



**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  
DECEMBER 21, 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

**2) CONSENT DOCKET:**

- A) Receive and approve the minutes of the regular City Council meeting held December 7, 2020. **Page 7**
- B) Receive the minutes of the regular Parks Board meeting held November 3, 2020. **Page 17**
- C) Accept a 5' temporary construction easement from SBJ Properties at 748 N. Janeway and Travis Mueller at 617 N. Gale for the Kelly Creek Sewer Relocation Project. **Page 21**
- D) Approve a contract with Stan Drake for project services related to the City of Moore's streets and drainage. **Page 27**

- E) Approve and ratify claims and expenditures for FY 2020-2021 in the amount of \$4,608,527.19. **Page 29**

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

- 3) Consider acceptance of the City of Moore's Financial and Single Audit for the fiscal year ended June 30, 2020. Finance **Page 68**

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

- 4) Consider adoption of a Resolution No. 980(20) pertaining to the General Obligation Bonds of 2021, approved by a majority of the qualified voters at an election held on June 26, 2018, fixing the amount of Bonds to mature each year, fixing the time and place the Bonds are to be sold and authorizing the Clerk to give notice of said sale as required by law. Management **Page 176**

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

- 5) Consider Ordinance No. 957(20) granting to One Gas, Inc., acting by and through its Oklahoma Natural Gas Company Division, and its successors and assigns, for a period of twenty-five (25) years from approval and acceptance of this Ordinance, a non-exclusive franchise and right to enter the public ways to install, operate and maintain a distribution system within, along, across, over and under the public way for the City of Moore, Oklahoma for the transportation, distribution and/or sale of gas to consumers and the public generally in the City; defining the words and phrases therein; providing for assignment, sale or lease of the franchise; providing that the City may enact an ordinance charging persons transporting gas through Grantee's distribution system a fee on the calculated value of such transported gas; providing for use and repair of the public ways; providing for regulation of service; establishing depth of pipelines; establishing rights and duties in the movement and alteration of pipelines; providing for indemnification of the City of Moore; providing for grantee's rules and regulations; providing for inspection of grantee's records; requiring grantee to pay a franchise fee; providing for conditions of the franchise; providing for construction of this ordinance upon the invalidity of any part thereof; providing for the submission of this ordinance to an election of the qualified voters of the City; providing for acceptance of this franchise by grantee and both an effective and an operative date thereof; repealing all other ordinances directly in conflict herewith; providing for severability; and declaring an emergency. Management **Page 179**

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

- 6) Consider approval of emergency provision for Ordinance No. 957(20) it being 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. Management

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

- 7) Consider adopting Resolution No. 979(20) authorizing the calling and holding of a special election in the City of Moore, Oklahoma to be held on Tuesday, March 2, 2021 for the purpose of submitting to the registered qualified voters of said City the approval or disapproval of Ordinance No. 957(20), which Ordinance grants a Natural Gas Utility Franchise to One Gas, Inc. acting by and through its Oklahoma Natural Gas Company Division, and its successors and assigns, for a period of twenty-five years for a natural gas distribution system within the City of Moore. Management **Page 191**

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

- 8) Consider authorizing the purchase of one Ford Police Interceptor Utility Vehicle in the amount of \$42,259 from Bob Moore Ford from the United States General Services Administration ("GSA") Contract No. SW035 pursuant to Part 7, Section 7-205(6). Police **Page 193**

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

- 9) Consider authorizing the budgeted purchase of a virtual police training simulator system from Apex Officer, as a sole source provider, in the amount of \$62,500. Police **Page 195**

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

- 10) Consider declaring a VirTra 180 Police Simulator as obsolete and authorize the equipment to be sold to the Cleveland County Sheriff's Office for \$30,000. Police **Page 206**

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

- 11) Consider approval of an Addendum to the Disposition and Development Agreement with The Curve Apartments LP and NHS Moore Curve, LLC. Capital Planning & Resiliency ("HUD") **Page 210**

