



**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
JUNE 18, 2018 – 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 June 4, 2018. **Page 5**
- B) Receive and approve the minutes of the special Budget Study Session held May 14, 2018. **Page 14**
- C) Approve an Interlocal Agreement with the Board of County Commissioners for Cleveland County for grading, drainage, and surfacing of certain streets within the City. **Page 22**
- D) Consider adopting Resolution No. 900(18) approving the May 2018 Community Development Block Grant-Disaster Recovery ("CDBG-DR") Internal Audit Report. **Page 25**

- E) Approve and ratify claims and expenditures for FY 2017-2018 in the amount of \$2,757,082.33. **Page 35**

ACTION: _____

- 3) Consider approval of the FY 2018-2019 annual budget and adopt Resolution No. 899(18). Management **Page 88**

ACTION: _____

- 4) Consider adopting Resolution No. 901(18) as the authorized recipient of any and all 9-1-1 fees and taxes under Oklahoma law, does hereby, for good and valuable consideration, grant and convey unto 9-1-1 ACOG all of its right, title, interest, estate and every claim and demand both at law and in equity, in and to, all of the following property: 100% of all fees and taxes for the provisioning of 9-1-1 Emergency Telephone Service, to which it may be entitled from any telephone service provider, or the Oklahoma Tax Commission of the State of Oklahoma, as authorized under the statutory authority of Title 63 Oklahoma Statutes, or any other legal authority; together with all the singular rights thereunto belonging, for the duration and balance of the entire fiscal year ending June 30, 2019. Management **Page 90**

ACTION: _____

- 5) Consider adopting Resolution 902(18) amending the City of Moore Schedule of Fees and Charges by adding new beer and liquor licensing fees; effective upon approval and remaining in effect until modified, amended or repealed; and repealing prior inconsistent fees. Management **Page 92**

ACTION: _____

- 6) Consider approval of budget supplements to fund certain expenditures not anticipated in the original budget for FY 17-18. Finance **Page 94**

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 June 4, 2018.

- B) Receive and approve the minutes of the special Budget Study Session held May 14, 2018.
- C) Approve and ratify claims and expenditures for FY 2017-2018 in the amount of \$1,226,396.14. **Page 98**

ACTION: _____

- 8) Consider approval of the FY 2018-2019 annual budget and adopt Resolution No. 243(18). Management **Page 107**

ACTION: _____

- 9) Consider adopting Resolution No. 244(18) amending the Schedule of Fees and Charges to adjust certain water rates effective July 1, 2018 and remaining in effect until modified amended or repealed; and repealing prior inconsistent fees. Finance **Page 109**

ACTION: _____

- 10) Consider approval of budget supplements to fund certain expenditures not anticipated in the original budget for FY 17-18. Finance **Page 115**

ACTION: _____

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

- 11) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held June 4, 2018.
- B) Receive and approve the minutes of the special Budget Study Session held May 14, 2018.
- C) Approve payment of a workers' compensation settlement in the amount of \$9,237.80 for CBR No. 2050000624 to Robert Rasor; and authorize placement on the ad valorem tax roll.
- D) Approve and ratify claims and expenditures for FY 2017-2018 in the amount of \$171,657.90. **Page 116**

ACTION: _____

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

- 12) Roll Call
- 13) CONSENT DOCKET:
- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held May 21, 2018. **Page 124**
 - B) Receive and approve the minutes of the special Budget Study Session held May 14, 2018.

ACTION: _____

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

- 14) 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.
- 15) ADJOURNMENT

POSTED THIS 12th DAY OF June, 2018 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.

Rhonda Baxter
RHONDA BAXTER, EXECUTIVE ASSISTANT