



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
MOORE PUBLIC WORKS AUTHORITY
MOORE RISK MANAGEMENT BOARD
AND A SPECIAL MEETING OF THE
MOORE ECONOMIC DEVELOPMENT AUTHORITY
JANUARY 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
- C) Swearing in of newly appointed Council Member Melissa Hunt by Judge Blake Virgin
- D) Roll Call

2) CONSENT DOCKET:

- A) Approve the minutes of the regular City Council meeting held December 15, 2014. **Page 5**
- B) Receive the minutes of the regular Parks Board meeting held November 4, 2014. **Page 12**
- C) Receive the minutes of the regular Planning Commission meeting held October 14, 2014. **Page 15**
- D) Approve payment to AAA Insurance Company in the amount of \$5,179.67 for settlement of a vehicle accident.

- E) Approve and ratify claims and expenditures for FY 2014-2015 in the amount of \$3,522,275.34. **Page 20**

ACTION: _____

- 3) Approve the preliminary plat of Retail by the Lake, located in the SW/4 of Section 22, T10N, R3W, being north of SW 19th Street and east of Ginger Avenue. Application by SAB One/Steve Bell. (Planning Commission recommended approval 9-0). Ward 3. Community Development **Page 93**

ACTION: _____

- 4) Approve a lot split located in the NW/4 of Section 11, T10N, R3W, being south of NE 27th Street and west of Eastern Avenue. Application by Larry Pennington. Ward 2. Community Development **Page 98**

ACTION: _____

- 5) Consider renewal of a contract with the Association of Central Oklahoma Governments ("ACOG") for a Wasteload Allocation Study at the Canadian River, in an amount not to exceed \$190,167, and supplement the budget accordingly. Management **Page 101**

ACTION: _____

- 6) Consider adopting Resolution No. 810(15) amending the City of Moore Schedule of Fees and Charges by establishing garbage and refuse collection rates for areas outside of the City limits, and designating prior budget approved water rates and fee for second polycart. Management **Page 128**

ACTION: _____

- 7) Discuss and consider approval of an upgrade to the City's financial software in the amount of \$692,565, to be funded over two fiscal years. Finance **Page 133**

ACTION: _____

- 8) Consider awarding RFP No. 1415-005 "National Disaster Resiliency Competition" to Innovative Emergency Management, Inc. in an amount not to exceed \$96,734.04 to be funded through the Community Development Block Grant – Disaster Recovery Grant. Community Development **Page 146**

ACTION: _____

- 9) Consider amending the Public Works Maintenance Contract with Silver Star Construction, Inc. to incorporate required language for Community Development Block Grant ("CDBG") funded projects. Management **Page 149**

ACTION: _____

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

- 10) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held December 15, 2014.
- B) Approve a contract addendum to change the name on a contract with Consolidated Benefits Resources, LLC to Jerry Whorton, LLC d/b/a Consolidated Benefits Resources. **Page 158**
- C) Approve and ratify claims and expenditures for FY 2014-2015 in the amount of \$894,957.05. **Page 160**

ACTION: _____

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

- 11) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held December 15, 2014.
- B) Approve and ratify claims and expenditures for FY 2014-2015 in the amount of \$366,299.99. **Page 170**

ACTION: _____

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

- 12) ROLL CALL

- 13) Consider adoption of Resolution No. 13(14) of the Trustees of the Moore Economic Development Authority (the "Authority") authorizing the optional redemption of its Sales Tax Revenue Note, Series 2013 (Parks and Recreational Facilities Project) dated February 1, 2013 (the "Note"); authorizing prior written notice to Noteholders be given for optional redemption as authorized under the General Indenture and the

ACTION: _____

RECESS THE MOORE ECONOMIC DEVELOPMENT AUTHORITY 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) ADJOURNMENT

POSTED THIS 30th DAY OF December, 2014 AT 10:15 A.M./P.M. ON THE BULLETIN BOARD OF CITY HALL, LOCATED AT 301 NORTH BROADWAY, MOORE, OKLAHOMA.
NAME OF PERSON POSTING THIS NOTICE.



LINDA STEWART, DEPUTY CITY CLERK