



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
MAY 3, 2021 – 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.

The meeting shall be conducted pursuant to 25 Okla. Stat. § 307(1), et seq. An announcement will be made 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.

COUNCIL MEMBERS APPEARING IN PERSON:

Councilwoman Danielle McKenzie
Councilman Jason Blair
Councilwoman Melissa Hunt
Councilman Louie Williams
Councilman Adam Web
Councilman Mark Hamm

COUNCIL MEMBERS APPEARING REMOTELY:

Mayor Glenn Lewis - videoconference

1) CALL TO ORDER

- A) Roll Call
- B) Pledge of Allegiance
- C) Proclamation declaring May 9-15, 2021 as "Police Week" **Page 6**

2) **CONSENT DOCKET:**

- A) Receive and approve the minutes of the regular City Council meeting held April 19, 2021. **Page 7**
- B) Receive the minutes of the regular Planning Commission meeting held March 9, 2021. **Page 16**
- C) Declare a 1984 Chevrolet C-60 Dump Truck, Vehicle No. 84654 (VIN 1GBK6D1A1E141079) as surplus. **Page 33**
- D) Approve an American Red Cross Shelter Agreement allowing the use of the Moore Community Center as an emergency shelter during a disaster. **Page 34**
- E) Accept an approximate 30' easement for construction of a sanitary sewer line from the Apple Valley Home Owner's Association located in the NW/4 of Section 36, T19N, R3W, being south of SW 34th Street and east of Eastern. **Page 40**
- F) Approve an amendment to the agreement with the Regional Food Bank of Oklahoma. **Page 44**
- G) Approve renewal of a contract with Downey Contracting, LLC for Construction Management Services for Old Town Park. **Page 46**
- H) Approve Norman Public Schools Bus Transportation Agreement for rental of the school buses for the Moore Parks and Recreation 2021 Oasis Day Camp Field Trips. **Page 56**
- I) Acknowledge receipt of Construction Permit No. SL000014210202 from the Oklahoma Department of Environmental Quality for construction of the Sanitary Sewer Force Main Improvements to serve the Southeast Basin Lift Station Force Main Project. **Page 61**
- J) Accept a 414.19 S.F. Temporary Construction Easement, a 747.60 S.F. Utility Easement, and a 647.92 S.F. Permanent Right-of-Way Easement from Ginny Freeman Insurance Agency, Inc. located at 525 Tower Drive, Suite A for construction and maintenance of the SE 4th Street Railroad Underpass Project. **Page 65**
- K) Approve and ratify claims and expenditures for FY 2020-2021 in the amount of \$2,490,417.98. **Page 81**

ACTION: _____

- 3) Receive the annual Pioneer Library System report from Executive Director, Lisa Wells. Management

ACTION: _____

- 4) Consider approval of a Library Services, Facilities and Maintenance Agreement with the Pioneer Library System for Fiscal Year 2021-2022. Management **Page 123**

ACTION: _____

- 5) Consider awarding Bid No. 2021-011 for the purchase and installation of Cardio Exercise Equipment for the Station to Advanced Exercise using Option 1 Equipment Proposal No. 054423 in the amount of \$176,591.10 and utilizing Option 1 Financial Plan, for three-year monthly payments. Parks and Recreation **Page 131**

ACTION: _____

- 6) Approve approval of the 2021 Mowing Maintenance Contract with U. S. Lawns using the updated pricing list. Parks and Recreation **Page 145**

ACTION: _____

- 7) Consider authorizing the budgeted purchase of six (6) portable radios and accessories in the amount of \$29,449.84 from Motorola Solutions, Inc. from the United States General Services Administration ("GSA") contract pursuant to Part 7, Section 7-205(6). Police **Page 149**

ACTION: _____

- 8) Consider renewal of a contract with PIVOT in the amount of \$15,000 for operation of a Community Intervention Center to receive and hold juveniles who have been taken into custody by law enforcement agencies. Police **Page 152**

ACTION: _____

- 9) Consider approval of Ordinance No. 972(21) amending Part 12, Chapter 5, Article J, by removing current drainage regulations for development within the City of Moore and adopting the "Stormwater Management Criteria Update" manual as the drainage regulations for the City of Moore. (Planning Commission recommended approval 8-1). Community Development **Page 158**

ACTION: _____

- 10) Consider the Preliminary Plat of The Hills at Timber Creek, located in the NW/4 of Section 33, T10N, R2W, being south of SE 34th Street and east of Sooner Road. Application by Mongold Properties, LLC/Kirby Mongold. (Planning Commission recommended approval 9-0). Ward 1. Community Development **Page 284**

ACTION: _____

- 11) Consider approving \$225,000 in CARES reimbursement money for additional design work on S. 34th between Broadway and I-35. Management

ACTION: _____

- 12) Consider approving \$131,000 in CARES reimbursement money for the City of Moore's share of the Santa Fe Avenue reconstruction project between SW 34th street and Indian Hills Road. Management

ACTION: _____

- 13) Consider approval of the purchase of 14 heat and air units in the amount of \$22,966.00 for City Hall. Public Works **Page 290**

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 April 19, 2021.
- B) Approve and ratify claims and expenditures for FY 2020-2021 in the amount of \$562,610.16. **Page 291**

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 April 19, 2021.
- B) Approve and ratify claims and expenditures for FY 2020-2021 in the amount of \$180,011.36. **Page 300**

ACTION: _____

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

- 16) 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.

17) ADJOURNMENT

POSTED THIS 26th DAY OF April, 2021 AT 4:17 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