



**AGENDA FOR THE REGULAR MEETING  
OF THE MOORE CITY COUNCIL  
THE MOORE PUBLIC WORKS AUTHORITY  
THE MOORE RISK MANAGEMENT BOARD  
AND A PUBLIC HEARING OF THE MOORE CITY COUNCIL  
JUNE 2, 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 May 19, 2014. **Page 5**
- B) Approve and ratify claims and expenditures for FY 2013-2014 in the amount of \$1,665,060.92. **Page 20**

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

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

- 3) Review, discuss and receive citizen input and comments regarding the Fiscal Year 2014-2015 budget as required by 11 Okla. Stat. § 17-208 (1992). **Page 77**

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

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

- 4) Consider approval of the FY 2014-2015 annual budget and adopt Resolution No. 796(14). Management **Page 78**

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

- 5) Consider approval of a new job description for the position of "Assistant Planner – Current Planning" and approve placement in Pay Range 58 of the non-union pay table. Community Development **Page 81**

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

- 6) Consider approval of contract amendments with Traffic Engineering Consultants for the FFY 2014 Street Striping Project in the amount of \$14,300, and the FFY 2015 Street Striping Project in the amount of \$17,800 to include engineering for required handicapped sidewalk ramps. Community Development **Page 86**

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

- 7) Consider approval of Ordinance No. 775(14) amending Part 12, Chapter 3, Article C of the City of Moore Land Development Code by adding new Section 12-397.4 providing for the closing of a public way in the Bonnie Brae Addition, Blocks 11-15. Application by Jay Evans. Community Development **Page 89**

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

- 8) Consider the final plat for Edgewater Addition, located in the NE/4 of Section 30, T10N, R2W, being south of SE 19<sup>th</sup> Street and west of Sunnyslane Road. Application by R&R Land Development, LLC/Rocky Clark. (Planning Commission recommended approval 6-0). Ward 1. Community Development **Page 93**

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

- 9) Consider the final plat for Twenty Seventh Broadway, located in the NW/4 of Section 11, T10N, R3W, being south of NE 27<sup>th</sup> Street and east of Broadway Avenue. Application by Donald G. Majors. (Planning Commission recommended approval 6-0). Ward 2. Community Development **Page 98**

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

- 10) Consider the final plat for Grace Point Addition, Section 5, located in the NE/4 of Section 16, T10N, R3W, being south of NW 12<sup>th</sup> Street and west of Santa Fe Avenue. Application by Ron Walters. (Planning Commission recommended approval 6-0). Ward 3. Community Development **Page 103**

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

- 11) Consider awarding Bid No. 1314-011 "Custodial Services for City Owned Buildings: Specifically the Moore Public Library, Moore Community Center, and the Brand Senior Center" to Oklahoma Building Services. Public Works **Page 108**

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

- 12) Consider approving the renewal of the lease-purchase for fiscal year ending June 30, 2015 as required under the provisions of the Lease/Purchase Agreement dated February 1, 2014 by and between the City and the Moore Economic Development Authority. Management

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

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

- 13) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held May 19, 2014.
- B) Approve and ratify claims and expenditures for FY 2013-2014 in the amount of \$949,819.99. **Page 114**

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

- 14) Consider approval of the FY 2014-2015 annual budget and adopt Resolution No. 236(14). Management **Page 124**

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 May 19, 2014.
- B) Approve and ratify claims and expenditures for FY 2013-2014 in the amount of \$145,815.88. **Page 127**

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

**RECESS THE MOORE RISK MANAGEMENT MEETING AND  
RECONVENE THE CITY COUNCIL MEETING:**

16) 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.

17) ADJOURNMENT

POSTED THIS 27<sup>th</sup> DAY OF May, 2014 AT 4 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