



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
MAY 4, 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 May 10-16, 2020 as "Police Week"

2) CONSENT DOCKET:

- A) Approve the minutes of the regular City Council meeting held April 20, 2020. **Page 8**
- B) Receive the minutes of the regular Planning Commission meeting held March 10, 2020. **Page 14**
- C) Accept public water improvements to serve a portion of Lot 1, Block 1, Fritts Farm Addition, Section 2, being south of SW 19th Street and west of Telephone Road, also known as 740 SW 19th Street. Application by Alrig USA. **Page 23**
- D) Approve and ratify claims and expenditures for FY 2019-2020 in the amount of \$2,649,427.91. **Page 24**

ACTION: _____

- 3) Consider Envision Moore Plan 20/40 Amendment No. 3, located in the SE/4 of Section 2, T10N, R3W, being north of NE 27th Street and west of Eastern Avenue, from Employment Mixed-Use and Neighborhood Commercial to Light Industrial. Application by BNSF Railway Company/ Darrell Coffey. Ward 2. Community Development **Page 62**

ACTION: _____

- 4) Consider Rezoning Application No. RZ991, located in the SE/4 of Section 2, T10N, R3W, being north of NE 27th Street and west of Eastern Avenue, from A-2 Suburban Agricultural District to I-1/PUD Light Industrial District/Planned Unit Development; and approve Ordinance No. 937(20). Application by BNSF Railway Company/ Darrell Coffey. Ward 2. Community Development **Page 70**

ACTION: _____

- 5) Consider approval of a contract amendment with Meshek and Associates for the Update to the Stormwater Design Criteria in the amount of \$10,000. Community Development **Page 105**

ACTION: _____

- 6) Consider Rezoning Application No. RZ-992, located in the NE/4 of Section 27, T10N, R3W, being south of SW 19th Street and west of Telephone Road, from A-2 Suburban Agricultural District to C-3/PUD General Commercial District/Planned Unit Development; and approve Ordinance No. 938(20). Application by Fritts Land Co., LLC/ Jason Fritts. (Planning Commission recommended approval 8-0) Ward 3. Community Development **Page 107**

ACTION: _____

- 7) Consider the Final Plat of Costco Moore Addition, located in the NE/4 of Section 27, T10N, R3W, being south of SW 19th Street and west of Telephone Road. Application by Fritts Land Co., LLC/ Jason Fritts. (Planning Commission voted to approve 8-0). Ward 3. Community Development **Page 113**

ACTION: _____

- 8) Consider Rezoning Application No. RZ-993, located in the NW/4 of Section 10, T10N, R3W, being north of NW 24th Street and west of Janeway Avenue, from C-4 Planned Shopping Center District to C-3/PU General Commercial District with a Permissive Use for Construction Sales and Services; Heavy; and approve Ordinance No. 939(20). Application by Jason Brassfield. (Planning Commission recommended approval 8-0). Ward 2. Community Development **Page 117**

ACTION: _____

- 9) Consider Ordinance No. 943(20) amending Part 14, Chapter 3, Article B, Section 14-405 "Inventory of Network Node and Node Support Poles" by adding an occupancy and use of public right-of-way fee for small wireless facilities; providing for severability; and providing for a repealer Community Development **Page 123**

ACTION: _____

- 10) Consider the purchase of a 2020 Ford Explorer 4 door 4x2 base model SUV for the Police Department in the amount of \$27,724.00 off State Contract No. SW035 from Bill Knight Ford. Police

ACTION: _____

- 11) Consider the budgeted purchase of six (6) replacement handheld mobile radios from Motorola Solutions Inc. off State Contract No. SW1053M at a cost of 25,598.28." Fire

ACTION: _____

- 12) Consider approving a contract for engineering services with Cabiness Engineering, LLC in an amount not to exceed \$40,000 for design of waterline and sanitary sewerline relocations for the Little River Bridge Replacement on State Highway 37/ SW 4th Street Project east of Janeway Ave. Management **Page 125**

ACTION: _____

- 13) Consider approving a contract for engineering services with Freese and Nichols, Inc. in the amount of \$93,900 to comply with the 2018 America's Water Infrastructure Act (AWIA) to conduct a Risk and Resilience Assessment (RRA) of the City of Moore's water systems and develop corresponding Emergency Response Plans (ERP). Management **Page 135**

ACTION: _____

- 14) Consider approving a contract for engineering and environmental services with Meshek & Associates, LLC in the amount of \$59,696.18 to conduct a field topographic survey of the North Fork River through Veteran's Park, prepare an Application for a Nationwide Permit and develop construction plans to install Gabion Baskets to address bank erosion of the North Fork River through the park. Management **Page 147**

ACTION: _____

- 15) Consider approval of a one-year extension of the Public Works Maintenance contract with Silver Star Construction Co., Inc. Management **Page 157**

ACTION: _____

- 16) Consider Ordinance No. 941(20) amending Part 17 "Utilities", Chapter 2 "Garbage and Refuse Collection", Section 17-201 "Definitions" and Section 17-202 "Receptacles" of the Moore Municipal Code, requiring yard trash and trash clippings to be bagged and placed in polycarts for pick up; providing for a repealer; providing for severability; and declaring an emergency. Legal **Page 175**

ACTION: _____

- 17) Consider approval of emergency provision for Ordinance No. 941(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: _____

- 18) Consider adoption of Resolution No. 954(20) adopting the Schedule of Fees and Charges; effective upon approval and remaining in effect until modified, amended or repealed; and repealing all prior inconsistent fees. Legal **Page 178**

ACTION: _____

- 19) Consider Resolution No. 955(20) adopting the Amendment to the City of Moore Citizen Participation Plan. Capital Planning & Resiliency ("HUD") **Page 186**

ACTION: _____

- 20) Consider Resolution No. 956(20) adopting the 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 190**

ACTION: _____

- 21) Consider approval of an agreement with Aging Services to provide home delivered meals to homebound senior adults in Moore using Community Development Block Grant COVID-19 funds. Capital Planning & Resiliency ("HUD") **Page 195**

ACTION: _____

- 22) Consider approval of an agreement with the Central Oklahoma Community Action Agency to provide a utility and rental/mortgage assistance program for Moore residents using Community Development Block Grant COVID-19 funds. Capital Planning & Resiliency ("HUD") **Page 217**

ACTION: _____

- 23) Consider approval of an agreement with the Regional Food Bank of Oklahoma to provide grocery assistance to residents in Moore using Community Development Block Grant COVID-19 funds. Capital Planning & Resiliency ("HUD") **Page 238**

ACTION: _____

- 24) Consider approval of an agreement with Moore Faith Medical Clinic to provide free medical care to low income residents of Moore using Community Development Block Grant COVID-19 funds. Capital Planning & Resiliency ("HUD") **Page 260**

ACTION: _____

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

- 25) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held April 20, 2020.
- B) Approve and ratify claims and expenditures for FY 2019-2020 in the amount of \$1,037,077.29. **Page 281**

ACTION: _____

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

- 26) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held April 20, 2020.
- B) Approve and ratify claims and expenditures for FY 2019-2020 in the amount of \$198,718.04. **Page 288**

ACTION: _____

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

27) 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.

28) ADJOURNMENT

POSTED THIS 27th DAY OF April, 2020 AT 4:15 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