



**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
FEBRUARY 21, 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 February 6, 2023.
- B) Receive the minutes of the regular Parks Board meeting held January 9, 2023.
- C) Accept 200 sq. ft. of Permanent Roadway Easement and 1,695 sq. ft. of Temporary Construction Easement for Parcels 2 and 2.1 from the Brooklyn Company, LLC, an Oklahoma Limited Liability Company, for construction and maintenance of the Eastern Avenue Widening and Reconstruction Phase 1 Project.
- D) Accept 200 sq. ft. of Permanent Roadway Easement and 1,201 sq. ft. of Temporary Construction Easement for Parcels 3, 3A and 3B from the Brooklyn Company, LLC, an Oklahoma Limited Liability Company, for construction and maintenance of the Eastern Avenue Widening and Reconstruction Phase 1 Project.

- E) Approve and ratify claims and expenditures for FY 2022-2023 in the amount of \$3,085,857.11.

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 an initial rate for required bi-weekly residential curbside recycling for \$3.90 per month, with a two percent (2.000%) increase each year for years 2 through 5; providing for an effective date; and containing other provisions relating thereto. **Management**

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**

ACTION: _____

- 5) Consider Ordinance No. 1020(23) amending Part 8, Chapter 12, Section 8-1201 and Section 8-1205 of the Moore City Code by adding definitions of hazardous and non-hazardous medical marijuana processors; assigning allowable zoning districts for non-hazardous medical marijuana processors; and establishing conditions of operation for non-hazardous medical marijuana processors; providing for severability; and providing for a repealer. **Community Development**

ACTION: _____

- 6) Consider adoption of Resolution No. 19(22) removing certain fees no longer being charged; reducing the medical marijuana dispensary renewal fee and adding a fee for a non-hazardous processor license; cleaning up the fee table for Central Park and Aquatic Center; updating fees associated with Planning Zoning and Development; updating and cleaning up fees throughout; effective upon approval and remaining in effect until modified, amended or repealed; and repealing prior inconsistent fees. **Legal**

ACTION: _____

- 7) Consider approval of Change Order No. 7 with Crossland Construction Company in the amount of \$9,067 for additional services for Phase 1 of the Public Works Facility Project. **Management**

ACTION: _____

- 8) Consider approval of a revision in the dollar amount previously approved by City Council on February 6, 2023 for the budgeted purchase of a chassis cab (for a bucket truck) from Bill Knight Ford, using State Contract No. SW035, from \$45,699 to \$54,584 due to the quote being for a gasoline engine instead of a diesel engine.

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ACTION: _____

- 9) 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**

ACTION: _____

- 10) Consider approval of a contract with UV&S for storage of approximately 1000 Human Resources and Community Development files, with an initial cost of \$6,755.00 for transport, inventory, and warehousing, and an annual storage fee of \$6,090.00. **Human Resources**

ACTION: _____

- 11) Consider authorizing staff to negotiate a contract with MSR Design/Gardner Studio for architectural design services for a new public library. **Management**

ACTION: _____

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

- 12) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held February 6, 2023.
B) Approve and ratify claims and expenditures for FY 2022-2023 in the amount of \$1,506,276.80.

ACTION: _____

- 13) Consider adoption of Resolution No. 262(23) reducing the annual percent increase in commercial and residential water rates and clarifying the non-residential sewer impact fee; effective upon approval and remaining in effect until modified, amended or repealed; and repealing prior inconsistent fees. **Legal**

ACTION: _____

- 14) Consider adoption of Resolution No. 263(23) amending the Schedule of Fees and Charges; effective upon approval and remaining in effect until modified, amended or repealed; and repealing prior inconsistent fees. **Legal**

ACTION: _____

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

- 15) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held February 6, 2023
- B) Approve payment of a worker's compensation settlement in the amount of \$8,085.00 for CBR No. 2050001039 to Don Cocannouer and authorize placement on the ad valorem tax roll.
- C) Approve payment of a worker's compensation settlement in the amount of \$20,000.00 for CBR No. 2050000979 to Don Cocannouer and authorize placement on the ad valorem tax roll.
- D) Approve and ratify claims and expenditures for FY 2022-2023 in the amount of \$257,411.44.

ACTION: _____

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

- 16) ROLL CALL

- 17) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held January 17, 2023.

ACTION: _____

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

18) 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.

19) ADJOURNMENT

POSTED THIS 15th DAY OF Feb., 2023 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