



**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
JANUARY 21, 2020 – 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 proclaiming February 2, 2020 as "Covenant Life Assembly Church Day" **Page 7**
- D) Swearing in of newly appointed Commissioners to the Urban Renewal Authority by Judge Blake Virgin

2) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular City Council meeting held January 6, 2019. **Page 8**
- B) Accept a 15' waterline easement located in the NW/4 of Section 1, T10N, R3W being north of NE 27th Street and East of Eastern Avenue to serve the Waters Phase 2 Addition. Application by Premium Land, LLC/Taber LeBlanc. **Page 17**

- C) Accept a 10' sewerline easement located in the NW/4 of Section 1, T10N, R3W being north of NE 27th Street and East of Eastern Avenue to serve the Waters Phase 2 Addition. Application by Premium Land, LLC/Taber LeBlanc. **Page 19**
- D) Accept a variable width sewerline easement located in the NW/4 of Section 1, T10N, R3W being north of NE 27th Street and East of Eastern Avenue to serve the Waters Phase 2 Addition. Application by Premium Land, LLC/Taber LeBlanc. **Page 21**
- E) Accept a 45' emergency access easement located in Lot 1, Block 2 of the Royal Rock Addition, Section 5 to serve The Curve development. Application by Royal Park Business Development, LLC/ Pat Broadfoot. **Page 23**
- F) Accept a 20' drainage easement along a tributary of the Little River located in NW/4 of Section 35, T10N, R3W being south of SW 34th Street and east of Interstate 35. Application by 34th Street Partners, LLC/ Jay Jordan. **Page 25**
- G) Accept a 17' and 19' Roadway and Utility Easement for the construction of a sanitary sewer force main from Billy and Doretha Hood located in the SW/4 of Section 36, T10N, R3W, being north of Indian Hills Road and east of Eastern Avenue. **Page 26**
- H) Accept a 10' Temporary Construction Easement for the construction of a sanitary sewer force main from Billy and Doretha Hood located in the SW/4 of Section 36, T10N, R3W, being north of Indian Hills Road and east of Eastern Avenue. **Page 31**
- I) Accept public water, sewer, paving and drainage improvements to serve The Willows Commercial Addition, located in the SE/4 of Section 27, T10N, R3W, being north of SE 34th Street and west of Telephone Road. Application by Marvin Haworth. **Page 36**
- J) Adopt Resolution No. 945(20) approving the October 2019 Community Development Block Grant – Disaster Recovery Program (“CDBG-DR”) Internal Audit Report. **Page 37**
- K) Approve Resolution No. 946(20) establishing the 9-1-1 Emergency Telephone Fee Rate for calendar year 2020. **Page 47**
- L) Approve renewal of a contract with Stan Drake for project services related to the City of Moore's streets and drainage.
- M) Approve and ratify claims and expenditures for FY 2019-2020 in the amount of \$1,982,525.64. **Page 48**

ACTION: _____

- 3) Consider Ordinance No. 932(20) granting to One Gas, Inc., acting by and through its Oklahoma Natural Gas Company Division, and its successors and assigned, for a period of twenty-five (25) years from approval and acceptance of this Ordinance, a non-exclusive franchise and right to enter the public ways to install, operate and maintain a distribution system within, along, across, over and under the public way

for the City of Moore, Oklahoma for the transportation, distribution and/or sale of gas to consumers and the public generally in the City; defining the words and phrases therein; providing for assignment, sale or lease of the franchise; providing that the City may enact an ordinance charging persons transporting gas through Grantee's distribution system a fee on the calculated value of such transported gas; providing for use and repair of the public ways; providing for regulation of service; establishing depth of pipelines; establishing rights and duties in the movement and alteration of pipelines; providing for indemnification of the City of Moore; providing for grantee's rules and regulations; providing for inspection of grantee's records; requiring grantee to pay a franchise fee; providing for conditions of the franchise; providing for construction of this ordinance upon the invalidity of any part thereof; providing for the submission of this ordinance to an election of the qualified voters of the City; providing for acceptance of this franchise by grantee and both an effective and an operative date thereof; repealing all other ordinances directly in conflict herewith; providing for severability; and declaring an emergency. Management **Page 84**

ACTION: _____

- 4) Consider approval of emergency provision for Ordinance No. 932(20) it being immediately necessary for the preservation of the peace, health, safety and public good of the City of Moore and the inhabitants thereof that the provisions of this ordinance be put into full force and effect, an emergency is hereby declared to exist by reason whereof this ordinance shall take effect and be in full force and effect from and after the date provided herein as provided by law. Management

