



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
JULY 6, 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) Approve the minutes of the regular City Council meeting held June 15, 2015. **Page 6**
- B) Receive the minutes of the special Parks Board meeting held April 7, 2015. **Page 15**
- C) Approve Resolution No. 827(15) establishing the 9-1-1 Emergency Telephone Fee Rate for Calendar Year 2016. **Page 20**
- D) Approve a residual equity transfer from the General Fund to the Public Safety Sales Tax fund in the amount of \$54,366.92. **Page 23**
- E) Approve and ratify claims and expenditures for FY 2014-2015 in the amount of \$3,999,255.96. **Page 24**

ACTION: _____

- 3) Discuss and consider authorizing staff to enter contract negotiations with EMSSTAT EMS (Norman Regional Hospital Authority d/b/a Norman Regional Health System) to provide ambulance service to the City, per RFQ No. 1415-001 and the recommendation of the Ambulance Review Committee. Management

ACTION: _____

- 4) Consider adopting Resolution No. 826(15) amending the Community Development Block Grant Disaster Recovery Housing Rehabilitation Policy and Procedures. Capital Planning & Resiliency/HUD **Page 98**

ACTION: _____

- 5) Consider approval of an Interlocal Agreement with the City of Oklahoma City regarding the Housing Rehabilitation Program using CDBG-DR funds. Capital Planning & Resiliency/HUD **Page 99**

ACTION: _____

- 6) Consider approval of a purchase agreement for the land acquisition of Royal Rock Business Development, LLC, Royal Park Moore, Inc. located in the Southeast Quarter of Section 22, T10N, R3W, Moore, Cleveland County, Oklahoma using CDBG-DR funds in the amount of \$3,246,031. Capital Planning & Resiliency/HUD **Page 108**

ACTION: _____

- 7) Consider Ordinance No. 793(15) amending Part 7, Chapter 1, Section 7-106, authorized signature on checks and warrants by deleting certain positions and adding the City Manager; providing for severability; and providing for repealer. Legal **Page 121**

ACTION: _____

- 8) Consider Ordinance No. 794(15) amending Part 6, Chapter 1, Section 6-121 establishing a fee for the continuance of any matter before the Municipal Court to be added to the court costs; providing for severability; and providing for repealer. Legal **Page 123**

ACTION: _____

- 9) Consider Ordinance No. 795(15) amending Part 6, Chapter 1, Section 6-127 Payment of Costs by Defendant by establishing a technology fee, continuance fee, expungement order filing fee; providing for severability; and providing for repealer. Legal **Page 125**

ACTION: _____

- 10) Consider adopting Resolution 825 (15) amending the City of Moore Schedule of Fees and Charges. Finance **Page 127**

ACTION: _____

- 11) Consider, and if deemed appropriate, accept nominations and elect a Vice-Mayor.

ACTION: _____

- 12) Consider, and if deemed appropriate, accept nominations and elect a member and alternate(s) to serve on the ACOG Board of Directors, Intermodal Transportation Policy Committee, Garber Wellington Policy Committee, and the 911 Association Board of Directors.

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 June 15, 2015.
- B) Approve and ratify claims and expenditures for FY 2014-2015 in the amount of \$746,205.22. **Page 140**

ACTION: _____

- 14) Consider adjustment to operating transfers and a residual equity transfer for the Moore Public Works Authority. Finance **Page 149**

ACTION: _____

- 15) Consider, and if deemed appropriate, accept nominations and elect a Vice-Chair of the Trust.

ACTION: _____

- 16) Consider, and if deemed appropriate, accept nominations and elect a Secretary of the Trust.

ACTION: _____

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

- 17) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held June 15, 2015.
- B) Approve payment of workers' compensation compromise settlements in the amount of \$21,318 to Justin Weaver for CBR Claim No. 2050000257 and \$11,682 to Justin Weaver for CBR Claim No. 022050000156, authorize placement on the ad valorem tax roll, and supplement the budget accordingly.
- C) Approve and ratify claims and expenditures for FY 2014-2015 in the amount of \$438,232.52. **Page 150**

ACTION: _____

- 18) Consider, and if deemed appropriate, accept nominations and elect a Vice-Chair of the Moore Risk Management Board.

ACTION: _____

- 19) Consider, and if deemed appropriate, accept nominations and elect a Secretary of the Moore Risk Management Board.

ACTION: _____

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

- 20) 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.

21) 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 2015-2016 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 165**
- B) Discuss and consider taking action concerning the City Manager's evaluation and employment benefits, as authorized by 25 Okla. Stat. § 307(B)(1).
- C) Convene to Executive Session.
- D) Reconvene from Executive Session.
- E) Action

22) ADJOURNMENT

POSTED THIS 30th DAY OF June, 2015 AT 11 (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