



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
JUNE 3, 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

2) CONSENT DOCKET:

- A) Receive and approve the minutes of the Emergency City Council meeting held May 21, 2019. **Page 5**
- B) Receive the minutes of the regular Planning Commission meeting held April 9, 2019. **Page 16**
- C) Approve a one-year contract extension with Deloitte & Touche, LLP for CDBG-DR Internal Audit Services. **Page 24**
- D) Approve renewal of the City Manager contract.
- E) Approve and ratify claims and expenditures for FY 2018-2019 in the amount of \$2,122,009.40. **Page 25**

ACTION: _____

- 3) Consider approval of the FY 2019-2020 annual budget and adopt Resolution No. 928(19). Management **Page 69**

ACTION: _____

- 4) 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 71**

ACTION: _____

- 5) Consider approval of a contract with Junk King Oklahoma to provide Code Enforcement Abatement Services. Community Development **Page 88**

ACTION: _____

- 6) Consider approval of a contract with Meshek Engineering in the amount of \$50,000 for Drainage Criteria updates. Community Development **Page 98**

ACTION: _____

- 7) Consider rejecting Bid No. 1900-11 "Old Town Park Construction and Landscape" and authorize staff to solicit new bids. Community Development **Page 108**

ACTION: _____

- 8) Consider Ordinance No. 912(19) creating Chapter 15 entitled Share Vehicle Businesses of Part 9 License and Business Regulations of the Moore Municipal Code by adopting new Section 9-1501 Definitions; Section 9-1502 Share Vehicle System License; Section 9-1503 Application; Section 9-1504 Number of Share Vehicles in Fleet; Section 9-1505 Parking; 9-1506 Restrictions; 9-1507 Records; 9-1508 Insurance, Indemnification, Bond; Section 9-1509 Compliance; 9-1510 License Suspension and/or Revocation; and Section 9-1511 Share Vehicle System Fees; providing for severability; and providing for a repealer. Legal **Page 110**

ACTION: _____

- 9) Consider Ordinance No. 913(19) amending Section 15-306, Part 15, Chapter 3 of the Moore Municipal Code; adding documents required during operation of motor vehicle; providing for severability; and providing for a repealer. Legal **Page 116**

ACTION: _____

- 10) Consider Ordinance No. 914(19) amending Part 9, Chapter 14 of the Moore Municipal Code; Tattooing, Body Piercing, and Medical Micropigmentation; Section 9-1401 and Section 9-1413 by eliminating the Surety Bond requirement; providing for severability; and providing for a repealer. Legal **Page 118**

ACTION: _____

- 11) Consider Ordinance No. 915(19) amending Part 3, Chapter 1, Section 3-101 by creating a Complimentary Beverage License for a certain purpose; and providing for a definition; providing for severability; and providing for a repealer. Legal **Page 121**

ACTION: _____

- 12) Consider Resolution No. 927(19) adopting the Schedule of Fees and Charges; effective upon approval and remaining in effect until modified, amended or repealed; and repealing prior inconsistent fees. Legal **Page 123**

ACTION: _____

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

- 13) CONSENT DOCKET:

- A) Receive and approve the minutes of the Emergency Moore Public Works Authority meeting held May 21, 2019.
B) Approve and ratify claims and expenditures for FY 2018-2019 in the amount of \$896,183.40. **Page 173**

ACTION: _____

- 14) Consider approval of the FY 2019-2020 annual budget and adopt Resolution No. 247(19). Management **Page 181**

ACTION: _____

- 15) Consider approval of a Fiscal Year 2019 budget supplement to budget funds and related expenses for the new lift station funded through the Oklahoma Water Resources Board loan. Finance **Page 183**

ACTION: _____

- 16) Consider approval of a Solid Waste Disposal Agreement with Southeast Landfill and, if deemed appropriate, consider renewal of said agreement for a period of five (5) years. Management **Page 184**

ACTION: _____

- 17) Consider approval of a Revenue Sharing Agreement with Southeast Landfill for the sale of landfill gas generated at the landfill. Management **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 Emergency Moore Risk Management meeting held May 21, 2019.
B) Approve payment of a workers compensation settlement in the amount of \$15,988.50 for CBR No. 2050000695 to Sean Aber and authorize placement on the ad valorem tax roll.
C) Approve and ratify claims and expenditures for FY 2018-2019 in the amount of \$127,384.11. **Page 193**

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 29th DAY OF May, 2019 AT 3:40 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