



**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
DECEMBER 18, 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

2) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular City Council meeting held December 4, 2017. **Page 5**
- B) Receive the minutes of the regular Parks Board meeting held November 9, 2017. **Page 15**
- C) Approve and ratify claims and expenditures for FY 2017-2018 in the amount of \$2,414,917.80. **Page 19**

ACTION: _____

3) Consider adoption of Resolution No. 892(17) pertaining to the General Obligation Bonds of 2018, approved by a majority of the qualified voters at an election held on November 4, 2014, 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 62**

ACTION: _____

4) Consider appointing Bryan Husted to the Planning Commission, to fill the vacancy created by the resignation of Randy Tarlton, for a three-year term ending in August 2020 pursuant to Part 12, Section 12-101 of the Land Development Code. Community Development **Page 65**

ACTION: _____

5) Consider approval of Ordinance No. 876(17) amending Part 14, Chapter 3, by adding Article B "Design and Construction of Wireless Facilities" establishing regulations of wireless facilities within the City right-of-way; establishing permitting and network node installation requirements; prohibiting wireless facility interference with municipal communications infrastructure; and establishing relocation and removal procedures. Community Development **Page 66**

ACTION: _____

6) Consider approval of an exclusive negotiating agreement with Belmont Development Company, LLC for the Redevelopment of the SW 17th Street and Janeway site. Capital Planning & Resiliency ("HUD") **Page 78**

ACTION: _____

7) Consider approval of an agreement with the Center for Economic Development Law ("CEDL") in an amount not to exceed \$30,000 for legal consulting services for the SW 17th Street and Janeway Redevelopment project. Capital Planning & Resiliency ("HUD") **Page 102**

ACTION: _____

8) Consider approval of the City of Moore's Finance Audit for the fiscal year ended June 30, 2017. Finance **Page 112**

ACTION: _____

9) Consider approval of a budget supplement for fiscal year 17-18 for donations received and expenses incurred with the Christmas Spectacular event in the amount of \$13,500. Finance **Page 125**

ACTION: _____

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

10) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held December 4, 2017.
- B) Approve and ratify claims and expenditures for FY 2017-2018 in the amount of \$729,529.77. **Page 126**

ACTION: _____

11) Consider approval of a Health Benefit Consulting Agreement with Gallagher Benefits Services, Inc. for one year with automatic renewal option with a 30-day notice to terminate. Risk Management **Page 132**

ACTION: _____

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

12) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held December 4, 2017.
- B) Approve payment of a workers' compensation settlement in the amount of \$9,237.80 for CBR Claim No. 2050000565 to Andrew Burum, and authorize placement on the ad valorem tax roll.
- C) Approve and ratify claims and expenditures for FY 2017-2018 in the amount of \$287,784.72. **Page 140**

ACTION: _____

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

13) Roll Call

14) CONSENT DOCKET:

A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held November 20, 2017. **Page 150**

ACTION: _____

**RECESS THE MOORE ECONOMIC DEVELOPMENT AUTHORITY
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 12th DAY OF December, 2017 AT 2:45 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