



**AGENDA FOR THE REGULAR MEETING  
OF THE MOORE CITY COUNCIL  
MOORE PUBLIC WORKS AUTHORITY  
AND THE MOORE RISK MANAGEMENT BOARD  
JUNE 7, 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 regarding award of the "2021 Young Professional Award" from Oklahoma Recreation and Parks Society to Whitney Wathen **Page 7**

**2) CONSENT DOCKET:**

- A) Approve the minutes of the regular City Council meeting held May 17, 2021. **Page 8**
- B) Receive the minutes of the regular Planning Commission Meeting held April 13, 2021. **Page 23**
- C) Approve the reappointment of Jeff Arvin, Charles Payne, and Robert Washington to the Park Board for three-year terms. **Page 29**
- D) Accept a 15' Roadway and Utility Easement from the First Indian Baptist Church of Moore located in the SW/4 of Section 25, T10N, R3W, being south of SW 19th Street and west of Broadway Avenue. **Page 32**
- E) Accept a 20' Utility Easement from First United Back and Trust Company located in the NW/4 of Section 23, T10N, R3W, being south of SW 4<sup>th</sup> Street and east of Telephone Road. **Page 37**

- F) Approve a Memorandum Agreement for FY 21-22 with the Oklahoma Water Resources Board and the U.S. Geological Survey for stream gauging and authorize payment in the amount of \$5,900. **Page 40**
- G) Approve renewal of an agreement for FY 21-22 with Signal System Management, Inc. in the amount of \$17,520 to maintain communications and monitor traffic signal operations at various intersections within the City. **Page 43**
- H) Approve a one-year extension of the Public Works Maintenance contract with Silver Star Construction Co., Inc. **Page 47**
- I) Consider renewal of a contract with Apollo Building Systems, Inc. for construction management services beginning July 1, 2021 and ending June 30, 2022. **Page 66**
- J) Approve renewal of an Interlocal Agreement with the Board of County Commissioners for Cleveland County for grading, drainage, and hard surfacing of certain streets within the City. **Page 70**
- K) Approve a contract with Stan Drake for project services related to the City of Moore's streets and drainage. **Page 73**
- L) Approve an amendment to the agreement with Aging Services approved in April 2020 to provide home delivered meals to senior residents funded with Round 1 of Community Development Block Grant - COVID-19 funds. **Page 75**
- M) Approve an amendment to the agreement with Aging Services approved November 2020 to provide home delivered meals to senior residents funded with Round 2 of Community Development Block Grant - COVID-19 funds. **Page 77**
- N) Approve an amendment to the agreement with Metropolitan Fair Housing Council to provide fair housing services for Moore residents funded with Community Development Block Grant - COVID-19 funds. **Page 79**
- O) Declare 2010 EXMARK (VIN: LZA27KC604), 2006 Snapper (VIN: 200273070), 2013 Bobcat (VIN: 94250401128), 2013 Bobcat (VIN: 94250401129) and 2004 Toro 328-D (VIN: 30626-230000789) mowers for the Parks and Recreation Department as surplus.
- P) Declare a 2002 Ford F-250 (VIN: 1FTNF20L32EB83605), Fleet Maintenance Unit No. 02831 and a 2006 Ford F-150 (VIN: 1FTRX12W86NA24813), Code Enforcement Unit No. 05423 as surplus. **Page 81**
- Q) Approve and ratify claims and expenditures for FY 2020-2021 in the amount of \$5,412,893.18. **Page 83**

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

- 3) Consider approval of the FY 2021-2022 annual budget and adopt Resolution No. 992(21). Management **Page 141**

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

- 4) Consider the Preliminary Plat of Oakridge Crossing North, located in the SW/4 of Section 27, T10N, R3W, being north of SW 34<sup>th</sup> Street and east of Santa Fe Avenue. Application by TWD Oklahoma Properties, LLC/Tom Turner. (Planning Commission recommended approval 8-0). Ward 3. Community Development **Page 144**

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

- 5) Consider Rezoning Application No. RZ-1007, located in the SW/4 of Section 12, T10N, R3W, being north of NE 12<sup>th</sup> Street and east of Eastern Avenue, from R-3/PUD General Residential District/Planned Unit Development to amend the existing R-3 Planned Unit Development with revised layout to include a clubhouse; and approve Ordinance No. 973(21). Application by Aedificare Domos Multis, LLC/Jason Thompson. (Planning Commission recommended approval 6-2). Ward 2. Community Development **Page 149**

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

- 6) Consider approval of the FY 21-22 contract with the Moore Public School District for the provision of seven uniformed School Resource Officers and one police vehicle for which the City will receive 65% reimbursement of the officers' salary and benefits and 65% of the cost of the vehicle in a total amount not to exceed \$384,937.02. Police **Page 155**

