



**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
JUNE 15, 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 June 1, 2020. **Page 7**
- B) Receive and approve the minutes of the special Budget Study Session held May 18, 2020. **Page 15**
- C) Receive the minutes of the regular Parks Board meeting held March 3, 2020. **Page 18**
- D) Receive the minutes of the regular Parks Board meeting held May 5, 2020. **Page 23**
- E) Accept a variable-width Public Utility Easement and two 15' Drainage Easements from R&R Land Development/ Rocky Clark located in the NE/4 of Section 30, T10N, R3W, being south of SE 19th Street and west of Sunnyslane to serve the Edgewater Addition, Section 2. **Page 28**

- F) Accept a 10' Temporary Easement and a 17' Permanent Easement for the construction, operation, and maintenance of a sanitary sewer force main from Terry and Deborah Martin Revocable Trust located in SE/4 of Section 36, T10N, R3W, being north of Indian Hills Rd and west of Bryant Ave. **Page 39**
- G) Accept a Variable Width Public Utility Easement for the construction, operation, and maintenance of a public water main from Anthony Mansah located in the NW/4 of Section 31, T10N, R2W, being south of SE 38th Street and west of Turtle Creek Road. **Page 48**
- H) Accept a Variable Width Temporary Easement and a Variable Width Permanent Easement for the construction, operation, and maintenance of a sanitary sewer main from Stanley C. and Sharon K. Drake located in Lot 5, Block 1 of the Stratford Springs Addition, being south of SE 34th Street and west of Sunnyslane. **Page 51**
- I) Approve revision of the job description for Economic Development Director to include responsibility for media relations and more clearly define managerial and supervisory responsibilities. **Page 57**
- J) Approve revision of the job description for Community Development Director, to more clearly define responsibility for planning, directing, managing, and overseeing the activities and operations of the Capital Planning and Resiliency Department. **Page 64**
- K) Approve revision of the job description for Marketing Specialist to change to reporting relationship from the Parks and Recreation Director to the Economic Development Director, update terminology referring to social media platforms, and ensure the experience requirements are accurate and relevant. **Page 72**
- L) Approve revision of the job description for Community Outreach Specialist to change to reporting relationship from the City Manager to the Economic Development Director. **Page 78**
- M) Approve revision of the job description for Project-Grants Manager to change the reporting relationship to the Community Development Director, and make a minor change to more clearly define supervisory responsibility for the Capital Planning and Resiliency Department. **Page 85**
- N) Approve Change Order No. 2 with Cavins Construction Group in the amount of \$6,356, revising the original contract amount to \$139,211.72, for the Moore City Hall Hardened Conference Room project for removal of wall coverings, patches and repairs, and painting of the hallway from the back door to the lobby entrance. **Page 92**
- O) Accept payment in the amount of \$69,000 from the Oklahoma Department of Transportation (ODOT) in exchange for 10,815 S.F. of land to be acquired by ODOT and a Perpetual Easement containing 2,174 S.F. for the purposes of constructing and maintaining a new Reinforced Concrete Drainage Box (RCB) structure crossing the Little River located on Highway 37/SW 4th Street and east of Janeway Avenue. **Page 94**

P) Approve and ratify claims and expenditures for FY 2019-2020 in the amount of \$1,582,579.20. **Page 96**

ACTION: _____

3) Consider approval of the FY 2020-2021 annual budget and adopt Resolution No. 958(20). Management **Page 134**

ACTION: _____

4) Consider approval of an Incentive Agreement with Costco Wholesale Corporation. Economic Development **Page 136**

ACTION: _____

5) Consider renewal of a contract with Apollo Building Systems, Inc. for construction management services beginning July 1, 2020 and ending June 30, 2021. Management **Page 148**

ACTION: _____

6) Consider renewal of a contract with the Central Oklahoma Transportation and Parking Authority ("COTPA") d/b/a EMBARK to provide non-emergency medical transportation services for seniors for the period of July 1, 2020 and ending June 30, 2021; and approve matching funds in the amount of \$15,000. Management **Page 152**

ACTION: _____

7) Approve renewal of a contract with PIVOT in the amount of \$15,000 for operation of a community intervention center to receive and hold juveniles who have been taken into custody by law enforcement agencies. Police **Page 154**

ACTION: _____

8) Approve a Jail Services Agreement with the Board of County Commissioners on behalf of the Cleveland County Sheriff's Department to provide for the incarceration of City prisoners and detainees within the Cleveland County Detention Center at a cost of \$52 per day for each person incarcerated. Police **Page 160**

ACTION: _____

- 9) Consider acceptance of a quote from Chief Fire & Safety Company in the amount of \$17,970 for the budgeted purchase of replacement hose, attack hose, valves, nozzles, and fittings for the purpose of meeting NFPA 1710 standards. Fire **Page 165**

ACTION: _____

- 10) Consider authorizing payment of \$35,186.99 to the Oklahoma Municipal League for service fees for FY 21; \$17,593.50 to be paid July 2020 and \$17,593.49 to be paid January 2021. Finance **Page 171**

ACTION: _____

- 11) Consider approval of a FY 19-20 budget supplement to budget funds and related expenses for the CARES Act, Debt Service, and Urban Renewal. Finance **Page 174**

ACTION: _____

- 12) Consider Ordinance No. 944(20) amending Part 4, Animals; Chapter 1, General Provisions; by rewriting Article A, Animal Regulations; rewriting Article B, Registration and Vaccination of Animals; rewriting Article C, Impoundment Regulations; rewriting Article D, Cruelty to Animals; removing Article E, Zoning Regulations; rewriting Article F, Rabies and Animal Bites; and rewriting Article G, Vicious Animals, of the Moore Municipal Code; providing for severability; and providing for a repealer. Legal **Page 175**

ACTION: _____

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

- 13) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held June 1, 2020.
- B) Receive and approve the minutes of the special Budget Study Session held May 18, 2020.
- C) Approve and ratify claims and expenditures for FY 2019-2020 in the amount of \$269,572.39. **Page 196**

ACTION: _____

- 14) Consider approval of the FY 2020-2021 annual budget and adopt Resolution No. 248(20). Management **Page 208**

ACTION: _____

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

- 15) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held June 1, 2020.
- B) Receive and approve the minutes of the special Budget Study Session held May 18, 2020.
- C) Approve and ratify claims and expenditures for FY 2019-2020 in the amount of \$379,729.25. **Page 210**

ACTION: _____

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

- 16) Roll Call

- 17) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held May 18, 2020. **Page 239**
- B) Receive and approve the minutes of the special Budget Study Session held May 18, 2020.
- C) Approve an Incentive Agreement with Costco Wholesale Corporation.

ACTION: _____

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

- 18) 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.

19) 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) Consider approval of the Fiscal Year 2020-2021 contract between the City of Moore and the Fraternal Order of Police ("FOP") Lodge 131 as authorized by 25 Okla. Stat. § 307(B)(2).
- B) Discuss and consider taking action concerning the City Manager's evaluation and employment benefits, and approval of contract as authorized by 25 Okla. Stat. § 307(B)(1).
- C) Convene to Executive Session.
- D) Reconvene from Executive Session.
- E) Action

20) ADJOURNMENT

POSTED THIS 9th DAY OF June, 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
VANESSA KEMP, CITY CLERK