



**NOTICE AND AGENDA  
FOR A SPECIAL WORK STUDY SESSION  
HELD BY THE MOORE CITY COUNCIL  
JANUARY 13, 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
- 2) Consider approval of revised Purchasing Policy Manual as required by the Department of Housing and Urban Development for the CDBG-DR Program. Finance **Page 3**

ACTION: \_\_\_\_\_

- 3) Consider approval of updated Accounting Manual as required by the Department of Housing and Urban Development for the CDBG-DR Program. Finance **Page 26**

ACTION: \_\_\_\_\_

- 4) Consider approval of revised Conflict of Interest form as required by the Department of Housing and Urban Development for the CDBG-DR Program. Finance **Page 75**

ACTION: \_\_\_\_\_

- 5) Consider approval of updated job descriptions as required by the Department of Housing and Urban Development for the CDBG-DR Program. Finance  
**Page 76**

ACTION: \_\_\_\_\_

- 6) Consider approval of HUD Certification Packet to be submitted to the Department of Housing and Urban Development for the CDBG-DR Program. Finance/Community Development **Page 99**

ACTION: \_\_\_\_\_

- 7) 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 potential acquisition of certain real property in the City of Moore and authorize staff to proceed as appropriate as authorized by 25 Okla. Stat. § 307(B)(3).
  - B) Convene to Executive Session.
  - C) Reconvene from Executive Session.
  - D) Action
- 8) Consider authorizing staff to solicit bids for the following services for the administration of the CDBG-DR Program: Single Purpose Audit, Strategic Recovery and Implementation Plan, Relocation Services, Phase I Environmental Reviews. Community Development **Page 563**

ACTION: \_\_\_\_\_

- 9) Adjournment

POSTED THIS 9<sup>th</sup> DAY OF January, 2014 AT 4 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