

**MINUTES OF THE REGULAR MEETING OF
OF THE MOORE CITY COUNCIL
THE MOORE PUBLIC WORKS AUTHORITY
THE MOORE RISK MANAGEMENT BOARD
AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY
JULY 19, 2021 – 6:30 P.M.**

The City Council of the City of Moore met in the City Council Chambers, 301 North Broadway, Moore, Oklahoma, on July 19, 2021 at 6:30 p.m. with Vice-Mayor Louie Williams presiding.

Adam Webb
Councilman, Ward I

Danielle McKenzie
Councilwoman, Ward I

Melissa Hunt
Councilwoman, Ward II

Mark Hamm
Councilman, Ward II

Jason Blair
Councilman, Ward III

Louie Williams
Councilman, Ward III

PRESENT: McKenzie, Blair, Hunt, Webb, Hamm, Williams
ABSENT: Lewis

STAFF MEMBERS PRESENT: City Manager, Brooks Mitchell; Assistant City Manager, Jerry Ihler; City Attorney, Randy Brink; Assistant City Attorney/Risk Manager, Brian Miller; City Clerk, Vanessa Kemp; Community Development Director, Elizabeth Weitman; Emergency Management Director, Gayland Kitch; Finance Director, Betty Koehn; Fire Chief, Greg Herbster; Human Resources Director, Christine Jolly; Manager of Information Technology, David Thompson; Parks and Recreation Director, Sue Wood; Police Chief Todd Gibson; Police Lt. Kyle Hill; Public Affairs Director, Deidre Ebrey; Public Works Director, Tony Mensah; and Veolia Water Project Manager, Robert Pistole.

Agenda Item Number 2 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD JULY 6, 2021.
- B) RECEIVE THE MINUTES OF THE REGULAR PARKS BOARD MEETING HELD JUNE 1, 2021.
- C) RENEW EXISTING CONTRACT WITH PRESORT FIRST CLASS FOR THE PRINTING, STUFFING AND MAILING OF CITY UTILITY BILLS FOR THE PERIOD AUGUST 1, 2021 THROUGH JULY 31, 2022.
- D) APPROVE AN ADDENDUM TO THE DISPOSITION AND DEVELOPMENT AGREEMENT WITH THE CURVE APARTMENTS, LP AND NHS MOORE CURVE, LLC EXTENDING THE PROJECT TIMELINES.
- E) APPROVE COMMERCIAL MOVING COSTS IN THE AMOUNT OF \$17,697.00 FOR THE RELOCATION OF NIGHTMARE VAPES, LLC, A DISPLACED BUSINESS CURRENTLY LOCATED IN THE STRIP CENTER ON PARCEL 2, FOR CONSTRUCTION AND MAINTENANCE OF THE SE 4TH STREET RAILROAD UNDERPASS PROJECT. (FEDERAL LAW REQUIRES PAYMENT FOR RELOCATION UNDER THE "UNIFORM RELOCATION ASSISTANCE AND REAL PROPERTY ACQUISITION POLICIES ACT OF 1970 ("UNIFORM ACT") AS AMENDED.)

- F) APPROVE COMMERCIAL MOVING COSTS IN THE AMOUNT OF \$3,108.16 FOR THE RELOCATION OF J.R.'S BBQ SUPPLY COMPANY, LLC, A DISPLACED BUSINESS CURRENTLY LOCATED IN THE STRIP CENTER ON PARCEL 2, FOR CONSTRUCTION AND MAINTENANCE OF THE SE 4TH STREET RAILROAD UNDERPASS PROJECT. (FEDERAL LAW REQUIRES PAYMENT FOR RELOCATION UNDER THE "UNIFORM RELOCATION ASSISTANCE AND REAL PROPERTY ACQUISITION POLICIES ACT OF 1970 (UNIFORM ACT), AS AMENDED.")
- G) APPROVE THE REAPPOINTMENT OF HERMES AREVALO AND GARY LUNOW TO THE BOARD OF ADJUSTMENT FOR A THREE-YEAR TERM.
- H) APPROVE THE REAPPOINTMENT OF KENT GRAHAM, JACK JOINER, AND DON SNOW TO THE PLANNING COMMISSION FOR A THREE-YEAR TERM.
- I) APPROVE THE REAPPOINTMENT OF DAVID ROBERTS TO THE MOORE URBAN RENEWAL AUTHORITY FOR A THREE-YEAR TERM.
- J) ACCEPT THE MOORE URBAN RENEWAL AUTHORITY ANNUAL REPORT WITH FINANCIAL STATEMENTS.
- K) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2020-2021 IN THE AMOUNT OF \$2,683,612.42 AND APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2021-2022 IN THE AMOUNT OF \$32,683.12.

