



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
JANUARY 2, 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 December 18, 2017. **Page 5**
- B) Receive the minutes of the regular Planning Commission meeting held November 14, 2017. **Page 15**
- C) Declare a 2006 Ford Fusion (VIN No. 3FAFP07Z86R150592), a 2006 Ford Taurus (VIN No. 1FAFP53U46A210269), and a 2004 Ford Taurus (VIN No. 1FAFP52U54A139842) as surplus. **Page 19**
- D) Accept a public sanitary sewer easement located in the Springs Apartments from Vault Investments, LLC. **Page 20**
- E) Approve and ratify claims and expenditures for FY 2017-2018 in the amount of \$2,628,101.80. **Page 22**

ACTION: _____

- 3) Consider Rezoning Application No. RZ-968, located in the NE/4 of Section 26, T10N, R3W, being south of SW 19th Street and west of Broadway Avenue from R-1 Single-Family Dwelling District to I-2 Medium Industrial District; and approve Ordinance No. 874(17). Application by Riverwalk Plaza Partners, LLC/Steve Shawn. (Planning Commission recommended approval 6-0). Ward 1. Community Development **Page 61**

ACTION: _____

- 4) Consider appointing Jeff Arvin, Sarah Ashmore, Jason Blair, Ralph Sherrard, and Louis Williams to the SW 17th Street and Janeway Redevelopment Design Review Committee. Community Development **Page 67**

ACTION: _____

- 5) Consider awarding Bid No. 1718-05 "Fire Station No. 2" to the following lowest and best bidders in the total amount of \$2,971,329.00; and approve contracts with selected bidders. Management/Fire **Page 68**

- a. Bid Package No. 3 for Concrete to Concrete Enterprises, Inc. in the amount of \$595,000.00.
- b. Bid Package No. 4 for Masonry to Precision Stone in the amount of \$569,591.00.
- c. Bid Package No. 5 for Metals to H K & S Iron in the amount of \$135,900.00.
- d. Bid Package No. 5A for Steel Erection to Red Iron, LLC in the amount of \$29,700.00.
- e. Bid Package No. 6A for Rough Carpentry to Apollo Building Systems in the amount of \$68,850.00.
- f. Bid Package No. 7A for TPO Roofing to Universal in the amount of \$195,120.00.
- g. Bid Package No. 8 for Openings, Doors, Frames and Hardware to Piper Weatherford in the amount of \$49,990.00.
- h. Bid Package No. 8A for Panel Folding Doors and Sectional Doors to Hall Building Products in the amount of \$91,105.00.
- i. Bid Package No. 9 for Finishes, Drywall and Suspended Acoustical Ceilings to Baldwin Acoustics in the amount of \$128,000.00.
- j. Bid Package No. 9B for Paint and Coatings to Performance Painting in the amount of \$82,995.00.
- k. Bid Package No. 10 for Specialties to Apollo Building Systems in the amount of \$48,850.00.
- l. Bid Package No. 10B for Signage to Apollo Building Systems in the amount of \$3,500.00.
- m. Bid Package No. 11 for Residential Appliances to Apollo Building Systems in the amount of \$32,500.00.

- n. Bid Package No. 12 for Furnishings to Specialty Sales in the amount of \$7,091.00.
- o. Bid Package No. 21 for Fire Protection to Advanced Fire Protection in the amount of \$31,152.00
- p. Bid Package No. 22 for Plumbing to G & P Utilities in the amount of \$356,660.00.
- q. Bid Package No. 23 for Heating, Ventilation and Air Conditioning to Yarbrough & Sons in the amount of \$125,180.00.
- r. Bid Package No. 26 for Electrical to Baker Brothers Electric in the amount of \$289,000.00.
- s. Bid Package No. 31 for Earthwork to Hammer Construction in the amount of \$102,000.00.
- t. Bid Package No. 32 for Exterior Improvements (Decorative Metal Fence and Gates in the amount of \$29,145.00.

ACTION: _____

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

6) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held December 18, 2017.
- B) Approve and ratify claims and expenditures for FY 2017-2018 in the amount of \$675,467.29. **Page 114**

ACTION: _____

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

7) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held December 18, 2017.
- B) Approve payment of a workers' compensation settlement in the amount of \$14,696.50 to Jeffrey Weathers for CBR Claim No. 20150000561, and authorize placement on the property tax roll.
- C) Approve and ratify claims and expenditures for FY 2017-2018 in the amount of \$192,061.12. **Page 120**

ACTION: _____

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

8) 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.

9) 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 potential acquisition of certain real property in the City of Moore and authorize staff to proceed as appropriate as authorized by 25 Okla. Stat. § 307(B)(3).
- B) Convene to Executive Session.
- C) Reconvene from Executive Session.
- D) Action

10) ADJOURNMENT

POSTED THIS 27th DAY OF December, 2017 AT 4:40 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