



**AGENDA FOR THE REGULAR MEETING  
OF THE MOORE CITY COUNCIL  
MOORE PUBLIC WORKS AUTHORITY  
AND THE MOORE RISK MANAGEMENT BOARD  
JUNE 5, 2023 – 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 May 15, 2023. **Page 8**
- B) Receive and approve the minutes of the special Budget Study Session held May 15, 2023. **Page 17**
- C) Receive the minutes of the regular Planning Commission meeting held January 10, 2023. **Page 19**
- D) Approve an addendum to the agreement with the Oklahoma Department of Environmental Quality for the funding for a new Grapple Truck. **Page 23**
- E) Approve renewal of an Interlocal Agreement for FY 23-24 with the Board of County Commissioners for Cleveland County for grading, drainage, and hard surfacing of certain streets within the City. **Page 25**
- F) Accept four variable-width sanitary sewer easements from Taber Homes to serve the Broadmoore Heights Addition, Section 2, located in the SE/4 of Section 25, T10N, R3W. **Page 28**

- G) Accept four variable-width waterline easements from Taber Homes to serve the Broadmoore Heights Addition, Section 2, located in the SE/4 of Section 25, T10N, R3W.
- H) Accept two variable-width sanitary sewer and drainage easements from Taber Homes to serve the Broadmoore Heights Addition, Section 2, located in the SE/4 of Section 25, T10N, R3W.
- I) Accept three variable-width drainage easements from Taber Homes to serve the Broadmoore Heights Addition, Section 2, located in the SE/4 of Section 25, T10N, R3W.
- J) Accept public water and sanitary sewer improvements to serve the Moore To Come Addition, Section 1, being north of NW 24<sup>th</sup> Street and west of Janeway Avenue. Application by Sean Patton. **Page 52**
- K) Declare the following items from the Public Works and Public Utilities Departments, more particularly described in Exhibit "A", as surplus: KleenTec Parts Washer, truck tool boxes, John Deere Mower, Toro Mower, two Bob-Cat Mowers, one 1991 Ford F-700, three 2002 Ford F-250s, and one 2005 Ford F-250. **Page 53**
- L) Approve a Memorandum Agreement for FY 23-24 with the Oklahoma Water Resources Board and the U.S. Geological Survey for stream gauging and authorize payment in the amount of \$6,500. **Page 62**
- M) Approve and ratify claims and expenditures for FY 2022-2023 in the amount of \$5,544,178.76. **Page 65**

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

- 3) Consider approval of the FY 2023-2024 annual budget and adopt Resolution No. 50(23). **Management Page 127**

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

- 4) Consider approval of a contract with Crawford & Associates to prepare the City's annual financial statements for fiscal year ended June 30, 2023 and to provide the Finance Department with financial services on special projects on an as-needed basis. **Finance Page 128**

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

- 5) Consider the Final Plat for Cardinal Landing, Section 1, located in the NW/4 of Section 30, T10N, R2W, being south of SE 19th Street and east of Bryant Avenue. Application by IH Development, LLC. (Planning Commission recommended approval 7-0). Ward 1. **Community Development Page 134**

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

- 6) Consider Rezoning Application No. RZ-1031, located in the SW/4 of Section 27, T10N, R3W, being north of SW 34<sup>th</sup> Street and east of Santa Fe Avenue, from C-3 General Commercial District to C-3/PU General Commercial District with a Permissive Use for Personal Storage; and approve Ordinance No. 16(23). Application by TWD Properties, LLC/David Box. (Planning Commission recommended approval 7-0). Ward 3. **Community Development Page 141**

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

- 7) Consider approval of two lot splits located in the Oak Ridge Crossing North Addition, being north of SW 34<sup>th</sup> Street and east of S. Santa Fe Avenue. Application by TWD Oklahoma Properties, LLC/Tom Turner. **Community Development Page 147**

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

- 8) Consider Rezoning Application No. RZ-1030, located in the SE/4 of Section 11, T10N, R3W, being north of NE 12<sup>th</sup> Street and west of Flicker Ridge Road, from C-1 Office District to R-1/PUD Single-Family Dwelling District/Planned Unit Development; and approve Ordinance No. 15(23). Application by Mongold Properties, LLC. (Planning Commission recommended approval 7-0). Ward 2. **Community Development Page 160**

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

- 9) Consider the Preliminary Plat of Flicker Ridge, located in the SE/4 of Section 11, T10N, R3W, being north of NE 12<sup>th</sup> Street and west of Flicker Ridge Road. Application by Mongold Properties, LLC. (Planning Commission recommended approval 7-0). Ward 2. **Community Development Page 176**

