



**AGENDA FOR THE REGULAR MEETING  
OF THE MOORE CITY COUNCIL  
MOORE PUBLIC WORKS AUTHORITY  
AND THE MOORE RISK MANAGEMENT BOARD  
JANUARY 3, 2022 – 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 December 20, 2021. **Page 5**
- B) Receive the minutes of the regular Planning Commission meeting held November 9, 2021. **Page 16**
- C) Receive the minutes of the regular Parks Board meeting held November 2, 2021. **Page 26**
- D) Approve and ratify claims and expenditures for FY 2021-2022 in the amount of \$4,954,076.35. **Page 29**

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

- 3) Consider Rezoning Application No. RZ-1014, located in the NE/4 of Section 12, T10N, R3W, being north of NE 12<sup>th</sup> Street and west of Bryant Avenue, from A-1 Rural Agricultural District to A-2/PUD Suburban Agricultural District as a Planned Unit Development; and approve Ordinance No. 980(21). Application by Hairy Paw Inn/David Box. (Planning Commission recommended approval 8-0). Ward 2. Community Development **Page 73**

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

- 4) Consider the Final Plat of Broadmoore Heights, Section 2, located in the SE/4 of Section 25, T10N, R3W, being north of SE 34<sup>th</sup> Street and east of Bryant Avenue. Application by Premium Land, LLC/Taber LeBlanc. (Planning Commission recommended approval 8-0). Ward 1. Community Development **Page 99**

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

- 5) Consider Rezoning Application No. RZ-1016, located in the NW/4 of Section 22, T10N, R3W, being south of SW 4<sup>th</sup> Street and east of Santa Fe Avenue, from C-5/PU Automotive and Commercial Recreation District with a Permissive Use to C-3 General Commercial District; and approve Ordinance No. 1(22). Application by Giau, LLC/Crystal Nguyen. (Planning Commission recommended approval 8-0). Ward 3. Community Development **Page 107**

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

- 6) Consider the Rezoning Application No. RZ-1017, located in the NE/4 of Section 10, T10N, R3W, being south of NW 27<sup>th</sup> Street and west of the I-35 Service Road, from C-3PU/I-1/PU General Commercial District with a Permissive Use/Light Industrial District with a Permissive use; and approve Ordinance No. 2(22). Application by QuikTrip Corporation. (Planning Commission recommended denial 7-1). Ward 2. Community Development **Page 112**

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

- 7) Consider awarding Bid No. 2022-005 for construction of the Turner Avenue Widening Project (SE 4<sup>th</sup> Street to Main Street) to SAC Services in the amount of \$1,076,587.65, as the lowest and most responsible bidder; and approve contract for same. Management **Page 142**

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 December 20, 2021.
- B) Approve and ratify claims and expenditures for FY 2021-2022 in the amount of \$3,172,073.61. **Page 145**

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

- 9) Consider approval of a new job description for a Lead Custodian in the Public Works Department's City Buildings and Facilities Division, and assign it to Pay Grade 105 of the salary table approved by City Council on June 20, 2016. This position was approved in the City of Moore Fiscal Year 2022 annual budget, and staff requests an effective date of January 7, 2022. Human Resources **Page 153**

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

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

10) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held December 20, 2021.
- B) Approve and ratify claims and expenditures for FY 2021-2022 in the amount of \$865,076.18. **Page 159**

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

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

11) 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.

12) 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, and if deemed appropriate, consider taking possible action regarding pending litigation styled Rob Fila and Bonnie Fila, individually and as husband and wife v. City of Moore and Veolia Water North America-Central, LLC., CJ-2020-881, and authorization for legal counsel and staff to take action(s) as necessary and appropriate in the interest of the defendant, City of Moore, as authorized by 25 Okla. Stat. § 307 (B)(4).
- B) Convene to Executive Session
- C) Reconvene from Executive Session
- D) Action

13) ADJOURNMENT

POSTED THIS 28<sup>th</sup> DAY OF December, 2021 AT 7:15 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