



**AGENDA FOR THE REGULAR MEETING  
OF THE MOORE CITY COUNCIL  
MOORE PUBLIC WORKS AUTHORITY  
AND THE MOORE RISK MANAGEMENT BOARD  
MARCH 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 February 20, 2018. **Page 5**
- B) Receive the minutes of the regular Planning Commission meeting held January 9, 2018. **Page 19**
- C) Approve a final payment to the Oklahoma Department of Transportation in the amount of \$29,312.50 for Project No. STP-114B(132)AG associated with the SW 4<sup>th</sup> and Classen Intersection Project. **Page 31**
- D) Approve final payment to the Oklahoma Department of Transportation in the amount of \$20,230.51 for Project No. IMG-0035-2(230)115TR associated with a guardrail and lighting project along I-35. **Page 33**
- E) Approve and ratify claims and expenditures for FY 2017-2018 in the amount of \$3,467,479.62. **Page 35**

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

- 3) Consider the Final Plat for The Grove Addition, Phase I, 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 Meek Development, LLC/Tony Meek. (Planning Commission recommended approval 9-0). Ward 1. Community Development **Page 92**

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

- 4) Consider approval of a lot split application for Lot 5, Block 21 of the Apple Estates Addition, Section 2, also known as 4511 Baldwin Avenue. Application by Shaz Investment Group, LLC. Community Development **Page 97**

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

- 5) Consider authorizing staff to solicit Request for Qualifications for FY 2018-2019 Code Enforcement Nuisance Abatements. Community Development **Page 101**

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

- 6) Consider awarding Bid No. 1718-05 "Fire Station No. 2" on Bid Package No. 7C for Thermal Protection to M & J Insulation, Inc. in the amount of \$9,072 as the lowest and best bidder; and approve contract for same. Management/Fire **Page 113**

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

- 7) Discuss and consider appointing Committee members to develop and oversee potential artwork on south bound I-35 and lighting on the 19<sup>th</sup> Street Water Tower. Management

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

- 8) Consider approving a contract with the Center for Economic Development for a Blight Assessment and a potential Urban Renewal Plan for the Cleveland Heights Addition. Management **Page 118**

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

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

- 9) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held February 20, 2018.

- B) Approve and ratify claims and expenditures for FY 2017-2018 in the amount of \$803,068.20. **Page 124**

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

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

10) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held February 20, 2018.
- B) Approve and ratify claims and expenditures for FY 2017-2018 in the amount of \$207,511.47. **Page 134**

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

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

11) 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.

12) 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

13) ADJOURNMENT

POSTED THIS 28<sup>th</sup> DAY OF February, 2018 AT 8:40 (A.M./P.M.) ON THE  
BULLETIN BOARD OF CITY HALL, LOCATED AT 301 NORTH BROADWAY, MOORE, OKLAHOMA.  
NAME OF PERSON POSTING THIS NOTICE.

  
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LINDA STEWART, CITY CLERK