



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
SEPTEMBER 8, 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 September as "Library Card Sign-Up Month" **Page 7**

2) CONSENT DOCKET:

- A) Approve the minutes of the regular City Council meeting held August 17, 2020. **Page 8**
- B) Approve the minutes of the special Work Study Session held July 23, 2020. **Page 16**
- C) Receive the minutes of the regular Planning Commission meeting held July 14, 2020. **Page 23**
- D) Approve an Addendum to the Interlocal Agreement with the City of Oklahoma City defining reimbursable expenses related to the Housing Rehabilitation Program for the 2013 tornado. **Page 30**

- E) Approve an amendment to contracts with the Curve Apartments, LP and NHS Moore Curve, Meshek & Associates and Community Development Services incorporating missing federal clauses. **Page 43**
- F) Accept a 5' temporary construction easement from Elizabeth A. Coronado, at 709 N. Gale. **Page 56**
- G) Accept a 10' temporary construction easement from Sam Rentals, LLC, 705 N. Gale; Larry and Beverly Samman, 913 N. Gale; Kammi Wright, 1009 N. Gale; and Christopher and Madelin Altom, 1101 N. Gale. **Page 59**
- H) Accept a 15' permanent utility easement from Larry and Beverly Samman located at 913 N. Gale. **Page 71**
- I) Accept a 16' permanent utility easement from Kammi Wright, 1009 N. Gale and Christopher and Madelin Altom, at 1101 N. Gale. **Page 74**
- J) Accept two variable-width sanitary sewer easements from Premium Land Company/Taber LeBlanc located east of Bryant and north of SE 34th Street to serve the Broadmoore Heights Section 1. **Page 80**
- K) Accept a 10' temporary construction easement and a 15' permanent utility easement from Judith McGee for the construction of a sanitary sewer force main located on Lot 1, Block 1 of Valley View Estates. **Page 85**
- L) Accept a variable width permanent drainage channel easement from Shirley A. Wells, Trustee of the Shirley A. Wells Living Revocable Trust, located at 1621 SE 4th Street. **Page 91**
- M) Accept a perpetual utility easement for Parcel 10.1 from James Castor Revocable Trust, Dale Ray Castor and Annette Castor, and Judith Carole Manning and Jackie Manning for construction and maintenance of the SE 4th Street Railroad Underpass Project. **Page 94**
- N) Approve and ratify claims and expenditures for FY 2019-2020 in the amount of \$248,710.30 and approve and ratify claims and expenditures for FY 2020-2021 in the amount of \$2,412,496.29. **Page 118**

ACTION: _____

- 3) Consider approval of Ordinance No. 953(20) amending Part 12, Chapter 8, Article A, Section 12-206 General Provisions of the Flood Damage Prevention Regulations by adopting the FEMA Flood Insurance Rate Maps effective January 15, 2021. Community Development **Page 200**

ACTION: _____

- 4) Consider Rezoning Application No. RZ997, located in the SE/4 of Section 14, T10N, R3W, being north of SE 4th Street and east of Turner Avenue, from A-2 Suburban Agricultural District to C-3 General Commercial District; and approve Ordinance No. 948(20). Application by Robert Rogers. (Planning Commission recommended approval 9-0). Ward 1. Community Development **Page 203**

ACTION: _____

- 5) Discuss, and if deemed appropriate, appoint an attorney to represent City employees Jerry Stillings and Todd Strickland, in Bryan Gaines, et al. v. City of Moore et al., Case No. CIV-2020-851-D, pursuant to 11 Okla. Stat. § 23-102. Legal

ACTION: _____

- 6) Consider authorizing the purchase of six (6) in-car video systems in the amount of \$34,890 from Computech International d/b/a Watchguard for new Ford Explorer SUV police interceptors from the United States General Services Administration ("GSA") contract pursuant to Part 7, Section 7-205(6). Police **Page 208**

ACTION: _____

- 7) Consider authorizing the purchase of six (6) mobile patrol radios in the amount of \$21,331.50 from Motorola Solutions, Inc. for new Ford Explorer SUV police interceptors from the United States General Services Administration ("GSA") contract pursuant to Part 7, Section 7-205(6). Police **Page 209**

ACTION: _____

- 8) Consider the purchase of interior and exterior parts for new Ford Explorer SUV police interceptors in the amount of \$22,584.24 from Fleet Safety Equipment, Inc. d/b/a Dana Safety Supply as the lowest of three written quotes. Police **Page 210**

ACTION: _____

- 9) Consider approval of a Trade Contract with H & H Shooting Sports for the removal of 139 unclaimed firearms, as listed in Case No. CV-2020-1487, in exchange for 23 police rifles using a Federal Firearms License Holder. Police