Councilman Blair moved to approve the Consent Docket in its entirety, second by Councilwoman McKenzie. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Webb, Hamm, Williams
Nays: None
Absent: Lewis

Agenda Item Number 3 being:

RECEIVE A PRESENTATION FROM BARRETT WILLIAMSON REGARDING DESIGN OF A PROPOSED ANIMAL SHELTER.

Brooks Mitchell, City Manager, advised that Barrett Williamson with Barrett L. Williamson Architects was in attendance at the meeting to give an update on the design of a new Animal Shelter. Mr. Williamson began his presentation by giving a short history of the project. He stated that in August 2013 his firm provided a study of the existing Animal Shelter for a possible renovation and addition. He advised that it quickly became obvious that the facility did not meet the Humane Society of the United States guidelines in terms of safety and capacity. He added that because the Animal Shelter was located immediately west of the Wastewater Treatment Plant it prevented future expansion at the current location. The project was suspended until parcels of land suitable for the relocation of the Animal Shelter could be identified. Mr. Williamson stated that a site was selected southeast of SW 34th and I-35 and a conceptual study was prepared for a 15,000 square foot facility that was anticipated to serve the City's needs for the next 40 years. In December 2019 their contract was amended to go forward with the design and development phase of the project.

Mr. Williamson then provided a rendering of the proposed design for the new Animal Shelter for Council's review. The design included, among other things, outdoor play areas, large animal areas, covered parking for City vehicles, a sally port, and an emergency generator. The floor plan included a multi-purpose room, areas to drop off or pick up animals, adoption areas, animal holding areas, and a sally port where an animal can be driven into an enclosed area for holding or quarantine purposes. There would also be a veterinary medicine area with surgery and recovery rooms, storage space, and office space for a veterinarian and a technician. He noted that the plans also included a break area and an open office area for the Animal Control Officers which was designed as a safe room with a capacity for 58 people. Mr. Williamson stated that standard capacity for the dog kennels was 73 and 48 in the cat kennels. Under

emergency conditions dog capacity was 149 and cat capacity was 96. He noted that the cat kennels had ventilation for odor control. There was an option for a feeding system which allows the animals to be fed without opening the cage. Mr. Williamson advised that the construction budget for the project was just under \$8 million after taking into consideration the inflation in materials that had been experienced over the past six months. Councilman Hamm asked how long construction would take. Mr. Williamson estimated in the neighborhood of 12 to 15 months.

The City Council thanked Mr. Williamson for his presentation.

Agenda Item Number 4 being:

RECEIVE A PRESENTATION FROM STAFF IDENTIFYING RESIDENTIAL STREETS FOR RECONSTRUCTION, ALONG WITH THE DESIGN FOR THE WIDENING AND RECONSTRUCTION OF TELEPHONE ROAD FROM SW 19TH TO SW 34TH, AND S. BROADWAY FROM SE 19TH TO WILLOW PINE, AS PART OF THE PROPOSED 2021 G.O. BOND.

Brooks Mitchell, City Manager, advised that due to the amount of road deterioration which occurred because of the extreme weather conditions, the ½ cent sales tax (Fund 12) used to fund residential street repairs was no longer sufficient to cover maintenance costs. Mr. Mitchell stated that Jerry Ihler, Assistant City Manager, would be giving a presentation regarding a proposed 2021 G.O. Bond election to fund larger street repairs while utilizing the ½ cent sales tax revenues for smaller residential street repairs.

Mr. Ihler stated that most of the projects involved residential collector streets. The residential street proposal included approximately \$2.3 million in each ward or a total of \$6.9 million. Mr. Ihler advised that he would be discussing seven proposed projects of which four were included in the FY 21-22 budget. Two of the four projects for Nottingham Way and Hillcrest Drive would be funded during the next three fiscal years. He stated that the GO bond would allow the street projects to be addressed in one year and allow for other smaller projects to be addressed in Fund 12. The following residential projects were proposed for reconstruction:

- | | |
|--------|--|
| Ward 1 | Kelsi Drive (SE 5 th to SE 11 th)
Timber Creek Way (SE 38 th to SE 41 st) |
| Ward 2 | Nottingham Way (NW 27 th to NW 23rd)
Hillcrest Drive (Cass Ave. to NW 27 th) |
| Ward 3 | W. Main Street (Norman to Markwell)
SW 27 th Street (I-35 Service Road to end of cul-de-sac)
Classen Avenue (SW 4 th to N. of SW 3 rd) |

Mr. Ihler stated that the total estimated cost for design and construction was \$6.9 million, including a 25% contingency for inflation due to the recent escalation in prices for construction materials.

