



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
JULY 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 June 18, 2018. **Page 6**
- B) Receive the minutes of the regular Planning Commission meeting held February 13, 2018. **Page 13**
- C) Receive the minutes of the special Planning Commission meeting held April 24, 2018. **Page 18**
- D) Receive the minutes of the regular Planning Commission meeting held May 8, 2018. **Page 23**
- E) Receive the minutes of the regular Parks Board meeting held May 1, 2018. **Page 30**

- F) Approve a Memorandum Agreement for FY 2019 with the Oklahoma Water Resources Board and the U.S. Geological Survey for stream gauging. **Page 34**
- G) Approve and ratify claims and expenditures for FY 2017-2018 in the amount of \$1,831,246.24. **Page 37**

ACTION: _____

- 3) Consider approval of a new job description for the position of Sales and Special Events Coordinator and approve placement in pay grade 110 of the City's salary table approved by City Council on June 20, 2016 (effective July 1, 2016). Parks and Recreation **Page 66**

ACTION: _____

- 4) Consider renewal of a contract with the Central Oklahoma Transportation and Parking Authority ("COTPA") d/b/a EMBARK to provide non-emergency medical transportation services for seniors for the period of July 1, 2018 to June 30, 2019; and approve matching funds in the amount of \$15,000. Management **Page 72**

ACTION: _____

- 5) Consider approval of an on-call contract with John Hart & Associates, LLC to provide technical assistance with the City's Stormwater Management Program as needed. Community Development **Page 79**

ACTION: _____

- 6) Consider Envision Moore Plan 20/40 Amendment No. 1, located in the NW/4 of Section 11, T10N, R3W, being south of NE 27th Street and east of Interstate 35, from Neighborhood Commercial to Transitional Commercial. Application by Charles Thompson. (Planning Commission recommended DENIAL 7-0). Ward 2. Community Development **Page 87**

ACTION: _____

- 7) Consider Rezoning Application No. RZ-972, located in the NW/4 of Section 11, T10N, R3W, being south of NE 27th Street and east of Interstate 35, from C-3 General Commercial District to C-5/PU Automotive and Commercial Recreation District with a Permissive Use; and approve Ordinance No. 883(18). Application by Charles Thompson. (Planning Commission recommended DENIAL 7-0). Ward 2. Community Development **Page 93**

ACTION: _____

- 8) Consider the Final Plat of the NE 27th Street Duplexes, located in the NE/4 of Section 11, T10N, R3W, being south of NW 27th Street and west of Eastern Avenue. Application by WD Equity, LLC/Justin Rhodes. (Planning Commission recommended approval 7-0). Ward 2. Community Development **Page 98**

ACTION: _____

- 9) Consider the Final Plat of Homestead at Seiter Farms, Section 1, located in the NE/4 of Section 31, T10N, R2W, being south of SE 34th Street and west of Sunnyslane Road. Application by The Meadows Development, LLC/Marvin Haworth. (Planning Commission recommended approval 7-0). Ward 1. Community Development **Page 103**

ACTION: _____

- 10) Consider the Final Plat of The Grove, Phase 2, located in the SE/4 of Section 14, T10N, R3W, being north of SE 4th Street and west of Eastern Avenue. Application by Meek Development, LLC/Tony Meek. (Planning Commission recommended approval 7-0). Ward 1. Community Development **Page 109**

ACTION: _____

- 11) Consider authorizing payment of \$34,687.99 to the Oklahoma Municipal League for service fees for FY 19; \$17,344 to be paid July 2018 and \$17,343.99 to be paid January 2019. Finance **Page 115**

ACTION: _____

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

- 12) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held June 18, 2018.
- B) Approve and ratify claims and expenditures for FY 2017-2018 in the amount of \$192,380.01. **Page 117**

ACTION: _____

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

13) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held June 18, 2018.
- B) Approve and ratify claims and expenditures for FY 2017-2018 in the amount of \$159,898.50. **Page 122**

ACTION: _____

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

14) 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.

15) 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, consider taking possible action regarding pending litigation styled Broadmoore Golf Club, L.C. v. The City of Moore, Case No. CJ-2016-749; and authorization for legal counsel and staff to take action as necessary and appropriate in the interest of the defendant(s) as authorized by 25 Okla. Stat. § 307(B)(4).
- B) 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).
- C) 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).
- D) Convene to Executive Session.
- E) Reconvene from Executive Session.
- F) Action

16) ADJOURNMENT

POSTED THIS 26th DAY OF June, 2018 AT 3:30 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