



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
MARCH 2, 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 February 18, 2020.
- B) Approve the Agreement for Administration of Sales and Use Tax Ordinances with the Oklahoma Tax Commission.
- C) Approve revisions to the following job descriptions to bring the age and education requirements into line with City policy and to ensure consistency of hiring practices: Aquatic Manager; Head Lifeguard; Lifeguard; Swim Instructor; Summer Day Camp Supervisor; Summer Day Camp Specialist; Aquatic Deck Attendant; Concession Supervisor; Concession Attendant; and Aquatics Cashier.
- D) Grant an easement as described in Exhibit "A" to Oklahoma Gas & Electric ("OG&E") to provide service to the Curve Apartments.

- E) Approve and ratify claims and expenditures for FY 2019-2020 in the amount of \$5,990,649.53.

ACTION: _____

- 3) Consider action, receive bids, and consider for approval or rejection, Resolution No. 951(20) awarding \$2,100,000 City of Moore, Oklahoma General Obligation Bonds of 2020 to bidder whose bid is determined to offer the lowest interest cost. Management

ACTION: _____

- 4) Consider action, approval or rejection, of Resolution No. 952(20) providing for the issuance of General Obligation Bonds of 2020 in the sum of \$2,100,000 by the City of Moore, Oklahoma authorized at an election duly called and held for such purpose on June 26, 2018; prescribing form of bonds; providing for registration thereof; providing levy of an annual tax for payment of principal and interest on same; and fixing other details of the issue. Management

ACTION: _____

- 5) Consider the Final Plat of Apple Villas, located in the N/2 of Section 36, T10N, R3W, being south of SW 34th Street and west of Broadway Avenue. Application by Farzaneh Development LLP/Jalal Farzaneh. (Planning Commission recommended approval 9-0). Ward 1. Community Development

ACTION: _____

- 6) Consider a Replat of Lockhoma Estates, Block 7, Part of Lots 31, 32, and 33, located in the SE/4 of Section 3, T10N, R3W, being north of NW 27th Street and west of Woodlawn Drive. Application by Lenox Leasing, LLC/ Nick Archibald. (Planning Commission recommended approval 9-0). Ward 2. Community Development

ACTION: _____

- 7) Consider the Final Plat of eExpress, being a partial Replat of Lockhoma Estates, located in the SE/4 of Section 3, T10N, R3W, being north of NW 27th Street and west of I-35 Service Road. Application by Do Holdings, LLC/Neal Do. (Planning Commission recommended approval 5-4). Ward 2. Community Development

ACTION: _____

- 8) Consider Rezoning Application No. RZ-988, located in the SE/4 of Section 14, T10N, R3W, being north of SE 3rd Street and west of Eastern Avenue, from C-3 General Commercial District to C-3/PUD General Commercial District/Planned Unit Development; and approve Ordinance No. 933(20). Application by Storage Oklahoma, LLC/Dean Anderson (Planning Commission recommended approval 9-0.) Ward 1. Community Development

ACTION: _____

- 9) Consider Rezoning Application No. RZ-989, located in the SE/4 of Section 24, T10N, R3W, being north of SE 19th Street and west of Bryant Avenue, from R-2/Two-Family Dwelling District to C-3/General Commercial District; and approve Ordinance No. 934(20). Application by Ron Hightower. (Planning Commission recommended approval 9-0.) Ward 1. Community Development

ACTION: _____

- 10) Consider acceptance of a quote from Performance Painting Company in the amount of \$21,995 as the lowest and best bid for the painting of a lap pool at The Station Aquatic Facility. Parks and Recreation

ACTION: _____

- 11) Consider the budgeted purchase of twenty eight (28) replacement body armor vests from Special Ops Uniforms using State Contract No. SW764 at a cost of \$18,144. Police

ACTION: _____

- 12) Consider approval of emergency provision for Ordinance No. 935(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: _____

- 13) Consider approval of a Utility Relocation Agreement with Oklahoma Gas Gathering, LLC for the lowering of a 10" and a 4" gas line on the SE 24th Street and Broadway Avenue Drainage Improvement Project in the estimated amount of \$54,025.83 to be paid by the City of Moore. Management

ACTION: _____

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

14) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held February 18, 2020.
- B) Approve and ratify claims and expenditures for FY 2019-2020 in the amount of \$667,499.98.

ACTION: _____

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

15) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held February 18, 2020.
- B) Approve and ratify claims and expenditures for FY 2019-2020 in the amount of \$65,684.52.

ACTION: _____

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

16) 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.

17) ADJOURNMENT

POSTED THIS 26th DAY OF February, 2020 AT 12:45 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