



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
AND A PUBLIC HEARING OF THE MOORE CITY COUNCIL
MAY 17, 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:
REMOTELY:

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

COUNCIL MEMBERS APPEARING

Mayor Glenn Lewis - videoconference

1) CALL TO ORDER

- A) Roll Call
- B) Pledge of Allegiance

- C) Proclamation declaring the week of May 16-22, 2021 as "Emergency Medical Services Week" **Page 8**
- D) Receive an update from Steve Eddy with the Regional Transportation Authority Board of Directors regarding regional public transportation.

2) **CONSENT DOCKET:**

- A) Receive and approve the minutes of the regular City Council meeting held May 3, 2021. **Page 9**
- B) Receive the minutes of the regular Parks Board Meeting held April 6, 2021. **Page 19**
- C) Approve a tenant relocation in the amount of \$35,093.95 for the relocation of Nightmare Vapes, 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 24**
- D) Accept public water, paving and drainage improvements to serve Mahogany Hills Addition, Section 1, being south of SW 34th Street and west of Broadway Ave. Application by Gray Sea, LLC/Mike Pierce. **Page 32**
- E) Approve an amendment to the agreement with the Central Oklahoma Community Action Agency. **Page 33**
- F) Declare a 2006 Ford Crown Victoria (VIN 2FAFP71W76X152021), Police Unit No. 06-274 and a 2009 Ford Crown Victoria (VIN 2FAHP71V89X129139), Police Unit No. 09-233 as surplus. **Page 35**
- G) Approve a revised Job Description for Receptionist, allowing the position to be used in any City Department as necessary with budget approval (placement to remain in Pay Grade 111 of the City's salary table). **Page 37**
- H) Approve and ratify claims and expenditures for FY 2020-2021 in the amount of \$2,010,533.37. **Page 43**

ACTION: _____

RECESS THE CITY COUNCIL MEETING AND CONVENE A PUBLIC HEARING:

- 3) Review, discuss and receive citizen input and comments regarding the Fiscal Year 2021-2022 budget as required by 11 Okla. Stat. § 17-208 (1992). **Page 79**

ACTION: _____

RECESS THE PUBLIC HEARING AND RECONVENE THE CITY COUNCIL MEETING:

- 4) Consider granting a 60' wide driveway easement across the south end of Central Park to serve a piece of property located in the N/2 of Section 23, T10N, R3W, being north of SW 19th Street and east of Broadway Avenue. Community Development **Page 80**

ACTION: _____

- 5) Receive the Court Appointed Commissioners Report and authorize placement of funds into the court based on the Commissioners Estimates of Just Compensation due those property owners by reason of the taking of the property for the construction and maintenance of the SE 4th Street Railroad Underpass project. Management **Page 89**

ACTION: _____

- 6) Consider approval of Amendment No. 2 in the amount of \$1,500 to the Public Works Facility Renovation Agreement with Tap Architecture for the addition of lightning protection design to the facility building. Management **Page 101**

ACTION: _____

- 7) Consider authorizing the budgeted testing of 89 Composite SCBA Cylinders by Hexagon Digital Wave Company in the amount of \$26,719.95. Fire

ACTION: _____

- 8) Consider approval of the Plan Document and Summary Plan Description setting forth the provisions of the City of Moore and Moore Public Works Authority Employee Health Benefits Plan, restated effective January 1, 2021 allowing the City to maintain compliance with federal laws and to match the template used by Assured Benefits Administrators, the City's Third Party Administrators. Human Resources **Page 102**

ACTION: _____

- 9) Consider renewal of an agreement with the Moore Council on aging for fiscal year ending June 30, 2022 to provide programs and activities for the senior citizens of Moore. Legal **Page 239**

ACTION: _____

- 10) Consider renewal of an agreement with Aging Services, Inc. for the lease of the Brand Senior Center to provide home-delivered meals to homebound seniors as well as to seniors in the center. Legal **Page 240**

