



**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
MARCH 18, 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 March 4, 2019. **Page 6**
- B) Receive the minutes of the regular Parks Board meeting held February 5, 2019. **Page 16**
- C) Accept a Municipal Services and Public Safety Access Easement from ROMA III, a Florida limited partnership, KAT OK Real Estate Holdings, L.L.C., James Meek, George and Donna Vickers, Christopher and Heather Peeler, and Ted and Minnie Smith, allowing access by the City of Moore to provide city services, including but not limited to, sanitation, police, and fire services. **Page 20**

- D) Approve an addendum to the Disposition and Development Agreement with The Curve Apartments, L.P. and NHS Moore Curve, L.L.C. **Page 24**
- E) Approve a Field Lease Agreement with the Moore Youth Baseball Association for a two-year term. **Page 33**
- F) Approve a Field Lease Agreement with the Moore Youth Football Association for a two-year term. **Page 51**
- G) Approve a Field Lease Agreement with the Moore Girls Softball Association for a two-year term. **Page 69**
- H) Approve and ratify claims and expenditures for FY 2018-2019 in the amount of \$1,974,310.15. **Page 87**

ACTION: _____

- 3) Consider adoption of Resolution No. 924(19) approving the incurrence of indebtedness by The Moore Public Works Authority in the aggregate principal amount not to exceed \$15,000,000 to be evidenced by the Authority's Promissory Note to the Oklahoma Water Resources Board; approving actions taken by the Authority in connection therewith; approving and authorizing the execution of an Amended and Restated Lease Agreement and Operation and Maintenance Contract; approving and authorizing the execution of a Sales Tax Agreement. Management **Page 126**

ACTION: _____

- 4) Consider approval of an agreement with Voice Products in the amount of \$23,169 to upgrade the existing hardware and software necessary to operate the voice recording system for the Dispatch Department using 911 funds. Management **Page 150**

ACTION: _____

- 5) Consider approval of a new job description for the position of Mechanical Journeyman and approve placement in Pay Grade 110 of the City's salary table approved by City Council on June 20, 2016 (effective July 1, 2016). Human Resources **Page 158**

ACTION: _____

- 6) Consider renewal of a DBCompensation Software License and Support Agreement with DBSquared effective April 1, 2019 through March 31, 2020. Human Resources **Page 164**

ACTION: _____

- 7) Consider authorizing engineering services for the SE 4th Street Railroad Underpass final plan development with Poe and Associates in the amount of \$622,500 to be funded through the 2018 G.O. Bonds. Community Development **Page 170**

ACTION: _____

- 8) Consider approval of a FY 19 budget supplement in the amount of \$77,500 to budget funds and related expenses for the cemetery drainage project. Finance **Page 172**

ACTION: _____

- 9) Consider authorizing the investment of \$100,000 in funds dedicated to the Moore Animal Shelter in a Certificate of Deposit at Great Plains Bank. Finance **Page 174**

ACTION: _____

- 10) Consider authorizing the purchase of one (1) outdoor warning siren from Joe Goddard Enterprises LLC, a sole source provider, in the amount of \$22,711, which includes the Solar Charging Option for \$3,100, using budgeted funds. Emergency Management **Page 175**

ACTION: _____

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

- 11) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held March 4, 2019.
B) Approve and ratify claims and expenditures for FY 2018-2019 in the amount of \$1,010,500.35. **Page 177**

ACTION: _____

- 12) Consider adoption of Resolution No. 246(19) authorizing a loan from the Oklahoma Water Resources Board in the aggregate principal amount not to exceed \$15,000,000; approving the issuance of a Promissory Note in said principal amount to be secured by a pledge of utility and sales tax revenues and leasehold interest of the Authority in utility systems and properties; designating a local Trustee; approving and authorizing the execution of a Supplemental Note Indenture, an Amended and Restated Lease Agreement and Operation and Maintenance Contract; Loan Agreement, Sales Tax Agreement, Note Purchase Agreement; and related loan documents, certificates, and agreements; approving various

covenants and representations; approving and authorizing payment of fees and expenses; and containing other provisions relating thereto. Management **Page 184**

ACTION: _____

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

13) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held March 4, 2019.
- B) Approve and ratify claims and expenditures for FY 2018-2019 in the amount of \$259,662.14. **Page 189**

ACTION: _____

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

14) Roll Call

15) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held January 22, 2019. **Page 200**

ACTION: _____

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

16) 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.

17) 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) Receive an update and discuss negotiations between the City of Moore and the I.A.F.F. Local 2047 as authorized by 25 Okla. Stat. § 307(B)(2).
- B) Convene to Executive Session.
- C) Reconvene from Executive Session.
- D) Action

18) ADJOURNMENT

POSTED THIS 12th DAY OF March, 2019 AT 3:15 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
VANESSA KEMP, CITY CLERK