



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
APRIL 6, 2020 – 6:30 P.M.
301 N. BROADWAY
AND BY VIDEOCONFERENCE**

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. Participation in this meeting by videoconference is available upon proper notice.

COUNCILMEMBERS APPEARING IN PERSON:

Mayor Glenn Lewis
Councilman Mark Hamm

COUNCILMEMBERS APPEARING REMOTELY:

Councilwoman Danielle McKenzie – Videoconference
Councilman Jason Blair – Videoconference
Councilwoman Melissa Hunt – Videoconference
Councilman Louie Williams – Videoconference
Councilman Adam Webb – Videoconference

The meeting shall be conducted pursuant to all Orders of the President of the United States, Donald J. Trump, the Governor of the State of Oklahoma, J. Kevin Stitt, and the Mayor of the City of Moore, Glenn Lewis.

The Mayor will announce at the beginning of the meeting that if connections are lost the City will attempt to restore communications for a maximum of thirty minutes. If communications cannot be restored, the meeting will reconvene at a certain date, time and place.

1) **CALL TO ORDER**

- A) Roll Call
- B) Proclaim April 12-18, 2020 as National Telecommunicator Week in the City of Moore (Proclamation available at www.cityofmoore.com)

2) **CONSENT DOCKET:**

- A) Approve the minutes of the regular City Council meeting held March 16, 2020. **Page 5**
- B) Approve the minutes of the special City Council meeting held March 23, 2020. **Page 14**
- C) Accept a variable width sanitary sewer easement to serve The Waters Addition, Phase III, located in the SW/4 of Section 1, T10N, R3W, being north of NE 27th Street and east of Eastern Avenue. Application by Premium Land, LLC/ Taber LeBlanc. **Page 17**
- D) Accept a 10' Temporary Easement for the construction of a sanitary sewer force main from Bryan Forester located in the SW/4 of Section 36, T10N, R3W, being north of Indian Hills Road and east of Eastern Avenue. **Page 20**
- E) Accept a 17' Roadway and Utility Easement for the construction and operation of a sanitary sewer force main from Bryan Forester located in the SW/4 of Section 36, T10N, R3W, being north of Indian Hills Road and east of Eastern Avenue. **Page 23**
- F) Accept a 10' Temporary Easement for the construction of a sanitary sewer force main from Jean C. Haney, Trustee located in the SE/4 of Section 36, T10N, R3W, being north of Indian Hills Road and west of Bryant Avenue. **Page 26**
- G) Accept a 17' Roadway and Utility Easement for the construction and operation of a sanitary sewer force main from Jean C. Haney, Trustee located in the SE/4 of Section 36, T10N, R3W, being north of Indian Hills Road and west of Bryant Avenue. **Page 29**
- H) Accept a Permanent Stormwater Utility Easement for construction of a public stormwater pipe from Great Plains National Bank located in the SW/4 of Section 26, T10N, R3W, being south of SW 25th Street and east of Telephone Road. **Page 33**
- I) Accept a quote from 365 Worx in the amount of \$16.72 per billing hour for budgeted temporary employee services, and approve said contract. **Page 35**
- J) Approve and ratify claims and expenditures for FY 2019-2020 in the amount of \$3,125,333.85. **Page 43**

ACTION: _____

- 3) Consider Rezoning Application No. RZ-990, located in the NW/4 of Section 36, T10N, R3W, being south of SW 34th Street and west of S. Broadway Avenue, from C-2/PUD Neighborhood Commercial District/Planned Unit Development to R-1 Single-Family Dwelling District; and approve Ordinance No. 936(20). Application by Shaz Investment Group, LLC (Planning Commission recommended approval 8-0.) Ward 1. Community Development **Page 110**

ACTION: _____

- 4) Consider approval of an agreement with OG&E for the installation of lighting at Little River Park in the amount of \$166,956.25. Capital Planning & Resiliency ("HUD") **Page 115**

ACTION: _____

- 5) Consider approval of a contract with Junk King, LLC, Thunder Lawn Services, and Miller Outdoor Services, LLC to provide Code Enforcement abatement services. Community Development **Page 137**

ACTION: _____

- 6) Consider approval of Ordinance No. 940(20) amending Section 3-116 of Part 3, Chapter 1 of the Moore Municipal Code, amending the hours of operation of package store licensees; providing for a repealer; providing for severability; and declaring an emergency. Legal **Page 147**

ACTION: _____

- 7) Consider approval of emergency provision for Ordinance No. 940(20) it being immediately necessary for the preservation of the peace, health, safety and public good of the City of Moore and the inhabitants thereof, that the provisions of this ordinance be put into full force and effect, an emergency is hereby declared to exist by reason whereof this ordinance shall take effect and be in full force and effect from and after the date provided herein as provided by law. Legal

ACTION: _____

- 8) Consider authorizing the budgeted purchase of a Peterbuilt chassis for a sanitation route truck off the state contract in the amount of \$147,486. Public Works

ACTION: _____

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

9) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held April 6, 2020.
- B) Approve the minutes of the special Moore Public Works Authority meeting held March 23, 2020.
- C) Approve and ratify claims and expenditures for FY 2019-2020 in the amount of \$1,048,389.66. **Page 149**

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 April 6, 2020.
- B) Approve the minutes of the special Moore Risk Management meeting held March 23, 2020.
- C) Approve payment of a workers compensation settlement in the amount of \$9,044 for CBR No. 2050000749 to Wesley Yost, and authorize placement on the ad valorem tax roll.
- D) Approve and ratify claims and expenditures for FY 2019-2020 in the amount of \$482,121.80. **Page 158**

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) ADJOURNMENT

POSTED THIS 31st DAY OF March, 2020 AT 1:00 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