



**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
AUGUST 6, 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 July 16, 2018. **Page 6**
- B) Approve the minutes of the special Work Study Session held July 16, 2018. **Page 15**
- C) Receive the minutes of the regular Parks Board meeting held June 5, 2018. **Page 20**
- D) Receive the minutes of the regular Planning Commission meeting held June 12, 2018. **Page 22**
- E) Approve the reappointment of Gary Lunow to the Board of Adjustment for a three-year term. **Page 32**
- F) Approve the reappointment of Dana Moffit, Kent Graham, and Don Snow to the Planning Commission for a three-year term. **Page 33**

- G) Approve and ratify claims and expenditures for FY 2017-2018 in the amount of \$484,509.05 and approve and ratify claims and expenditures for FY 2018-2019 in the amount of \$4,155,856.74. **Page 36**

ACTION: _____

- 3) Consider adoption of Resolution No. 908(18) authorizing the calling and holding of an election in the City of Moore, Oklahoma, for the purpose of submitting to the registered qualified voters of said City the question of authorizing the extension of an existing one-half of one percent (0.50%) sales tax and providing the use thereof; containing other provisions relating thereto. Management **Page 136**

ACTION: _____

- 4) Consider adoption of Ordinance No. 888(18) of the City of Moore, Oklahoma amending the City of Moore, Oklahoma Sales Tax Ordinance [Ordinance No. 60, as amended by Ordinance No. 331 (83), as amended by Ordinance No. 470 (88), as amended by Ordinance No. 551 (06), as amended by Ordinance No. 677 (10) as amended by Ordinance No. 780 (14)] to provide for the renewing of the levying and assessing of an existing one-half of one percent (0.50%) sales tax upon the gross receipts or proceeds derived from all sales taxable under the sales tax law of Oklahoma; fixing effective date and date of termination; providing the purpose of said additional sales tax; making provisions severable; containing other provisions relating thereto. Management **Page 140**

ACTION: _____

- 5) Consider appointing Jack Joiner to the Board of Adjustment to fill the expired term of Louie Williams. Community Development **Page 144**

ACTION: _____

- 6) Consider appointing Brandon Laib to the Planning Commission to fill the unexpired term of Louie Williams. Community Development **Page 145**

ACTION: _____

- 7) Consider Rezoning Application No. RZ-973, located in the NW/4 of Section 34, T10N, R3W, being south of SW 34th Street and east of Santa Fe Avenue, from R-1 Single-Family District to C-2 Neighborhood Commercial District; and approve Ordinance No. 886(18). Application by Odom Northwest, LLC/David Odom. (Planning Commission recommended approval 8-0). Ward 3. Community Development **Page 146**

ACTION: _____

- 8) Consider the Final Plat of Sendera Lakes, Section 3, located in the NW/4 of Section 34, T10N, R3W, being south of SW 34th Street and east of Santa Fe Avenue. Application by Odom Northwest, LLC/David Odom. (Planning Commission recommended approval 8-0). Ward 3. Community Development **Page 151**

ACTION: _____

- 9) Consider the Final Plat of Edgewater Addition, Section 2, located in the NE/4 of Section 30, T10N, R2W, being south of SE 19th Street and west of Sunnyslane Road. Application by R & R Land Development, LLC/Rocky Clark. (Planning Commission recommended approval 6-2). Ward 1. Community Development **Page 157**

ACTION: _____

- 10) Consider adoption of Resolution No. 905(18) changing the street name of Eastridge Place in the Eastridge Commercial Addition to SE 9th Street. Community Development **Page 164**

ACTION: _____

- 11) Consider adoption of Resolution No. 906(18) changing the street name of S. Janeway Avenue between SW 10th Street and SW 12th Street in the Bonnie Brae Addition, Blocks 16, 17 and 18 to Dreessen Drive. Community Development **Page 166**

ACTION: _____

- 12) Consider approval of a contract with PIVOT in the amount of \$15,000 for operation of a community intervention center to receive and hold juveniles who have been taken into custody by law enforcement. Police **Page 168**

ACTION: _____

- 13) Consider awarding RFP No. 1803-02 "Fitness, Cardio and Strength Equipment for The Station Recreation Center" to Advanced Healthstyles Fitness Equipment, Inc. in the amount of \$63,207.75. Parks and Recreation **Page 177**

ACTION: _____

RECESS THE CITY COUNCIL MEETING AND CONVENE A PUBLIC HEARING:

- 14) Consider Resolution No. 907(18) adopting the 2018-2019 Annual Action Plan for the Community Development Block Grant program and budget for the October 2018 - September 2019 program year; and authorize the Mayor to submit the plan to the U.S. Department of Housing and Urban Development. Capital Planning & Resiliency ("HUD") **Page 194**

ACTION: _____

RECESS THE PUBLIC HEARING AND CONVENE THE MOORE PUBLIC WORKS AUTHORITY MEETING.

- 15) CONSENT DOCKET:
- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held July 16, 2018.
 - B) Approve and ratify claims and expenditures for FY 2017-2018 in the amount of \$963,951.89; and approve and ratify claims and expenditures for FY 2018-2019 in the amount of \$29,147.60. **Page 201**

ACTION: _____

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

- 16) CONSENT DOCKET:
- A) Accept the minutes of the regular Moore Risk Management meeting held July 16, 2018.
 - B) Approve and ratify claims and expenditures for FY 2018-2019 in the amount of \$289,302.94. **Page 226**

ACTION: _____

RECESS THE MOORE RISK MANAGEMENT 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) 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) Consider approval of the Fiscal Year 2018-2019 contract between the City of Moore and the Fraternal Order of Police ("FOP") Lodge 131 as authorized by 25 Okla. Stat. § 307(B)(2).
- B) Discuss, consider, and if deemed appropriate, take action to join pending litigation against Opioid manufacturers, distributors, and other potential defendants that are responsible for the opioid epidemic, and authorization for legal counsel and staff to take action(s) as necessary and appropriate in the interest of the City of Moore as authorized by 25 Okla. Stat. § 307(B)(4).
- C) Convene to Executive Session.
- D) Reconvene from Executive Session.
- E) Action

19) ADJOURNMENT

POSTED THIS 31st DAY OF July, 2018 AT 2:45 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