



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
APRIL 3, 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) Presentation by the Oklahoma Municipal Assurance Group ("OMAG") of Accreditation Credentials from the Oklahoma Association of Chiefs of Police to the City of Moore Police Department for completion of the Oklahoma Law Enforcement Accreditation Program ("OLEAP")
- D) Proclamation declaring April 9-15, 2023 as "National Telecommunicator Week" in the City of Moore **Page 5**

2) CONSENT DOCKET:

- A) Approve the minutes of the regular City Council meeting held March 20, 2023. **Page 6**
- B) Accept public stormsewer improvements to serve First United Bank, being south of SW 4th Street and west of I-35 Service Road. Application by First United Bank. **Page 15**
- C) Accept public waterline improvements to serve the Highland East Jr. High, being south of SE 4th Street and west of Bryant Road. Application by Moore Public Schools. **Page 16**

- D) Accept public waterline improvements to serve the N. Shields Industrial Park, being south of NW 27th Street and east of Shields Boulevard. Application by Will Sullens. **Page 17**
- E) Approve and ratify claims and expenditures for FY 2022-2023 in the amount of \$5,108,252.06. **Page 18**

ACTION: _____

- 3) Consider authorizing the budgeted purchase of three 2023 Harley Davidson Police Motorcycles from Fort-Thunder Harley-Davidson of Moore in the amount of \$13,992 with the trade-in of three 2022 Harley Davidson Police Motorcycles. **Police**

ACTION: _____

- 4) Consider authorizing the budgeted purchase of ULT-2152 Reflective Graphics Kits from Grafix Shoppe, as a sole source provider, in the amount of \$26,300 for the marking of 32 police vehicles. **Police Page 62**

ACTION: _____

- 5) Consider approval of Amendment 1 in the amount of \$19,012.50 to the contract with Meshek & Associates for additional engineering services on the North Fork Little River Erosion Control Project located at SE 4th and Bryant Avenue. **Management Page 63**

ACTION: _____

- 6) Consider approval of Amendment 4 in the amount of \$22,200 with Barrett L. Williamson Architects, Inc. for architectural and engineering services to design a barn for short-term holding of livestock including horses, pigs, and goats as part of the new Animal Welfare Facility. **Management Page 67**

ACTION: _____

- 7) Consider authorizing staff to solicit Request for Proposals for qualified mowing contractors to perform Code Enforcement abatement services. **Community Development Page 69**

ACTION: _____

- 8) Consider approval of a professional services agreement with Garver, LLC for on-demand plan review engineering services. **Community Development Page 70**

ACTION: _____

- 9) Consider approval of Ordinance No. 1021(23) amending Part 12, Chapter 2, Article A, Section 12-206(E) of the Moore Land Development Code by removing automobile sales from definition of "Automotive and Equipment: Light" and "Automotive and Equipment: Heavy" use unit classifications; removing boats from the "Automotive Sales and Rentals: Light" use unit classification; providing for severability; and providing for a repealer. **Community Development Page 81**

ACTION: _____

- 10) Consider approval of Ordinance No. 1022(23) amending Part 12, Chapter 4, Article H, Section 12-461 of the Moore Land Development Code by defining the procedure for obtaining a special use permit and permitting additional restrictions at the time of approval; and amending Section 12-462(F) by placing limitations on the number of automobiles that may be displayed for sale on a lot; providing for severability; and providing for a repealer. **Community Development Page 84**

ACTION: _____

- 11) Consider approval of Ordinance No. 1023(23) amending Part 12, Chapter 14, Article A of the Moore Land Development Code by adding Section 12-1404 defining applicability of stormwater quality requirements for construction activities; providing for severability; and providing for a repealer. **Community Development Page 87**

ACTION: _____

- 12) Consider utilizing the Silver Star Construction contract for the budgeted construction of concrete pads for new dumpsters at Little River Park South, Fairmoore Park, Parmele Park, and Buck Thomas Park in the total amount of \$26,707.00. **Parks and Recreation Page 88**

ACTION: _____

- 13) Consider approval of a contract with Legacy Landscaping and Fencing for the budgeted construction of fences around the perimeter of concrete pads to be located at Little River Park South, Fairmoore Park, Parmele Park, and Buck Thomas Park in the total amount of \$21,024.00 as the lowest responsible quote. **Parks and Recreation Page 98**

ACTION: _____

- 14) Consider renewal of a contract with SJ Innovations, LLC d/b/a Computer System Designers ("CSD") to provide security officers at The Station. **Parks and Recreation Page 124**

ACTION: _____

- 15) Consider renewal of a contract with ARC Pyrotechnics for the City's annual Fourth of July and Christmas Spectacular fireworks displays in the total budgeted amount of \$58,500. **Parks and Recreation Page 138**

ACTION: _____

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

- 16) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held March 20, 2023.
B) Approve and ratify claims and expenditures for FY 2022-2023 in the amount of \$117,313.61. **Page 148**

ACTION: _____

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

- 17) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held March 20, 2023.
B) Approve and ratify claims and expenditures for FY 2022-2023 in the amount of \$237,769.58. **Page 154**

ACTION: _____

RECESS THE MOORE RISK MANAGEMENT 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 18th DAY OF MARCH 2023 AT 1:58 A.M./R.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