



**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 19, 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 January 4, 2021. **Page 4**
- B) Receive the minutes of the regular Parks Board meeting held December 1, 2020. **Page 14**
- C) Accept a 10' temporary construction easement from Donald W. Gough at 725 N. Gale Avenue for the Kelly Creek Sewer Project. **Page 17**
- D) Approve and ratify claims and expenditures for FY 2020-2021 in the amount of \$2,640,962.57. **Page 20**

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

- 3) Consider approval of Ordinance No. 956(20) amending Part 12, Chapter 3, Article C of the Land Development Code by adding Section 12-507 providing for the closing of a public easement located in Block 4 of the Minute Shopping Center, being south of SW 6<sup>th</sup> Street and east of Classen Avenue. Community Development **Page 48**

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

- 4) Consider the budgeted purchase of three 2021 Harley Davidson Police Motorcycles in exchange for the trade-in of three 2020 Harley Davidson Motorcycles plus \$10,842, which represents the difference between the selling price and trade-in allowance plus processing fees for the motorcycles. Police **Page 51**

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

- 5) Consider approval of an agreement with Food and Shelter, Inc. to provide deposit assistance and/or temporary shelter for homeless residents in Moore using Community Development Block Grant-COVID-19 funds. Capital Planning & Resiliency (“HUD”) **Page 54**

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

- 6) Consider Ordinance No. 960(21) amending Part 7, Chapter 2, Section 7-202(D)(1) establishing the limits of the City Manager/Trust Manager to authorize settlement of certain claims; providing for severability; and providing for a repealer. Legal **Page 76**

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 4, 2021.
- B) Approve and ratify claims and expenditures for FY 2020-2021 in the amount of \$1,074,762.20. **Page 78**

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

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

8) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held January 4, 2021.
- B) Approve and ratify claims and expenditures for FY 2020-2021 in the amount of \$546,356.05. **Page 84**

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

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

9) ROLL CALL

10) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held December 21, 2020. **Page 109**

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

**RECESS THE MOORE ECONOMIC DEVELOPMENT AUTHORITY 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 12 DAY OF January, 2021 AT 3:30 A.M. (P.M.) ON THE BULLETIN BOARD OF CITY HALL, LOCATED AT 301 NORTH BROADWAY, MOORE, OKLAHOMA. NAME OF PERSON POSTING THIS NOTICE.

  
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VANESSA KEMP, CITY CLERK