



**ADDENDUM TO THE
AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
OCTOBER 19, 2026 – 6:30 P.M.
CITY COUNCIL CHAMBERS
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.

CITY:

- 8.1) Consider adopting Resolution No. 148(26) programming the reconstruction and widening of SW 19th Street and S. Broadway/Tower Drive intersection as a Surface Transportation Block Grant Urbanized Area ("STBG-UZA") Project. **Capital Planning & Resiliency ("HUD")**

ACTION: _____

- 8.2) Consider adopting Resolution No. 149(26) programming the application of multi-polymer traffic striping in various locations as a Surface Transportation Block Grant Urbanized Area ("STBG-UZA") Safety Project. **Capital Planning & Resiliency ("HUD")**

ACTION: _____

- 8.3) Consider adopting Resolution No. 151(26) programming LED arterial signage upgrades along the 12th Street Corridor from Santa Fe Avenue to Interstate 35 as a Surface Transportation Block Grant Urbanized Area ("STBG-UZA") Safety Project. **Capital Planning & Resiliency ("HUD")**

ACTION: _____

- 8.4) Consider adopting Resolution No. 152(26) programming the installation of crosswalks at various school and park locations as a Surface Transportation Block Grant Urbanized Area ("STBG-UZA") Safety Project. **Capital Planning & Resiliency ("HUD")**

ACTION: _____

- 8.5) Consider approval of a contract with the Norman Regional Hospital Authority d/b/a EMSSTAT for the Moore Communications Center to provide emergency medical dispatching services for EMSSTAT for FY 2027 in the amount of \$155,083.13. **Police**

ACTION: _____

POSTED THIS 15TH DAY OF OCTOBER 2026 AT 3:15 P.M. ON THE BULLETIN BOARD OF CITY HALL, LOCATED AT 301 NORTH BROADWAY, MOORE, OKLAHOMA. NAME OF PERSON POSTING THIS NOTICE.

Rhonda Baxter

RHONDA BAXTER, EXECUTIVE ASSISTANT

RESOLUTION 148.26

RESOLUTION PROGRAMMING THE RECONSTRUCTION AND WIDENING OF SW 19TH STREET AND S. BROADWAY/TOWER DRIVE INTERSECTION AS A SURFACE TRANSPORTATION BLOCK GRANT URBANIZED AREA (STBG-UZA) PROJECT

WHEREAS, Surface Transportation Block Grant Program funds for urbanized areas have been made available for transportation improvements within the Oklahoma City Urban Area, and

WHEREAS, The City of Moore has selected a project described as follows: Reconstruction and widening of the 19th St and Broadway/Tower Dr intersection adding dedicated left turn lanes on all legs of the intersection, improving the geometry to lessen the Broadway Avenue intercept angle, and including a multi-use trail, streetscape, and stormwater quality drainage improvements, and

WHEREAS, the engineer's preliminary estimate of cost is \$8,088,275, and Federal participation under the terms of the *Infrastructure Investment and Jobs Act (IIJA)* relating to Surface Transportation Block Grant Program - Urbanized Area (STBG-UZA) funds is hereby requested for funding 80% of the project cost, which is estimated at \$6,470,620, and

WHEREAS, the City of Moore proposes to use the General Fund as the source(s) of funds for the local match, which is estimated at \$1,617,655, and

WHEREAS, no City of Moore funds are committed by this action, and

WHEREAS, the City of Moore has the required matching funds available and further agrees to deposit matching funds by separate agreement with the Oklahoma Department of Transportation (ODOT) prior to advertising of the project for bid by ODOT, and

WHEREAS, the City of Moore has arranged for WSB, LLC, a qualified engineer, to furnish engineering services in the preparation of detailed plans, specifications and estimates, and

WHEREAS, the City of Moore agrees to provide for satisfactory maintenance after completion, and to furnish the necessary right-of-way clear and unobstructed, and

WHEREAS, the City of Moore agrees, as a condition to receiving any Federal financial assistance from the Department of Transportation, that it will comply with Title VI of the Civil Rights Act of 1964, 78 Stat. 252, 42. U.S.C. 2000d et seq., and all requirements imposed by or pursuant to Title 49, Code of Federal Regulations, Department of Transportation, Subtitle A, Office of the Secretary, Part 21, "Nondiscrimination of Federally-Assisted Programs of the Department of Transportation-Effectuation of Title VI of the Civil Rights Act of 1964", and

WHEREAS, The City of Moore assures that no qualified person with a disability shall, solely by reasons of their disability, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any program or activity administered by the City, and

WHEREAS, the City of Moore further understands that acceptance of this resolution by the Association of Central Oklahoma Governments (ACOG) and the Oklahoma Department of Transportation is not a commitment to Federal funding, but only registers the City's interest and intent in participating in the program application process.

