



**AGENDA FOR THE REGULAR MEETING  
OF THE MOORE CITY COUNCIL  
THE MOORE PUBLIC WORKS AUTHORITY  
THE MOORE RISK MANAGEMENT BOARD  
NOVEMBER 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) Receive and approve the minutes of the regular City Council meeting held October 20, 2014. **Page 5**
- B) Receive the minutes of the regular Planning Commission meeting held August 12, 2014. **Page 13**
- C) Declare certain vehicles as surplus. **Page 16**
- D) Authorize staff to solicit bids for a Code Enforcement Nuisance Abatement Contractor(s). **Page 17**
- E) Approve a budget supplement to the General Fund in the amount of \$5,590,000, and a residual equity transfer of \$450,000 from the Special Revenue Fund. **Page 28**
- F) Approve and ratify claims and expenditures for FY 2014-2015 in the amount of \$1,855,168.62. **Page 29**

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

- 3) Consider acceptance of a grant award from the Department of Justice for two police officer positions through the Community Oriented Policing (“COPS”) Hiring Program. Police **Page 74**

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

- 4) Consider Rezoning Application No. RZ-919 located in the NE/4 of Section 10, T10N, R3W, being south of NW 27<sup>th</sup> Street and west of Shields Boulevard, from C-5 Automotive and Commercial Recreation District to C-5/PU Automotive and Commercial Recreation District with a Permissive Use for Used Car Sales; and approve Ordinance No. 784(14). Application by Robert Jewell. (Planning Commission recommended approval 8-0). Ward 2. Community Development **Page 79**

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

- 5) Consider Rezoning Application No. 920 located in the NE/4 of Section 32, T10N, R2W, being south of SE 34<sup>th</sup> Street and west of Sooner Road, from A-1 Rural Agricultural District to RE Residential Estates District; and approve Ordinance No. 785(14). Application by Charles and Dorothy Howell. (Planning Commission recommended approval 8-0). Ward 1. Community Development **Page 83**

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

- 6) Consider approval of a lot split located in the NE/4 of Section 32, T10N, R2W, being south of SE 34<sup>th</sup> Street and west of Sooner Road. Application by Charles and Dorothy Howell. Community Development **Page 87**

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

- 7) Consider awarding Bid No. 1415-001 “Sale of Lots 2 and 3 in Oldtowne Industrial Addition” to Munsey Insulation in the amount of \$103,000. Management **Page 90**

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

- 8) Consider Ordinance No. 783(14) amending Part 7, Chapter 2 of the Moore Municipal Code (2013 Supp.) by adding new Section 7-211; providing for the sale of certain real property pursuant to Article IV, Section 4-4 of the Charter of the City of Moore; providing for an election if a legal and sufficient referendum petition is properly filed; repealing inconsistent provisions; and providing for severability. Management **Page 91**

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 October 20, 2014.
- B) Approve and ratify claims and expenditures for FY 2014-2015 in the amount of \$763,248.14. **Page 93**

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

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

10) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held October 20, 2014.
- B) Approve and ratify claims and expenditures for FY 2014-2015 in the amount of \$146,868.93. **Page 100**

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) 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, consider, and if deemed appropriate, consider taking possible action regarding legal action in Federal Arbitration and Conciliation Service case styled FMCS 120530-56008-1-R43, Karri Andrews v. City of Moore, and

authorization for legal counsel and staff to take action as necessary and appropriate in the interest of the Defendant as authorized by 25 Okla. Stat. § 307(B)(1);(2);(4);(7).

- B) Convene to Executive Session.
- C) Reconvene from Executive Session.
- D) Action

13) ADJOURNMENT

POSTED THIS 28<sup>th</sup> DAY OF October, 2014 AT 12:50 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