He advised that additional bond issue street projects would include design only for the widening of arterial roadways to address traffic congestion:

1. Broadway Avenue from S. 19th to Willow Pine
2. Eastern Avenue from SE 19th to Broadway
3. Telephone Road from SW 19th to SW 34th Street

Mr. Ihler stated that the total cost for design of the 2.36 miles of roadway would be \$1.125 million. Once the design was complete the City could apply for ACOG funding for construction. He suggested combining the Broadway and Eastern Avenue projects due to their close proximity. He showed an example of what Telephone Road might look like stating that five-lanes had been previously constructed at the intersection of Telephone Road and 34th Street as part of the 34th Street Bridge project. The proposed project would involve constructing a fifth lane on Telephone Road allowing a turn lane to alleviate traffic backup turning into The Willows, Costco, and Kohl's.

Mr. Ihler advised that the overall cost for reconstruction of the residential streets and design of the arterial roadways would be around \$8 million. He stated that some of the proposed residential projects were included in the budgeted Fund 12 projects; however, if the projects could be addressed in one year it would allow for a approximately \$600,000 that could go toward concrete panel replacement in 8 to 10 additions.

Councilman Webb asked if the projects would include a bicycle trail. Mr. Ihler indicated that the design of the arterial roadway projects would include a 10-foot multi-use trail and landscaping. Councilman Hamm commented that the City Council was trying to keep the millage rates at a specific number of mills; however, he felt that additional street improvements were needed. Mr. Mitchell stated that the City had pledged to the voters to keep the millage rate at no more than 16.5 mills. If the City Council chose to place the Animal Shelter and the proposed street improvements on the ballot it would likely push the millage rate up to 18.5 mills for at least two years before the possibility of the millage rate dropping. Councilwoman Hunt agreed that the streets were in poor shape due to recent weather conditions and felt additional work was necessary on the streets. Vice-Mayor Williams agreed but felt Council should wait to see if the items pass before planning for additional work in the future. Mr. Mitchell stated that staff could plan on a street G.O. Bond issue every two to three years to stay caught up with the necessary street maintenance.

Mr. Mitchell stated that the Animal Shelter and the street improvements could be placed on the November 2021 ballot or the October special election ballot. He advised that for an October election an item would need to be on the August 2, 2021 agenda calling for the election. For a November election an item would need to be on the August 16, 2021 agenda calling for the election. He stated that he would contact the Council to determine their preference.

Agenda Item Number 5 being:

DISCUSS AND CONSIDER RESOLUTION NO. 995(21) ADOPTING THE 2021 ANNUAL ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, AND AUTHORIZING THE MAYOR TO SUBMIT THE PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

Kahley Gilbert, Project-Grants Manager, the City was awarded \$349,568 in annual CDBG Entitlement Allocation Funds. The 2021 Annual Action Plan included the following allocations:

FUNDING ALLOCATIONS	
Administration/Metro Fair Housing (manage fair housing complaints)	\$69,913
Aging Services (Meals on Wheels Program)	15,000
Bethesda (counseling for sexually abused children)	7,500
Moore Youth and Family (youth counseling services)	10,000
Salvation Army (rent and utility assistance)	12,435
Mary Abbott Children's House (forensic interviews for abused children)	7,500
Sewer Line Replacement in the Armstrong Addition	223,220
Sharing Tree (basketball goals/pet weigh stations) for Nottingham Apartments	4,000
TOTAL	\$349,568

Ms. Gilbert estimated that \$37,000 would remain in the current program year that would be rolled over into the Armstrong project. The second project would include the installation of basketball goals and pet weigh stations at the Sharing Tree in the amount of \$4,000. This project was located next to the Nottingham Apartments and would provide a safe space for the community.

Councilwoman Hunt moved to approve Resolution No. 995(21) adopting the 2021 Annual Action Plan for the Community Development Block Grant program, and authorizing the Mayor to submit the plan to the U.S. Department of Housing and Urban Development, second by Councilman Webb. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Webb, Hamm, Williams
Nays: None
Absent: Lewis

Agenda Item Number 6 being:

CONSIDER APPROVAL OF A SALES CONTRACT WITH BIG BOYS GUNS AND AMMO FOR THE REMOVAL OF 130 UNCLAIMED FIREARMS, AS LISTED IN CASE NO. CV-2021-1327, IN THE AMOUNT OF \$34,016.90 AS THE BEST AND MOST RESPONSIBLE BIDDER.

