



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
SEPTEMBER 7, 2021 – 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) Approve the minutes of the regular City Council meeting held August 16, 2021. **Page 7**
- B) Receive the minutes of the regular Planning Commission Meeting held June 8, 2021. **Page 18**
- C) Receive the minutes of the regular Planning Commission Meeting held July 13, 2021. **Page 36**
- D) Declare a seized 2007 Ford Mustang (VIN 1ZVFT82H875245013) Police Unit No. 07-280 that was used in the Detectives Division as surplus and return it to the District Attorney's Office. **Page 42**
- E) Approve and ratify claims and expenditures for FY 2020-2021 in the amount of \$112,242.87 and approve and ratify claims and expenditures for FY 2021-2022 in the amount of \$2,976,262.96. **Pages 43, 57**

ACTION: _____

- 3) Consider the Preliminary Plat of Moore to Come, located in the NW/4 of Section 10, T10N, R3W, being north of NW 24th Street and west of Janeway Avenue. Application by Something Funny, LLC/Bob Labar. (Planning Commission recommended approval 9-0). Ward 2. Community Development **Page 120**

ACTION: _____

- 4) Consider Rezoning Application No. RZ-1015, located in the SE/4 of Section 3, T10N, R3W, being north of NW 27th Street and east of N. Shields Blvd., from C-5/PU Automotive and Commercial Recreation District/with a Permissive Use for Automotive Sales to C-5/PU Automotive and Commercial Recreation District/with a Permissive Use for Automotive and Equipment Storage as a Wrecker Service; and approve Ordinance No. 984(21). Application by Steadfast Wrecker/Justin McBride. (Planning Commission recommended approval 5-4). Ward 2. Community Development **Page 125**

ACTION: _____

- 5) Consider approval of Ordinance No. 985(21) amending Part 12, Chapter 6, Article C, Section 12-683 of the Moore City Code, by increasing the allowable size of electronic message center signs and establishing a minimum setback distance between electronic message center signs located within the I-35 Corridor. Community Development **Page 130**

ACTION: _____

- 6) Consider approval of a weed and trash abatement services contract with FCO Great Landscaping. Community Development **Page 133**

ACTION: _____

- 7) Consider awarding Bid No. 2021-014 "2022 FPS Flameless Pothole Patcher Truck Body" to Bergkamp Inc. in the amount of \$146,442.00 as the low bidder. Public Works **Page 145**

ACTION: _____

- 8) Discuss, consider, and if deemed appropriate, appoint Blaine Nice as attorney to represent Jeremy Lewis, Moore Police Department, in Malik Shakur v. City of Moore, et al., United States District Court, CIV-21-0758-J pursuant to 11 Okla. Stat. § 23-101. Legal **Page 146**

ACTION: _____

- 9) Consider authorizing the budgeted purchase of a 2022 Ford F-350 Super Cab to support an animal transport body for the Animal Welfare Department in the amount of \$36,720.00 from Bill Knight Ford using State Contract No. SW035. Public Works **Page 159**

ACTION: _____

- 10) Consider acceptance of the lowest quote by KB Electric in the amount of \$49,100 for the budgeted purchase and installation of a Musco LED Light Structure System to replace the athletic field lighting at the Buck Thomas Park Softball Complex. Parks and Recreation **Page 160**

ACTION: _____

- 11) Consider adoption of Resolution No. 1(21) approving Amendments to the Agreement creating the 9-1-1 Association of Central Oklahoma Governments made by the 9-1-1 ACOG Board of Directors on June 24, 2021. Management **Page 163**

ACTION: _____

- 12) Consider authorizing the budgeted purchase of Executime time and attendance/scheduling software for the financial accounting system in the amount of \$105,284 from Tyler Technologies as a sole source provider. Finance **Page 172**

ACTION: _____

- 13) Consider approval of an Interlocal Cooperative Agreement between the City of Oklahoma City and the City of Moore for the design and construction of SW 149th Street to a four-lane urban arterial from Santa Fe Avenue to Western Avenue. Management **Page 177**

ACTION: _____

- 14) Consider awarding a contract to Calm Construction in the amount of \$300,000 for Bid No. 2200-001 "Moore Parks Storage Building, Buck Thomas Park". Management **Page 182**

