



**AGENDA FOR THE SPECIAL MEETING
OF THE MOORE CITY COUNCIL
MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
AUGUST 3, 2022 – 6:45 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 18, 2022. **Page 5**
- B) Receive the minutes of the regular Planning Commission meeting held June 14, 2022. **Page 20**
- C) Accept a 10' Drainage Easement on Lot 4, Block 18 of The Waters Addition, Phase V, Moore, Cleveland County, Oklahoma. Application by Tabor Homes. **Page 27**
- D) Accept a 5' Drainage Easement on Lot 5, Block 18 of The Waters Addition, Phase V, Moore, Cleveland County, Oklahoma. Application by Tabor Homes. **Page 29**
- E) Reappoint Ralph Sherrard and Sheila Haworth to the Board of Adjustment for a 3-year term. **Page 31**
- F) Reappoint Brandon Laib, Gary Lunow, and Ralph Sherrard to the Planning Commission for a 3-year term. **Page 33**

- G) Approve an additional \$300 to correct a typographical error on the purchase of a 2023 Lightning Loader Body from J & R Equipment off State Contract No. SW 197. (Previously \$128,300 was approved).
- H) Approve and ratify claims and expenditures for FY 2021-2022 in the amount of \$658,359.56 and approve and ratify claims and expenditures for FY 2022-2023 in the amount of \$2,681,717.12. **Pages 36, 78**

ACTION: _____

- 3) Consider approval of Ordinance No. 1002(22) amending Part 9, Chapter 11 'Wreckers and Towing Services', Sections 9-1101 through 9-1110 by adding definitions, adding inspection requirements, defining process for suspension and revocation of City licenses, limiting on-site vehicle storage, adding site requirements for storage yards and providing for a 1-year amortization period, establishing a rotation log agreement, establishing process for removal or suspension from rotation log, and repealing Sections 9-1111 through 9-1112;; providing for severability; and providing for a repealer. **Community Development Page 97**

ACTION: _____

- 4) Consider the Preliminary Plat of Harle Addition, located in the NE/4 of Section 23, T10N, R3W, being south of SE 4th Street and west of Eastern Avenue. Application by Samuel Harle. (Planning Commission recommended approval 9-0). Ward 1. **Community Development Page 113**

ACTION: _____

- 5) Consider acceptance of a Quit Claim Deed from Olympic Development Company/JW Mashburn for a 1.82 acre parcel of land located in the NW/4 of Section 13, T10N, R3W, being south of NE 12th Street and west of Bryant Avenue. **Community Development Page 119**

ACTION: _____

- 6) Consider approval of a lot split located in the SW/4 of Section 13, T10N, R3W, being east of Eastern Avenue and north of SE 4th Street. Application by First Fidelity Bank. **Community Development Page 122**

ACTION: _____

- 7) Consider authorizing the budgeted purchase of body camera storage from Davenport Group in the amount of \$131,032 using State Contract No. SW1020D. **Information Technology Page 130**

ACTION: _____

- 8) Consider approval of a new job description for a Mental Health Liaison in the Police Department, and assign it to Pay Grade 116 of the salary table approved by City Council on June 20, 2016. **Human Resources Page 146**

ACTION: _____

- 9) Consider approval of a FY 21-22 budget supplement for Risk Management, Transportation Impact Fee, Donations, and ¼ cent Sales Tax to budget additional funds and related expenses. **Finance Page 152**

ACTION: _____

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

- 10) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held July 18, 2022.
B) Approve and ratify claims and expenditures for FY 2021-2022 in the amount of \$921,036.53 and approve and ratify claims and expenditures for FY 2022-2023 in the amount of \$172,476.45. **Pages 153, 164**

ACTION: _____

- 11) Consider approval of a FY 22-23 budget supplement to budget additional funds and related expenses for sanitation trucks. **Finance Page 173**

ACTION: _____

- 12) Consider approval of a FY 21-22 budget supplement for MPWA to transfer additional funds to Risk Management. **Finance Page 174**

ACTION: _____

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

- 13) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held July 18, 2022.
B) Approve and ratify claims and expenditures for FY 2022-2023 in the amount of \$250,899.21. **Page 175**

ACTION: _____

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

14) 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.

15) ADJOURNMENT

POSTED THIS 1ST DAY OF AUGUST, 2022 AT 6:40 P.M. ON THE BULLETIN BOARD OF CITY HALL,
LOCATED AT 301 NORTH BROADWAY, MOORE, OKLAHOMA. NAME OF PERSON POSTING THIS
NOTICE.

VANESSA KEMP, CITY CLERK