



**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
JANUARY 20, 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 January 5, 2015. **Page 5**
- B) Receive the minutes of the regular Park Board meetings held December 2, 2014. **Page 14**
- C) Approve and ratify claims and expenditures for FY 2014-2015 in the amount of \$3,991,654.18. **Page 18**

ACTION: _____

- 3)** Consider action, receive bids, and consider for approval or rejection, Resolution No. 811(15) awarding \$4,125,000 City of Moore, Oklahoma General Obligation Bonds of 2015 to bidder whose bid is determined to offer the lowest interest cost. Management **Page 58**

ACTION: _____

- 4) Consider action, approval or rejection, of Resolution No. 812(15) providing for the issuance of General Obligation Bonds of 2015 in the sum of \$4,125,000 by the City of Moore, Oklahoma authorized at an election duly called and held for such purpose on November 6, 2012; prescribing form of bonds; providing for registration thereof; providing levy of an annual tax for payment of principal and interest on same; designating Bonds as "Qualified Tax-Exempt Obligations"; and fixing other details of the issue. Management **Page 61**

ACTION: _____

- 5) Consider extending the current contract for Construction Manager Services to Apollo Building Systems, Inc. for one year. Management **Page 73**

ACTION: _____

- 6) Consider authorizing staff to solicit bids for 2014-2015 Street Striping Projects. Community Development **Page 77**

ACTION: _____

- 7) Consider approval of Resolution No. 831(15) requesting Federal Surface Transportation Program Funds (STP/State) from the Oklahoma Department of Transportation for the signalization of State Highway 77H (Sooner Road) and Indian Hills Road Intersection. Community Development **Page 81**

ACTION: _____

- 8) Consider approval of the first three infrastructure projects to be funded with CDBG-DR funds. Community Development **Page 86**

ACTION: _____

- 9) Consider approval of new job descriptions for the full-time positions of Compliance Specialist and Project Manager, and three part-time Construction Inspector positions for the CDBG-DR Program; and approve placement in the City's pay table. Management **Page 90**

ACTION: _____

- 10) Consider amendment of existing HUD CDBG-DR Grant Agreement No. 1 and approval of a new CDBG-DR Grant Agreement No. 2. Community Development **Page 92**

ACTION: _____

- 11) Consider the appointment of Council Members Jason Blair and David Roberts, and CDBG Advisory Board Member Joe Ann Randall to the CDBG Advisory Board Subcommittee for Infrastructure Projects. Community Development **Page 94**

ACTION: _____

- 12) Consider approval of a Temporary Operation and Maintenance Agreement with Veolia Water North America – Central LLC, through December 9, 2015, for operation and maintenance of the water and wastewater systems. Management **Page 95**

ACTION: _____

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

- 13) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held January 5, 2015.
- B) Ratify action Consider approval of a Temporary Operation and Maintenance Agreement with Veolia Water North America – Central LLC, through December 9, 2015, for operation and maintenance of the water and wastewater systems.
- C) Approve and ratify claims and expenditures for FY 2014-2015 in the amount of \$852,907.70. **Page 98**

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 January 5, 2015.
- B) Approve and ratify claims and expenditures for FY 2013-2014 in the amount of \$282,173.28. **Page 106**

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 December 15, 2014. **Page 116**

ACTION: _____

17) Director's Report

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

18) 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.

19) ADJOURNMENT

POSTED THIS 13th DAY OF January, 2015 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.


JIM CORBETT, CITY CLERK