



**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  
DECEMBER 2, 2019 – 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
- C) Proclamation declaring January 1, 2020 as "Southmoore High School Marching Band Day" **Page 8**
- D) Receive an update from Steve Eddy with the Regional Transportation Authority Board of Directors regarding regional public transportation.

**2) CONSENT DOCKET:**

- A) Receive and approve the minutes of the regular City Council meeting held November 18, 2019. **Page 9**
- B) Receive the minutes of the special Planning Commission meeting held September 17, 2019. **Page 17**
- C) Approve the issuance of a \$50 Christmas stipend to employees per Council Resolution.

- D) Accept a 10' temporary construction easement for the construction of a sanitary sewer force main from Oklahoma Gas and Electric (OG&E) located in the SE/4 of Section 36, T10N, R3W, being north of Indian Hills Road and west of Bryant Avenue. **Page 27**
- E) Accept a 20' utility easement for the construction of a sanitary sewer gravity main from Skylane Rentals, LLC located in the north half of Lot 4, Block 1 of Skylane Industrial Tract, being east of Sunnyslane and north of Indian Hills Road. **Page 30**
- F) Accept a variable width utility easement for the construction of a sanitary sewer gravity main from Skylane Rentals, LLC located in Lots 6 through 10, Block 1 of Skylane Industrial Tract, being east of Sunnyslane and north of Indian Hills Road. **Page 33**
- G) Accept a 25' temporary construction easement and a 20' permanent utility easement for the construction of a sanitary sewer gravity main from Mazolie LLC/Brian Porch located in the SW/4 of Section 32, T10N, R2W, being north of Indian Hills Road and east of Sunnyslane Avenue. **Page 36**
- H) Accept a 45' temporary construction easement and a 20' permanent utility easement for the construction of a sanitary sewer gravity main from Stephen Michael Kenton located in Lot 5, Block 1 of the Skylane Industrial Tract, being north of Indian Hills Road and east of Sunnyslane Avenue. **Page 42**
- I) Approve an agreement with the State of Oklahoma Department of Emergency Management for the FY 2020 Emergency Management Program Grant in the amount of \$25,000. **Page 48**
- J) Approve a contract with the Association of Central Oklahoma Governments ("ACOG") for the FY 2020 Unified Planning Work Program. **Page 66**
- K) Approve and ratify claims and expenditures for FY 2019-2020 in the amount of \$4,392,483.60. **Page 85**

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

#### **RECESS THE CITY COUNCIL MEETING AND CONVENE A PUBLIC HEARING:**

- 3) Conduct a public hearing to receive citizen input and comments regarding the 2018 Consolidated Annual Performance Evaluation Report (CAPER). Capital Planning & Resiliency ("HUD") **Page 129**

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

- 4) Hold a public hearing concerning the annexation of certain property into the City of Moore as described in Exhibit "A" of Ordinance No. 926(19). Legal

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

**RECESS THE PUBLIC HEARING AND RECONVENE THE CITY COUNCIL MEETING:**

- 5) Consider approval of the 2018 Consolidated Annual Performance Evaluation Report (CAPER) and Adopt Resolution No. 940(19) submitting said report to the U.S. Department of Housing and Urban Development (HUD). Capital Planning & Resiliency ("HUD") **Page 146**

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

- 6) Consider Ordinance No. 926(19) extending the corporate limits of the City of Moore, Oklahoma, providing for the designation of the territory included in such extension; providing for the repeal of all ordinances or parts of ordinances in conflict therewith; providing for the zoning of properties in the annexed territory; providing for severability thereof; providing for a repealer; and declaring an emergency. Legal **Page 147**

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

- 7) Consider approval of emergency provision for Ordinance No. 926(19) 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 the Final Plat of Mahogany Hills Estates, Section 1, located in the E/2 of Section 36, T10N, R3W, being north of Indian Hills Road and west of Bryant Avenue. Application by Gray Sea, LLC/Mike Gray. (Planning Commission recommended approval 8-0). Ward 1. Community Development **Page 155**

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

- 9) Consider the Final Plat for The Waters Phase III, located in the S/2 of Section 1, T10N, R3W, being North of NE 27th Street and East of Eastern Avenue. Application by Premium Land, LLC/Taber LeBlanc. (Planning Commission recommended approval 8-0). Ward 2. Community Development **Page 161**

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

- 10) Consider Rezoning Application No. RZ-986, located in the NW/4 of Section 22, T10N, R3W, being south of SW 4th Street and east of Santa Fe Avenue; from C-2 Neighborhood Commercial District to C-2/PUD Neighborhood Commercial District/Planned Unit Development; and approve Ordinance No. 927(19). Application by TBF, LLC/Sharon Schilreff. (Planning Commission recommended approval 8-0). Ward 3. Community Development **Page 167**

