



**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  
NOVEMBER 16, 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) Presentation of a Letter of Commendation by Police Chief Gibson to Moore resident Mercedes Bristow

**2) CONSENT DOCKET:**

- A) Receive and approve the minutes of the regular City Council meeting held November 2, 2020. **Page 6**
- B) Receive the minutes of the regular Planning Commission meeting held September 9, 2020. **Page 15**
- C) Receive the minutes of the regular Parks Board meeting held October 6, 2020. **Page 20**

- D) Accept a 10' temporary construction easement and a 17' permanent utility easement from Patrick and Deanna Myers for construction of a sanitary sewer force main. **Page 23**
- E) Accept a temporary workspace easement from the Dotson Living Trust, Jake Tullius, Jeff Tullius, Betty Jane Tullius and Jeannine Zachery for construction of the Southeast Lift Station Improvements. **Page 29**
- F) Accept a Permanent Utility Easement from Michael R. O'Dell and Lori G. Pratt O'Dell (Parcel 16.1) for construction and maintenance of the SE 4<sup>th</sup> Street Railroad Underpass Project. **Page 34**
- G) Approve and ratify claims and expenditures for FY 2020-2021 in the amount of \$1,955,159.47. **Page 42**

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

- 3) Consider adopting Resolution No. 974(20) calling for and setting the dates for the municipal elections for the year 2021, as provided in the City Charter; specifying the officers to be elected; providing for qualifications of candidates; designating which offices shall be filled by ward; providing for non-partisan election; providing for residency requirements; directing that a copy of said resolution be forwarded to the Secretary of the Cleveland County Election Board as required by state law; and providing that a copy of the resolution be published in a newspaper of general circulation in the City. Management **Page 83**

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

- 4) Consider approval of a FY 20-21 budget supplement to budget additional funds and related expenses in the Special Revenue Fund. Finance **Page 86**

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

- 5) Consider approval of an annual contract with Norman Regional Hospital Authority d/b/a EMSSTAT for the City to provide emergency medical 9-1-1 and non-emergency dispatch services, in exchange for said services EMSSTAT will pay the City approximately \$23,422.25 per calendar quarter. Police **Page 87**

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

- 6) Consider authorizing the purchase of Emergency Medical Dispatch software in the amount of \$91,155 from Priority Dispatch, as a sole source provider, to be reimbursed by Norman Regional Hospital Authority d/b/a EMSSTAT in the first quarter of 2021. Police **Page 93**

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

- 7) Consider authorizing the purchase of ten (10) ticket writers from Tyler Technologies d/b/a Brazos in the amount of \$25,842 as a sole source provider. Police **Page 96**

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

- 8) Consider acceptance of a quote from Dekra-Lite in the amount of \$18,981.06 for the purchase of a 24' Sequoia Collection Christmas Tree and decoration package for The Station. Parks and Recreation **Page 101**

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

- 9) Consider adopting Resolution No. 975(20) authorizing the City of Moore to submit an application to the Association of Central Oklahoma Governments ("ACOG") for the Clean Air Grant for Public Sector Fleets. Capital Planning & Resiliency ("HUD") **Page 107**

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

- 10) Consider approval of a contract with Meshek and Associates for the completion of a Letter of Map Revision for Little River Park and Drainage Channel. Capital Planning & Resiliency ("HUD") **Page 109**

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

- 11) Consider approval of a contract with SJ Innovations LLC d/b/a Computer System Designers to provide security officers for The Station Recreation and Aquatic Facility. Management **Page 133**

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

- 12) Consider approval of a lot split located at 1005 SW 4<sup>th</sup> Street. Application by Revival for Christ Club. Community Development **Page 146**

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

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

- 13) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held November 2, 2020.

- B) Approve and ratify claims and expenditures for FY 2020-2021 in the amount of \$760,492.37. **Page 153**

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

- 14) Consider awarding a contract to BRB Contractors, Inc. in the amount of \$6,806,000.00, Base Bid Schedule, for construction of the Southeast Lift Station Improvements and authorize the Chairman and Secretary to execute the contract. Management **Page 159**

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 November 2, 2020.
- B) Approve and ratify claims and expenditures for FY 2020-2021 in the amount of \$215,270.84. **Page 166**

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

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

- 16) Roll Call

- 17) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held October 19, 2020. **Page 189**

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

**RECESS THE MOORE ECONOMIC DEVELOPMENT AUTHORITY 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) ADJOURNMENT

POSTED THIS 10 DAY OF November, 2020 AT 4:40 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