



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
THE MOORE PUBLIC WORKS AUTHORITY
THE MOORE RISK MANAGEMENT BOARD AND
THE MOORE ECONOMIC DEVELOPMENT AUTHORITY
NOVEMBER 16, 2015 – 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 November 2, 2015. **Page 5**
- B) Receive the minutes of the regular Parks Board meeting held September 1, 2015. **Page 16**
- C) Declare certain police vehicles as surplus. **Page 19**
- D) Approve and ratify claims and expenditures for FY 2015-2016 in the amount of \$6,832,186.62. **Page 20**

ACTION: _____

- 3) Consider approval of Resolution No. 833(15) selecting CEC Corporation to perform city-wide bridge inspections for the 2016-2018 ODOT Bridge Inspection Program. Community Development **Page 91****

ACTION: _____

- 4) Consider approval of a contract with Guernsey Consultants for the City of Moore Comprehensive Plan Update in the amount of \$401,491 to be funded through the CDBG-DR Program. Community Development **Page 92**

ACTION: _____

- 5) Consider approving the use of WEX Inc. Fuel Card Services for fleet fuel purchases. Public Works **Page 104**

ACTION: _____

- 6) Discuss and consider pursuant to Section 7-204 of the Moore Municipal Code, rejecting all bids in Bid No. 1516-005 "Purchase and Installation of Shade Structures for Buck Thomas Park Baseball Fields (1903 NE 12th)" and authorizing the solicitation of new bids. Parks and Recreation

ACTION: _____

- 7) Consider awarding RFP No. 1516-003 "Internal Audit for the Community Development Block Grant – Disaster Recovery" to Horne CPAs and Business Advisors in the amount of \$65,178.96. Capital Planning & Resiliency/HUD **Page 105**

ACTION: _____

- 8) Consider awarding RFP No. 1516-004 "Technical Assistance for Community Development Block Grant and Community Development Block Grant – Disaster Recovery" to Community Development Services. Capital Planning & Resiliency/HUD **Page 116**

ACTION: _____

- 9) Consider awarding RFP No. 1516-005 "Public Works On-Demand Construction Services" to Cimarron Construction Company. Capital Planning & Resiliency/HUD **Page 137**

ACTION: _____

- 10) Consider awarding RFP No. 1516-005 "Public Works On-Demand Construction Services" to Rudy Construction Company. Capital Planning & Resiliency/HUD

ACTION: _____

- 11) Consider awarding RFP No. 1516-005 "Public Works On-Demand Construction Services" to Silver Star Construction. Capital Planning & Resiliency/HUD

ACTION: _____

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

- 12) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held November 2, 2015.
B) Approve and ratify claims and expenditures for FY 2015-2016 in the amount of \$572,348.70. **Page 212**

ACTION: _____

- 13) Consider approval of a Property and Contents Insurance Policy with AMRISK, a Boiler and Machinery Policy with XL Insurance Company, and Physical Damage Coverage for the City's sanitation trucks with Great American Insurance Company, with Universal Insurance Agency as agent. Risk Management **Page 222**

ACTION: _____

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

- 14) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held November 2, 2015.
B) Approve and ratify claims and expenditures for FY 2015-2016 in the amount of \$220,060.72. **Page 224**

ACTION: _____

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

- 15) ROLL CALL

- 16) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held October 19, 2015. **Page 232**

ACTION: _____

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

17) 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.

18) 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, consider, and if deemed appropriate, consider taking possible action regarding pending claim by Jeff Bridges WCC No. 2004-00072-H against the City of Moore, and authorization for legal counsel and staff to take action as necessary and appropriate in the interest of the City of Moore, as authorized by 25 Okla. Stat. § 307(B)(4).
- B) Convene to Executive Session.
- C) Reconvene from Executive Session.
- D) Action

19) ADJOURNMENT

POSTED THIS 10th DAY OF NOVEMBER, 2015 AT 10:00 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