



**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 15, 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) Proclamation proclaiming October 22-27, 2018 as "Red Ribbon Week"
Page 6

2) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular City Council meeting held October 1, 2018. **Page 7**
- B) Receive the minutes of the regular Parks Board meeting held August 7, 2018. **Page 17**
- C) Approve a contract extension with Silver Star Construction for On-Demand Construction Services. **Page 20**
- D) Approve a contract extension with Rudy Construction for On-Demand Construction Services. **Page 62**

- E) Approve a contract extension with Cimarron Construction for On-Demand Construction Services. **Page 104**
- F) Approve a contract extension with Community Development Services for technical assistance with the Community Development Block Grant-Disaster Recovery Program. **Page 141**
- G) Accept a 15' public utility easement located in the SW/4 of Section 36, T10N, R3W, being north of Indian Hills Road and east of S. Eastern Avenue. Annette Gunter. **Page 162**
- H) Approve and ratify claims and expenditures for FY 2018-2019 in the amount of \$2,915,890.99. **Page 164**

ACTION: _____

- 3) Consider adoption of Resolution No. 911(18) pertaining to the General Obligation Bonds of 2019, approved by a majority of the qualified voters at an election held on June 26, 2018, fixing the amount of Bonds to mature each year, fixing the time and place the Bonds are to be sold, and authorizing the Clerk to give notice of said sale as required by law. Management **Page 191**

ACTION: _____

- 4) Consider Ordinance No. 893(18) amending Section 701 and 702 of Part 8, Chapter 7, of the Health and Nuisances Code of the City of Moore, to establish regulations prohibiting smoking in City owned public parks; providing for a repealer; providing for severability; and declaring an emergency. Legal **Page 194**

ACTION: _____

- 5) Consider approval of Emergency provision for Ordinance No. 893(18), 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: _____

- 6) Consider a lot split located in the NE/4 of Section 27, T10N, R3W, being located west of Fritts Blvd. and south of SW 19th Street. Application by Alrig USA/Jon Gryzwa. Community Development **Page 198**

ACTION: _____

- 7) Consider the purchase of a 2019 Ford Escape from Bill Knight Ford from Oklahoma State Contract No. SW035 in the amount of \$22,127. Community Development **Page 200**

ACTION: _____

- 8) Consider authorizing the purchase of a 2019 Ford F-250 from Bill Knight Ford off State Contract No. SW035 in the amount of \$33,602 using budgeted funds. Emergency Management **Page 201**

ACTION: _____

- 9) Consider authorizing the purchase of ten mobile radios for the Mobile Command Vehicle from Motorola Solutions, Inc. (via Total Radio, Inc.) off State Contract NASPO No. SW1053M in the amount of \$50,700.23, using budgeted funds to be reimbursed with grant monies from the Oklahoma Office of Homeland Security. Emergency Management **Page 202**

ACTION: _____

- 10) Consider authorizing the purchase of twelve video cameras for installation on new police vehicles from WatchGuard Video off State Contract NASPO No. OK-MA-145-010 in the amount of \$64,440, using budgeted Public Safety Sales Tax funds. Police **Page 208**

ACTION: _____

- 11) Consider authorizing the purchase of a 2019 Ford F-350 for Animal Control from United Ford South d/b/a Bill Knight Ford off State Contract No. SW035 in the amount of \$32,790. Public Works **Page 210**

ACTION: _____

- 12) Consider acceptance of a quote from SWAB Wagon Company in the amount of \$23,970 for purchase and installation of an animal transport body and equipment. Public Works **Page 211**

ACTION: _____

- 13) 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 that are responsible for the opioid epidemic. Management

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 October 1, 2018.
- B) Approve and ratify claims and expenditures for FY 2018-2019 in the amount of \$421,483.22. **Page 216**

ACTION: _____

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

15) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held October 1, 2018.
- B) Approve payment of a workers' compensation settlement in the amount of \$27,132 for CBR Claim No. 2050000589 as a result of mediation, to Jose Garcia; and authorize placement on the ad valorem tax roll.
- C) Approve and ratify claims and expenditures for FY 2018-2019 in the amount of \$169,770.89. **Page 219**

ACTION: _____

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

16) Roll Call

17) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held September 17, 2018. **Page 228**

ACTION: _____

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

18) 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.

19) ADJOURNMENT

POSTED THIS 10th DAY OF October, 2018 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.

Linda Stewart
LINDA STEWART, CITY CLERK