



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
THE MOORE PUBLIC WORKS AUTHORITY
THE MOORE RISK MANAGEMENT BOARD AND
THE MOORE ECONOMIC DEVELOPMENT AUTHORITY
OCTOBER 19, 2015 – 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 October 5, 2015. **Page 5**
- B) Receive and approve the minutes of the special Work Study Session held September 28, 2015. **Page 10**
- C) Approve and ratify claims and expenditures for FY 2015-2016 in the amount of \$3,600,181.87. **Page 12**

ACTION: _____

3) Consider a condemnation and demolition appeal for 400 N. Arnold. Application by Nancy Coffey. Community Development **Page 47**

ACTION: _____

- 4) Receive a "Conceptual Evaluation Report" for the 34th Street/I-35 Bridge Project from EST, Inc. and consider approval of the recommended conceptual design for the project. Management

ACTION: _____

- 5) Consider Ordinance No. 805(15) amending Part 12, Chapter 3, Article C, Section 12-386 by defining shipping containers and establishing minimum regulations for the placement, setbacks, fencing, and maintenance for the use of shipping containers in commercial zoning districts. Community Development **Page 48**

ACTION: _____

- 6) Consider Ordinance No. 806(15) amending Part 8, Chapter 11, Article B, Section 8-1111 and adding Part 8, Chapter 11, Article B, Sections 8-1112 through 8-1114 defining Exterior Property Maintenance Standards, Exterior Property Standards, and Sign Maintenance Standards, and establishing enforcement procedures. Community Development **Page 50**

ACTION: _____

- 7) Consider Ordinance No. 807(15) amending Part 8, Chapter 11, Article C, Section 8-1142 amending the time period for correction of Exterior Property Maintenance Violations. Community Development **Page 55**

ACTION: _____

- 8) Consider authorizing staff to solicit Request for Proposals to conduct a Pay Plan Classification/Compensation Study and Software for non-union employees. Management **Page 57**

ACTION: _____

- 9) Receive an update on the Community Development Block Grant Disaster Recovery ("CDBG-DR") Program. Capital Planning & Resiliency/HUD

ACTION: _____

- 10) Consider approval of a contract with Lemke Land Surveying to update the Geographic Information System in the amount of \$501,000. Capital Planning & Resiliency/HUD **Page 62**

ACTION: _____

- 11) Consider approval of the National Disaster Resilience Competition Phase II application to be submitted to the Department of Housing and Urban Development. Capital Planning & Resiliency/HUD **Page 80**

ACTION: _____

- 12) Consider Ordinance No. 808(15) amending Part 15, Chapter 5, Article 15-516 of the Moore Municipal Code, prohibiting texting while driving; providing for a penalty; providing exceptions; providing definitions; providing for renumbering; providing for severability; and providing for a repealer. Legal **Page 191**

ACTION: _____

- 13) Consider Ordinance No. 809(15) amending Part 15, Chapter 5, Article A, Section 15-543, of the Moore Municipal Code , which relates to child passenger restraint systems; modifying child passenger restraint system requirements; providing for severability; and providing for a repealer. Legal **Page 194**

ACTION: _____

- 14) Consider approval of annual updates to the City's Emergency Operations Plan. Emergency 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 October 5, 2015.
B) Approve and ratify claims and expenditures for FY 2015-2016 in the amount of \$48,341.95. **Page 197**

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 October 5, 2015.
- B) Approve and ratify claims and expenditures for FY 2015-2016 in the amount of \$102,462.32. **Page 203**

ACTION: _____

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

- 17) ROLL CALL
- 18) CONSENT DOCKET:
 - A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held September 21, 2015. **Page 212**

ACTION: _____

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

- 19) 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.
- 20) ADJOURNMENT

POSTED THIS 13th DAY OF October, 2015 AT 12:00 A.M./P.M. ON THE BULLETIN BOARD OF CITY HALL, LOCATED AT 301 NORTH BROADWAY, MOORE, OKLAHOMA. NAME OF PERSON POSTING THIS NOTICE.

Carol Folsom
CAROL FOLSOM, PURCHASING AGENT