



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
NOVEMBER 5, 2018 – 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 October 15, 2018. **Page 5**
- B) Receive the minutes of the regular Planning Commission meeting held September 11, 2018. **Page 14**
- C) Receive the minutes of the regular Planning Commission meeting held August 14, 2018. **Page 17**
- D) Accept a 15' Sanitary Sewer Easement located in the NE/4 of Section 11, T10N, R3W being south of NE 27th Street and west of N. Eastern Avenue to serve the NE 27th Street Duplex Addition. Application by N. Brad McHenry. **Page 21**
- E) Accept a 15' Sanitary Sewer Easement located in the NE/4 of Section 11, T10N, R3W being south of NE 27th Street and west of N. Eastern Avenue to serve the NE 27th Street Duplex Addition. Application by Della M. Reames. **Page 23**

- F) Accept public water improvements for Carlton Roofing located at 240 Industrial Boulevard. **Page 25**
- G) Accept public sewer improvements for Fesenius Medical Care located at 450 N. Eastern Avenue. **Page 26**
- H) Accept public water improvements for Vanco RV Storage located at 202 NE 12th Street. **Page 27**
- I) Accept public water, sewer, paving and drainage improvements for Sonoma Lakes, Section 2 being north of NE 12th Street and west of Sunnyslane. **Page 28**
- J) Accept public sewer improvements for Keepsake Self-Storage Addition being located south of SE 19th Street and west of Sunnyslane. **Page 29**
- K) Accept a 15' Sanitary Sewer Easement located in the NE/4 of Section 11, T10N, R3W being south of NE 27th Street and west of N. Eastern Avenue to serve the NE 27th Street Duplex Addition. Application by Thomas Carter. **Page 30**
- L) Approve and ratify claims and expenditures for FY 2018-2019 in the amount of \$2,683,060.23. **Page 32**

ACTION: _____

- 3) Consider the final plat of The Waters, Phase II, located in the SW/4 of Section 11, T10N, R3W, being north of NE 27th Street and east of Eastern Avenue. Application by Premium Land, LLC/Taber LeBlanc. (Planning Commission recommended approval 8-0). Ward 2. Community Development **Page 105**

ACTION: _____

- 4) Consider the final plat of the Estates of Belmar, Section III, located in the SE/4 of Section 32, T10N, R2W, being north of Indian Hills Road and west of Sooner Road. Application by Belmar Golf, LLC./Hunter Miller. (Planning Commission recommended approval 8-0). Ward 1. Community Development **Page 111**

ACTION: _____

- 5) Consider awarding RFP No. 1900-01 "Westmoore Park Playground and Shade Structure" to ACS Playground Adventures, Inc. in the amount of \$199,806. Parks and Recreation **Page 116**

ACTION: _____

- 6) Consider awarding RFP No. 1900-00 "Westmoore Park Splash Pad" to Power Play/Vortex installed by RJR Enterprises, Inc. in the amount of \$135,000. Parks and Recreation **Page 122**

ACTION: _____

- 7) Receive a presentation from the Regional Transit Authority regarding the proposed Light Rail Transit System. Management

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 October 15, 2018.
- B) Approve and ratify claims and expenditures for FY 2018-2019 in the amount of \$1,412,808.51. **Page 132**

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 October 15, 2018.
- B) Approve payment of a workers' compensation settlement in the amount of \$10,659.00 for CBR Claim No. 205000627 to Kevin Brown and authorize placement on the ad valorem tax roll.
- C) Approve payment of a workers' compensation settlement in the amount of \$8,527.20 for CBR Claim No. 2050000608 to Anthony Coover.
- D) Approve and ratify claims and expenditures for FY 2018-2019 in the amount of \$372,400.79. **Page 142**

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) ADJOURNMENT

POSTED THIS 30th DAY OF October, 2018 AT 3:50 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