



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
NOVEMBER 4, 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 October 21, 2019. **Page 6**
- B) Accept a 10' temporary construction easement for the construction of a sanitary sewer force main from Jack Bradley Miller located in the SW/4 of Section 36, T10N, R3W, being north of Indian Hills Road and east of Eastern Avenue. **Page 15**
- C) Accept a 10' temporary construction easement and a 17' permanent roadway and utility easement for the construction of a sanitary sewer force main from Joshua Tucker and Carly Schatzburg located in the SW/4 of Section 36, T10N, R3W, being north of Indian Hills Road and east of Eastern Avenue. **Page 18**

D) Approve and ratify claims and expenditures for FY 2019-2020 in the amount of \$3,709,055.72. **Page 24**

ACTION: _____

3) Consider approval of an agreement in the amount of \$324,420 with Guernsey Engineers, Architects and Consultants, for professional engineering services for the design of the SW 34th Street Widening and Reconstruction Project from I-35 to Broadway Avenue (RFP No. 1900-14); authorize them to proceed with the Study and Report Phase; and authorize the Mayor and City Clerk to execute the agreement. Management **Page 78**

ACTION: _____

4) Consider authorizing staff to solicit bids for the resurfacing of the lobby floors at The Station Recreation Facility. Parks and Recreation

ACTION: _____

5) Consider authorizing the budgeted purchase of a 2020 Ford F-250 ¾ ton Crew Cab truck (Model W2A) for the Street Department from Bill Knight Ford off State Contract No. SW035 in the amount of \$ 31,596. Public Works **Page 110**

ACTION: _____

6) Consider authorizing the budgeted purchase of a 2020 Ford F-250 ¾ ton Extra Cab truck (Model X2A) for the Street Department from Bill Knight Ford off State Contract No. SW035 in the amount of \$ 31,344. Public Works **Page 112**

ACTION: _____

7) Consider authorizing the purchase of five (5) in-car video systems in the amount of \$29,520 from Computech International d/b/a Watchguard for new Ford Explorer SUV police interceptors from the United States General Services Administration ("GSA") contract pursuant to Part 7, Section 7-205(6). Police **Page 114**

ACTION: _____

8) Consider authorizing the purchase of five (5) mobile patrol radios in the amount of \$17,341.25 from Motorola Solutions, Inc. for new Ford Explorer SUV police interceptors from the United States General Services Administration ("GSA") contract pursuant to Part 7, Section 7-205(6). Police **Page 115**

ACTION: _____

- 9) Consider the purchase of interior and exterior parts for new Ford Explorer SUV police interceptors in the amount of \$15,135 from Fleet Safety Equipment, Inc. d/b/a Dana Safety Supply as the lowest of three written quotes. Police **Page 116**

ACTION: _____

- 10) Consider authorizing a contract extension with Meshek & Associates for engineering services on the Little River Park Drainage Improvements project in the estimated amount of \$15,546.20 using CDBG-DR funds. Capital Planning & Resiliency ("HUD") **Page 117**

ACTION: _____

- 11) Consider adopting Resolution No. 935(19) calling for and setting the dates for the municipal elections for the year 2020, as provided in the City Charter; specifying the officers to be elected; providing for qualifications of candidates; designating which offices shall be filled by ward; providing for non-partisan election; providing for residency requirements; directing that a copy of said resolution be forwarded to the Secretary of the Cleveland County Election Board as required by state law; and providing that a copy of the resolution be published in a newspaper of general circulation in the City. Management **Page 144**

ACTION: _____

- 12) Consider adopting Resolution No. 936(19) finding that one or more blighted areas exist within the corporate boundaries; finding the rehabilitation, conservation, redevelopment or a combination thereof is necessary in the interest of the public health, safety and welfare of the residents; and determining that the exercise of the powers granted by the Oklahoma Urban Renewal Law, 11 O.S. §38-101, et seq., is in the public interest; electing that those powers be exercised by the Moore Urban Renewal Authority; and authorizing the Mayor to appoint a Board of Commissioners for the Moore Urban Renewal Authority. Management **Page 147**

ACTION: _____

- 13) Consider approval of a contract with OpenEdge to provide credit card processing services. Finance **Page 150**

ACTION: _____

- 14) Consider approval of a revised job description for the position of Utility Billing Clerk to Utility Billing Specialist, and approve placement in Pay Grade 107 of the City's salary table approved by City Council on June 20, 2016 (effective July 1, 2016). Human Resources **Page 151**

ACTION: _____

- 15) Consider adopting Resolution No. 933(19) a resolution of the Council of the City of Moore, Oklahoma giving notice of the proposed annexation by the City of Moore of the property described in Exhibit "A"; providing for the date, time and place for the public hearing on the question of annexing the territory; providing that notice be published and mailed as provided by law; providing for the completion of a plan to extend municipal services into the annexed territory; providing that said plan shall be available for inspection; and providing for the severability thereof. Legal **Page 157**

ACTION: _____

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

- 16) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held October 21, 2019.
- B) Approve and ratify claims and expenditures for FY 2019-2020 in the amount of \$783,808.39. **Page 161**

ACTION: _____

- 17) Consider renewal of an Actuarial Services Agreement with Select Actuarial Services for a period of three years in the amount of \$9,000 per year. Risk Management **Page 167**

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 October 21, 2019.
- B) Approve payment of a workers' compensation settlement agreement in the total amount of \$30,000 and reinstatement of 559 hours of sick leave with a general release to Robert Crain in exchange for dismissal with prejudice in Case No. CM-2018-01670Q for Claim No. 2050000657; and authorize placement on the ad valorem tax roll.
- C) Approve and ratify claims and expenditures for FY 2019-2020 in the amount of \$420,113.78. **Page 173**

ACTION: _____

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

19) 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.

20) ADJOURNMENT

POSTED THIS 29th DAY OF October, 2019 AT 3:45 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