



**AGENDA FOR THE REGULAR MEETING  
OF THE MOORE CITY COUNCIL  
MOORE PUBLIC WORKS AUTHORITY  
AND THE MOORE RISK MANAGEMENT BOARD  
MAY 7, 2018 – 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 Proclamation to Sergeant David Dickinson declaring the week May 13-19, 2018 as "Police Week" in Moore **Page 5**
- D) Presentation of Proclamation declaring May 19, 2018 as "Kids to Parks Day" **Page 6**

**2) CONSENT DOCKET:**

- A) Approve the minutes of the regular City Council meeting held April 16, 2018. **Page 7**
- B) Accept a waterline easement in the NW/4 of Section 35, T10N, R3W from Ralph Edward Ward and Susan Ward for construction of the SW 34<sup>th</sup> Street Bridge Project. **Page 16**
- C) Accept a waterline easement in the NW/4 of Section 35, T10N, R3W from Mike Ward for construction of the SW 34<sup>th</sup> Street Bridge Project. **Page 17**
- D) Accept a waterline easement in the NE/4 of Section 34, T10N, R3W from The Chancellor Family Trust for construction of the SW 34<sup>th</sup> Street Bridge Project. **Page 21**

- E) Accept a 10' utility easement and a 15' public utility easement located in Sec. 26, T10N, R3W being north of SW 34<sup>th</sup> Street and east of Telephone Road. Application by Integris Hospital/Ginny Corff-Griffen. **Page 22**
- F) Approve an Agreement between the Board of County Commissioners of Cleveland County, the City of Moore, and the City of Oklahoma City for Project No. PJ-CL-0055 (project approved at the April 2, 2018 City Council Meeting) regarding the resurfacing of SW 34<sup>th</sup> Street (SW 164<sup>th</sup> Street in Oklahoma City) from Santa Fe to Western. **Page 25**
- G) Approve and ratify claims and expenditures for FY 2017-2018 in the amount of \$3,001,953.64. **Page 36**

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

- 3) Consider awarding Bid No. 1718-06 "Construction Services for Little River Park Drainage Improvements" to Downey Contracting in the amount of \$9,849,243.75 as the lowest and most responsible bidder; and approve contract for same. Capital Planning & Resiliency ("HUD") **Page 104**

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

- 4) Consider Rezoning Application No. RZ-970 located in the SW/4 of Section 1, T10N, R3W, being north of NE 27<sup>th</sup> Street and east of Eastern Avenue, from R-2 Two-Family Dwelling District to R-1 Single Family Dwelling District: and approve Ordinance No. 879(18). Application by Taber Built Homes, LLC & Premium Land Development, LLC/ Zach Holland. (Planning Commission recommended approval 6-0). Ward 2. Community Development **Page 106**

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

- 5) Consider the re-plat of Lots 1-11 of Block 2, for The Waters Addition, Phase I, located in the SW/4 of Section 1, T10N, R3W, being north of NE 27<sup>th</sup> Street and east of Eastern Avenue. Application by Taber Built Homes, LLC & Premium Land Development, LLC/Zach Holland. (Planning Commission recommended approval 6-0). Ward 2. Community Development **Page 110**

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

- 6) Consider the final plat of Janeway Village, located in the SE/4 of Section 22, T10N, R3W, being west of Telephone Road and north of SW 19<sup>th</sup> Street. Application by the City of Moore. (Planning Commission recommended approval 6-0). Ward 3. Community Development **Page 114**

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

- 7) Consider approval of the 2018-19 Code Enforcement Abatement Contracts with Complete Lawn Maintenance and Joy's Landscaping to provide city-wide Code Enforcement abatement services. Community Development **Page 119**

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

- 8) Consider approval of a professional services contract with ADG in an amount not to exceed \$35,000 to develop architectural standards and related city code updates for Old Town. Community Development **Page 130**

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

- 9) Consider approval of a contract with Dillon and Associates for auditing services for the fiscal year ended June 30, 2018. Finance **Page 140**

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

- 10) Consider approval of a contract with Crawford & Associates to provide the Finance Department with financial services on special projects and to prepare the City's annual financial statements for fiscal year ended June 30, 2018. Finance **Page 149**

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

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

- 11) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held April 16, 2018.
- B) Approve and ratify claims and expenditures for FY 2017-2018 in the amount of \$941,848.57. **Page 154**

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

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

- 12) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held April 16, 2018.
- B) Approve payment of a workers' compensation settlement in the amount of \$9,948.40 for CBR Claim No. 2050000573 to Monroe Boe Colston and authorize placement on the ad valorem tax roll.

- C) Approve payment of a workers' compensation settlement as a result of mediation in the total amount of \$47,640.00 for CBR Claim No. 2050000617 and CBR Claim No. 2050000614 to Jimmy Secrist and authorize placement on the ad valorem tax roll.
- D) Approve and ratify claims and expenditures for FY 2017-2018 in the amount of \$349,487.98. **Page 163**

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

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

13) 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.

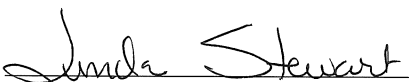
14) EXECUTIVE SESSION:

Section 307, Title 25, Oklahoma Statutes permits the public body to meet in executive session for certain specified reasons under certain specified conditions. It is the opinion of the City Attorney that the City Council may consider and adopt a motion to meet in executive session to discuss the following item(s):

- A) Receive an update and discuss negotiations between the City of Moore and the Fraternal Order of Police ("FOP") Lodge 131 as authorized by 25 Okla. Stat. § 307(B)(2).
- B) Receive an update and discuss negotiations between the City of Moore and the I.A.F.F. Local 2047 as authorized by 25 Okla. Stat. § 307(B)(2).
- C) Convene to Executive Session.
- D) Reconvene from Executive Session.
- E) Action

15) ADJOURNMENT

POSTED THIS 1<sup>st</sup> DAY OF May, 2018 AT 1:15 A.M./P.M. ON THE BULLETIN BOARD OF CITY HALL, LOCATED AT 301 NORTH BROADWAY, MOORE, OKLAHOMA. NAME OF PERSON POSTING THIS NOTICE.

  
LINDA STEWART, CITY CLERK