



**AGENDA FOR THE REGULAR MEETING  
OF THE MOORE CITY COUNCIL  
MOORE PUBLIC WORKS AUTHORITY  
AND THE MOORE RISK MANAGEMENT BOARD  
FEBRUARY 3, 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) Proclamation declaring the year 2020 as a "Year of Remembrance" for those citizens lost in the Alfred P. Murrah Federal Building Bombing 25 years ago  
**Page 5**

**2) CONSENT DOCKET:**

- A) Approve the minutes of the regular City Council meeting held January 21, 2020. **Page 6**
- B) Accept the Mayor's designation of David Roberts and Marlene Wood, duly appointed Commissioners of the Moore Urban Renewal Authority, as Chairperson and Vice-Chairperson, respectively, of the Moore Urban Renewal Authority
- C) Approve and ratify claims and expenditures for FY 2019-2020 in the amount of \$2,587,081.30. **Page 18**

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

- 3) Consider adopting Resolution No. 950(20) declaring a certain area that lies on the southwest corner of N.E. 12<sup>th</sup> Street and S. Sunnyslane Road, known as Cleveland Heights, to be a blighted area and appropriate for an urban renewal project pursuant to 11 Okla. Stat. § 38-101, et seq. Management **Page 54**

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

- 4) Consider approval of a lot split located in Lot 1, Block 1 of the Grace Pointe Addition, Section 5, being west of Santa Fe Avenue and south of NW 12<sup>th</sup> Street. Application by Grace Pointe 1 LLC/Ron Walters. Community Development **Page 88**

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

- 5) Consider authorizing staff to solicit Request for Qualifications for the 2020-2021 Code Enforcement Nuisance Abatement Contract. Community Development **Page 90**

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

- 6) Consider adopting Resolution No. 949(20) giving notice of the proposed annexation by the City of Moore of property described in Exhibit "A"; providing for the date, time, and place for the public hearing on the question of annexing the territory; providing that notice be published and mailed as provided by law; providing for the completion of a plan to extend municipal services into the annexed territory; providing that said plan shall be available for inspection; and providing for severability. Legal **Page 104**

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

- 7) Consider modifying the Personnel Policy and Procedures Manual by adding Section 23 "Federal Motor Carrier Safety Administration Rules" to the Alcohol and Controlled Substance Testing Policy located under Appendix "E". Legal **Page 109**

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

- 8) Consider approval of emergency provision for Ordinance No. 932(20) finding it to be 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: \_\_\_\_\_

- 9) Consider awarding RFP No. 1900-25 "Professional Services for Analysis of Impediments to Fair Housing Choice" to RKG Associates, Inc. in the amount of \$31,000; and approve contract for same. Capital Planning & Resiliency ("HUD")  
**Page 123**

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

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

- 10) CONSENT DOCKET:
- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held January 21, 2020.
  - B) Approve and ratify claims and expenditures for FY 2019-2020 in the amount of \$1,319,943.80. **Page 153**

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

- 11) Consider approval of an Amendment to the Operations Maintenance and Management Services Agreement with Veolia Water North America – Central, LLC. Capital Planning & Resiliency ("HUD") **Page 162**

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

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

- 12) CONSENT DOCKET:
- A) Accept the minutes of the regular Moore Risk Management meeting held January 21, 2020.
  - B) Approve and ratify claims and expenditures for FY 2019-2020 in the amount of \$11,376.04. **Page 167**

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

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

- 13) 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.

14) ADJOURNMENT

POSTED THIS 28<sup>TH</sup> DAY OF JANUARY, 2020 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