



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
AND A PUBLIC HEARING OF THE MOORE CITY COUNCIL
AUGUST 3, 2020 – 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 July 20, 2020. **Page 8**
- B) Receive the minutes of the regular Planning Commission meeting held May 12, 2020. **Page 22**
- C) Accept variable width drainage easements from R & R Land Development, LLC, located on Lots 1-15 of Block 9, Lots 1-2 of Block 5, Lots 1-2 of Block 7, and Lots 1-3 of Block 14 of the Edgewater Addition, Section 2 located south of SE 19th Street and West of Sunnyslane. **Page 28**
- D) Accept a 5' temporary construction easement from James Hemphill located on Lot 8, Block 53 of the Southgate Addition, also known as 734 N. Janeway Avenue. **Page 33**
- E) Accept a 10' temporary construction easement from Jennifer and Mitchell Provenzo located on Lot 15, Block 65 of the Southgate Addition, also known as 729 N. Gale. **Page 36**

- F) Accept a 10' temporary construction easement from Debbie Barnard located on Lot 16, Block 65 of the Southgate Addition, also known as 733 N. Gale. **Page 39**
- G) Accept a 10' temporary construction easement from Darren Modena located on Lot 19, Block 65 of the Southgate Addition, also known as 805 N. Gale. **Page 42**
- H) Accept a 5' temporary construction easement from Scott Prater located on Lot 20, Block 65 of the Southgate Addition, also known as 809 N. Gale. **Page 45**
- I) Accept a 10' temporary construction easement and a 15' permanent utility easement from Sam and Amanda Osburn located on Lot 12, Block 66 of the Southgate Addition, also known as 917 N. Gale. **Page 48**
- J) Accept a 10' temporary construction easement and a 16' permanent utility easement from Lorenzo Sanchez, Jr. located on Lot 9, Block 66 of the Southgate Addition, also known as 1005 N. Gale. **Page 54**
- K) Accept a 10' temporary construction easement and a 16' permanent utility easement from Ted E Pope Revocable Living Trust/Jessica Crain, located on Lot 7, Block 66 of the Southgate Addition, also known as 1013 N. Gale. **Page 60**
- L) Accept a 35' temporary construction easement and a variable-width permanent utility easement for construction of a sanitary sewer gravity main from The Meadows Development/ Marvin Haworth located in the NE/4 of Section 31, T10N, R2W, being south of SE 34th Street and west of Sunnyslane. **Page 66**
- M) Accept a variable-width temporary construction easement and permanent utility easement for construction of a sanitary sewer gravity main from Seiter Farms HOA/Marvin Haworth located in the NE/4 of Section 31, T10N, R2W, being south of SE 34th Street and west of Sunnyslane. **Page 72**
- N) Accept a 40' temporary construction easement and a variable-width permanent utility easement for construction of a sanitary sewer gravity main from Tammy Sue Radcliff located in the NE/4 of Section 31, T10N, R2W, being south of SE 34th Street and west of Sunnyslane. **Page 78**
- O) Approve the reappointment of Chad Burks, Kenneth Jarema, and Chris Rickman to the Planning Commission for a three-year term. **Page 84**
- P) Approve the reappointment of Janie Milum to the Board of Adjustment for a three-year term. **Page 88**
- Q) Declare a 2009 Crane Carrier, New Way, 18 Yard Viper Body Rear Load Refuse Truck (VIN 1CYCAL5839T048368, City Vehicle No. 09750, and a 2011 Peterbilt 320 Model Bridgeport Body 28 Yard Ranger ASL Side Load Refuse Truck (VIN 3BPZL20X6BF134376, City Vehicle No. 11761) as surplus. **Page 89**
- R) Renew existing contract with Presort First Class for the printing, stuffing and mailing of the City's utility bills for the period August 1, 2020 through July 31, 2021.

- S) Approve Change Order No. 3 with Cavins Construction Group reducing the contract amount by \$733.50 bringing the final contract amount of \$138,478.22, an overall increase of \$9,978.22 over the original contract amount of \$128,500, addressing all change orders for the construction of the City Hall Hardened Conference Room Storm Shelter; accept the project as constructed and implement the one-year Maintenance Bond effective August 3, 2020. **Page 91**
- T) Approve the final contract amount with T.J. Campbell Construction Company of \$3,886,467.90, an increase of \$24,957.55 over the original contract amount of \$3,861,510.35, addressing change orders, unit price quantity over-runs and unit price quantity under-runs for the construction of SW 34th Street from Telephone Road to Santa Fe Avenue; accept the project as constructed and implement the two-year Maintenance Bond effective April 15, 2020.
- U) Accept a Permanent Roadway, Utility, and Temporary Construction Easement for Parcels 15, 15.1 and 15.2 from Larry D. Pennington and Tamara Pennington for construction and maintenance of the SE 4th Street Railroad Underpass Project. **Page 92**
- V) Approve and ratify claims and expenditures for FY 2019-2020 in the amount of \$748,621.08 and approve and ratify claims and expenditures for FY 2020-2021 in the amount of \$2,405,140.23. **Page 110**

ACTION: _____

RECESS THE CITY COUNCIL MEETING AND CONVENE A PUBLIC HEARING:

- 3) Hold a public hearing to receive a presentation regarding the proposed Cleveland Heights Urban Renewal Plan for the purpose of providing information and answering questions.