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

- 11) Consider the Preliminary Plat for Santa Fe Executive Center, located in the NW/4 of Section 22, T10N, R3W, being south of SW 4th Street and east of Santa Fe Avenue. Application by TBF, LLC/Sharon Schilreff. (Planning Commission recommended approval 8-0). Ward 3. Community Development **Page 172**

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

- 12) Consider authorizing the purchase of two (2) 2020 Ford Escape vehicles from Bill Knight Ford off the state contract in the total amount of \$51,674 each using budgeted funds. Community Development **Page 190**

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

- 13) Consider awarding Bid No. 1900-22 "Water Slide Addition at The Station Aquatic Facility" to Branco Enterprises Inc. in the amount of \$1,093,000. Parks and Recreation **Page 191**

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

- 14) Consider adopting Resolution No. 939(19) authorizing the City of Moore to submit an application to the Association of Central Oklahoma Governments ("ACOG") for the Clean Air Grant for Public Sector Fleets. Capital Planning & Resiliency ("HUD") **Page 192**

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

- 15) Consider approval of a contract with Downey Contracting, LLC for construction management services for Old Town Park using ¼ cent sales tax. Capital Planning & Resiliency ("HUD") **Page 193**

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

- 16) Consider Ordinance No. 925(19) amending Part 8, Health and Nuisances, Chapter 12, Medical Marijuana, Section 8-1201 Definitions, Section 12-1202 General Requirements, 8-1203 Medical Marijuana Dispensary, 8-1204 Commercial Medical Marijuana Growing Facility, 8-1205 Commercial Medical Marijuana Processing Facility, 8-1206 Medical Marijuana Testing Laboratory Facility, 8-1207 Medical Marijuana Research Facility, adding Sections 8-1208, Medical Marijuana Education Facility, 8-1209 Medical Marijuana Growing for Personal Use, 8-1210 Legal Non-Conforming Clause; providing for a repealer; providing for severability; and declaring an emergency. Legal **Page 203**

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

- 17) Consider approval of emergency provision for Ordinance No. 925(19) 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: \_\_\_\_\_

- 18) Consider Ordinance No. 928(19) amending Part 13, Public Safety, Chapter 5, Emergency Telephone and Alarm Systems, Sections 13-503 Registration, 13-505 Criminal Liability False Alarms, 13-506 Notice of False Alarms, 13-507 Instruction as to the Operation of Systems, 13-508 Emergency Notifications, Maintenance of Records, Designated Personnel, 13-510 Minimal System Requirements, 3-512 Notification of Tests, 13-513 Automatic Dialing Devices and Pre-Recorded or Programmed Message Alarm System Requirements, 13-514 Notice of Disruption of Service, 13-515 Police or Fire Inspection of Alarm Systems, 13-516 Prompt Response of Agents or Employees, 13-517 Alarm Monitoring by Police Department, Cost, Enrollment Fees; providing for a repealer; and providing for severability. Legal **Page 217**

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

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

- 19) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held November 18, 2019.

- B) Approve and ratify claims and expenditures for FY 2019-2020 in the amount of \$914,358.15. **Page 225**

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

- 20) Consider approval of an Excess Public Officials and Employment Practices Liability Policy with Stratford Insurance Company, a division of Western World Insurance Company, an Admitted Best Rating with an A Excellent rating, for \$31,082.00 (12.2% rate increase over last year) with Glenn Harris & Associates as agent. Risk Management **Page 232**

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

- 21) Consider approval of a Property and Contents Insurance Policy through OMAG, an Excess Property and Contents Insurance Policy through Homeland Insurance Company of New York, Excess Flood Insurance through Voyager Indemnity Insurance Company, and Physical Damage Coverage for the City's sanitation trucks and Mobile Command Center through Great American Insurance Company with Russell Hollingsworth of Dillingham Insurance as agent. Risk Management **Page 238**

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

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

- 22) CONSENT DOCKET:
- A) Receive and approve the minutes of the regular Moore Risk Management meeting held November 18, 2019.
- B) Approve and ratify claims and expenditures for FY 2019-2020 in the amount of \$240,184.74. **Page 261**

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

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

- 23) 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.

24) ADJOURNMENT

POSTED THIS 26<sup>th</sup> DAY OF November, 2019 AT 11:10 AM A.M./P.M. ON  
THE BULLETIN BOARD OF CITY HALL, LOCATED AT 301 NORTH BROADWAY, MOORE,  
OKLAHOMA. NAME OF PERSON POSTING THIS NOTICE.

Vanessa Kemp  
VANESSA KEMP, CITY CLERK