



**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
JULY 19, 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 July 6, 2021. **Page 8**
- B) Receive the minutes of the regular Parks Board meeting held June 1, 2021. **Page 19**
- 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. **Page 24**
- 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.") **Page 31**
- 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.") **Page 35**
 - G) Approve the reappointment of Hermes Arevalo and Gary Lunow to the Board of Adjustment for a three-year term. **Page 39**
 - H) Approve the reappointment of Kent Graham, Jack Joiner, and Don Snow to the Planning Commission for a three-year term. **Page 43**
 - 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. **Page 49**
 - 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. **Page 52**

ACTION: _____

- 3) Receive a presentation from Barrett Williamson regarding design of a proposed Animal Shelter. Management

ACTION: _____

- 4) 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. Management

ACTION: _____

- 5) 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. Capital Planning & Resiliency ("HUD") **Page 97**

ACTION: _____

- 6) 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. Legal **Page 136**

ACTION: _____

- 7) 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. Legal **Page 140**

ACTION: _____

- 8) Consider approval of FY 22 dues to the Association of Central Oklahoma Governments ("ACOG") in the amount of \$40,588. Management **Page 141**

ACTION: _____

- 9) 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. Legal **Page 142**

ACTION: _____

- 10) 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. Parks and Recreation **Page 143**

ACTION: _____

- 11) Consider approval of an annual contract with Jani-King to provide janitorial services at The Station. Parks and Recreation **Page 159**

ACTION: _____

- 12) Consider approval of an annual contract with Jani-King to provide janitorial services for restrooms at the parks. Parks and Recreation **Page 164**

ACTION: _____

- 13) Consider approval of a mowing maintenance contract with Tus Nua Lawn and Landscape who provided the lowest quote. Parks and Recreation **Page 170**

ACTION: _____

- 14) 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. Public Works **Page 176**

ACTION: _____

- 15) 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. Public Works **Page 178**

ACTION: _____

- 16) 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. Public Works **Page 179**

ACTION: _____

- 17) 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. Public Works **Page 180**

ACTION: _____

- 18) 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. Public Works **Page 181**

ACTION: _____

- 19) 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. Public Works **Page 184**

ACTION: _____

- 20) 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 **Page 186**

ACTION: _____

- 21) 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

ACTION: _____

- 22) 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. Management **Page 187**

ACTION: _____

- 23) Consider approval of a FY 20-21 budget supplement to budget funds and related expenses for Risk Management, MPWA, and Special Revenue. Finance **Page 192**

ACTION: _____

- 24) 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. Finance **Page 193**

ACTION: _____

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

- 25) 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. **Page 194**

ACTION: _____

- 26) 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. Public Works **Page 203**

ACTION: _____

- 27) 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. Public Works **Page 215**

ACTION: _____

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

- 28) 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. **Page 216**

ACTION: _____

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

- 29) ROLL CALL

- 30) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held June 21, 2021. **Page 240**

ACTION: _____

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

- 31) 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.

32) ADJOURNMENT

POSTED THIS 13 DAY OF July, 2021 AT 10:15 (A.M.)/P.M. ON
THE BULLETIN BOARD OF CITY HALL, LOCATED AT 301 NORTH BROADWAY, MOORE,
OKLAHOMA. NAME OF PERSON POSTING THIS NOTICE.


VANESSA KEMP, CITY CLERK