



**AGENDA FOR THE REGULAR MEETING  
OF THE MOORE CITY COUNCIL  
MOORE PUBLIC WORKS AUTHORITY  
MOORE RISK MANAGEMENT BOARD  
AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY  
SEPTEMBER 19, 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
- C) Receive remarks from representative(s) of F.O.P. Lodge No. 131

**2) CONSENT DOCKET:**

- A) Receive and approve the minutes of the regular City Council meeting held September 6, 2022. **Page 5**
- B) Approve a change to the Customer Service Representative job description in the Finance Department to clarify the title and experience guidelines, give preference to those with previous municipal service, and maintain its assignment to Pay Grade 105 of the salary table approved by City Council on June 20, 2016. **Page 17**
- C) Approve a change to the City Attorney job description in the Legal Department to clarify the general description, duties, supervisory responsibilities, and experience requirements, and maintain its assignment to Pay Grade 125 of the salary table approved by City Council on June 20, 2016. **Page 23**

- D) Approve a change to the Assistant City Attorney job description in the Legal Department to clarify the general description, duties, supervisory responsibilities, and experience requirements, and maintain its assignment to Pay Grade 122 of the salary table approved by City Council on June 20, 2016. **Page 29**
- E) Approve an amendment incorporating a missing federal clause to the contract with Veolia North America-Central, LLC. **Page 36**
- F) Approve contracts with Aging Services, Bethesda, Moore Youth and Family, Mary Abbott Children's House, Center for Children and Families, and the Virtue Center using Community Development Block Grant Entitlement (CDBG) funds and CDBG-COVID 19 (CDBG-CV) funds. **Page 42**
- G) Approve and ratify claims and expenditures for FY 2022-2023 in the amount of \$2,804,946.31. **Page 161**

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

- 3) Receive a report from Select Actuarial and accept the annual Actuarial Report for fiscal year ended June 30, 2022. **Risk Management Page 212**

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

- 4) Consider accepting a bid and approving a contract with COPS Gunshop in the amount of \$22,526 for the sale of 92 service handguns previously declared as surplus. **Police Page 223**

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

- 5) Consider approval of a transfer into the General Fund Reserve Fund. **Finance Page 230**

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

- 6) Consider approval of a FY 22-23 budget supplement to budget the 2022B General Obligation Bond funds, budget additional funds for the Fire Department, and budget the FEMA ice storm reimbursement. **Finance Page 231**

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

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

- 7) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held September 6, 2022.
- B) Ratify and accept the annual Actuarial Report for fiscal year ended June 30, 2022.
- C) Approve and ratify claims and expenditures for FY 2022-2023 in the amount of \$781,030.26. **Page 232**

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

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

8) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held September 6, 2022.
- B) Ratify and accept the annual Actuarial Report for fiscal year ended June 30, 2022.
- C) Approve and ratify claims and expenditures for FY 2022-2023 in the amount of \$183,920.75. **Page 238**

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

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

9) ROLL CALL

10) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held August 15, 2022. **Page 258**

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

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

11) 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.

12) 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 Case No. CJ-2022-980 filed in Cleveland County 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 as authorized by 25 Okla. Stat. § 307(B)(4).
- B) Convene to Executive Session
- C) Reconvene from Executive Session
- D) Action

13) ADJOURNMENT

POSTED THIS 13<sup>th</sup> DAY OF Sept., 2022 AT 3:00 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