NOW, THEREFORE, BE IT RESOLVED that ACOG is hereby requested to consider this project as a candidate for Federal funding, and to submit same to the Oklahoma Department of Transportation for its approval;

ADOPTED by the Mayor and Council and signed by the Mayor of the City of Moore on this 19th day of October 2026.

ATTEST:

VANESSA KEMP, CITY CLERK

MARK HAMM, MAYOR

Approved as to form and legality

BRIAN MILLER, CITY ATTORNEY

RESOLUTION 149.26

RESOLUTION PROGRAMMING THE APPLICATION OF MULTI-POLYMER TRAFFIC STRIPING IN VARIOUS LOCATIONS AS A SURFACE TRANSPORTATION BLOCK GRANT - URBANIZED AREA (STBG-UZA) SAFETY PROJECT

WHEREAS, Surface Transportation Block Grant Program funds for urbanized areas have been made available for transportation improvements within the Oklahoma City Urban Area, and

WHEREAS, The City of Moore has selected a project described as follows: Application of multi-polymer traffic striping in nine various locations around the city, and

WHEREAS, the engineer's preliminary estimate of cost is \$771,888.00, and Federal participation under the terms of the *Infrastructure Investment and Jobs Act (IIJA)* relating to Surface Transportation Block Grant Program - Urbanized Area (STBG-UZA) funds is hereby requested for funding 100% of the project cost, which is estimated at \$771,887.44, and

WHEREAS, the City of Moore proposes to use the General Fund as the source of funds for any cost overruns, and

WHEREAS, no City of Moore funds are committed by this action, and

WHEREAS, the City of Moore has the required funds available and further agrees to deposit funds by separate agreement with the Oklahoma Department of Transportation (ODOT) prior to advertising of the project for bid by ODOT, and

WHEREAS, the City of Moore has arranged for Traffic Engineering Consultants Inc., a qualified engineer, to furnish engineering services in the preparation of detailed plans, specifications and estimates, and

WHEREAS, the City of Moore agrees to provide for satisfactory maintenance after completion, and to furnish the necessary right-of-way clear and unobstructed, and

WHEREAS, the City of Moore agrees, as a condition to receiving any Federal financial assistance from the Department of Transportation, that it will comply with Title VI of the Civil Rights Act of 1964, 78 Stat. 252, 42. U.S.C. 2000d et seq., and all requirements imposed by or pursuant to Title 49, Code of Federal Regulations, Department of Transportation, Subtitle A, Office of the Secretary, Part 21, "Nondiscrimination of Federally-Assisted Programs of the Department of Transportation-Effectuation of Title VI of the Civil Rights Act of 1964", and

WHEREAS, The City of Moore assures that no qualified person with a disability shall, solely by reasons of their disability, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any program or activity administered by the City, and

WHEREAS, the City of Moore further understands that acceptance of this resolution by the Association of Central Oklahoma Governments (ACOG) and the Oklahoma Department of Transportation is not a commitment to Federal funding, but only registers the City's interest and intent in participating in the program application process.

NOW, THEREFORE, BE IT RESOLVED that ACOG is hereby requested to consider this project as a candidate for Federal funding, and to submit same to the Oklahoma Department of Transportation for its approval;

ADOPTED by the Mayor and Council signed by the Mayor of the City of Moore this 19th day of October 2026.

ATTEST:

VANESSA KEMP, CITY CLERK

MARK HAMM, MAYOR

Approved as to form and legality

BRIAN MILLER, CITY ATTORNEY

RESOLUTION 151.26

RESOLUTION PROGRAMMING LED ARTERIAL SIGNAGE UPGRADES ALONG THE 12TH STREET CORRIDOR FROM SANTA FE AVENUE TO THE I-35 WEST SERVICE ROAD AS A SURFACE TRANSPORTATION BLOCK GRANT - URBANIZED AREA (STBG-UZA) SAFETY PROJECT

WHEREAS, Surface Transportation Block Grant Program funds for urbanized areas have been made available for transportation improvements within the Oklahoma City Urban Area, and

WHEREAS, The City of Moore has selected a project described as follows: Upgrade arterial road street signs to LED replaced at 4 intersections along the 12TH Street Corridor, and

WHEREAS, the engineer's preliminary estimate of cost is \$205,102.00, and Federal participation under the terms of the *Infrastructure Investment and Jobs Act (IIJA)* relating to Surface Transportation Block Grant Program - Urbanized Area (STBG-UZA) funds is hereby requested for funding 100% of the project cost, which is estimated at \$205,101.60, and

