



**AGENDA FOR THE REGULAR MEETING  
OF THE MOORE CITY COUNCIL  
MOORE PUBLIC WORKS AUTHORITY  
AND THE MOORE RISK MANAGEMENT BOARD  
APRIL 5, 2021 – 6:30 P.M.  
301 N. BROADWAY  
AND BY VIDEOCONFERENCE**

*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.*

**The meeting shall be conducted pursuant to 25 Okla. Stat. § 307(1), et seq. An announcement will be made at the beginning of the meeting that if connections are lost the City will attempt to restore communications for a maximum of thirty minutes. If communications cannot be restored the meeting will reconvene at a certain date, time and place.**

**COUNCIL MEMBERS APPEARING IN PERSON:**

Councilwoman Danielle McKenzie  
Councilman Jason Blair  
Councilwoman Melissa Hunt  
Councilman Louie Williams  
Councilman Adam Web  
Councilman Mark Hamm

**COUNCIL MEMBERS APPEARING REMOTELY:**

Mayor Glenn Lewis - videoconference

**1) CALL TO ORDER**

- A) Roll Call
- B) Pledge of Allegiance
- C) Proclamation proclaiming April 2021 as World Autism Awareness Month in the City of Moore **Page 6**

2) **CONSENT DOCKET:**

- A) Receive and approve the minutes of the regular City Council meeting held March 15, 2021. **Page 7**
- B) Receive the minutes of the special Planning Commission Meeting held February 18, 2021. **Page 17**
- C) Receive the minutes of the regular Planning Commission Meeting held February 9, 2021. **Page 25**
- D) Accept a 10' Temporary Workspace Easement and a 17' Permanent Roadway and Utility Easement from the Prater Family Trust for construction and maintenance of the SE Sewer Force Main Improvements along the north side of Indian Hills Road. **Page 32**
- E) Approve revised Job Description for Senior Accountant in the Finance Department, and approve placement in Pay Grade 111 of the City's salary table. **Page 38**
- F) Approve revised Job Description for Payroll Clerk in the Finance Department, with a change in the job title to Payroll Administrative Specialist, and approve placement in Pay Grade 109 of the City's salary table. **Page 43**
- G) Approve and ratify claims and expenditures for FY 2020-2021 in the amount of \$2,462,819.78. **Page 49**

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

- 3) Consider Rezoning Application No. RZ-1006, located in the NE/4 of Section 11, T10N, R3W, being south of NE 27<sup>th</sup> Street and east of Pole Road, from C-5 Automotive and Commercial Recreation District to I-1 Light Industrial District; and approve Ordinance No. 967(21). Application by HES Properties, Inc./Eric Schmidt. (Planning Commission recommended approval 9-0). Ward 2. Community Development **Page 106**

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

- 4) Consider the Final Plat of The Waters, Phase V, located in the SE/2 of Section 1, T10N, R3W, being north of NE 27<sup>th</sup> Street and east of Eastern Avenue. Application by Premium Land LLC/Taber LeBlanc. (Planning Commission recommended approval 9-0). Ward 2. Community Development **Page 111**

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

- 5) Consider the Preliminary Plat of Cypress Creek, located in the SE/4 of Section 19, T10N, R2W, being north of SE 19<sup>th</sup> Street and west of Sunnyslane Road. Application by Farzaneh Development LLLP/Hossein Farzaneh. (Planning Commission voted to approve. Motion failed 4-5). Ward 1. Community Development **Page 117**

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

- 6) Consider Rezoning Application No. RZ-1005, located in the NE/4 of Section 12, T10N, R3W, being south of NE 27<sup>th</sup> Street and west of Bryant Avenue, from A-1 Rural Agricultural District to R-1 Single Family Dwelling District; and approve Ordinance No. 966(21). Application by Mike Galier. (Planning Commission recommended denial 9-0). Ward 2. Community Development **Page 123**

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

- 7) Consider the Preliminary Plat of Madison Gardens, located in the NE/4 of Section 12, T10N, R3W, being south of NE 27<sup>th</sup> Street and west of Bryant Avenue. Application by Mike Galier. (Planning Commission recommended denial 9-0). Ward 2. Community Development **Page 128**

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

- 8) Consider approval of a contract with Parkhill, Inc. d/b/a Lemke Land Surveying in the amount of \$200,000 for GIS updates to the City's stormwater network. Community Development **Page 134**

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

- 9) Consider approval of a services and materials proposal in the amount of \$113,836.04 with Sparq Natural Gas to temporarily move the compressed natural gas fueling equipment while the City undergoes upgrades to the Public Works Facility. Management **Page 146**

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

- 10) Consider approval of Amendment No. 2 in the amount of \$78,814.75 to the SE 4<sup>th</sup> Street BNSF Railroad Underpass Final Plan Agreement with Poe & Associates for preparation of an environmental Study necessary for the project. Management **Page 149**

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

- 11) Consider approval of Amendment No. 1 in the amount of \$17,500 to the Public Works Facility Renovation Agreement with Tap Architecture for revisions necessary for construction of the facilities. Management **Page 154**

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

- 12) Consider approval of a contract in the budgeted amount of \$49,500, pursuant to written quotes, with ARC Pyrotechnics for the City's annual July 4<sup>th</sup> fireworks show. Parks and Recreation **Page 156**

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

- 13) Consider authorizing the budgeted purchase of three Z960M ZTrak Tractors using State Contract No. SW0190 from P & K Equipment in the amount of \$11,028.71 each for a total of \$33,086.13 for replacement of outdated equipment. Parks and Recreation  
**Page 167**

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

- 14) Consider approval of a contract with Crawford & Associates for preparation of the City's annual financial statements for fiscal year ended June 30, 2021 and to provide the Finance Department with financial services on special projects on an as needed basis. Finance  
**Page 172**

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

- 15) Consider approval of a contract with Dillon & Associates for auditing services for the fiscal year ending June 30, 2021. Finance  
**Page 177**

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

- 16) Consider authorizing the purchase of a 33KGVW Broom Bear Mechanical Sweeper using State Contract No. SW091 from J & R Equipment, LLC Elgin Sweepers in the amount of \$315,000 using CARES Act funds. Management

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

- 17) Consider authorizing the purchase of a replacement Logic Controller System from Kohler Power Systems/RP Power, as sole source, in the amount of \$134,350 for use on Public Safety Building generators using CARES Act funds. Management

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

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

- 18) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held March 15, 2021.  
B) Approve and ratify claims and expenditures for FY 2020-2021 in the amount of \$1,184,846.06. **Page 186**

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

- 19) Consider awarding Bid No. 2021-009 for construction of the sanitary sewer relocations for the Little River Bridge Replacement on State Highway 37/SW 4<sup>th</sup> Street east of Janeway Avenue to Matthews Trenching, as lowest and most responsible bidder, in the amount of \$429,480; and approve contract for same. Management **Page 199**

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

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

- 20) CONSENT DOCKET:
- A) Receive and approve the minutes of the regular Moore Risk Management meeting held March 15, 2021.
  - B) Approve and ratify claims and expenditures for FY 2020-2021 in the amount of \$427,847.05. **Page 202**

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

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

- 21) 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.

22) ADJOURNMENT

POSTED THIS 30<sup>th</sup> DAY OF March, 2021 AT 4:15 A.M./P.M. ON THE BULLETIN BOARD OF CITY HALL, LOCATED AT 301 NORTH BROADWAY, MOORE, OKLAHOMA.  
NAME OF PERSON POSTING THIS NOTICE.

RHONDA BAXTER, EXECUTIVE ASSISTANT