



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
FEBRUARY 7, 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) Approve the minutes of the regular City Council meeting held January 18, 2022. **Page 6**
- B) Approve reestablishment and moving expenses in the amount of \$86,319.80 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. (The Federal law requires payment for relocation under the "Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (Uniform Act), as amended."). **Page 14**
- C) Approve revision to the job description for Legal Administrative Assistant in the Legal Department, and assign it to Pay Grade 109 of the salary table with an effective date of February 7, 2022. **Page 37**

- D) Approve and ratify claims and expenditures for FY 2021-2022 in the amount of \$4,163,178.90. **Page 43**

ACTION: _____

- 3) Consider action, receive bids, and consider for approval or rejection, Resolution No. 12(22) awarding \$5,400,000 City of Moore, Oklahoma General Obligation Bonds of 2022 to bidder whose bid is determined to offer the lowest interest cost. Management **Page 106**

ACTION: _____

- 4) Consider action, approval or rejection, of Resolution No. 13(22) providing for the issuance of General Obligation Bonds of 2022 in the sum of \$5,400,000 by the City of Moore, Oklahoma authorized at an election duly called and held for such purpose on November 9, 2021; prescribing form of bonds; providing for registration thereof; providing levy of an annual tax for payment of principal and interest on same; and fixing other details of the issue. Management **Page 109**

ACTION: _____

- 5) Consider approval of a lot split located in the SW/4 of Section 25, T10N, R3W, being south of SE 19th Street and west of Eastern Avenue. Application by David E Young. Community Development **Page 121**

ACTION: _____

- 6) Consider approval of Resolution No. 14(22) authorizing the adoption of new ward boundaries for the City of Moore. Community Development **Page 127**

ACTION: _____

- 7) Consider approval of Ordinance No. 1001(22) amending Part 7, Chapter 2, Section 7-205 by modifying the purchase amount threshold required for competitive bidding when the purchase is covered by a policy of insurance; providing for severability; and providing for a repealer. Legal **Page 131**

ACTION: _____

- 8) Consider acceptance of a 2021 JAG LLE grant for reimbursement of the cost of ten body cameras in the amount of \$9,600. Police **Page 135**

ACTION: _____

- 9) Consider authorizing the purchase of ten (10) body cameras from Watchguard Video in the amount of \$9,600 utilizing the NASPO Contract No. OK-MA-145-010 SW1057W. Police **Page 135**

ACTION: _____

- 10) Consider authorizing the budgeted purchase and installation of four (4) outdoor warning system controllers from Joe Goddard Enterprises in the amount of \$66,210 as a sole source provider. Emergency Management **Page 138**

ACTION: _____

- 11) Consider approval of a Sports Association Agreement for the 2022-2023 Moore Soccer Program held at various City parks. Parks and Recreation **Page 140**

ACTION: _____

- 12) Consider approval of a budget supplement to budget funds and related expenses for the purchase of a front-end loader. Finance **Page 156**

ACTION: _____

- 13) Consider approval of a contract with EST, Inc., in the amount of \$707,490 for professional engineering services to design the Broadway Ave. (S. 19th Street to Willow Pine) and Eastern Avenue (SE 19th Street to Broadway Ave.) Widening and Reconstruction Project. Management **Page 157**

ACTION: _____

- 14) Consider approval of a contract with Freese and Nichols, Inc., in the amount of \$414,235 for professional engineering services to design the Telephone Road (S. 19th Street to SW 34th Street) Widening and Reconstruction Project. Management **Page 197**

ACTION: _____

- 15) Consider approval of a contract with Freese and Nichols, Inc., in the amount of \$297,965 for professional engineering services to design the SW 19th Street and Santa Fe Avenue Intersection Reconstruction Project. Management **Page 236**

ACTION: _____

- 16) Consider approval of a new job description for a Traffic Signal Technician in the Streets and Drainage Division of the Public Works Department and assign it to Pay Grade 108 of the salary table approved by City Council on June 20, 2016. Human Resources **Page 274**

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 January 18, 2022.
- B) Approve and ratify claims and expenditures for FY 2021-2022 in the amount of \$825,369.85. **Page 280**

ACTION: _____

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

- 18) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held January 18, 2022.
- B) Approve payment of a worker's compensation settlement in the amount of \$14,437.50 for CBR No. 2050000868 to Kent Dunbar and authorize placement on the ad valorem tax roll.
- C) Approve payment of a worker's compensation settlement in the amount of \$7,700 for CBR No. 2050000917 to Matthew Melton and authorize placement on the ad valorem tax roll.
- D) Approve and ratify claims and expenditures for FY 2021-2022 in the amount of \$170,632.23. **Page 289**

ACTION: _____

- 19) Consider authorizing the repair of a sanitation truck, covered by the City's property insurance, by Bridgeport Truck Manufacturing, Inc., as a sole source provider, in the amount of \$72,546.04. Risk Management **Page 310**

ACTION: _____

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

20) 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.

21) 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 Wilmington Savings Fund Society 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) Discuss, consider, and if deemed appropriate, consider taking possible action regarding pending claim by Jessica Lawson against the City of Moore; and authorization for legal counsel and staff to take action as necessary and appropriate in the interest of the City of Moore, as authorized by 25 Okla. Stat. § 307 (B)(4).
- C) Convene to Executive Session
- D) Reconvene from Executive Session
- E) Action

22) ADJOURNMENT

POSTED THIS 1st DAY OF Feb., 2022 AT 7:30 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