



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
MARCH 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) Letter of Commendation for Rachel Thomas

2) CONSENT DOCKET:

- A) Approve the minutes of the regular City Council meeting held February 21, 2023. **Page 5**
- B) Approve payment to the Cleveland County Assessor in the amount of \$41,628.46 for the Visual Inspection Program. **Page 16**
- C) Accept a 20' public waterline easement from Moore Public Schools to serve the Highland East Junior High, located in the NW/4 of Section 24, T10N. R3W. **Page 22**
- D) Approve and ratify claims and expenditures for FY 2022-2023 in the amount of \$6,387,735.21. **Page 24**

ACTION: _____

- 3) Consider approval of an Agreement with Meshek & Associates in the amount of \$51,841 for professional engineering services for design of the Chestnut Avenue (NW 1st Street to NW 2nd Street) Project. **Management Page 69**

ACTION: _____

- 4) Consider approval of an Agreement with Benham Design, LLC in the amount of \$162,495.44 for professional engineering services for design of the SW 34th Street and I-35 Waterline Crossing Project. **Management Page 79**

ACTION: _____

- 5) Consider approval of Addendum No. 1 with EST, Inc. in the amount of \$43,010 for additional surveying, utility location services, and design services for the Broadway Avenue and Eastern Avenue Widening Project. **Management Page 98**

ACTION: _____

- 6) Consider authorizing staff to enter into contract negotiations with Olsson for a Public Transportation Study. **Capital Planning & Resiliency ("HUD") Page 112**

ACTION: _____

- 7) Consider accepting the donation of four TeqOne tables from Teqball USA LLC to be located and maintained in Buck Thomas Park, Central Park, and Fairmoore Park for the sole purpose of the development of the Teqball sport in the City of Moore. **Parks and Recreation Page 113**

ACTION: _____

- 8) Consider approval of an agreement with TAP Architecture for architectural services at City Hall. **Management**

ACTION: _____

- 9) Consider approval of the budgeted annual maintenance agreement with Motorola Solutions in the amount of \$46,455.67, for the radio console system in the 9-1-1 and Emergency Operations Centers. **Emergency Management Page 120**

ACTION: _____

- 10) Consider adopting Resolution No. 20(22) ratifying the new Schedule of Fees and Charges previously approved by the Moore Public Works Authority on February 21, 2023. **Legal Page 128**

ACTION: _____

- 11) Consider authorizing the budgeted purchase of thirteen (13) Harris XL 95P Portable Radios and Accessories from L3 Harris for \$40,427.40 using Sourcewell Contract No. 042021. **Fire Page 129**

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 21, 2023.
- B) Approve and ratify claims and expenditures for FY 2022-2023 in the amount of \$1,316,417.72. **Page 149**

ACTION: _____

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

- 13) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held February 21, 2023.
- B) Approve and ratify claims and expenditures for FY 2022-2023 in the amount of \$145,297.19. **Page 155**

ACTION: _____

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

- 14) 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.

- 15) 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, take possible action regarding pending case number CJ-2023-119 filed in Cleveland County by Joe Carson on behalf of Theresa Manning 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) Discuss and consider the acquisition of Permanent Right-of-Way and Utility Easements from the Moore Public Schools for property, located south of 4th Street and east of the railroad tracks, related to the construction and maintenance of the SE 4th Street Railroad Underpass Project; and authorize staff to proceed as directed in executive session as authorized by 25 Okla. Stat. § 307(B)(3)
- C) Convene to Executive Session
- D) Reconvene from Executive Session
- E) Action

16) ADJOURNMENT

POSTED THIS 28TH DAY OF FEBRUARY 2023 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