Brian Miller, Assistant City Attorney, stated that the proposed sales contract was for 130 unclaimed firearms. The firearms were converted to City use in District Court Case No. CV2021-1327. Bids were solicited and Big Boys Guns and Ammo submitted the largest quote in the amount of \$34,016.90.

Councilman Blair moved to approve a sales contract with Big Boys Guns and Ammo for the removal of 130 unclaimed firearms, as listed in Case No. CV-2021-1327, in the amount of \$34,016.90 as the best and most responsible bidder, second by Councilwoman McKenzie. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Webb, Hamm, Williams
Nays: None
Absent: Lewis

Agenda Item Number 7 being:

CONSIDER APPROVAL OF ORDINANCE NO. 981(21) AMENDING CHAPTER 2, PART 7 "FINANCE AND TAXATION" BY ADDING SECTION 7-210 "SALE OF PROPERTY" ADDRESSING THE SALE OF SURPLUS GUNS TO THE BEST AND MOST RESPONSIBLE BIDDER AS DETERMINED BY CITY COUNCIL THROUGH ADVERTISING AND THE RECEIPT OF SEALED BIDS; PROVIDING FOR A REPEALER; AND PROVIDING FOR SEVERABILITY

Brian Miller, Assistant City Attorney, advised that Ordinance No. 981(21) addressing the sale of the surplus guns as discussed under Agenda Item No. 6. Mr. Miller stated that the City Charter required an ordinance for the sale of any personal or real property with a value in excess of \$25,000.

Councilman Webb moved to approve Ordinance No. 981(21) amending Chapter 2, Part 7 "Finance and Taxation" by adding Section 7-210 "Sale of Property" addressing the sale of surplus guns to the best and most responsible bidder as determined by City Council through advertising and the receipt of sealed bids; providing for a repealer; and providing for severability, second by Councilman Blair. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Webb, Hamm, Williams
Nays: None
Absent: Lewis

Agenda Item Number 8 being:

CONSIDER APPROVAL OF FY 22 DUES TO THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS ("ACOG") IN THE AMOUNT OF \$40,588.

Brooks Mitchell, City Manager, advised that the item was for payment of annual dues to the Association of Central Oklahoma Governments ("ACOG") in the amount of \$40,588. Mr. Mitchell stated that the City received funding from ACOG for the conversion of sanitation trucks to CNG and received almost \$9 million for the Eastern and 12th Street roadway projects. He felt membership in ACOG was beneficial to the City and recommended approval of the item.

Councilman Hamm moved to Approve FY 22 dues to the Association of Central Oklahoma Governments ("ACOG") in the amount of \$40,588, second by Councilwoman Hunt. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Webb, Hamm, Williams
Nays: None
Absent: Lewis

Agenda Item Number 9 being:

CONSIDER ORDINANCE NO. 983(21) AMENDING PART 15, CHAPTER 6, ARTICLE A, SECTION 15-601(E) OF THE MOORE MUNICIPAL CODE BY ADDING NEW NUMBER 10 DESIGNATING A PORTION OF SOUTHWEST 10TH STREET AS "NO PARKING AT ANY TIME"; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR A REPEALER.

Randy Brink, City Attorney, stated that the proposed ordinance, requested by the Police Department, designated a portion of SW 10th Street as "No Parking at Any Time". The ordinance would address a problem with individuals parking along the splash pad at Little River Park creating traffic jams.

Councilman Blair moved to approve Ordinance No. 983(21) amending Part 15, Chapter 6, Article A, Section 15-601(E) of the Moore Municipal Code by adding new Number 10 designating a portion of Southwest 10th Street as "No Parking at Any Time"; providing for severability; and providing for a repealer, second by Councilman Webb. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Webb, Hamm, Williams
Nays: None
Absent: Lewis

Agenda Item Number 10 being:

CONSIDER APPROVAL OF A LEASE AGREEMENT WITH MOORE YOUTH FOOTBALL ASSOCIATION FOR THE MANAGEMENT AND OPERATION OF THE MOORE YOUTH FOOTBALL LEAGUE AT BUCK THOMAS PARK.

Sue Wood, Parks and Recreation Director, stated that the proposed Lease Agreement with the Moore Youth Football Association was updated due to their recent reorganization. Councilman Hamm asked the contract contained language to prevent light and noise nuisances. Ms. Wood advised that, although there have not been any issues due to the location of the football fields, appropriate language was incorporated into the agreement in the event it became a problem.

