



**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
JUNE 21, 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

2) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular City Council meeting held June 7, 2021. **Page 8**
- B) Receive the minutes of the regular Parks Board meeting held May 4, 2021. **Page 24**
- C) Adopt Resolution No. 994(21) approving the May 2021 Community Development Block Grant – Disaster Recovery (CDBG-DR) Program Internal Audit Report. **Page 28**
- D) Accept the donation of a Permanent Roadway Easement and a Utility Easement from Milo Leasing, Inc. an Oklahoma Corporation in exchange for the conveyance of a 20' strip from adjacent Parcel 2 for construction of additional parking with access from SE 3rd Street and a dumpster pad to allow for maintenance and construction of the SE 4th St. Railroad Underpass Project. **Page 43**

- E) Approve and ratify claims and expenditures for FY 2020-2021 in the amount of \$1,998,635.31. **Page 56**

ACTION: _____

- 3) Consider approval of Ordinance No. 972(21) amending Part 12, Chapter 5, Article J, by removing current drainage regulations for development within the City of Moore and adopting the Stormwater Management Criteria Update manual as the drainage regulations for the City of Moore. Community Development **Page 94**

ACTION: _____

- 4) Consider approval of an emergency provision for Ordinance No. 972(21) finding it immediately necessary for the preservation of the peace, health, safety and public good of the City of Moore and the inhabitants thereof that the provisions of this ordinance be put into full force and effect, an emergency is hereby declared to exist by reason whereof this ordinance shall take effect and be in full force and effect from and after the date provided herein as provided by law. Legal

ACTION: _____

- 5) Consider approval of a contract with Freese and Nichols, Inc. in the amount of \$99,625 for the Lake Thunderbird TMDL Compliance Plan Update. Community Development **Page 224**

ACTION: _____

- 6) Consider authorizing an engine inframe overhaul for Sanitation Truck No. 13763, in the amount of \$20,502.74 to Rush Trucks as a sole source repair facility for a Cummins engine. Public Works **Page 232**

ACTION: _____

- 7) Consider acceptance of a quote for the purchase of a 6' black vinyl chain link fence with park, maintenance, and quarantine entry gates, and a concrete mow strip along fence line from Norman Fence Company in the amount of \$32,450 as the lowest quote. Parks and Recreation **Page 233**

ACTION: _____

- 8) Consider authorizing the utilization of the Public Works Maintenance contract with Silver Star Construction for the removal of an asphalt and concrete walking trail at Buck Thomas Park and replacement with an 8' concrete walking trail with concrete pads with trashcans, bench locations, and park rules signage, along with the

purchase and installation of two 30' by 6' iron bridges at a total estimated budgeted cost of \$268,851.94. Parks and Recreation

ACTION: _____

- 9) Consider acceptance of a quote from Advanced Exercise in the amount of \$32,001.00 for the budgeted purchase of twenty Life Fitness IC5 indoor cycles. Parks and Recreation **Page 237**

ACTION: _____

- 10) Consider authorizing the budgeted purchase of 82 Puradigm Air & Surface Contaminate Units in the amount of \$99,280 from Eagle Disinfection Group, as a sole source provider, to be used at the Fire Stations, Police Department, Municipal Court, the Station at Central Park, and City Hall, using CARES Act funds. Legal **Page 243**

ACTION: _____

- 11) Consider authorizing the purchase of one (1) License Plate Reader system in the amount of \$17,340 from Motorola Solutions, Inc. from the United States General Services Administration ("GSA") contract pursuant to Part 7, Section 7-205(6). Police **Page 244**

ACTION: _____

- 12) Approve an Interlocal Agreement between the City of Moore and the Oklahoma Bureau of Narcotics and Dangerous Drugs for COPS Anti-Methamphetamine Program Task Force for the sharing of local and State resources to combat Methamphetamine in the City of Moore and State of Oklahoma. Police **Page 247**

ACTION: _____

- 13) Consider approval of an agreement with Infrastructure Management Services ("IMS") in the amount of \$134,713 for professional services to complete a comprehensive paving condition survey (Pavement Management Study) of the City of Moore's street system. Management **Page 254**

ACTION: _____

- 14) Consider, and if deemed appropriate, accept nominations and elect a Vice-Mayor.

