



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
THE MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
FEBRUARY 3, 2014 – 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 January 21, 2014. **Page 4**
- B) Receive the minutes of the regular Planning Commission meeting held December 10, 2013. **Page 13**
- C) Approve an agreement with the Oklahoma Department of Emergency Management for acceptance of the Emergency Management Performance Grant in the amount of \$25,000 for the 2014 SLA Program. **Page 25**
- D) Approve and ratify claims and expenditures for FY 2013-2014 in the amount of \$1,301,821.96. **Page 49**

ACTION: _____

- 3) Consider Moore Vision 20/20 Comprehensive Plan Amendment No. 45, located in the NE/4 of Section 23, T10N, R3W, being south of SE 4th Street and west of Eastern Avenue, from Light Commercial/Medium Commercial to High Density Residential. Application by BAM Investments/Gene Methvin. (Planning Commission recommended DENIAL 5-1). Ward 1. Community Development **Page 83**

ACTION: _____

- 4) Consider Rezoning Application No. 908 located in the NE/4 of Section 23, T10N, R3W, being south of SE 4th Street and west of Eastern Avenue, from C-2/C-3 Neighborhood Commercial District/General Commercial District to R-4/PUD Multiple Family District/Planned Unit Development; and approve Ordinance No. 764(13). Application by BAM Investments/Gene Methvin. (Planning Commission recommended DENIAL 5-1). Ward 1. Community Development **Page 105**

ACTION: _____

- 5) Consider adopting Resolution No. 789(14) adopting the 2013 Purchasing Manual of the City of Moore. Legal **Page 111**

ACTION: _____

- 6) Consider approval of an agreement with SMC Consulting Engineers in the amount of \$136,800 for design of roadway and traffic improvements at S. 19th Street and Broadway. Management **Page 112**

ACTION: _____

- 7) Consider awarding Bid No. 1314-009 "Purchase and Installation of 4-foot Black Vinyl Chain Link Fence at the Moore City Cemetery" to Superior Fence Construction in the amount of \$54,608. Parks and Recreation **Page 115**

ACTION: _____

- 8) Consider authorizing an additional Custodian position for the new Public Safety Center. Management

ACTION: _____

RECESS THE CITY COUNCIL MEETING 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 January 21, 2014.
- B) Approve and ratify claims and expenditures for FY 2013-2014 in the amount of \$531,048.54. **Page 122**

ACTION: _____

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

10) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held January 21, 2014.
- B) Approve the purchase of a budgeted 2014 Ford Escape in the amount of \$23,326 from the State contract.
- C) Approve and ratify claims and expenditures for FY 2013-2014 in the amount of \$138,770.80. **Page 127**

ACTION: _____

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

11) 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.

12) ADJOURNMENT

POSTED THIS 27th DAY OF January, 2014 AT 3:15 A.M. (P.M.) ON THE BULLETIN BOARD OF CITY HALL, LOCATED AT 301 NORTH BROADWAY, MOORE, OKLAHOMA.
NAME OF PERSON POSTING THIS NOTICE.

Jim Corbett Jr.
JIM CORBETT, CITY CLERK