



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
JULY 6, 2021 – 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 June 21, 2021. **Page 5**
- B) Approve the minutes of the special City Council meeting held May 14, 2021. **Page 21**
- C) Receive the minutes of the regular Planning Commission Meeting held May 11, 2021. **Page 29**
- D) Approve and ratify claims and expenditures for FY 2020-2021 in the amount of \$2,256,936.92. **Page 36**

ACTION: _____

- 3) Consider the Final Plat of Oakridge Crossing North, located in the SW/4 of Section 27, T10N, R3W, being north of SW 34th Street and east of Santa Fe Avenue. Application by TWD Oklahoma Properties, LLC/Tom Turner. (Planning Commission recommended approval 6-0). Ward 3. Community Development **Page 85**

ACTION: _____

- 4) Consider Rezoning Application No. RZ-1008, located in the NW/4 of Section 30, T10N, R2W, being south of SE 19th Street and east of Bryant Avenue, from A-1 Rural Agricultural District to R-1/PUD Single-Family Residential District as a Planned Unit Development and C-2/PUD Neighborhood Commercial District as a Planned Unit Development; and approve Ordinance No. 974(21). Application by Landmark Land Company, LLC. (Planning Commission recommended approval 4-2). Ward 1. Community Development **Page 91**

ACTION: _____

- 5) Consider the Preliminary Plat of Cardinal Landing, located in the NW/4 of Section 30, T10N, R2W, being south of SE 19th Street and east of S. Bryant Avenue. Application by Landmark Land Company, LLC. (Planning Commission recommended approval 4-2). Ward 1. Community Development **Page 122**

ACTION: _____

- 6) Consider Rezoning Application No. RZ-1009, located in the NE/4 of Section 30, T10N, R2W, being south of SE 19th Street and west of Sunnyslane Road, from C-5 Automotive and Commercial Recreation District to C-3 General Commercial District; and approve Ordinance No. 975(21). Application by 19th Street Plaza, LLC/Lynn Medford. (Planning Commission recommended approval 6-0). Ward 1. Community Development **Page 128**

ACTION: _____

- 7) Consider Rezoning Application No. RZ-1010, located in the NE/4 of Section 34, T10N, R3W, being south of SW 34th Street and west of Telephone Road, from A-2 Suburban Agricultural District to RE Residential Estates; and approve Ordinance No. 976(21). Application by Dean Harrington. (Planning Commission recommended approval 6-0). Ward 3. Community Development **Page 133**

ACTION: _____

- 8) Consider Rezoning Application No. RZ-1011, located in the NW/4 of Section 22, T10N, R3W, being south of SW 4th Street and east of Santa Fe Avenue, from A-2 Suburban Agricultural District to A-2/PU Suburban Agricultural District with a Permissive Use for Communication Towers; and approve Ordinance No. 977(21). Application by Tyler Media, LLC. (Planning Commission recommended approval 6-0). Ward 3. Community Development **Page 138**

ACTION: _____

- 9) Consider Rezoning Application No. RZ-1012, located in the SW/4 of Section 22, T10N, R3W, being north of SW 19th Street and east of S. Santa Fe Avenue, from C-2 Neighborhood Commercial District to C-2/PUD Neighborhood Commercial District as a Planned Unit Development; and approve Ordinance No. 978(21). Application by JC Homes, LLC/James Scott. (Planning Commission recommended approval 6-0). Ward 3. Community Development **Page 144**

ACTION: _____

- 10) Consider approval of the City's contribution to the Regional Transportation Authority of Central Oklahoma ("RTA") in the amount of \$75,172. Management **Page 163**

ACTION: _____

- 11) Consider awarding Bid No. 2021-008 to Crossland Construction in the amount of \$3,231,931 for construction of Phase 1 of the Public Works Facility Project; and authorize execution of said contract. Management **Page 164**

ACTION: _____

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

- 12) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held June 21, 2021.
- B) Approve the minutes of the special Moore Public Works Authority meeting held May 14, 2021.
- C) Approve and ratify claims and expenditures for FY 2020-2021 in the amount of \$1,425,327.21. **Page 167**

ACTION: _____

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

- 13) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held June 21, 2021.

- B) Approve the minutes of the special Moore Risk Management meeting held May 14, 2021.
- C) Approve and ratify claims and expenditures for FY 2020-2021 in the amount of \$223,040.30. **Page 177**

ACTION: _____

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

14) 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.

15) ADJOURNMENT

POSTED THIS 29th DAY OF June, 2021 AT 4:00 A.M./P.M. ON THE BULLETIN BOARD OF CITY HALL, LOCATED AT 301 NORTH BROADWAY, MOORE, OKLAHOMA. NAME OF PERSON POSTING THIS NOTICE.

RHONDA BAXTER, EXECUTIVE ASSISTANT