



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
OCTOBER 3, 2016 – 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 September 19, 2016. **Page 5**
- B) Receive the minutes of the regular Planning Commission meeting held August 9, 2016. **Page 16**
- C) Receive the minutes of the special Joint Parks Board and Community Development Block Grant Advisory Committee meeting held August 2, 2016. **Page 26**
- D) Declare a 2011 Ford F-150 Crew Cab Pickup (VIN No. 1FTEW1CM8BFB46817), Tag No. 955AKP, appropriated to the Police Department as surplus. **Page 31**
- E) Approve a contract extension with Silver Star Construction for On-Demand Construction Services. **Page 32**

- F) Approve a contract extension with Rudy Construction for On-Demand Construction Services. **Page 71**
- G) Approve a contract extension with Cimarron Construction for On-Demand Construction Services. **Page 110**
- H) Approve a contract extension with Poe & Associates for On-Demand Engineering Services. **Page 146**
- I) Approve a contract extension with CEC Corporation for On-Demand Engineering Services. **Page 171**
- J) Approve a contract extension with Meshek & Associates for On-Demand Engineering Services. **Page 196**
- K) Approve a contract extension with Cabbiness Engineering for On-Demand Engineering Services. **Page 221**
- L) Approve a contract extension with Community Development Services for Professional Services of Technical Assistance for the Community Development Block Grant-Disaster Recovery Program. **Page 246**
- M) Approve a contract extension with Horne, LLP for Professional Services of Internal Auditing services for the Community Development Block Grant-Disaster Recovery Program. **Page 266**
- N) Approve and ratify claims and expenditures for FY 2016-2017 in the amount of \$4,648.890.50. **Page 286**

ACTION: _____

- 3) Consider Rezoning Application No. RZ-945, located in the SE/4 of Section 30, T10N, R2W, being north of SE 34th Street and west of Sunnyslane Road, from A-1 Rural Agricultural District to RE Residential Estates; and approve Ordinance No. 832(16). Application by Shady Creek Properties, Ltd., LLC/Steve Shawn. Ward 1. Community Development **Page 342**

ACTION: _____

- 4) Consider approval of a lot split located in the SE/4 of Section 30, T10N, R3W, being north of SE 34th Street and west of Sunnyslane. Application by Steve Shawn. Community Development **Page 346**

ACTION: _____

- 5) Consider Rezoning Application No. RZ-947, located in the SW/4 of Section 14, T10N, R3W, being North of SW 4th Street and East of Interstate 35, from C-1 Office District to C-3 General Commercial District; and approve Ordinance No. 834(16). Application by Greg Rushing. Ward 1. Community Development. **Page 350**

ACTION: _____

- 6) Consider adoption of Resolution No. 861(16) adopting the Section 3 Plan as part of the City's Community Development Block Grant Program. Capital Planning & Resiliency ("HUD"). **Page 354**

ACTION: _____

- 7) Consider Resolution No. 862(16) adopting the Community Development Block Grant ("CDBG") and the Community Development Block Grant – Disaster Recovery ("CDBG-DR") Manual for the Community Development Block Grant Programs. Capital Planning & Resiliency ("HUD"). **Page 388**

ACTION: _____

- 8) Consider adopting Resolution No. 863(16) adopting a revised Accounting Manual for City operations. Capital Planning & Resiliency ("HUD"). **Page 392**

ACTION: _____

- 9) Consider Resolution No. 864(16) adopting the CDBG-DR Action Plan Amendment. Capital Planning & Resiliency ("HUD"). **Page 396**

ACTION: _____

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

- 10) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held September 19, 2016.
- B) Approve and ratify claims and expenditures for FY 2016-2017 in the amount of \$948,497.67. **Page 400**

ACTION: _____

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

- 11) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held September 19, 2016.
- B) Approve and ratify claims and expenditures for FY 2016-2017 in the amount of \$207,042.40. **Page 407**

ACTION: _____

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

12) 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.


13) 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 item(s):

- A) Discuss, consider, and if deemed appropriate, consider taking possible action regarding pending claim by Sam and Trish Allen against the City of Moore, and authorization for legal counsel and staff to take action as necessary and appropriate in the interest of the City of Moore, as authorized by 25 Okla. Stat. § 307(B)(4).
- B) Discuss and consider the appointment of an Interim City Manager to serve upon the retirement of City Manager Steve Eddy, as authorized by 25 Okla. Stat. § 307(B)(1).
- C) Convene to Executive Session.
- D) Reconvene from Executive Session.
- E) Action

14) ADJOURNMENT

POSTED THIS 22th DAY OF September, 2016 AT 3:30 A.M./P.M. ON THE BULLETIN BOARD OF CITY HALL, LOCATED AT 301 NORTH BROADWAY, MOORE, OKLAHOMA.
NAME OF PERSON POSTING THIS NOTICE.



BROOKS MITCHELL, CITY CLERK