WHEREAS, the City of Moore proposes to use the General Fund as the source of funds for any cost overruns, and

WHEREAS, no City of Moore funds are committed by this action, and

WHEREAS, the City of Moore has the required funds available and further agrees to deposit funds by separate agreement with the Oklahoma Department of Transportation (ODOT) prior to advertising of the project for bid by ODOT, and

WHEREAS, the City of Moore has arranged for Garver, a qualified engineer, to furnish engineering services in the preparation of detailed plans, specifications and estimates, and

WHEREAS, the City of Moore agrees to provide for satisfactory maintenance after completion, and to furnish the necessary right-of-way clear and unobstructed, and

WHEREAS, the City of Moore agrees, as a condition to receiving any Federal financial assistance from the Department of Transportation, that it will comply with Title VI of the Civil Rights Act of 1964, 78 Stat. 252, 42. U.S.C. 2000d et seq., and all requirements imposed by or pursuant to Title 49, Code of Federal Regulations, Department of Transportation, Subtitle A, Office of the Secretary, Part 21, "Nondiscrimination of Federally-Assisted Programs of the Department of Transportation-Effectuation of Title VI of the Civil Rights Act of 1964", and

WHEREAS, The City of Moore assures that no qualified person with a disability shall, solely by reasons of their disability, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any program or activity administered by the City, and

WHEREAS, the City of Moore further understands that acceptance of this resolution by the Association of Central Oklahoma Governments (ACOG) and the Oklahoma Department of Transportation is not a commitment to Federal funding, but only registers the City's interest and intent in participating in the program application process.

NOW, THEREFORE, BE IT RESOLVED that ACOG is hereby requested to consider this project as a candidate for Federal funding, and to submit same to the Oklahoma Department of Transportation for its approval;

ADOPTED by the Mayor and Council signed by the Mayor of the City of Moore this 19th day of October 2026.

ATTEST:

VANESSA KEMP, CITY CLERK

MARK HAMM, MAYOR

Approved as to form and legality

BRIAN MILLER, CITY ATTORNEY

RESOLUTION 152.26

RESOLUTION PROGRAMMING THE INSTALLATION OF CROSSWALKS IN VARIOUS LOCATIONS AS A SURFACE TRANSPORTATION BLOCK GRANT - URBANIZED AREA (STBG-UZA) SAFETY PROJECT

WHEREAS, Surface Transportation Block Grant Program funds for urbanized areas have been made available for transportation improvements within the Oklahoma City Urban Area, and

WHEREAS, The City of Moore has selected a project described as follows: Installation of crosswalks in six locations around the city, and

WHEREAS, the engineer's preliminary estimate of cost is \$186,964, and Federal participation under the terms of the *Infrastructure Investment and Jobs Act (IIJA)* relating to Surface Transportation Block Grant Program - Urbanized Area (STBG-UZA) funds is hereby requested for funding 100% of the project cost, which is estimated at \$186,964, and

WHEREAS, the City of Moore proposes to use the General Fund as the source of funds for any cost overruns, and

WHEREAS, no City of Moore funds are committed by this action, and

WHEREAS, the City of Moore has the required funds available and further agrees to deposit funds by separate agreement with the Oklahoma Department of Transportation (ODOT) prior to advertising of the project for bid by ODOT, and

WHEREAS, the City of Moore has arranged for Traffic Engineering Consultants Inc., a qualified engineer, to furnish engineering services in the preparation of detailed plans, specifications and estimates, and

WHEREAS, the City of Moore agrees to provide for satisfactory maintenance after completion, and to furnish the necessary right-of-way clear and unobstructed, and

WHEREAS, the City of Moore agrees, as a condition to receiving any Federal financial assistance from the Department of Transportation, that it will comply with Title VI of the Civil Rights Act of 1964, 78 Stat. 252, 42. U.S.C. 2000d et seq., and all requirements imposed by or pursuant to Title 49, Code of Federal Regulations, Department of Transportation, Subtitle A, Office of the Secretary, Part 21, "Nondiscrimination of Federally-Assisted Programs of the Department of Transportation-Effectuation of Title VI of the Civil Rights Act of 1964", and

WHEREAS, The City of Moore assures that no qualified person with a disability shall, solely by reasons of their disability, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any program or activity administered by the City, and

WHEREAS, the City of Moore further understands that acceptance of this resolution by the Association of Central Oklahoma Governments (ACOG) and the Oklahoma Department of Transportation is not a commitment to Federal funding, but only registers the City's interest and intent in participating in the program application process.

