



**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  
FEBRUARY 18, 2020 – 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 3, 2020.
- B) Accept a Quit Claim Deed for 1.01 acres to be used for the construction and operation of the Southeast Lift Station from Dotson Living Trust, Jake Tulus, Jeff Tulus, Betty Jane Tulus and Jeannine Zachery located in the SE/4 of Section 32, T10N, R2W, being north of Indian Hills Road and east of Sunnyslane.
- C) Accept a 10' Temporary Easement for the construction of a sanitary sewer force main from Dotson Living Trust, Jake Tulus, Jeff Tulus, Betty Jane Tulus and Jeannine Zachery located in the SE/4 of Section 32, T10N, R2W, being north of Indian Hills Road and east of Sunnyslane.

- D) Accept a 10' Roadway and Utility Easement for the construction and operation of a sanitary sewer force main from Dotson Living Trust, Jake Tulus, Jeff Tulus, Betty Jane Tulus and Jeannine Zachery located in the SE/4 of Section 32, T10N, R2W, being north of Indian Hills Road and east of Sunnyslane.
- E) Accept a 50' Temporary Easement for the construction of a sanitary sewer gravity main from Dotson Living Trust, Jake Tulus, Jeff Tulus, Betty Jane Tulus and Jeannine Zachery located in the SE/4 of Section 32, T10N, R2W, being north of Indian Hills Road and east of Sunnyslane.
- F) Accept a 20' Sanitary Sewer Easement for the construction and operation of a sanitary sewer gravity main from Dotson Living Trust, Jake Tulus, Jeff Tulus, Betty Jane Tulus and Jeannine Zachery located in the SE/4 of Section 32, T10N, R2W, being north of Indian Hills Road and east of Sunnyslane.
- G) Accept public water, sewer, paving and drainage improvements to serve The Waters Addition, Phase 2, located in the SE/4 of Section 1, T10N, R3W, being north of NE 27th Street and east of Eastern Avenue. Application by Tabor Homes/ Tabor LeBlanc.
- H) Approve and ratify claims and expenditures for FY 2019-2020 in the amount of \$3,438,997.62.

ACTION: \_\_\_\_\_

**RECESS THE CITY COUNCIL MEETING AND CONVENE A PUBLIC HEARING:**

- 3) Hold a public hearing concerning the annexation of certain property into the City of Moore as described in Exhibit "A" of Ordinance No. 935(20). Legal

ACTION: \_\_\_\_\_

**RECESS THE PUBLIC HEARING AND RECONVENE THE CITY COUNCIL MEETING:**

- 4) Consider Ordinance No. 935(20) extending the corporate limits of the City of Moore, Oklahoma, providing for the designation of the territory included in such extension; providing for the repeal of all ordinances or parts of ordinances in conflict therewith; providing for the zoning of properties in the annexed territory; providing for severability thereof; providing for a repealer; and declaring an emergency. Legal

ACTION: \_\_\_\_\_

- 5) Consider approval of emergency provision for Ordinance No. 935(20) 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: \_\_\_\_\_

- 6) Receive a report from Police Chief Todd Strickland regarding a patrol policy during the holiday season. Police

ACTION: \_\_\_\_\_

- 7) Consider approval of a contract with ARC Pyrotechnics, Inc. in the amount of \$49,500 for the City's annual July 4<sup>th</sup> fireworks show "Celebration in the Heartland". Parks and Recreation

ACTION: \_\_\_\_\_

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

- 8) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held February 3, 2020.
- B) Approve and ratify claims and expenditures for FY 2019-2020 in the amount of \$504,734.26.

ACTION: \_\_\_\_\_

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

- 9) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held February 3, 2020.
- B) Approve and ratify claims and expenditures for FY 2019-2020 in the amount of \$134,560.76.

ACTION: \_\_\_\_\_

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

- 10) Roll Call
- 11) CONSENT DOCKET:
  - A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held January 21, 2020.

ACTION: \_\_\_\_\_

**RECESS THE MOORE ECONOMIC DEVELOPMENT AUTHORITY 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) ADJOURNMENT

POSTED THIS 11<sup>th</sup> DAY OF February, 2020 AT 2:30 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