



**AGENDA FOR THE REGULAR MEETING  
OF THE MOORE CITY COUNCIL  
MOORE PUBLIC WORKS AUTHORITY  
AND THE MOORE RISK MANAGEMENT BOARD  
FEBRUARY 6, 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 January 17, 2017. **Page 6**
- B) Receive the minutes of the regular Parks Board meeting held December 6, 2016. **Page 13**
- C) Receive the minutes of the regular Planning Commission meeting held September 27, 2016. **Page 17**
- D) Receive the minutes of the special Planning Commission meeting held September 27, 2016. **Page 24**
- E) Receive the minutes of the regular Planning Commission meeting held October 11, 2016. **Page 28**
- F) Receive the minutes of the regular Planning Commission meeting held December 13, 2016. **Page 34**

- G) Accept public sanitary sewer and public water improvements for the VRE Addition (Goodwill) located south of SE 4<sup>th</sup> Street and west of Eastern Avenue. **Page 45**
- H) Accept public water improvements for Royal Rock Addition, Section 6 (At-Home) located north of SW 19<sup>th</sup> Street and west of Telephone Road. **Page 46**
- I) Accept public sanitary sewer improvements for the Silverleaf Shopping Center located south of NE 12<sup>th</sup> Street and east of Eastern Avenue, and Plaza Terrace Section 1 located south of SW 13<sup>th</sup> Street and east of MacAlpine. **Page 47**
- J) Accept public paving and drainage improvements for the Norman Regional Hospital Addition, located south of SW 4<sup>th</sup> Street and east of Telephone Road. **Page 49**
- K) Approve and ratify claims and expenditures for FY 2016-2017 in the amount of \$6,085,005.01. **Page 50**

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

- 3) Consider approval of audit report for year ended June 30, 2016. Management

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

- 4) Consider adoption of Resolution No. 873(17) pertaining to the General Obligation Bonds of 2017, approved by a majority of the qualified voters at an election held on November 6, 2012, fixing the amount of Bonds to mature each year, fixing the time and place the Bonds are to be sold, and authorizing the Clerk to give notice of said sale as required by law. Management **Page 98**

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

- 5) Consider an appeal to condemnation of 504 Hedgewood Drive. Application by Colin McJunkin. Community Development **Page 101**

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

- 6) Authorize staff to solicit Request for Qualifications for FY 2017-2018 Code Enforcement Nuisance Abatement. Community Development **Page 106**

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

- 7) Consider Moore Vision 20/20 Comprehensive Plan Amendment No. 57, located in the SE/4 of Section 3, T10N, R3W, being north of NE 27<sup>th</sup> Street and west of the I-35 Service Road, from Medium Commercial/Neighborhood Preservation District to Heavy Commercial. Application by Excel Food Mart, Inc./Neal Do. (Planning

Commission recommended DENIAL 5-2). Ward 2. Community Development  
**Page 115**

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

- 8) Consider Rezoning Application No. RZ-950, located in the SE/4 of Section 3, T10N, R3W, being north of NW 27<sup>th</sup> Street and west of the I-35 Service Road, from C-3/R-1 General Commercial District/Single Family Residential to C-5/PUD Automotive and Commercial Recreation District/Planned Unit Development; and approve Ordinance No. 838(17). Application by Excel Food Mart, Inc. /Neal Do. (Planning Commission recommended DENIAL 5-2). Ward 2. Community Development **Page 119**

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

- 9) Consider Rezoning Application No. RZ-952, located in the NE/4 of Section 26, T10N, R3W, being south of SE 19<sup>th</sup> Street and west of Eastern Avenue from R-2 Two-Family Dwelling District to C-3 General Commercial District; and approve Ordinance No. 846(17). Application by Southmoor Assembly of God/Larry Hutcheson. (Planning Commission recommended approval 7-0). Ward 3. Community Development **Page 140**

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

- 10) Consider the Preliminary Plat of Timber Creek Estates, located in the NW/4 of Section 33, T10N, R2W, being south of SE 34<sup>th</sup> Street and east of Sooner Road. Application by Mongold Properties, LLC/Kirby Mongold. (Planning Commission recommended approval 7-0). Ward 1. Community Development **Page 144**

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

- 11) Consider adopting Resolution No. 875(17) by amending the Schedule of Fees and Charges by establishing a beer and wine license, establishing fees for flash drives for Open Records requests, and incorporating fees and licenses relating to construction within City owned rights-of-way; effective upon approval and remaining in effect until modified, amended or repealed; and repealing prior inconsistent fees. Legal **Page 148**

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

- 12) Consider awarding RFP No. 1617-01 "Purchase and Installation of a Splash Pad at Fairmoore Park" to RJR/Power Play Enterprises in the amount of \$200,000.00. Parks and Recreation **Page 152**

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

- 13) Consider awarding RFP No. 1617-02 "Purchase and Installation of a Playground at Fairmoore Park" to Kraftsman in the amount of \$199,950.00. Parks and Recreation  
**Page 154**

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

- 14) Consider authorizing the forming of a separate corporation named "City of Moore Restoration and Preservation Fund" and making application to the Internal Revenue Service for 501(c)(3) non-profit status for the purpose of receiving tax deductible contributions for acquisition and restoration of City of Moore artifacts, and other nonrecurring items as deemed appropriate by the City Council, who will serve as Board of Directors for said organization. Management

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

- 15) Consider acceptance of a donated 1970 Chevrolet TE62 Fire Truck, VIN No. TE630P136023, from Vanoss Volunteer Fire Department. Councilman Hamm  
**Page 156**

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

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

- 16) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held January 17, 2017.  
B) Approve and ratify claims and expenditures for FY 2016-2017 in the amount of \$1,205,127.77. **Page 157**

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

- 17) Consider authorizing staff to purchase one VAPEX odor controlling unit for installation at the SE 34<sup>th</sup> and Broadway Junction Box at an estimated cost of \$70,000. Management

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

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

18) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held January 17, 2017.
- B) Approve and ratify claims and expenditures for FY 2016-2017 in the amount of \$326,453.17. **Page 164**

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

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

19) 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.

20) ADJOURNMENT

POSTED THIS 30<sup>th</sup> DAY OF January, 2017, AT 4:30 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  
LINDA STEWART, CITY CLERK