



**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
APRIL 17, 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) Swearing in of newly re-elected City Council Members by Judge Blake Virgin
- D) Roll Call
- E) Proclamation proclaiming April 2017 as Autism Awareness Month in the City of Moore **Page 5**

2) CONSENT DOCKET:

- A) Approve the minutes of the regular City Council meeting held April 3, 2017. **Page 6**
- B) Receive the minutes of the regular Parks Board meeting held February 7, 2017. **Page 18**

- C) Accept a 17' Roadway Easement located in the SW/4 of Section 27, T10N, R3W, being north of SW 34th Street and east of Santa Fe Avenue, for the SW 34th Street roadway widening; and authorize payment in the amount of \$81,682.13. Application by Thomas J. and Jill Turner, Prewitt B. Turner III, John Lyle Wells III, Marianne Wells, and Lynn Turner Dalpino and Dennis Dalpino. **Page 21**
- D) Approve and ratify claims and expenditures for FY 2016-2017 in the amount of \$7,122,802.42. **Page 33**

ACTION: _____

- 3) Consider declaring assorted ballistic vests and accessory parts, more fully described in Attachment "A", as surplus. Police **Page 90**

ACTION: _____

- 4) Consider donating assorted ballistic vests and accessory parts previously declared as surplus to the Council on Law Enforcement Education and Training ("CLEET"). Police

ACTION: _____

- 5) Consider approval of a contract with Staplegun in the amount of \$49,000 for redesign of the City's website. Management **Page 91**

ACTION: _____

- 6) Consider approval of a contract with Creative Design Resolutions, Inc. for design of the 34th Street Overpass in an amount not to exceed \$132,000. Management **Page 99**

ACTION: _____

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

- 7) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held April 3, 2017.
- B) Approve and ratify claims and expenditures for FY 2016-2017 in the amount of \$842,311.36. **Page 102**

ACTION: _____

- 8) Consider renewal of an Actuarial Services Agreement with Select Actuarial Services for a period of three years in the amount of \$9,000 per year. Risk Management **Page 111**

ACTION: _____

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

- 9) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held April 3, 2017.
- B) Approve a payment of a Workers' Compensation Commission ordered settlement in the amount of \$10,659.00 to John Rausch for CM-2016-03752H and authorize placement on the ad valorem tax roll.
- C) Approve a payment of a workers' compensation settlement in the amount of \$13,323.75 to Roy Callaway for CBR No. 2050000468 and authorize placement the ad valorem tax roll.
- D) Approve a payment to Antony Gomez in the amount of \$55,000.00 for the settlement of CJ-2016-1159-V and authorize placement on the ad valorem tax roll.
- E) Approve and ratify claims and expenditures for FY 2016-2017 in the amount of \$134,758.13. **Page 117**

ACTION: _____

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

- 10) Roll Call

- 11) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held March 20, 2017. **Page 125**

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) 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 negotiations concerning employee group I.A.F.F. Local 2047 as authorized by 25 Okla. Stat. § 307(B)(2).
- B) Discuss, consider, and if deemed appropriate, take possible action regarding pending litigation styled: City of Moore v. Thomas P. Morgan and Jane E. Morgan, Trustees, or their Successors in Trust, under the Thomas P. Morgan Living Trust dated March 8, 2013, and any amendments thereto; Jim Reynolds, in his capacity as Cleveland County Treasurer; The Board of County Commissioners of Cleveland County; and Truck-N-Trailer, Inc., an Oklahoma corporation, CV-2016-2723-TS; and authorization for legal counsel and staff to take action(s) as necessary and appropriate in the interests of the plaintiff as authorized by 25 Okla. Stat. § 307(B)(3).
- C) Convene to Executive Session.
- D) Reconvene from Executive Session.
- E) Action

14) ADJOURNMENT

POSTED THIS 11th DAY OF April, 2017 AT 8:30 A.M./P.M. ON THE BULLETIN BOARD OF CITY HALL, LOCATED AT 301 NORTH BROADWAY, MOORE, OKLAHOMA. NAME OF PERSON POSTING THIS NOTICE.


LINDA STEWART, CITY CLERK