



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
JANUARY 4, 2016 – 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 December 21, 2015. **Page 5**
- B) Receive the minutes of the regular Planning Commission meeting held November 10, 2015. **Page 16**
- C) Approve and ratify claims and expenditures for FY 2015-2016 in the amount of \$4,309,542.17. **Page 26**

ACTION: _____

- 3) Consider Moore Vision 20/20 Comprehensive Plan Amendment No. 52, located in the S/2 of Section 26, T10N, R3W, being south of SW 27th Street and east of Interstate 35, from Medium Commercial District to High Density Residential. Application by Case and Associates/Scott Case. (Planning Commission recommended approval 8-0). Ward 3. Community Development **Page 93**

ACTION: _____

- 4) Consider Rezoning Application No. RZ-932, located in the S/2 of Section 26, T10N, R3W, being south of SW 27th Street and east of Interstate 35, from C-3 General Commercial District to R-4/PUD Multiple Family District/Planned Unit Development; and approve Ordinance No. 810(16). Application by Case and Associates/Scott Case. (Planning Commission recommended approval 8-0). Ward 3. Community Development **Page 97**

ACTION: _____

- 5) Consider Rezoning Application No. RZ-933, located in the SW/4 of Section 15, T10N, R3W, being north of SW 4th Street and east of Santa Fe Avenue, from R-2 Two-Family Dwelling District to C-3 General Commercial District; and approve Ordinance No. 811(16). Application by Revival for Christ Club, Inc./Ryan Colley. (Planning Commission recommended approval 9-0). Ward 3. Community Development **Page 136**

ACTION: _____

- 6) Consider Moore Vision 20/20 Comprehensive Plan Amendment No. 51, located in the SW/4 of Section 1, T10N, R3W, being north of NE 27th Street and east of Eastern Avenue, from Park Recreation and Heavy Commercial to Medium Density Residential, Medium Commercial and Low Density Residential. Application by Meek Development, LLC/Tony Meek. (Planning Commission recommended denial 5-4). Ward 2. Community Development **Page 141**

ACTION: _____

- 7) Consider Rezoning Application No. RZ-930, located in the SW/4 of Section 1, T10N, R3W, being north of NE 27th Street and east of Eastern Avenue, from A-2 Suburban Agricultural District and A-1 Rural Agricultural District to R-2 Two-Family Dwelling District, R-1 Single-Family Dwelling District and C-3 General Commercial District; and approve Ordinance No. 803(15). Application by Meek Development, LLC/Tony Meek. (Planning Commission recommended denial 5-4). Ward 2. Community Development **Page 145**

ACTION: _____

- 8) Consider the preliminary plat of The Waters, located in the SW/4 of Section 1, T10N, R3W, being north of NE 27th Street and east of Eastern Avenue. Application by Meek Development, LLC/Tony Meek. (Planning Commission recommended denial 5-4). Ward 2. Community Development **Page 150**

ACTION: _____

- 9) Receive a presentation regarding the proposed SW 17th & Janeway Redevelopment Project. Community Development

ACTION: _____

- 10) Consider awarding Bid No. 1516-006 "Purchase and Installation of Fencing at Central Park" to Superior Fence Construction, Inc. in the amount of \$63,260. Parks and Recreation **Page 156**

ACTION: _____

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

- 11) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held December 21, 2015.
B) Approve and ratify claims and expenditures for FY 2015-2016 in the amount of \$1,082,974.58. **Page 163**

ACTION: _____

- 12) Approve an agreement with Johanson Consulting, Inc. d/b/a Johanson I Group, Principals of DBSquared, LLC to provide a Classification and Compensation Study and a Software License and Support Agreement for Non-Union Employees. Human Resources **Page 172**

ACTION: _____

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

- 13) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held December 21, 2015.
B) Approve and ratify claims and expenditures for FY 2015-2016 in the amount of \$320,531.45. **Page 196**

ACTION: _____

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

14) 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.

15) ADJOURNMENT

POSTED THIS 29th DAY OF December, 2015 AT 1:45 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, DEPUTY CITY CLERK