



**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
AUGUST 19, 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 August 5, 2019. **Page 6**
- B) Receive the minutes of the regular Parks Board meeting held June 4, 2019. **Page 17**
- C) Renew existing Intergovernmental Agreement for Regional Household Hazardous Waste Collection and Management with the City of Oklahoma City.
- D) Accept public water and sewer improvements to serve the Riverwalk Commercial Park Addition, Section 14, located in the NW/4 of Section 26, T10N, R3W, being south of SW 25th Street and east of Telephone Road. Application by Western Farmers Electric. **Page 20**

- E) Approve an amendment to the On-Demand Construction contract with Silver Star Construction. **Page 21**
- F) Approve an amendment to the On-Demand Construction contract with Rudy Construction.
- G) Approve an amendment to the On-Demand Construction contract with Cimarron Construction.
- H) Approve membership renewal with the Oklahoma Municipal Management Services in the amount of \$5,000.
- I) Approve and ratify claims and expenditures for FY 2018-2019 in the amount of \$1,135,721.57 and approve and ratify claims and expenditures for FY 2019-2020 in the amount of \$3,933,749.30. **Page 25**

ACTION: _____

- 3) Consider approval of a FY 19-20 budget supplement to budget additional expenses from Technology Fees. Finance **Page 99**

ACTION: _____

- 4) Consider approval of engineering design fees in the amount of \$61,300 with Waters Edge Aquatic Design, LLC for design of the Aquatic Center expansion. Parks and Recreation **Page 101**

ACTION: _____

- 5) Consider the nomination and appointment of three members of the City Council to interview applicants for the vacant Planning Commission seat. Community Development

ACTION: _____

- 6) Consider an amendment to the Community Development Block Grant ("CDBG") Policies and Procedures Manual. Capital Planning & Resiliency ("HUD") **Page 102**

ACTION: _____

- 7) Consider awarding Bid No. 1900-20 "Little River Park Drainage Improvements Fencing" to Marshall Fence in the amount of \$205,972.00 as the lowest and most responsible bidder; and approve contract for same. Capital Planning & Resiliency ("HUD") **Page 112**

ACTION: _____

- 8) Consider authorizing the budgeted purchase of ten replacement handheld electronic ticket writers for the Police Department and new electronic ticket writers for Animal Control and Code Enforcement from Tyler Technologies as a sole source provider in the amount of \$40,859. Information Technology **Page 162**

ACTION: _____

- 9) Consider authorizing the budgeted purchase of a backup appliance from Presidio Networked Solutions in the amount of \$24,110.07. Information Technology **Page 168**

ACTION: _____

- 10) Consider authorizing staff to negotiate an agreement with Guernsey Engineers, Architects and Consultants, for engineering design fees and scope of service on the SW 34th Street Widening and Reconstruction Project from I-35 to Broadway Avenue (RFP No. 1900-14). Management **Page 171**

ACTION: _____

- 11) Consider approval of an agreement in the amount of \$360,040 with Freese and Nichols, Inc. for professional engineering services for the design of NE 12th Street from I-35 to Eastern Avenue; and authorize the Mayor and City Clerk to execute the agreement. Management **Page 175**

ACTION: _____

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

- 12) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held August 5, 2019.
- B) Approve and ratify claims and expenditures for FY 2018-2019 in the amount of \$123,009.78 and approve and ratify claims and expenditures for FY 2019-2020 in the amount of \$455,087.80. **Page 214**

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 August 5, 2019.
- B) Approve and ratify claims and expenditures for FY 2018-2019 in the amount of \$282,753.84. **Page 232**

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 Moore Economic Development Authority meeting held July 15, 2019. **Page 240**

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) Discuss a proceeding, claim, or litigation in the public interest as authorized by 25 Okla. Stat. § 307(B)(4).
- B) Convene to Executive Session.
- C) Reconvene from Executive Session
- D) Action.

18) ADJOURNMENT

POSTED THIS 13th DAY OF August, 2019 AT 3:30 A.M. (P.M.) ON
THE BULLETIN BOARD OF CITY HALL, LOCATED AT 301 NORTH BROADWAY, MOORE,
OKLAHOMA. NAME OF PERSON POSTING THIS NOTICE.

RHONDA BAXTER, EXECUTIVE ASSISTANT