



**AGENDA FOR THE REGULAR MEETING  
OF THE MOORE CITY COUNCIL  
MOORE PUBLIC WORKS AUTHORITY  
AND THE MOORE RISK MANAGEMENT BOARD  
SEPTEMBER 3, 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 August 19, 2019. **Page 5**
- B) Receive the minutes of the special Planning Commission meeting held June 18, 2019. **Page 15**
- C) Receive the minutes of the regular Planning Commission meeting held July 9, 2019. **Page 25**
- D) Approve and ratify claims and expenditures for FY 2018-2019 in the amount of \$67,946.15 and approve and ratify claims and expenditures for FY 2019-2020 in the amount of \$2,453,029.78. **Page 29**

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

- 3) Consider adopting Resolution No. 931(19) authorizing the calling and holding of an election in the City of Moore, Oklahoma for the purpose of submitting to the registered qualified voters of said City the question of authorizing an additional one-eighth of one percent (0.1250%) sales tax and providing the use thereof; and containing other provisions relating thereto. Management **Page 81**

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

- 4) Consider approval of Ordinance No. 922(19) amending the City of Moore, Oklahoma Sales Tax Ordinance [Ordinance No. 60, as amended by Ordinance No. 331(83), as amended by Ordinance No. 470(88), as amended by Ordinance No. 551(06), as amended by Ordinance No. 677(10), as amended by Ordinance No. 725(12), as amended by Ordinance No. 780(14), as amended by Ordinance No. 829(16), as amended by Ordinance No. 888(18)] to provide for the levying and assessing of an additional one-eighth of one percent (0.1250%) sales tax upon the gross receipts or proceeds derived from all sales taxable under the sales tax law of Oklahoma; fixing effective date; providing the purpose of said additional sales tax; making provisions severable; and containing other provisions relating thereto. Management **Page 85**

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

- 5) Consider approval of an agreement with Jeff Cloud, PLLC for legal services. Management **Page 89**

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

- 6) Receive a report from Select Actuarial and accept the annual Actuarial Report for fiscal year ended June 30, 2019. Risk Management

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

- 7) Consider approval of a lot split located in the NW/4 of Section 11, T10N, R3W, being east of Julie Drive and south of NE 21<sup>st</sup> Street. Application by Paul Methvin. Community Development **Page 93**

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

- 8) Consider approval of a Revocable Permit to erect a sign in the public Right-of-Way at 2900 S. Telephone Road. Application by Vanguard Development/Michael Platt. Community Development **Page 97**

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

- 9) Consider the Preliminary Plat for Broadmoore Heights, located in the S/2 of Section 25, T10N, R3W, being north of SE 34<sup>th</sup> Street and west of Bryant Avenue. Application by Scissortail Development Group, LLC. (Planning Commission recommended approval 5-2). Ward 1. Community Development **Page 101**

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

- 10) Consider Rezoning Application No. RZ-984 located in the City of Moore Center, Section 2, being south of NE 12<sup>th</sup> Street and west of I-35 Service Road; from C-3 General Commercial District to C-3/PU General Commercial District with a Permissive Use for Participant Recreation and Entertainment; Indoor, Alcoholic Beverages Permitted; and approve Ordinance No. 920(19). Application by Twisted Axes Throw House. (Planning Commission recommended approval 7-0). Ward 3. Community Development **Page 108**

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

- 11) Consider approval of budget supplements for FY 19-20 for prior year purchase order carryovers as follows: Risk Management \$60,239.90; MEDA \$572,328.95; Street Bond Improvements \$4,979,398.33; Moore Public Works Authority \$605,067.05; General Fund \$1,225,373.57; Cemetery \$2,881.60; Special Revenue Fund \$90,668.54; ½ Cent Sales Tax Public Safety Equipment/Residential Streets \$823,488.14; ¼ Cent Parks/Fire Station \$160,378.04; and CDBG-DR Grant \$1,167,733.76. Finance **Page 113**

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

- 12) Consider approval of a new job description for the position of Lead Construction Inspector in the Community Development Department; and approve placement in Pay Grade 108 of the City's salary table approved by City Council on June 20, 2016. Human Resources **Page 121**

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

- 13) Consider approval of Amendment No. 1 in the amount of \$26,415 to the Little River and Kelly Creek Channel Improvement Agreement for design plans for the addition of a parallel sanitary sewer line along the east side of Kelly Creek between NW 5<sup>th</sup> and NW 12<sup>th</sup> Streets. Management **Page 127**

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

- 14) Consider approval of an agreement with Youth Scoreboards, LLC to provide video scoreboards for the baseball and softball fields at Buck Thomas Park. Management

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

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

15) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held August 19, 2019.
- B) Ratify action of the City Council on acceptance of the annual Actuarial Report for fiscal year ended June 30, 2019.
- C) Ratify action of the City Council on approval of budget supplements for FY 19-20 for prior year purchase order carryovers.
- D) Approve and ratify claims and expenditures for FY 2018-2019 in the amount of \$103,073.85 and approve and ratify claims and expenditures for FY 2019-2020 in the amount of \$1,038,605.13. **Page 132**

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

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

16) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held August 19, 2019.
- B) Approve and ratify claims and expenditures for FY 2019-2020 in the amount of \$122,999.75. **Page 141**

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

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

17) 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.

18) ADJOURNMENT

POSTED THIS 17<sup>th</sup> DAY OF August, 2019 AT 3:15 A.M./P.M. ON THE BULLETIN BOARD OF CITY HALL, LOCATED AT 301 NORTH BROADWAY, MOORE, OKLAHOMA. NAME OF PERSON POSTING THIS NOTICE.

RHONDA BAXTER, EXECUTIVE ASSISTANT