



**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
AND A PUBLIC HEARING OF THE MOORE CITY COUNCIL
DECEMBER 16, 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
- C) Receive a presentation from Martie Oyler and Dustin Frederick with Oklahoma Natural Gas regarding a proposed Franchise Agreement

2) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular City Council meeting held December 2, 2019.
- B) Approve and ratify claims and expenditures for FY 2019-2020 in the amount of \$2,389,204.39.

ACTION: _____

RECESS THE CITY COUNCIL MEETING AND CONVENE A PUBLIC HEARING:

- 3) Conduct a public hearing to receive citizen input and comments regarding the proposed City of Moore and Moore Public Schools Hazard Mitigation Plan. Emergency Management

ACTION: _____

RECESS THE PUBLIC HEARING AND RECONVENE THE CITY COUNCIL MEETING:

- 4) Consider adoption of Resolution No. 942(19) authorizing the implementation of a new use tax to be collected pursuant to Title 68, Oklahoma Statutes 2011 Section 1411, at a rate equal to the City's sales tax rate of one-eighth of one cent (0.1250) to be collected commensurate with the one-eighth of one cent (0.1250) sales tax, authorized by the City election of November 12, 2019; the proceeds of which shall be used for water system improvements. The cumulative use tax will be three and seven-eighths percent (3.8750%). Management

ACTION: _____

- 5) Consider adopting Resolution No. 938(19) amending the Schedule of Fees and Charges; effective upon approval and remaining in effect until modified, amended or repealed; and repealing prior inconsistent fees. Legal

ACTION: _____

- 6) Consider adoption of Resolution No. 944(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 Department

ACTION: _____

- 7) Consider adoption of Resolution No. 941(19) programming the reconstruction and rehabilitation of NE 12th Street from the East I-35 Service Road to N. Eastern Avenue as a Surface Transportation Program Urbanized Area (STP-UZA) project. Community Development

ACTION: _____

- 8) Consider adoption of Resolution No. 943(19) programming the reconstruction and rehabilitation of Eastern Avenue from NE 12th Street to SE 4th Street as a Surface Transportation Program Urbanized Area (STP-UZA) project. Community Development

ACTION: _____

- 9) Consider approval of the amended and restated City of Moore Flexible Spending Account (FSA) Benefit Plan Document and Summary Plan Description from Maestro health with an effective date of January 1, 2020. Human Resources

ACTION: _____

- 10) Consider modifying the Personnel Policy and Procedures Manual by clarifying the assignment of city vehicles in Article II, Section 2.4(1) "Use of City Vehicles" and updating Appendix E "Alcohol and Controlled Substance Testing Policy" defining safety-sensitive for the purposes of random testing of employees, and providing a list of job titles that are considered safety-sensitive. Risk Management - Department

ACTION: _____

- 11) Consider authorizing staff to solicit bids for construction of a storm shelter for City Hall. Management

ACTION: _____

- 12) Consider approval of Amendment No. 1 in the amount of \$119,900 to the SE 4th Street BNSF Railroad Underpass Final Plan Agreement with Poe & Associates for design plans for the relocation of water and sewer lines along SE 4th Street and Turner Avenue. Management

ACTION: _____

- 13) Consider authorizing the budgeted purchase of an upgrade to the wastewater treatment plant's SCADA computer system from Haynes Equipment Company, as a sole source provider, in the amount of \$53,330. Information Technology

ACTION: _____

- 14) Consider the purchase of two 2020 Ford Transit Connect LWB FWD vans off State Contract No. SW035 from Bill Knight Ford in the total amount of \$46,718 for the Building Maintenance Department. Public Works

ACTION: _____

- 15) Consider authorizing Perfection Truck Parts and Equipment to equip two 2020 Ford Transit Vans in the total amount of \$6,561.06. Public Works

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 December 2, 2019.
- B) Approve and ratify claims and expenditures for FY 2019-2020 in the amount of \$432,240.86.

ACTION: _____

- 17) Consider renewal of a Stop-Loss Insurance Policy with U.S. Fire Insurance Company effective January 1, 2020. Human Resources

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 December 2, 2019.
- B) Approve and ratify claims and expenditures for FY 2019-2020 in the amount of \$311,381.34.

ACTION: _____

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

- 19) Roll Call

20) CONSENT DOCKET:

- A) Receive and approve the minutes of the Moore Economic Development Authority meeting held November 18, 2019.

ACTION: _____

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

21) 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.

22) ADJOURNMENT

POSTED THIS 10th DAY OF December, 2019 AT 9:15 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