma General Obligation Bonds of 2022B to bidder whose bid is determined to offer the lowest interest cost. **Management Page 75**

ACTION: _____

- 4) Consider action, approval or rejection, of Resolution No. 29(22) providing for the issuance of General Obligation Bonds of 2022B in the sum of \$5,400,000 by the City of Moore, Oklahoma authorized at an election duly called and held for such purpose on November 9, 2021; prescribing form of bonds; providing for registration thereof; providing levy of an annual tax for payment of principal and interest on same; and fixing other details of the issue. **Management Page 78**

ACTION: _____

- 5) Consider acceptance of a Quit Claim Deed from Phillips 66 Pipeline, LLC, for a tract of land located in Section 24, T10N, R3W, being south of SE 12th Street and west of Bryant Avenue, for the purpose of maintaining open space and parkland subsequent to the accompanying Environmental Covenants and Use Restrictions. **Management Page 90**

ACTION: _____

- 6) Consider approval of Ordinance No. 1012(22) amending Part 11, Chapter 1B by adding section 11-118 establishing uses prohibited and a maximum excavation depth of 5' below ground surface in the new open space and parkland located in Section 24, T10N, R3W. **Management Page 99**

ACTION: _____

- 7) Consider approval of Ordinance No. 1013(22) amending Part 12, Chapter 4, Article C, by adding Section 12-408 Traditional Neighborhood Regulations and establishing lot, area, and building requirements for new development within the original Townsite and the Electric Addition, providing for severability and providing for repealer. **Community Development Page 101**

ACTION: _____

- 8) Consider awarding a Construction Management at Risk contract for the new Animal Shelter Facility to Crossland Construction Company, Inc. for a Guaranteed Maximum Price amount of \$7,635,757.00 for the construction phase which includes the 3.5% Construction Manager's Fee of \$258,214.00. **Management Page 106**

ACTION: _____

- 9) Consider approval of Change Order No. 1 with SAC Services Inc. in the amount of \$25,500 for clearing and restoring the drainage channel located east of Turner Avenue as part of the Turner Avenue Widening and Reconstruction Project. **Management Page 108**

ACTION: _____

- 10) Consider awarding a contract to Meshek & Associates in the amount of \$168,072.30 for professional engineering services for the Southmoore High School/Oaks Addition Drainage Mitigation Improvements. **Management Page 109**

ACTION: _____

- 11) Consider approval of a contract with Uplands Development Company, LLC, for the connection of sewer lines from the anticipated development in the Norman City limits to City of Moore's existing public sewer line. **Management Page 120**

ACTION: _____

- 12) Consider Resolution No. 26(22) adopting the 2022 Annual Action Plan for the Community Development Block Grant Program; and authorizing the Mayor to submit the Plan to the U.S. Department of Housing and Urban Development. **Capital Planning & Resiliency ("HUD") Page 125**

ACTION: _____

- 13) Consider Resolution No. 27(22) adopting a substantial amendment to the 2021 Community Development Block Grant Action Plan; and authorizing the Mayor to submit the amended plan to the U.S. Department of Housing and Urban Development. **Capital Planning & Resiliency ("HUD") Page 146**

ACTION: _____

- 14) Consider approval of an amendment to the agreement with the Sharing Tree utilizing Community Development Block Grant funds. **Capital Planning & Resiliency ("HUD") Page 150**

ACTION: _____

- 15) Consider approval of Ordinance No. 1010(22) amending Part 15, Traffic and Vehicles, Chapter 3, Equipment, Section 15-306 Vehicles to be Registered, Display of Tags; amending the section allowing a thirty-day grace period before a citation may be issued; providing for severability; and providing for a repealer. **Legal Page 153**

ACTION: _____

- 16) Consider Ordinance No. 1011(22) amending Part 15, Traffic and Vehicles, Chapter 6, Stopping, Standing or Parking Prohibited in Certain Places, Section 15-602 Handicapped Parking Restrictions; amending the subsection to include and allow a Purple Heart recipient license plate, a disability sticker issued by the Department of Veterans Affairs or a physically disabled placard or license plate issued by another state to park in a marked handicapped space; providing for severability; and providing for a repealer. **Legal Page 155**

ACTION: _____

- 17) Consider approval of Ordinance No. 1014(22) amending Part 4 Animals, Chapter 1 Animal Regulations by adding Section 4-115 Prohibiting the Feeding of Wild Animals; providing definitions and exceptions; providing for severability; and providing for a repealer. **Legal Page 157**

ACTION: _____

- 18) Consider approval of FY-23 dues to the Association of Central Oklahoma Governments in the amount of \$44,979. **Management Page 159**

ACTION: _____

- 19) Consider authorizing the budgeted purchase of construction material for a fitness court at Fairmoore Park from National Fitness Campaign L.P., as a sole source provider, in the amount of \$112,350. **Parks and Recreation Page 160**

ACTION: _____

- 20) Consider approval of a Sports Association Agreement for the 2022-2023 Table Tennis Program at the Moore Community Center. **Parks and Recreation Page 187**

ACTION: _____

- 21) Consider approval of a FY 22-23 budget supplement for the General Fund to budget funds and related expense for a street project. **Finance Page 195**

ACTION: _____

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

- 22) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held July 5, 2022.
- B) Approve and ratify claims and expenditures for FY 2021-2022 in the amount of \$390,463.95 and approve and ratify claims and expenditures for FY 2022-2023 in the amount of \$716,290.91. **Pages 196 and 202**

ACTION: _____

- 23) Consider authorizing the budgeted purchase of a 2023 Lightning Loader Body to be mounted on a 2023 "Terminator" chassis from J & R Equipment in the amount of \$128,300 using State Contract No. SW197. **Public Works Page 205**

ACTION: _____

- 24) Consider authorizing the budgeted purchase of a 2023 Peterbilt cab and chassis to support a "Terminator" Lightning Loader Body from Rush Peterbilt Truck Centers in the amount of \$175,880 using State Contract No. SW035T. **Public Works Page 207**

ACTION: _____

- 25) Consider authorizing the budgeted purchase of four Heil 33-yard sanitation truck bodies from United Engines in the total amount of \$1,095,600.00 using State Contract No. SW 197. **Public Works Page 219**

ACTION: _____

- 26) Consider authorizing the budgeted purchase of four standard cab and chassis supporting the four Heil sanitation truck bodies from Battle Motors in the total amount of \$822,052.00 using State Contract No. SW 035T. **Public Works Page 222**

ACTION: _____

- 27) Consider authorizing the budgeted purchase of one John Deere 410L Backhoe Loader for the Utilities Department from CL Boyd in the amount of \$139,835.00 using State Contract No. SW 91515. **Public Works Page 223**

ACTION: _____

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

- 28) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held July 5, 2022.
- B) Approve and ratify claims and expenditures for FY 2021-2022 in the amount of \$152,671.46. **Page 227**

ACTION: _____

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

29) ROLL CALL

30) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held June 20, 2022. **Page 249**

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, consider, and if deemed appropriate, consider taking possible action regarding pending claim filed by Madison D. Blair against the City of Moore; and authorization for 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)
- B) Convene to Executive Session
- C) Reconvene from Executive Session
- D) Action

33) ADJOURNMENT

POSTED THIS 12th DAY OF July, 2022 AT 3:15 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