



**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
AND A PUBLIC HEARING OF THE MOORE CITY COUNCIL
JULY 15, 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 July 1, 2019. **Page 5**
- B) Approve a Memorandum Agreement for FY 2020 with the Oklahoma Water Resources Board and the U.S. Geological Survey for stream gauging. **Page 16**
- C) Approve revisions to the City of Moore Employment Application to maintain compliance with state and federal employment law and streamline the application process. **Page 19**

D) Approve and ratify claims and expenditures for FY 2018-2019 in the amount of \$2,142,804.84 and approve and ratify claims and expenditures for FY 2019-2020 in the amount of \$20,079.96. **Page 25**

ACTION: _____

3) Consider Rezoning Application No. RZ-980, located in the NE/4 of Section 23, T10N, R3W, being south of SE 4th Street and east of Tower Drive; from C-4 Planned Shopping Development to C-3/PU General Commercial District with a Permissive Use; and approve Ordinance No. 909(19). Application by Devin Tapscott. (Planning Commission recommended approval 7-1). Ward 1. Community Development **Page 78**

ACTION: _____

4) Consider approval of a Library Services, Facilities and Maintenance Agreement with the Pioneer Library System for Fiscal Year 2019-2020. Management **Page 86**

ACTION: _____

5) Consider approval of a budget supplement for FY 19-20 in the amount of \$175,000 for Transportation Impact Fees for the resurfacing of S. Sunnyslane Road. Finance **Page 94**

ACTION: _____

6) Consider approval of a budget supplement for FY 18-19 to budget receipt of additional revenue and related expenses. Finance **Page 95**

ACTION: _____

7) Consider authorizing the purchase of two (2) 2020 Ford F-150 trucks off the state contract in the amount of \$65,800 using Public Safety Sales Tax funds. Fire

ACTION: _____

RECESS THE CITY COUNCIL MEETING AND CONVENE A PUBLIC HEARING:

8) Discuss and consider Resolution No. 929(19) adopting the 2019-2020 annual action plan for the Community Development Block Grant program and budget for the October 2019 through September 2020 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 98**

ACTION: _____

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

9) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held July 1, 2019.
- B) Approve and ratify claims and expenditures for FY 2018-2019 in the amount of \$884,041.09 and approve and ratify claims and expenditures for FY 2019-2020 in the amount of \$93,605.29. **Page 148**

ACTION: _____

10) Consider approval of a budget supplement for FY 18-19 to budget receipt of additional revenue and related expenses. Finance **Page 160**

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 July 1, 2019.
- B) Approve and ratify claims and expenditures for FY 2018-2019 in the amount of \$183,835.26. **Page 162**

ACTION: _____

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

12) Roll Call

13) CONSENT DOCKET:

- A) Receive and approve the minutes of the Moore Economic Development Authority meeting held June 17, 2019. **Page 170**

ACTION: _____

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

14) 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.

15) ADJOURNMENT

POSTED THIS 9th DAY OF July, 2019 AT 11:15 (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, CITY CLERK