



**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
AUGUST 16, 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 August 2, 2021. **Page 6**
- B) Receive the minutes of the regular Parks Board meeting held July 6, 2021. **Page 13**
- C) Approve a Correction of Plat for the Apple Villas Addition reducing the 25' front building line to 20' along Apple Villa Circle as approved in PUD No. 981. **Page 18**
- D) Renew existing Intergovernmental Agreement for Regional Household Hazardous Waste Collection and Management with the City of Oklahoma City. **Page 22**
- E) Adopt Resolution No. 996(21) establishing the 9-1-1 Emergency Telephone Fee Rate for fiscal year 2022. **Page 27**

- F) Approve a change to the City Clerk job description, as approved in the FY 21-22 budget, from Pay Grade 111 to Pay Grade 115 of the City's salary table with an effective date of July 1, 2021. **Page 28**
- G) Approve a revision to the Recreation Center Supervisor job description in the Parks and Recreation Department, as approved in the FY 21-22 budget, changing the job title to Recreation and Event Program Manager, and assigning it to Pay Grade 115 of the City's salary table with an effective date of August 17, 2021. **Page 31**
- H) Approve a change to the Emergency Communications Supervisor job description, as approved in the FY 21-22 budget, from Pay Grade 111 to Pay Grade 115 of the City's salary table with an effective date of July 1, 2021. **Page 38**
- I) Approve a revision to the Network Administrator job description, as approved in the FY 21-22 budget, to more accurately describe the duties, responsibilities, and accountabilities assigned, and place it in Pay Grade 111 of the City's salary table with an effective date of August 16, 2021. **Page 41**
- J) Approve a revision to the Sales and Special Events Coordinator job description in the Parks and Recreation Department, as approved in the FY 21-22 budget, changing the title to Special Events Coordinator, and assigning it to Pay Grade 110 of the City's salary table with an effective date of August 17, 2021. **Page 47**
- K) Approve a revision to the Recreation Coordinator job description in the Parks and Recreation Department, as approved in the FY 21-22 budget, and assign it to Pay Grade 110 of the City's salary table with an effective date of August 17, 2021. **Page 54**
- L) Approve a revision to the Parks and Facilities Coordinator job description in the Parks and Recreation Department, as approved in the FY 21-22 budget, changing the job title to Parks and Recreation Facilities Maintenance Manager, and assigning it to Pay Grade 115 of the City's salary table with an effective date of August 17, 2021. **Page 61**
- M) Approve and ratify claims and expenditures for FY 2020-2021 in the amount of \$1,309,056.74 and approve and ratify claims and expenditures for FY 2021-2022 in the amount of \$1,724,404.28. **Pages 68, 86**

ACTION: _____

- 3) Consider adoption of a Resolution No. 997(21) authorizing the calling and holding of an election in the City of Moore, Oklahoma, for the purpose of submitting to the registered qualified electors of said City the question of the issuance of General Obligation Bonds of said City in an amount not to exceed the sum of Eight Million Six Hundred Forty Thousand Dollars (\$8,640,000) to provide funds for the purpose of constructing, reconstructing, improving or repairing streets or bridges in said City; of the issuance of General Obligation Bonds of said City in an amount not to exceed the sum of Eight Million Two Hundred Ten Thousand Dollars (\$8,210,000) to provide funds for the purpose of constructing and equipping of a new Animal Shelter; with

all of said improvements to be owned exclusively by said City; and levying and collecting an annual tax, in addition to all other taxes, upon all the taxable property in said City for the payment of the interest and principal on said Bonds. Management **Page 115**

ACTION: _____

- 4) Consider authorizing the execution of Special Election Proclamation and Notice pertaining to the proposed General Obligation Bond issue. Management **Page 121**

ACTION: _____

- 5) Consider adoption of employment agreements with Chris Gander of BOK Financial Securities, Inc., as Financial Advisor, and Terry L. Hawkins of Phillips Murrah P.C., as Bond Counsel, in regard to the proposed General Obligation Bond issue. Management **Page 126**

ACTION: _____

- 6) Consider approval of a demolition contract with K & M Wrecking, the lowest responsive bidder, in the amount of \$36,275 for demolition of the building located at 123 SE 4th Street. Management **Page 138**

ACTION: _____

- 7) Consider acceptance of a 50' temporary construction easement (north to south), a 20' permanent sanitary sewer easement (north to south) and a 10' permanent sanitary sewer easement (west to east) from The Seiter Family Revocable Trust for construction and maintenance of the Gravity Flow Sanitary Sewer Line serving the SE Basin Lift Station Improvements. Management **Page 143**

ACTION: _____

- 8) Discuss, consider, and if deemed appropriate, accept nominations and elect two council members to serve on the Pioneer Library System – Moore RFP Selection Committee. Management

ACTION: _____

- 9) Consider, and if deemed appropriate, approve a contract with Axon Enterprise, Inc. for a one-year term, with the option of renewing for four consecutive terms, for the purchase of fifty (50) Taser 7 Conductive Energy Weapons in the amount of \$34,500 using Government Services Administration ("GSA") price waiving competitive bidding pursuant to Section 7-205(6). Police **Page 149**

ACTION: _____

- 10) Consider approval of a new job description for a Sports Coordinator in the Parks and Recreation Department, approved in the FY 21-22 budget, and assign it to Pay Grade 110 of the City's salary table with an effective date of August 17, 2021. Human Resources **Page 168**

ACTION: _____

- 11) Consider approval of a new job description for an Animal Shelter Assistant at the Animal Welfare division of the Public Works Department, approved in the FY 21-22 budget, and assign it to Pay Grade 104 of the City's salary table with an effective date of August 17, 2021. Human Resources **Page 175**

ACTION: _____

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

- 12) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held August 2, 2021.
- B) Approve and ratify claims and expenditures for FY 2020-2021 in the amount of \$748,548.02 and approve and ratify claims and expenditures for FY 2021-2022 in the amount of \$434,035.20. **Pages 181, 187**

ACTION: _____

- 13) Consider approval of Resolution No. 999(21) adopting a \$1.00 fee to each residential utility account for the purpose of storm damage cleanup. Finance **Page 193**

ACTION: _____

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

- 14) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held August 2, 2021.
- B) Approve and ratify claims and expenditures for FY 2021-2022 in the amount of \$637,264.07. **Page 194**

ACTION: _____

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

- 15) ROLL CALL
- 16) CONSENT DOCKET:
 - A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held July 19, 2021. **Page 216**

ACTION: _____

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

- 17) 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.


18) 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) Consider approval of the Fiscal Year 2021-2022 contract between the City of Moore and the I.A.F.F. Local 2047 as authorized by 25 Okla. Stat. § 307(B)(2).
- B) Convene to Executive Session.
- C) Reconvene from Executive Session.
- D) Action

19) ADJOURNMENT

POSTED THIS 10th DAY OF August, 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.


VANESSA KEMP, CITY CLERK