



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
FEBRUARY 1, 2016 – 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 January 19, 2016. **Page 4**
- B) Approve renewal of a Memorandum of Understanding with Heritage College Veterinary Technology Training Program. **Page 11**
- C) Approve and ratify claims and expenditures for FY 2015-2016 in the amount of \$1,316,066.34. **Page 15**

ACTION: _____

3) Consider adoption of Resolution No. 840(16) programming the widening of SW 34th Street between Telephone Road and Santa Fe Avenue from 2-lanes to 4-lanes as a Surface Transportation Program Urbanized Area (STP-UZA) Project and request concurrence from the Oklahoma Department of Transportation (ODOT). Community Development **Page 37**

ACTION: _____

4) Consider approval of a revocable permit in Lot 1, Block 1 of Grace Pointe Addition, Section 5, for the construction and maintenance of 7 carports within public utility easements. Application by Ron Walters. Community Development **Page 40**

ACTION: _____

5) Consider approval of an agreement between the Oklahoma Department of Transportation and the Cities of Moore and Norman for participation in a jointly funded traffic study on the I-35 Corridor from S. 4th Street to Robinson Street, with the City of Moore's portion being \$193,750 or 25% of the actual cost. Management **Page 43**

ACTION: _____

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

6) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held January 19, 2016.
- B) Approve and ratify claims and expenditures for FY 2015-2016 in the amount of \$267,589.92. **Page 48**

ACTION: _____

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

7) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held January 19, 2016.
- B) Approve payment of workers' compensation compromised settlements in the amount of \$25,000 to Jeffrey Bridges and \$10,000 to Rhonda Bridges for WC No. 2004-00072-H; and authorize placement on the ad valorem tax roll.

C) Approve and ratify claims and expenditures for FY 2015-2016 in the amount of \$165,144.68. **Page 64**

ACTION: _____

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

8) 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.

9) ADJOURNMENT

POSTED THIS 25th DAY OF January, 2016 AT 3:30 A.M./P.M. ON THE BULLETIN BOARD OF CITY HALL, LOCATED AT 801 NORTH BROADWAY, MOORE, OKLAHOMA. NAME OF PERSON POSTING THIS NOTICE.

Linda Stewart
LINDA STEWART, DEPUTY CITY CLERK