



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
JULY 5, 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 June 20, 2016. **Page 5**
- B) Approve and ratify claims and expenditures for FY 2015-2016 in the amount of \$1,957,607.91. **Page 15**

ACTION: _____

3) Consider an appeal to condemnation of 808 NW 17th Street. Application by Heather Mooneyham. Community Development **Page 59**

ACTION: _____

- 4) Consider an appointment to the Planning Commission to fill the unexpired term of Danielle McKenzie. Community Development **Page 64**

ACTION: _____

- 5) Receive a presentation and discuss proposed updates to the City's existing sign code. Community Development **Page 71**

ACTION: _____

- 6) Consider Ordinance No. 823(16) amending Part 12, Chapter 5, Article A, Section 12-502(D), (E) and (F) providing requirements and exemption for electronic data submission; amending Part 12, Chapter 5, Article D, Section 12-531 by adding requirements for survey control network and amending Sections 12-532, 12-536, 12-537(A), and 12-583(D) by adding requirements for electronic data submission; amending Part 12, Chapter 5, Article J, Section 12-583 (D)(1) by adding requirements for electronic data submission; and amending Part 12, Chapter 5, Article L(A) by adding definitions for "As-Built Plan" and "Construction Plan and Drawing"; providing for severability; and providing for a repealer. Community Development **Page 73**

ACTION: _____

- 7) Consider Ordinance No. 824(16) amending Part 12, Chapter 5, Article D, Section 12-534 (C) and (D)(3) by requiring materials specifications for sanitary sewer, water, and stormwater pipes on construction plans; providing for severability; and providing for a repealer. Community Development **Page 82**

ACTION: _____

- 8) Consider adopting Resolution No. 846(16) authorizing the City Manager to be added as a signatory on the bank account located at Columbus Bank and Trust of Georgia. Management **Page 85**

ACTION: _____

- 9) Consider approval of job descriptions created during the March 2016 Classification and Compensation Study and authorize the City Manager and Human Resources Director to modify job descriptions as necessary up to two pay grades. Human Resources

ACTION: _____

- 10) Consider Resolution No. 845(16) adopting the 2016-2017 Community Development Block Grant Action Plan and Budget and authorize submittal to the United States Department of Housing and Urban Development. Capital Planning & Resiliency/HUD **Page 86**

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 June 20, 2016.
 - B) Approve and ratify claims and expenditures for FY 2015-2016 in the amount of \$749,303.25. **Page 147**

ACTION: _____

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

- 12) CONSENT DOCKET:
- A) Accept the minutes of the regular Moore Risk Management meeting held June 20, 2016.
 - B) Approve and ratify claims and expenditures for FY 2015-2016 in the amount of \$183,126.57. **Page 156**

ACTION: _____

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

- 13) 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.

- 14) 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) Consider approval of the Fiscal Year 2016-2017 contract between the City of Moore and the Fraternal Order of Police ("FOP") Lodge 131 as authorized by 25 Okla. Stat. § 307(B)(2). **Page 163**
- B) Convene to Executive Session.
- C) Reconvene from Executive Session.
- D) Action

15) ADJOURNMENT

POSTED THIS 27th DAY OF June, 2016 AT 3:30 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