



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
APRIL 3, 2017 – 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 March 20, 2017. **Page 6**
- B) Receive the minutes of the regular Planning Commission meeting held February 13, 2017. **Page 13**
- C) Approve and ratify claims and expenditures for FY 2016-2017 in the amount of \$3,070,531.80. **Page 18**

ACTION: _____

- 3)** Receive a presentation from Steven Weitzman with Creative Design Resolutions, Inc. regarding design of the 34th Street overpass; and authorize staff to negotiate an agreement for said services. Management

ACTION: _____

- 4) Consider Rezoning Application No. RZ-953, located in the NE/4 of Section 36, T10N, R3W, being south of SE 34th Street and west of Bryant Avenue, from A-1 Rural Agriculture District to A-2 Suburban Agricultural District; and approve Ordinance No. 847(17). Application by Lawrence Frank Riley, III. (Planning Commission recommended approval 8-0). Ward 1. Community Development **Page 61**

ACTION: _____

- 5) Consider approval of a lot split located in the NE/4 of Section 36, T10N, R3W, being south of SE 34th Street and west of Bryant Ave. Application by Lawrence Frank Riley, III. Community Development **Page 65**

ACTION: _____

- 6) Consider Rezoning Application No. RZ-954, located in the NE/4 of Section 27, T10N, R3W, being south of SW 19th Street and west of Telephone Road, from A-2 Suburban Agricultural District to C-3 General Commercial District; and approve Ordinance No. 848(17). Application by Teddy Bear Partners LLC/Jason Fritts. (Planning Commission recommended approval 8-0). Ward 3. Community Development **Page 68**

ACTION: _____

- 7) Consider Rezoning Application No. RZ-955, located in the SE/4 of Section 14, T10N, R3W, being north of SE 4th Street and west of Eastern Avenue, from C1/A2 Office District/Suburban Agricultural District to C-3 General Commercial District; and approve Ordinance No. 849(17). Application by Gerald Gamble. (Planning Commission recommended approval 8-0). Ward 1. Community Development **Page 72**

ACTION: _____

- 8) Consider Rezoning Application No. RZ-956, located in the NE/4 of Section 25, T10N, R3W, being south of SE 19th Street and west of Bryant Avenue, from A-1 Rural Agricultural District to A-2 Suburban Agricultural District; and approve Ordinance No. 850(17). Application by Valerie and Randel Jury. (Planning Commission recommended approval 8-0). Ward 1. Community Development **Page 77**

ACTION: _____

- 9) Consider approval of a lot split located in the NE/4 of Section 25, T10N, R3W, being south of SE 19th Street and west of Bryant Ave. Application by Valerie and Randel Jury. Community Development **Page 81**

ACTION: _____

- 10) Consider Rezoning Application No. RZ-957, located in the NE/4 of Section 31, T10N, R2W, being south of SE 34th Street and west of Sunnyslane Road, from A-1 Rural Agricultural District to R-1 Single Family Dwelling District; and approve Ordinance No. 851(17). Application by The Meadows Development LLC/Marvin Haworth. (Planning Commission recommended approval 8-0). Ward 1. Community Development **Page 86**

ACTION: _____

- 11) Consider the Preliminary Plat of Homestead at Seiter Farms, located in the NE/4 of Section 31, T10N, R2W, being south of SE 34th Street and west of Sunnyslane Road. Application by The Meadows Development LLC/Marvin Haworth. (Planning Commission voted for approval 8-0). Ward 1. Community Development **Page 90**

ACTION: _____

- 12) Consider declaring a 2001 American LaFrance Quint 75-foot ladder truck, VIN No. 4Z3AAAA812RJ69233 as surplus. Fire

ACTION: _____

- 13) Consider approval of a Memorandum of Agreement with Texas A&M Engineering Extension Service ("TEEX") for \$40,000 in training services in exchange for a 2001 American LaFrance Quint 75-foot ladder truck, VIN No. 4Z3AAAA812RJ69233, previously declared as surplus. Fire **Page 95**

ACTION: _____

- 14) Consider approval of a contract with 1st Staffing Group, USA, Ltd. For temporary employee services. Public Works **Page 98**

ACTION: _____

- 15) Consider approval of a contract with the Association of Central Oklahoma Governments ("ACOG") for acceptance of a Public Fleet Conversion Grant in the amount of \$103,056.00. Capital Planning & Resiliency ("HUD") **Page 101**

ACTION: _____

- 16) Consider approval of a contract with Matthews Trenching Company, Inc. for Little River Park Sanitary Sewer Interceptor Rehabilitation/Replacement in an amount not to exceed \$1,274,081.75. Capital Planning & Resiliency ("HUD") **Page 108**

ACTION: _____

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

- 17) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held March 20, 2017.
- B) Approve and ratify claims and expenditures for FY 2016-2017 in the amount of \$696,681.05. **Page 148**

ACTION: _____

- 18) Consider approval of a proposal with Eagle Consultants, Inc. in an amount not to exceed \$65,000 (plus expenses) to evaluate wastewater development options for the area located south of SE 34th Street and east of Sunnyslane. (This is an amendment to a contract dated November 1, 2004). Management **Page 154**

ACTION: _____

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

- 19) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held March 20, 2017.
- B) Approve and ratify claims and expenditures for FY 2016-2017 in the amount of \$182,421.01. **Page 157**

ACTION: _____

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

- 20) 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.

21) 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, take possible action regarding pending claim filed by Michael Atkinson against the City of Moore; and authorization for legal counsel and staff to take action(s) as necessary and appropriate in the interest of the City as authorized by 25 Okla. Stat. § 307(B)(4).
- B) Convene to Executive Session.
- C) Reconvene from Executive Session.
- D) Action

22) ADJOURNMENT

POSTED THIS 28TH DAY OF MARCH, 2017 AT 9:30 A.M./P.M. ON THE BULLETIN BOARD OF CITY HALL, LOCATED AT 301 NORTH BROADWAY, MOORE, OKLAHOMA. NAME OF PERSON POSTING THIS NOTICE:


RHONDA BAXTER, EXECUTIVE ASSISTANT