



**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 20, 2024 – 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 the FBI-LEEDA Agency Trilogy Award to the Moore Police Department by Chief Operating Officer Michael Robinson

2) **CONSENT DOCKET:**

- A) Receive and approve the minutes of the regular City Council meeting held February 5, 2024. **Page 5**
- B) Receive the minutes of the regular Parks Board meeting held January 8, 2024. **Page 16**
- C) Receive the minutes of the special Parks Board meeting held January 30, 2024. **Page 22**
- D) Accept public water, sewer, paving and drainage improvements to serve Broadmoore Heights Addition, Section 2, being north of SE 34<sup>th</sup> Street and west of S. Bryant Avenue. **Page 26**
- E) Approve and ratify claims and expenditures for FY 2023-2024 in the amount of \$6,358,309.39. **Page 27**

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

- 3) Consider approval of an amendment to the agreement with Aging Services, Inc. funded with Community Development Block Grant funds. **Capital Planning & Resiliency ("HUD") Page 69**

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

- 4) Consider approval of a change order in the amount of \$5,500 to Amusement Restoration Companies for the painting of the exterior of the blue waterslide at The Station Aquatic Center. **Parks and Recreation Page 71**

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

- 5) Consider approval of an agreement with WSB in the amount of \$355,657 for professional engineering services for design of the Eastern Avenue Reconstruction Project from Broadway Avenue to SW 34<sup>th</sup> Street. **Management Page 72**

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

- 6) Consider authorizing the budgeted purchase of a 2024 Ford F-350 XL V8 Super Cab from Bill Knight Ford in the amount of \$53,239 using State Contract No. SW035. **Public Works Page 100**

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

- 7) Consider authorizing the budgeted purchase of an Animal Transport Body from Swab Wagon Company in the amount of \$34,270, including shipping, as the most responsible quote. **Public Works Page 103**

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

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

- 8) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held February 5, 2024.  
B) Approve and ratify claims and expenditures for FY 2023-2024 in the amount of \$1,569,835.47. **Page 118**

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

- 9) Consider authorizing the budgeted purchase of a 2023 Ford F250 Extended Cab from Bill Knight Ford in the amount of \$49,659 using State Contract No. SW035. **Public Works Page 125**

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

- 10) Consider authorizing the budgeted purchase of a Bedrock Diamond Series Flatbed with Cage and Lift Gate from Industrial Truck Equipment in the amount of \$18,593 using State Contract No. SW106. **Public Works Page 127**

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

- 11) Consider approval of an Outside City Limits Water and Sanitary Sewer Agreement between the City of Moore and Sunnyside Estates Mobile Home Park for the purchase of City water and the treatment and disposal of sanitary sewer. **Management Page 129**

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

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

- 12) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held February 5, 2024.
- B) Approve payment of a worker's compensation settlement in the amount of \$6,480 for CBR No. 2050001118 to Timothy Koehler; and authorize placement on the ad valorem tax roll.
- C) Approve and ratify claims and expenditures for FY 2023-2024 in the amount of \$293,223.94. **Page 132**

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

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

- 13) ROLL CALL

- 14) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held January 16, 2024. **Page 145**

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) ADJOURNMENT

POSTED THIS 13<sup>TH</sup> DAY OF FEBRUARY 2024 AT 2:00 P.M. ON THE BULLETIN BOARD OF CITY HALL, LOCATED AT 301 NORTH BROADWAY, MOORE, OKLAHOMA. NAME OF PERSON POSTING THIS NOTICE.

*Rhonda Baxter*

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RHONDA BAXTER, EXECUTIVE ASSISTANT