



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
SEPTEMBER 6, 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 August 15, 2022. **Page 6**
- B) Receive the minutes of the regular Planning Commission meeting held July 12, 2022. **Page 18**
- C) Approve a Contract Addendum to the Disposition and Development Agreement with The Curve Apartments LP and NHS Moore Curve, LLC. **Page 22**
- D) Approve membership renewal to the Oklahoma Municipal Management Services ("OMMS") in the amount of \$5,000. **Page 30**
- E) Declare Fire Department vehicles described as a 2001 Chevy Astro Van (VIN: 1GNDM19W21B152880) and a 2006 Ford Explorer (VIN: 1FMEU63EX6UA36005) as surplus. **Page 31**
- F) Approve and ratify claims and expenditures for FY 2021-2022 in the amount of \$396,928.88 and approve and ratify claims and expenditures for FY 2022-2023 in the amount of \$3,579,932.04. **Pages 33, 58**

ACTION: _____

- 3) Consider the Final 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 8-0). Ward 1. **Community Development Page 127**

ACTION: _____

- 4) Consider Rezoning Application No. RZ-1023, located in the SW/4 of Section 28, T10N, R2W, being north of SE 34th Street and east of Sooner Road, from A-1 Rural Agricultural District to A-2 Suburban Agricultural District; and approve Ordinance No. 9(22). Application by Jack and Keesty Forney. Planning Commission recommended approval 8-0). Ward 1. **Community Development Page 133**

ACTION: _____

- 5) Consider authorizing the budgeted purchase and installation of four (4) outdoor warning system controllers from Joe Goddard Enterprises in the amount of \$69,410 as a sole source provider. **Emergency Management Page 141**

ACTION: _____

- 6) Consider approval of an additional \$2,811.28 due to increased costs of a 38' x 38' concrete pad for the National Fitness Campaign fitness equipment pad and sidewalks at Fairmoore Park. **Parks and Recreation Page 144**

ACTION: _____

- 7) Consider authorizing the sole-source installation of Fitness Court Equipment at Fairmoore Park, as part of the National Fitness Campaign Grant, by Engineered Installation Solutions in the amount of \$25,000. **Parks and Recreation Page 147**

ACTION: _____

- 8) Consider approval of a Standard Uniform Lease Service Agreement with Cintas as the most responsible bidder for uniforms for employees. **Public Works Page 152**

ACTION: _____

- 9) Approve a Jail Services Agreement with the Board of County Commissioners on behalf of the Cleveland County Sheriff's Department to provide for the incarceration of City prisoners and detainees within the Cleveland County Detention Center at a cost of \$60.77 per day for each person incarcerated. **Police Page 163**

ACTION: _____

- 10) Consider awarding a contract to Allen Contracting in the amount of \$5,410,887.20 for construction of the Eastern Avenue Widening & Reconstruction Phase 1 (SE 4th St. to SE 19th St.) Project, Bid No. 2023-003. **Management Page 168**

ACTION: _____

- 11) Consider approval of Change Order No. 3 with BRB Contractors, Inc., for an increase in the contract amount of \$6,500 for installation of two double leaf hatches to provide sight for better observation and access for maintenance of the screen channels; with an increase in the contract time for delivery and installation of the two hatches of 70 Calendar Days due to a 7 to 8 week lead time for delivery. **Management Page 170**

ACTION: _____

- 12) Consider approval of budget supplements for FY-22-23 for prior year purchase order carryovers as follows: MPWA Sinking Fund - \$2,520,787.18; Moore Economic Development Authority - \$202,780.31; Street Bond Improvements - \$7,629,922.77; Moore Public Works Authority - \$889,245.00; General Fund - \$2,467,257.83; Special Revenue Fund - \$941,046.55; 1/8th Cent Sales Tax Water System Improvements - \$663,151.62; 1/2 Cent Sales Tax Public Safety Equipment/Residential Streets - \$738,024.06; 1/4 Cent Parks/Public Works Facility - \$715,049.37; CDBG-DR Grant - \$1,069,745.64. **Finance Page 176**

ACTION: _____

- 13) Consider approval of a new job description for a Heavy Equipment Operator in the Sanitation Division of the Public Works Department and assign it to Pay Grade 108 of the salary table approved by City Council on June 20, 2016, in accordance with the budget approved by City Council for Fiscal Year 22-23. **Human Resources Page 184**

ACTION: _____

- 14) Consider approval of a new job description for Senior Heavy Equipment Mechanic in the Fleet Division of the Public Works Department, and assign it to Pay Grade 110 of the salary table approved by City Council on June 20, 2016, in accordance with the budget approved by City Council for Fiscal Year 22-23. **Human Resources Page 190**

ACTION: _____

- 15) Consider approval of a new job description for Public Works Superintendent in the Public Works Department and assign it to Pay Grade 116 of the salary table approved by City Council on June 20, 2016, in accordance with the budget approved by City Council for Fiscal Year 22-23. **Human Resources Page 196**

ACTION: _____

- 16) Consider approval of a new job description for Public Works Crew Chief in the Public Works Department, and assign it to Pay Grade 110 of the salary table approved by City Council on June 20, 2016, in accordance with the budget approved by City Council for Fiscal Year 22-23. **Human Resources Page 202**

ACTION: _____

- 17) Consider approval of a new job description for Public Works Field Supervisor in the Public Works Department and assign it to Pay Grade 111 of the salary table approved by City Council on June 20, 2016, in accordance with the budget approved by City Council for Fiscal Year 22-23. **Human Resources Page 208**

ACTION: _____

- 18) Consider approval of a revision to the job description for Planner/Current Planner in the Community Development Department, changing the title to Associate Planner and assigning it to Pay Grade 115 of the salary table approved by City Council on June 20, 2016. **Human Resources Page 226**

ACTION: _____

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

- 19) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held August 15, 2022.
- B) Ratify action of City Council regarding new job description for Heavy Equipment Operator assigned to Pay Grade 108 of the City's salary table.
- C) Ratify action of City Council regarding new job description for Public Works Superintendent assigned to Pay Grade 116 of the City's salary table.
- D) Ratify action of City Council regarding new job description for Public Works Crew Chief assigned to Pay Grade 110 of the City's salary table.
- E) Ratify action of City Council regarding new job description for Public Works Field Supervisor assigned to Pay Grade 111 of the City's salary table.
- F) Ratify action of City Council regarding budget supplements for MPWA Sinking Fund and MPWA for FY-22-23 for prior year purchase order carryovers.
- G) Approve and ratify claims and expenditures for FY 2021-2022 in the amount of \$120,751.85 and approve and ratify claims and expenditures for FY 2022-2023 in the amount of \$998,146.30. **Pages 215, 233**

ACTION: _____

- 20) Consider authorizing the purchase of 1404 polycarts from Sierra Container Group at a total cost of \$88,318.40 as the lowest responsible quote. **Public Works Page 249**

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 August 15, 2022.
- B) Approve and ratify claims and expenditures for FY 2022-2023 in the amount of \$231,710.81. **Page 256**

ACTION: _____

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

22) 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.

23) ADJOURNMENT

POSTED THIS 30th DAY OF August, 2022 AT 3:30 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