



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
JUNE 5, 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
- C) Apraxia Proclamation **Page 6**

2) CONSENT DOCKET:

- A) Approve the minutes of the regular City Council meeting held May 15, 2017. **Page 7**
- B) Receive the minutes of the regular Planning Commission meeting held April 11, 2017. **Page 14**
- C) Approve a Field Lease Agreement with the Moore Youth Baseball Association for two years. **Page 20**
- D) Approve a Field Lease Agreement with the Moore Youth Football Association for two years. **Page 38**
- E) Approve a Field Lease Agreement with the Moore Girls Softball Association for two years. **Page 56**

- F) Accept a 20' Drainage Easement located in the SW/4 of Section 1, T10N, R3W, being north of NE 27th Street and East of Eastern Avenue to serve The Waters Addition, Section 1. Application by Meek and Four Par Development, LLC/Tony Meek. **Page 74**
- G) Accept three separate Waterline Easements located in the SW/4 of Section 1, T10N, R3W, being north of NE 27th Street and east of Eastern Avenue to serve The Waters Addition, Section 1. Application by Meek and Four Par Development, LLC/Tony Meek. **Page 76**
- H) Accept three separate Sewerline Easements located in the SW/4 of Section 1, T10N, R3W, being north of NE 27th Street and east of Eastern Avenue to serve The Waters Addition, Section 1. Application by Meek and Four Par Development, LLC/Tony Meek. **Page 82**
- I) Accept a 20' Sanitary Sewer Easement located in the SW/4 of Section 1, T10N, R3W, being north of NE 27th Street and east of Eastern Avenue to serve The Waters Addition, Section 1. Application by Holbrook Cherokee Investments/Stephen Gardner. **Page 88**
- J) Accept an easement located in the SW/4 of Section 26, T10N, R3W, being north of SW 34th Street and east of I-35 for the S. 34th Street Overpass. Application by Special Energy Corporation. **Page 90**
- K) Approve and ratify claims and expenditures for FY 2016-2017 in the amount of \$2,716,095.21. **Page 91**

ACTION: _____

- 3) Consider Rezoning Application No. RZ-959, located in the NE/4 of Section 16, T10N, R3W, being south of NW 12th Street and west of Santa Fe Avenue, to amend the existing R-3/Planned Unit Development to include Limited General Commercial Uses; and approve Ordinance No. 853(17). Application by Grace Pointe 1, LLC/Ron Walters. (Planning Commission recommended approval 7-0). Ward 2. Community Development **Page 152**

ACTION: _____

- 4) Consider the Final Plat of Timber Creek Estates, located in the NW/4 of Section 33, T10N, R2W, being south of SE 34th Street and east of Sooner Road. Application by Mongold Properties, LLC/Kirby Mongold. (Planning Commission recommended approval 7-0). Ward 1. Community Development **Page 166**

ACTION: _____

- 5) Consider the Preliminary Plat of Fritts Farm Addition, Section 4, located in the NE/4 of Section 27, T10N, R3W, being south of SW 19th Street and west of Telephone Road. Application by Teddy Bear Partners, LLC/Jason Fritts. (Planning Commission recommended approval 7-0). Ward 3. Community Development **Page 171**

ACTION: _____

- 6) Consider the Final Plat of Fritts Farm Addition, Section 4, located in the NE/4 of Section 27, T10N, R3W, being south of SW 19th Street and west of Telephone Road. Application by Teddy Bear Partners, LLC/Jason Fritts. (Planning Commission recommended approval 7-0). Ward 3. Community Development **Page 175**

ACTION: _____

- 7) Consider approval of a professional services contract with Meshek & Associates, LLC and Architectural Design Group ("ADG") for on-call civil engineering and plan review services. Community Development **Page 179**

ACTION: _____

- 8) Consider Ordinance No. 855(17) amending Part 12, Chapter 3, Article C of the City of Moore's Land Development Code by adding new Section 12-397.6 providing for the closing of the public way of NE 1st Street in the Original Town of Moore, being north of Main Street and east of Turner Avenue and retaining the absolute right to reopen the public way. Application by Cody Pogue. Community Development **Page 194**

ACTION: _____

- 9) Consider renewal of an agreement with Southwestern Bell Telephone Company d/b/a AT&T Oklahoma to provide IP-enabled Video Service within the city limits of Moore using the public rights-of-way and/or public easements, in exchange for payment of a five percent fee on gross revenues as defined in said agreement. Management **Page 196**

ACTION: _____

- 10) Consider extending the current contract with Apollo Building Systems, Inc. for construction management services for one year. Management **Page 204**

ACTION: _____

- 11) Consider awarding Bid No. 1617-07 "SW 17th Street and S. Janeway Redevelopment Preliminary Site Grading Phase I Project" to Silver Star Construction Company in the amount of \$325,378.55 for the Capital Planning & Resiliency ("HUD") **Page 208**

ACTION: _____

- 12) Consider awarding Bid No. 1617-08 "S. Telephone Road Street Widening Project" to Silver Star Construction Company in the amount of \$1,150,263.54. Capital Planning & Resiliency ("HUD") **Page 235**

ACTION: _____

- 13) Consider awarding Bid No. 1617-09 "Demolition of 1312 SW 34th Street" to Midwest Wrecking in the amount of \$38,210.00. Capital Planning & Resiliency ("HUD") **Page 261**

ACTION: _____

- 14) Consider a residual fund balance transfer from the Moore Public Works Authority to the General Fund in the amount of \$500,000; and supplement the budget accordingly. Finance **Page 292**

ACTION: _____

- 15) Consider approval of a budget supplement for the Risk Management Fund in the amount of \$1,925,000, and the CDBG-DR Fund in the amount of \$7,000,000. Finance

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 May 15, 2017.
- B) Ratify action of the City Council on approval of a residual fund balance transfer from the Moore Public Works Authority to the General Fund in the amount of \$500,000.
- C) Approve and ratify claims and expenditures for FY 2016-2017 in the amount of \$644,130.83. **Page 293**

ACTION: _____

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

- 17) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held May 15, 2017.
- B) Ratify action of the City Council on approval of a budget supplement for the Risk Management Fund in the amount of \$1,925,000, and the CDBG-DR Fund in the amount of \$7,000,000.
- C) Approve and ratify claims and expenditures for FY 2016-2017 in the amount of \$458,787.51. **Page 304**

ACTION: _____

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

18) 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.

19) 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, and if deemed appropriate, consider taking possible action regarding pending litigation styled ROMA III, Ltd., a Florida limited partnership v. The City of Moore, et al., Case No. CV-2016-227-JV, and authorization for legal counsel and staff to take action as necessary and appropriate in the interest of the Defendant, the City of Moore, as authorized by 25 Okla. Stat. § 307(B)(4).
- B) Convene to Executive Session.
- C) Reconvene from Executive Session.
- D) Action

20) ADJOURNMENT

POSTED THIS 30th DAY OF May, 2017 AT 3:15 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, CITY CLERK