



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
AUGUST 2, 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) Approve the minutes of the regular City Council meeting held July 19, 2021. **Page 4**
- B) Approve the third year of four-year contract with Arbitrage Compliance Specialist to review arbitrage compliance requirements related to City Bonds/Notes. **Page 19**
- C) Approve and ratify claims and expenditures for FY 2020-2021 in the amount of \$632,619.85 and approve and ratify claims and expenditures for FY 2021-2022 in the amount of \$7,845,651.00. **Page 22 and Page 62**

ACTION: _____

- 3)** Consider Rezoning Application No. RZ-1013, located in the NW/4 of Section 13, T10N, R3W, being south of NE 12th Street and east of Eastern Avenue, from C-3 General Commercial District to R-1/PUD Single-Family Dwelling District as a Planned Unit Development; and approve Ordinance No. 979(21). Application by Noble REF, LLC/Jake Schoeffler. (Planning Commission recommended approval 6-0). Ward 1. Community Development **Page 81**

ACTION: _____

- 4) Consider Ordinance No. 982(21) amending Chapter 4, Part 8 "Health and Nuisances" by amending Section 8-418 "Truck Parking Restricted in Residential Subdivisions" by further defining the definition of "Truck" to correct a conflict in the ordinances; providing for a repealer; and providing for severability. Legal **Page 109**

ACTION: _____

- 5) Consider authorizing the budgeted purchase of a 2022 Ford F-350 Crew Cab chassis for the Street Department in the amount of \$36,234.00 from Bill Knight Ford using State Contract No. SW035. Public Works **Page 111**

ACTION: _____

- 6) Consider authorizing the budgeted purchase of a 2022 Ford F-250 Extended Cab truck for the Street Department in the amount of \$28,769.00 from Bill Knight Ford using State Contract No. SW035. Public Works **Page 112**

ACTION: _____

- 7) Consider authorizing the purchase and setup of lighting equipment from Holiday Technologies in the amount of \$49,396.00, as the lowest and most responsive quote, for the 2021-2022 Parks and Recreation Department Holiday Light Show. Parks and Recreation **Page 113**

ACTION: _____

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

- 8) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held July 19, 2021.
- B) Approve and ratify claims and expenditures for FY 2020-2021 in the amount of \$530,250.97 and approve and ratify claims and expenditures for FY 2021-2022 in the amount of \$369,553.49. **Page 115 and Page 123**

ACTION: _____

- 9) Consider authorizing the budgeted purchase of a 2021 complete Vactor package, chassis and body, in the total amount of \$438,904.00 from J & R Equipment using State Contract No. SW193 for Public Utilities to be used by Veolia Water. Public Works **Page 131**

ACTION: _____

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

10) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held July 19, 2021.
- B) Approve payment of a worker's compensation settlement in the amount of \$15,000 for CBR No. 2050000911 to Tory Vernon; and authorize placement on the ad valorem tax roll.
- C) Approve payment of a worker's compensation settlement in the amount of \$31,500 for CBR No. 2050000858 to Tory Vernon; and authorize placement on the ad valorem tax roll.
- D) Approve and ratify claims and expenditures for FY 2021-2022 in the amount of \$276,356.88. **Page 135**

ACTION: _____

**RECESS THE MOORE RISK MANAGEMENT MEETING AND
RECONVENE THE CITY COUNCIL MEETING:**

11) 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.

12) ADJOURNMENT

POSTED THIS 27th DAY OF July, 2021 AT 3:15 A.M./P.M. ON
THE BULLETIN BOARD OF CITY HALL, LOCATED AT 301 NORTH BROADWAY, MOORE,
OKLAHOMA. NAME OF PERSON POSTING THIS NOTICE.

JAMIE WEAVER, DEPUTY CITY CLERK