



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
THE MOORE PUBLIC WORKS AUTHORITY
THE MOORE RISK MANAGEMENT BOARD
DECEMBER 7, 2015 – 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) Presentation of Oklahoma Municipal League service pins and certificates to Dan Southerland, Darrell Shaw, Richard Sandefur, Jon White, Erik Day, Kerry Lunsford, Greg Herbster, Kevin Kidd, and Jeff Lindsay.

2) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular City Council meeting held November 16, 2015. **Page 4**
- B) Receive the minutes of the regular Planning Commission Meeting held October 13, 2015. **Page 14**
- C) Approve the issuance of a \$50 Christmas stipend to employees per Council resolution.
- D) Approve and ratify claims and expenditures for FY 2015-2016 in the amount of \$3,177,381.41. **Page 23**

ACTION: _____

- 3) Consider adopting Resolution No. 834(15) calling for and setting the dates for the municipal elections for the year 2016, as provided in the City Charter; specifying the officers to be elected; providing for qualifications of candidates; designating which offices shall be filled by ward; providing for non-partisan election; providing for residency requirements; directing that a copy of said resolution be forwarded to the Secretary of the Cleveland County Election Board as required by state law; and providing that a copy of the resolution be published in a newspaper of general circulation in the City. Management **Page 94**

ACTION: _____

- 4) Consider Rezoning Application No. RZ-931, located in the SW/4 of Section 15, T10N, R3W, being north of SW 4th Street and east of Santa Fe Avenue, from R-2 Two-Family Dwelling District to C-3 General Commercial District; and approve Ordinance No. 804(15). Application by 1005, LLC/Amir Farzaneh. (Planning Commission recommended approval 8-0). Ward 3. Community Development **Page 97**

ACTION: _____

- 5) Consider approval of a lot split located in the SW/4 of Section 13, T10N, R3W, being east of Eastern Avenue and south of Main Street. Application by Eastmoor Holdings, Inc./Carl Pojezny. Community Development **Page 101**

ACTION: _____

- 6) Consider approval of FY 2014–15 Consolidated Annual Performance and Evaluation Report (CAPER) and consider adoption of Resolution No. 835(15) submitting said report to the U.S. Department of Housing and Urban Development (HUD). Capital Planning & Resiliency/HUD **Page 104**

ACTION: _____

- 7) Consider approval of Supplement No. 2 to the engineering services contract with EST, Inc. for design of the 34th Street/I-35 Bridge Project. Management **Page 107**

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 November 16, 2015.
- B) Approve the issuance of a \$50 Christmas stipend to employees per Council resolution.
- C) Approve and ratify claims and expenditures for FY 2015-2016 in the amount of \$1,101,728.40. **Page 122**

ACTION: _____

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

9) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held November 16, 2015.
- B) Approve and ratify claims and expenditures for FY 2015-2016 in the amount of \$340,640.79. **Page 136**

ACTION: _____

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

10) 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.

11) ADJOURNMENT

POSTED THIS 30th DAY OF NOVEMBER, 2015 AT 4:15 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