



**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  
FEBRUARY 16, 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 and proposed Executive Session shall be conducted pursuant to 25 Okla. Stat. § 307(1), et seq.**

**The Mayor will announce 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:**

Councilman Jason Blair  
Councilman Louie Williams  
Councilman Mark Hamm

**COUNCIL MEMBERS APPEARING REMOTELY:**

Mayor Glenn Lewis - Videoconference  
Councilwoman Danielle McKenzie – Videoconference  
Councilwoman Melissa Hunt - Videoconference  
Councilman Adam Web - Videoconference

**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 February 1, 2021. **Page 6**
- B) Receive the minutes of the regular Parks Board meeting held January 5, 2021. **Page 15**
- C) Approve a contract with the Association of Central Oklahoma Governments ("ACOG") for acceptance of a Public Fleet Conversion Grant in the amount of \$32,755.00. **Page 18**
- D) Accept a 5' drainage easement from Jason and Sherry Kreitzer at 1314 Ladera Circle and Jason and Blair Valentine at 1318 Ladera Circle for the construction of a drainage flume. **Page 26**
- E) Approve and ratify claims and expenditures for FY 2020-2021 in the amount of \$2,605,113.80. **Page 33**

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

- 3) Consider adoption of Resolution No. 983(21) of the City Council of The City of Moore, Oklahoma, approving the incurrence of indebtedness by The Moore Economic Development Authority (the "Authority") in the aggregate principal amount of not to exceed \$4,000,000 in connection with the issuance of its Sales Tax Revenue Note, Series 2021 (Municipal Capital Improvements Project) (the "Note"); providing that the Trust Indenture, as amended, creating the Authority is subject to the provisions of the General Indenture, as supplemented and amended, authorizing the issuance of said Note; waiving competitive bidding and approving the proceedings of the Authority pertaining to the sale of said Note; approving a Security Agreement between the City and the Authority pertaining to the deposit and transfer of sales tax revenue; ratifying and confirming an Agreement of Support, between The Moore Public Works Authority and the Authority whereby The Moore Public Works Authority agrees to transfer revenues to the Authority; and containing other provisions relating thereto. Management **Page 76**

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

- 4) Consider approval of an amendment to the agreement with The Salvation Army for the administering of a rental/mortgage and utility assistance program. Capital Planning & Resiliency ("HUD") **Page 79**

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

- 5) Consider adopting Resolution No. 986(21) declaring the necessity for acquiring certain real property and/or easements from The Seiter Family Revocable Trust near Sunnyslane and Indian Hills, more particularly hereinafter described, all within the City of Moore, County of Cleveland, State of Oklahoma, for the purpose of the SE Basin Lift Station and Sanitary Sewer Line Improvement Project, in the City of Moore; and declaring the necessity for acquiring said properties for roadway and drainage purposes. Management **Page 81**

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

- 6) Consider adopting Resolution No. 987(21) declaring the necessity for acquiring certain real property and/or easements from The Prater Family Trust near Bryant and Indian Hills, more particularly hereinafter described, all within the City of Moore, County of Cleveland, State of Oklahoma, for the purpose of the SE Basin Lift Station and Sanitary Sewer Line Improvement Project, in the City of Moore; and declaring the necessity for acquiring said properties for roadway and drainage purposes. Management **Page 87**

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

- 7) Consider authorizing the budgeted purchase of a John Deere 410L Backhoe Loader from C.L. Boyd in the amount of \$115,491, using State Contract No. SW0192, and waive competitive bidding. Management **Page 93**

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

- 8) Consider approval of a Letter Agreement in the amount of \$30,000 with Traffic Engineering Consultants, Inc. for design of the SW 19<sup>th</sup> Street Corridor traffic signal improvements. Management **Page 97**

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

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

- 9) CONSENT DOCKET:
- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held February 1, 2021.
  - B) Approve and ratify claims and expenditures for FY 2020-2021 in the amount of \$532,963.23. **Page 100**

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

- 10) Consider adoption of Resolution No. 249(21) of the Trustees of The Moore Public Works Authority (the "Authority") authorizing an Agreement of Support by and between the Authority and The Moore Economic Development Authority. Management **Page 108**

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

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

- 11) CONSENT DOCKET:
- A) Receive and approve the minutes of the regular Moore Risk Management meeting held February 1, 2021.

- B) Approve and ratify claims and expenditures for FY 2020-2021 in the amount of \$413,235.70. **Page 110**

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

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

12) ROLL CALL

13) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held January 19, 2021. **Page 146**

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

- 14) Consider adoption of Resolution No. 19(21) of the Trustees of The Moore Economic Development Authority (the "Authority") authorizing the issuance of its Sales Tax Revenue Note, Series 2021 (Municipal Capital Improvements Project) (the "Note") in the aggregate principal amount of not to exceed \$4,000,000, for the purpose of financing (i) the repair and cleanup operations resulting from the October 2020 ice storm; and (ii) paying certain costs of issuance in connection with the referenced financing (collectively, the "Project") in The City of Moore, Oklahoma, and paying certain legal and financing costs; waiving competitive bidding and authorizing the Note to be sold on a negotiated basis; ratifying, approving and authorizing the execution of a Security Agreement between the City and the Authority pertaining to the deposit and transfer of sales tax revenue; ratifying, approving and authorizing the execution of a Series 2021 Supplemental Note Indenture, which, along with the General Indenture, the Series 2009 Supplemental Note Indenture, the Series 2014 Supplemental Note Indenture, the Series 2016 Supplemental Note Indenture and the Series 2017 Supplemental Note Indenture shall be referred to collectively as the "Indenture", and which Indenture authorizes the issuance and secures the payment of the Note; providing that the Trust Indenture, as amended, creating the Authority is subject to the provisions of said Indenture; authorizing and directing the execution of the Note and other documents relating to the transaction including, but not by way of limitation, an Agreement of Support by and between the Authority and The Moore Public Works Authority; and authorizing employment of Financial Advisor and Bond Counsel pertaining to said financing; and containing other provisions relating thereto. Management **Page 148**

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

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

15) 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.

16) 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 items:

- A) Discuss, and if deemed appropriate, consider taking possible action regarding pending tort claim filed on behalf of Freddy Alvarez alleging he was discriminated against on the basis of his race and national origin in violation of Title VII of the Civil Rights Act and Oklahoma's Anti-Discrimination Act, and authorization for legal counsel and staff to take action(s) as necessary and appropriate in the interest of the City as authorized by 25 Okla. Stat. § 307(B)(4).
- B) Discuss, and if deemed appropriate, consider taking possible action regarding pending litigation styled: Bob Presley and Darlene Presley v. City of Moore and Veolia Water North America, Case No. CJ-2020-905, 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: BNSF Railway Company v. City of Moore, Oklahoma, Case No. CIV-20-714-J (Cause No. TD-202000005), and authorize staff to proceed as directed in executive session as authorized by 25 Okla. Stat. § 307(B)(4).
- D) Convene to Executive Session
- E) Reconvene from Executive Session
- F) Action

17) ADJOURNMENT

POSTED THIS 12<sup>th</sup> DAY OF Feb., 2021 AT 1:30 A.M./P.M. ON THE BULLETIN BOARD OF CITY HALL, LOCATED AT 301 NORTH BROADWAY, MOORE, OKLAHOMA.  
NAME OF PERSON POSTING THIS NOTICE.

RHONDA BAXTER, EXECUTIVE ASSISTANT