



**AGENDA FOR THE REGULAR MEETING  
OF THE MOORE CITY COUNCIL  
MOORE PUBLIC WORKS AUTHORITY  
AND THE MOORE RISK MANAGEMENT BOARD  
MAY 1, 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 Councilman Jason Blair and Councilwoman Danielle McKenzie
- D) Roll Call
- E) Letter of Commendation Honoring City of Moore Firefighter Corporal Shawn Coffey and Midwest City Firefighter Major Kelly McGlasson
- F) Presentation of Proclamation declaring the week of May 15-21, 2017 as "Police Week" in Moore **Page 4**

**2) CONSENT DOCKET:**

- A) Approve the minutes of the regular City Council meeting held April 17, 2017. **Page 5**
- B) Approve the minutes of the special Joint Work Study Session held by the City Council and the Planning Commission held February 27, 2017. **Pg 13**
- C) Approve and ratify claims and expenditures for FY 2016-2017 in the amount of \$2,369,043.16. **Page 21**

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

- 3) Consider approval of a lot split located in the NE/4 of Section 30, T10N, R2W, being west of Sunnyslane and south of SE 19<sup>th</sup> Street. Application by L. Dee and Darlene Williams. Community Development **Page 68**

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

- 4) Consider approval of the 2017-2018 Code Enforcement Abatement Contracts with Complete Lawn Maintenance and J.W. Lawn Service for Code Enforcement abatement services. Community Development **Page 75**

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

- 5) Consider renewal of a contract with Crawford & Associates to provide the Finance Department with financial services on special projects. Finance **Page 84**

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

- 6) Consider extending an agreement with Serve Moore and Moore Faith Medical Clinic, Inc. for lease of a City owned building located at 224 S. Chestnut for a period of three years. Management **Page 88**

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

- 7) Discuss and consider the appointment of committee members to oversee the 34<sup>th</sup> Street Bridge artwork. Management

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

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

- 8) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held April 17, 2017.  
B) Approve and ratify claims and expenditures for FY 2016-2017 in the amount of \$701,020.14. **Page 92**

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

- 9) Consider receipt and acceptance of Permit No. SL000014170111 Little River Park Sanitary Sewer Interceptor Rehabilitation/Replacement Facility No. S-20614 from the Oklahoma Department of Environmental Quality. Capital Planning & Resiliency ("HUD") **Page 100**

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

- 10) Consider the renewal of the Third-Party Administration Agreement with Jerry Whorton, LLC, d/b/a Consolidated Benefits Resources ("CBR") for \$1,700 per month for three years. Risk Management **Page 104**

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

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

- 11) CONSENT DOCKET:
- A) Accept the minutes of the regular Moore Risk Management meeting held April 17, 2017.
  - B) Approve and ratify claims and expenditures for FY 2016-2017 in the amount of \$397,700.85. **Page 108**

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

**RECESS THE MOORE RISK MANAGEMENT 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) ADJOURNMENT

POSTED THIS 24<sup>TH</sup> DAY OF APRIL, 2017 AT 4:00 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, EXECUTIVE ASSISTANT