



**AGENDA FOR THE REGULAR MEETING  
OF THE MOORE CITY COUNCIL  
MOORE PUBLIC WORKS AUTHORITY  
THE MOORE RISK MANAGEMENT BOARD  
AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY  
AND A PUBLIC HEARING OF THE MOORE CITY COUNCIL  
JUNE 19, 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) Receive and approve the minutes of the regular City Council meeting held June 5, 2017. **Page 7**
- B) Receive and approve the minutes of the special Budget Study Session held June 5, 2017. **Page 18**
- C) Approve an Interlocal Agreement with the Board of County Commissioners for Cleveland County for grading, drainage, and surfacing of certain streets within the City. **Page 22**

- D) Approve and ratify claims and expenditures for FY 2016-2017 in the amount of \$2,121,514.64. **Page 25**

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

**RECESS THE CITY COUNCIL MEETING AND CONVENE A PUBLIC HEARING:**

- 3) Review, discuss and receive citizen input and comments regarding the Fiscal Year 2017-2018 budget as required by 11 Okla. Stat. § 17-208 (1992). **Page 71**

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

**RECESS THE PUBLIC HEARING AND RECONVENE THE CITY COUNCIL MEETING:**

- 4) Consider approval of the FY 2017-2018 annual budget and adopt Resolution No. 879(17). Management **Page 72**

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

- 5) Consider the Final Plat of Fritts Farm Addition, Section 4, located in the NE/4 of Section 27, T10N, R3W, being south of SW 19<sup>th</sup> 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 74**

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

- 6) Consider approval of Resolution No. 878(17) correcting Resolution No. 855(17) approving and adopting the City of Moore Envision Moore 2040 Comprehensive Plan Update, Policies, and Future Land Use Plan for the City of Moore. Community Development **Page 78**

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

- 7) Consider approval of Ordinance No. 856(17) amending Part 5, Chapter 1, Article A, Sections 5-201 through 5-202, by adopting the 2015 International Building Code with updates and establishing commercial foundation construction requirements. Community Development **Page 79**

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

- 8) Consider approval of Ordinance No. 857(17) amending Part 5, Chapter 1, Article A, Sections 5-204 through 5-205 adopting the 2015 International Residential Code with updates and establishing residential foundation construction requirements. Community Development **Page 82**

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

- 9) Consider approval of Ordinance No. 858(17) amending Part 13, Chapter 1, Article A, Section 13-101, Section 13-103, and Section 13-111 adopting the 2015 International Fire Code with updates and adopting appendices B, C, and D of said International Fire Code. Community Development **Page 88**

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

- 10) Consider approval of Ordinance No. 859(17) amending part 5, Chapter 9, Sections 5-901 through 5-902, adopting the 2015 International Fuel and Gas Code with updates. Community Development **Page 91**

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

- 11) Consider approval of Ordinance No. 860(17) Amending Part 5, Chapter 5, Article A, Sections 5-501, 5-504 and Section 5-507, by adopting the 2015 International Mechanical Code with updates. Community Development **Page 93**

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

- 12) Consider approval of Ordinance No. 861(17) amending Part 5, Chapter 4, Article A, Sections 5-401, 5-402 and 5-403 adopting the 2014 National Electric Code with update and deleting permitting exceptions for minor electrical work and homeowner permits. Community Development **Page 95**

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

- 13) Consider approval of Ordinance No. 862(17) amending Part 5, Chapter 3, Article A, Sections 5-301 through 5-302 adopting the 2015 International Plumbing Code with updates. Community Development **Page 98**

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

- 14) Consider approval of a one-year extension of the Public Works contract with Silver Star Construction Co, Inc. Management **Page 101**

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

- 15) Consider renewal of a contract with the Center for Employment Opportunities in the amount of \$120,000 to provide one supervised work crew in the Public Works and Parks Departments. Management **Page 103**

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

- 16) Consider awarding RFP No. 1617-06 "Internal Audit for Community Development Block Grant Disaster Recovery" to Deloitte in an amount not to exceed \$60,750.00 to be funded through the CDBG-DR Program. Capital Planning & Resiliency ("HUD") **Page 104**

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

- 17) Consider a budget supplement to the Moore Economic Development Authority Fund in the amount of \$1,500,000. Management **Page 115**

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

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

- 18) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held June 5, 2017.
- B) Receive and approve the minutes of the special Budget Study Session held June 5, 2017.
- C) Approve and ratify claims and expenditures for FY 2016-2017 in the amount of \$641,113.16. **Page 116**

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

- 19) Consider approval of the FY 2017-2018 annual budget and adopt Resolution No. 241(17). Management **Page 124**

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

- 20) Consider approval of an agreement with Teladoc Services, Inc. to provide access to doctors telephonically or on-line 24/7/365 in the amount of \$4.25 per employee per month. Risk Management **Page 126**

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

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

21) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held June 5, 2017.
- B) Receive and approve the minutes of the special Budget Study Session held June 5, 2017.
- C) Approve payment of a workers' compensation settlement in the amount of \$9,044 for CBR Claim No. 2050000508 to Ugene Marshall and authorize placement on the ad valorem tax roll.
- D) Approve payment of a Workers' Compensation settlement in the amount of \$12,435.50 for CBR claim #2050000437 to Ugene Marshall and authorize placement on the ad valorem tax roll.
- E) Approve payment of a workers' compensation settlement in the amount of \$11,500 to Michael Atkinson for WCC No. 2013-11982-J and authorize placement on the ad valorem tax roll.
- F) Approve payment of a workers' compensation agreed denial settlement in the amount of \$5,000 and reinstatement of 80 hours of sick leave to Ernest Lockett for Case Nos. CM 2016-06921X and CM 2016-07407A.
- G) Approve and ratify claims and expenditures for FY 2016-2017 in the amount of \$218,106.71. **Page 132**

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

**RECESS THE MOORE RISK MANAGEMENT MEETING AND CONVENE  
THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING:**

22) Roll Call

23) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held May 15, 2017. **Page 142**
- B) Receive and approve the minutes of the special Budget Study Session held June 5, 2017.
- C) Ratify action of the City Council regarding a budget supplement to the Moore Economic Development Authority Fund in the amount of \$1,500,000.

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

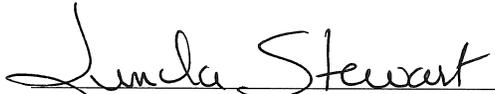
**RECESS THE MOORE ECONOMIC DEVELOPMENT AUTHORITY  
MEETING AND RECONVENE THE CITY COUNCIL MEETING:**

24) 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.

25) ADJOURNMENT

POSTED THIS 13<sup>th</sup> DAY OF June, 2017 AT 8:30 (A.M./P.M.) ON THE  
BULLETIN BOARD OF CITY HALL, LOCATED AT 301 NORTH BROADWAY, MOORE, OKLAHOMA.  
NAME OF PERSON POSTING THIS NOTICE.

  
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LINDA STEWART, City Clerk