



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
MOORE PUBLIC WORKS AUTHORITY
THE MOORE RISK MANAGEMENT BOARD
AND A PUBLIC HEARING OF THE MOORE CITY COUNCIL
JUNE 1, 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 May 18, 2015. **Page 5**
- B) Receive the minutes of the regular Planning Commission meeting held March 10, 2015. **Page 13**
- C) Accept a Roadway Drainage and Public Utility Easement for Plaza Towers Elementary School located in the SW/4 of Section 22, T10N, R3W, being south of SW 11th Street and west of Eagle Drive. **Page 20**
- D) Approve Field Lease Agreements with the Moore Youth Baseball, Moore Girls Softball, and Moore Youth Football for two year terms. **Page 23**
- E) Approve and ratify claims and expenditures for FY 2014-2015 in the amount of \$1,989,654.65. **Page 77**

ACTION: _____

RECESS THE CITY COUNCIL MEETING AND CONVENE A PUBLIC HEARING:

- 3) Review, discuss and receive citizen input and comments regarding the Fiscal Year 2015-2016 budget as required by 11 Okla. Stat. § 17-208 (1992). **Page 125**

ACTION: _____

RECESS THE PUBLIC HEARING AND RECONVENE THE CITY COUNCIL MEETING:

- 4) Consider approval of the FY 2015-2016 annual budget and adopt Resolution No. 824(15). Management **Page 127**

ACTION: _____

- 5) Discuss and consider adjusting the threshold amount for eligibility in the existing Senior Citizen Utility Discount program from \$24,000 to \$32,000 (annual household income), and direct staff to implement said adjustment effective July 1, 2015. Management

ACTION: _____

- 6) Consider and take action on a motion approving the renewal of the lease-purchase for the fiscal year ending June 30, 2016 as required under the provisions of the Lease/Purchase Agreement dated February 1, 2014 by and between the City and the Moore Economic Development Authority. Management

ACTION: _____

- 7) Consider approval of an agreement for Professional Engineering Services with EST, Inc. for Phase II of the I-35/34th Street Bridge project, to include hydraulic design of the Little River Bridge, Phase II environmental assessment, conceptual horizontal and vertical alignments for SW 34th Street and the frontage road connections, and right-of-way acquisition services, in the amount of \$127,600. Management **Page 129**

ACTION: _____

- 8) Consider the final plat of On-Cue 118 located in the SW/4 of Section 14, T10N, R3W, being north of S. 4th Street and west of I-35 Service Road. Application by 411 SW 4th Street, Moore, OK, LLC/Barden Kellum. (Planning Commission recommended approval 9-0). Ward 3. Community Development **Page 141**

ACTION: _____

- 9) Approve a lot split located in Lots 2, 3 and 4, Block 1 of Royal Rock Addition, Section 4, being north of SW 19th Street and east of Max Morgan Boulevard. Application by Royal Park Business Development, LLC/Pat Broadway. Community Development **Page 147**

ACTION: _____

- 10) Consider Ordinance No. 787(15) amending Part 2, Chapter 3, Moore Municipal Code, by replacing Sections 11-306, 11-309, 11-310, 11-311; amending and establishing dates for removal of wreaths and decorations; providing for renumbering; providing for severability; and providing for a repealer. Legal **Page 153**

ACTION: _____

- 11) Consider Resolution No. 813(15) adopting the Schedule of Fees and Charges related to cemetery lots; effective upon approval and remaining in effect until modified, amended or repealed; and repealing prior inconsistent fees. Legal **Page 160**

ACTION: _____

- 12) Consider Ordinance No. 791(15) amending Part 10, Chapter 3, Section 10-302 by increasing the amount of money or thing of value alleging the crime of Larceny by False Pretense from Fifty Dollars (\$50.00) to Five Hundred Dollars (\$500.00); providing for severability; and providing for a repealer. Legal **Page 162**

ACTION: _____

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

- 13) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held May 18, 2015.
B) Approve and ratify claims and expenditures for FY 2014-2015 in the amount of \$805,049.61. **Page 164**

ACTION: _____

- 14) Consider approval of the FY 2015-2016 annual budget and adopt Resolution No. 238(15). Management **Page 172**

ACTION: _____

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

15) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held May 18, 2015.
- B) Approve and ratify claims and expenditures for FY 2014-2015 in the amount of \$165,437.21. **Page 174**

ACTION: _____

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

16) 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.

17) 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 potential acquisition of certain real property in the City of Moore 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

18) ADJOURNMENT

POSTED THIS 26th DAY OF May, 2015 AT 4 A.M. (P.M.) ON THE
BULLETIN BOARD OF CITY HALL, LOCATED AT 301 NORTH BROADWAY, MOORE, OKLAHOMA.
NAME OF PERSON POSTING THIS NOTICE.


JIM CORBETT, CITY CLERK