



**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
DECEMBER 7, 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) Approve the minutes of the regular City Council meeting held November 16, 2020. **Page 6**
- B) Receive the minutes of the regular Planning Commission meeting held October 13, 2020. **Page 16**
- C) Accept a 5' temporary construction easement from Shanna and Christian England located at 713 N. Gale, Ron and Sandra Patterson at 744 N. Gale, Susan King at 752 N. Janeway, Kimberly Cusack at 736 N. Janeway, Gilbert and Jan Owens at 732 N. Janeway, and Jay Syrus at 613 N. Gale for the Kelly Creek Sewer Relocation Project. **Page 21**
- D) Accept a 20' temporary construction easement from Deborah Martin located at 721 N. Gale for the Kelly Creek Sewer Relocation Project. **Page 39**
- E) Declare City vehicles listed in Exhibit "A" as surplus and authorize the sale or disposal of said property. **Page 42**

- F) Approve the issuance of a \$50 Christmas stipend to employees per Council Resolution.
- G) Approve and ratify claims and expenditures for FY 2020-2021 in the amount of \$2,891,702.29. **Page 47**

ACTION: _____

RECESS THE CITY COUNCIL MEETING AND CONVENE A PUBLIC HEARING:

- 3) Conduct a public hearing to receive citizen input and comments regarding the 2019 Consolidated Annual Performance Evaluation Report (CAPER). Capital Planning & Resiliency (“HUD”) **Page 139**

ACTION: _____

RECESS THE PUBLIC HEARING AND RECONVENE THE CITY COUNCIL MEETING:

- 4) Consider approval of the 2019 Consolidated Annual Performance Evaluation Report (CAPER) and adopt Resolution No. 977(20) submitting said report to the U.S. Department of Housing and Urban Development (HUD). Capital Planning & Resiliency (“HUD”)

ACTION: _____

- 5) Discuss and consider Resolution No. 978(20) adopting the second Substantial Amendment of the 2019 Community Development Block Grant Action Plan; and authorize the Mayor to submit the plan to the U.S. Department of Housing and Urban Development. Capital Planning & Resiliency (“HUD”) **Page 160**

ACTION: _____

- 6) Consider approval of an agreement with Aging Services to provide home delivered meals to homebound senior adults in Moore using Community Development Block COVID-19 funds. Capital Planning & Resiliency (“HUD”) **Page 165**

ACTION: _____

- 7) Consider approval of an agreement with Moore Faith Medical Clinic to provide free medical equipment to low income residents of Moore using Community Development Block COVID-19 funds. Capital Planning & Resiliency (“HUD”) **Page 189**

ACTION: _____

- 8) Consider approval of an agreement with the Moore Public Schools Foundation to provide internet connectivity to low income students in Moore using Community Development Block Grant COVID-19 funds. Capital Planning & Resiliency (“HUD”) **Page 212**

ACTION: _____

- 9) Discuss and consider Resolution No. 976(20) adopting the Substantial Amendment of the 2020 Community Development Block Grant Action Plan; and authorize the Mayor to submit the plan to the U.S. Department of Housing and Urban Development. Capital Planning & Resiliency (“HUD”) **Page 234**

ACTION: _____

- 10) Consider approval of an agreement with the Sharing Tree to provide Christmas assistance for low income families in Moore using Community Development Block Grant Entitlement funds. Capital Planning & Resiliency (“HUD”) **Page 238**

ACTION: _____

- 11) Consider awarding a contract to M & M Wrecking in the amount of \$8,690 for the demolition and clean-up of condemned property located at 2116 S. Briarcliff Drive. Community Development **Page 259**

ACTION: _____

- 12) Discuss Rezoning Application No. RZ-1000, located in the SW/4 of Section 1, T10N, R3W, being north of NE 27th Street and east of Eastern Avenue, from C-3 General Commercial District to R-1 Single Family Dwelling District; and approve Ordinance No. 954(20). Application by Premium Land, LLC/Taber LeBlanc. (Planning Commission recommended approval 7-1). Ward 2. Community Development **Page 279**

ACTION: _____

- 13) Consider the Final Plat of The Waters, Phase IV, a Replat of Lot 1, Block 9 of the Waters Phase 1, located in the SW/4 of Section 1, T10N, R3W, being north of NE 27th Street and east of Eastern Avenue. Application by Premium Land, LLC/Taber LeBlanc. (Planning Commission recommended approval 6-2). Ward 2. Community Development **Page 284**

ACTION: _____

- 14) Consider Rezoning Application No. RZ-1001, located in the NE/4 of Section 10, T10N, R3W, being south of NW 27th Street and east of Janeway Avenue, from C-5 Automotive and Commercial Recreation District to I-1 Light Industrial District; and approve Ordinance No. 955(20). Application by MJH Properties, LLC/Malcolm Hall. (Planning Commission recommended approval 8-0). Ward 2. Community Development **Page 289**

ACTION: _____

- 15) Consider authorizing the purchase of nine (9) Taser 7 conducted energy devices in the amount of \$24,764.32 from Axon Enterprise as a sole source provider. Police **Page 294**

ACTION: _____

- 16) Consider awarding Bid No. 2021-002 for removal of the existing roof and installation of a new roof on the Brand Senior Center to Heritage Hills Commercial Services, LLC in the amount of \$80,100.00. Parks and Recreation **Page 304**

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 November 16, 2020.
- B) Approve and ratify claims and expenditures for FY 2020-2021 in the amount of \$721,676.66. **Page 306**

ACTION: _____

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

- 18) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held November 16, 2020.
- B) Approve payment of a workers' compensation settlement in the amount of \$25,000.00 for CBR Claim No. 2050000670 to Scott Lance and authorize placement on the ad valorem tax roll.

- C) Approve payment of a workers' compensation settlement in the amount of \$28,000.00 for CBR Claim No. 2050000805 to Jason Smith and authorize placement on the ad valorem tax roll.
- D) Approve and ratify claims and expenditures for FY 2020-2021 in the amount of \$421,713.03. **Page 317**

ACTION: _____

RECESS THE MOORE RISK MANAGEMENT MEETING AND RECONVENE THE CITY COUNCIL MEETING.

19) 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.

20) ADJOURNMENT

POSTED THIS 18 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.


VANESSA KEMP, CITY CLERK