ACTION: _____

- 11) Consider approval of Option 1 on an agreement with OG&E for replacement of non-functioning City owned high mast lighting fixtures along I-35 with high mast LED lighting fixtures. Management **Page 242**

ACTION: _____

- 12) Consider approval of a FY 21 budget supplement to budget additional funds and related expenses associated with Risk Management, Transportation Impact Fees, CARES Act, General Fund reimbursement, and sanitary sewer relocation. Finance **Page 244**

ACTION: _____

- 13) Consider adoption of Resolution No. 990(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 \$5,200,000 in connection with the issuance of its Sales Tax Revenue Note, Taxable Series 2021B (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 246**

ACTION: _____

- 14) Consider adoption of Resolution No. 991(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 \$4,100,000 in connection with the issuance of its Sales Tax Revenue Note, Series 2021C (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 249**

ACTION: _____

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

15) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held May 3, 2021.
- B) Ratify action of the City Council on approval of a revised Job Description for Receptionist, allowing the position to be used in any City Department as necessary with budget approval (placement to remain in Pay Grade 111 of the City's salary table).
- C) Ratify action of the City Council regarding approval of the FY 21 budget supplement related to the sanitary sewer relocation.
- D) Approve and ratify claims and expenditures for FY 2020-2021 in the amount of \$810,762.27. **Page 252**

ACTION: _____

- 16) Consider adoption of Resolution No. 450(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, pertaining to The Moore Economic Development Authority Sales Tax Revenue Note, Taxable Series 2021B. **Page 258**

ACTION: _____

- 17) Consider adoption of Resolution No. 451(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, pertaining to The Moore Economic Development Authority Sales Tax Revenue Note, Series 2021C. **Page 260**

ACTION: _____

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

18) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held May 3, 2021.
- B) Ratify action of the City Council regarding approval of the FY 21 budget supplement associated with Risk Management.
- C) Approve and ratify claims and expenditures for FY 2020-2021 in the amount of \$250,631.99. **Page 262**

ACTION: _____

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

19) ROLL CALL

20) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held April 19, 2021. **Page 287**

ACTION: _____

- 21) Consider adoption of Resolution No. 22(21) of the Trustees of The Moore Economic Development Authority (the "Authority") authorizing the issuance of its Sales Tax Revenue Note, Taxable Series 2021B (Municipal Capital Improvements Project) (the "Note") in the aggregate principal amount of not to exceed \$5,200,000, for the purpose of financing (i) certain real property and/or infrastructure improvements; and (ii) paying certain costs of issuance in connection with the referenced financing (collectively, the "Project") in The City of Moore, Oklahoma, waiving competitive bidding and authorizing the Note to be sold on a negotiated basis; ratifying, approving and authorizing the execution of other documents relating to the transaction; and authorizing employment of Financial Advisor and Bond Counsel pertaining to said financing; and containing other provisions relating thereto. Management **Page 289**

ACTION: _____

- 22) Consider adoption of Resolution No. 23(21) of the Trustees of The Moore Economic Development Authority (the "Authority") authorizing the issuance of its Sales Tax Revenue Note, Series 2021C (Municipal Capital Improvements Project) (the "Note") in the aggregate principal amount of not to exceed \$4,100,000, for the purpose of financing (i) a public works maintenance facility; 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 other documents relating to the transaction; authorizing employment of Financial Advisor and Bond Counsel pertaining to said financing; and containing other provisions relating thereto. Management **Page 293**

ACTION: _____

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

23) 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.

24) 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 item(s):

- A) Discuss and consider taking action concerning the City Manager's evaluation and employment benefits, as authorized by 25 Okla. Stat. § 307(B)(1).
- B) Convene to Executive Session.
- C) Reconvene from Executive Session.
- D) Action

25) ADJOURNMENT

POSTED THIS 11th DAY OF May, 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