



**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 20, 2020 – 6:30 P.M.
301 N. BROADWAY
AND BY VIDEOCONFERENCE**

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. Participation in this meeting by videoconference is available upon proper notice.

COUNCILMEMBERS APPEARING IN PERSON:

Mayor Glenn Lewis
Councilman Mark Hamm

COUNCILMEMBERS APPEARING REMOTELY:

Councilwoman Danielle McKenzie – Videoconference
Councilman Jason Blair – Videoconference
Councilwoman Melissa Hunt – Videoconference
Councilman Louie Williams – Videoconference
Councilman Adam Webb – Videoconference

The meeting shall be conducted pursuant to all Orders of the President of the United States, Donald J. Trump, the Governor of the State of Oklahoma, J. Kevin Stitt, and the Mayor of the City of Moore, Glenn Lewis.

The Mayor will announce at the beginning of the meeting that if connections are lost the City will attempt to restore communications for a maximum of thirty minutes. If communications cannot be restored, the meeting will reconvene at a certain date, time and place.

1) **CALL TO ORDER**

- A) Roll Call

2) **CONSENT DOCKET:**

- A) Receive and approve the minutes of the regular City Council meeting held April 6, 2020. **Page 5**
- B) Approve Change Order No. 1 in the amount of -\$67,967 to the SW 34th Street widening project from Santa Fe Avenue to S. Telephone Road revising the original contract amount of \$3,861,510.35 to \$3,793,543.35, a net decrease of \$67,967.00 from the original contract amount. **Page 12**
- C) Approve Change Order No. 2 in the amount of \$17,408.88 to the SW 34th Street widening project from Santa Fe Avenue to S. Telephone Road revising the original contract amount of \$3,861,510.35 to \$3,810,952.23, a net decrease of \$50,558.12 from the original contract amount. **Page 16**
- D) Approve Library Services, Facilities and Maintenance Agreement with the Pioneer Library System for Fiscal Year 2020-2021. **Page 20**
- E) Approve and ratify claims and expenditures for FY 2019-2020 in the amount of \$2,536,549.85. **Page 28**

ACTION: _____

- 3) 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, 2020. Finance **Page 62**

ACTION: _____

- 4) Consider approval of a contract with Nyhart in the amount of \$8,700 for preparation of the GASB 75 Actuarial Valuation Report for fiscal year ended June 30, 2020. Finance **Page 67**

ACTION: _____

- 5) Consider approval of a contract with Dillon & Associates for auditing services for fiscal year ended June 30, 2020. Finance **Page 72**

ACTION: _____

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

6) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held April 6, 2020.
- B) Approve and ratify claims and expenditures for FY 2019-2020 in the amount of \$272,763.73. **Page 81**

ACTION: _____

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

7) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held April 6, 2020.
- B) Approve and ratify claims and expenditures for FY 2019-2020 in the amount of \$280,966.90. **Page 88**

ACTION: _____

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

8) Roll Call

9) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held March 16, 2020. **Page 98**

ACTION: _____

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

10) 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.

11) ADJOURNMENT

POSTED THIS 15th DAY OF April, 2020 AT 9:30 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