Councilman Blair moved to approve a lease agreement with Moore Youth Football Association for the management and operation of the Moore Youth Football league at Buck Thomas Park, second by Councilman Webb. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Webb, Hamm, Williams
Nays: None
Absent: Lewis

Agenda Item Number 11 being:

CONSIDER APPROVAL OF AN ANNUAL CONTRACT WITH JANI-KING TO PROVIDE JANITORIAL SERVICES AT THE STATION.

Sue Wood, Parks and Recreation Director, stated that item was for the renewal of the annual contract with Jani-King for janitorial services at The Station.

Councilwoman Hunt moved to approve an annual contract with Jani-King to provide janitorial services at The Station, second by Councilman Webb. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Webb, Hamm, Williams
Nays: None
Absent: Lewis

Agenda Item Number 12 being:

CONSIDER APPROVAL OF AN ANNUAL CONTRACT WITH JANI-KING TO PROVIDE JANITORIAL SERVICES FOR RESTROOMS AT THE PARKS.

Councilman Blair moved to approve an annual contract with Jani-King to provide janitorial services for restrooms at the parks, second by Councilman Hamm. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Webb, Hamm, Williams
Nays: None
Absent: Lewis

Agenda Item Number 13 being:

CONSIDER APPROVAL OF A MOWING MAINTENANCE CONTRACT WITH TUS NUA LAWN AND LANDSCAPE WHO PROVIDED THE LOWEST QUOTE.

Sue Wood, Parks and Recreation Director, requested approval of a Mowing Maintenance Contract with Tus Nua Lawn and Landscape who submitted the lowest quote for mowing certain parks and rights-of-way within the City.

Councilman Hamm moved approve a mowing maintenance contract with Tus Nua Lawn and Landscape who provided the lowest quote, second by Councilwoman Hunt. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Webb, Hamm, Williams
Nays: None
Absent: Lewis

Agenda Item Number 14 being:

CONSIDER AUTHORIZING THE BUDGETED PURCHASE OF TWO 72" HARPER ATM MOWERS IN THE TOTAL AMOUNT OF \$112,652 FROM PROFESSIONAL TURF PRODUCTS USING STATE CONTRACT NO. SW0190.

Tony Mensah, Public Works Director, stated that item was for the purchase of two all-terrain slope mowers used to mow the drainage channels. Mr. Mensah indicated that the new mowers would replace a 2005 and a 2007 mower which would be placed on a future agenda to be declared as surplus.

Councilman Blair moved to authorize the budgeted purchase of two 72" Harper ATM mowers in the total amount of \$112,652 from Professional Turf Products using State Contract No. SW0190, second by Councilwoman Hunt. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Webb, Hamm, Williams
Nays: None
Absent: Lewis

Agenda Item Number 15 being:

CONSIDER AUTHORIZING THE BUDGETED PURCHASE OF A SUPER SLOPE MASTER MOWER FROM KUT KWICK IN THE AMOUNT OF \$63,222 USING STATE CONTRACT NO. SW0190.

Tony Mensah, Public Works Director, advised that the proposed Super Slope mower was different from the mowers previously approved under Agenda Item No. 14 in that this ower can also cut small saplings.

Councilman Hamm moved to authorize the budgeted purchase of a Super Slope Master Mower from Kut Kwick in the amount of \$63,222 using State Contract No. SW0190, second by Councilman Webb. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Webb, Hamm, Williams
Nays: None
Absent: Lewis

Agenda Item Number 16 being:

CONSIDER AUTHORIZING THE BUDGETED PURCHASE OF A PETERBILT MODEL 337 CHASSIS IN THE AMOUNT OF \$81,500 TO SUPPORT A POTHOLE PATCHING TRUCK BODY USING STATE CONTRACT NO. SW0035T.

Tony Mensah, Public Works Director, advised that the item was for the purchase of a Peterbilt chassis for a pothole patching truck. Mr. Mensah stated that upon approval staff would solicit bids for the body for the truck since it is not on a State contract. He added that the vehicle would replace a 1991 truck.

Councilwoman Hunt moved to authorize the budgeted purchase of a Peterbilt Model 337 Chassis in the amount of \$81,500 to support a pothole patching truck body using State Contract No. SW0035T, second by Councilman Blair. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Webb, Hamm, Williams
Nays: None
Absent: Lewis

Agenda Item Number 17 being:

CONSIDER AUTHORIZING THE BUDGETED PURCHASE OF A PETERBILT MODEL 548 CHASSIS IN THE AMOUNT OF \$100,560 TO SUPPORT A DUMP TRUCK BODY USING STATE CONTRACT NO. SW0035T.

