



**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  
APRIL 17, 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 April 3, 2023. **Page 5**
- B) Adopt Resolution No. 49(23) approving the February 2023 Community Development Block Grant – Disaster Recovery (CDBG-DR) Program Internal Audit Report. **Page 16**
- C) Approve a contract with the Central Oklahoma Transportation and Parking Authority (“COTPA”) d/b/a EMBARK to provide non-emergency medical transportation services for seniors over 60 years of age with \$15,000 in matching funds from the City. **Page 37**
- D) Grant an easement located in the NW/4, Section 23, T10N, R3W to Oklahoma Gas & Electric (“OG&E”) to provide service to The Station expansion project. **Page 43**
- E) Approve and ratify claims and expenditures for FY 2022-2023 in the amount of \$2,983,113.37. **Page 47**

ACTION: \_\_\_\_\_

- 3) Consider approval of a lot split located in the NW/4 of Section 10, T10N, R3W, being south of NW 27<sup>th</sup> Street and west of I-35. Application by Jim Lagree. **Community Development Page 93**

ACTION: \_\_\_\_\_

- 4) Consider authorizing the purchase of nineteen (19) portable/handheld radios and related accessories from L3Harris Technologies, Inc. in the amount of \$58,487.70 off State Contract No. SW1053. **Police Page 95**

ACTION: \_\_\_\_\_

- 5) Consider authorizing the purchase of thirty-four (34) mobile/vehicle mounted radios and related accessories from L3Harris Technologies Inc. in the amount of \$180,200.00 off State Contract No. SW1053. **Police Page 97**

ACTION: \_\_\_\_\_

- 6) Consider authorizing the budgeted purchase of thirty-two (32) Safariland bulletproof vests off State Contract No. SW0764 from Special Ops in the amount of \$29,568.00, 50% of this cost will be reimbursed using Department of Justice Patrick Leahy Bulletproof Vest Partnership grant funds, to replace vests due to expire in 2023. **Police Page 99**

ACTION: \_\_\_\_\_

- 7) Consider renewal of a contract with PIVOT, Inc. in the amount of \$18,000 for operation of a Community Intervention Center to receive and hold juveniles who have been taken into custody by law enforcement agencies. **Police Page 101**

ACTION: \_\_\_\_\_

- 8) Consider approval of a Sports Association Agreement for the 2023-2024 Moore Youth Baseball Program held at Buck Thomas Park. **Parks and Recreation Page 107**

ACTION: \_\_\_\_\_

- 9) Consider approval of an amendment to the agreement with Bethesda, Inc. funded with Community Development Block Grant funds adding intakes and individual counseling sessions to the previously approved group counseling sessions. **Capital Planning & Resiliency ("HUD") Page 123**

ACTION: \_\_\_\_\_

- 10) Consider, and if deemed appropriate, authorize participation in the 2022 global opioid settlements with CVS, Wal-Mart, Walgreens, Allergan, and Teva; including agreeing to the terms of the global settlements, the release of all claims against these entities, and the permissible uses of monies received pursuant to the settlements for opioid abatement; and designation of City Manager, Brooks Mitchell, to sign the subdivision participation forms to finalize participation in these settlements. **Legal**

ACTION: \_\_\_\_\_

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

11) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held April 3, 2023.
- B) Approve and ratify claims and expenditures for FY 2022-2023 in the amount of \$1,441,304.76. **Page 125**

ACTION: \_\_\_\_\_

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

12) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held April 3, 2023
- B) Approve and ratify claims and expenditures for FY 2022-2023 in the amount of \$106,980.38. **Page 133**

ACTION: \_\_\_\_\_

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

13) ROLL CALL

14) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held March 20, 2023. **Page 144**

ACTION: \_\_\_\_\_

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

15) 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.

16) 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) Consider approval of the Fiscal Year 2023-2024 contract between the City of Moore and the Fraternal Order of Police ("FOP") Lodge 131 as authorized by 25 Okla. Stat. § 307(B)(2).
- B) Discuss, consider, and if deemed appropriate, take possible action regarding pending claim by Eric Parrow against the City of Moore, and authorize legal counsel and staff to take action as necessary and appropriate in the interest of the City of Moore as authorized by 25 Okla. Stat. § 307(B)(4).
- C) Convene to Executive Session.
- D) Reconvene from Executive Session.
- E) Action

17) ADJOURNMENT

POSTED THIS 11TH DAY OF APRIL, 2023 AT 2:30 P.M. ON THE BULLETIN BOARD OF CITY HALL, LOCATED AT 301 NORTH BROADWAY, MOORE, OKLAHOMA. NAME OF PERSON POSTING THIS NOTICE.

*Rhonda Baxter*

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RHONDA BAXTER, EXECUTIVE ASSISTANT