



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
AND A PUBLIC HEARING OF THE MOORE CITY COUNCIL
JUNE 1, 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) Approve the minutes of the regular City Council meeting held May 18, 2020. **Page 5**
- B) Receive the minutes of the regular Planning Commission meeting held April 14, 2020. **Page 15**
- C) Accept two variable-width Public Utility Easements from Belmar Golf, LLC/ Hunter Miller located in the Estates of Belmar, Section III, Lots 2-3, Block 5, being north of Indian Hills Road and west of Sooner Road. **Page 23**
- D) Accept a 47.19' Temporary Easement and a 20' Permanent Easement for the construction, operation, and maintenance of a sanitary sewer main from Cris and Kerri Brooks located in Lot 7, Block 1 of Stratford Springs Addition, being south of SE 34th Street and west of Sunnyslane. **Page 29**

- E) Accept a 47.19' Temporary Easement and a 20' Permanent Easement for the construction, operation, and maintenance of a sanitary sewer main from Marcee and Hunter McKown located in Lot 6, Block 1 of Stratford Springs Addition, being south of SE 34th Street and west of Sunnyslane. **Page 35**
- F) Approve revision of the job description for Police Major to more clearly define certain responsibilities and assignments made by the Chief of Police, while providing guidance to employees regarding duties and expectations. **Page 41**
- G) Approve revision of the job description for Police Captain to more clearly define certain responsibilities and assignments made by the Chief of Police, while providing guidance to employees regarding duties and expectations. **Page 45**
- H) Approve revision of the job description for Scorekeeper to bring the age and education requirements into line with City policy and ensure consistency of hiring practices. **Page 50**
- I) Approve and ratify claims and expenditures for FY 2019-2020 in the amount of \$2,611,999.38. **Page 55**

ACTION: _____

RECESS THE CITY COUNCIL MEETING AND CONVENE A PUBLIC HEARING:

- 3) Review, discuss and receive citizen input and comments regarding the Fiscal Year 2020-2021 budget as required by 11 Okla. Stat. § 17-208 (1992). **Page 91**

ACTION: _____

RECESS THE PUBLIC HEARING AND RECONVENE THE CITY COUNCIL MEETING:

- 4) Consider the Final Plat of Santa Fe Executive Center, located in the NW/4 of Section 22, T10N, R3W, being south of SW 4th Street and east of Santa Fe Avenue. Application by TBF, LLC. (Planning Commission recommended approval 9-0). Ward 3. Community Development **Page 92**

ACTION: _____

- 5) Consider the Final Plat of Broadmoore Heights, Section 1, located in the SE/4 of Section 25, T10N, R3W, being south of SE 19th Street and west of Bryant Avenue. Application by Premium Land, LLC/Taber LeBlanc. (Planning Commission recommended approval 9-0). Ward 1. Community Development **Page 98**

ACTION: _____

- 6) Consider approval of an updated On-Call Engineering Services Agreement with Meshek and Associates for Plan Review and other Professional Services. Community Development **Page 104**

ACTION: _____

- 7) Consider adopting Resolution No. 957(20) formally adopting the "City of Moore/Moore Public Schools Hazard Mitigation Plan." Emergency Management **Page 115**

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 May 18, 2020.
B) Approve and ratify claims and expenditures for FY 2019-2020 in the amount of \$1,185,222.62. **Page 116**

ACTION: _____

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

- 9) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held May 18, 2020.
B) Approve payment of a workers' compensation settlement in the amount of \$6,667.50 for CBR No. 2050000791 to Nathan Wells.
C) Approve payment of a workers' compensation settlement in the amount of \$9,044.00 for CBR No. 2050000756 to Horace McGloster and authorize placement on the ad valorem tax roll.
D) Approve and ratify claims and expenditures for FY 2019-2020 in the amount of \$374,482.84. **Page 133**

ACTION: _____

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

10) 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.

11) 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) Consider approval of the Fiscal Year 2020-2021 contract between the City of Moore and the I.A.F.F. Local 2047 as authorized by 25 Okla. Stat. § 307(B)(2).
- C) Convene to Executive Session.
- D) Reconvene from Executive Session.
- E) Action

12) ADJOURNMENT

POSTED THIS 26th DAY OF May, 2020 AT 3:30 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