



**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  
JULY 20, 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 July 6, 2020. **Page 7**
- B) Approve the reappointment of Janie Milum and Kelley Mattocks to the Parks Board for three-year terms effective July 2020 to June 2023. **Page 19**
- C) Approve a Memorandum Agreement for FY 2021 with the Oklahoma Water Resources Board and the U.S. Geological Survey for stream gauging. **Page 21**
- D) Accept a 5' Temporary Construction Easement from James A. Reynolds located on Lot 21, Block 65, of the Southgate Addition, also known as 813 N. Gale. **Page 24**

- E) Accept a 10' Temporary Construction Easement and a 15' Permanent Drainage Easement from Carole Ann Rains located on Lot 15, Block 66 of the Southgate Addition, also known as 905 N. Gale. **Page 27**
- F) Accept a 10' Temporary Construction Easement and a 19' Permanent Utility Easement from Lavonna Speigel located on Lot 5, Block 66 of the Southgate Addition, also known as 1105 N. Gale. **Page 33**
- G) Accept public water, sewer, paving and drainage improvements to serve the Edgewater Addition, Section 2, being south of SE 19th Street and west of Sunnyslane Road. Application by R & R Land Development/Rocky Clark. **Page 39**
- H) Approve a job description for the position of Public Affairs Director and approve placement in Pay Grade 123 of the City's salary table. **Page 40**
- I) Approve and ratify claims and expenditures for FY 2019-2020 in the amount of \$2,006,894.98 and approve and ratify claims and expenditures for FY 2020-2021 in the amount of \$8,514.85. **Page 46**

ACTION: \_\_\_\_\_

- 3) Receive a presentation from Garver Engineering regarding the Eastern Avenue street project. Management

ACTION: \_\_\_\_\_

- 4) Receive a presentation from the Parks and Recreation Department regarding proposed composting facility. Parks and Recreation

ACTION: \_\_\_\_\_

- 5) Discuss a requirement to make wearing masks mandatory for restaurant and bar employees. Mayor

ACTION: \_\_\_\_\_

- 6) Consider approval of a revocable permit at 809 NE 21<sup>st</sup> Street for an accessory building located within a 30' Utility Easement. Application by Steve Chandler. Community Development **Page 96**

ACTION: \_\_\_\_\_

- 7) Consider authorizing the budgeted purchase of five (5) Ford Police Interceptor utility vehicles from Bob Moore Ford using State Contract No. SW35 in the total amount of \$187,880. Police

ACTION: \_\_\_\_\_

- 8) Consider authorizing the budgeted purchase of one (1) Ford police interceptor utility vehicle from Bob Moore Ford using State Contract No. SW35 in the amount of \$37,756 (65% of the cost will be reimbursed by Moore Public Schools). Police

ACTION: \_\_\_\_\_

- 9) Consider Resolution No. 960(20) adopting the 2020-2024 Five-Year Consolidated Plan, including the 2020-2021 program year Action Plan for the Community Development Block Grant program, and authorizing the Mayor to submit the plan to the U.S. Department of Housing and Urban Development. Capital Planning & Resiliency (“HUD”) **Page 99**

ACTION: \_\_\_\_\_

- 10) Consider approval of a professional services contract with Dotman Graphic Design, Inc. for website development and maintenance, waiving competitive bidding pursuant to Part 7, Chapter 2, Section 7-205(7). Economic Development **Page 232**

ACTION: \_\_\_\_\_

- 11) Consider approval of a professional services contract with Trifecta Communications for monthly video production, waiving competitive bidding pursuant to Part 7, Chapter 2, Section 7-205(7). Economic Development **Page 234**

ACTION: \_\_\_\_\_

- 12) Consider renewal of an agreement with Signal System Management, Inc. in the amount of \$17,520 to maintain communications and monitor traffic signal operations at various intersections within the City. Public Works **Page 236**

ACTION: \_\_\_\_\_

- 13) Consider acceptance of a quote from Superior Fence in the amount of \$36,640 for the budgeted installation of gates and ornamental fencing around the parking lot at Fire Station No. 2. Fire **Page 240**

ACTION: \_\_\_\_\_

- 14) Consider, and if deemed appropriate, accept nominations and elect a Vice-Mayor.

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 July 6, 2020.
- B) Approve and ratify claims and expenditures for FY 2019-2020 in the amount of \$160,157.86 and approve and ratify claims and expenditures for FY 2020-2021 in the amount of \$415,764.74. **Page 243**

ACTION: \_\_\_\_\_

- 16) Consider awarding Bid No. 2000-02 "Purchase of One High Compaction 32 Cubic Yard Automated Side Loader Packer Body" to Bridgeport Manufacturing in the amount of \$160,530 as the lowest and best bidder; and approve contract for same. Public Works **Page 259**

ACTION: \_\_\_\_\_

- 17) Consider, and if deemed appropriate, accept nominations and elect a Vice-Chair of the Trust.

ACTION: \_\_\_\_\_

- 18) Consider, and if deemed appropriate, accept nominations and elect a Secretary of the Trust.

ACTION: \_\_\_\_\_

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

19) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held July 6, 2020.
- B) Approve and ratify claims and expenditures for FY 2019-2020 in the amount of \$430,342.35. **Page 263**

ACTION: \_\_\_\_\_

- 20) Consider approval of a FY 19-20 budget supplement to budget additional funds and related expenses for Risk Management. Finance **Page 279**

ACTION: \_\_\_\_\_

- 21) Consider, and if deemed appropriate, accept nominations and elect a Vice-Chair of the Moore Risk Management Board.

ACTION: \_\_\_\_\_

- 22) Consider, and if deemed appropriate, accept nominations and elect a Secretary of the Moore Risk Management Board.

ACTION: \_\_\_\_\_

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

- 23) Roll Call

- 24) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held June 15, 2020. **Page 280**

ACTION: \_\_\_\_\_

- 25) Consider, and if deemed appropriate, accept nominations and elect a Chair of the Moore Economic Development Authority.

ACTION: \_\_\_\_\_

- 26) Consider, and if deemed appropriate, accept nominations and elect a Vice-Chair of the Moore Economic Development Authority.

ACTION: \_\_\_\_\_

- 27) Consider and if deemed appropriate accept nominations and elect a Secretary of the Authority.

ACTION: \_\_\_\_\_

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

- 28) 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.

29) ADJOURNMENT

POSTED THIS 14<sup>th</sup> DAY OF July, 2020 AT 3:20 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