



**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
SEPTEMBER 21, 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 September 8, 2015. **Page 5**
- B) Receive the minutes of the regular Parks Board meetings held August 4, 2015. **Page 21**
- C) Approve and ratify claims and expenditures for FY 2015-2016 in the amount of \$2,798,454.75. **Page 26**

ACTION: _____

- 3)** Discuss and consider approval of a Memorandum of Understanding to create a Regional Transit Authority Task Force for the purpose of developing a Regional Transit Authority in Central Oklahoma, and authorize the expenditure of \$31,165.97 in FY 15-16 to support said Task Force. Management

ACTION: _____

- 4) Consider a condemnation and demolition appeal for 3104 Twin Circle. Application by Virgil Haymon. Community Development **Page 76**

ACTION: _____

- 5) Consider approval of a lot combination located in the south half of Section 26, T10N, R3W, being south of SW 27th Street and east of the I-35 Service Road. Application by Mission Point Apartments, Limited Partnership/Scott Case. Community Development **Page 77**

ACTION: _____

- 6) Consider declaring a 1995 Quality Spartan Fire Apparatus (VIN No. 4S7DT9K05SC018584) as surplus and authorize staff to dispose of or donate as deemed appropriate. Fire

ACTION: _____

- 7) Consider approval of a contract with Innovative Emergency Management, Inc. for preparation of NDRC Phase II application. Capital Planning & Resiliency/HUD

ACTION: _____

- 8) Consider, and if deemed appropriate, amend the contract with Silver Star Construction Company, Inc. entered into pursuant to Bid No. 1314-014, by agreement of the parties, amending the termination date only, with all other provisions to remain in full force and effect. Management **Page 79**

ACTION: _____

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

- 9) CONSENT DOCKET:
- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held September 8, 2015.
 - B) Approve and ratify claims and expenditures for FY 2015-2016 in the amount of \$421,210.02. **Page 113**

ACTION: _____

- 10) Consider authorizing staff to negotiate with the City's current agents for 2016 insurance policies for Property and Contents, Excess Public Officials and Employment Practices Liability, and Group Life Insurance. Risk Management
Page 120

ACTION: _____

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

- 11) CONSENT DOCKET:
- A) Receive and approve the minutes of the regular Moore Risk Management meeting held September 8, 2015.
 - B) Approve and ratify claims and expenditures for FY 2015-2016 in the amount of \$211,368.05. **Page 122**

ACTION: _____

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

- 12) ROLL CALL
- 13) CONSENT DOCKET:
- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held August 17, 2015. **Page 130**

ACTION: _____

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

- 14) 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.

- 15) 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, take possible action regarding pending claim by Michelle and Michael Borg against the City of Moore, and authorize 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

16) ADJOURNMENT

POSTED THIS 15th DAY OF SEPTEMBER, 2015 AT 1:45 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