



**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
OCTOBER 19, 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 October 5, 2020. **Page 5**
- B) Acknowledge receipt of Construction Permit No. SL000014200495 from the Oklahoma Department of Environmental Quality for construction of the lift station on the Southeast Lift Station project. **Page 15**
- C) Acknowledge receipt of construction Permit No. WL000014200544 from the Oklahoma Department of Environmental Quality for construction of the waterline on the Kelly Creek Drainage Replacement project. **Page 18**

- D) Accept a Permanent Utility Easement from Oklahoma Gas Gathering C/O Duke Energy Field Services C/O DCP Midstream LP for the purpose of constructing and maintaining the Drainage System as part of the Willow Bend and S. Telephone Stormwater project. **Page 22**
- E) Accept a 10' temporary construction easement and a 15' permanent utility easement from Joy Thompson located as 921 N. Gale. **Page 26**
- F) Accept a 10' temporary construction easement and a 17' permanent utility easement from Joe Johnston III for the construction of a sanitary sewer force main. **Page 32**
- G) Accept a 10' temporary construction easement and a 17' permanent utility easement from the Blue Lakes Baptist Church for the construction of a sanitary sewer force main. **Page 38**
- H) Approve a contract with the Association of Central Oklahoma Governments ("ACOG") for the FY 2021 Unified Planning Work Program. **Page 44**
- I) Approve and ratify claims and expenditures for FY 2020-2021 in the amount of \$2,303,766.48. **Page 61**

ACTION: _____

- 3) Consider authorizing staff to solicit bids for removal of the existing roof and installation of a new roof on the Brand Senior Center. Parks and Recreation

ACTION: _____

- 4) Discuss, consider, and if deemed appropriate, authorize amending Resolution No. 972(20) adopting a Substantial Amendment to the Community Development Block Grant-Disaster Recovery ("CDBG-DR") Action Plan to Resolution No. 973(20) due to duplicate numbering. Legal **Page 100**

ACTION: _____

- 5) Consider approval of \$751,400 in eligible purchases from the CARES Act funding to improve the City's ability to respond to the COVID-19 pandemic. Finance **Page 101**

ACTION: _____

- 6) Consider declaring fifty seven (57) sets of old and expired body armor and their carriers as surplus and authorize their donation to the Oklahoma Association of Chiefs of Police for distribution to smaller agencies that do not have funds for body armor. Police **Page 102**

ACTION: _____

- 7) Consider declaring twenty four (24) broken and unserviceable Taser devices and their associated holsters as surplus and authorize their destruction. Police **Page 104**

ACTION: _____

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

- 8) CONSENT DOCKET:
- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held October 5, 2020.
 - B) Approve and ratify claims and expenditures for FY 2020-2021 in the amount of \$799,799.56. **Page 105**

ACTION: _____

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

- 9) CONSENT DOCKET:
- A) Receive and approve the minutes of the regular Moore Risk Management meeting held October 5, 2020.
 - B) Approve and ratify claims and expenditures for FY 2020-2021 in the amount of \$345,980.69. **Page 112**

ACTION: _____

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

- 10) Roll Call
- 11) CONSENT DOCKET:
- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held September 21, 2020. **Page 143**

ACTION: _____

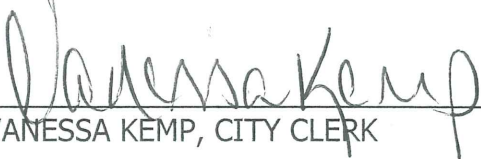
RECESS THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING AND RECONVENE THE CITY COUNCIL MEETING:

12) 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.

13) ADJOURNMENT

POSTED THIS 12 DAY OF Oct., 2020 AT 4:50 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, CITY CLERK