



**AGENDA FOR THE REGULAR MEETING  
OF THE MOORE CITY COUNCIL  
MOORE PUBLIC WORKS AUTHORITY  
AND THE MOORE RISK MANAGEMENT BOARD  
MAY 1, 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) Proclamation declaring May 14-20, 2023 as "Police Week" in the City of Moore **Page 6**
- D) Proclamation honoring the life and service of former City Councilwoman Mary Marical **Page 7**

**2) CONSENT DOCKET:**

- A) Approve the minutes of the regular City Council meeting held April 17, 2023. **Page 8**
- B) Approve the minutes of the special Work Study Session held April 3, 2023. **Page 17**
- C) Declare the following items from the Public Works Department, more particularly described in Exhibit "A", as surplus: 2005 Harper Mower, 1984 Ford Farm Tractor, 1983 Ford Farm Tractor, Hunter Road Force Tire Balancer, Hunter Tire Machine, Snap-On Tire Balancer, Snap-On Tire Machine, Glyclean Anti-Freeze and Coolant Recycling System, T-Tech Pro Plus Transmission Fluid Exchanger, Gas Buggy Fuel Transfer Tank, and various miscellaneous parts. **Page 23**

D) Approve and ratify claims and expenditures for FY 2022-2023 in the amount of \$3,682,330.39. **Page 27**

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

3) Consider adoption of a Resolution No. 50(23) pertaining to the General Obligation Bonds of 2023, approved by a majority of the qualified voters at an election held on November 9, 2021, fixing the amount of Bonds to mature each year, fixing the time and place the Bonds are to be sold and authorizing the Clerk to give notice of said sale as required by law. **Management Page 70**

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

4) Consider approval of a Library Services, Facilities and Maintenance Agreement with the Pioneer Library System for Fiscal Year 2023-2024. **Management Page 74**

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

5) Consider approval of a contract with Dillon and Associates to perform the City's annual audit in an amount not to exceed \$61,500. **Management Page 82**

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

6) Consider approval of a release of a 15' waterline easement (Book 2942, Page 869) located in the NE/4 of Section 10, T10N, R3W, being south of NW 27<sup>th</sup> Street and west of I-35. Application by QuikTrip. **Community Development Page 90**

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

7) Consider approval of Ordinance No. 1027(23) amending Part 12, Chapter 3, Section 12-396(B) of the Moore Land Development Code by amending the maximum height of rear and side fencing from 7-feet to 8-feet, establishing setback requirements for fences, establishing restrictions for barbed wire fencing, and defining method of measurement for fence height. **Community Development Page 93**

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

8) Consider approval of a Professional Services Agreement with Freese and Nichols, Inc. for on-call Stormwater Management Consulting in an amount not to exceed \$50,000. **Community Development Page 98**

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

- 9) Consider authorizing staff to solicit Requests for Proposals for Construction of Pickleball Courts at Kiwanis Park located at 501 E. Main. **Parks and Recreation Page 108**

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

- 10) Consider renewal of a contract with Brassfield Landscaping, LLC in the amount of \$57,652 for the mowing and maintenance of various City owned properties. **Parks and Recreation Page 115**

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

- 11) Consider renewal of a contract with Tus Nua Lawn and Landscape, LLC in the amount of \$49,560 for the mowing and maintenance of various City owned properties. **Parks and Recreation Page 118**

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

- 12) Consider renewal of a contract with Brassfield Landscaping, LLC in the amount of \$8,390 for flowerbed maintenance of various City owned properties. **Parks and Recreation Page 121**

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

- 13) Consider renewal of a contract with K & G Home and Landscaping by Design in the amount of \$10,500 for flowerbed maintenance of various City owned properties. **Parks and Recreation Page 125**

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

- 14) Consider approval of a quote from Legacy Landscaping and Fencing in the amount of \$12,660 for construction of eight 36-inch gates with an exit panic bar at the Buck Thomas Park Sports Complexes. **Parks and Recreation Page 129**

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

- 15) Consider amending the previously authorized purchase of nineteen (19) portable/handheld radios and related accessories in the previously approved amount of \$58,487.70 from L3Harris Technologies, Inc., as the lowest written quote, instead of utilizing State Contract No. SW1053. **Police Page 132**

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

- 16) Consider amending the previously authorized purchase of thirty-four (34) mobile/vehicle mounted radios and related accessories from L3Harris Technologies Inc. in the previously approved amount of \$180,200.00, waiving competitive bidding as price is less than State Contract No. SW1053. **Police Page 138**

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

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

- 17) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held April 17, 2023.
- B) Approve and ratify claims and expenditures for FY 2022-2023 in the amount of \$1,064,775.99. **Page 140**

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

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

- 18) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held April 17, 2023.
- B) Approve payment of a workers compensation settlement in the amount of \$48,966.00 for CBR No. 2050000998 to Scott Wendling and authorize placement on the ad valorem tax roll.
- C) Approve and ratify claims and expenditures for FY 2022-2023 in the amount of \$48,728.11. **Page 147**

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

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

- 19) 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.

- 20) ADJOURNMENT

POSTED THIS 25<sup>TH</sup> DAY OF APRIL 2023 AT 4:15 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