ACTION: _____

- 15) Consider approval of an agreement with Traffic Engineering Consultants, Inc. ("TEC") in the amount of \$25,000 for professional transportation engineering services for Striping Plans along SW 19th Street from Santa Fe Avenue to Eastern Avenue. Management **Page 184**

ACTION: _____

- 16) Consider approval of an agreement with Freese and Nichols in the amount of \$244,500 for professional engineering services for completion of a Water Master Plan for the City of Moore's water system. Management **Page 188**

ACTION: _____

- 17) Consider authorizing the budgeted purchase of two 2022 Ford F-250 Supercab trucks in the total amount of \$67,473.71 from Bill Knight Ford using State Contract No. SW035. Parks and Recreation **Page 199**

ACTION: _____

- 18) Consider approval of budget supplements for FY 21-22 for prior year purchase order carryovers as follows: MPWA Sinking Fund - \$9,894,345.18; Street Bond Improvements - \$3,714,539.28; Moore Public Works Authority - \$1,047,216.02; General Fund - \$1,128,620.86; Special Revenue Fund - \$1,873,665.78; 1/8 Cent Sales Tax Water System Improvements; \$282,125.00; 1/2 Cent Sales Tax Public Safety Equipment/Residential Streets - \$167,335.06; 1/4 Cent Parks/Public Works Facility - \$373,846.36; CDBG-DR Grant - \$2,165,906.30. Finance **Page 201**

ACTION: _____

- 19) Consider authorizing the unbudgeted purchase of ammunition in the amount of \$26,640 from State contract provider Precision Delta. Police

ACTION: _____

- 20) Consider approval of an Interlocal Agreement with the Oklahoma Bureau of Narcotics in support of a State wide Drug Task Force. Police **Page 207**

ACTION: _____

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

- 21) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held August 16, 2021.
- B) Ratify action of City Council on August 16, 2021 regarding approval of a new job description for Animal Shelter Assistant and placement in Pay Grade 104 of the City's salary table.
- C) Ratify action of City Council on approval of budget supplements for FY 21-22 for prior year purchase order carryovers.

- D) Approve and ratify claims and expenditures for FY 2020-2021 in the amount of \$183,492.04 and approve and ratify claims and expenditures for FY 2021-2022 in the amount of \$1,199,763.61. **Pages 212, 220**

ACTION: _____

- 22) Consider authorizing the purchase of 702 polycarts from Sierra Container Group at a total cost of \$44,202.10 as the lowest responsible quote. Public Works **Page 233**

ACTION: _____

- 23) Consider adopting Resolution No. 253(21) increasing the cost of garage sale signs from \$2.00 to \$4.00 per sign. Finance **Page 238**

ACTION: _____

- 24) Consider adopting Resolution No. 254(21) increasing the Renter Deposit for water, sewer and garbage from \$100.00 to \$150.00 Finance **Page 241**

ACTION: _____

- 25) Consider Resolution No. 255(21) adopting a new Schedule of Fees and Charges and repealing all other resolutions pertaining to the Schedule of Fees and Charges. Finance **Page 243**

ACTION: _____

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

- 26) CONSENT DOCKET:
 - A) Accept the minutes of the regular Moore Risk Management meeting held August 16, 2021.
 - B) Approve and ratify claims and expenditures for FY 2021-2022 in the amount of \$647,880.78. **Page 245**

ACTION: _____

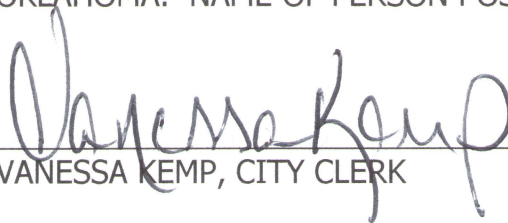
RECESS THE MOORE RISK MANAGEMENT MEETING AND RECONVENE THE CITY COUNCIL MEETING:

27) 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.

28) ADJOURNMENT

POSTED THIS 31 DAY OF August, 2021 AT 11:45 P.M. ON
THE BULLETIN BOARD OF CITY HALL, LOCATED AT 301 NORTH BROADWAY, MOORE,
OKLAHOMA. NAME OF PERSON POSTING THIS NOTICE.



VANESSA KEMP, CITY CLERK