Tony Mensah, Public Works Director, advised that Agenda Items No. 17 through 19 were companion items relating to the State contract purchase of a Peterbilt chassis, body, and a snow plow with attachments for a dump truck. Mr. Mensah stated that the dump truck would replace a 1985 dump truck.

Councilwoman McKenzie moved to authorize the budgeted purchase of a Peterbilt Model 548 Chassis in the amount of \$100,560 to support a dump truck body using State Contract No. SW0035T, second by Councilman Blair. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Webb, Hamm, Williams
Nays: None
Absent: Lewis

Agenda Item Number 18 being:

CONSIDER AUTHORIZING THE BUDGETED PURCHASE OF A 2022 15-FOOT DUMP TRUCK BODY MODEL NO. 500T, WITH OPTIONAL LIGHTING, FROM SOUTHWEST TRAILERS AND EQUIPMENT IN THE TOTAL AMOUNT OF \$35,493.40 USING STATE CONTRACT NO. SW106.

Councilwoman McKenzie moved to authorize the budgeted purchase of A 2022 15-foot dump truck body Model No. 500T, with optional lighting, from Southwest Trailers and Equipment in the total amount of \$35,493.40 using State Contract No. SW106, second by Councilwoman Hunt. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Webb, Hamm, Williams
Nays: None
Absent: Lewis

Agenda Item Number 19 being:

CONSIDER AUTHORIZING THE BUDGETED PURCHASE OF A SNOW PLOW AND ATTACHMENTS FOR A 2022 15-FOOT DUMP TRUCK BODY IN THE AMOUNT OF 13,305.50 USING STATE CONTRACT NO. SW500.

Councilman Blair moved to authorize the budgeted purchase of a snow plow and attachments for a 2022 15-foot dump truck body in the amount of 13,305.50 using State Contract No. SW500, second by Councilwoman McKenzie. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Webb, Hamm, Williams
Nays: None
Absent: Lewis

Agenda Item Number 20 being:

CONSIDER AUTHORIZING THE BUDGETED PURCHASE OF FIVE (5) FORD POLICE INTERCEPTOR UTILITY VEHICLES FROM BOB MOORE FORD USING STATE CONTRACT NO. SW035 IN THE TOTAL AMOUNT OF \$199,525.

Police Chief Todd Gibson stated that the proposed purchase of five police interceptor vehicles was part of a maintenance program to replace older vehicles in the police fleet that have reached the end of their service life.

Councilwoman Hunt moved to authorize the budgeted purchase of five (5) Ford Police Interceptor Utility Vehicles from Bob Moore Ford using State Contract No. SW035 in the total amount of \$199,525, second by Councilman Hamm. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Webb, Hamm, Williams
Nays: None
Absent: Lewis

Agenda Item Number 21 being:

CONSIDER AUTHORIZING THE BUDGETED PURCHASE OF ONE (1) FORD POLICE INTERCEPTOR UTILITY VEHICLE FROM BOB MOORE FORD USING STATE CONTRACT NO. SW035 IN THE AMOUNT OF \$39,905 (65% OF THE COST WILL BE REIMBURSED BY MOORE PUBLIC SCHOOLS).

Police Chief Todd Gibson requested authorization to purchase an additional police interceptor vehicle to be used in conjunction with the School Resource Officer Program. Chief Gibson stated that Moore Public Schools would contribute 65% of the cost of the vehicle.

Councilwoman McKenzie moved to authorize the budgeted purchase of one (1) Ford Police Interceptor Utility Vehicle from Bob Moore Ford using State Contract No. SW035 in the amount of \$39,905 (65% of the cost will be reimbursed by Moore Public Schools), second by Councilwoman Hunt. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Webb, Hamm, Williams
Nays: None
Absent: Lewis

Agenda Item Number 22 being:

CONSIDER APPROVAL OF A CONTRACT WITH MIDWEST ENGINEERING & TESTING CORPORATION ("METCO") IN THE AMOUNT OF \$15,352.80 FOR MATERIALS, TESTING AND INSPECTION SERVICES FOR THE CONSTRUCTION OF THE KELLY CREEK DRAINAGE REPLACEMENT PROJECT.

Jerry Ihler, Assistant City Manager, advised that the City received three quotes for materials, testing and inspection services for construction of the Kelly Creek Drainage Replacement Project. Mr. Ihler indicated

that the lowest proposal was submitted by Midwest Engineering & Testing Corporation (“METCO”) in the amount of \$15,352.80.

