



**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  
DECEMBER 20, 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 December 6, 2021. **Page 6**
- B) Approve a revision to the job description for Aquatics and Fitness Center Coordinator to Aquatics Coordinator in the Parks & Recreation Department, and assign it to Pay Grade 112 of the salary table approved by City Council on June 20, 2016. This position was approved in the City of Moore Fiscal Year 2022 annual budget, and staff requests an effective date of January 1, 2022. **Page 20**
- C) Approve a revision to the job description for Fitness Manager to Fitness Coordinator in the Parks & Recreation Department, and assign it to Pay Grade 110 of the salary table approved by City Council on June 20, 2016. This position was approved in the City of Moore Fiscal Year 2022 annual budget, and staff requests an effective date of January 1, 2022. **Page 26**

- D) Approve a revision to the seasonal job description for Aquatics Manager to Aquatics Supervisor in the Parks & Recreation Department, and assign it to Pay Grade 105 of the salary table approved by City Council on June 20, 2016. This position was approved in the City of Moore Fiscal Year 2022 annual budget, and staff requests an effective date of January 1, 2022. **Page 32**
- E) Approve a revision to the part-time job description for Child Care Coordinator to Child Care Specialist in the Parks & Recreation Department, and assign it to Pay Grade 102 of the salary table approved by City Council on June 20, 2016. This position was approved in the City of Moore Fiscal Year 2022 annual budget, and staff requests an effective date of January 1, 2022. **Page 38**
- F) Approve a revision to the part-time job description for Child Care Specialist to Child Care Attendant in the Parks & Recreation Department, and assign it to Pay Grade 101 of the salary table approved by City Council on June 20, 2016. This position was approved in the City of Moore Fiscal Year 2022 annual budget, and staff requests an effective date of January 1, 2022. **Page 44**
- G) Approve and ratify claims and expenditures for FY 2021-2022 in the amount of \$2,709,544.24. **Page 50**

ACTION: \_\_\_\_\_

- 3) Consider acceptance of the City of Moore's Financial Audit for fiscal year ended June 30, 2021. Finance

ACTION: \_\_\_\_\_

- 4) Consider approval of a Revocable Permit for various structures encroaching on utility easements located in the Grace Pointe Addition. Community Development **Page 100**

ACTION: \_\_\_\_\_

- 5) Consider approval of an Application for Stop-Loss Insurance with Ironshore Indemnity, Inc., to be administered by Assured Benefits Administrators, Inc., effective January 1, 2022 through January 1, 2023. Human Resources **Page 103**

ACTION: \_\_\_\_\_

- 6) Consider declaring twenty (20) radar units and forty (40) in-car camera systems that are no longer serviceable as surplus and authorization the destruction or donation of said items. Police **Page 109**

ACTION: \_\_\_\_\_

- 7) Consider approval of an agreement with the Regional Food Bank of Oklahoma using Community Development Block Grant COVID-19 funds. Capital Planning and Resiliency (“HUD”) **Page 111**

ACTION: \_\_\_\_\_

- 8) Consider approval of a contract addendum of the Disposition and Development Agreement with The Curve Apartments LP and NHS Moore Curve, LLC. Capital Planning and Resiliency (“HUD”) **Page 133**

ACTION: \_\_\_\_\_

- 9) Consider approval of a new job description for a Lead Custodian in the Public Works Department's City Buildings and Facilities Division, and assign it to Pay Grade 105 of the salary table approved by City Council on June 20, 2016. This position was approved in the City of Moore Fiscal Year 2022 annual budget, and staff requests an effective date of January 1, 2022. Human Resources **Page 140**

ACTION: \_\_\_\_\_

- 10) Discuss, consider, and if deemed appropriate, determine that Sergeant Jeremy Lewis of the Moore Public Department acted in good faith and within the course of his employment and appoint Blaine Nice to represent him in *Shakur, et. al. v. Lewis*, Case No. CIV-21-1151 pursuant to 11 Okla. Stat. § 23-101 and 23-102. Legal **Page 146**

ACTION: \_\_\_\_\_

- 11) Consider Ordinance No. 998(21) amending Part 10, Chapter 4, Article B, Section 10-414 of the Moore Municipal Code by establishing a new specific prohibition for operating or permitting to be operated any device designed for sound production, amplification or reproduction, including but not limited to, any radio, musical instrument, phonograph equipment, electronic audio equipment, tape recorder, loudspeaker, or other similar device, at any City owned park that exceeds sixty-five decibels (65 DB) measured at the boundary of any City owned park; providing for severability; and providing for a repealer. Legal **Page 147**

ACTION: \_\_\_\_\_

- 12) Consider Ordinance No. 997(21) amending Part 10, Chapter 4, Article B, Section 10-415(4) by amending the definition of organized sporting event; providing for severability; and providing for a repealer. Legal **Page 150**

ACTION: \_\_\_\_\_

- 13) Consider authorizing the purchase of Cisco Duo software services and hardware tokens for Microsoft Office 365 Multi-Factor Authentication from Chickasaw Telecom in the amount of \$30,214.50 using Oklahoma State Contract No. SW1006C. Information Technology **Page 152**

ACTION: \_\_\_\_\_

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

- 14) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held December 6, 2021.
- B) Ratify action of City Council regarding Application for Stop-Loss Insurance with Ironshore Indemnity, Inc., to be administered by Assured Benefits Administrators, Inc., effective January 1, 2022 through January 1, 2023
- C) Approve and ratify claims and expenditures for FY 2021-2022 in the amount of \$932,284.76. **Page 153**

ACTION: \_\_\_\_\_

- 15) Consider approval of a lease agreement with the Waterman Group, LLC for use of a water well located in Cleveland Heights. Management **Page 159**

ACTION: \_\_\_\_\_

- 16) Consider approval of a Property and Contents Insurance Policy through OMAG, an Excess Property and Contents Policy through Homeland Insurance Company, an Excess Flood Policy through Voyager Indemnity Insurance Company, and Physical Damage Coverage for the City's sanitation trucks, mobile command unit, and fire trucks through Great American with a total premium for all policies in the amount of \$499,612 with Russell Hollingsworth of Dillingham Insurance as agent. Risk Management **Page 163**

ACTION: \_\_\_\_\_

- 17) Consider approval of a Cyber Insurance Policy through Underwriters of Lloyd's with a total premium of \$53,530 with Russell Hollingsworth of Dillingham Insurance as agent. Risk Management **Page 177**

ACTION: \_\_\_\_\_

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

18) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held December 6, 2021.
- B) Approve and ratify claims and expenditures for FY 2021-2022 in the amount of \$326,095.63. **Page 190**

ACTION: \_\_\_\_\_

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

19) ROLL CALL

20) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held November 15, 2021. **Page 218**

ACTION: \_\_\_\_\_

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

21) 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.

22) ADJOURNMENT

POSTED THIS 14<sup>th</sup> DAY OF DECEMBER, 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