



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
OCTOBER 5, 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 declaring October 20, 2020 as "Pink Out Day" in the City of Moore to raise cancer awareness as part of the Paint the Town Pink Initiative **Page 6**

2) CONSENT DOCKET:

- A) Approve the minutes of the regular City Council meeting held September 21, 2020. **Page 7**
- B) Receive the minutes of the regular Planning Commission meeting held August 11, 2020. **Page 16**
- C) Approve observance of Saturday, October 31, 2020 as Halloween Trick or Treat night.
- D) Accept a donation of 8 to 13 Chinese Pistache trees valued at approximately \$8,000 from the Moore Youth Baseball Association to be planted at Buck Thomas Park to provide shade for patrons. **Page 22**

- E) Approve an amendment incorporating a missing federal clause to the contract with Community Development Services. **Page 24**
- F) Approve Amendment No. 2 in the amount of \$1,095 with Meshek & Associates for preparation of a legal description and exhibit for a Storm Sewer Utility Easement at the intersection of Willow Bend Blvd and S. Telephone Road necessary for the construction of the storm sewer and detention pond serving the property west of Telephone Road and north of Willow Bend Blvd. **Page 26**
- G) Approve Amendment No. 1 in the amount of \$10,500 with Meshek & Associates for additional analysis and structural design due to the poor soil bearing capacity for the Veterans Park Retaining Wall project. **Page 28**
- H) Accept a Temporary Construction and Drainage Easement from Gary and Tami Lathrop and Gary and Carol Burrel for the purpose of constructing and maintaining the Turner Ave. Roadway project. **Page 36**
- I) Accept a Permanent Right-of-Way from the Work Activity Center, Inc. for the purpose of constructing and maintaining the Drainage Channel as part of the Turner Avenue Roadway Project. **Page 40**
- J) Approve and ratify claims and expenditures for FY 2020-2021 in the amount of \$4,296,498.07. **Page 42**

ACTION: _____

- 3) Consider Resolution No. 972(20) adopting a Substantial Amendment to the Community Development Block Grant Disaster Recovery ("CDBG-DR") Action Plan. Capital Planning & Resiliency ("HUD") **Page 83**

ACTION: _____

- 4) Consider awarding RFP No. 2020-002 "Internal Audit of the Community Development Block Grant - Disaster Recovery" to Weaver & Tidwell, L.L.P. in an amount not to exceed \$62,370. Capital Planning & Resiliency ("HUD") **Page 93**

ACTION: _____

- 5) Receive and approve updates to the City's Emergency Operations Plan. Emergency Management

ACTION: _____

- 6) Consider awarding Bid No. 2100-001 for "Security Services for The Station – Central Park" to SJ Innovations d/b/a Computer System Designers in the amount of \$44.28 per hour. Management **Page 119**

ACTION: _____

- 7) Consider approval of FY 20-21 budget supplement to budget additional funds and related expenses to the General Fund and Special Revenue Fund. Finance **Page 120**

ACTION: _____

- 8) Consider approval of Resolution No. 968(20) programming the reconstruction and rehabilitation of Eastern Avenue from SE 3rd street to NE 12th street as a Surface Transportation Program Urbanized Area (STP-UZA) project. Community Development **Page 123**

ACTION: _____

- 9) Consider approval of Resolution No. 969(20) programming the reconstruction and rehabilitation of NE 12th Street from East I-35 Service Road to N. Eastern Avenue as a Surface Transportation Program Urbanized Area (STP-UZA) project. Community Development **Page 126**

ACTION: _____

- 10) Consider approval of Resolution No. 970(20) programming pavement striping for the SW 19t Street Corridor from Santa Fe Avenue to Eastern Avenue as a Surface Transportation Program Urbanized Area (STP-UZA) safety project. Community Development **Page 129**

ACTION: _____

- 11) Consider approval of Resolution No. 971(20) programming the 19th Street Corridor signal upgrade and pre-emption from I-35 service Road to Santa Fe Avenue as a Surface Transportation Program Urbanized Area (STP-UZA) safety project. Community Development **Page 132**

ACTION: _____

- 12) Consider approval of Resolution No. 972(20) programming the widening of the intersection of SE 19th Street and Eastern Avenue intersection as a Surface Transportation Program Urbanized Area (STP-UZA) project. Community Development **Page 135**

ACTION: _____

- 13) Consider approval of First Amendment to the Ambulance Service Agreement with Norman Regional Hospital Authority d/b/a EMSStat EMS to provide ambulance service to the City. Management **Page 138**

ACTION: _____

- 14) Discuss, consider, and if deemed appropriate, approve a contract with Therapy Dogs International to provide therapy dog services at the Brand Center at no cost to the City. Legal Parks and Recreation **Page 141**

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 September 21, 2020.
B) Approve and ratify claims and expenditures for FY 2020-2021 in the amount of \$849,012.57. **Page 147**

ACTION: _____

- 16) Consider approval of a quote from Rehrig Pacific as an additional vendor for the purchase of polycarts for the Sanitation Department. Public Works **Page 157**

ACTION: _____

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

- 17) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held September 21, 2020.
B) Approve and ratify claims and expenditures for FY 2020-2021 in the amount of \$269,975.29. **Page 161**

ACTION: _____

RECESS THE MOORE RISK MANAGEMENT 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) ADJOURNMENT

POSTED THIS 29 DAY OF Sept., 2020 AT 2:00 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