



**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  
NOVEMBER 19, 2018 – 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) Presentation of the 2018 Outstanding Plan award from the Oklahoma American Planning Association for the Envision Moore 2040 Comprehensive Plan.

**2) CONSENT DOCKET:**

- A) Receive and approve the minutes of the regular City Council meeting held November 5, 2018.
- B) Accept public water and sewer improvements for Fritts Farm Addition, Section 4, being south of SW 19<sup>th</sup> Street and west of S. Telephone Road.  
**Page 5**
- C) Accept public water and sewer improvements for Northmoore Duplex Addition, being south of NE 27<sup>th</sup> Street and east of N. Broadway Avenue.  
**Page 6**

- D) Declare a 2003 Chevy Trailblazer (VIN 1GNDS13S532260361) as surplus to be returned to the District Attorney's office as a seized vehicle; and declare a 2006 Dodge Magnum (VIN 2D4FV47106H416852), and two 2010 Ford Explorers (VIN 1FMEU7DE9AUA99190 and VIN 1FMEU7DE2AUA99189) as surplus to be sold at public auction.
- E) Approve and ratify claims and expenditures for FY 2018-2019 in the amount of \$2,510,928.06. **Page 9**

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

- 3) Consider approval of Phase I of the I-35 Corridor Study. Management

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

- 4) Consider approval of a contract with Fellers Snider, attorneys at law, for representation of the City in pending litigation against Opioid manufacturers, distributors, and other potential defendants responsible for the opioid epidemic. Management **Page 50**

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

- 5) Consider authorizing staff to solicit proposals for the financing of police Records Management and police Computer Aided Dispatch ("CAD") software. Management **Page 54**

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

- 6) Consider the purchase of structural firefighting gear for new employees and to replace worn and outdated gear from CASCO off State Contract No. SW241 in an amount not to exceed \$22,979, using budgeted funds. Fire **Page 55**

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

- 7) Consider acceptance of a quote from NAFECO, Inc. in the amount of \$29,040 for purchase of 5-inch fire hose. Fire **Page 56**

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

- 8) Consider adopting Resolution No. 912(18) authorizing The City of Moore to submit an application to the Association of Central Oklahoma Governments ("ACOG") for the Clean Air Grant for Public Sector Fleets. Capital Planning & Resiliency ("HUD") **Page 60**

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

- 9) Consider approval of a contract with ARC Pyrotechnics in the amount of \$49,500 for the City's annual July 4<sup>th</sup> Fireworks Show. Parks and Recreation **Page 62**

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

- 10) Consider amending the annual Wine and Spirits Wholesale Occupation Tax to \$1,500 and approve Resolution No. 913(18) adopting the schedule of fees and charges; effective upon approval and remaining in effect until modified, amended or repealed; and repealing prior inconsistent fees. Community Development **Page 69**

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 November 5, 2018.  
B) Approve and ratify claims and expenditures for FY 2018-2019 in the amount of \$789,071.35. **Page 117**

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

- 12) Consider authorizing the purchase of a Peterbuilt Chassis from Rush Truck Centers off State Contract No. SW035T in the amount of \$125,615 using budgeted funds. Public Works **Page 123**

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

- 13) Consider authorizing the purchase of a Leach Alpha-III Rear Load packer body from J&R Equipment, LLC off State Contract No. SW197 in the amount of \$72,439 using budgeted funds. Public Works

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

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

- 14) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held November 5, 2018.

- B) Approve and ratify claims and expenditures for FY 2018-2019 in the amount of \$204,450.40. **Page 124**

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

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

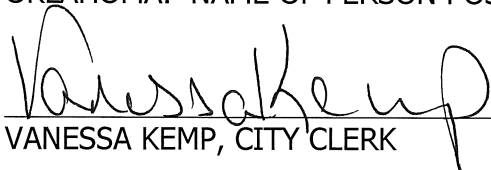
- 15) Roll Call
- 16) CONSENT DOCKET:
- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held October 15, 2018. **Page 133**

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

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

- 17) 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.
- 18) ADJOURNMENT

POSTED THIS 13<sup>th</sup> DAY OF November, 2018 AT 4:10 A.M./P.M. ON THE BULLETIN BOARD OF CITY HALL, LOCATED AT 301 NORTH BROADWAY, MOORE, OKLAHOMA. NAME OF PERSON POSTING THIS NOTICE.

  
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VANESSA KEMP, CITY CLERK