



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
MOORE PUBLIC WORKS AUTHORITY
MOORE RISK MANAGEMENT BOARD
AND A SPECIAL MEETING OF THE
MOORE ECONOMIC DEVELOPMENT AUTHORITY
FEBRUARY 1, 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
- C) Presentation by VFW Commander Tony McGrew

2) CONSENT DOCKET:

- A) Approve the minutes of the regular City Council meeting held January 19, 2021. **Page 6**
- B) Accept a 10' Temporary Construction Easement and a 17' Permanent Utility Easement from Bret and Dianna Mouse Revocable Living Trust for the construction of a sanitary sewer force main. **Page 12**
- C) Approve and ratify claims and expenditures for FY 2020-2021 in the amount of \$2,801,764.64. **Page 19**

ACTION: _____

- 3) Consider action, receive bids, and consider for approval or rejection, Resolution No. 984(21) awarding \$18,900,000 City of Moore, Oklahoma General Obligation Bonds of 2021 to bidder whose bid is determined to offer the lowest interest cost. Management **Page 57**

ACTION: _____

- 4) Consider action, approval or rejection, of Resolution No. 985(21) providing for the issuance of General Obligation Bonds of 2021 in the sum of \$18,900,000 by the City of Moore, Oklahoma authorized at an election duly called and held for such purpose on June 26, 2018; 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 60**

ACTION: _____

- 5) Consider adoption of Resolution No. 983(21) of the City Council of The City of Moore, Oklahoma, approving the incurrence of indebtedness by The Moore Economic Development Authority (the "Authority") in the aggregate principal amount of not to exceed \$4,000,000 in connection with the issuance of its Sales Tax Revenue Note, Series 2021 (Municipal Capital Improvements Project) (the "Note"); providing that the Trust Indenture, as amended, creating the Authority is subject to the provisions of the General Indenture, as supplemented and amended, authorizing the issuance of said Note; waiving competitive bidding and approving the proceedings of the Authority pertaining to the sale of said Note; approving a Security Agreement between the City and the Authority pertaining to the deposit and transfer of sales tax revenue; ratifying and confirming an Agreement of Support, between The Moore Public Works Authority and the Authority whereby The Moore Public Works Authority agrees to transfer revenues to the Authority; and containing other provisions relating thereto. Management **Page 72**

ACTION: _____

- 6) Consider approval of Amendment No. 1 in the amount of \$36,535 with Freese and Nichols to add services to convert the NE 12th Street Project to a federally funded project, executed through the ODOT system, and to add the Eastern Avenue Intersection Plans by others to the project. Management **Page 75**

ACTION: _____

- 7) Consider Ordinance No. 961(21) amending Part 7, Chapter 3, Section 7-321 modifying the language describing purchase of revenues and the effective date and date of termination of the Moore General Sales Tax as previously approved and voted upon by the citizens of Moore; providing for severability; and providing for a repealer. Legal **Page 77**

ACTION: _____

- 8) Consider Ordinance No. 962(21) amending Part 7, Chapter 5, Section 7-519, modifying the language describing Use of Funds from the Moore Hotel/Motel Room Tax as previously approved and voted upon by the citizens of Moore, Oklahoma; providing for severability; and providing for a repealer. Legal **Page 79**

ACTION: _____

- 9) Consider approval of a Small Retailer Relief Program to be funded from the Coronavirus Relief Funds ("CRF") in the amount of \$150,000.00 Public Affairs/Economic Development **Page 80**

ACTION: _____

- 10) Consider approval of a FY 20-21 budget supplement to budget additional funds and related expenses for the Small Retailer Relief Program. Finance **Page 88**

ACTION: _____

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

- 11) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held January 19, 2021.
B) Approve and ratify claims and expenditures for FY 2020-2021 in the amount of \$925,340.65. **Page 89**

ACTION: _____

- 12) Consider adoption of Resolution No. 249(21) of the Trustees of The Moore Public Works Authority (the "Authority") authorizing an Agreement of Support by and between the Authority and The Moore Economic Development Authority. Management **Page 96**

ACTION: _____

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

- 13) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held January 19, 2021.
- B) Approve and ratify claims and expenditures for FY 2020-2021 in the amount of \$299,007.28. **Page 98**

ACTION: _____

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

- 14) Roll Call
- 15) Consider adoption of Resolution No. 19(21) of the Trustees of The Moore Economic Development Authority (the "Authority") authorizing the issuance of its Sales Tax Revenue Note, Series 2021 (Municipal Capital Improvements Project) (the "Note") in the aggregate principal amount of not to exceed \$4,000,000, for the purpose of financing (i) the repair and cleanup operations resulting from the October 2020 ice storm; and (ii) paying certain costs of issuance in connection with the referenced financing (collectively, the "Project") in The City of Moore, Oklahoma, and paying certain legal and financing costs; waiving competitive bidding and authorizing the Note to be sold on a negotiated basis; ratifying, approving and authorizing the execution of a Security Agreement between the City and the Authority pertaining to the deposit and transfer of sales tax revenue; ratifying, approving and authorizing the execution of a Series 2021 Supplemental Note Indenture, which, along with the General Indenture, the Series 2009 Supplemental Note Indenture, the Series 2014 Supplemental Note Indenture, the Series 2016 Supplemental Note Indenture and the Series 2017 Supplemental Note Indenture shall be referred to collectively as the "Indenture", and which Indenture authorizes the issuance and secures the payment of the Note; providing that the Trust Indenture, as amended, creating the Authority is subject to the provisions of said Indenture; authorizing and directing the execution of the Note and other documents relating to the transaction including, but not by way of limitation, an Agreement of Support by and between the Authority and The Moore Public Works Authority; and authorizing employment of Financial Advisor and Bond Counsel pertaining to said financing; and containing other provisions relating thereto. Management **Page 143**

ACTION: _____

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

16) 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.

17) ADJOURNMENT

POSTED THIS 26 DAY OF January, 2021 AT 12:15 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
VANESSA KEMP, CITY CLERK