



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
FEBRUARY 6, 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
- C) Proclamation declaring February 17, 2023 as "United Acts of Kindness Day"
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2) CONSENT DOCKET:

- A) Approve the minutes of the regular City Council meeting held January 17, 2023. **Page 7**
- B) Receive the minutes of the regular Parks Board meeting held December 6, 2022. **Page 13**
- C) Receive the minutes of the regular Planning Commission meeting held December 13, 2022. **Page 18**
- D) Approve and ratify claims and expenditures for FY 2022-2023 in the amount of \$5,210,303.25. **Page 21**

ACTION: _____

- 3) Consider adoption of Resolution No. 47(23) 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 establishing a rate for required bi-weekly residential curbside recycling for \$4.30 per month; providing for an effective date; and containing other provisions relating thereto.

Management Page 90

ACTION: _____

- 4) Consider adoption of Ordinance No. 1018(23) of the City of Moore, Oklahoma amending Section 17-209 of Chapter 2 of Part 17 of the Code of Ordinances of the City of Moore, Oklahoma by adding required bi-weekly residential curbside recycling and establishing a rate therefor; providing effective date for said increase subject to voter approval; and containing other provisions relating thereto.

Management Page 93

ACTION: _____

- 5) Consider the appointment of Kathy Griffith to the Moore Urban Renewal Authority to fill the remaining term of David Roberts due to expire June 30, 2024.

Management

ACTION: _____

- 6) Consider the Final Plat of Urbansky Farm, Section 1, located in the SE/4 of Section 19, T10N, R2W, being north of SE 19th Street and west of Sunnyslane Road. Application by Farzaneh Development, LLP. (Planning Commission recommended approval 6-0. Ward 1. **Community Development Page 97**

ACTION: _____

- 7) Consider approval of Ordinance No. 1019(23) amending Part 12, Chapter 5, Article K, Section 12-613 of the Moore Land Development Code by amending the transportation impact fee schedule for residential, retail, and commercial developments. **Community Development Page 105**

ACTION: _____

- 8) Consider approval of an agreement with Freese and Nichols, Inc. in the amount of \$54,840 for professional services for Phase 1 of the Lead and Copper Rule Revision ("LCRR") Compliance Program mandated by the Environmental Protection Agency ("EPA"). **Management Page 109**

ACTION: _____

- 9) Consider approval of Amendment No. 2 with Freese and Nichols, Inc. in the amount of \$114,500 for additional services for the NE 12th Street Reconstruction Project from I-35 to Eastern Avenue. **Management Page 121**

ACTION: _____

- 10) Consider approval of Change Order No. 2 with SAC Services, Inc. in the amount of \$18,850 for construction of additional parking as part of the Turner Avenue Widening & Reconstruction Project; and increase the contract project time by 20 calendar days for delays and for construction of the additional parking. **Management Page 125**

ACTION: _____

- 11) Consider approval of modifications to the Personnel Policy and Procedures Manual by amending Article 2 "Employee Activities" by prohibiting smoking in City vehicles; Article 3 "Recruitment and Selection" by adding cleanup language and removal of unnecessary sections; Article 5 "Leaves of Absence" by establishing rules and procedures for donation of sick leave and use of donated sick leave, and by adding cleanup language and removal of unnecessary sections; and Article 6 "Performance Evaluations and Performance Increases" by adding cleanup language and removal of unnecessary sections. **Legal Page**

ACTION: _____

- 12) Consider authorizing the purchase of 26 custom waste receptacles (pizza box bins) from Clean River Recycling Solutions in the amount of \$28,463.70 as the lowest responsible written quote. **Parks Page 126**

ACTION: _____

- 13) Consider the budgeted purchase of a chassis cab, to support the body of a new bucket truck, from Bill Knight Ford in the amount of \$45,699.00 using State Contract No. SW 035. **Public Works Page 132**

ACTION: _____

- 14) Consider the budgeted purchase of a bucket truck body from Viking-Cives Midwest Inc. in the amount of \$108,500.00 using Sourcewell Contract No. 062222-VCM. **Public Works Page 133**

ACTION: _____

- 15) Consider the budgeted purchase of a Hyundai 35L-9A forklift from G.W. Van Keppel Company in the amount of \$56,537.70 using Sourcewell Contract No. 091520-HCE. **Public Works Page 135**

ACTION: _____

- 16) Consider the budgeted purchase of a 2023 Polaris Ranger Crew 570 SP Side-by-Side UTV from Rother Bros., Inc. in the amount of \$26,961.97 with a Signal Lights and Tag Mount Kit using Sourcewell Contract No. 122200-PSI. **Public Works Page 138**

ACTION: _____

- 17) Consider Resolution No. 48(23) adopting a substantial amendment to the 2022 Community Development Block Grant Action Plan; and authorize the Mayor to submit the amended plan to the U.S. Department of Housing and Urban Development. **Capital Planning & Resiliency ("HUD") Page 139**

ACTION: _____

- 18) Consider authorizing the budgeted purchase of ten (10) Motorola APX 6000 Series handheld radios from Motorola Solutions in the amount of \$59,778.10 using State Contract No. 37435-OMES, OK SW 1053M. **Police Page 143**

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 January 17, 2023.
- B) Approve and ratify claims and expenditures for FY 2022-2023 in the amount of \$1,150,673.20. **Page 146**

ACTION: _____

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

- 20) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held January 17, 2023.
- B) Approve and ratify claims and expenditures for FY 2022-2023 in the amount of \$374,664.68. **Page 159**

ACTION: _____

RECESS THE MOORE RISK MANAGEMENT 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 tort claim filed by Earth Angel LLC and Emerald Corporation LLC, represented by Nation Law Firm LLC, 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

23) ADJOURNMENT

POSTED THIS 30th DAY OF January 2023 AT 3:15 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