



**AGENDA FOR THE REGULAR MEETING  
OF THE MOORE CITY COUNCIL  
MOORE PUBLIC WORKS AUTHORITY  
AND THE MOORE RISK MANAGEMENT BOARD  
AND A SPECIAL MEETING OF THE  
MOORE ECONOMIC DEVELOPMENT AUTHORITY  
MAY 2, 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
- C) Swearing in of re-elected City Council Member by Judge Blake Virgin
- D) Roll Call
- E) Presentation of Proclamation declaring the week of May 15-21, 2016 as "Police Week" **Page 6**

**2) CONSENT DOCKET:**

- A) Approve the minutes of the regular City Council meeting held April 18, 2016. **Page 7**
- B) Receive the minutes of the regular Planning Commission meeting held March 8, 2016. **Page 15**
- C) Receive the minutes of the Parks Board meeting held January 5, 2016. **Page 20**

D) Approve and ratify claims and expenditures for FY 2015-2016 in the amount of \$3,829,130.41. **Page 23**

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

3) Consider approval of the Final Plat for VRE Moore, located in the NE/4 of Section 23, T10N, R3W, being south of SE 4<sup>th</sup> Street and west of Eastern Avenue. Application by VRE Moore, LLC/Jason Keen. (Planning Commission recommended approval 7-0). Ward 1. Community Development **Page 77**

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

4) Consider Rezoning Application No. RZ-936, located in the SE/4 of Section 3, T10N, R3W, being north of NW 27<sup>th</sup> Street and east of Woodlawn Drive, from R-1 Single Family Dwelling District to C-3 General Commercial District; and approve Ordinance No. 815(16). Application by Gary and Nora Jones. (Planning Commission recommended approval 7-0). Ward 2. Community Development **Page 81**

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

5) Consider approval of a Sponsorship Agreement with Raising Cane's for the Happy Tails Dog Park, and accept donation of three shade structures for said park. Parks and Recreation **Page 85**

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

6) Consider approval of a Service Agreement with Motorola Solutions, Inc., as a sole source provider, in the amount of \$54,247.56 for maintenance and service on the Communications/EOC Center radio console equipment. Emergency Management **Page 89**

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

7) Consider Ordinance No. 812(16) amending Part 8, Chapter 2, of the Moore Municipal Code, by creating Sections 8-210 through 8-216 establishing a duty to remove dead or diseased trees; providing for notice and a hearing prior to abatement; providing for determination and assessment of costs; providing for collection of lien; providing for severability; and providing for a repealer. Legal **Page 95**

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

8) Consider, and if deemed appropriate, accept nominations and elect a Vice-Mayor.

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

- 9) Consider, and if deemed appropriate, accept nominations and elect a member and alternate(s) to serve on the ACOG Board of Directors, Intermodal Transportation Policy Committee, Garber Wellington Policy Committee, and the 911 Association Board of Directors.

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 April 18, 2016.  
B) Approve and ratify claims and expenditures for FY 2015-2016 in the amount of \$1,252,734.04. **Page 99**

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

- 11) Consider, and if deemed appropriate, accept nominations and elect a Vice-Chair of the Trust.

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

- 12) Consider, and if deemed appropriate, accept nominations and elect a Secretary of the Trust.

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

- 13) Consider the designation and/or appointment of Brooks Mitchell, the City Clerk/City Treasurer of the City, to serve as an Assistant Secretary (non-voting) of the Authority, for the purpose of executing any and all documents pertaining to Authority business, upon approval by the Authority. Management

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

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

- 14) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held April 18, 2016.

- B) Approve and ratify claims and expenditures for FY 2015-2016 in the amount of \$240,507.46. **Page 109**

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

- 15) Consider, and if deemed appropriate, accept nominations and elect a Vice-Chair of the Moore Risk Management Board.

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

- 16) Consider, and if deemed appropriate, accept nominations and elect a Secretary of the Moore Risk Management Board.

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

**RECESS THE MOORE RISK MANAGEMENT MEETING AND CONVENE A SPECIAL MEETING OF THE MOORE ECONOMIC DEVELOPMENT AUTHORITY:**

- 17) ROLL CALL

- 18) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held March 21, 2016. **Page 121**

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

- 19) Consider and if deemed appropriate accept nominations and elect a Chair of the Authority.

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

- 20) Consider and if deemed appropriate accept nominations and elect a Vice-Chair of the Authority.

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

- 21) Consider and if deemed appropriate accept nominations and elect a Secretary of the Authority.

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

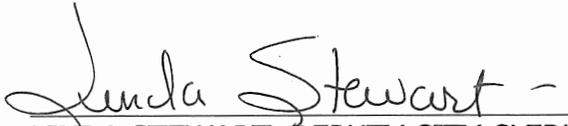
**RECESS THE SPECIAL MOORE ECONOMIC DEVELOPMENT  
AUTHORITY MEETING AND RECONVENE THE CITY COUNCIL  
MEETING.**

22) 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.

23) ADJOURNMENT

POSTED THIS 25<sup>th</sup> DAY OF April, 2016 AT 3:25 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