



**AGENDA FOR THE REGULAR MEETING  
OF THE MOORE CITY COUNCIL  
MOORE PUBLIC WORKS AUTHORITY  
AND THE MOORE RISK MANAGEMENT BOARD  
JULY 1, 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

**2) CONSENT DOCKET:**

- A) Receive and approve the minutes of the regular City Council meeting held June 17, 2019. **Page 5**
- B) Receive the minutes of the regular Planning Commission meeting held May 14, 2019. **Page 15**
- C) Accept a Roadway and Utility Easement located in the NW/4 of Section 26, T10N, R3W, being south of SW 19<sup>th</sup> Street and east of I-35 to serve The Shops at Moore. Application by Victoria Investments, LLC/Crystal Ngyen. **Page 19**
- D) Approve renewal of a contract with PIVOT in the amount of \$15,000 for operation of a community intervention center to receive and hold juveniles who have been taken into custody by law enforcement agencies. **Page 22**

- E) Approve fiscal year Jail Services Agreement with the Board of County Commissioners on behalf of the Cleveland County Sheriff's Department. **Page 29**
- F) Approve and ratify claims and expenditures for FY 2018-2019 in the amount of \$2,865,585.70. **Page 34**

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

- 3) Consider Rezoning Application No. RZ-980, located in the NE/4 of Section 23, T10N, R3W, being south of SE 4<sup>th</sup> Street and east of Tower Drive; from C-4 Planned Shopping Development to C-3/PU General Commercial District with a Permissive Use; and approve Ordinance No. 909(19). Application by Devin Tapscott. (Planning Commission recommended approval 7-1). Ward 1. Community Development **Page 90**

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

- 4) Consider Rezoning Application No. RZ-982, located in the E/2 of Section 36, T10N, R3W, being south of SE 34<sup>th</sup> Street and west of Broadway Avenue; from A-1 Rural Agricultural District to R-1 Single-Family Dwelling District; and approve Ordinance No. 916(19). Application by Gray Sea, LLC/Mike Pierce. (Planning Commission considered motion to approve which failed by a 4-4 vote). Ward 1. Community Development **Page 98**

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

- 5) Consider the Preliminary Plat of Mahogany Hills Estates, located in the E/2 of Section 36, T10N, R3W, being south of SE 34<sup>th</sup> Street and west of Broadway Avenue. Application by Gray Sea, LLC/Mike Pierce. (Planning Commission considered motion to approve which failed by a 4-4 vote). Ward 1. Community Development **Page 105**

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

- 6) Consider approval of a Lot Split located in the SE/4 of Section 14, T10N, R3W, being north of Main Street and west of Eastern Avenue. Application by BRB Farms, LLC/Cody Replogle. Community Development **Page 110**

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

- 7) Consider declaring a 2004 Ford F-250 Animal Control Vehicle No. 04933 (Vehicle Identification Number 1FDNF20L54EB58770) as surplus and authorize the donation of the vehicle to the City of Fletcher, Oklahoma. Public Works

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

- 8) Consider authorizing staff to negotiate an agreement with Freese and Nichols for engineering design fees and scope of service on the NE 12<sup>th</sup> Street Reconstruction Project from I-35 to Eastern Avenue (RFP No. 1900-12). Management **Page 112**

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

- 9) Consider approval of an agreement with the Board of County Commissioners of Cleveland County and the City of Moore for the resurfacing of S. Sunnyslane Road from ½ mile south of SE 19<sup>th</sup> Street to SE 34<sup>th</sup> Street; and authorize payment of the City's share in the amount of \$100,000. Management **Page 116**

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

- 10) Consider authorizing the purchase of four (4) 2020 Ford Explorer SUV police interceptor vehicles from the state contract in the total amount of \$149,064 using Public Safety Sales Tax funds. Police

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

- 11) Consider approval of FY 19-20 contract with the Moore Public School District in the amount of \$383,708.93 to provide seven uniformed school resource officers. Police **Page 126**

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

- 12) Consider authorizing the purchase of one (1) 2020 Ford Explorer SUV police interceptor vehicle from the state contract in the amount of \$37,266 using General Fund monies (65% of the cost will be reimbursed from the Moore Public Schools). Police

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

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

- 13) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held June 17, 2019.  
B) Approve and ratify claims and expenditures for FY 2018-2019 in the amount of \$572,224.45. **Page 130**

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

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

14) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held June 17, 2019.
- B) Approve and ratify claims and expenditures for FY 2018-2019 in the amount of \$394,714.06. **Page 140**

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

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

15) 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.

16) ADJOURNMENT

POSTED THIS 25<sup>th</sup> DAY OF June, 2019 AT 3:30 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