



**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
MAY 21, 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
- C) Presentation of proclamation proclaiming May 20-26, 2018 as "Emergency Medical Services Week" in the City of Moore **Page 5**
- D) Presentation of J. Ray Pence Chief of the Year award to Moore Fire Chief Gary Bird from the Oklahoma Fire Chiefs Association ("OFCA") Executive Director Kent Lagaly
- E) Presentation Recognizing Dispatchers

2) CONSENT DOCKET:

- A) Approve the minutes of the regular City Council meeting held May 7, 2018. **Page 6**
- B) Receive the minutes of the regular Parks Board meeting held March 6, 2018. **Page 15**

- C) Approve Resolution No. 898(18) establishing the 9-1-1 Emergency Telephone Fee Rate for calendar year 2019. **Page 19**
- D) Approve and ratify claims and expenditures for FY 2017-2018 in the amount of \$1,733,275.21. **Page 20**

ACTION: _____

- 3) Consider approval of a Library Services, Facilities and Maintenance Agreement with the Pioneer Library System for Fiscal Year 2018-2019. Management **Page 66**

ACTION: _____

- 4) Consider approval of a new job description for the position of Compliance Specialist and approve placement in pay grade 109 of the City's salary table approved by City Council on June 20, 2016 (effective July 1, 2016). Management/Capital Planning & Resiliency ("HUD") **Page 74**

ACTION: _____

- 5) Consider approval of a new job description for the position of Project-Grants Manager and approve placement in pay grade 117 of the City's salary table approved by City Council on June 20, 2016 (effective July 1, 2016). Management/Capital Planning & Resiliency ("HUD") **Page 81**

ACTION: _____

- 6) Consider awarding RFP No. 1803-00 "Mobile Command/Communications Vehicle" to Nomad Global Communications Solutions Inc. in the amount of \$571,012.91 as the lowest and most responsible bidder. Emergency Management **Page 90**

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 May 7, 2018.
 - B) Approve and ratify claims and expenditures for FY 2017-2018 in the amount of \$544,255.27. **Page 96**

ACTION: _____

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

8) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held May 7, 2018.
- B) Approve and ratify claims and expenditures for FY 2017-2018 in the amount of \$229,003.77. **Page 102**

ACTION: _____

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

9) Roll Call

10) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held April 16, 2018. **Page 110**

ACTION: _____

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

11) 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.

12) EXECUTIVE SESSION:

Section 307, Title 25, Oklahoma Statutes permits the public body to meet in executive session for certain specified reasons under certain specified conditions. It is the opinion of the City Attorney that the City Council may consider and adopt a motion to meet in executive session to discuss the following item(s):

- A) Discuss and consider taking action concerning the City Manager's evaluation and employment benefits, as authorized by 25 Okla. Stat. § 307(B)(1).

- B) Convene to Executive Session.
- C) Reconvene from Executive Session.
- D) Action

13) ADJOURNMENT

POSTED THIS 15th DAY OF May, 2018 AT 3:00 A.M./P.M. ON
THE BULLETIN BOARD OF CITY HALL, LOCATED AT 301 NORTH BROADWAY, MOORE,
OKLAHOMA. NAME OF PERSON POSTING THIS NOTICE.



LINDA STEWART, CITY CLERK