



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
THE MOORE PUBLIC WORKS AUTHORITY
THE MOORE RISK MANAGEMENT BOARD
AUGUST 4, 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 July 21, 2014. **Page 6**
- B) Receive the minutes of the minutes of the Planning Commission meeting held June 10, 2014. **Page 16**
- C) Approve a budget supplement to the G.O. Street Bond Fund in the amount of \$1,401,532. **Page 20**
- D) Approve a budget supplement to the General Fund in the amount of \$879,141.
- E) Approve a budget supplement to the Special Revenue Fund in the amount of \$642,883.
- F) Approve a budget supplement to the Public Safety Building Fund in the amount of \$359,418.

- G) Approve a budget supplement to the Half-Cent Sales Tax Fund in the amount of \$860,798.
- H) Approve a budget supplement to the Park Improvement Fund in the amount of \$126,183.
- I) Approve a budget supplement to the CDBG-DR Fund in the amount of \$4,921.
- J) Approve the FY 14-15 Community Intervention Center Partnership and Service Provider Agreement with Crossroads Youth and Family Services to house detained juveniles in the amount of \$40,000. **Page 52**
- K) Declare the following items as surplus: 8-foot flail mower, 6-foot flail mower, 6-foot brush hog, 1997 Dew Eze slope mower, 36 signal lights, dump bed and knuckle boom crane, 1984 sand and salt truck, and a 1998 passenger van. **Page 56**
- L) Approve and ratify claims and expenditures for FY 2013-2014 in the amount of \$827,024.07; and approve and ratify claims and expenditures for FY 2014-2015 in the amount of \$1,460,023.67. **Page 57**

ACTION: _____

- 3) Consider approval of a contract with the Association of Central Oklahoma Governments ("ACOG") for the FY 2015 Unified Planning Work Program. Community Development **Page 126**

ACTION: _____

- 4) Consider adoption of Resolution No. 801(14) authorizing a grant application to ACOG's Clean Cities Program for the purchase of a CNG sanitation truck. Community Development **Page 146**

ACTION: _____

- 5) Consider Resolution No. 802(14) adopting the Community Development Block Grant ("CDBG") 2014 Action Plan and submitting the same to the U.S. Department of Housing and Urban Development. Community Development **Page 147**

ACTION: _____

- 6) Consider Rezoning Application No. RZ-918, located in the SW/4 of Section 14, T10N, R3W, being north of SW 1st Street and east of Interstate-35, from R-3 General Residential District to C-3 General Commercial District; and approve Ordinance No. 777(14). Application by Elite Media Group. (Planning Commission recommended DENIAL 6-2). Community Development **Page 151**

ACTION: _____

- 7) Consider Moore Vision 20/20 Comprehensive Plan Amendment No. 47, located in the SE/4 of Section 22, T10N, R3W, being north of SW 19th Street and west of Telephone Road, from High Density Residential to Medium Commercial. Application by Royal Rock Business Development, LLC/Pat Broadfoot. (Planning Commission recommended approval 8-0). Ward 3. Community Development **Page 155**

ACTION: _____

- 8) Consider Rezoning Application No. RZ-916, located in the SE/4 of Section 22, T10N, R3W, being north of SW 19th Street and west of Telephone Road, from R-3 General Residential District to C-3 General Commercial District; and approve Ordinance No. 774(14). Application by Royal Rock Business Development, LLC/Pat Broadfoot. (Planning Commission recommended approval 8-0). Ward 3. Community Development **Page 161**

ACTION: _____

- 9) Consider the Final Plat for Royal Rock Addition, Section 5, located in the SE/4 of Section 22, T10N, R3W, being north of SW 19th Street and west of Telephone Road. Application by Royal Rock Business Development, LLC/Pat Broadfoot. (Planning Commission recommended approval 8-0). Ward 3. Community Development **Page 162**

ACTION: _____

- 10) Consider the Final Plat for Royal Rock Addition, Section 6, located in the SE/4 of Section 22, T10N, R3W, being north of SW 19th Street and west of Telephone Road. Application by Royal Rock Business Development, LLC/Pat Broadfoot. (Planning Commission recommended approval 8-0). Ward 3. Community Development **Page 165**

ACTION: _____

- 11) Consider Rezoning Application No. RZ-917, located in the SW/4 of Section 22, T10N, R3W, being north of SW 19th Street and east of Santa Fe Avenue, from C-2 Neighborhood Commercial District to C-3 General Commercial District; and approve Ordinance No. 776(14). Application by Retail Buildings, Inc. (Planning Commission recommended approval 8-0). Ward 3. Community Development **Page 170**

ACTION: _____

- 12) Discuss proposed final Change Order to Wynn Construction Co. on the wastewater treatment plant and direct staff as deemed appropriate. Management

ACTION: _____

- 13) Discuss and authorize a proposed grant application to Mercury One for partial funding of a new Emergency Command Post. Management **Page 175**

ACTION: _____

- 14) Consider approval of an updated job description for the position of "Emergency Management Director"; and approve a job description for the position of "Assistant Emergency Management Director" and placement in Pay Range 64 of the non-union pay table. Emergency Management **Page 182**

ACTION: _____

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

- 15) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held July 21, 2014.
- B) Approve a budget supplement to the MPWA Fund in the amount of \$1,086,100. **Page 190**
- C) Approve and ratify claims and expenditures for FY 2013-2014 in the amount of \$655,104.29; and approve and ratify claims and expenditures for FY 2014-2015 in the amount of \$320,871.68. **Page 191**

ACTION: _____

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

- 16) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held July 21, 2014.
- B) Approve a budget supplement to the Moore Risk Management Fund in the amount of \$32,357. **Page 206**
- C) Approve and ratify claims and expenditures for FY 2013-2014 in the amount of \$296,164.23. **Page 207**

ACTION: _____

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

17) 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.

18) 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) Consider approval of the Fiscal Year 2014-2015 contract between the City of Moore and the Fraternal Order of Police ("FOP") Lodge 131 as authorized by 25 Okla. Stat. § 307(B)(2). **Page 217**
- B) Convene to Executive Session.
- C) Reconvene from Executive Session.
- D) Action

19) ADJOURNMENT

POSTED THIS 29th DAY OF July, 2014 AT 3 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