Councilman Blair moved to approve a contract with Midwest Engineering & Testing Corporation (“METCO”) in the amount of \$15,352.80 for materials, testing and inspection services for the construction of the Kelly Creek Drainage Replacement Project, second by Councilwoman McKenzie. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Webb, Hamm, Williams
Nays: None
Absent: Lewis

Agenda Item Number 23 being:

CONSIDER APPROVAL OF A FY 20-21 BUDGET SUPPLEMENT TO BUDGET FUNDS AND RELATED EXPENSES FOR RISK MANAGEMENT, MPWA, AND SPECIAL REVENUE.

Betty Koehn, Finance Director, requested approval of the following budget amendments for FY 20-21:

1. Budget additional revenue received in Moore Risk Management related to health insurance and a transfer from the MPWA toward increased health and insurance expenses.
2. Budget additional funds available on the SE Lift Station Project towards costs for the project that was not anticipated to occur until 2022.
3. Budget reimbursement from the FY 20-21 Sales Tax Note issued earlier for ice storm debris removal and related expenses.

Councilwoman McKenzie moved to approve a FY 20-21 budget supplement to budget funds and related expenses for Risk Management, MPWA, and Special Revenue, second by Councilman Hamm. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Webb, Hamm, Williams
Nays: None
Absent: Lewis

Agenda Item Number 24 being:

CONSIDER APPROVAL OF A FY 21-22 BUDGET SUPPLEMENT TO BUDGET FUNDS AND RELATED EXPENSES FOR THE AMERICAN RESCUE PLAN ACT (“ARPA”), ADDITIONAL FUNDING FOR A DUMP TRUCK FOR PUBLIC WORKS, ROLL-OVER SALES TAX NOTE FUNDING RECEIVED FOR THE NEW PUBLIC WORKS FACILITY, AND BUDGET FUNDS FOR STREET REPAIR.

Betty Koehn, Finance Director, requested approval of the following budget amendments for FY 21-22:

1. Budget funds from the American Rescue Plan Act (“ARPA”) and to expend the funds for the SE Lift Station.
2. Roll over FY 21 Fire Training funds into FY 22 and budget remaining funds from last year to fund an additional dump truck for Public Works.
3. Budget 2021C Sales Tax Note funding received last fiscal year for the Public Works Facility project in addition to utilizing a portion of the FY 21 excess sales tax to complete Phase I of the project.
4. Budget excess FY 21 sales tax to repair the street at The Shops at Moore.

Councilwoman McKenzie moved to approve a FY 21-22 budget supplement to budget funds and related expenses for the American Rescue Plan Act ("ARPA"), additional funding for a dump truck for Public Works, roll-over Sales Tax Note funding received for the new Public Works facility, and budget funds for street repair, second by Councilman Webb. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Webb, Hamm, Williams
Nays: None
Absent: Lewis

THE CITY COUNCIL MEETING WAS RECESSED AND THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS CONVENED AT APPROXIMATELY 7:28 P.M.

Agenda Item Number 25 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE PUBLIC WORKS AUTHORITY MEETING HELD JULY 6, 2021.
- B) RATIFY ACTION OF THE CITY COUNCIL REGARDING APPROVAL OF THE FY 20-21 BUDGET SUPPLEMENT ASSOCIATED WITH THE MPWA.
- C) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2020-2021 IN THE AMOUNT OF \$213,740.32 AND APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2021-2022 IN THE AMOUNT OF \$356,375.37.

Trustee Hunt moved to approve the consent docket in its entirety, second by Trustee McKenzie. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Webb, Hamm, Williams
Nays: None
Absent: Lewis

Agenda Item Number 26 being:

CONSIDER AUTHORIZING THE BUDGETED PURCHASE OF A MODEL 520 CHASSIS TO SUPPORT A SANITATION TRUCK BODY, FROM PETERBILT IN THE AMOUNT OF \$157,650 USING STATE CONTRACT NO. SW0035T.

Tony Mensah, Public Works Director, stated that the item was for the purchase of a chassis for a sanitation route truck. Mr. Mensah indicated that the truck had a build date of January 2022 due to a backlog of orders.

Vice-Mayor Williams asked if the sanitation truck would be CNG. Mr. Mensah indicated that it would.

Trustee Hunt moved to authorize the budgeted purchase of a Model 520 Chassis to support a sanitation truck body, from Peterbilt in the amount of \$157,650 using State Contract No. SW0035T, second by Trustee McKenzie. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Webb, Hamm, Williams
Nays: None
Absent: Lewis

Agenda Item Number 27 being:

CONSIDER AUTHORIZING THE BUDGET PURCHASE OF A RANGER SANITATION TRUCK BODY AND HOPPER FROM BRIDGEPORT MANUFACTURING COMPANY, AS A SOLE SOURCE PROVIDER, IN THE AMOUNT OF \$165,081.

