



**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
NOVEMBER 18, 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 November 4, 2019. **Page 5**
- B) Receive the minutes of the regular Parks Board meeting held August 6, 2019. **Page 16**
- C) Receive the minutes of the regular Planning Commission meeting held October 1, 2019. **Page 20**
- D) Approve and ratify claims and expenditures for FY 2019-2020 in the amount of \$1,883,699.60. **Page 26**

ACTION: _____

- 3) Consider adopting Resolution No. 937(19) selecting EST, Inc. for the City of Moore's 2020-2022 ODOT Bridge Inspection Program and forwarding the same to ODOT for administration and payment. Community Development **Page 71**

ACTION: _____

- 4) Consider donating a piece of property located in the NW/4 of Section 35, T10N, R3W to 34th Street Partners, LLC to be used for compensatory stormwater storage for Little River. Community Development **Page 72**

ACTION: _____

- 5) 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 74**

ACTION: _____

- 6) Consider Rezoning Application No. RZ-985, 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. Application by BNSF Railway Company/ Darrell Coffey. Ward 2. Community Development **Page 82**

ACTION: _____

- 7) Consider approval of a contract with OpenEdge to provide credit card processing services. Finance **Page 112**

ACTION: _____

- 8) Consider approval of a contract with Meshek and Associates in the amount of \$48,280 for preparation of construction plans for a detention pond and all associated storm sewers east of the intersection of Willow Bend Blvd. and S. Telephone Road. Management **Page 139**

ACTION: _____

- 9) Consider approval of a new job description for the position of Community Outreach Specialist and approve placement in Pay Grade 109 of the City's salary table approved by City Council on June 20, 2016 (effective July 1, 2016). Human Resources **Page 150**

ACTION: _____

- 10) Consider authorizing the budgeted purchase of a 2020 Dodge Durango for the Police Department from Bob Howard Auto Group off State Contract No. SW035 in the amount of \$26,582. Police **Page 156**

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 November 4, 2019.
- B) Approve and ratify claims and expenditures for FY 2019-2020 in the amount of \$750,143.54. **Page 158**

ACTION: _____

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

- 12) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held November 4, 2019.
- B) Approve and ratify claims and expenditures for FY 2019-2020 in the amount of \$312,465.14. **Page 166**

ACTION: _____

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

- 13) Roll Call

- 14) CONSENT DOCKET:

- A) Receive and approve the minutes of the Moore Economic Development Authority meeting held October 21, 2019. **Page 176**

ACTION: _____

RECESS THE MOORE ECONOMIC DEVELOPMENT AUTHORITY 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 12th DAY OF November, 2019 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.

RHONDA BAXTER, EXECUTIVE ASSISTANT