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

- 10) Consider Rezoning Application No. RZ-1032, located in the SW/4 of Section 22, T10N, R3W, being north of SW 19<sup>th</sup> Street and east of Eagle Drive, from A-2/R-2 Suburban Agricultural District/Two Family Dwelling District to R-2/PUD Two Family Dwelling District/Planned Unit Development; and approve Ordinance No. 17(23). Application by Omni Construction, LLC. (Planning Commission recommended approval 7-0). Ward 3. **Community Development Page 180**

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

- 11) Consider the Preliminary Plat of Eagle Lane Duplexes, located in the SW/4 of Section 22, T10N, R3W, being north of SW 19<sup>th</sup> Street and east of Eagle Drive. Application by Omni Construction, LLC. (Planning Commission recommended approval 7-0). Ward 3. **Community Development Page 201**

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

- 12) Consider approval of a Revocable Permit and Hold Harmless Agreement for the construction of a masonry fence within the S. Broadway right-of-way adjacent to the Mahogany Hills Addition, Section 1, located north of S. Bryant Avenue and west of S. Broadway. **Community Development Page 205**

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

- 13) Consider approval of Ordinance No. 1030(23) amending Section 7-202 of Part 7, Chapter 2, of the Moore Municipal Code by removing All American Waste from list of vendors and adding Republic Services as examples of vendors City Manager (designee) is authorized to approve payment of invoice; providing for a repealer; and providing for severability. **Legal Page 207**

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

- 14) Consider approval of Ordinance No. 1024(23) amending Part 7, Chapter 2, Section 7-207 and Section 7-208 of the Moore Municipal Code by amending the minimum value property must be declared surplus by City Council before being sold and amending the minimum value of disposing of surplus property without the need for competitive bidding from \$500 to \$1,000; providing for a repealer; and providing for severability. **Legal Page 209**

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

- 15) Consider approval of Ordinance No. 1025(23) amending Part 7, Chapter 5, Section 7-505 of the Moore Municipal Code by amending the procedure for hotels and motels claiming tax exemption; providing for a repealer; and providing for severability. **Legal Page 211**

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

- 16) Consider approval of Ordinance No. 1028(23) amending Part 10, Chapter 4 Offenses Against Public Peace, of the Moore Municipal Code by adding Section 10-407 "Lawful Operation of Unmanned Aircraft Systems"; providing for punishment for violations; providing for a repealer; and providing for severability. **Legal Page 213**

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

- 17) Consider approval of Ordinance No. 1026(23) amending Part 15, Chapter 5, Section 15-514 of the Moore Municipal Code by amending the maximum fine for Reckless Driving from \$200 to \$500; providing for a repealer; and providing for severability. **Legal Page 216**

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

- 18) Consider approval of Ordinance No. 1029(23) amending Part 10, Chapter 5, Section 10-502 of the Moore Municipal Code by amending Section 10-502 by adding the unlawful possession of other controlled dangerous substances, in addition to Marijuana; providing for penalties; providing for a repealer; and providing for severability. **Legal Page 217**

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

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

- 19) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held May 15, 2023.
- B) Receive and approve the minutes of the special Budget Study Session held May 15, 2023.
- C) Approve and ratify claims and expenditures for FY 2022-2023 in the amount of \$1,280,390.85. **Page 220**

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

- 20) Consider approval of the FY 2023-2024 annual budget and adopt Resolution No. 264(23). Management **Page 229**

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

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

- 21) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held May 15, 2023.
- B) Receive and approve the minutes of the special Budget Study Session held May 15, 2023.
- C) Approve and ratify claims and expenditures for FY 2022-2023 in the amount of \$373,820.48. **Page 231**

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

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

22) 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.

23) 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 Case No. CJ-2023-467 filed in Cleveland County District Court by Abel Law Firm on behalf of James Thompson 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, consider, and if deemed appropriate, consider taking possible action regarding pending Case No. CJ-2023-361 filed in Cleveland County District Court by Griffin Reynolds and Associates on behalf of Kimberly Gilleland 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).
- C) Discuss, consider, and if deemed appropriate, consider taking possible action regarding pending Case No. CJ-2023-580 filed in Cleveland County District Court by Winters and King, Inc. on behalf of COP Hometown Service, Inc., formerly Airco Services, Inc. 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).
- D) Discuss and consider taking action concerning the City Manager's evaluation and employment benefits, as authorized by 25 Okla. Stat. § 307(B)(1).
- E) Convene to Executive Session.
- F) Reconvene from Executive Session.
- G) Action

24) ADJOURNMENT

POSTED THIS 30<sup>TH</sup> DAY OF MAY 2023 AT 3:00 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