



**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
SEPTEMBER 20, 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) Receive and approve the minutes of the regular City Council meeting held September 7, 2021.
- B) Approve a contract with Aging Services to provide home delivered meals to homebound seniors using Community Development Block Grant (CDBG) funds. **Page 6**
- C) Approve a contract with Moore Youth and Family Services to provide a youth First Time Offender Program using CDBG funds. **Page 30**
- D) Approve a contract with Moore Youth and Family Services to provide an early intervention program in Moore's secondary schools using CDBG funds. **Page 51**
- E) Approve a contract with Metropolitan Fair Housing Council to provide fair housing services to Moore residents using CDBG funds. **Page 73**

- F) Approve a contract with Bethesda to provide counseling for abused children in Moore using CDBG funds. **Page 94**
- G) Approve a contract with Mary Abbott Children's House to provide a forensic interview program for abused children using CDBG funds. **Page 115**
- H) Approve a contract with Salvation Army to provide a utility and rental/mortgage assistance program for Moore residents using CDBG funds. **Page 137**
- I) Approve a contract with the Sharing Tree to provide community basketball goals and pet waste stations using CDBG funds. **Page 158**
- J) Approve a contract with the Virtue Center to provide drug/alcohol counseling for low income Moore residents using CDBG-COVID 19 funds. **Page 179**
- K) Approve an amendment to the contract with Salvation Army approved in September 2020 to provided utility and rental/mortgage assistance funding with CDBG-COVID 19 funds. **Page 201**
- L) Approve and ratify claims and expenditures for FY 2020-2021 in the amount of \$3,667.90 and approve and ratify claims and expenditures for FY 2021-2022 in the amount of \$2,952,606.85. **Pages 204, 207**

ACTION: _____

- 3) Discuss and Consider approval of Ord. No. 987(21) amending Part 12, Chapter 3, Article B, Section 14-403 through 14-404 of the Moore City Code to allow small cell node support poles within in the public rights-of-way, increase the allowable protrusion of small cell nodes from a node support pole, and establish a 5' setback from city utilities for small cell infrastructure. Community Development **Page 250**

ACTION: _____

- 4) Discuss potential updates to City Code and policy regarding wrecker service and impound yards. Community Development **Page 257**

ACTION: _____

- 5) Consider Ordinance No. 986(21) amending Part 7, Chapter 2, Section 7-205 of the Moore Municipal Code by adding new letter "K", providing an exception to competitive bidding and authorizing purchase of supplies, materials, and equipment from bidding cooperatives; providing for a repealer; and providing for severability. Legal **Page 259**

ACTION: _____

- 6) Approve a Jail Services Agreement with the Board of County Commissioners on behalf of the Cleveland County Sheriff's Department to provide for the incarceration of City prisoners and detainees within the Cleveland County Detention Center at a cost of \$71.86 per day for each person incarcerated. Police **Page 262**

ACTION: _____

- 7) Consider authorizing the purchase of a 9-1-1 emergency dispatch quality control services upgrade with Priority Dispatch in the amount of \$17,784.00 using 9-1-1 funds. Police

ACTION: _____

- 8) Consider authorizing the budgeted purchase of a replacement server and additional hard drive enclosures from Davenport Group using NASPO Oklahoma State Contract Code C000000005398 in the amount of \$36,695.00 for body camera video storage. Information Technology **Page 267**

ACTION: _____

- 9) Consider authorizing the budgeted purchase of an Animal Transport Body from Swab Wagon Company who submitted the lowest and most responsible quote in the amount of \$21,695.00 plus shipping. Public Works **Page 274**

ACTION: _____

- 10) Consider adopting Resolution No. 998(21) ratifying new Schedule of Fees and Charges previously approved by the Moore Public Works Authority on September 7, 2021. Legal **Page 282**

ACTION: _____

- 11) Consider approving Change Order No. 1 for additional Value Engineering savings on HVAC and Plumbing with Crossland Construction Company for a decrease in the contract amount of \$38,933.40 for the Public Works Maintenance Facility Project. Management **Page 283**

ACTION: _____

- 12) Consider approving Change Order No. 2 for an upcharge to reduce by 8 months the delivery time of the building materials with Crossland Construction Company for an increase in the amount of \$153,525.76 for the Public Works Maintenance Facility Project. Management **Page 286**

ACTION: _____

- 13) Consider approval of a transfer into the General Fund Reserve Fund. Finance
Page 289

ACTION: _____

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

- 14) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held September 7, 2021.
- B) Approve and ratify claims and expenditures for FY 2021-2022 in the amount of \$1,538,032.99. **Page 290**

ACTION: _____

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

- 15) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held September 7, 2021.
- B) Approve payment of a worker's compensation settlement in the amount of \$16,000 for CBR No. 2050000886 to Jason Smith and authorize placement on the ad valorem tax roll.
- C) Approve and ratify claims and expenditures for FY 2021-2022 in the amount of \$44,028.42. **Page 298**

ACTION: _____

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

- 16) ROLL CALL

- 17) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held August 16, 2021. **Page 312**

ACTION: _____

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

18) 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.

19) ADJOURNMENT

POSTED THIS 14th DAY OF Sept., 2021 AT 7:30 A.M./P.M. ON
THE BULLETIN BOARD OF CITY HALL, LOCATED AT 301 NORTH BROADWAY, MOORE,
OKLAHOMA. NAME OF PERSON POSTING THIS NOTICE.

RHONDA BAXTER, EXECUTIVE ASSISTANT