



**AGENDA FOR THE REGULAR MEETING  
OF THE MOORE CITY COUNCIL  
THE MOORE PUBLIC WORKS AUTHORITY  
THE MOORE RISK MANAGEMENT BOARD  
DECEMBER 1, 2014 – 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 NLC SLWP Award by Brian Davis

**2) CONSENT DOCKET:**

- A) Receive and approve the minutes of the regular City Council meeting held November 17, 2014. **Page 5**
- B) Receive the minutes of the regular Parks Board Meeting held September 8, 2014. **Page 16**
- C) Approve updated job descriptions for various positions within the Moore Fire Department. **Page 19**
- D) Approve the issuance of a \$50 stipend to employees as a Christmas bonus.
- E) Approve and ratify claims and expenditures for FY 2014-2015 in the amount of \$2,785,930.90. **Page 75**

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

- 3) Consider adoption of Resolution No. 806(14) pertaining to the General Obligation Bonds of 2015, approved by a majority of the qualified voters at an election held on November 6, 2012, fixing the amount of Bonds to mature each year, fixing the time and place the Bonds are to be sold, and authorizing the Clerk to give notice of said sale as required by law. Management **Page 128**

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

- 4) Consider approval of a lot split located in the SW/4 of Section 10, T10N, R3W, being north of NW 12<sup>th</sup> Street and west of I-35. Application by Mark D. Baumann. Community Development **Page 136**

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

- 5) Consider adopting Resolution No. 807(14) Programming the Broadway Avenue Multi-Use Trail as a Surface Transportation Program Urbanized Area (STP-UZA) Project. Community Development **Page 139**

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

- 6) Consider naming the park located at 4<sup>th</sup> and Broadway as Dr. Curtis Berry-Central Park, Broadway Park, or Legacy Park. Parks and Recreation

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

- 7) Consider naming the Recreation Center and Aquatic Park to be located at 4<sup>th</sup> and Broadway. Parks and Recreation

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

- 8) Consider adopting Resolution No. 808(14) restricting certain donated funds and insurance proceeds received after the May 20, 2013 tornado for the specific purposes for which the funds were received or as determined by Council for undesignated funds. Management

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

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

- 9) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held November 17, 2014.

- B) Approve the issuance of a \$50 stipend to employees as a Christmas bonus.
- C) Approve and ratify claims and expenditures for FY 2014-2015 in the amount of \$589,277.47. **Page 142**

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

- 10) Consider authorization to purchase a backhoe from Central New Holland Inc. in the amount of \$61,844.40 from the State Contract and waive competitive bidding to replace a 2007 backhoe to be used as a trade in. Management **Page 150**

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

- 11) Consider approval of Property and Contents Insurance Policy with AMRISC; Boiler and Machinery Policy with Zurich; and Physical Damage coverage for the City's sanitation trucks with Great American Insurance Company, with Universal Insurance Company as agent. Risk Management **Page 154**

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

- 12) Consider approval of an agreement with Healthcare Highways, Inc. a Preferred Provider Organization ("PPO") to provide network and re-pricing services at a cost of \$10.95 per covered employee per month for a term of one year with automatic renewal for successive one-year terms. Risk Management **Page 157**

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

- 13) Consider approval of Excess Health Insurance Policy with Companion Life with \$100,000 specific deductible that includes prescriptions and the use of Healthcare Highways, PPO Network; and authorization to change the Utilization Review Contractor to MCM, Inc. Risk Management **Page 181**

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

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

- 14) CONSENT DOCKET:
  - A) Receive and approve the minutes of the regular Moore Risk Management meeting held November 17, 2014.
  - B) Approve and ratify claims and expenditures for FY 2014-2015 in the amount of \$200,538.84. **Page 184**

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

**RECESS THE MOORE RISK MANAGEMENT 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) ADJOURNMENT

POSTED THIS 21<sup>st</sup> DAY OF November, 2014 AT 3:30 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, DEPUTY CITY CLERK