



**AGENDA FOR THE REGULAR MEETING  
OF THE MOORE CITY COUNCIL  
MOORE PUBLIC WORKS AUTHORITY  
AND THE MOORE RISK MANAGEMENT BOARD  
JANUARY 3, 2017 – 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 19, 2016. **Page 4**
- B) Receive the minutes of the regular Parks Board meeting held September 12, 2016. **Page 17**
- C) Receive the minutes of the regular Planning Commission meeting held September 13, 2016. **Page 21**
- D) Accept a 17-foot Roadway and Utility Easement in the SW/4 of Section 30, T10N, R3W, being north of SE 34<sup>th</sup> Street and west of Sunnyslane. Application by Shady Creek Properties, LLC/Steve Shawn. **Page 22**
- E) Approve and ratify claims and expenditures for FY 2016-2017 in the amount of \$2,005,054.34. **Page 24**

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

- 3) Consider Rezoning Application No. RZ-951, located in the NW/4 of Section 33, T10N, R2W, being south of SE 34<sup>th</sup> Street and east of Sooner Road, from A-1 Rural Agricultural District to RE Residential Estates; and approve Ordinance No. 839(17). Application by Kirby Mongold. (Planning Commission recommended approval 7-0). Ward 1. Community Development **Page 74**

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

- 4) Consider approval of a new job description for the position of Assistant to the Finance Director and approve placement in pay range 63 of the City's pay table. Management **Page 79**

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

- 5) Consider approval of a new job description for the position of Aquatic Manager and approve placement in pay range 37 of the City's pay table. Parks and Recreation **Page 85**

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

- 6) Consider approval of a new job description for the position of Aquatic Specialist and approve placement in pay range 21 of the City's pay table. Parks and Recreation **Page 91**

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

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

- 7) CONSENT DOCKET:
- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held December 19, 2016.
  - B) Approve and ratify claims and expenditures for FY 2016-2017 in the amount of \$1,651,325.76. **Page 96**

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

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

- 8) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held December 19, 2016.
- B) Approve and ratify claims and expenditures for FY 2016-2017 in the amount of \$422,349.34. **Page 108**

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

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

9) 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.

10) ADJOURNMENT

POSTED THIS 27<sup>th</sup> DAY OF DECEMBER, 2016 AT 1:30 A.M./(P.M) ON THE BULLETIN BOARD OF CITY HALL, LOCATED AT 301 NORTH BROADWAY, MOORE, OKLAHOMA. NAME OF PERSON POSTING THIS NOTICE.

  
RHONDA BAXTER, EXECUTIVE ASSISTANT