



**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 17, 2019 – 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 3, 2019. **Page 5**
- B) Receive and approve the minutes of the special Budget Study Session held May 28, 2019. **Page 15**
- C) Receive the minutes of the Parks Board meeting held May 7, 2019. **Page 18**
- D) Approve an Interlocal Agreement with the Board of County Commissioners for Cleveland County for grading, drainage, and hard surfacing of certain streets within the City. **Page 21**
- E) Approve the reappointment of Eddie Vickers and Sid Porter to the Parks Board for three-year terms. **Page 24**

- F) Approve and ratify claims and expenditures for FY 2018-2019 in the amount of \$2,882,838.65. **Page 26**

ACTION: _____

- 3) 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, 2019 to June 30, 2020; and approve matching funds in the amount of \$15,000. Management **Page 67**

ACTION: _____

- 4) Consider approval of a revised Sales Tax Rebate Agreement with BleuCiel of Oklahoma, LLC. Management **Page 69**

ACTION: _____

- 5) Consider renewal of a contract with Apollo Building Systems, Inc. for construction management services beginning July 1, 2019 and ending June 30, 2020. Management **Page 76**

ACTION: _____

- 6) Consider authorizing staff to negotiate an agreement with Garver for engineering design fees and scope of service on the Eastern Avenue Reconstruction Project from NE 12th Street to SE 19th Street (RFP No. 1900-15). Management **Page 80**

ACTION: _____

- 7) Consider approval of an agreement with the Board of County Commissioners of Cleveland County, the City of Moore, and the City of Oklahoma City for Project No. PJ-CL-0058 regarding the resurfacing of S. Sunnyslane Road from NE 12th Street to ½ mile south of SE 19th Street; and authorize payment of the City's share in the amount of \$250,000. Management **Page 84**

ACTION: _____

- 8) Consider awarding Bid No. 1900-13 "Little River Park Drainage Improvements Fencing" to Cooks Fence and Iron Company, Inc. in the amount of \$205,805.00 as the lowest and most responsible bidder; and approve contract for same. Capital Planning & Resiliency ("HUD") **Page 95**

ACTION: _____

- 9) Consider awarding RFP No. 1900-06 "Old Town Train Depot - Artist in Residence" to Maria Chaverri; and approve contract for same. Capital Planning & Resiliency ("HUD") **Page 137**

ACTION: _____

- 10) Consider authorizing payment of \$34,900.64 to the Oklahoma Municipal League for FY 2020 membership fees with \$17,450.32 to be paid July 2019 and \$17,450.32 to be paid January 2020. Finance **Page 145**

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 June 3, 2019.
- B) Receive and approve the minutes of the special Budget Study Session held May 28, 2019.
- C) Approve and ratify claims and expenditures for FY 2018-2019 in the amount of \$807,154.71. **Page 147**

ACTION: _____

- 12) Consider approval of a contract with Presort First Class for the printing, stuffing, and mailing of City utility bills in the amount of \$0.109 per piece. Finance **Page 155**

ACTION: _____

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

13) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held June 3, 2019.
- B) Receive and approve the minutes of the special Budget Study Session held May 28, 2019.
- C) Approve and ratify claims and expenditures for FY 2018-2019 in the amount of \$169,284.14. **Page 185**

ACTION: _____

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

14) Roll Call

15) CONSENT DOCKET:

- A) Receive and approve the minutes of the Emergency Moore Economic Development Authority meeting held May 21, 2019. **Page 192**
- B) Receive and approve the minutes of the special Budget Study Session held May 28, 2019.

ACTION: _____

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

16) 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.

17) 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 2018-2019 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) Convene to Executive Session.
- C) Reconvene from Executive Session.
- D) Action

18) ADJOURNMENT

POSTED THIS 11th DAY OF June, 2019 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
RHONDA BAXTER, EXECUTIVE ASSISTANT