



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
MOORE PUBLIC WORKS AUTHORITY
THE MOORE RISK MANAGEMENT BOARD
AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY
JANUARY 17, 2023 – 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 regular City Council meeting held January 3, 2023. **Page 4**
- B) Approve a contract with the Association of Central Oklahoma Governments ("ACOG") for the FY 2023 Unified Planning Work Program. **Page 13**
- C) Approve and ratify claims and expenditures for FY 2022-2023 in the amount of \$3,509,185.05. **Page 29**

ACTION: _____

3) Discuss potential updates to Article 3, Chapter 4, Section 12-406 Miscellaneous Aesthetic Requirements of the Moore Land Development Code. **Community Development Page 67**

ACTION: _____

- 4) Consider approval of the removal and replacement of designated Buck Thomas Park and Park Maintenance Facility parking lots by Silver Star Construction, under the contract for Public Works Maintenance, in the budgeted amount of \$563,759.33. **Parks and Recreation Page 68**

ACTION: _____

- 5) Consider the purchase and installation of five budgeted Rotary 16,000 pound post lifts for the new Public Works Fleet Facility from O'Reilly Auto Parts in the total amount of \$118,325 using State Contract No. SW0307A. **Public Works Page 73**

ACTION: _____

- 6) Consider the purchase of a budgeted Rotary 84,000 pound 6-column lift for the new Public Works Fleet Facility from O'Reilly Auto Parts in the amount of \$88,355 using State Contract No. SW0307A. **Public Works Page 80**

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 January 3, 2023.
B) Approve and ratify claims and expenditures for FY 2022-2023 in the amount of \$397,869.20. **Page 84**

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 January 3, 2023
B) Approve and ratify claims and expenditures for FY 2022-2023 in the amount of \$601,266.85. **Page 90**

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 December 19, 2022. **Page 124**

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) ADJOURNMENT

POSTED THIS 11th DAY OF January, 2023 AT 11:45 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