



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
MOORE PUBLIC WORKS AUTHORITY
MOORE RISK MANAGEMENT BOARD
AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY
AUGUST 15, 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) Receive and approve the minutes of the special City Council meeting held August 3, 2022. **Page 7**
- B) Receive the minutes of the regular Parks Board meeting held June 7, 2022. **Page 16**
- C) Accept 4,476 S.F. of Permanent Easement along N. Eastern Avenue at S.E. 4th Street from Oklahoma Gas and Electric located at Part of SE/4, Sec. 14, T10N, R3W, I.M, City of Moore, Cleveland Co. Oklahoma, for the purpose of surveying, laying out, constructing and maintaining roadway improvements along N. Eastern Avenue. **Page 20**
- D) Accept a 14' utility easement located in Lot 2, Block 5, Estates of Belmar III from Belmar Golf LLC/ Hunter Miller for construction of a sanitary sewer line. **Page 23**

- E) Approve and ratify claims and expenditures for FY 2021-2022 in the amount of \$626,289.45 and approve and ratify claims and expenditures for FY 2022-2023 in the amount of \$2,112,349.25. **Pages 25, 44**

ACTION: _____

- 3) Consider adoption of Resolution No. 30(22) authorizing the calling and holding of an election in the City of Moore, Oklahoma, for the purpose of submitting to the registered qualified voters of said City the question of authorizing the extension of an existing one-half of one percent (0.50%) sales tax and providing the use thereof; containing other provisions relating thereto. **Management Page 83**

ACTION: _____

- 4) Consider adoption of Ordinance No. 1015(22) of the City of Moore, Oklahoma amending the City of Moore, Oklahoma Sales Tax Ordinance [Ordinance No. 60, as amended by Ordinance No. 331(83), as amended by Ordinance No. 470(88), as amended by Ordinance No. 551(06), as amended by Ordinance No. 677(10) as amended by Ordinance No. 780(14), as amended by Ordinance No. 888(18)] to provide for the renewing of the levying and assessing of an existing one-half of one percent (0.50%) sales tax upon the gross receipts or proceeds derived from all sales taxable under the sales tax law of Oklahoma; fixing effective date and date of termination; providing the purpose of said additional sales tax; making provisions severable; containing other provisions relating thereto. **Management Page 87**

ACTION: _____

- 5) Consider adoption of Resolution No. 31(22) authorizing the conveyance of property to the Moore Urban Renewal Authority in accordance with the Cleveland Heights Urban Renewal Plan. **Management Page 91**

ACTION: _____

- 6) Consider authorizing the execution of a Quit Claim Deed conveying City owned lots located in the Cleveland Heights Addition to the Moore Urban Renewal Authority. **Management Page 94**

ACTION: _____

- 7) Receive a presentation from TAP Architecture regarding the proposed Station Expansion. **Management**

ACTION: _____

- 8) Consider renewal of an agreement with DIRECTV to provide U-Verse IPTV Video Service within the City limits of Moore for a five-year term ending December 31, 2027. **Management Page 96**

ACTION: _____

- 9) Consider Ordinance No. 1005(22) amending Part 11, Chapter 3, Section 11-310 removal of flowers and other decorative items from City owned cemeteries; providing for severability; and providing for a repealer. **Legal Page 108**

ACTION: _____

- 10) Consider Resolution No. 24(22) adopting Rules and Regulations concerning Moore Cemetery and Smith Cemetery; effective upon approval and remaining in effect until modified, amended or repealed; providing for severability; and providing for a repealer. **Legal Page 109**

ACTION: _____

- 11) Consider approval of a FY 22-23 budget supplement to budget additional hotel/motel funds and related expenses for park trash receptacles and Buck Thomas Park parking lot improvements. **Finance Page 113**

ACTION: _____

- 12) Consider approval of a proposal with Benchmark Construction Engineering & Inspection in the amount of \$82,343.80 for inspection services and materials testing for the Eastern Avenue Phase I Rehabilitation Project from SE 4th to SE 19th Street. **Management Page 114**

ACTION: _____

- 13) Consider awarding Bid No. 2023-002 for the "Purchase of 49 City Vehicles" to the lowest and most responsible bidder. **Police**

ACTION: _____

- 14) Consider acceptance of a quote from Flock Safety in the amount of \$25,000 for the purchase of ten LPR crime prevention and investigative cameras as the lowest and most responsible bidder. **Police Page 116**

ACTION: _____

- 15) Consider, and if deemed appropriate, authorize the City Manager, Brooks Mitchell, to execute the Subdivision Settlement Participation Form to obtain benefits provided to governmental entities pursuant to the Settlement Agreement of June 24, 2022 (the "Distributors Oklahoma Settlement") in the State of Oklahoma's litigation against three opioid distributors for their role in Oklahoma's opioid crisis. **Legal Page 123**

ACTION: _____

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

- 16) CONSENT DOCKET:

- A) Receive and approve the minutes of the special City Council meeting held August 3, 2022.
- B) Approve and ratify claims and expenditures for FY 2021-2022 in the amount of \$924,497.11 and approve and ratify claims and expenditures for FY 2022-2023 in the amount of \$385,597.74. **Pages 129, 134**

ACTION: _____

- 17) Consider awarding Bid No. 2023-002 for the purchase of one Ford F-150 Supercrew Cab 4 x 4 for the Sanitation Department to the lowest and most responsible bidder.

ACTION: _____

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

- 18) CONSENT DOCKET:

- A) Receive and approve the minutes of the special Moore Risk Management meeting held August 3, 2022.
- B) Approve and ratify claims and expenditures for FY 2022-2023 in the amount of \$120,354.92. **Page 140**

ACTION: _____

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

19) ROLL CALL

20) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held July 18, 2022. **Page 156**

ACTION: _____

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

21) 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.

22) 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 Jim Buxton on behalf of Vicki Corbin 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) Discuss, consider, and if deemed appropriate, consider taking possible action regarding pending Case No. CJ-2022-749 filed in Cleveland County by Donald Timberlake on behalf of Wilmington Savings Fund Society 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).
- C) Convene to Executive Session
- D) Reconvene from Executive Session
- E) Action

23) ADJOURNMENT

POSTED THIS 9th DAY OF Aug., 2022 AT 9:45 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