



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
NOVEMBER 7, 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 October 17, 2016. **Page 5**
- B) Accept a 7.5 foot public easement located on Lot 10, Block 1 of the High School Addition, being south of N. 5th Street and east of Broadway Avenue for a waterline extension. **Page 13**
- C) Approve an agreement with the State of Oklahoma Department of Emergency Management for the FY 2017 Emergency Management Program Grant in the amount of \$25,000. **Page 16**
- D) Approve and ratify claims and expenditures for FY 2016-2017 in the amount of \$3,505,756.81. **Page 43**

ACTION: _____

- 3) Consider approval of Resolution No. 868(16) changing a street name from Flooded Creek Street to Pebble Creek Street in the final plat of Edgewater Addition, Section 1, located south of SW 19th Street and west of Sunnyslane. Application by Rocky Clark. Community Development **Page 114**

ACTION: _____

- 4) Consider the Final Plat of Gann Retail, located in the NE/4 of Section 22, T10N, R3W, being south of SW 4th Street and west of Telephone Road. Application by JPM, LLC/Mark Grubbs. (Planning Commission recommended approval 7-0). Ward 3. Community Development **Page 116**

ACTION: _____

- 5) Consider approval of a Partial Release of Sanitary Sewer Easement as recorded in Book 208 Page 97 at the Cleveland County Records Office, located south of SW 4th Street and west of Telephone Road. Application by JPM, LLC/Mark Grubbs. Ward 3. Community Development **Page 120**

ACTION: _____

- 6) Consider Moore Vision 20/20 Comprehensive Plan Amendment No. 56, located in the NE/4 of Section 30, T10N, R3W, being south of SE 19th Street and west of Sunnyslane Road, from Rural Residential to Medium Commercial. Application by Sandra Flippo. (Planning Commission recommended DENIAL 7-0). Ward 1. Community Development **Page 127**

ACTION: _____

- 7) Consider Rezoning Application No. RZ-944, located in the NE/4 of Section 30, T10N, R3W, being south of SE 19th Street and west of Sunnyslane Road, from A-1 Rural Agricultural District to C-5 Automotive and Commercial Recreation District; and approve Ordinance No. 831(16). Application by Sandra Flippo. (Planning Commission recommended DENIAL 7-0). Ward 1. Community Development **Page 131**

ACTION: _____

- 8) Consider approval of a Memorandum of Understanding with Firehouse Subs Public Safety Foundation, Inc. for award of a grant in the amount of \$17,009.26 to be used toward the purchase of a Bullseye Digital Fire Extinguisher Training System package and accessories, as a sole source. Emergency Management **Page 135**

ACTION: _____

- 9) Consider approval of a Change Order in the amount of \$40,567.68 for STP-114B(249)AG/STP-155 (Eastern Avenue from NE 27th Street to north city limit line). Management **Page 141**

ACTION: _____

- 10) Consider approval of budget supplements for FY 16-17 for prior year purchase order carryovers as follows: Risk Management - \$42,583.07; Moore Economic Development Authority - \$200; Street Bond Improvements - \$1,104,548.55; Moore Public Works Authority - \$1,480,732.43; General Fund \$851,861.54; Special Revenue Fund - \$646,810; ½ Cent Designated Sales Tax - \$2,083,569.36; Parks Improvement Sales Tax - \$526,102.30; Parks GO Bonds - \$861,075; CDBG-DR Grant- \$9,128,747.90. Finance **Page 171**

ACTION: _____

- 11) Consider approval of a budget amendment for FY 15-16 in Fund 15 (CDBG-DR) in the amount of \$305,155.99 to account for an overage in Disaster Recovery expense. Management **Page 172**

ACTION: _____

- 12) Receive a presentation and demonstration of the new "History of Moore" website and discuss future opportunities to preserve and/or promote the history of Moore. Management/Councilman Mark Hamm

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 October 17, 2016.
B) Approve and ratify claims and expenditures for FY 2016-2017 in the amount of \$993,464.06. **Page 174**

ACTION: _____

- 14) Consider renewal of the Health Benefit Consulting Agreement with Gallagher Benefit Services for one year at the current rate of \$66,150. Risk Management **Page 184**

ACTION: _____

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

15) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held October 17, 2016.
- B) Approve and ratify claims and expenditures for FY 2016-2017 in the amount of \$ 339,413.65. **Page 195**

ACTION: _____

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

16) 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.

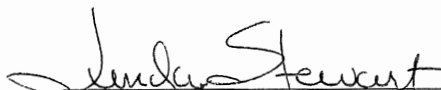
17) EXECUTIVE SESSION:

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 litigation styled Jared and Chelsea Todd v. City of Moore, CJ-2011-2103, and authorization for legal counsel and staff to take action as necessary and appropriate in the interest of the defendant(s) as, as authorized by 25 Okla. Stat. § 307(B)(4).
- B) Convene to Executive Session.
- C) Reconvene from Executive Session.
- D) Action

18) ADJOURNMENT

POSTED THIS 1st DAY OF November, 2016 AT 3:20 A.M./P.M. ON THE BULLETIN BOARD OF CITY HALL, LOCATED AT 301 NORTH BROADWAY, MOORE, OKLAHOMA. NAME OF PERSON POSTING THIS NOTICE.


LINDA STEWART, DEPUTY CITY CLERK