



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
OCTOBER 4, 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 September 20, 2021. **Page 6**
- B) Receive the minutes of the regular Parks Board Meeting held August 3, 2021. **Page 16**
- C) Approve membership renewal in the amount of \$5,000 to Oklahoma Municipal Management Services ("OMMS").
- D) Accept donation of a Permanent Drainage Easement from Gary Paul Mayfield for the purpose of maintaining the drainage channel along the North Fork Little River crossing the property located at 309 N. Bryant Ave. in exchange for donation of the permanent drainage easement the City agrees to mow the area southwest and adjacent to the southwest side of said drainage channel easement located on this property. **Page 22**
- E) Approve and ratify claims and expenditures for FY 2021-2022 in the amount of \$3,438,622.28. **Page 26**

ACTION: _____

- 3) Receive a report from Select Actuarial Services and accept the annual Actuarial Report for fiscal year ended June 30, 2021. Risk Management **Page 76**

ACTION: _____

- 4) Consider authorizing the budgeted purchase of a 2022 Ford Explorer 4WD XLT as a staff vehicle for the Animal Control Department from Bill Knight Ford in the amount of \$36,722.00 using State Contract No. SW035. Public Works **Page 174**

ACTION: _____

- 5) Reconsider action previously taken by the City Council on September 20, 2021 for approval of a budgeted replacement server and additional hard drive enclosures for body camera video storage from Davenport Group using NASPO Oklahoma State Contract Code C000000005398, by amending the amount of the purchase from \$36,695.00 to \$38,697.00. Information Technology **Page 175**

ACTION: _____

- 6) Consider approval of a quote from IAPro/Blue Teams in the amount of \$21,100 as the lowest responsible qualified contractor for budgeted software for the Police Department to improve the documentation of internal investigations and centralize and streamline the tracking of complaints, uses of force, pursuits, and accidents, as well as to aid in compliance with state and national accreditation standards. Police **Page 182**

ACTION: _____

- 7) Consider approval of a new job description for a Digital Evidence and Media Specialist in the Police Department's Criminal Investigations Division, as approved in the FY 21-22 budget, and assign it to Pay Grade 108 of the City's salary table with an effective date of October 4, 2021. Human Resources **Page 194**

ACTION: _____

- 8) Consider approval of a new job description for a Crime Analyst in the Police Department's Criminal Investigations Division, as approved in the FY 21-22 budget, and assign it to Pay Grade 109 of the City's salary table with an effective date of October 4, 2021. Human Resources **Page 200**

ACTION: _____

- 9) Consider approval of Ordinance No. 988(21) amending Part 15 Traffic and Vehicles; Chapter 9 Turning Movements; Section 15-907 Method of Giving Hand Signals; and Chapter 16 Bicycles; Section 15-1603 Obedience to Traffic Control Devices; providing for severability; and providing for a repealer. Legal **Page 206**

ACTION: _____

- 10) Consider approval of Ordinance No. 989(21) amending Part 17, Utilities; Chapter 2, Garbage and Refuse Collection; Section 17-201 Definitions; and Section 17-207, Contracting with Private Services; providing for severability; and providing for a repealer. Legal **Page 208**

ACTION: _____

- 11) Consider approval of Ordinance No. 990(21) amending Part 12, Chapter 3, Article B, Division 12, Sections 12-321 through 12-323 of the Moore City Code by removing outdoor storage as an incidental use, removing the Automotive and Equipment: Light, Eating establishments: Drive-In, and Gasoline Sales: Light Use Unit Classifications from being permitted by right and adding the same Use Unit Classifications as permitted on review under the C-3 General Commercial District; providing for severability; and providing for a repealer. Community Development **Page 212**

ACTION: _____

- 12) Receive and approve updates to the City's Emergency Operations Plan. Emergency Management

ACTION: _____

- 13) Consider authorizing staff to solicit bids for The Station Recreation and Aquatic Center annual Janitorial Services Contract. Parks and Recreation **Page 216**

ACTION: _____

- 14) Consider acceptance of a proposal in the amount of \$3,600 per parcel from Pinnacle Consulting Management Group to provide Right-of-Way Acquisition services for the Eastern Avenue (SE 4th Street to SE 19th Street) Project. Management **Page 226**

ACTION: _____

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

15) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held September 20, 2021.
- B) Approve and ratify claims and expenditures for FY 2021-2022 in the amount of \$763,383.70. **Page 228**

ACTION: _____

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

16) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held September 20, 2021.
- B) Approve and ratify claims and expenditures for FY 2021-2022 in the amount of \$1,146,416.28 with \$802,174.87 of the total health claims to be funded by Stop-Loss reimbursement. **Page 237**

ACTION: _____

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

17) 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.

18) EXECUTIVE SESSION:

Section 307, Title 25, Oklahoma Statutes permits the public body to meet in executive session for certain specified reasons under certain specified conditions. It is the opinion of the City Attorney that the City Council may consider and adopt a motion to meet in executive session to discuss the following item(s):

- A) Discuss and consider a settlement offer for Parcel No. 9.1 for property acquisition related to the construction and maintenance of the SE 4th Street Railroad Underpass Project; and authorize staff to proceed as directed in executive session as authorized by 25 Okla. Stat. § 307(B)(3)

- B) Convene to Executive Session
- C) Reconvene from Executive Session
- D) Action

19) ADJOURNMENT

POSTED THIS 28th 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