



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
AUGUST 5, 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 15, 2019. **Page 5**
- B) Adopt Resolution No. 930(19) approving the May 2019 Community Development Block Grant – Disaster Recovery Program (“CDBG-DR”) Internal Audit Report. **Page 13**
- C) Approve the reappointment of Ralph Sherrard and Shelia Haworth to the Board of Adjustment for a three-year term. **Page 24**
- D) Approve the reappointment of Brandon Laib, Gary Lunow, and Ralph Sherrard to the Planning Commission for a three-year term. **Page 26**
- E) Approve and ratify claims and expenditures for FY 2018-2019 in the amount of \$2,231,796.66 and approve and ratify claims and expenditures for FY 2019-2020 in the amount of \$360,832.36. **Page 29**

ACTION: _____

- 3) Consider Rezoning Application No. RZ-983 located in the SW/4 of Section 3, T10N, R3W, being north of NW 34th Street and west of Shields Boulevard; from C-5 Automotive and Commercial Recreation District/with a Permissive Use for Automotive Repair to C-5/PU Automotive and Commercial Recreation District with a Permissive Use for Automotive and Equipment Storage; and approve Ordinance No. 917(19). Application by Tomar LLC/Charles Lewis. (Planning Commission recommended approval 6-1). Ward 2. Community Development **Page 91**

ACTION: _____

- 4) Consider approval of Ordinance No. 919(19) amending Part 8 of the Moore City Code, by creating Chapter 13, Sections 8-1301 through 8-1303, adopting the 2015 International Property Maintenance Code and adopting local amendments to said Code establishing minimum regulations governing the property maintenance requirements of multi-family dwelling structures containing three or more units, three stories or more in height. Community Development **Page 96**

ACTION: _____

- 5) Consider acceptance of a quote from River Bottom Wholesale Nursery in the amount of \$38,500 for the installation of a sprinkler system and sod at the new Fire Station 2. Fire **Page 101**

ACTION: _____

- 6) Consider acceptance of a quote from Push Pedal Pull in the amount of \$17,446.48 for exercise equipment for the Moore Fire Department per union contractual agreement. Fire **Page 104**

ACTION: _____

- 7) Consider approval of annual dues for fiscal year 2020 to the Association of Central Oklahoma Governments ("ACOG") in the amount of \$39,303. Management **Page 113**

ACTION: _____

- 8) Consider approval of a Right-of-Way, Public Utility and Encroachment Agreement between the Oklahoma Department of Transportation ("ODOT") and the City of Moore for reconstruction of the Reinforced Concrete Box ("RCB") drainage structure located west of the entrance to Tom Strouhal Little River Park on State Highway 37/SW 4th Street; and authorize the Mayor and City Clerk to execute the agreement and resolution for the project. Management **Page 114**

ACTION: _____

- 9) Consider approval of an agreement in the amount of \$560,639 with Garver, LLC for professional engineering services for the design of Eastern Avenue improvements from NE 12th Street to SE 19th Street; and authorize the Mayor and City Clerk to execute the agreement. Management **Page 122**

ACTION: _____

- 10) Consider rejecting Bid No. 1900-17 "Old Town Park Construction" and authorize staff to solicit new bids. Capital Planning & Resiliency ("HUD") **Page 159**

ACTION: _____

- 11) Consider Ordinance No. 918(19) amending Part 8, Chapter 6, Section 8-603, adding a one-day option for application of a mobile temporary food vendor license; providing for severability; and providing for a repealer. Legal **Page 161**

ACTION: _____

- 12) Receive a presentation by staff regarding consideration of 1/8 cent sales tax for water system improvements. Management

ACTION: _____

- 13) Consider authorizing the budgeted purchase of 105 computers with monitors in an amount not to exceed \$175,000 from Dell Computers off the state contract. Information Technology

ACTION: _____

- 14) Consider approval of FY 18-19 budget supplement to budget receipt of additional revenue and related expenses. Finance **Page 164**

ACTION: _____

RECESS THE CITY COUNCIL MEETING 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 15, 2019.
- B) Approve and ratify claims and expenditures for FY 2018-2019 in the amount of \$680,901.06 and approve and ratify claims and expenditures for FY 2019-2020 in the amount of \$326,282.40. **Page 166**

ACTION: _____

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

16) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held July 15, 2019.
- B) Approve payment of a workers' compensation settlement in the amount of \$11,305 for CBR No. 2050000707 to Casey Giza, and authorize placement on the ad valorem tax roll.
- C) Approve payment of a workers' compensation settlement in the amount of \$11,547.25 for CBR No. 2050000685 to Erik Day, and authorize placement on the ad valorem tax roll.
- D) Approve and ratify claims and expenditures for FY 2019-2020 in the amount of \$289,459.31. **Page 178**

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) ADJOURNMENT

POSTED THIS 30th DAY OF July, 2019 AT 9:45 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 CITY CLERK