



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
MAY 6, 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
- C) Proclamation declaring the week May 12-18, 2019 as "Police Week" **Page 5**
- D) Proclamation declaring May 18, 2019 as "Kids to Parks Day" **Page 6**
- E) Proclamation declaring the week of May 19-25, 2019 as "Emergency Medical Services Week" **Page 7**

2) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular City Council meeting held April 15, 2019. **Page 8**
- B) Receive the minutes of the regular Planning Commission meeting held March 12, 2019. **Page 19**
- C) Approve and ratify claims and expenditures for FY 2018-2019 in the amount of \$2,884,535.63. **Page 22**

ACTION: _____

- 3) Receive the annual Pioneer Library System report from Executive Director, Lisa Wells. Management

ACTION: _____

- 4) Consider the Final Plat of Orchard Plaza, located in the NW/4 of Section 22, T10N, R3W, being south of SW 4th Street and east of Santa Fe Avenue. Application by Crystal Nguyen. (Planning Commission recommended approval 7-0). Ward 3. Community Development **Page 88**

ACTION: _____

- 5) Consider Rezoning Application No. RZ-977, located in the SW/4 of Section 25, T10N, R3W, being north of SW 34th Street and west of Eastern Avenue, from R-1 Single-Family Dwelling District to C-3 General Commercial District; and approve Ordinance No. 906(19). Application by Steven K. Headlee. (Planning Commission recommended approval 7-0). Ward 1. Community Development **Page 93**

ACTION: _____

- 6) Consider Rezoning Application No. RZ-978, located in the SE/4 of Section 35, T10N, R3W, being south of SW 34th Street and west of Eastern Avenue, from A-1 Rural Agricultural District to R-1 Single-Family Dwelling District; and from A-1 Rural Agricultural District to A-2 Suburban Agricultural District; and approve Ordinance No. 907(19). Application by Larry and Jan Hinton. (Planning Commission recommended approval 7-0). Ward 3. Community Development **Page 98**

ACTION: _____

- 7) Consider a lot split located in the E/2 of Section 35, T10N, R3W being south of SW 34th Street and East of Eastern Avenue. Application by Larry and Jan Hinton. Community Development **Page 104**

ACTION: _____

- 8) Consider Rezoning Application No. RZ-979, located in the NE/4 of Section 16, T10N, R3W, being south of NW 12th Street and west of Santa Fe Avenue, from C-3 General Commercial District to R-3/PUD General Residential District/Planned Unit Development; and approve Ordinance No. 908(19). Application by Shane Mashburn. (Planning Commission recommended approval 7-0). Ward 2. Community Development **Page 105**

ACTION: _____

- 9) Consider approval of an agreement with ADG Engineering in the amount of \$10,000 to provide six public street standards for the Old Town District. Community Development **Page 123**

ACTION: _____

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

- 10) CONSENT DOCKET:
- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held April 15, 2019.
 - B) Approve and ratify claims and expenditures for FY 2018-2019 in the amount of \$973,878.00. **Page 125**

ACTION: _____

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

- 11) CONSENT DOCKET:
- A) Receive and approve the minutes of the regular Moore Risk Management meeting held April 15, 2019.
 - B) Approve and ratify claims and expenditures for FY 2018-2019 in the amount of \$213,792.66. **Page 136**

ACTION: _____

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

- 12) 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.

- 13) 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 and consider taking action concerning the City Manager's evaluation and employment benefits, as authorized by 25 Okla. Stat. § 307(B)(1).
- B) Convene to Executive Session.
- C) Reconvene from Executive Session.
- D) Action

14) ADJOURNMENT

POSTED THIS 30th DAY OF April, 2019 AT 3:15 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