



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
SEPTEMBER 6, 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) Proclamation Recognizing the 50th Anniversary of Randall University (Hillsdale College)

2) CONSENT DOCKET:

- A) Approve the minutes of the regular City Council meeting held August 15, 2016. **Page 4**
- B) Receive the minutes of the regular Planning Commission meeting held July 12, 2016. **Page 18**
- C) Approve observance of Monday, October 31, 2016 as Halloween Trick or Treat night.
- D) Approve and ratify claims and expenditures for FY 2016-2017 in the amount of \$5,918,316.27. **Page 24**

ACTION: _____

- 3) Consider Rezoning Application No. RZ-941, located in the SW/4 of Section 23, T10N, R3W, being north of SW 19th Street and west of I-35 Service Road, from C-3 General Commercial District to C-3/PU General Commercial District with a Permissive Use for a Tattoo Parlor; and approve Ordinance No. 826(16). Application by Kevin Brandon. (Planning Commission recommended approval 6-1). Ward 3. Community Development **Page 83**

ACTION: _____

- 4) Consider Rezoning Application No. RZ-942, located in the SE/4 of Section 3, T10N, R3W, being north of NW 27th Street and east of Shields Blvd., from R-1 Single Family Dwelling District to C-3 General Commercial District; and approve Ordinance No. 827(16). Application by Ruth Deane and Mark English. (Planning Commission recommended approval 7-0). Ward 2. Community Development **Page 87**

ACTION: _____

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

- 5) CONSENT DOCKET:
- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held August 15, 2016.
 - B) Approve and ratify claims and expenditures for FY 2016-2017 in the amount of \$795,292.10. **Page 91**

ACTION: _____

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

- 6) CONSENT DOCKET:
- A) Accept the minutes of the regular Moore Risk Management meeting held August 15, 2016.
 - B) Approve and ratify claims and expenditures for FY 2016-2017 in the amount of \$196,586.19. **Page 101**

ACTION: _____

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

7) 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.

8) 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) Discuss potential acquisition of certain real property and easements in the City of Moore related to the S. 34th/I-35 bridge project; and authorize staff to proceed as appropriate as authorized by 25 Okla. Stat. § 307(B)(3).
- B) Discuss and consider the appropriate steps/actions to take regarding the pending retirement of City Manager Steve Eddy, as authorized by 25 Okla. Stat. § 307(B)(1).
- C) Convene to Executive Session.
- D) Reconvene from Executive Session.
- E) Action

9) ADJOURNMENT

POSTED THIS 30th DAY OF August, 2016 AT 3:40 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