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

- 7) Consider approval of an annual contract with Norman Regional Hospital Authority d/b/a EMSSTAT for the City to provide emergency medical 9-1-1 and non-emergency dispatch services, in exchange for said services EMSSTAT will pay the City approximately \$23,422.25 on a calendar quarter-year basis. Police **Page 160**

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

- 8) Approve an Operational Agreement with the Cleveland County Sheriff's Office for a Multi-Jurisdictional Special Weapons and Tactics Team. Police **Page 163**

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

- 9) 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

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

- 10) Consider authorizing payment of \$35,190.14 to the Oklahoma Municipal League for service fees for FY 21; \$17,595.07 to be paid July 2021 and \$17,595.07 to be paid January 2022. Finance **Page 170**

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

- 11) Consider approval of a FY 20-21 budget supplement to budget funds and related expenses for the 2021B and 2021C Sales Tax Notes, donated funds, and the CARES Act. Finance **Page 171**

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

- 12) Consider renewal of a contract with Trifecta Communications for video production beginning July 1, 2021 and ending June 30, 2022. Public Affairs **Page 172**

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

- 13) Consider renewal of a contract with Dotman Graphic Design, Inc. for website development and website maintenance beginning July 1, 2021 and ending June 30, 2022. Public Affairs **Page 174**

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

- 14) Consider approval of lease to own financing with F.I.T. Leasing through Advanced Exercise for cardio exercise equipment for The Station Recreation Center to be paid monthly for a period of one year, with an option to renew for two additional years. Parks and Recreation **Page 176**

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

- 15) Consider renewal No. 3 of a four-year contract renewal with the Central Oklahoma Transportation and Parking Authority ("COTPA") d/b/a EMBARK to provide non-emergency medical transportation services for seniors for the period of July 1, 2021 to June 30, 2022; and approve matching funds in the amount of \$15,000. Management **Page 191**

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

- 16) Consider approval of an agreement with the Board of County Commissioners of Cleveland County and the City of Moore for the reconstruction of Santa Fe Avenue from SW 34<sup>th</sup> Street to Indian Hills Road; and authorize payment of the City's share in the amount of \$125,000. Management **Page 194**

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

- 17) Consider acceptance of a quote from Industrial Truck Equipment ("I.T.E.") in the amount of \$29,925, as the lowest and most responsible quote, for the budgeted refurbishment of a 2012 "Terminator" sanitation truck (Unit No. 12770, VIN 1NPVH28XXCD134421). Public Works **Page 201**

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

- 18) Consider authorizing the budgeted refurbishment of a 2015 sanitation route truck (Unit No. 15765, VIN 3BPZL20X9FF269583) from Bridgeport Truck Manufacturing, Inc. in the amount of \$50,000 as a sole source provider. Public Works **Page 205**

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

- 19) Consider modifying Article 5, Section 5.1(1) "Holidays" in the Personnel Policy and Procedures Manual by adding Christmas Eve as a recognized holiday. Legal **Page 208**

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

- 20) Consider Ordinance No. 970(21) amending Part 9 License and Business Regulations by adding Chapter 15 Home Occupations; Section 9-1501 Purpose and Intent; Section 9-1502 Home Occupations; Section 9-1503 Applicability and Exemptions; and Section 9-1504 Action Regarding Complaints and Violations of Standards; providing for a repealer; and providing for severability. Legal **Page 209**

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

- 21) Consider Ordinance No. 971(21) amending Part 12, Land Development Code; Chapter 4 Zoning Regulations; Article I Definitions; Section 12-473 Words and Terms Defined by amending the definition of Home Occupation; providing for a repealer; and providing for severability. Legal **Page 215**

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

- 22) Consider Resolution No. 993(21) adopting the Schedule of Fees and Charges; effective upon approval and remaining in effect until modified, amended, or repealed; and repealing prior inconsistent fees. Legal **Page 227**

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

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

23) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held May 17, 2021.
- B) Ratify action of the City Council regarding approval of the Plan Document and Summary Plan Description setting forth provisions of the City of Moore and Moore Public Works Authority Employee Health Benefits Plan.
- C) Approve and ratify claims and expenditures for FY 2020-2021 in the amount of \$1,512,984.19. **Page 241**

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

24) Consider approval of the FY 2021-2022 annual budget and adopt Resolution No. 252(21). Management **Page 254**

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

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

25) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held May 17, 2021.
- B) Approve and ratify claims and expenditures for FY 2020-2021 in the amount of \$458,337.05. **Page 257**

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

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

26) 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.

27) ADJOURNMENT

POSTED THIS 1<sup>st</sup> DAY OF June, 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