



**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  
MARCH 15, 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) Proclamation honoring Kathy Gillette and her service to the Moore Chamber of Commerce

**2) CONSENT DOCKET:**

- A) Receive and approve the minutes of the regular City Council meeting held March 1, 2021. **Page 5**
- B) Receive the minutes of the regular Parks Board meeting held February 2, 2021. **Page 15**
- C) Approve annual payment to the Cleveland County Assessor for the 2020-2021 Visual Inspection Program in the amount of \$38,408.80. **Page 19**
- D) Approve extending the term of a contract for application and utilization of the CARES Act monies with Witt O'Brien, LLC from March 8, 2021 to April 30, 2021. **Page 22**
- E) Approve and ratify claims and expenditures for FY 2020-2021 in the amount of \$3,884,229.92. **Page 24**

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

- 3) Consider Resolution No. 989(21) canvassing the results of the special election conducted in the City of Moore, Oklahoma on March 2, 2021 for approval of Ordinance No. 957(20) granting a franchise to One Gas, Inc., acting by and through its Oklahoma Natural Gas Company Division, and its successors and assigns, for the sale, transportation and distribution of natural gas, and accepting the results of such special election and declaring the measure as passed. Management **Page 62**

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

- 4) Consider approval of a new job description for Administrative Specialist - Public Works in the Public Works Department, and approve placement in Pay Grade 107 of the City's salary table. Human Resources **Page 64**

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

- 5) Consider approval of the annual renewal of the Software License and Support Agreement with DBSquared effective April 1, 2021 through March 31, 2022. Human Resources **Page 70**

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

- 6) Consider Ordinance No. 968(21) amending Part 4, Chapter 1, Section 4-102 of the Moore Municipal Code by adding a progressive scale to the minimum fine allowed for each subsequent conviction for violation of this section; providing for severability; and providing for a repealer. Legal **Page 76**

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

- 7) Consider Ordinance No. 969(21) amending Section 6-301, Part 6, Chapter 3 of the Moore Municipal Code by correcting the fine threshold for right to jury trial as provided by state law; providing for severability; and providing for a repealer. Legal **Page 78**

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

- 8) Consider approval of a Sports Association Agreement for the Baseball Program held at Buck Thomas Park for the 2021-2022 season. Parks and Recreation **Page 80**

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

- 9) Consider approval of a Sports Association Agreement for the Softball Program held at Buck Thomas Park for the 2021-2022 season. Parks and Recreation **Page 95**

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

- 10) Consider approval of a \$5000 supplement to the Small Retailer Relief Program using Coronavirus Relief Funds (“CRF”). Public Affairs/Economic Development  
**Page 110**

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

- 11) Consider awarding Bid No. 2021-007 “Cardio Fitness Equipment” to Advanced Exercise in the amount of \$210,931.05 for the purchase and installation of exercise equipment at The Station. Parks and Recreation **Page 111**

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

- 12) Consider declaring (6) Physio Control Lifepak 1000 defibrillators that have been replaced and taken out of service as surplus and authorize donation to the Oklahoma State Firefighters Association (OSFA). Fire

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

- 13) Consider approval of a FY 20-21 budget supplement to budget additional funds and related expenses associated with the CARES Act and mental health programs. Finance **Page 113**

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

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

- 14) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held March 1, 2021.
- B) Acknowledge receipt of Construction Permit No. SL000014210046 from the Oklahoma Department of Environmental Quality for construction of sanitary sewer lines as part of the Southeast Lift Station project. **Page 114**
- C) Ratify action of the City Council regarding approval of the annual renewal of the Software License and Support Agreement with DBSquared effective April 1, 2021 through March 31, 2021.
- D) Approve and ratify claims and expenditures for FY 2020-2021 in the amount of \$1,153,709.35. **Page 117**

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

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

15) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held March 1, 2021.
- B) Approve payment of a workers' compensation settlement in the amount of \$5,390.00 for CBR Claim No. 2050000819 to Michael Harlan.
- C) Approve and ratify claims and expenditures for FY 2020-2021 in the amount of \$212,828.23. **Page 126**

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

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

16) ROLL CALL

17) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held February 16, 2021. **Page 150**

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

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

18) 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.

19) ADJOURNMENT

POSTED THIS 9th DAY OF Mar., 2021 AT 4:00 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