Tony Mensah, Public Works Director, stated that the item was a companion to Agenda Item No. 26 and was for the body and hopper to which the chassis would be attached. Staff was utilizing Bridgeport Manufacturing as a sole source provider since all of the sanitation trucks are Bridgeport making it easier to obtain service and parts.

Trustee McKenzie moved to authorize the budgeted purchase of a Ranger sanitation truck body and hopper from Bridgeport Manufacturing Company, as a sole source provider, in the amount of \$165,081, second by Trustee Webb. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Webb, Hamm, Williams
Nays: None
Absent: Lewis

THE MOORE PUBLIC WORKS AUTHORITY MEETING WAS RECESSED AND THE MOORE RISK MANAGEMENT MEETING WAS CONVENED AT 7:31 P.M.

Agenda Item Number 28 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE RISK MANAGEMENT MEETING HELD JULY 6, 2021.
- B) RATIFY ACTION OF THE CITY COUNCIL REGARDING APPROVAL OF THE FY 20-21 BUDGET SUPPLEMENT ASSOCIATED WITH MOORE RISK MANAGEMENT.
- C) APPROVE AND RATIFY CLAIMS AND EXPENDITURES FOR FY 2020-2021 IN THE AMOUNT OF \$156,657.76.

Trustee McKenzie moved to approve the consent docket in its entirety, second by Trustee Hunt. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Webb, Hamm, Williams
Nays: None
Absent: Lewis

THE MOORE RISK MANAGEMENT MEETING WAS RECESSED AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS CONVENED AT 7:32 P.M. WITH COUNCILMAN ADAM WEBB PRESIDING:

Agenda Item Number 29 being:

ROLL CALL

PRESENT: McKenzie, Blair, Hunt, Williams, Hamm, Webb
ABSENT: Lewis

Agenda Item Number 30 being:

CONSENT DOCKET:

- A) RECEIVE AND APPROVE THE MINUTES OF THE REGULAR MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING HELD JUNE 21, 2021.

Trustee McKenzie moved to approve the consent docket in its entirety, second by Trustee Williams. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Williams, Hamm, Webb
Nays: None
Absent: Lewis

THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING WAS RECESSED AND THE CITY COUNCIL MEETING RECONVENED AT 7:38 P.M. WITH VICE-MAYOR LOUIE WILLIAMS PRESIDING:

Agenda Item Number 31 being:

NEW BUSINESS:

- A) CITIZENS' FORUM FOR ITEMS NOT ON THE AGENDA.

There were no citizens to speak.

- B) ITEMS FROM THE CITY COUNCIL/MPWA TRUSTEES.

Councilman Hamm requested that staff check out a pothole complaint that he received regarding the area on 27th Street between Shields and Janeway.

Councilwoman McKenzie commented that the work on the channel at Veteran's Park was looking good. She asked if there was an estimated completion date for the road reconstruction on Bryant in front of Heritage Trails since it is getting close to the start of the new school year. Jerry Ihler, Assistant City Manager, stated that the street was scheduled to be striped on August 11, 2021.

- C) ITEMS FROM THE CITY/TRUST MANAGER.

Brooks Mitchell, City Manager, announced the opening of the new Costco store would be held on July 22, 2021 at 7:30 a.m. Mr. Mitchell indicated that Moore was one of three cities being considered for the future store site. The City only had 48 hours to compile incentives and requested information. He thanked the City Council for their quick response when he called them for direction. He thanked Community Development Director Elizabeth Weitman, Assistant City Manager Jerry Ihler, Veolia Project Manager Robert Pistole, and Steve Shawn with Silver Star Construction for their attendance at a meeting to work out details regarding storm water issues. Mr. Mitchell gave special thanks to Deidre Ebrey, Public Affairs Director, who had been working with Costco since their site visit four years ago.

Agenda Item Number 32 being:

ADJOURNMENT

Councilman Hamm moved to adjourn the City Council meeting, second by Councilwoman Hunt. Motion carried unanimously.

Ayes: McKenzie, Blair, Hunt, Webb, Hamm, Williams
Nays: None
Absent: Lewis

The City Council, Moore Public Works Authority, and the Moore Risk Management meetings were adjourned at 7:39 p.m.

TRANSCRIBED BY:

RHONDA BAXTER, Executive Assistant

FOR:

MELISSA HUNT, MPWA Secretary

These minutes passed and approved as noted this ____ day of _____, 2021.

ATTEST:

VANESSA KEMP, City Clerk