



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
OCTOBER 1, 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 September 17, 2018. **Page 5**
- B) Approve a contract with Aging Services to provide home delivered meals to homebound senior adults in Moore using Community Development Block Grant - Entitlement ("CDBG-E") funds. **Page 12**
- C) Approve a contract with Moore Youth and Family Services for a community based program to provide a youth counseling program to residents of Moore using CDBG-E funds. **Page 33**
- D) Approve a contract with Moore Youth and Family Services for a school based program to provide an early intervention for secondary students in Moore schools using CDBG-E funds. **Page 53**
- E) Approve a contract with Metropolitan Fair Housing Council to provide fair housing services to residents of Moore using CDBG-E funds. **Page 73**
- F) Approve a contract with Bethesda to provide counseling for sexually abused children in Moore using CDBG-E funds. **Page 93**

- G) Approve a contract with Central Oklahoma Community Action Agency for rental and or utility assistance for Moore residents using CDBG-E funds. **Page 113**
- H) Adopt Resolution No. 910(18) approving the September 2018 Community Development Block Grant-Disaster Recovery (CDBG-DR) Internal Audit Report. **Page 133**
- I) Approve and ratify claims and expenditures for FY 2018-2019 in the amount of \$2,869,274.02. **Page 142**

ACTION: _____

- 3) Consider approval of a lot split located in the SW/4 of Section 36, T10N, R3W, being north of Indian Hills Road and east of Eastern Avenue. Application by Annette Gunter. Community Development **Page 171**

ACTION: _____

- 4) Consider approval of an amendment to the agreement with the Center for Economic Development Law (CEDL) for legal consulting services for the SW 17th Street and Janeway Redevelopment project. Capital Planning & Resiliency ("HUD") **Page 173**

ACTION: _____

- 5) Consider amending the Community Development Block Grant ("CDBG") Policies and Procedures Manual by adding Appendix E "Multifamily Development and Operations". Capital Planning & Resiliency ("HUD") **Page 176**

ACTION: _____

- 6) Consider acceptance of a quote from Callahan Steel Buildings in the amount of \$21,024 for construction of a metal storage building to be located at the Moore Police Department. Police **Page 224**

ACTION: _____

- 7) Consider Ordinance No. 892(18) amending Part 8, Health and Nuisances, adding Chapter 12, Medical Marijuana, Sections 8-1201 Definitions, 8-1202 General Requirements, Section 8-1203 Medical Marijuana Dispensary, 8-1204 Commercial Medical Marijuana Growing Facility, 8-1205 Commercial Medical Marijuana Processing Facility, 8-1206 Medical Marijuana Wholesale and/or Storage Facility, Section 8-1207 Medical Marijuana Growing for Personal Use; providing for a repealer, providing for severability, and declaring an emergency. Legal **Page 225**

ACTION: _____

- 8) Consider approval of Emergency provision for Ordinance No. 892(18), it being immediately necessary for the preservation of the peace, health, safety and public good of the City of Moore and the inhabitants thereof that the provisions of this ordinance be put into full force and effect, an emergency is hereby declared to exist by reason whereof this ordinance shall take effect and be in full force and effect from and after the date provided herein as provided by law.
Legal

ACTION: _____

- 9) Consider Resolution No. 909(18) adopting the Schedule of Fees and Charges by implementing annual nonrefundable fees for Medical Marijuana Dispensary License, Commercial Medical Marijuana Growing License, Commercial Medical Marijuana Processing License, and Commercial Medical Marijuana Wholesale/Storage License. Legal **Page 234**

ACTION: _____

- 10) Consider approval of a new Assistant Fire Marshal position in the Fire Marshal's Office of the Fire Department to be placed in Range 932 of the Firefighter pay matrix. Management **Page 236**

ACTION: _____

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

- 11) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held September 17, 2018.
B) Approve and ratify claims and expenditures for FY 2018-2019 in the amount of \$1,377,197.88. **Page 242**

ACTION: _____

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

- 12) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held September 17, 2018.

- B) Approve payment of a workers' compensation settlement in the amount of \$14,696.50 for CBR Claim No. 2050000610 to Linda Stewart and authorize placement on the ad valorem tax roll.
- C) Approve and ratify claims and expenditures for FY 2018-2019 in the amount of \$256,866.67. **Page 263**

ACTION: _____

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

13) 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.

14) 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, consider, and if deemed appropriate, take action to join pending litigation against Opioid manufacturers, distributors, and other potential defendants that are responsible for the opioid epidemic, and authorization for legal counsel and staff to take action(s) as necessary and appropriate in the interest of 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

15) ADJOURNMENT

POSTED THIS 15th DAY OF Sept., 2018 AT 10:45 A.M. P.M. ON THE BULLETIN BOARD OF CITY HALL, LOCATED AT 301 NORTH BROADWAY, MOORE, OKLAHOMA. NAME OF PERSON POSTING THIS NOTICE.

Rhonda Baxter
RHONDA BAXTER, EXECUTIVE ASSISTANT