



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
AND A PUBLIC HEARING OF THE MOORE CITY COUNCIL
JUNE 4, 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
- C) Presentation by Councilman Hamm of the Zach D. Taylor, Jr. Clean Cities Vision Award

2) CONSENT DOCKET:

- A) Approve the minutes of the regular City Council meeting held May 21, 2018. **Page 5**
- B) Approve the reappointment of Jeff Arvin, Charles Payne, and Robert Washington to the Park Board for three-year terms. **Page 12**
- C) Approve and ratify claims and expenditures for FY 2017-2018 in the amount of \$3,195,061.39. **Page 15**

ACTION: _____

RECESS THE CITY COUNCIL MEETING AND CONVENE A PUBLIC HEARING:

- 3) Review, discuss and receive citizen input and comments regarding the Fiscal Year 2018-2019 budget as required by 11 Okla. Stat. § 17-208 (1992). **Page 63**

ACTION: _____

RECESS THE PUBLIC HEARING AND RECONVENE THE CITY COUNCIL MEETING:

- 4) Consider Rezoning Application No. RZ-971, located in the SW/4 of Section 14, T10N, R3W, being north of SW 4th Street and east of Interstate 35, from C-3 General Commercial District to C-3/PUD General Commercial District/Planned Unit Development; and approve Ordinance No. 880(18). Application by Malibu’s Auto Center, Inc. /Greg Rushing. (Planning Commission recommended approval 6-0). Ward 1. Community Development **Page 64**

ACTION: _____

- 5) Consider the Final Plat of Belmar, Section 2, a replat of Lots 5-12, Block 1 and Lots 1-8, Block 3, located in the SE/4 of Section 32, T10N, R2W, being south of SE 34th Street and west of Sooner Road. Application by Belmar Golf, LLC. (Planning Commission recommended approval 6-0). Ward 1. Community Development **Page 87**

ACTION: _____

- 6) Consider approval of Ordinance No. 881(18) amending Part 14, Chapter 3, Sections 14-301, 14-313, 14-314, and 14-320 of the Moore City Code by adding definitions, amending the permit procedure, adding tiered permit applications, modifying emergency repair procedures, and modifying compliance dates regarding construction of public utilities within the city-owned rights-of-way. Community Development **Page 91**

ACTION: _____

- 7) Consider nominating and appointing three members of the City Council to interview applicants for vacant Planning Commission and Board of Adjustment seats. Community Development

ACTION: _____

- 8) Consider approval of a one-year extension of the Public Works contract with Silver Star Construction Co., Inc. Management **Page 97**

ACTION: _____

- 9) Consider renewal of a contract with the Center for Employment Opportunities in the amount of \$120,000 to provide one supervised work crew in the Public Works and Parks Departments. Management **Page 98**

ACTION: _____

- 10) Consider extending the current contract with Apollo Building Systems, Inc. for construction management services beginning June 4, 2018 and ending June 30, 2019. Management **Page 99**

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 May 21, 2018.
- B) Approve and ratify claims and expenditures for FY 2017-2018 in the amount of \$553,684.50. **Page 103**

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 May 21, 2018.
- B) Approve and ratify claims and expenditures for FY 2017-2018 in the amount of \$178,919.00. **Page 109**

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) ADJOURNMENT

POSTED THIS 29th DAY OF May, 2018 AT 3:45 A.M./P.M. ON THE BULLETIN BOARD OF CITY HALL, LOCATED AT 301 NORTH BROADWAY, MOORE, OKLAHOMA.
NAME OF PERSON POSTING THIS NOTICE.



LINDA STEWART, CITY CLERK