ACTION: _____

- 15) Consider the appointment of Councilman Mark Hamm to serve as a member on the ACOG Board of Directors, Intermodal Transportation Policy Committee, Garber Wellington Policy Committee, and the 911 Association Board of Directors, with the remaining City Council Members to serve as alternates.

ACTION: _____

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

- 16) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held June 7, 2021.
B) Approve and ratify claims and expenditures for FY 2020-2021 in the amount of \$921,659.56. **Page 271**

ACTION: _____

- 17) Consider awarding Bid No. 2021-012(A) for piping material for the SELS Sewer Force Main Improvement Project to ISCO Industries, Inc. in the amount of \$2,212,549.84 as the lowest responsive bidder. Management **Page 277**

ACTION: _____

- 18) Consider awarding Bid No. 2021-012(B) for valve material for the SELS Sewer Force Main Improvement Project to Haynes Equipment Co., LLC in the amount of \$164,875.00 as the lowest responsive bidder. Management **Page 281**

ACTION: _____

- 19) Consider awarding a construction contract to the lowest responsive bidder, Krapff and Reynolds, in the amount of \$3,509,640.00 for the SELS Sewer Force Main Improvement Project. Management **Page 288**

ACTION: _____

- 20) Receive the Court Appointed Commissioners Report and authorize placement of funds into the court based on the Commissioner's Estimates of Just Compensation due to the property owner by reason of the taking of the property for the construction and maintenance of the SE Basin Gravity Flow Sanitary Sewer Line Improvement Project. Management **Page 293**

ACTION: _____

- 21) Consider, and if deemed appropriate, accept nominations and elect a Vice-Chair of the Trust.

ACTION: _____

- 22) Consider, and if deemed appropriate, accept nominations and elect a Secretary of the Trust.

ACTION: _____

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

- 23) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held June 7, 2021.
- B) Approve and ratify claims and expenditures for FY 2020-2021 in the amount of \$401,980.73. **Page 297**

ACTION: _____

- 24) Consider, and if deemed appropriate, accept nominations and elect a Vice-Chair of the Moore Risk Management Board.

ACTION: _____

- 25) Consider, and if deemed appropriate, accept nominations and elect a Secretary of the Moore Risk Management Board.

ACTION: _____

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

- 26) ROLL CALL

- 27) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held May 17, 2021. **Page 320**

- B) Ratify action of the City Council made on June 7, 2021 regarding approval of FY 20-21 budget supplement to budget funds and related expenses for the 2021B and 2021C Sales Tax Notes.

ACTION: _____

- 28) Consider, and if deemed appropriate, accept nominations and elect a Chair of the Moore Economic Development Authority.

ACTION: _____

- 29) Consider, and if deemed appropriate, accept nominations and elect a Vice-Chair of the Moore Economic Development Authority.

ACTION: _____

- 30) Consider and if deemed appropriate accept nominations and elect a Secretary of the Moore Economic Development Authority.

ACTION: _____

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

- 31) 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.

- 32) 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) Consider approval of the Fiscal Year 2021-2022 contract between the City of Moore and the Fraternal Order of Police ("FOP") Lodge 131 as authorized by 25 Okla. Stat. § 307(B)(2).
- B) Consider approval of the Fiscal Year 2021-2022 contract between the City of Moore and the I.A.F.F. Local 2047 as authorized by 25 Okla. Stat. § 307(B)(2).

- C) Convene to Executive Session.
- D) Reconvene from Executive Session.
- E) Action

33) ADJOURNMENT

POSTED THIS 15 DAY OF June, 2021 AT 4:50 A.M./P.M. ON
THE BULLETIN BOARD OF CITY HALL, LOCATED AT 301 NORTH BROADWAY, MOORE,
OKLAHOMA. NAME OF PERSON POSTING THIS NOTICE.

VANESSA KEMP, CITY CLERK