



**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
AND A PUBLIC HEARING OF THE MOORE CITY COUNCIL
AUGUST 17, 2020 – 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) Receive comments from Lieutenant Kyle Hill with the Moore Police Department as spokesperson for the Fraternal Order of Police Lodge No. 131

2) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular City Council meeting held August 3, 2020. **Page 5**
- B) Receive the minutes of the regular Parks Board meeting held June 2, 2020. **Page 18**
- C) Receive the minutes of the regular Parks Board meeting held July 7, 2020. **Page 22**
- D) Accept a 5' temporary construction easement from Kenneth Patton located at 740 N. Janeway Avenue. **Page 27**

- E) Accept a 10' temporary construction easement from Michael and Marchelle Shelton located at 737 N. Gale. **Page 30**
- F) Accept a 10' temporary construction easement and a 15' permanent utility easement from Jose Fernandez located at 1001 N. Gale. **Page 33**
- G) Accept a variable-width temporary construction easement and a 44' permanent utility easement from Sharon A. Walker located at 1205 N. Gale. **Page 39**
- H) Approve the Real Estate Purchase Agreement between W.S.T. Properties, L.L.C. and the City of Moore for construction and maintenance of the SE 4th Street Railroad Underpass Project. **Page 45**
- I) Adopt Resolution No. 964(20) establishing the 9-1-1 Emergency Telephone Fee Rate for fiscal year 2021. **Page 57**
- J) Approve revision of the job description for Public Works Director to update education and experience guidelines, include a Professional Engineer registration requirement, and approve placement in Pay Grade 123 of the City's salary table. **Page 58**
- K) Approve revision of the job description for Marketing Specialist to change to reporting relationship from the Parks and Recreation Director to the Public Affairs Director, update terminology referring to social media platforms, and ensure the experience requirements are accurate and relevant. **Page 65**
- L) Approve and ratify claims and expenditures for FY 2019-2020 in the amount of \$279,071.94 and approve and ratify claims and expenditures for FY 2020-2021 in the amount of \$1,698,631.79. **Page 71**

ACTION: _____

RECESS THE CITY COUNCIL MEETING AND CONVENE A PUBLIC HEARING:

- 3) Hold a public hearing regarding the proposed Cleveland Heights Urban Renewal Plan for the purpose of providing any interested persons the opportunity to express their views on said Plan prior to any vote thereon

ACTION: _____

RECESS THE PUBLIC HEARING AND RECONVENE THE CITY COUNCIL MEETING:

- 4) Consider adopting Resolution No. 965(20) approving the Cleveland Heights Urban Renewal Plan. Management

ACTION: _____

- 5) Consider authorizing staff to solicit Request for Proposals for security services for The Station. Management

ACTION: _____

- 6) Consider approval of a professional services contract with Burch, George & Germany law firm for representation of the City of Moore in federal court actions. Management **Page 121**

ACTION: _____

- 7) Consider approval of an agreement with Metropolitan Fair Housing Council to provide housing services to Moore residents using Community Development Block Grant COVID-19 funds. Capital Planning & Resiliency ("HUD") **Page 123**

ACTION: _____

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

- 8) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held August 3, 2020.
B) Approve and ratify claims and expenditures for FY 2019-2020 in the amount of \$584,197.90 and approve and ratify claims and expenditures for FY 2020-2021 in the amount of \$428,844.03. **Page 148**

ACTION: _____

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

- 9) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held August 3, 2020.
B) Approve and ratify claims and expenditures for FY 2019-2020 in the amount of \$111,953.02. **Page 162**

ACTION: _____

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

10) Roll Call

11) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held July 20, 2020. **Page 178**

ACTION: _____

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

12) 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.

13) ADJOURNMENT

POSTED THIS 11 DAY OF August, 2020 AT 3:15 A.M./P.M. ON
THE BULLETIN BOARD OF CITY HALL, LOCATED AT 301 NORTH BROADWAY, MOORE,
OKLAHOMA. NAME OF PERSON POSTING THIS NOTICE.



VANESSA KEMP, CITY CLERK