



**AGENDA FOR THE REGULAR MEETING  
OF THE MOORE CITY COUNCIL  
MOORE PUBLIC WORKS AUTHORITY  
AND THE MOORE RISK MANAGEMENT BOARD  
JULY 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 June 19, 2017. **Page 5**
- B) Receive the minutes of the special Planning Commission meeting held May 9, 2017. **Page 17**
- C) Receive the minutes of the regular Planning Commission meeting held May 9, 2017. **Page 21**
- D) Approve the reappointment of Janie Milum and Kelley Mattocks to the Parks Board for three-year terms. **Page 31**
- E) Declare a 2004 Ford pickup (VIN No. 1FTNF20L04EB25423) as surplus.
- F) Approve and ratify claims and expenditures for FY 2016-2017 in the amount of \$2,139,220.35. **Page 36**

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

- 3) Consider Moore Vision 20/20 Comprehensive Plan Amendment No. 58, located in the NW/4 of Section 13, T10N, R3W, being south of NE 12th Street and east of Eastern Avenue, from Urban Residential Low Density to Light Commercial. Application by Nawaz Sayed. (Planning Commission recommended DENIAL 8-0). Ward 1. Community Development **Page 72**

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

- 4) Consider Rezoning Application No. RZ-958, located in the NW/4 of Section 13, T10N, R3W, being south of NE 12<sup>th</sup> Street and east of Eastern Avenue, from A-2 Suburban Agricultural District to C-2 Neighborhood Commercial District; and approve Ordinance No. 852(17). Application by Nawaz Sayed. (Planning Commission recommended DENIAL 8-0). Ward 1. Community Development **Page 75**

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

- 5) Consider Rezoning Application No. RZ-962, located in the NE/4 of Section 10, T10N, R3W, being south of NW 27th Street and east of N. Janeway Avenue, from C-5 Automotive and Commercial Recreation District to I-1 Light Industrial District; and approve Ordinance No. 865(17). Application by MJH Properties, LLC/Malcolm Hall. (Planning Commission recommended approval 8-0). Ward 2. Community Development **Page 80**

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

- 6) Consider the Final Plat of Apple Estates, Section 3, located in the SW/4 of Section 36, T10N, R3W, being south of SE 34<sup>th</sup> Street and east of Eastern Avenue. Application by Ash Investments, LLC/Mo Sharifi. (Planning Commission recommended approval 8-0). Ward 1. Community Development **Page 84**

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

- 7) Consider the Final Plat of Health Care Express, located in the SE/4 of Section 14, T10N, R3W, being north of SE 4<sup>th</sup> Street and west of Eastern Avenue. Application by Scipio Properties, LLC/Caylon Haggard. (Planning Commission recommended approval 8-0). Ward 1. Community Development **Page 89**

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

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

8) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held June 19, 2017.
- B) Approve and ratify claims and expenditures for FY 2016-2017 in the amount of \$282,129.17. **Page 90**

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

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

9) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held June 19, 2017.
- B) Approve and ratify claims and expenditures for FY 2016-2017 in the amount of \$255,513.83. **Page 100**

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

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

10) 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.

11) 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) Receive an update and discuss negotiations between the City of Moore and the Fraternal Order of Police ("FOP") Lodge 131 as authorized by 25 Okla. Stat. § 307(B)(2).
- B) Receive an update and discuss negotiations between the City of Moore and the I.A.F.F. Local 2047 as authorized by 25 Okla. Stat. § 307(B)(2).

- C) Convene to Executive Session.
- D) Reconvene from Executive Session.
- E) Action

12) ADJOURNMENT

POSTED THIS 27<sup>th</sup> DAY OF June, 2017 AT 9:30 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