



**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
OCTOBER 20, 2014 – 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 October 6, 2014. **Page 5**
- B) Receive and approve the special Work Study Session held September 22, 2014. **Page 13**
- C) Approve observance of Friday, October 31, 2014 as Halloween Trick or Treat night.
- D) Approve and ratify claims and expenditures for FY 2014-2015 in the amount of \$2,763,120.88. **Page 21**

ACTION: _____

- 3) Consider declaring certain Fire Department equipment (one hose dryer and three thermal imaging cameras) as surplus and authorize donation of said equipment. Fire **Page 85**

ACTION: _____

- 4) Consider renaming "New" Bryant Avenue between SE 4th and SE 8th to Veterans Parkway. Management **Page 86**

ACTION: _____

- 5) Consider approval of a second Assistant City Manager position in the City Manager's Office and supplement the budget accordingly. Management

ACTION: _____

- 6) Consider approval of a lease with Serve Moore for partial use of the building at 224 S. Chestnut Avenue. Management

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 October 6, 2014.
B) Approve and ratify claims and expenditures for FY 2014-2015 in the amount of \$448,640.72. **Page 87**

ACTION: _____

- 8) Consider approval of a three-year agreement with Script Care, Ltd. For Prescription Drug Management Services with options for successive additional initial term periods. Risk Management **Page 95**

ACTION: _____

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

9) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held October 6, 2014.
- B) Approve and ratify claims and expenditures for FY 2014-2015 in the amount of \$222,570.26. **Page 109**

ACTION: _____

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

10) ROLL CALL

11) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held September 15, 2014. **Page 120**

ACTION: _____

RECESS THE MOORE ECONOMIC DEVELOPMENT AUTHORITY 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) 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 litigation styled Vickie J. Richardson against the City of Moore, and authorization for legal counsel and staff to take action as necessary and appropriate in the interest of the Defendant as authorized by 25 Okla. Stat. § 307(B)(4).

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

14) ADJOURNMENT

POSTED THIS 14th DAY OF October, 2014 AT 10:30 A.M./P.M. ON THE BULLETIN BOARD OF CITY HALL, LOCATED AT 301 NORTH BROADWAY, MOORE, OKLAHOMA. NAME OF PERSON POSTING THIS NOTICE.


JIM CORBETT, CITY CLERK