



**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  
JULY 20, 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 July 6, 2015. **Page 4**
- B) Receive the minutes of the regular Planning Commission meetings held April 14, 2015 and May 12, 2015. **Page 16**
- C) Declare one 1984 Chevrolet Step Van, one 2003 and four 2004 Lodal Sanitation Trucks as surplus. **Page 30**
- D) Approve and ratify claims and expenditures for FY 2014-2015 in the amount of \$2,532,121.26. **Page 31**

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

- 3) Consider approval of a contract with Butzer Architects and Urbanism, LLC, for master planning, economic analysis, and detention/drainage engineering services for the SW 17<sup>th</sup> Street/Janeway Redevelopment Project to be funded through the CDBG-DR Program. Community Development **Page 76**

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

- 4) Discuss and consider approval of a contract with Perdue, Brandon, Fielder, Collins, and Mott, LLC to provide collection services for delinquent court fees and fines. Management **Page 93**

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

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

- 5) CONSENT DOCKET:
- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held July 6, 2015.
  - B) Approve and ratify claims and expenditures for FY 2014-2015 in the amount of \$234,206.74. **Page 97**

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

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

- 6) CONSENT DOCKET:
- A) Receive and approve the minutes of the regular Moore Risk Management meeting held July 6, 2015.
  - B) Approve and ratify claims and expenditures for FY 2014-2015 in the amount of \$179,981.38. **Page 105**

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

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

- 7) ROLL CALL

8) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held June 15, 2015. **Page 113**

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

- 9) Consider and if deemed appropriate accept nominations and elect a Chair of the Authority.

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

- 10) Consider and if deemed appropriate accept nominations and elect a Vice-Chair of the Authority.

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

- 11) Consider and if deemed appropriate accept nominations and elect a Secretary of the Authority.

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

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

12) 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.

13) ADJOURNMENT

POSTED THIS 14<sup>th</sup> DAY OF July, 2015 AT 11:10 (A.M./P.M.) ON THE BULLETIN BOARD OF CITY HALL, LOCATED AT 301 NORTH BROADWAY, MOORE, OKLAHOMA. NAME OF PERSON POSTING THIS NOTICE.

  
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LINDA STEWART, DEPUTY CITY CLERK