



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
NOVEMBER 6, 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

2) **CONSENT DOCKET:**

- A) Approve the minutes of the regular City Council meeting held October 16, 2017. **Page 4**
- B) Approve an agreement with the State of Oklahoma Department of Emergency Management for the FY 2018 Emergency Management Program Grant in the amount of \$25,000. **Page 11**
- C) Approve a contract with Aging Services to provide home delivered meals to homebound senior adults in Moore using Community Development Block Grant – Entitlement ("CDBG-E") funds. **Page 38**
- D) Approve a contract with Moore Youth and Family Services Community to provide a youth counseling program to residents of Moore using CDBG-E funds. **Page 59**

- E) Approve a contract with Moore Youth and Family Services School to provide an early intervention program for secondary students in Moore schools using CDBG-E funds. **Page 79**
- F) Approve a contract with Metropolitan Fair Housing Council to provide fair housing services to residents of Moore using CDBG-E funds. **Page 99**
- G) Approve a contract with Bethesda to provide counseling for sexually abused children in Moore using CDBG-E funds. **Page 119**
- H) Adopt Resolution No. 885(17) approving the August 2017 Community Development Block Grant-Disaster Recovery ("CDBG-DR") Internal Audit Report. **Page 139**
- I) Approve and ratify claims and expenditures for FY 2017-2018 in the amount of \$2,919,008.10. **Page 152**

ACTION: _____

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

3) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held October 16, 2017.
- B) Approve and ratify claims and expenditures for FY 2017-2018 in the amount of \$1,486,018.53. **Page 216**

ACTION: _____

- 4) Consider renewal of the City's Group Term Life and AD&D Insurance Policy with Dearborn National Insurance Company. Risk Management **Page 225**

ACTION: _____

- 5) Consider approval of the replacement of the current self-insured Vision Plan with an agreement with Eye Med to provide a fully-insured Vision Plan effective January 1, 2018. Risk Management **Page 228**

ACTION: _____

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

6) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held October 16, 2017.
- B) Approve payment of a workers compensation settlement in the amount of \$11,547.25 for CBR Claim No. 2050000585 to John Rausch; and authorize placement on the ad valorem tax roll.
- C) Approve and ratify claims and expenditures for FY 2017-2018 in the amount of \$281,514.34. **Page 232**

ACTION: _____

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

7) 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.

8) ADJOURNMENT

POSTED THIS 31st DAY OF Oct., 2017 AT 3:15 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