



**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  
AND A PUBLIC HEARING OF THE MOORE CITY COUNCIL  
MARCH 16, 2015 – 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 March 2, 2015. **Page 5**
- B) Approve and ratify claims and expenditures for FY 2014-2015 in the amount of \$2,456,443.73. **Page 15**

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

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

- 3) Receive citizen input and comments regarding the City's application to the U.S. Department of Housing and Urban Development (HUD) for Community Development Block Grant – National Disaster Resilience Competition (CDBG-NDRC) funding. Management/CDBG-DR

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

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

- 4) Consider adoption of Resolution No. 816(15) approving submission of an application and all required certifications to the U.S. Department of Housing and Urban Development ("HUD") for Community Development Block Grant – National Disaster Resilience ("CDBG-NDR") funding. Management/CDBG-DR **Page 65**

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

- 5) Consider adoption of Resolution No. 817(15) expressing intent to assist with financing to provide funds for the purpose of constructing, reconstructing, improving or repairing streets or bridges for use by the City of Moore, Oklahoma, and seek reimbursement through issuance of general obligation bonds in an amount not to exceed \$15,000,000. Management **Page 67**

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

- 6) Consider approval of payment to Church of the Firstborn in the amount of \$8,142.95 for the City's cost-share of a 12-inch waterline bore located at NE 27<sup>th</sup> Street and west of Eastern Avenue. Management **Page 71**

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

- 7) Consider approval of a contract with Meshek & Associates, PLC for development of a City-Wide Drainage & Stormwater Master Plan, Lake Thunderbird TMDL Compliance Plan, and Storm Water Quality Master Plan, in the amount of \$395,000. Community Development **Page 75**

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

- 8) Consider approval of an Agreement with RKG Associates, Inc. for Analysis of Impediments to Fair Housing Choice. Management/CDBG-DR **Page 87**

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

- 9) Consider Resolution No. 814(15) adopting the Community Development Block Grant Disaster Recovery Infrastructure and Public Facilities Policy and Procedures. Management/CDBG-DR **Page 97**

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

- 10) Consider Resolution No. 815(15) adopting the Community Development Block Grant Disaster Recovery Housing Rehabilitation Policy and Procedures. Management/CDBG-DR **Page 99**

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

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

- 11) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held March 2, 2015.  
B) Approve and ratify claims and expenditures for FY 2014-2015 in the amount of \$1,661,341.92. **Page 101**

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

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

- 12) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held March 2, 2015.  
B) Approve and ratify claims and expenditures for FY 2014-2015 in the amount of \$190,750.06. **Page 107**

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

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

- 13) Roll Call

- 14) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held February 17, 2015. **Page 116**

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

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

15) 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.

16) 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 potential acquisition of certain real property in the City of Moore and authorize staff to proceed as appropriate as authorized by 25 Okla. Stat. § 307(B)(3).
- B) Convene to Executive Session.
- C) Reconvene from Executive Session.
- D) Action

17) ADJOURNMENT

POSTED THIS 9<sup>th</sup> DAY OF March, 2015 AT 4:55 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