



**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
MARCH 20, 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 March 6, 2023. **Page 6**
- B) Receive and approve the minutes of the Work Study Session held February 6, 2023. **Page 14**
- C) Receive the minutes of the regular Parks Board meeting held February 7, 2023. **Page 20**
- D) Accept 901 Sq. Ft. of Temporary Driveway Easement for Parcels 13 from Treehouse Investments, LLC for construction and maintenance of the Eastern Avenue Widening and Reconstruction Phase I Project. **Page 23**
- E) Accept 269 Sq. Ft. of Permanent Easement and 1,517 Sq. Ft. of Temporary Construction Easement for Parcels 5, 5.1 and 5.2 from Minni Mar Realty, LLC for construction and maintenance of the Eastern Avenue Widening and Reconstruction Phase I Project. **Page 29**

- F) Declare the following Parks and Recreation vehicles as surplus: 2002 Ford F-250 Vehicle No. 02531 (VIN: 1FTNF20L02EB83609); 2002 Ford F-250 Vehicle No. 02533 (VIN: 1FTNF20L72EB83610); 2014 Ferris IS 2100Z mower Vehicle No. 14536 (VIN: 2016687792); 2014 Ferris IS 2100Z mower Vehicle No. 14537 (VIN: 2016687786); 2015 Bobcat mower Vehicle No. 15578 (VIN: 94253400342); 2016 Ferris IS 2100Z mower Vehicle No. 16585 (VIN: 2017476854). **Page 59**
- G) Approve and ratify claims and expenditures for FY 2022-2023 in the amount of \$3,436,060.95. **Page 65**

ACTION: _____

- 3) Consider entering into a Maintenance, Financing, and Right-of-Way Agreement with the State of Oklahoma Department of Transportation financing a not-to-exceed ACOG-CRRSAA estimated cost of \$159,929 for the N. 27th Street Pavement Markings from Eastern to Santa Fe Project in Moore, Project No. J3-7930(004)AG and State Job No. 37930(04); and authorize the Mayor to execute the Agreement. **Management Page 108**

ACTION: _____

- 4) Consider entering into a Maintenance, Financing, and Right-of-Way Agreement with the State of Oklahoma Department of Transportation financing a not-to-exceed, ACOG- CRRSAA estimated cost of \$738,618 for the N. 27th Street Corridor Signal Upgrades from Eastern to Santa Fe Project in Moore; Project No. J3-7931(004)AG and State Job No. 37931(04); and authorizing the Mayor to execute the Agreement. **Management Page 125**

ACTION: _____

- 5) Consider approving an Agreement with Traffic Engineering Consultants in the amount of \$30,000 for professional engineering services for the N. 27th Street Striping and Pavement Markings from Eastern to Santa Fe Project. **Management Page 142**

ACTION: _____

- 6) Consider approving an Agreement with Traffic Engineering Consultants in the amount of \$38,500 for professional engineering services for the N. 27th Street Traffic Signal Detection Upgrades from Eastern to Santa Fe Project. **Management Page 146**

ACTION: _____

- 7) Consider approval of a contract with Apollo Building Systems, Inc. for a restroom remodel at the Brand Senior Center in the amount of \$59,447.00 as the lowest responsible quote. **Parks and Recreation Page 150**

ACTION: _____

- 8) Consider approval of a Sports Association Agreement for the 2023-2024 Moore Soccer Program held at various City parks. **Parks and Recreation Page 156**

ACTION: _____

- 9) Consider approval of a Sports Association Agreement for the 2023-2024 Moore Baseball Program held at Buck Thomas Park. **Parks and Recreation Page 171**

ACTION: _____

- 10) Consider approval of a Sports Association Agreement for the 2023-2024 Moore Youth Girls Softball Program held at Buck Thomas Park. **Parks and Recreation Page 187**

ACTION: _____

- 11) Consider approval of a Sports Association Agreement for the 2023-2024 Moore Football Program held at Buck Thomas Park. **Parks and Recreation Page 203**

ACTION: _____

- 12) Consider authorizing the replacement of a previously authorized budgeted purchase of a 2023 Peterbilt cab and chassis with a 2024 Freightliner 108SD cab and chassis to support a dump truck body from ATC Freightliner Group, LLC dba Premier Truck Group in the amount of \$109,914.00 using State Contract No. SW035T. **Public Works Page 219**

ACTION: _____

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

- 13) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held March 6, 2023.
- B) Approve and ratify claims and expenditures for FY 2022-2023 in the amount of \$1,188,907.98. **Page 221**

ACTION: _____

- 14) Consider authorizing the replacement of a previously authorized budgeted purchase of a 2023 Peterbilt cab and chassis with a 2024 Freightliner M2-112/CNG cab and chassis to support a lightening loader body for a terminator truck from ATC Freightliner Group LLC d/b/a Premier Truck Group in the amount of \$158,494.00 using State Contract No. SW035T. **Public Works**

ACTION: _____

- 15) Consider authorizing the purchase of a refuse compactor body for a sanitation truck from United Engines in the amount of \$273,900 using State Contract No. SW197. **Public Works Page 230**

ACTION: _____

- 16) Consider authorizing the purchase of a cab and chassis for a sanitation truck from Holt Truck Centers of Oklahoma in the amount of \$205,513 using State Contract No. SW035T. **Public Works Page 233**

ACTION: _____

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

- 17) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held March 6, 2023
B) Approve and ratify claims and expenditures for FY 2022-2023 in the amount of \$269,489.66. **Page 234**

ACTION: _____

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

- 18) ROLL CALL

- 19) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held February 21, 2023. **Page 252**

ACTION: _____

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

20) 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.

21) ADJOURNMENT

POSTED THIS 17th DAY OF March, 2023 AT 10:45 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