



**AGENDA FOR THE REGULAR MEETING  
OF THE MOORE CITY COUNCIL  
MOORE PUBLIC WORKS AUTHORITY  
THE MOORE RISK MANAGEMENT BOARD  
AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY  
JULY 16, 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) Receive and approve the minutes of the regular City Council meeting held July 2, 2018. **Page 5**
- B) Approve a Correction of Plat correcting the address for Lot 1B, Block 1 of the Plaza Terrace Addition, Section 2, being located north of SW 19<sup>th</sup> Street and west of Telephone Road. **Page 15**
- C) Consider approval of a one-year contract extension with Poe & Associates, Inc. for Professional Engineering Services. **Page 16**
- D) Consider approval of a one-year contract extension with CEC Corporation for Professional Engineering Services. **Page 41**
- E) Consider approval of a one-year contract extension with Meshek & Associates, PLC for Professional Engineering Services. **Page 66**

- F) Consider approval of a one-year contract extension with Cabiness Engineering for Professional Engineering Services. **Page 91**
- G) Consider approval of a one-year contract extension with Deloitte & Touche, LLP for Internal Audit Services. **Page 116**
- H) Approve and ratify claims and expenditures for FY 2017-2018 in the amount of \$4,621,223.61. **Page 117**

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

- 3) Consider approval of a Revocable Permit for 252 SE 26<sup>th</sup> Street to allow an above-ground swimming pool to be located in a platted utility easement. Application by Jim Wilkens. Ward 1. Community Development **Page 162**

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

- 4) Consider nominating and appointing City Council representatives to a Building and Development Advisory Committee to consider recommendations for building and development Code updates. Community Development **Page 166**

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

- 5) Consider Rezoning Application No. RZ-974, located in the SW/4 of Section 22, T10N, R3W, being north of SW 17<sup>th</sup> Street and west of Telephone Road, to amend the existing R-4/Planned Unit Development to allow for a maximum of 3-story height; and approve Ordinance No. 884(18). Application by Belmont Development Company, LLC. (Planning Commission will hear the item on July 10, 2018). Ward 3. Community Development **Page 167**

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

- 6) Discuss and consider changing the street name of Janeway Avenue west of the Janeway Creek from SW 17<sup>th</sup> Street to SW 10<sup>th</sup> Street to Dreessen Drive. Application by the City of Moore. (Planning Commission will hear the item on July 10, 2018). Ward 3. Community Development **Page 183**

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

- 7) Consider Ordinance No. 885(18) adopting and enacting a new Code for the City of Moore; providing for the repeal of certain ordinances not included therein; providing a penalty for the violation thereof; providing for the manner of amending such Code; and providing when such Code and this ordinance shall become effective. Legal **Page 185**

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

- 8) Consider adopting Resolution No. 903(18) directing the filing and notification of the publication of the Code of Moore, Oklahoma. Legal **Page 187**

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

- 9) Consider adopting Resolution No. 904(18) directing the filing and notification of the publication of the Moore Land Development Code. Legal **Page 188**

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

- 10) Consider approval of a new job description for the position of Animal Adoption Coordinator 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). Human Resources **Page 189**

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

- 11) Consider approval of a budget supplement for FY 17-18 to budget increased Parks Department revenues and related expenses; and approve a transfer from the General Fund to the MEDA Fund. Finance **Page 194**

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 July 2, 2018.
- B) Approve and ratify claims and expenditures for FY 2017-2018 in the amount of \$1,224,058.33. **Page 196**

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

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

- 13) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held July 2, 2018.
- B) Approve and ratify claims and expenditures for FY 2017-2018 in the amount of \$204,492.10. **Page 202**

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

**RECESS THE MOORE RISK MANAGEMENT MEETING AND CONVENE THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING:**

14) Roll Call

15) CONSENT DOCKET:

A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held June 18, 2018. **Page 212**

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

16) Consider a budget supplement for FY 17-18 to budget proceeds from the 2017 Sales Tax Note and related expenses; and funds from citizen proceeds on the Pole Road project. Finance **Page 213**

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

**RECESS THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING AND RECONVENE THE CITY COUNCIL MEETING:**

17) 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.

18) ADJOURNMENT

POSTED THIS 10<sup>th</sup> DAY OF July, 2018 AT 3:20 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