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

- 12) Consider awarding RFP No. 2021-004 "Disaster Debris Monitoring" to DebrisTech, LLC and approve a contract in an amount not to exceed \$500,000. Management **Page 217**

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

- 13) Consider authorizing the purchase of a trackless BellaTori Electric Family Train from True American Classics, Inc. in the amount of \$49,750 as the lowest quote. Parks and Recreation **Page 234**

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

- 14) Consider approval of a FY 20-21 budget supplement to budget additional funds and related expenses in the General Fund and Special Revenue Fund. Finance **Page 248**

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

- 15) Consider Ordinance No. 958(20) amending Part 10, Offenses and Crimes, Chapter 5, Offenses Against the Public, Section 10-517, Prevention of Youth Access to Tobacco; providing for repealer; and providing for severability. Legal **Page 249**

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

- 16) Consider authorizing the purchase of 100 "Glock 17 Gen 5 pistols" and 5 "Glock Gen 4 training pistols" from GT Distributors, Inc. off State Contract No. SW220-4479 in the amount of \$45,170; and authorize staff to solicit bids for the purchase of 15 "Sig 223 rifles" along with accessories for said firearms. Police **Page 255**

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

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

- 17) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held December 7, 2020.
- B) Approve and ratify claims and expenditures for FY 2020-2021 in the amount of \$1,169,172.24. **Page 257**

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

- 18) Consider approval of a Property and Contents Insurance Policy through OMAG, an Excess Property and Contents Insurance Policy through Homeland Insurance Company of New York, Excess Flood Insurance through Voyager Indemnity Insurance Company, and Physical Damage Coverage for the City's sanitation trucks and Mobile Command Center through Great American Insurance Company with Russell Hollingsworth of Dillingham Insurance as agent in the amount of \$468,624.36 as the total premium for all policies. Risk Management **Page 267**

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

- 19) Consider approval of an Excess Public Officials and Employment Practices Liability Policy with Hudson Insurance Company in the amount of \$39,330.00, a 26% rate increase over last year, with Glenn Harris and Associates as agent. Risk Management **Page 281**

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

- 20) Consider approval of Option 0231507 from Midwest Employers Casualty Company for the City's Excess Workers Compensation Insurance Policy with an annual premium of \$120,821 using Tom Beckman with The Beckman Company as agent. Risk Management **Page 289**

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

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

- 21) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held December 7, 2020.
- B) Approve payment of a Workers' Compensation settlement in the amount of \$13,405.00 for CBR claim #2050000821 to Ernest Lockett and authorize placement on the ad valorem tax roll.
- C) Approve and ratify claims and expenditures for FY 2020-2021 in the amount of \$133,833.89. **Page 294**

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

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

- 22) Roll Call

- 23) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held November 16, 2020. **Page 315**

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

- 24) Consider adoption of Resolution No. 18(20) authorizing employment of Financial Advisor, Authority Counsel and Bond Counsel to assist in preparation of financing documents pertaining to the Authority's \$4,000,000 Sales Tax Revenue Note, Series 2021 (Municipal Capital Improvements Project); authorizing Financial Advisor to obtain bids from interested financial institutions for said financing; and containing other provisions related thereto. **Page 316**

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

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

- 25) 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.

- 26) 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 appraisal and potential sale of certain real property in the City of Moore and authorize staff to proceed as directed as authorized by 25 Okla. Stat. § 307(B)(3).
- B) Convene to Executive Session.
- C) Reconvene from Executive Session.
- D) Action

- 27) ADJOURNMENT

POSTED THIS 15 DAY OF December, 2020 AT 3:00 A.M./P.M. ON THE BULLETIN BOARD OF CITY HALL, LOCATED AT 301 NORTH BROADWAY, MOORE, OKLAHOMA. NAME OF PERSON POSTING THIS NOTICE.

  
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VANESSA KEMP, CITY CLERK