ACTION: _____

RECESS THE PUBLIC HEARING AND RECONVENE THE CITY COUNCIL MEETING:

- 4) Discuss and, if deemed appropriate, consider setting a second Public Hearing for August 17, 2020 at 6:30 p.m. for the purpose of hearing a presentation regarding the proposed Cleveland Heights Urban Renewal Plan and giving interested persons the opportunity to express their views on said Plan.

ACTION: _____

- 5) Consider adoption of Ordinance No. 949(20) of the City of Moore, Oklahoma amending the City of Moore, Oklahoma Sales Tax Ordinance [Ordinance No. 60, as amended by Ordinance No. 331(83), as amended by Ordinance No. 470(88), as amended by Ordinance No. 551(06), as amended by Ordinance No. 677(10), as amended by Ordinance No. 725(12)], as amended by Ordinance No. 829(16) to provide for the renewing of the levying and assessing of an existing one-fourth of one percent (0.25%) sales tax upon the gross receipts or proceeds derived from all sales taxable under the sales tax law of Oklahoma; fixing effective date and date of termination; providing the purpose of said additional sales tax; making provisions severable; and containing other provisions relating thereto. Management **Page 163**

ACTION: _____

- 6) Consider adoption of Resolution No. 962(20) authorizing the calling and holding of an election in the City of Moore, Oklahoma, for the purpose of submitting to the registered qualified voters of said City the question of authorizing the extension of an existing one-fourth of one percent (0.25%) sales tax and providing the use thereof; containing other provisions relating thereto. Management **Page 168**

ACTION: _____

- 7) Consider adoption of Ordinance No. 950(20) amending the "City of Moore Hotel/Motel Room Tax Ordinance" by amending Section 6 of Ordinance No. 378(85), passed and approved February 4, 1985, as amended by Ordinance No. 378(02), passed and approved September 3, 2002, also identified as Part 7, Chapter 5, Section 7-503 of the Code of the City of Moore, Oklahoma, as amended, by modifying the use of funds; providing severability of provisions; requiring approval of the Ordinance by a majority of registered voters voting at an election held for such purpose as provided by law; fixing an effective date; and containing other provisions relating thereto. Management **Page 172**

ACTION: _____

- 8) Consider adoption of Resolution No. 963(20) authorizing the calling and holding of an election in the City of Moore, Oklahoma, for the purpose of submitting to the registered qualified electors of said City the question of their approval or rejection of Ordinance No. 950(20) relating to a modification of use of the existing city hotel/motel room tax; and containing other provisions relating thereto. Management **Page 176**

ACTION: _____

- 9) Consider approval of a revocable permit for a monument sign at 2850 S. Telephone Road. Application by Great Plains Bank/David Attaway. Community Development **Page 180**

ACTION: _____

- 10) Consider approval of the FY 20-21 contract between the City of Moore and the Moore Public School District for the provision of seven uniformed School Resource Officers and one police vehicle. Moore Public Schools shall reimburse the City in a sum not to exceed \$351,353.68 and reimburse the City \$33,583.34 as 65% of the cost of the vehicle. Police **Page 182**

ACTION: _____

- 11) Consider Rezoning Application No. RZ-995, located in the SW/4 of Section 11, T10N, R3W, being north of NE 18th Street and east of N. Broadway Avenue, from R-1 Single-Family Dwelling District to C-3 General Commercial District; and approve Ordinance No. 945(20). Application by Wishnuck Investments, LLC. (Planning Commission recommended approval 8-0). Ward 2. Community Development **Page 186**

ACTION: _____

- 12) Consider Rezoning Application No. RZ-996, located in the NE/4 of Section 26, T10N, R3W, being south of SE 19th Street and west of Broadway Avenue, from I-2 Medium Industrial District to C-3 General Commercial District; and approved Ordinance No. 946(20). Application by Blue Flower Properties, LLC/David Young. (Planning Commission recommended approval 7-1). Ward 3. Community Development **Page 191**

ACTION: _____

- 13) Consider approval of FY 2021 dues to the Association of Central Oklahoma Governments ("ACOG") in the amount of \$39,228. Finance **Page 196**

ACTION: _____

- 14) Consider approval of a FY 20-21 budget supplement to budget additional funds and related expenses for the General Fund. Finance **Page 197**

ACTION: _____

- 15) Consider Resolution No. 961(20) adopting the Schedule of Fees and Charges; effective upon approval and remaining in effect until modified, amended or repealed; and repealing prior inconsistent fees. Risk Management **Page 198**

ACTION: _____

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

- 16) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held July 20, 2020.
- B) Approve and ratify claims and expenditures for FY 2019-2020 in the amount of \$311,784.50 and approve and ratify claims and expenditures for FY 2020-2021 in the amount of \$336,070.21. **Page 248**

ACTION: _____

- 17) Consider approval of a FY 20-21 budget supplement to budget additional funds and related expenses for the Moore Public Works Authority. Finance **Page 265**

ACTION: _____

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

- 18) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held July 20, 2020.
- B) Approve payment of a workers compensation settlement in the total amount of \$50,000, which is a consolidation of three claims, consisting of CBR No. 2050000764 in the amount of \$28,682, CBR No. 2050000742 in the amount of \$15,988.50, and CBR No. 2050000781 in the amount of \$5,329.50 to Jeffrey Weathers, and authorize placement on the ad valorem tax roll.
- C) Approve and ratify claims and expenditures for FY 2020-2021 in the amount of \$474,279.26. **Page 266**

ACTION: _____

- 19) Consider approval of a FY 1-20 budget supplement to budget additional funds and related expenses for Risk Management. Finance **Page 293**

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) ADJOURNMENT

POSTED THIS 29th DAY OF July, 2020 AT 3:00 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