



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
MARCH 4, 2019 – 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 February 4, 2019. **Page 6**
- B) Receive the minutes of the regular Parks Board meeting held January 9, 2019. **Page 12**
- C) Accept a utility easement from the Moore Public Schools for a public water and sewer line. **Page 16**
- D) Accept a 15' waterline easement located in the NE/4 of Section 14, T10N, R3W, being south of NE 12th Street and west of Eastern Avenue. Application by Del Real Foods, LLC. **Page 20**
- E) Declare two (2) 2010 Ford Explorers (Vehicle Identification Numbers 1FMEU7DE2AUA99192 and 1FMEU7DE9AUA99187), and four (4) 2006 Ford Crown Victorias (Vehicle Identification Numbers 2FAFP71W66X152026, 2FAFP71W06X152023, 2FAFP71W86X131436, and 2FAFP71W66X131435) used as parts vehicles, as surplus.

- F) Adopt Resolution No. 923(19) approving the December 2018 Community Development Block Grant-Disaster Recovery ("CDBG-DR") Internal Audit Report. **Page 23**
- G) Approve and ratify claims and expenditures for FY 2018-2019 in the amount of \$4,982,390.16 and approve and ratify claims and expenditures for FY 2018-2019 in the amount of \$1,609,406.73 from the February 19, 2019 City Council Meeting. **Page 31**

ACTION: _____

- 3) Consider authorizing the purchase of nine (9) 800 MHz Portable Radios from Motorola, Inc. in the amount of \$43,459.12 off State Contract No. SW1053M using budgeted funds. Fire

ACTION: _____

- 4) Consider authorizing the purchase of ten (10) Protective Structural and Wildland Firefighting Gear and Uniforms for new recruits in an amount not to exceed \$55,459 off State Contract No. SW241 using budgeted funds. Fire

ACTION: _____

- 5) Consider Ordinance No. 898(19) amending Section 10-405, Part 10, Chapter 4, Article A of the Moore Municipal Code by prohibiting possession of certain offensive weapons; providing for a penalty; providing for a repealer; providing for severability, and declaring an emergency. Legal **Page 112**

ACTION: _____

- 6) Consider approval of an Emergency Clause for Ordinance No. 898(19), it being immediately necessary for the preservation of the peace, health, safety and public good of the City of Moore and the inhabitants thereof that the provisions of this ordinance be put into full force and effect, an emergency is hereby declared to exist by reason whereof this ordinance shall take effect and be in full force and effect from and after the date provided herein as provided by law. Legal

ACTION: _____

- 7) Consider Ordinance No. 899(19) amending Section 3-116 and Section 3-117 of Part 3, Chapter 1 of the Moore Municipal Code by amending the hours of operation of package store licensees, hours of when beer and wine can be sold by retail wine and retail beer licensees, hours when alcoholic beverages may be sold by mixed beverage licensees, and prohibiting sale or delivery by wholesalers on certain days;

providing for a penalty; providing for a repealer; and providing for severability.
Legal **Page 114**

ACTION: _____

- 8) Consider Ordinance No. 901(19) amending Chapter 12, Article B, Division 3, Section 9-1242 of the Moore Municipal Code by amending the information provided by applicants applying for a Massage Therapist License; providing for a repealer; and providing for severability. Legal **Page 116**

ACTION: _____

- 9) Consider Ordinance No. 900(19) amending Part 12, Chapter 5, Article K, Section 12-611 through Section 12-618 of the Moore Land Development Code by amending the land use definitions; amending the Impact Fee Schedule; establishing an appeals process and fee; providing for a repealer; and providing for severability. Legal **Page 119**

ACTION: _____

- 10) Consider Ordinance No. 902(19) repealing Part 12, Chapter 11, of the Moore Land Development Code; providing for a repealer; and providing for severability. Legal **Page 125**

ACTION: _____

- 11) Consider Resolution No. 921(19) adopting the Schedule of Fees and Charges, effective upon approval and remaining in effect until modified, amended or repealed; and repealing all prior inconsistent fees. Legal **Page 130**

ACTION: _____

- 12) Consider authorizing staff to solicit a Request for Qualifications for engineering services for the 2018 GO Bond Projects. Community Development **Page 180**

ACTION: _____

- 13) Consider authorizing staff to solicit a Request for Qualifications for code enforcement abatement services. Community Development **Page 181**

ACTION: _____

- 14) Consider authorizing staff to solicit a Request for Proposal for new signage at the Recycle Moore facility. Community Development **Page 182**

ACTION: _____

- 15) Consider authorizing the purchase of three (3) new 2019 Harley Davidson Police Motorcycles in exchange for four (4) 2018 Harley Davidson Police Motorcycles at no cost to the City. Police **Page 183**

ACTION: _____

- 16) Consider declaring a 1980 Chevrolet C-30 Step-Van (VIN 1GCHP32MXB3311470) as surplus and authorize donation of said vehicle to Cherokee County, Oklahoma. Emergency Management **Page 187**

ACTION: _____

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

- 17) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held February 4, 2019.
- B) Approve and ratify claims and expenditures for FY 2018-2019 in the amount of \$261,624.06 and approve and ratify claims and expenditures for FY 2018-2019 in the amount of \$752,366.34 from the February 19, 2019 Moore Public Works Authority Meeting. **Page 190**

ACTION: _____

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

- 18) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held February 4, 2019.
- B) Approve and ratify claims and expenditures for FY 2018-2019 in the amount of \$160,613.71 and approve and ratify claims and expenditures for FY 2018-2019 in the amount of \$232,385.70 from the February 19, 2019 Moore Risk Management Meeting. **Page 202**

ACTION: _____

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

19) 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.

20) ADJOURNMENT

POSTED THIS 26th DAY OF February, 2019 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.

Vanessa Kemp
VANESSA KEMP, CITY CLERK