



**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
JANUARY 6, 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 a presentation from Fire Chief Herbster regarding possible participation in Automatic Aid with the City of Oklahoma City and the City of Norman Fire Departments

2) CONSENT DOCKET:

- A) Approve the minutes of the regular City Council meeting held December 16, 2019.
- B) Approve annual payment to the Cleveland County Assessor for the 2019 Visual Inspection Program in the amount of \$29,217.
- C) Grant an easement as described in Exhibit "A" to Oklahoma Gas & Electric ("OG&E") to provide service to the Curve Apartments.
- D) Approve and ratify claims and expenditures for FY 2019-2020 in the amount of \$7,374,581.40.

ACTION: _____

RECESS THE CITY COUNCIL MEETING AND CONVENE A PUBLIC HEARING:

- 3) Hold a public hearing concerning the annexation of certain property into the City of Moore as described in Exhibit "A" of Ordinance No. 931(20). Legal

ACTION: _____

RECESS THE PUBLIC HEARING AND RECONVENE THE CITY COUNCIL MEETING:

- 4) Consider Ordinance No. 931(20) extending the corporate limits of the City of Moore, Oklahoma, providing for the designation of the territory included in such extension; providing for the repeal of all ordinances or parts of ordinances in conflict therewith; providing for the zoning of properties in the annexed territory; providing for severability thereof; providing for a repealer; and declaring an emergency. Legal

ACTION: _____

- 5) Consider approval of emergency provision for Ordinance No. 931(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. Legal

ACTION: _____

- 6) Consider approval of a contract amendment with Barrett L. Williamson Architects, Inc. for design of a 15,000 square foot Animal Shelter. Management

ACTION: _____

- 7) Consider approval of an agreement with Pinnacle Consulting Management Group, Inc. in the amount of \$207,400 for Property Acquisition Services for the SE 4th Street Railroad Underpass project. Management

ACTION: _____

- 8) Consider approval of a contract with Meshek & Associates for engineering services in the amount of \$23,400 for preparation of grading plans for modification of an existing retention pond to a dry detention facility in The Falls Addition, plus an estimated \$4,200 for on-call construction services, if necessary. Management

ACTION: _____

- 9) Consider the appointment of citizens William Jones and Dave Roberts from Ward 1, Marlene Wood and Robert Clark from Ward 2 and Aiden Street from Ward 3 to serve as Commissioners of the Moore Urban Renewal Authority. Management

ACTION: _____

- 10) Consider Ordinance No. 930(20) amending Part 17, Chapter 3, Section 17-303 of the Moore Municipal Code by further defining when the Customer Assistance Program in Response to Sanitary Sewer Backups will be offered; providing for repealer; and providing for severability. Legal

ACTION: _____

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

- 11) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held December 16, 2019.
- B) Approve and ratify claims and expenditures for FY 2019-2020 in the amount of \$1,256,038.89.

ACTION: _____

- 12) Consider approval of an Addendum to the Administrative Services Agreement between the Moore Public Works Authority and Delta Dental Plan of Oklahoma, with an effective date of January 1, 2020. Human Resources

ACTION: _____

- 13) Consider approval of an option proposed by the Oklahoma Water Resources Board ("OWRB") in applying savings related to the refinancing of OWRB bonds. Finance

ACTION: _____

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

- 14) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held December 16, 2019.

- B) Approve and ratify claims and expenditures for FY 2019-2020 in the amount of \$480,089.06.

ACTION: _____

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

15) 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.

16) ADJOURNMENT

POSTED THIS 30th DAY OF December, 2019 AT 3:45 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