



**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
JANUARY 18, 2022 – 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 January 3, 2022. **Page 5**
- B) Approve and ratify claims and expenditures for FY 2021-2022 in the amount of \$2,361,965.95. **Page 16**

ACTION: _____

- 3)** Consider approval of a budget supplement to budget funds and related expenses for the General Fund and the Special Revenue Fund (State Seizure, Transportation Impact Fee, and Hotel/Motel Tax). Finance **Page 50**

ACTION: _____

- 4) Consider awarding RFP No. 2022-001 "Internal Audit for the Community Development Block Grant Disaster Recovery" to Weaver & Tidwell, LLP in an amount not to exceed \$62,370. Capital Planning & Resiliency ("HUD") **Page 51**

ACTION: _____

- 5) Consider acceptance of a quote from Conrad Fire Equipment, Inc. in the amount of \$27,796.60 for the repair of an aerial swivel on a 2009 E-One 75' Ladder Truck. Fire **Page 76**

ACTION: _____

- 6) Consider approval of Ordinance No. 999(21) amending Part 7, Chapter 2, Section 7-205 of the Moore Municipal Code by amending 7-205(B) declining certain purchases of computer software as sole source purchases which may be made without competitive bidding; providing for severability; and providing for a repealer. Management **Page 79**

ACTION: _____

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

- 7) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held January 3, 2022.
B) Approve and ratify claims and expenditures for FY 2021-2022 in the amount of \$1,573,037.76. **Page 82**

ACTION: _____

- 8) Consider authorizing the purchase of a 2022 John Deere Front-End Loader from C.L. Boyd in the amount of \$213,200 utilizing Sourcewell National Purchasing pricing. Management **Page 90**

ACTION: _____

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

- 9) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held January 3, 2022
- B) Approve and ratify claims and expenditures for FY 2021-2022 in the amount of \$276,827.01. **Page 94**

ACTION: _____

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

10) ROLL CALL

11) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held December 20, 2021. **Page 116**

ACTION: _____

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

12) 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.

13) 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, take possible action regarding pending claim by Terrance Morrison against the City of Moore; and authorization for legal counsel and staff to take action(s) as necessary and appropriate in the interest of the City of Moore, as authorized by 25 Okla. Stat. § 307 (B)(4).
- B) Convene to Executive Session
- C) Reconvene from Executive Session
- D) Action

14) ADJOURNMENT

POSTED THIS 11th DAY OF January, 2022 AT 7:00 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