



**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
AND A PUBLIC HEARING OF THE MOORE CITY COUNCIL
MAY 15, 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 21-27, 2023 as "National Public Works Week"
Page 5

2) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular City Council meeting held May 1, 2023. **Page 6**
- B) Receive the minutes of the regular Parks Board meeting held March 7, 2023.
Page 15
- C) Approve reestablishment and moving expenses in the amount of \$66,666.79 for relocation of the Tillison Cabinet Company, Inc., a displaced business currently located at 137 SE 4th Street, for construction and maintenance of the SE 4th St. Railroad Underpass project. (The Federal law requires payment for relocation under the "Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (Uniform Act), as amended."). **Page 20**

- D) Approve the final one-year extension to the Public Works Maintenance Contract with Silver Star Construction Company Inc. with an 8.0% increase to the base contract amount. **Page 22**
- E) Approve and ratify claims and expenditures for FY 2022-2023 in the amount of \$4,237,161.97. **Page 38**

ACTION: _____

RECESS THE CITY COUNCIL MEETING AND CONVENE A PUBLIC HEARING:

- 3) Review, discuss and receive citizen input and comments regarding the Fiscal Year 2023-2024 budget as required by 11 Okla. Stat. § 17-208 (2023). **Page 88**

ACTION: _____

RECESS THE PUBLIC HEARING AND RECONVENE THE CITY COUNCIL MEETING:

- 4) Consider approval of a Sales Tax Rebate Agreement with QuikTrip Corporation. **Management Page 89**

ACTION: _____

- 5) Consider approval of an agreement with TEIM Design, PLLC in the amount of \$325,880 for professional engineering services for the NW 27th Street and Shields Boulevard intersection improvement project. **Management Page 96**

ACTION: _____

- 6) Consider approval of an annual contract with Perry Weather for an Integrated Weather Risk Management System in the amount of \$2,399.00 per year. **Parks and Recreation Page 123**

ACTION: _____

- 7) Consider approval of a contract with Accent Painting, Inc. for the painting of the Lazy River at The Station Aquatic Center in the amount of \$24,121.14 as the lowest responsible quote. **Parks and Recreation Page 135**

ACTION: _____

- 8) Consider awarding RFP No. 2023-009 "City of Moore Public Transportation Feasibility Study" to Olsson in the amount not to exceed \$95,000. **Capital Planning & Resiliency ("HUD") Page 143**

ACTION: _____

- 9) Consider declaring three (3) 2013 Ford Police Interceptor Utility Vehicles, more particularly described in Exhibit "A", as surplus and authorize their donation to the Oklahoma City Community College Police Department. **Police Page 164**

ACTION: _____

- 10) Consider authorizing the budgeted purchase of up to 5 pallets of Pulsar II Calcium Hypochlorite Briquettes 50# Pail to be used for the care and cleanliness of The Station's Aquatic Center Pool for the 2023 season from Sunbelt Pools in the amount of \$22,209.80 (\$4,441.96 per pallet) as the lowest written quote. **Parks and Recreation Page 168**

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 May 1, 2023.
- B) Approve and ratify claims and expenditures for FY 2022-2023 in the amount of \$1,290,332.87. **Page 173**

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 May 1, 2023
- B) Approve and ratify claims and expenditures for FY 2022-2023 in the amount of \$289,189.77. **Page 179**

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 April 17, 2023. **Page 211**

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) ADJOURNMENT

POSTED THIS 9TH DAY OF MAY 2023 AT 3:15 P.M. ON THE BULLETIN BOARD OF CITY HALL, LOCATED AT 301 NORTH BROADWAY, MOORE, OKLAHOMA. NAME OF PERSON POSTING THIS NOTICE.

Rhonda Baxter

RHONDA BAXTER, EXECUTIVE ASSISTANT