



**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
OCTOBER 18, 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
- C) Introduction of Phil Clark as the newly appointed Branch Manager for the Moore Public Library

2) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular City Council meeting held October 4, 2021. **Page 5**
- B) Receive the minutes of the regular Parks Board Meeting held September 13, 2021. **Page 15**
- C) Accept a Perpetual Billboard Sign Easement from Warren Uhlfelder and Francine Frazier for the purpose of constructing, maintaining and operating a Public Animal Welfare Shelter. **Page 18**
- D) Approve an amendment to the contract with Meshek and Associates for the completion of a Letter of Map Revision for Little River Park and Drainage Channel funded with CDBG-DR funds. **Page 21**

- E) Accept public water and sewer improvements to serve the Santa Fe Executive Center Addition, being south of SW 19th Street and east of Santa Fe Ave. Application by TBF, LLC/Sharon Shillreff. **Page 23**
- F) Approve and ratify claims and expenditures for FY 2021-2022 in the amount of \$3,318,714.59. **Page 24**

ACTION: _____

- 3) Consider approval of Amendment No. 2 in the amount of \$19,931 with Meshek & Associates for Environmental Compliance Corp of Engineers 404 Permit, Structural Design, Civil Plans and a CAD Model for additional bank stabilization on the east side of the Veterans Park Drainage Channel. Management **Page 66**

ACTION: _____

- 4) Consider approval of Resolution No. 2(21) changing the street name of SW 25th Street from Telephone Road to Fritts Boulevard to Glenn Lewis Boulevard. Management **Page 69**

ACTION: _____

- 5) Consider approval of a new job description for a Battalion Chief of Support in the Fire Department's Administration Division, as approved in the FY 21-22 budget, and assign it to Pay Range 931 of the Fire Department's Pay Matrix in accordance with the IAFF contract for Fiscal Year 2021-2022, with an effective date of October 19, 2021. Human Resources **Page 70**

ACTION: _____

- 6) Reconsider action previously taken by the City Council on September 20, 2021 for approval of the budgeted purchase of an Animal Transport Body from Swab Wagon Company by amending the amount of the purchase from \$21,695.00 to \$24,050.00 plus shipping. Public Works **Page 76**

ACTION: _____

- 7) Consider approval of a budget supplement to budget funds and related expenses for the General Fund, 1/8 cent Sales Tax Fund, 1/2 cent Sales Tax Fund, 1/4 cent Sales Tax Fund, and the Special Revenue Fund. Finance **Page 78**

ACTION: _____

- 8) Consider approval of Ordinance No. 991(21) amending Part 7, Chapter 2, Section 7-202, 7-203 and 7-205 of the Moore Municipal Code by increasing the City Manager's approval limit; increasing the threshold for purchases requiring City Council approval; increasing the threshold for professional services/employment contracts requiring City Council approval; increasing the limit for purchases that do not require bidding; providing for a repealer; and providing for severability. Finance **Page 80**

ACTION: _____

- 9) Consider approval of the transfer of \$24,839.98 currently held by the City for the Shop with a Cop program to the newly established 501(c)(3) Moore Shop with a Cop Foundation. Finance **Page 85**

ACTION: _____

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

- 10) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held October 4, 2021.
B) Approve and ratify claims and expenditures for FY 2021-2022 in the amount of \$1,654,237.92. **Page 86**

ACTION: _____

- 11) Consider authorizing the purchase of a Volvo EW180E GPE Wheel Excavator and attachments from G.W. Van Keppel Company in the amount of \$341,153.00 using State Contract No. SW455. Public Works **Page 94**

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 October 4, 2021.
B) Approve payment of a worker's compensation settlement in the amount of \$6,160.00 for CBR No. 2050000873 to Eugene Marshall.

- C) Approve and ratify claims and expenditures for FY 2021-2022 in the amount of \$295,435.34. **Page 96**

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 September 20, 2021. **Page 120**

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 12th DAY OF OCTOBER, 2021 AT 7:15 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