



**AGENDA FOR THE EMERGENCY MEETING
OF THE MOORE CITY COUNCIL
MOORE PUBLIC WORKS AUTHORITY
THE MOORE RISK MANAGEMENT BOARD
AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY
AND A PUBLIC HEARING OF THE MOORE CITY COUNCIL
MAY 21, 2019 – 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 May 6, 2019. **Page 7**
- B) Appoint Philip Nguyen to the Pioneer Library System Board of Trustees for a three-year term beginning July 1, 2019 and ending June 30, 2022. **Page 17**
- C) Receive the minutes of the regular Parks Board meeting held April 2, 2019. **Page 21**
- D) Approve and ratify claims and expenditures for FY 2018-2019 in the amount of \$2,069,825.61. **Page 25**

ACTION: _____

RECESS THE CITY COUNCIL MEETING AND CONVENE A PUBLIC HEARING:

- 3) Review, discuss and receive citizen input and comments regarding the Fiscal Year 2019-2020 budget as required by 11 Okla. Stat. § 17-208 (1992). Finance **Page 64**

ACTION: _____

RECESS THE PUBLIC HEARING AND RECONVENE THE CITY COUNCIL MEETING:

- 4) Consider approval of a contract with Terracon Consultants, Inc. in the amount of \$16,800 for testing and pavement evaluation services to determine the cause of crack development, and for recommendation of pavement repair or replacement. Management **Page 66**

ACTION: _____

- 5) Consider approval of a one-year extension of the Public Works Maintenance contract with Silver Star Construction Co., Inc. Management **Page 71**

ACTION: _____

- 6) Consider Ordinance No. 910(19) amending Sections 701 and 702 of Part 8, Chapter 7, Health and Nuisances Code of the City of Moore, to establish regulations prohibiting smoking in City owned public parks, adding definition of vapor products, and correcting language during the recodification process; providing for a repealer; providing for severability; and declaring an emergency. Legal **Page 87**

ACTION: _____

- 7) Consider approval of an Emergency Clause for Ordinance No. 910(19), 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: _____

- 8) Consider Ordinance No. 911(19) amending Part 8, Chapter 11, Article B, Section 8-1111 through 8-1115 establishing regulations and provisions for determining fence maintenance requirement; providing for severability; and providing for a repealer. Legal **Page 94**

ACTION: _____

- 9) Consider approval of a quote from Shotrok in the amount of \$34,082.72 for Wifi equipment and installation services at Buck Thomas Park using ¼ cent sales tax funds. Information Technology **Page 99**

ACTION: _____

- 10) Consider approval of a Fiscal Year 2019 budget supplement to budget funds and related expenses for the new lift station funded through the Oklahoma Water Resources Board loan. Finance **Page 113**

ACTION: _____

- 11) Consider approval of a Standard Uniform Rental Service Agreement with Cintas as the most responsible bidder for uniform rental for employees. Public Works **Page 114**

ACTION: _____

- 12) Consider, and if deemed appropriate, accept nominations and elect a Vice-Mayor.

ACTION: _____

- 13) Consider, and if deemed appropriate, accept nominations and elect a member and alternate(s) to serve on the ACOG Board of Directors, Intermodal Transportation Policy Committee, Garber Wellington Policy Committee, and the 911 Association Board of Directors.

ACTION: _____

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

- 14) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held May 6, 2019.

- B) Approve and ratify claims and expenditures for FY 2018-2019 in the amount of \$566,318.30. **Page 124**

ACTION: _____

- 15) Consider, and if deemed appropriate, accept nominations and elect a Vice-Chair of the Trust.

ACTION: _____

- 16) Consider, and if deemed appropriate, accept nominations and elect a Secretary of the Trust.

ACTION: _____

- 17) Consider the designation and/or appointment of Vanessa Kemp, the City Clerk of the City, to serve as an Assistant Secretary (non-voting) of the Authority, for the purpose of executing any and all documents pertaining to Authority business, upon approval by the Authority. Management

ACTION: _____

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

- 18) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held May 6, 2019.
B) Approve and ratify claims and expenditures for FY 2018-2019 in the amount of \$237,402.24. **Page 130**

ACTION: _____

- 19) Consider, and if deemed appropriate, accept nominations and elect a Vice-Chair of the Moore Risk Management Board.

ACTION: _____

- 20) Consider, and if deemed appropriate, accept nominations and elect a Secretary of the Moore Risk Management Board.

ACTION: _____

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

21) Roll Call

22) CONSENT DOCKET:

A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held April 15, 2019. **Page 137**

ACTION: _____

23) Consider, and if deemed appropriate, accept nominations and elect a Chair of the Moore Economic Development Authority.

ACTION: _____

24) Consider, and if deemed appropriate, accept nominations and elect a Vice-Chair of the Moore Economic Development Authority.

ACTION: _____

25) Consider and if deemed appropriate accept nominations and elect a Secretary of the Authority.

ACTION: _____

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

26) 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.

27) 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 item(s):

- A) Discuss and consider taking action concerning the City Manager's evaluation and employment benefits, as authorized by 25 Okla. Stat. § 307(B)(1).
- B) Convene to Executive Session.
- C) Reconvene from Executive Session.
- D) Action

28) ADJOURNMENT

POSTED THIS 20th DAY OF May, 2019 AT 18:05 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