



**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
SEPTEMBER 21, 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 September 8, 2020. **Page 5**
- B) Receive the minutes of the regular Parks Board meeting held August 4, 2020. **Page 17**
- C) Accept a permanent right of way/public utility easement from Troy L. and Troy J. Shatswell for construction and maintenance of a drainage structure as part of the SE Turner Ave. Street Project. **Page 21**
- D) Approve a contract with Aging Services to provide home delivered meals to homebound seniors using Community Development Block Grant ("CDBG") funds. **Page 23**

- E) Approve a contract with Moore Youth and Family Services to provide a youth First Time Offender Program using CDBG funds. **Page 46**
- F) Approve a contract with Moore Youth and Family Services to provide an early intervention program in Moore's secondary schools using CDBG funds. **Page 67**
- G) Approve a contract with Metropolitan Fair Housing Council to provide fair housing services to Moore residents using CDBG funds. **Page 89**
- H) Approve a contract with Bethesda to provide counseling for abused children in Moore using CDBG funds. **Page 110**
- I) Approve a contract with Mary Abbott Children's House to provide a forensic interview program for abused children using CDBG funds. **Page 131**
- J) Approve an agreement with Salvation Army to provide a utility and rental/mortgage assistance program for Moore residents using Community Development Block Grant COVID-19 funds. **Page 153**
- K) Declare a 2006 Ford Taurus (VIN 1FAFP53U06A210267), Police Unit No. 06-291, as surplus. **Page 176**
- L) Approve the second of a four year contract with Arbitrage Compliance Specialists to review arbitrage compliance requirements related to City bonds/notes. **Page 177**
- M) Approve a new job description for Marketing Communications Manager in the Public Affairs Department and approve placement in Pay Grade 117 of the City's salary table. **Page 180**
- N) Approve membership renewal in the amount of \$5,000 to Oklahoma Municipal Management Services ("OMMS"). **Page 181**
- O) Approve and ratify claims and expenditures for FY 2020-2021 in the amount of \$1,877,288.63. **Page 183**

ACTION: _____

- 3) Receive a report from Select Actuarial Services and accept the annual Actuarial Report for fiscal year ending June 30, 2020. Risk Management **Page 224**

ACTION: _____

- 4) Consider modifying the Personnel Policy and Procedures Manual by adding an Idle Reduction Policy in regards to the usage of City vehicles. Risk Management **Page 237**

ACTION: _____

- 5) Receive a presentation from staff regarding the NE 12th Street Roadway Improvement Project. Management

ACTION: _____

- 6) Consider approval of Resolution No. 966(20) adopting the delegation of the Certifying Officer to the City Manager. Capital Planning & Resiliency ("HUD")
Page 241

ACTION: _____

- 7) Discuss, consider, and if deemed appropriate, approve a contract with Therapy Dogs International to provide therapy dog services at the Brand Center at no cost to the City. Legal **Page 243**

ACTION: _____

- 8) Consider approval of a transfer into the General Fund Reserve Fund. Finance
Page 248

ACTION: _____

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

- 9) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held September 8, 2020.
- B) Ratify of City Council on acceptance of the annual Actuarial Report for fiscal year ending June 30, 2020.
- C) Approve and ratify claims and expenditures for FY 2020-2021 in the amount of \$583,697.01. **Page 249**

ACTION: _____

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

- 10) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held September 8, 2020.
- B) Approve and ratify claims and expenditures for FY 2020-2021 in the amount of \$214,394.94. **Page 255**

ACTION: _____

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

11) Roll Call

12) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held August 17, 2020. **Page 267**

ACTION: _____

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

13) 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.

14) ADJOURNMENT

POSTED THIS 15 DAY OF Sept., 2020 AT 2:45 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
VANESSA KEMP, CITY CLERK