



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
DECEMBER 6, 2021 – 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) Approve the minutes of the regular City Council meeting held November 15, 2021. **Page 6**
- B) Receive the minutes of the regular Planning Commission Meeting held October 12, 2021. **Page 17**
- C) Ratify action of the Moore Public Works Authority made November 15, 2021 regarding approval of Resolution No. 256(21) adopting roll-off/compactor rates for commercial utility customers along with clarifying language. **Page 27**
- D) Approve the issuance of a \$75 Christmas stipend to employees per Council Resolution.
- E) Accept public water, sewer, paving and drainage improvements to serve the Broadmoore Heights, Section 1 Addition, being south of SW 19th Street and west of Bryant Ave. Application by Premium Land Development, LLC/Taber LeBlanc. **Page 30**

- F) Accept 438 sq. ft. of public right-of-way and utility easement from the Dickey Smith Trust located at the west end of the SE 5th Street cul-de-sac west of Tower Drive providing school bus and delivery access for Moore Public Schools as part of the SE 4th Street Railroad Underpass Project. **Page 31**
- G) Approve and ratify claims and expenditures for FY 2021-2022 in the amount of \$4,975,304.14. **Page 33**

ACTION: _____

- 3) Consider adoption of a Resolution No. 10(21) pertaining to the General Obligation Bonds of 2022, approved by a majority of the qualified voters at an election held on November 9, 2021, fixing the amount of Bonds to mature each year, fixing the time and place the Bonds are to be sold and authorizing the Clerk to give notice of said sale as required by law. Management **Page 96**

ACTION: _____

- 4) Consider authorizing staff to solicit bids for janitorial services for The Station Recreation and Aquatic Center. Parks and Recreation

ACTION: _____

- 5) Consider approval of a Professional Services contact with Civil and Environmental Consultants, Inc. for on-call engineering services. Community Development **Page 99**

ACTION: _____

- 6) Discuss potential updates to the existing Landscaping Regulations found in Part 12, Chapter 4, Article G of the Moore Land Development Code. Community Development **Page 105**

ACTION: _____

- 7) Consider Rezoning Application No. RZ-1014, located in the NE/4 of Section 12, T10N, R3W, being north of NE 12th Street and west of Bryant Avenue, from A-1 Rural Agricultural District to A-2/PUD Suburban Agricultural District as a Planned Unit Development; and approve Ordinance No. 980(21). Application by Hairy Paw Inn/David Box. (Planning Commission recommended approval 8-0). Ward 2. Community Development **Page 108**

ACTION: _____

- 8) Consider the Final Plat of Sendera Lakes, Section 4, located in the NW/4 of Section 34, T10N, R3W, being south of SW 34th Street and east of Santa Fe Avenue. Application by Odom Northwest, LLC. (Planning Commission recommended approval 8-0). Ward 3. Community Development **Page 132**

ACTION: _____

- 9) Consider the Final Plat of Moore to Come, Section 1, located in the SW/4 of Section 10, T10N, R3W, being south of NW 27th Street and west of Janeway Avenue. Application by Moore to Come, LLC/Bob Labar. (Planning Commission recommended approval 8-0). Ward 2. Community Development **Page 138**

ACTION: _____

- 10) Consider the Final Plat of Madison Gardens Addition, located in the NE/4 of Section 12, T10N, R3W, being south of NE 27th Street and west of Bryant Avenue. Application by MSG Living Trust/Mike Galier. (Planning Commission recommended approval 8-0). Ward 2. Community Development **Page 142**

ACTION: _____

- 11) Consider Resolution No. 6(21) adopting the Schedule of Fees and Charges; effective upon approval and remaining in effect until modified, amended or repealed; and repealing prior inconsistent fees. Finance **Page 148**

ACTION: _____

- 12) Consider approval of Resolution No. 11(21) amending the Accounting Manual by increasing approval and threshold limits, approved by Council through Ordinance No. 991(21) and adding additional language to clarify purchases utilizing federal funds; effective upon approval and remaining in effect until modified, amended or repealed. Finance **Page 149**

ACTION: _____

- 13) Consider approval of the 2020 Consolidated Annual Performance and Evaluation Report (CAPER) and adopt Resolution No. 7(21) submitting said report to the U.S. Department of Housing and Urban Development (HUD). Capital Planning & Resiliency ("HUD") **Page 158**

ACTION: _____

- 14) Consider Resolution No. 8(21) adopting a substantial amendment to the 2020 Community Development Block Grant Action Plan; and authorize the Mayor to submit the amended plan to the U.S. Department of Housing and Urban Development. Capital Planning & Resiliency ("HUD") **Page 178**

ACTION: _____

- 15) Consider approval of an Administrative Services Agreement between the City of Moore, Assured Benefits Administrators, Inc., and UnitedHealthcare (also called UMR or United), changing the provider network for the City's health insurance from Healthcare Highways to United, effective January 1, 2021. Human Resources **Page 182**

ACTION: _____

- 16) Consider Resolution No. 9(21) concerning bridge inspection responsibility by local government for compliance with National Bridge Inspection Standards. Public Works **Page 203**

ACTION: _____

- 17) Receive a presentation on Phase II of the I-35 Corridor Study. Public Affairs

ACTION: _____

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

- 18) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held November 15, 2021.
B) Approve and ratify claims and expenditures for FY 2021-2022 in the amount of \$1,046,142.92. **Page 204**

ACTION: _____

- 19) Consider approval of Excess Public Officials and Employment Practices Liability policy with Hudson Insurance Company in the amount of \$40,130, which is an \$800 increase over last year, with Glenn Harris and Associates as agent. Risk Management **Page 215**

ACTION: _____

- 20) Consider approval of an Administrative Services Agreement between the Moore Public Works Authority, Assured Benefits Administrators, Inc. Inc., and UnitedHealthcare (also called UMR or United), changing the provider network for the City's health insurance from Healthcare Highways to United effective January 1, 2021. Human Resources

ACTION: _____

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

- 21) CONSENT DOCKET:
- A) Accept the minutes of the regular Moore Risk Management meeting held November 15, 2021.
 - B) Approve and ratify claims and expenditures for FY 2021-2022 in the amount of \$355,657.91. **Page 223**

ACTION: _____

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

- 22) 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.

- 23) ADJOURNMENT

POSTED THIS 30th DAY OF November, 2021 AT 7:15 A.M./R.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