



**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
NOVEMBER 15, 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) Presentation of Flag by Girl Scout Troop 101
- C) Pledge of Allegiance

2) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular City Council meeting held November 1, 2021. **Page 6**
- B) Receive the minutes of the regular Parks Board Meeting held October 5, 2021. **Page 18**
- C) Approve reestablishment and moving expenses in the amount of \$220,225.08 for relocation of the Tillison Cabinet Company, Inc., a displaced business currently located at 137 SE 4th Street, for construction and maintenance of the SE 4th St. 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 22**

- D) Approve Amendment No. 1 in the amount of \$21,968 to the contract with C.H. Guernsey and Company for additional geotechnical investigation services from Broadway north to Willow Pine and design services for a Railroad Quiet Zone for the SW 34th Street Widening & Reconstruction (I-35 to Broadway Ave.) Project. **Page 36**
- E) Accept 200 sq. ft. of public right-of-way and utility easement from Richard S. Runyon located in the southeast corner of the intersection of S. Eastern Avenue and SE 19th Street for construction and maintenance of the Eastern Avenue (SE 4th St. to SE 19th St.) Project. **Page 45**
- F) Approve a revised job description for Firefighter with the pay grade to remain in Pay Grade 109 of the salary table approved by City Council on June 20, 2016. **Page 48**
- G) Approve a revised job description for Senior Building Inspector in the Inspections area of the Community Development Department. Position will remain in Pay Grade 110 of the salary table approved by City Council on June 20, 2016. **Page 53**
- H) Approve and ratify claims and expenditures for FY 2021-2022 in the amount of \$1,559,062.92. **Page 60**

ACTION: _____

- 3) Consider approval of a demolition contract with K & M Wrecking, the lowest responsive bidder, in the amount of \$24,925 for demolition of a concrete dump pit (17' x 110')(10' deep) including concrete debris, walls, and floor located at the Public Works Facility. Management **Page 99**

ACTION: _____

- 4) Consider approval of a contract with CEC Corporation in the amount of \$172,421 for professional engineering services to design the Ward 1 Residential Street Improvement Projects. Management **Page 102**

ACTION: _____

- 5) Consider approval of a contract with Olsson Inc., in the amount of \$240,270 for professional engineering services to design the Ward 2 Residential Street Improvement Projects. Management **Page 129**

ACTION: _____

- 6) Consider approval of a contract with TEIM Design, PLLC in the amount of \$253,100 for professional engineering services to design the Ward 3 Residential Street Improvement Projects. Management **Page 155**

ACTION: _____

7) Consider approval of a contract with Olsson Inc., in the amount of \$297,565 for professional engineering services to design Telephone Road from SW 34th Street ½ mile south to the Moore City limits; and authorize to proceed with Surveying and Preliminary design only at this time. Management **Page 181**

ACTION: _____

8) Consider approving Change Order No. 1 with SAC Services, Inc. for an increase in the contract amount of \$9,487 for installation of 18" Rip Rap to stabilize the channel embankment and prevent further channel erosion on the Kelly Creek Drainage Replacement Project. Management **Page 208**

ACTION: _____

9) Consider approval of a contract with ARC Pyrotechnics, Inc. in the amount of \$9,000 for the City's annual Christmas Spectacular fireworks show to be held on December 4, 2021, at Central Park. Parks and Recreation **Page 214**

ACTION: _____

10) Consider the budgeted purchase of two (2) 2022 Ford Explorer 4WD XLT for Fire Department staff vehicles from Bill Knight Ford in the amount of \$73,444.00 using State Contract No. SW035. Fire **Page 222**

ACTION: _____

11) Consider Ordinance No. 995(21) amending Part 12, Chapter 1, Article A, Section 12-101, of the Moore Municipal Code Board and Commissions, by establishing a Planning Commission Member term limit of three (3) consecutive three (3) year terms; providing for severability; and providing for a repealer. Legal **Page 225**

ACTION: _____

12) Consider Ordinance No. 994(21) amending Part II, Chapter 1, Article A, Section 11-101(A), of the Moore Municipal Code Parks and Recreation, by establishing a Park Board member term limit of three (3) consecutive three (3) year terms; providing for severability; and providing for a repealer. Legal **Page 227**

ACTION: _____

13) Consider Ordinance No. 996(21) amending Part 12, Chapter 1, Article B, Section 12-122, of the Moore Municipal Code Boards and Commissions, by establishing a Board of Adjustment member term limit of three (3) consecutive three (3) year terms; providing for severability; and providing for a repealer. Legal **Page 229**

ACTION: _____

14) Consider approval of a new job description for Emergency Communications Lead Dispatcher to replace the current Emergency Communications Dispatcher II, with the position to remain in Pay Grade 108 of the City's salary table approved by City Council on June 20, 2016. Human Resources **Page 231**

ACTION: _____

15) Consider approval of a contract with 365 Worx for budgeted temporary employee services. Public Works **Page 238**

ACTION: _____

16) Consider authorizing the budgeted purchase of two (2) 2022 Ford Explorer Utility Vehicles for the Criminal Investigations Unit from Bob Moore Ford in the amount of \$58,598.00 using State Contract No. SW035. Police **Page 243**

ACTION: _____

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

17) CONSENT DOCKET:

A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held November 1, 2021.
B) Approve and ratify claims and expenditures for FY 2021-2022 in the amount of \$1,993,201.40. **Page 245**

ACTION: _____

18) Consider Resolution No. 256(21) adopting roll-off compactor rates for commercial utility customers along with clarifying language. Finance **Page 255**

ACTION: _____

19) Consider approval of Option 0237218 from Midwest Employers Casualty Company for the City's Excess Workers Compensation Insurance Policy with an annual premium of \$141,379, with Tom Beckman with the Beckman Company as agent. Risk Management **Page 258**

ACTION: _____

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

20) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held November 1, 2021.
- B) Approve and ratify claims and expenditures for FY 2021-2022 in the amount of \$247,514.44. **Page 265**

ACTION: _____

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

21) ROLL CALL

22) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held October 18, 2021. **Page 289**

ACTION: _____

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

23) 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.

24) ADJOURNMENT

POSTED THIS 10th DAY OF NOVEMBER, 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