



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
APRIL 19, 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) Swearing in of newly re-elected City Council Members Danielle McKenzie, Melissa Hunt and Jason Blair by Judge Blake Virgin.
- D) Proclamation declaring April 11-17, 2021 as National Telecommunicator Week in the City of Moore

2) **CONSENT DOCKET:**

- A) Receive and approve the minutes of the regular City Council meeting held April 5, 2021. **Page 7**
- B) Receive the minutes of the Parks Board meeting held March 2, 2021. **Page 21**
- C) Accept public water, sewer, paving and drainage improvements to serve The Waters Addition, Section 3, being north NE 27th Street and east of Eastern Ave. Application by Premium Land, LLC/Taber LaBlanc. **Page 33**
- D) Accept public water, sewer, paving and drainage improvements to serve Sendera Lakes Addition, Section 3, being south SW 34th Street and east of Santa Fe Ave. Application by David Odom. **Page 34**
- E) Accept public water and sewer improvements to serve the NE 27th St Duplexes Addition, being south NE 27th Street and west of Eastern Ave. Application by Justin Rhodes. **Page 35**
- F) Approve a tenant relocation in the amount of \$96,482.76 for the relocation of J.R.'s BBQ Supply Company, LLC, a displaced business currently located in the strip center on Parcel 2, for construction and maintenance of the SE 4th Street Railroad Underpass project. (Federal law requires payment for relocation under the "Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (Uniform Act), as amended.") **Page 36**
- G) Approve and ratify claims and expenditures for FY 2020-2021 in the amount of \$2,239,957.24. **Page 48**

ACTION: _____

- 3) Consider approval of a lot split located in the SW/4 of Section 25, T10N, R3W, being south of SE 19th Street and west of Broadway Avenue. Application by David Young. Community Development **Page 80**

ACTION: _____

- 4) Consider authorizing the budgeted purchase of nine 800 MHz Portable Radios from Motorola, Inc. in the amount of \$37,538.37 using State Bid, NASPO Contract No. SW1053M. Fire

ACTION: _____

- 5) Consider awarding Bid No. 2021-010 for construction of the Kelly Creek Drainage Replacement Project east of Janeway Avenue from NW 12th Street to SW 4th Street to SAC Services, as the lowest and most responsible bidder, in the amount of \$2,615,980.85, and approve contract for same. Management **Page 87**

ACTION: _____

- 6) Consider approval of a FY 21 budget supplement to budget additional funds and related expenses associated with the 2021 Sales Tax Note, 2021 GO Bond, CARES Act and Sales Tax. Finance **Page 88**

ACTION: _____

- 7) Consider approval of a three-month sports Association Agreement for the 2021 Spring/Summer Football Program held at Buck Thomas Park. Parks and Recreation **Page 91**

ACTION: _____

- 8) Consider awarding Bid No. 2021-011 "Cardio Exercise Equipment for the Station" to the lowest responsible bidder. Parks and Recreation

ACTION: _____

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

- 9) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held April 5, 2021.
B) Approve and ratify claims and expenditures for FY 2020-2021 in the amount of \$1,278,200.23. **Page 107**

ACTION: _____

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

- 10) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held April 5, 2021.
B) Approve and ratify claims and expenditures for FY 2020-2021 in the amount of \$189,352.93. **Page 115**

ACTION: _____

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

11) ROLL CALL

12) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held March 15, 2021. **Page 135**
- B) Ratify action of the City Council regarding approval of the FY 21 budget supplement to budget additional funds and related expenses associated with the 2021 Sales Tax Note. **Page 136**

ACTION: _____

13) Consider adopting Resolution No. 20(21) authorizing employment of Financial Advisor, Authority Counsel and Bond Counsel, to assist in preparation of financing documents pertaining to the Authority's \$5,200,000 Sales Tax Revenue Note, Taxable Series 2021B (Municipal Capital Improvements Project); authorizing Financial Advisor to obtain bids from interested financial institutions for said financing; and containing other provisions related thereto. Management **Page 137**

ACTION: _____

14) Consider adopting Resolution No. 21(21) authorizing employment of Financial Advisor, Authority Counsel and Bond Counsel, to assist in preparation of financing documents pertaining to the Authority's \$4,100,000 Sales Tax Revenue Note, Series 2021C (Municipal Capital Improvements Project); authorizing Financial Advisor to obtain bids from interested financial institutions for said financing; and containing other provisions related thereto. Management **Page 141**

ACTION: _____

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

15) 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.

16) 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 items:

- A) Discuss, and if deemed appropriate, consider taking possible action regarding pending tort claim filed on behalf of Allied Waste Systems, Inc, and authorization for legal counsel and staff to take action(s) as necessary and appropriate in the interest of the City as authorized by 25 Okla. Stat. § 307(B)(4).
- B) Convene to Executive Session
- C) Reconvene from Executive Session
- D) Action

17) ADJOURNMENT

POSTED THIS 13th DAY OF April, 2021 AT 2:15 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