



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
JULY 6, 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) Swearing in of newly re-elected City Council Members by Judge Blake Virgin
- D) Roll Call

2) CONSENT DOCKET:

- A) Approve the minutes of the regular City Council meeting held June 15, 2020. **Page 6**
- B) Renew existing Intergovernmental Agreement for Regional Household Hazard Waste Collection and Management with the City of Oklahoma City.
- C) Approve Change Order No. 3 with T.J. Campbell Construction Company in the amount of \$5,543.00, for 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 \$3,816,495.23, a net decrease of \$45,015.12 from the original contract amount. **Page 17**
- D) Renew existing Interlocal Agreement with the Board of County Commissioners for Cleveland County for grading, drainage, and hard surfacing of certain streets within the City. **Page 21**

- E) Accept a 5' temporary construction easement from James and Sylvia Bruce Living Trust located on Lot 3, Block 65 of the Southgate Addition, also known as 609 N. Gale. **Page 25**
- F) Accept a 5' temporary construction easement from Jimmy August Schroeder Revocable Trust located on Lot 6, Block 65 of the Southgate Addition, also known as 621 N. Gale. **Page 28**
- G) Accept a 5' temporary construction easement from Mike Malone Properties, LLC/Mike Malone located on Lot 7, Block 65 of the Southgate Addition, also known as 625 N. Gale. **Page 31**
- H) Accept a variable-width temporary construction easement and a 6' permanent drainage easement from Terry D. Hall located on Lot 29, Block 65 of the Southgate Addition, also known as 845 N. Gale. **Page 34**
- I) Accept a 10' temporary construction easement and a 15' permanent utility easement from C&J Properties/ Connie Douglas located on Lot 14, Block 66 of the Southgate Addition, also known as 909 N. Gale. **Page 40**
- J) Accept a 10' temporary construction easement and a variable-width permanent utility easement from Anthony and Margeret Agy Trust located on Lot 4, Block 66 of the Southgate Addition, also known as 1109 N. Gale. **Page 46**
- K) Accept a variable-width temporary construction easement and a variable-width permanent utility easement from Unity Homes, LLC/ Joanne Kim located on Lot 3, Block 66 of the Southgate Addition, also known as 1201 N. Gale. **Page 52**
- L) Accept a variable-width temporary construction easement and a variable-width permanent utility easement from Kendra Lang located on Lot 17, Block 66 of the Southgate Addition, also known as 745 NW 8th St. **Page 58**
- M) Accept a 45' temporary construction easement and a 20' permanent utility easement for construction of a sanitary sewer gravity main from Sunnyslane Investor, LLC/Adam Minnick located in the SW/4 of Section 32, T10N, R2W, being north of Indian Hills Road and east of Sunnyslane. **Page 67**
- N) Adopt Resolution No. 959(20) approving the April 2020 Community Development Block Grant - Disaster Recovery ("CDBG-DR") Program Internal Audit Report. **Page 75**
- O) Approve revision of a job description for Assistant Planner – Current Planning, to more clearly define duties, responsibilities, and additional knowledge and abilities needed to successfully perform assigned activities. **Page 86**
- P) Approve and ratify claims and expenditures for FY 2019-2020 in the amount of \$4,919,227.53. **Page 93**

ACTION: _____

- 3) Receive a presentation from Tap Architecture on expansion of the Public Works buildings and The Station. Management

ACTION: _____

- 4) Receive a presentation regarding the 2020 Drainage Criteria Update project. Community Development

ACTION: _____

- 5) Consider approval of street striping services for the intersections of Telephone Road and SW 4th Street, and Telephone Road and SW 19th Street, with Action Safety Supply in the amount of \$34,714.55 using State Contract No. SW 776. Public Works

ACTION: _____

- 6) Consider street striping services for FY 20-21 with Action Safety Supply in the amount of \$75,000 using State Contract No. SW 776. Public Works

ACTION: _____

- 7) Consider Ordinance No. 947(20) amending Part 8, Health and Nuisance; Chapter 12, Medical Marijuana; Section 5-1210 Legal Non-Conforming Clause; providing for a repealer; and providing for severability. Legal **Page 152**

ACTION: _____

- 8) Consider approval of a budget supplement for FY 20-21 to budget funds and related expenses for iPad replacements and Fire Department training. Finance **Page 154**

ACTION: _____

- 9) Consider approval of an Amendment to the Services Agreement with Teladoc, the City's tele-medicine provider, extending the current agreement through December 31, 2020, and amending the agreement's effective date of renewal to January 1, 2021 with an automatic renewal date of January 1st each subsequent year. Human Resources **Page 155**

ACTION: _____

- 10) Consider the appointment of Councilman Mark Hamm to serve as a member on the ACOG Board of Directors, Intermodal Transportation Policy Committee, Garber Wellington Policy Committee, and the 911 Association Board of Directors, with the remaining City Council Members to serve as alternates.

ACTION: _____

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

- 11) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held June 15, 2020.
- B) Ratify action of City Council on Amendment to the Services Agreement with Teladoc, the City's tele-medicine provider, extending the current agreement through December 31, 2020, and amending the agreement's effective date of renewal to January 1, 2021, with an automatic renewal date of January 1st each subsequent year.
- C) Accept a donation from Bethany Britton in the amount of \$30,000 to provide assistance to utility customers due to the COVID-19 pandemic.
- D) Approve and ratify claims and expenditures for FY 2019-2020 in the amount of \$1,041,148.99. **Page 156**

ACTION: _____

- 12) Consider renewal of a contract for collection of commercial solid waste with Allied Waste Systems, Inc. d/b/a Republic Services of Oklahoma City for a five (5) year term (with the option of successive five-year periods) beginning July 1, 2020. Management **Page 169**

ACTION: _____

- 13) Consider a budget supplement for FY 20-21 to budget funds and related expenses for a new terminator truck and related sanitation staff. Finance **Page 183**

ACTION: _____

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

- 14) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held June 15, 2020.
- B) Approve payment of a workers compensation settlement in the amount of \$12,790.80 for CBR No. 2050000728 to Zachary Grismer, and authorize placement on the ad valorem tax roll.
- C) Approve and ratify claims and expenditures for FY 2019-2020 in the amount of \$426,243.94. **Page 184**

ACTION: _____

RECESS THE MOORE RISK MANAGEMENT MEETING AND RECONVENE THE CITY COUNCIL MEETING.

15) 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.

16) 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 items:

- A) Discuss, consider, and if deemed appropriate, take possible action in pending litigation styled: Amber Skinner v. City of Moore and Veolia Water North America, Case No. CJ-2019-306 and authorization for legal counsel and staff to take action as necessary and appropriate in the interest of the City of Moore as authorized by 25 Okla. Stat. § 307(B)(4).
- B) Convene to Executive Session
- C) Reconvene from Executive Session
- D) Action

17) ADJOURNMENT

POSTED THIS 29 DAY OF June, 2020 AT 4:05 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