



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
MOORE PUBLIC WORKS AUTHORITY
THE MOORE RISK MANAGEMENT BOARD
AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY
MAY 18, 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) Receive and approve the minutes of the regular City Council meeting held May 4, 2020. **Page 5**
- B) Accept a 10' Temporary Easement for the construction of a sanitary sewer force main from Beverly Kay Howell located in the SW/4 of Section 36, T10N, R3W, being north of Indian Hills Road and east of Eastern Avenue. **Page 21**
- C) Accept a 10' Temporary Easement for the construction of a sanitary sewer force main from Deana K. McFarland and Beverly Kay Howell located in the SW/4 of Section 36, T10N, R3W, being north of Indian Hills Road and east of Eastern Avenue. **Page 24**
- D) Accept a variable-width Roadway and Utility Easement for the construction and operation of a sanitary sewer force main from Deana K. McFarland and

Beverly Kay Howell located in the SW/4 of Section 36, T10N, R3W, being north of Indian Hills Road and east of Eastern Avenue. **Page 27**

- E) Accept a 10' Temporary Easement for the construction of a sanitary sewer force main from Michael Wayne McFarland located in the SW/4 of Section 36, T10N, R3W, being north of Indian Hills Road and east of Eastern Avenue. **Page 30**
- F) Accept a 17' Roadway and Utility Easement for the construction and operation of a sanitary sewer force main from Michael Wayne McFarland located in the SW/4 of Section 36, T10N, R3W, being north of Indian Hills Road and east of Eastern Avenue. **Page 33**
- G) Approve Change Order No. 1 in the amount of \$4,355.72 to the Moore City Hall Hardened Conference Room project revising the original contract amount of \$128,500 to \$132,855.72, a net increase of \$4,355.72 from the original contract amount. **Page 36**
- H) Accept a 25' Non-Exclusive Public Utility Easement for the construction and operation of a storm water utility from Life Covenant Church, Inc. located in the SW/4 of Section 26, T10N, R3W, being north of SW 34th Street and east of Telephone Road. **Page 37**
- I) Approve and ratify claims and expenditures for FY 2019-2020 in the amount of \$1,690,506.86. **Page 42**

ACTION: _____

- 3) Consider Envision Moore Plan 20/40 Amendment No. 3, located in the SE/4 of Section 2, T10N, R3W, being north of NE 27th Street and west of Eastern Avenue, from Employment Mixed-Use and Neighborhood Commercial to Light Industrial. Application by BNSF Railway Company/Darrell Coffey. Ward 2. Community Development **Page 84**

ACTION: _____

- 4) Consider Rezoning Application No. RZ991, located in the SE/4 of Section 2, T10N, R3W, being north of NE 27th Street and west of Eastern Avenue, from A-2 Suburban Agricultural District to I-1/PUD Light Industrial District/Planned Unit Development; and approve Ordinance No. 937(20). Application by BNSF Railway Company/Darrell Coffey. Ward 2. Community Development **Page 92**

ACTION: _____

- 5) Receive, and if deemed appropriate, approve amendments to the FY 19-20 Emergency Management Performance Grant contract with the Oklahoma Department of Emergency Management. Emergency Management **Page 127**

ACTION: _____

- 6) Consider renewing the contract with the Center for Employment Opportunities in the amount of \$120,000 to provide one supervised work crew in the Public Works and Parks Departments. Public Works **Page 133**

ACTION: _____

- 7) Consider approval of a FY 19-20 budget supplement to budget funds and related expenses projects, Fire Station No. 2, and bond proceeds. Finance **Page 134**

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 May 4, 2020.
B) Approve and ratify claims and expenditures for FY 2019-2020 in the amount of \$363,313.07. **Page 135**

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 May 4, 2020.
B) Approve and ratify claims and expenditures for FY 2019-2020 in the amount of \$174,774.23. **Page 162**

ACTION: _____

RECESS THE MOORE RISK MANAGEMENT MEETING AND CONVENE THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING:

- 10) Roll Call

- 11) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held April 20, 2020. **Page 182**

ACTION: _____

**RECESS THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING AND
RECONVENE THE CITY COUNCIL MEETING:**

12) 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.

13) ADJOURNMENT

POSTED THIS 12 DAY OF May, 2020 AT 4:00 A.M./P.M. ON
THE BULLETIN BOARD OF CITY HALL, LOCATED AT 301 NORTH BROADWAY, MOORE,
OKLAHOMA. NAME OF PERSON POSTING THIS NOTICE.

VANESSA KEMP, CITY CLERK