



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
MOORE PUBLIC WORKS AUTHORITY
THE MOORE RISK MANAGEMENT BOARD
AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY
MAY 15, 2017 – 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
- C) Presentation of Proclamation declaring May 21-27, 2017 as Emergency Medical Services Week **Page 4**

2) CONSENT DOCKET:

- A) Approve the minutes of the regular City Council meeting held May 1, 2017. **Page 5**
- B) Receive the minutes of the regular Parks Board meeting held April 4, 2017. **Page 12**
- C) Declare a 2008 Ford pickup (VIN No. FAFP71VX8X18054), a 1980 Chevy pickup (VIN No. CKX34A1148125) and a 2004 Ford Taurus (VIN No. 1FAFP52U74A139843) as surplus.

- D) Approve and ratify claims and expenditures for FY 2016-2017 in the amount of \$2,194,772.68. **Page 16**

ACTION: _____

- 3) Consider the appointment of Councilwoman Hunt, Councilwoman McKenzie, Planning Commissioner Kenneth Jarema, Parks Board Member Charles Payne, and citizen representative Jayme Shelton to serve on a committee to oversee the 34th Street Bridge artwork. Management

ACTION: _____

- 4) Consider authorizing the purchase of a joint sealing machine off State Contract No. SW195 in the amount of \$59,841.21. Management **Page 66**

ACTION: _____

- 5) Consider adoption of Resolution No. 855(17) approving the City of Moore Comprehensive Plan known as "Envision Moore 2040". Community Development **Page 68**

ACTION: _____

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

- 6) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held May 1, 2017.
B) Approve and ratify claims and expenditures for FY 2016-2017 in the amount of \$753,240.89. **Page 80**

ACTION: _____

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

- 7) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held May 1, 2017.

- B) Approve and ratify claims and expenditures for FY 2016-2017 in the amount of \$216,627.99. **Page 88**

ACTION: _____

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

- 8) Roll Call
- 9) CONSENT DOCKET:
- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held April 17, 2017. **Page 97**

ACTION: _____

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

- 10) 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.
- 11) ADJOURNMENT

POSTED THIS 9TH DAY OF MAY, 2017 AT 3:00 A.M./P.M. ON THE BULLETIN BOARD OF CITY HALL, LOCATED AT 301 NORTH BROADWAY, MOORE, OKLAHOMA. NAME OF PERSON POSTING THIS NOTICE.


RHONDA BAXTER, EXECUTIVE ASSISTANT