



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
THE MOORE PUBLIC WORKS AUTHORITY
THE MOORE RISK MANAGEMENT BOARD
AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY
FEBRUARY 18, 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) Receive and approve the minutes of the regular City Council meeting held February 3, 2014. **Page 6**
- B) Declare certain Parks and Recreation maintenance equipment as surplus. **Page 16**
- C) Grant an easement to OG&E to serve decorative street lights at the Public Safety Center. **Page 17**
- D) Approve a budget supplement for the Special Revenue Fund in the amount of \$3,281,000 for proceeds from FEMA and the City's property insurance resulting from the May 20, 2013 and May 31, 2013 storms. **Page 21**
- E) Approve and ratify claims and expenditures for FY 2013-2014 in the amount of \$2,775,864.25. **Page 22**

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 88**

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 110**

ACTION: _____

- 5) Receive a presentation by Chris Ramseyer, Ph.D., School of Civil Engineering, University of Oklahoma, regarding amending the Building Code by establishing regulations governing residential construction for High Wind Resistance. Community Development **Page 117**

ACTION: _____

- 6) Consider adoption of Resolution No. 790(14) approving and affirming a Ground Lease Agreement and a Lease/Purchase Agreement and authorizing the execution of the same; authorizing employment of Financial Advisor and Bond Counsel pertaining to financing; and authorizing City officials to execute any and all necessary documents in connection with the aforementioned transactions. Management **Page 118**

ACTION: _____

- 7) Consider authorizing staff to proceed with Public Works Building Projects through the existing construction management contract with Apollo Building Systems. Management Management

ACTION: _____

- 8) Consider renewal of an audit contract with Dillon & Associates, P.C. for a fee of \$53,750. Finance **Page 122**

ACTION: _____

- 9) Consider an agreement with Integris Ambulatory Care Corporation d/b/a Pacer Fitness Center to provide City employees with certain health and wellness services as part of the City's Wellness Program. Risk Management **Page 131**

ACTION: _____

- 10) Consider an agreement with Integris Ambulatory Care Corporation d/b/a Pacer Fitness Center to provide the Moore Fire Department with certain health and wellness services as part of their Physical Fitness Program. Fire **Page 137**

ACTION: _____

- 11) Consider awarding RFP No. 1314-003 "Veterans Memorial Park Playground" to ACS Playground Adventures, Inc. in the amount of \$199,289. Parks and Recreation **Page 141**

ACTION: _____

- 12) Consider awarding RFP No. 1314-004 "Playground for Madison Place Park" to RJR Enterprises, Inc. in the amount of \$45,000. Parks and Recreation **Page 146**

ACTION: _____

- 13) Approve Ordinance No. 766(14) amending Part 7, Chapter 2, Section 7-205 of the Moore Municipal Code by raising the amount requiring competitive bidding for supplies, materials, equipment or contractual services; providing for severability; and providing for a repealer. Legal **Page 152**

ACTION: _____

RECESS THE CITY COUNCIL MEETING AND CONVENE THE MOORE PUBLIC WORKS AUTHORITY MEETING:

- 14) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held February 3, 2014.
- B) Approve and ratify claims and expenditures for FY 2013-2014 in the amount of \$181,808.44. **Page 155**

ACTION: _____

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

15) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held February 3, 2014.
- B) Approve and ratify claims and expenditures for FY 2013-2014 in the amount of \$116,099.76. **Page 164**

ACTION: _____

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

16) Roll Call

17) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held January 21, 2014. **Page 174**

ACTION: _____

- 18) Consider adoption of Resolution No. 11(14) approving a Ground Lease Agreement between the City of Moore, Oklahoma and the Authority and a Lease/Purchase Agreement between the Authority and the City of Moore, Oklahoma; approving an assignment of the Authority's interest in said Ground Lease Agreement and Lease/Purchase Agreement; authorizing and directing the execution of the documents relating to the transactions; and containing other provisions relating thereto. **Page 176**

ACTION: _____

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

19) 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.

20) ADJOURNMENT

POSTED THIS 11TH DAY OF February, 2014 AT 7:30 A.M./P.M. ON THE
BULLETIN BOARD OF CITY HALL, LOCATED AT 301 NORTH BROADWAY, MOORE, OKLAHOMA.
NAME OF PERSON POSTING THIS NOTICE.


JIM CORBETT, CITY CLERK