ACTION: _____

- 5) Consider adopting Resolution No. 947(20) authorizing the calling and holding of a special election in the City of Moore, Oklahoma to be held on Tuesday, April 7, 2020 for the purpose of submitting to the registered qualified voters of said City the approval or disapproval of Ordinance No. 932(20), which Ordinance grants a Natural Gas Utility Franchise to One Gas, Inc. acting by and through its Oklahoma Natural Gas Company Division, and its successors and assigns, for a period of twenty-five years for a natural gas distribution system within the City of Moore. Management **Page 96**

ACTION: _____

- 6) Consider acceptance of the City of Moore's financial audit for fiscal year ended June 30, 2019. Finance **Page 98**

ACTION: _____

- 7) Consider adoption of a Resolution No. 948(20) pertaining to the General Obligation Bonds of 2020, approved by a majority of the qualified voters at an election held on June 26, 2018, fixing the amount of Bonds to mature each year, fixing the time and place the Bonds are to be sold and authorizing the Clerk to give notice of said sale as required by law. Management **Page 102**

ACTION: _____

- 8) Provide a brief overview of the Mass Mutual Retirement Plan since January 1, 2018. Human Resources **Page 105**

ACTION: _____

- 9) Consider the appointment of Council Members Melissa Hunt and Danielle McKenzie, and citizens Kenneth Jarema and Charles Payne to serve on the Underpass Design Committee. Management

ACTION: _____

- 10) Consider utilizing Silver Star Construction Company under the Public Works Maintenance Contract for completion of the walking trail at Apple Valley Park in the amount of \$70,067.50. Parks & Recreation

ACTION: _____

- 11) Consider awarding Bid No. 1900-23 "Resurfacing Lobby Floors at The Station" to Bryant Flooring in the amount of \$81,227.35. Parks & Recreation **Page 106**

ACTION: _____

- 12) Consider the budgeted purchase of three (3) new 2020 Harley Davidson Police Motorcycles in exchange for the three (3) 2019 Harley Davidson Motorcycles we currently have at a cost of \$10,545.00. Police **Page 107**

ACTION: _____

- 13) Consider approval of a FY 19-20 budget supplement to budget funds and related expenses for the HUD Curve project, walking trail for Apple Valley Park, and design of the Animal Shelter. Finance **Page 109**

ACTION: _____

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

14) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held January 6, 2020.
- B) Approve and ratify claims and expenditures for FY 2019-2020 in the amount of \$600,312.07. **Page 110**

ACTION: _____

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

15) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held January 6, 2020.
- B) Approve and ratify claims and expenditures for FY 2019-2020 in the amount of \$341,125.71. **Page 116**

ACTION: _____

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

16) Roll Call

17) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held December 16, 2019. **Page 122**

ACTION: _____

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

18) 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.

19) 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 taking possible action regarding pending litigation styled Marlene Requa v. City of Moore, Case No. CJ-2017-1261-JV and authorize legal counsel and staff to take action(s) as necessary and appropriate in the interest of the defendant as authorized by 25 Okla. Stat. § 307(B)(4).
- B) Consider taking possible action regarding pending litigation styled Amber Skinner, individually and as mother and next friend of C.S., a minor child v. City of Moore, Case No. CJ-2019-306 and authorize legal counsel and staff to take action(s) as necessary and appropriate in the interest of the defendant as authorized by 25 Okla. Stat. § 307(B)(4).
- C) Discuss, consider, and if deemed appropriate, take possible action regarding pending litigation styled: City of Moore v. Thomas P. Morgan and Jane E. Morgan, Trustees, or their Successors in Trust, under the Thomas P. Morgan Living Trust dated March 8, 2013, and any amendments thereto; Jim Reynolds, in his capacity as Cleveland County Treasurer; The Board of County Commissioners of Cleveland County; and Truck-N-Trailer, Inc., an Oklahoma corporation, CV-2016-2723-TS; and authorization for legal counsel and staff to take action(s) as necessary and appropriate in the interests of the plaintiff as authorized by 25 Okla. Stat. § 307(B)(4).
- D) Convene to Executive Session.
- E) Reconvene from Executive Session.
- F) Action

20) ADJOURNMENT

POSTED THIS 14 DAY OF JANUARY, 2020 AT 12:45 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, City Clerk