



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
FEBRUARY 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 January 16, 2018. **Page 6**
- B) Receive the minutes of the regular Planning Commission meeting held December 12, 2017. **Page 13**
- C) Receive the minutes of the regular Parks Board meeting held December 5, 2017. **Page 17**
- D) Grant an easement to Oklahoma Natural Gas Company, a division of One Gas Inc., described as a tract of land 11.00 feet by 57.00 feet lying in part of the NE/4 of Section 10, T10N, R3W, more particularly described in Exhibit "A". **Page 21**
- E) Grant an easement to Oklahoma Natural Gas Company, a division of One Gas Inc., described as a 10-foot right-of-way located in the SW/4 of Section 26, NW/4 of Section 35, T10N, R3W, more particularly described in Exhibit "A". **Page 23**

- F) Accept a 15-foot sanitary sewer utility easement in the Riverwalk Commercial Park Addition, Section 14 located in the SW/4 of Section 26, T10N, R3W, being south of SW 25th Street and east of Telephone Road. Application by Western Farmers Electric Cooperative/Gary Roulet. **Page 25**
- G) Approve and ratify claims and expenditures for FY 2017-2018 in the amount of \$10,821,333.19. **Page 28**

ACTION: _____

- 3) Consider action, receive bids, and consider for approval or rejection, Resolution No. 894(18) awarding \$4,125,000 City of Moore, Oklahoma General Obligation Bonds of 2018 to bidder whose bid is determined to offer the lowest interest cost. Management **Page 82**

ACTION: _____

- 4) Consider action, approval or rejection, of Resolution No. 895(18) providing for the issuance of General Obligation Bonds of 2018 in the sum of \$4,125,000 by the City of Moore, Oklahoma authorized at an election duly called and held for such purpose on November 4, 2014; prescribing form of bonds; providing for registration thereof; providing levy of an annual tax for payment of principal and interest on same; designating Bonds as "Qualified Tax-Exempt Obligations"; and fixing other details of the issue. Management **Page 85**

ACTION: _____

- 5) Consider the Final Plat for Jeremiah 29:11 located in the SE/4 of Section 11, T10N, R3W, being north of NE 18th Street and west of Eastern Avenue. Application by Mike Galier. (Planning Commission recommended approval 8-0). Ward 2. Community Development **Page 97**

ACTION: _____

- 6) Consider Rezoning Application No. RZ-969, located in the NE/4 of Section 23, T10N, R3W, being north of SE 12th Street and west of Eastern Avenue, from R-3 General Residential District to C-1/PUD Office District/Planned Unit Development; and approve Ordinance No. 877(18). Application by D&D Properties/Patricia Davidson. (Planning Commission recommended approval 8-0). Ward 1. Community Development **Page 102**

ACTION: _____

- 7) Consider Rezoning Application No. RZ-967, located in the SE/4 of Section 3, T10N, R3W, being north of NW 27th Street and west of I-35, from C-3/R-1 General Commercial District/Single Family Dwelling District to C-3/PUD General Commercial District/Planned Unit Development; and approve Ordinance No. 873(17). Application by Excel Food Mart, Inc./Neal Do. (Planning Commission voted 4-4). Ward 2. Community Development **Page 128**

ACTION: _____

- 8) Consider the appointment of Louie Williams to fill the unexpired term of Ward 3 Councilman Terry Cavnar who resigned his seat from the City Council on December 18, 2017. Mayor

ACTION: _____

- 9) Consider authorizing a Facilities License Agreement between the City of Moore and New Cingular Wireless PCS, LLC d/b/a AT&T Mobility for wireless installations on street light and traffic signal poles. Management **Page 152**

ACTION: _____

- 10) Consider authorizing staff to solicit proposals in conjunction with the Cleveland County Sheriff's Department for solicitation of police records, police CAD, and fire records software. Management/Information Technology

ACTION: _____

- 11) Consider approval of a new job description for the position of Summer Day Camp Specialist and approve placement in pay grade 101 of the City's salary table approved by City Council on June 20, 2016 (effective July 1, 2016). Parks and Recreation **Page 185**

ACTION: _____

- 12) Consider approval of a new job description for the position of Summer Day Camp Supervisor and approve placement in pay grade 102 of the City's salary table approved by City Council on June 20, 2016 (effective July 1, 2016). Parks and Recreation **Page 190**

ACTION: _____

- 13) Consider approval of a new job description for the position of Recreation Program Assistant and approve placement in pay grade 106 of the City's salary table approved by City Council on June 20, 2016 (effective July 1, 2016). Parks and Recreation **Page 195**

ACTION: _____

- 14) Consider approval of a new job description for the position of Human Resources Assistant and approve placement in pay grade 106 of the City's salary table approved by City Council on June 20, 2016 (effective July 1, 2016). Management **Page 201**

ACTION: _____

- 15) Consider awarding Bid No. 1718-07 "SW 17th and Janeway Redevelopment Utility Design" to Brewer Construction in the amount of \$1,053,982.87, and approve contract for same. HUD/Capital Planning & Resiliency **Page 206**

ACTION: _____

- 16) Consider awarding Bid No. 1718-05 "Fire Station No. 2" on Bid Package No. 9A for Ceramic Tile, Resilient Base and Accessories, Sport Flooring, Tile Carpeting, to Fowler Carpet Sales in the amount of \$49,500 as the lowest and best bidder; and approve contract for same. Management/Fire **Page 207**

ACTION: _____

- 17) Consider the purchase of data center upgrade from Davenport Group in the amount of \$39,845 off of State Contract No. SW1020D. Information Technology **Page 213**

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 January 16, 2018.
B) Approve and ratify claims and expenditures for FY 2017-2018 in the amount of \$1,000,701.63. **Page 217**

ACTION: _____

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

19) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held January 16, 2018.
- B) Approve and ratify claims and expenditures for FY 2017-2018 in the amount of \$283,358.99. **Page 228**

ACTION: _____

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

20) 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.

21) ADJOURNMENT

POSTED THIS 30th DAY OF January, 2018 AT 11:00 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