



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
SEPTEMBER 4, 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

2) CONSENT DOCKET:

- A) Approve the minutes of the regular City Council meeting held August 20, 2018. **Page 4**
- B) Receive the minutes of the regular Planning Commission meeting held July 10, 2018. **Page 14**
- C) Accept a utility easement for a sanitary sewer extension to serve the Integris Hospital located in the SW/4 of Section 26, T10N, R3W. Application by NXE Moore/Aaron Brewster. **Page 26**
- D) Approve a contract extension with the Association of Central Oklahoma Governments ("ACOG") for a public fleet conversion grant in the amount of \$103,056. **Page 29**
- E) Approve Rezoning Application No. RZ-938, located in the SE/4 of Section 25, T10N, R3W, being north of SE 34th Street and east of Broadway Avenue,

from A-1 Rural Agricultural District to R-1 Single-Family Dwelling District; and approve Ordinance No. 890(18). Application by Broadmoore Golf Club. (As directed by Order of the District Court on July 25, 2018 in Case No. CJ-2016-749). **Page 32**

- F) Approve and ratify claims and expenditures for FY 2017-2018 in the amount of \$8,607.20 and approve and ratify claims and expenditures for FY 2018-2019 in the amount of \$2,970,801.77. **Page 39**

ACTION: _____

- 3) Consider Rezoning Application No. RZ-975, located in the SW/4 of Section 36, T10N, R3W, being north of Indian Hills Road and east of Eastern Avenue, from A-1 Rural Agricultural District to A-2 Suburban Agricultural District; and approve Ordinance No. 891(18). Application by Annette Gunter. (Planning Commission recommended approval 6-0). Ward 1. Community Development **Page 99**

ACTION: _____

- 4) Consider approval of a lot split located in the SW/4 of Section 3, T10N, R3W, being north of NW 27th Street and east of Santa Fe Avenue. Application by Babu Thomas. Community Development **Page 104**

ACTION: _____

- 5) Consider approval of a Right-of-Way Use Agreement with MCI metro to lay and maintain a fiber optic communications network within the City owned right-of-way. City Attorney/Community Development **Page 107**

ACTION: _____

- 6) Consider approval of budget supplements for FY 18-19 for prior year purchase order carryovers as follows: Risk Management \$416.00; MEDA \$2,842,388.50; Street Bond Improvements \$640,256.32; Moore Public Works Authority \$483,172.97; General Fund \$716,475.32; Special Revenue Fund \$164,366.77; ½ Cent Sales Tax Public Safety Equipment/Residential Streets \$292,185.19; ¼ Cent Parks/Fire Station \$188,463.95; CDBG-DR Grant \$1,753,250.21. Finance **Page 115**

ACTION: _____

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

7) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held August 20, 2018.
- B) Approve and ratify claims and expenditures for FY 2017-2018 in the amount of \$201,480.88; and approve and ratify claims and expenditures for FY 2018-2019 in the amount of \$454,470.59. **Page 123**

ACTION: _____

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

8) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held August 20, 2018.
- B) Approve and ratify claims and expenditures for FY 2017-2018 in the amount of \$237,838.12. **Page 136**

ACTION: _____

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

9) 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.

10) ADJOURNMENT

POSTED THIS 28th DAY OF August, 2018 AT 3:30 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