



**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 16, 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

2) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular City Council meeting held March 2, 2020.
- B) Receive the minutes of the regular Parks Board meeting held December 3, 2019.
- C) Accept public water and drainage improvements to serve Lot 1, Block 1, Fritts Farm Addition, Section 2, being south of SW 19th Street and west of Telephone Road. Application by Bleuciel Oklahoma LLC/ Grant McKinney.
- D) Accept three variable width utility easements located in Lot 1, Block 1, Fritts Farm Addition, Section 2, being south of SW 19th Street and west of Telephone Road. Application by Bleuciel Oklahoma LLC/ Grant McKinney.

- E) Accept a 15' waterline easement to serve the Grace Pointe Addition, Section 2, being south of SW 12th Street and west of Santa Fe Avenue. Application by Walker Tower LLC/ Ron Walters.
- F) Approve a contract with the Association of Central Oklahoma Governments ("ACOG") for acceptance of a Public Fleet Conversion Grant in the amount of \$64,974.
- G) Approve an Encroachment Agreement between Southern Star Central Gas Pipeline, Inc. and the City of Moore for the purpose of constructing a roadway within their pipeline easements.
- H) Approve and ratify claims and expenditures for FY 2019-2020 in the amount of \$2,059,780.19.

ACTION: _____

- 3) Consider Envision Moore Plan 20/40 Amendment No. 3, located in the SE/4 of Section 2, T10N, R3W, being north of NE 27th Street and west of Eastern Avenue, from Employment Mixed-Use and Neighborhood Commercial to Light Industrial. Application by BNSF Railway Company/ Darrell Coffey. Ward 2. Community Development

ACTION: _____

- 4) Consider Rezoning Application No. RZ991, located in the SE/4 of Section 2, T10N, R3W, being north of NE 27th Street and west of Eastern Avenue, from A-2 Suburban Agricultural District to I-1/PUD Light Industrial District/Planned Unit Development; and approve Ordinance No. 937(20). Application by BNSF Railway Company/ Darrell Coffey. Ward 2. Community Development

ACTION: _____

- 5) Consider approving a Letter Agreement with Traffic Engineering Consultants, Inc. in the lump sum amount of \$17,500 to provide traffic engineering services for the preparation of traffic signal plans for a signal to be located at the intersection of SW 25th Street and Telephone Road. Management

ACTION: _____

- 6) Consider approval of the annual renewal of the Software License and Support Agreement with DB Squared effective April 1, 2020 through March 31, 2021. Human Resources

ACTION: _____

- 7) Consider approval of changes to the Plan Document and Summary Plan Description for the Employee Dental Benefits Plan as administered by Frates Benefits Administrators between the City of Moore and the Moore Public Works Authority and Delta Dental Plan of Oklahoma, with an effective date of January 1, 2020. Human Resources

ACTION: _____

- 8) Consider the budgeted purchase of six (6) replacement hand held mobile radios from Motorola Solutions Inc. using State Contract No. SW1053M at a cost of \$25,362.90. Police

ACTION: _____

- 9) Consider awarding Bid No. 1900-24 "Moore City Hall Hardened Conference Room" to Cavins Construction Group in the amount of \$128,500 as the lowest and most responsible bid; and approve contract for same. Management

ACTION: _____

- 10) Receive a presentation discussing repair options (stamped concrete versus gabion baskets) to address the channel erosion problems in Veteran's Park. Management

ACTION: _____

- 11) Consider approval of a Memorandum of Understanding between the City of Moore and Fritts Land Company, LLC and Teddy Bear Partners, LLC for development of the SW 25th Street extension; and authorize the City Manager to execute said document. Management

ACTION: _____

- 12) Consider acceptance of Warranty Deeds from Fritts Land Company, LLC and Teddy Bear Partners, LLC transferring ownership of land lying in the NE/4 of Section 27, T10N, R3W, more particularly described in Exhibit "A", for the extension of SW 25th Street. Management

ACTION: _____

- 13) Consider the appointment of a committee to serve on the NE 12th and Eastern Avenue street improvement project. Management

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 March 2, 2020.
- B) Ratify action of City Council on approval of the annual renewal of the Software License and Support Agreement with DB Squared effective April 1, 2020 through March 31, 2021
- C) Ratify action of City Council on approval of changes to the Plan Document and Summary Plan Description for the Employee Dental Benefits Plan as administered by Frates Benefits Administrators between the City of Moore and the Moore Public Works Authority and Delta Dental Plan of Oklahoma, with an effective date of January 1, 2020
- D) Ratify action of City Council on approval of a Memorandum of Understanding with Fritts Land Company, LLC and Teddy Bear Partners, LLC for development of the 25th Street extension.
- E) Approve and ratify claims and expenditures for FY 2019-2020 in the amount of \$856,564.91.

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 March 2, 2020.
- B) Approve and ratify claims and expenditures for FY 2019-2020 in the amount of \$36,836.62.

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 February 18, 2020.

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) ADJOURNMENT

POSTED THIS 10th DAY OF March, 2020 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, CITY CLERK