



**AGENDA FOR THE REGULAR MEETING  
OF THE MOORE CITY COUNCIL  
MOORE PUBLIC WORKS AUTHORITY  
AND THE MOORE RISK MANAGEMENT BOARD  
NOVEMBER 2, 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) Approve the minutes of the regular City Council meeting held October 19, 2015. **Page 5**
- B) Receive the minutes of the regular Planning Commission meetings held July 14, 2015, August 11, 2015, and September 9, 2015. **Page 19**
- C) Approve and ratify claims and expenditures for FY 2015-2016 in the amount of \$1,922,023.19. **Page 37**

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

- 3) Receive an update on the progress of renovations at 3104 Twin Circle and direct staff to proceed as appropriate. Management

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

- 4) Consider appointment of a member and alternate to serve on the Central Oklahoma Regional Transit Authority Task Force. Management **Page 43**

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

- 5) Discuss the role and administrative processes of the CDBG Advisory Committee and consider possible changes to the makeup and/or operation of the Committee. Management/Councilman Hamm **Page 44**

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

- 6) Consider Rezoning Application No. 929 located in the SW/4 of Section 2, T10N, R3W, being north of NE 27<sup>th</sup> Street and east of Broadway Avenue, from A-2 Suburban Agricultural District to C-3 General Commercial District; and approve Ordinance No. 929(15). Application by James Tolbert. (Planning Commission recommended approval 7-0). Ward 2. Community Development **Page 45**

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

- 7) Consider the Final Plat for Sonoma Lakes Addition, Section 2, located in the SE/4 of Section 7, T10N, R2W, being north of NE 12<sup>th</sup> Street and east of Bryant Avenue. Application by Justin Rhodes. (Planning Commission recommended approval 7-0). Ward 2. Community Development **Page 50**

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

- 8) Consider the Final Plat for Silver Leaf Shopping Center, located in the NW/4 of Section 13, T10N, R3W, being south of NE 12<sup>th</sup> Street and east of Eastern Avenue. Application by Eastern Crossing LLC/Sung Lee. (Planning Commission recommended approval 5-2). Ward 1. Community Development **Page 56**

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

- 9) Consider awarding Bid No. 1516-003 "Purchase and Installation of Fencing at Buck Thomas Baseball Fields" to Oakley Fence Company in the amount of \$148,419.00. Parks and Recreation **Page 60**

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

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

10) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held October 19, 2015.
- B) Approve and ratify claims and expenditures for FY 2015-2016 in the amount of \$665,238.85. **Page 61**

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

11) Consider approval of a two-year agreement with Dearborn National for Group Term Life and AD&D Insurance. Risk Management **Page 85**

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 October 19, 2015.
- B) Approve payment of a court order workers' compensation settlement in the amount of \$18,295.20 to Mark Snavely for WC No. 2015-00099R; authorize placement on the ad valorem tax roll, and supplement the budget accordingly.
- C) Approve and ratify claims and expenditures for FY 2015-2016 in the amount of \$183,983.33. **Page 87**

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) Discuss the valuation/appraisal and potential disposal of City-owned lots in Cleveland Heights Addition and authorize staff to proceed as appropriate as authorized by 25 Okla. Stat. § 307(B)(3).
- B) Convene to Executive Session.
- C) Reconvene from Executive Session.
- D) Action

15) ADJOURNMENT

POSTED THIS 27<sup>th</sup> DAY OF October, 2015 AT 10:30 (A.M./P.M.) ON THE BULLETIN BOARD OF CITY HALL, LOCATED AT 301 NORTH BROADWAY, MOORE, OKLAHOMA.  
NAME OF PERSON POSTING THIS NOTICE.

Linda Stewart  
LINDA STEWART, DEPUTY CITY CLERK