



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
SEPTEMBER 8, 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 August 17, 2015. **Page 6**
- B) Approve a partial vacation of the Royal Rock Addition, Section IV plat, to remove a 25' private road easement. Application by Pat Broadfoot. **Page 17**
- C) Accept a 10' drainage easement located in the Belmar North Addition, Section 2 for construction and maintenance of a drainage flume. Application by Belmar Golf, LLC/Hunter Miller. **Page 22**
- D) Approve and ratify claims and expenditures for FY 2015-2016 in the amount of \$4,552,747.13. **Page 26**

ACTION: _____

- 3) Consider a condemnation and demolition appeal for 3104 Twin Circle. Application by Virgil Haymon. Community Development **Page 105**

ACTION: _____

- 4) Approve the FY 15-16 Community Intervention Center Partnership and Service Provider Agreement with Crossroads Youth and Family Services in the amount of \$60,000 to house detained juveniles. Management **Page 106**

ACTION: _____

- 5) Discuss and consider approval of a Memorandum of Understanding to create a Regional Transit Authority Task Force for the purpose of developing a Regional Transit Authority in Central Oklahoma, and authorize the expenditure of \$31,165.97 in FY 15-16 to support said Task Force. Management **Page 108**

ACTION: _____

- 6) Consider adoption of Resolution No. 830(15) declaring various iPads purchased on or before March 1, 2012 as surplus and providing for their disposal. Information Technology **Page 113**

ACTION: _____

- 7) Consider Moore Vision 20/20 Comprehensive Plan Amendment No. 50, located in the SW/4 of Section 25, T10N, R3W, being north of SW 34th Street and east of Eastern Avenue, from Low Density Residential District to Medium Residential District and Medium Commercial District. Application by Stephen Headlee. (Planning Commission recommended approval 4-3). Ward 1. Community Development **Page 114**

ACTION: _____

- 8) Consider Rezoning Application No. RZ-928, located in the SW/4 of Section 25, T10N, R3W, being north of SW 34th Street and east of Eastern Avenue, from R-1 Single-Family Dwelling District to R-2 Two-Family Dwelling District and C-3 General Commercial District; and approve Ordinance No. 800(15). Application by Stephen Headlee. (Planning Commission recommended approval 4-3). Ward 1. Community Development **Page 118**

ACTION: _____

- 9) Consider the Preliminary Plat for the Meadow at Moore South Addition, located in the SW/4 of Section 25, T10N, R3W, being north of SW 34th Street and east of Eastern Avenue. Application by Stephen Headlee. (Planning Commission recommended approval 4-3). Ward 1. Community Development **Page 122**

ACTION: _____

- 10) Consider Ordinance No 801(15) amending Part 4, Chapter 1, Article G, Section 4-171, 4-172, and 4-173 of the Moore Municipal Code requiring structures to be locked, modifying offspring notification, requiring spaying and neutering of vicious or potentially vicious canines, requiring microchipping of vicious or potentially vicious canines, requiring annual registration; providing for severability; and providing for a repealer. Legal **Page 125**

ACTION: _____

- 11) Consider awarding Bid No. 1516-001 "Purchase and Installation of Furniture for The Station at Central Park Recreation Center" to Admiral Express in the amount of \$124,440.18. Parks and Recreation **Page 128**

ACTION: _____

- 12) Consider awarding RFP No. 1415-012 "Purchase and Installation of All Inclusive Playground Equipment for Central Park" to ACS Playground Adventures, Inc. in the amount of \$300,000. Parks and Recreation **Page 130**

ACTION: _____

- 13) Consider approval of a contract with Poe & Associates, Inc. for professional engineering services for the Community Development Block Grant – Disaster Recovery Program. Capital Planning & Resiliency/HUD **Page 140**

ACTION: _____

- 14) Consider approval of a contract with Meshek & Associates, PLC for professional engineering services for the Community Development Block Grant – Disaster Recovery Program. Capital Planning & Resiliency/HUD

ACTION: _____

- 15) Consider approval of a contract with CEC Corporation for professional engineering services for the Community Development Block Grant – Disaster Recovery Program. Capital Planning & Resiliency/HUD

ACTION: _____

- 16) Consider approval of a contract with Cabiness Engineering for professional engineering services for the Community Development Block Grant – Disaster Recovery Program. Capital Planning & Resiliency/HUD

ACTION: _____

- 17) Discuss, consider, and if deemed appropriate, authorize the appointment of legal counsel for City of Moore police officer Brian Clarkston pursuant to 11 O.S. § 23-101, and any other relevant state law, for representation in CJ-2015-357, Nair Rodriguez, as next of kin to, the Estate of Luis Rodriguez v. Warren Theatres, LLC, Oklahoma, Warren Theatres, LLC, Brian Clarkston, Tyler Howser, Chad Strang, the City of Moore ex rel. The Moore Police Department, Joseph Bradley, Ryan Minard, et al. Management

ACTION: _____

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

- 18) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held August 17, 2015.
- B) Approve and ratify claims and expenditures for FY 2015-2016 in the amount of \$1,269,410.18. **Page 165**

ACTION: _____

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

- 19) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held August 17, 2015.
- B) Approve payment of a court ordered workers compensation settlement in the amount of \$10,490.70 to Larry Love for WC No. 2015-01912L, 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 \$289,894.91. **Page 176**

ACTION: _____

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

20) 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.

21) ADJOURNMENT

POSTED THIS 1st DAY OF September, 2015 AT 3:00 A.M./P.M. ON THE
BULLETIN BOARD OF CITY HALL, LOCATED AT 301 NORTH BROADWAY, MOORE, OKLAHOMA.
NAME OF PERSON POSTING THIS NOTICE.

Linda Stewart
LINDA STEWART, DEPUTY CITY CLERK