NOW, THEREFORE, BE IT RESOLVED that ACOG is hereby requested to consider this project as a candidate for Federal funding, and to submit same to the Oklahoma Department of Transportation for its approval;

ADOPTED by the Mayor and Council signed by the Mayor of the City of Moore this 19th day of October 2026.

ATTEST:

VANESSA KEMP, CITY CLERK

MARK HAMM, MAYOR

Approved as to form and legality

BRIAN MILLER, CITY ATTORNEY

**CONTRACTUAL AGREEMENT FOR THE PROVISION OF DISPATCHING
EMERGENCY MEDICAL CALLS FOR THE NORMAN REGIONAL HOSPITAL
AUTHORITY, D.B.A. EMSSTAT**

THIS AGREEMENT made and entered into this 1st day of July 2026, by and between the Norman Regional Hospital Authority dba EMSSTAT, hereinafter referred to as “EMSSTAT” and the City of Moore, a municipal corporation, hereinafter referred to as “City”.

WHEREAS, EMSSTAT is desirous of acquiring dispatch services from the Moore Police Department Communications Division; and

WHEREAS, the City is desirous to provide high-quality emergency medical services to its residents.

NOW, THEREFORE, in consideration of the mutual covenants and promise set forth herein, **EMSSTAT** and the City agree as follows:

I. CONSIDERATIONS, DUTIES, AND RESPONSIBILITIES OF EACH PARTY

A. CITY

1. PROVISION OF DISPATCH SERVICES

a. Dispatch Services

- i The city will provide dispatch services for emergency medical calls from 9-1-1 and non-emergency callers. The emergency communications center will be staffed sufficiently to address the additional time on calls. These services will be provided on mutually agreeable terms between the Moore Police Department and EMSSTAT.

2. OTHER CITY RESPONSIBILITIES

- i The city will be responsible for worker's compensation claims of any assigned Moore Police Department personnel performing services under this agreement.
- ii The City will bill EMSSTAT \$38,770.78 per quarter for services on a calendar quarter-year basis (quarters ending September 30, 2026, December 31, 2026, March 31, 2027, and June 30, 2027).

B. EMSSTAT

- 1. EMSSTAT will pay the City compensation not to exceed \$38,770.78 For the provisions of services set forth in Paragraph I.A.
- 2. EMSSTAT will pay the City the amount due each quarter within 45 days of the invoice date. Failure to do so may result in a breach of this agreement.

II. OTHER TERMS OF THIS AGREEMENT

- A. By mutual consent, this agreement may be amended in writing to increase or decrease the services required and/or compensation to be paid, so long as such agreements are in accordance with all applicable statutory fiscal expenditure requirements.
- B. This agreement shall become effective July 1, 2026 and shall remain in effect through June 30, 2027. This agreement may be terminated by mutual consent by either party with or without cause by giving thirty (30) days written notice.
- C. Both parties herein shall be exclusively liable for loss resulting from its torts or the torts of its employees acting within the scope of their employment subject to the limitations and expectations specified in the Government Tort Claims Act. Therefore, neither party shall be liable for the acts or omissions of the other party.
- D. The provisions of this contract are severable. In the event any of the provisions of this agreement are judicially determined to be unenforceable, then those terms shall be severed from the contract and not affect the legality of this agreement as a whole.

Executed this day and year first above written.

NORMAL REGIONAL HOSPITAL AUTHORITY

Aaron L. Boyd, MD, MBA, FACHE

By: _____



Dr. Aaron Boyd, MD, President & CEO

THE CITY OF MOORE
A MUNICIPAL CORPORATION

By: _____
Mayor

APPROVED AS TO FORM AND LEGALITY THIS ____ DAY OF _____, 2026

Municipal Counselor

Attachment A
EMS contract costing formula
2026-2027

1.	Total calls entered into CAD from July 1, 2025 to June 30, 2026	64,411
1.a	Total EMS calls entered into CAD from July 1, 2025 to June 30, 2026	6,945
2.	Total municipal budget for Communications, year ending 2026.	\$1,635,571
3.	Communications maintenance and expenses, year ending 2026.	\$448,936
4.	Total cost for city-wide dispatch services.	\$2,084,507
5.	Line 4 divided by line 1 equals price per call.	\$32.36
6.	Line 5 multiplied by line 1.a	\$224,758.16
7.	Line 6 multiplied by 69% equals total amount for EMSSTAT dispatch services for July 1, 2026 to June 30, 2027.	\$155,083.13