



**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  
APRIL 15, 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) Proclamation declaring April 14-20, 2019 as National Telecommunicators Week **Page 6**

**2) CONSENT DOCKET:**

- A) Receive and approve the minutes of the regular City Council meeting held April 1, 2019. **Page 7**
- B) Receive the minutes of the regular Parks Board meeting held March 5, 2019. **Page 15**
- C) Declare a 2010 Ford Crown Victoria (VIN No. 2FABP7BV3AX108529), 2008 Ford Crown Victoria (VIN No. 2FAFP71V08X151349), and a 2009 Ford Crown Victoria (VIN No. 2FAHP71V69X129138) as surplus.
- D) Approve a contract with the Association of Central Oklahoma Governments ("ACOG") for acceptance of a Public Fleet Conversion Grant in the amount of \$57,980. **Page 19**

- E) Approve and ratify claims and expenditures for FY 2018-2019 in the amount of \$2,104,866.02. **Page 27**

ACTION: \_\_\_\_\_

- 3) Consider awarding RFP No. 1900-08 "SW 34<sup>th</sup> Street widening project from SW Telephone Road to SW Santa Fe Avenue" to TJ Campbell Construction in the amount of \$3,861,510.35 to be funded using 2018 GO Bond funds. Management **Page 63**

ACTION: \_\_\_\_\_

- 4) Consider awarding a design contract to Meshek & Associates in the amount of \$228,000 for professional engineering services for the preparation of construction plans for the Little River and Kelly Creek Channel Project from NW 12<sup>th</sup> Street to SW 4<sup>th</sup> Street using 2018 GO Bond funds. Management **Page 67**

ACTION: \_\_\_\_\_

- 5) Consider awarding a contract to Cunningham Appraisal Services, Inc. in the amount of \$76,500 to provide appraisal services for the purpose of obtaining permanent roadway and utility easements, and temporary workspace easements, for construction of the SE Drainage Lift Station and Sewer Pipe Project. Management **Page 77**

ACTION: \_\_\_\_\_

- 6) Consider approval of an agreement with Signal System Management, Inc. in the amount of \$17,520 to maintain communications and monitor traffic signal operations at various intersections within the City. Public Works **Page 81**

ACTION: \_\_\_\_\_

- 7) Consider Ordinance No. 903(19) amending Part 3, Chapter 1, Section 3-101 amending definition of a Mixed Beverage License and a Special Event License; providing for severability; and providing for a repealer. Legal **Page 85**

ACTION: \_\_\_\_\_

- 8) Consider Ordinance No. 904(19) amending Part 10, Chapter 4, Section 10-404 amending the definition of a special event and adding definitions for an expressive special event and spontaneous expressive event; setting deadlines in the application process for a special event; providing for severability; and providing for a repealer. Legal **Page 87**

ACTION: \_\_\_\_\_

- 9) Consider Ordinance No. 905(19) amending Part 15, Chapter 19, Section 15-1901 by establishing appropriate methods for verifying insurance for motor vehicles; providing for severability; and providing for a repealer. Legal **Page 91**

ACTION: \_\_\_\_\_

- 10) Consider increasing the residential sewer and sewage disposal fees by adding an additional Three Dollar (\$3.00) surcharge beginning May 1, 2019, to repay the Oklahoma Water Resources Board loan incurred for the construction of a new sanitary sewer treatment plant and maintenance charges on existing lines, and remaining in effect until the debt is satisfied. Management

ACTION: \_\_\_\_\_

- 11) Consider adoption of Resolution No. 926(19) adopting the Schedule of Fees and Charges, effective upon approval and remaining in effect until modified, amended or repealed; and repealing prior inconsistent fees. Legal **Page 95**

ACTION: \_\_\_\_\_

- 12) Consider approval of a contract with Crawford & Associates to provide the Finance Department with financial services on special projects and to prepare the City's annual financial statements for fiscal year ended June 30, 2019. Finance **Page 144**

ACTION: \_\_\_\_\_

- 13) Consider approval of a contract with Dillon and Associates for auditing services for the fiscal year ended June 30, 2019. Finance **Page 149**

ACTION: \_\_\_\_\_

- 14) Consider acceptance of a quote from Merrifield Office Supply in the amount of \$17,622 for the purchase of twenty-two (22) executive chairs to replace Council Chamber and conference room chairs. Finance **Page 157**

ACTION: \_\_\_\_\_

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

- 15) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held April 1, 2019.
- B) Ratify action of City Council to impose additional monthly sanitary sewer rate surcharge.
- C) Approve and ratify claims and expenditures for FY 2018-2019 in the amount of \$302,631.64. **Page 161**

ACTION: \_\_\_\_\_

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

16) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held April 1, 2019.
- B) Approve and ratify claims and expenditures for FY 2018-2019 in the amount of \$178,243.93. **Page 186**

ACTION: \_\_\_\_\_

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

17) Roll Call

18) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held March 18, 2019. **Page 194**

ACTION: \_\_\_\_\_

**RECESS THE MOORE ECONOMIC DEVELOPMENT AUTHORITY 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) 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) Consider approval of the Fiscal Year 2018-2019 contract between the City of Moore and the I.A.F.F. Local 2047 as authorized by 25 Okla. Stat. § 307(B)(2).
- B) Consider approval of the Fiscal Year 2019-2020 contract between the City of Moore and the I.A.F.F. Local 2047 as authorized by 25 Okla. Stat. § 307(B)(2).
- C) Convene to Executive Session.
- D) Reconvene from Executive Session.
- E) Action

21) ADJOURNMENT

POSTED THIS 9<sup>th</sup> DAY OF April, 2019 AT 3:55 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