



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
APRIL 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 March 21, 2016. **Page 4**
- B) Receive the minutes of the regular Planning Commission meeting held January 12, 2016, the Work Study Session held February 9, 2016, and the regular Planning Commission meeting held February 9, 2016. **Page 11**
- C) Declare three 1998 Ford Crown Victorias (VIN Nos. 2FAFP71W1WX180249, 2FAFP71W8WX180250, and 2FAFP71WXWX180251) as surplus.
- D) Approve a contract with the YMCA of Greater Oklahoma City for use of the Moore Community Center as a Before and After School Care and summer camp facility. **Page 21**

- E) Approve a transfer in the amount of \$11,416.64 from the Animal Shelter Donations account to the Animal Shelter Supplies account; and supplement the FY 2015-2016 budget accordingly. **Page 22**
- F) Approve and ratify claims and expenditures for FY 2015-2016 in the amount of \$1,489,400.97. **Page 23**

ACTION: _____

- 3) Consider approval of a lot split located in the SW/4 of Section 25, T10N, R3W, being north of S. 34th Street and east of Eastern Avenue. Application by Stephen Headlee. Community Development **Page 66**

ACTION: _____

- 4) Consider awarding Bid No. 1516-013 "Mowing and Nuisance Abatement" to the lowest and most responsible bidder. Community Development **Page 73**

ACTION: _____

- 5) Consider Rezoning Application No. RZ-935, located in the SW/4 of Section 2, T10N, R3W, being north of NE 27th Street and east of Broadway Avenue, from A-2 Suburban Agricultural District to C-3 General Commercial District; and approve Ordinance No. 814(16). Application by James Tolbert. (Planning Commission recommended approval 7-0). Ward 2. Community Development **Page 74**

ACTION: _____

- 6) Consider approval of the Final Plat for Thunder Dent, located in the SW/4 of Section 2, T10N, R3W, being north of NE 27th and east of Broadway Avenue. Application by James Tolbert. (Planning Commission recommended approval 7-0). Ward 2. Community Development **Page 78**

ACTION: _____

- 7) Consider approval of the Final Plat for Mission Point, Section 2, located in the S/2 of Section 26, T10N, R3W, being north of SW 34th Street and east of I-35 Service Road. Application by Mission Point Apartments, Limited Partnership/Scott Case. (Planning commission recommended approval 7-0). Ward 3. Community Development **Page 82**

ACTION: _____

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

8) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held March 21, 2016.
- B) Approve and ratify claims and expenditures for FY 2015-2016 in the amount of \$962,472.70. **Page 87**

ACTION: _____

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

9) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held March 21, 2016.
- B) Approve a payment in the amount of \$9,163.81 to Farmers Insurance Company for property damage to insured's vehicle.
- C) Approve and ratify claims and expenditures for FY 2015-2016 in the amount of \$208,495.81. **Page 91**

ACTION: _____

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

10) 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.

11) ADJOURNMENT

POSTED THIS 28th DAY OF March, 2016 AT 2:55 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