ACTION: _____

- 10) Consider approval of a new job description for a Property Clerk in the Police Department and approve placement in Pay Grade 109 of the City's salary table. Human Resources **Page 218**

ACTION: _____

- 11) Consider authorizing the purchase of hard drives and hard drive enclosures for police body camera evidence storage off State Contract No. SW 1020D from the Davenport Group in the amount of \$24,514. Information Technology **Page 224**

ACTION: _____

- 12) Consider approval of budget supplements for FY 20-21 for prior year purchase order carryovers as follows: Risk Management \$1,425.00; Street Bond Improvements \$1,634,195.77; Moore Public Works Authority \$506,315.53; General Fund \$298,279.80; Special Revenue Fund \$714,163.22; ½ Cent Sales Tax Public Safety Equipment/Residential Streets \$565,659.29; ¼ Cent Parks/Fire Station \$113,474.56; and CDBG-DR Grant \$2,156,293.45. Finance **Page 225**

ACTION: _____

- 13) Consider adopting Resolution No. 967(20) approving the June 28, 2018 Weighted Voting Amendment to the agreement creating the 9-1-1 Association of Central Oklahoma Governments. Management **Page 230**

ACTION: _____

- 14) Consider, and if deemed appropriate, approve an agreement with Witt O'Brien, LLC, waiving competitive bidding pursuant to State of Emergency Declaration (DR-4504) declared by the State of Oklahoma on the 15th day of March 2020; to provide consulting and staff augmentation services, cost recovery and emergency management advisory services, and to provide an immediate response to imminent risks presented by COVID-19, in an amount not to exceed \$150,000.00. Management **Page 232**

ACTION: _____

- 15) Consider awarding Bid No. 2020-01 for "Construction Services for S. Janeway Street Replacement" to All Roads Paving, Inc. in the amount of \$418,127.26 as the lowest and most responsible bidder; and approve contract for the same. (Contract funded using CDBG-DR funds). Management **Page 254**

ACTION: _____

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

- 16) CONSENT DOCKET:
- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held August 17, 2020.
 - B) Approve an amendment incorporating a missing federal clause to the contract with Veolia Water North America-Central, LLC. **Page 297**
 - C) Ratify action of the City Council on approval of budget supplements for FY 20-21 for prior year purchase order carryovers.

- D) Approve and ratify claims and expenditures for FY 2019-2020 in the amount of \$402,995.10 and approve and ratify claims and expenditures for FY 2020-2021 in the amount of \$1,052,963.32. **Page 300**

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 August 17, 2020.
- B) Approve and ratify claims and expenditures for FY 2020-2021 in the amount of \$146,198.28. **Page 317**

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) 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 item(s):

- A) Discuss, and if deemed appropriate, consider taking possible action regarding pending litigation styled: Marlene Requa v. City of Moore, Case No. CJ-2017-1261, and authorization for legal counsel and staff to take action(s) as necessary and appropriate in the interest of the defendant as authorized by 25 Okla. Stat. § 307(B)(4).
- B) Discuss, and if deemed appropriate, consider taking possible action regarding pending litigation styled: Kevin Sharp v. City of Moore, Case No. CJ-2020-443, and authorization for legal counsel and staff to take action(s) as necessary and appropriate in the interest of the defendant as authorized by 25 Okla. Stat. § 307(B)(4).

- C) Discuss, and if deemed appropriate, consider taking possible action regarding pending litigation styled: Iesha Carter v. City of Moore, Case No. CJ-2020-660, and authorization for legal counsel and staff to take action(s) as necessary and appropriate in the interest of the defendant as authorized by 25 Okla. Stat. § 307(B)(4).
- D) Discuss, and if deemed appropriate, consider taking possible action regarding pending litigation styled: Bryan Gaines, et al. v. City of Moore et al., Case No. CIV-2020-851-D, and authorization for legal counsel and staff to take action(s) as necessary and appropriate in the interest of the defendant as authorized by 25 Okla. Stat. § 307(B)(4).
- E) Discuss, and if deemed appropriate, consider taking possible action regarding pending litigation styled: City of Moore v. Truck-N-Trailer, Inc., an Oklahoma corporation, et al., Case No. CV-2016-2723-TS, and authorization for legal counsel and staff to take action(s) as necessary and appropriate in the interests of the plaintiff as authorized by 25 Okla. Stat. § 307(B)(4).
- F) Convene to Executive Session.
- G) Reconvene from Executive Session.
- H) Action

20) ADJOURNMENT

POSTED THIS 1st DAY OF Sept., 2020 AT 11:30 A.M./P.M. ON THE BULLETIN BOARD OF CITY HALL, LOCATED AT 301 NORTH BROADWAY, MOORE, OKLAHOMA.
NAME OF PERSON POSTING THIS NOTICE.


VANESSA KEMP, CITY CLERK