



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
NOVEMBER 1, 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 October 18, 2021. **Page 6**
- B) Approve and ratify claims and expenditures for FY 2021-2022 in the amount of \$3,371,385.15. **Page 14**

ACTION: _____

- 3) Consider the budgeted purchase of a 2023 E-One Custom Fire Engine in the amount of \$591,558.00 from Chief Fire & Safety Co. utilizing the Sourcewell Cooperative Purchasing Contract 022818-EOI. Fire **Page 58**

ACTION: _____

- 4) Consider the Preliminary Plat of Silver Leaf Courts, located in the NW/4 of Section 13, T10N, R3W, being south of NE 12th Street and west of Silver Leaf Drive. Application by Noble REF, LLC. (Planning Commission recommended approval 8-0). Ward 1. Community Development **Page 59**

ACTION: _____

- 5) Consider the Final Plat of Grace Pointe 1, a re-plat of the Grace Point Addition, located in the NE/4 of Section 16, T10N, R3W, being south of NW 12th Street and west of Santa Fe Avenue. Application by Grace Point 1, LLC/Ron Walters. (Planning Commission recommended approval 8-0). Ward 2. Community Development **Page 64**

ACTION: _____

- 6) Consider Comprehensive Plan Amendment No. 5, located in the SE/4 of Section 23, T10N, R3W, being north of SE 19th Street and east of Broadway Avenue from Regional Center to Transitional Commerce. Application by New Site Construction, LLC/Josan Gurmeet. (Planning Commission recommended approval 8-0). Ward 1. Community Development **Page 70**

ACTION: _____

- 7) Consider the Final Plat of Broadway Commercial East, located in the SE/4 of Section 23, T10N, R3W, being north of SE 19th Street and east of Broadway Avenue. Application by New Site Construction, LLC/Josan Gurmeet. (Planning Commission recommended approval 8-0). Ward 1. Community Development **Page 75**

ACTION: _____

- 8) Consider Rezoning Application No. RZ-1014, located in the NE/4 of Section 12, T10N, R3W, being north of NE 12th Street and west of Bryant Avenue, from A-1 Rural Agricultural District to A-2/PU Suburban Agricultural District with a Permissive Use for Indoor Dog Kennels; and approve Ordinance No. 980(21). Application by Hairy Paw Inn/David Box. (Planning Commission recommended approval 8-0). Ward 2. Community Development **Page 80**

ACTION: _____

- 9) Consider adopting Resolution No. 3(21) programming the widening of the SW 19th Street and Santa Fe Avenue intersection as a Surface Transportation Program Urbanized Area (STP-UZA) project. Community Development **Page 102**

ACTION: _____

- 10) Consider adopting Resolution No. 4(21) programming the reconstruction and widening of SW 34th Street from Little River to S. Broadway as a Surface Transportation Program Urbanized Area (STP-UZA) project. Community Development **Page 104**

ACTION: _____

- 11) Consider approval of Ordinance No. 992(21) amending Part 12, Chapter 2, Article B, Section 12-122(B) by changing the quorum for the Board of Adjustment from four members to three members. Community Development **Page 107**

ACTION: _____

- 12) Consider approval of Ordinance No. 993(21) amending Part 12, Chapter 5, Article K, Section 12-616 by adding commercial collector streets as allowable expenditure of transportation impact fee funds. Management **Page 109**

ACTION: _____

- 13) Consider approving Change Order No. 3 with Crossland Construction Company for an increase in the amount of \$15,000 (City's Share) to the contract for various building materials that increased after the bid and before the contract executed date for the Public Works Maintenance Facility Project. Management **Page 111**

ACTION: _____

- 14) Consider approving Change Order No. 4 with Crossland Construction Company for a decrease in the amount of \$6,304 to the contract for revisions to the metal wall panel at both ends of the CNG building for the Public Works Maintenance Facility Project. Management **Page 111**

ACTION: _____

- 15) Consider adoption of Resolution No. 5(21) allowing the Oklahoma Department of Transportation to modify the I-35 speed limit through Moore from 70 mph to 65 mph. Management **Page 115**

ACTION: _____

- 16) Consider authorizing the budgeted purchase of six (6) in-car video systems in the amount of \$36,055 from Computech International d/b/a Watchguard for new Ford Explorer SUV police interceptors from the United States General Services Administration ("GSA") contract pursuant to Part 7, Section 7-205(6). Police **Page 118**

ACTION: _____

- 17) Consider the budgeted purchase of interior and exterior parts for six new Ford Explorer SUV police interceptors in the amount of \$36,668.00 from Fleet Safety Equipment, Inc. d/b/a Dana Safety Supply as the lowest of three written quotes. Police **Page 120**

ACTION: _____

- 18) Discuss, consider, and if deemed appropriate, authorize the City Manager to vote for the Allocation Proposal for Assessment III in regard to the Diaz Refinery. Legal **Page 131**

ACTION: _____

- 19) Consider approval of a budget supplement to budget funds and related expenses for two new vehicles for the Fire Department from the ½ cent Sales Tax Fund. Finance **Page 132**

ACTION: _____

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

- 20) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held October 18, 2021.
B) Approve and ratify claims and expenditures for FY 2021-2022 in the amount of \$877,581.52. **Page 133**

ACTION: _____

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

- 21) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held October 18, 2021.
B) Approve and ratify claims and expenditures for FY 2021-2022 in the amount of \$177,565.47. **Page 140**

ACTION: _____

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

22) 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.

23) 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, consider, and if deemed appropriate, consider taking possible action regarding pending claim by William Ford against the City of Moore; and authorize legal counsel and staff to take action as necessary and appropriate in the interest of the City as authorized by 25 Okla. Stat. § 307(B)(4) **Page 163**
- B) Convene to Executive Session
- C) Reconvene from Executive Session
- D) Action

24) ADJOURNMENT

POSTED THIS 26th DAY OF Oct., 2021 AT 7:45 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