



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
OCTOBER 5, 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) Approve the minutes of the regular City Council meeting held September 21, 2015. **Page 4**
- B) Approve observance of Saturday, October 31, 2015 as Halloween Trick or Treat night.
- C) Approve and ratify claims and expenditures for FY 2015-2016 in the amount of \$2,627,339.42. **Page 14**

ACTION: _____

- 3) Consider approval of a lot split located in the Foxfire Addition, Section 4, being north of NE 12th Street and west of Flicker Ridge Drive. Application by Jesse Hicks. Community Development **Page 64**

ACTION: _____

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

- 4) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held September 21, 2015.
- B) Approve and ratify claims and expenditures for FY 2015-2016 in the amount of \$983,644.42. **Page 66**

ACTION: _____

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

- 5) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held September 21, 2015.
- B) Approve and ratify claims and expenditures for FY 2015-2016 in the amount of \$263,997.36. **Page 73**

ACTION: _____

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

- 6) 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.

7) ADJOURNMENT

POSTED THIS 29th DAY OF SEPTEMBER, 2015 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.


RHONDA BAXTER, EXECUTIVE ASSISTANT