



**AGENDA FOR THE REGULAR MEETING  
OF THE MOORE CITY COUNCIL  
MOORE PUBLIC WORKS AUTHORITY  
AND THE MOORE RISK MANAGEMENT BOARD  
NOVEMBER 2, 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) Approve the minutes of the regular City Council meeting held October 19, 2020. **Page 5**
- B) Accept a 5' temporary construction easement from Bob Gates located at 717 N. Gale. **Page 12**
- C) Accept a 10' temporary construction easement and a 17' permanent utility easement from Heather D. Grace and Marcus Volz for the construction of a sanitary sewer force main. **Page 15**
- D) Accept a 15' utility easement from William and Nancy Goodrich for the construction of a public waterline to serve the Santa Fe Executive Park. **Page 21**
- E) Acknowledge receipt of construction Permit No. SL000014200158 from the Oklahoma Department of Environmental Quality for construction of the Kelly Creek Sanitary Sewer Improvements. **Page 24**

- F) Approve and ratify claims and expenditures for FY 2020-2021 in the amount of \$2,257,443.74. **Page 28**

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

- 3) Consider approval of a revocable permit for a deck and swimming pool at 517 Heather Lane. Application by Toni Haught. Community Development **Page 70**

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

- 4) Consider approval of a Gas Facilities Relocation Agreement with Oklahoma Natural Gas for the lowering of an 8" gas line on the Willow Bend and S. Telephone Road stormwater project in the estimated amount of \$62,618.20 as the City's share of the relocation. Management **Page 75**

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

- 5) Discuss, consider, and if deemed appropriate, authorize the City Manager, on behalf of the City of Moore to vote in favor of the Allocation Proposal for Assessment III in the amount of \$1,000 to be paid to the Diaz Refinery PRP Committee Site Trust. Management

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

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

- 6) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held October 19, 2020.  
B) Approve and ratify claims and expenditures for FY 2020-2021 in the amount of \$1,032,221.24. **Page 81**

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

- 7) Consider approval of a Cyberware insurance policy by Underwriters of Lloyds through Dillingham Insurance with Russell Hollingsworth as agent to provide \$5,000,000 of coverage against certain cyber incidents, system damage, business interruption, network security, and privacy liability for a premium of \$35,007.56 for policy period ending January 1, 2022. Risk Management **Page 87**

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

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

### **8) CONSENT DOCKET:**

- A) Accept the minutes of the regular Moore Risk Management meeting held October 19, 2020.
- B) Approve and ratify claims and expenditures for FY 2020-2021 in the amount of \$364,206.07. **Page 95**

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

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

### **9) 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.

### **10) 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 items:

- A) Discuss, and if deemed appropriate, consider taking possible action regarding pending litigation styled: Marlene Requa v. City of Moore, Case No. CJ-2017-1261, and authorization for legal counsel and staff to take action(s) as necessary and appropriate in the interest of the defendant as authorized by 25 Okla. Stat. § 307(B)(4).
- B) Discuss, and if deemed appropriate, consider taking possible action regarding pending litigation styled: Iesha Carter v. City of Moore, Case No. CJ-2020-660, and authorization for legal counsel and staff to take action(s) as necessary and appropriate in the interest of the defendant as authorized by 25 Okla. Stat. § 307(B)(4).
- C) Discuss certain property acquisitions related to the SE 4<sup>th</sup> Street Railroad Underpass Project and authorize staff to proceed as directed in executive session as authorized by 25 Okla. Stat. § 307(B)(3)

- D) Convene to Executive Session
- E) Reconvene from Executive Session
- F) Action

11) ADJOURNMENT

POSTED THIS 27 DAY OF Oct, 2020 AT 11:00 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