



**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  
DECEMBER 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
- C) Proclamation declaring January 1, 2016 as "Southmoore High School Marching Band Day" **Page 5**

**2) CONSENT DOCKET:**

- A) Receive and approve the minutes of the regular City Council meeting held December 7, 2015. **Page 6**
- B) Receive the minutes of the regular Parks Board meeting held November 3, 2015. **Page 13**
- C) Approve an agreement with the State of Oklahoma Department of Emergency Management for the FY 2016 Emergency Management Program Grant in the amount of \$25,000. **Page 16**
- D) Approve and ratify claims and expenditures for FY 2015-2016 in the amount of \$3,517,796.12. **Page 39**

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

- 3) Consider awarding Bid No. 1516-004 "One Hundred Foot Aerial Platform Truck for the Fire Department" to E-One Chief Fire and Safety in the amount of \$1,048,586.00. Fire **Page 65**

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

- 4) Consider approval of a contract with Guernsey Consultants for the City of Moore Comprehensive Plan Update in the amount of \$401,491 to be funded through the CDBG-DR Program. Community Development **Page 70**

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

- 5) Consider approval of a lot split application for Lot 2, Block 1 of the Riverwalk North Addition, being located east of Telephone Road and south of SW 11<sup>th</sup> Street. Application by Cedars Group, LLC/Sam Coury. Community Development **Page 80**

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

- 6) Consider awarding Bid No. 1516-002 "Custodial Services for the Station at Central Park" to Goodwill Industries of Oklahoma City in the amount of \$47,824.00. Parks and Recreation **Page 84**

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

- 7) Consider adoption of Resolution No. 837(15) supporting Anchor Housing Development, LLC's application for Housing Tax Credits for the proposed construction of Legacy Villas of Moore, an affordable rental housing development for seniors, to be located at NE 27<sup>th</sup> Street & Little Lane. Ward 2. Management **Page 99**

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

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

- 8) CONSENT DOCKET:
- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held December 7, 2015.
  - B) Approve and ratify claims and expenditures for FY 2015-2016 in the amount of \$340,417.43. **Page 103**

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

- 9) Consider awarding RFP No. 1516-001 "Operation, Maintenance, and Management of the Water and Wastewater Systems" to Veolia Water North America-Central LLC, and approve an Operations Maintenance and Management Services Agreement. Management **Page 107**

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

- 10) Consider approval of a Stop-Loss/Reinsurance Agreement for excess health insurance coverage with Gerber Life, with Gallagher Benefit Services as the consultant and Frates Benefit Administrators as the Third Party Administrator. Risk Management **Page 171**

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

- 11) Consider approval of an Excess Workers' Compensation Insurance Policy with Safety National Casualty Company, Optional Quote No. 117430622, extending the current policy term to expire on January 1, 2018, keeping the same retentions and rates subject to the conditions outlined in the quote. Risk Management **Page 173**

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

- 12) Consider approval of an Excess Public Officials and Employment Practices Liability Policy with Western World Insurance Company, a non-admitted carrier with an A Excellent rating, for \$29,468.00 and Glenn Harris & Associates as agent. Risk Management **Page 180**

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

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

- 13) CONSENT DOCKET:
- A) Receive and approve the minutes of the regular Moore Risk Management meeting held December 7, 2015.
  - B) Approve and ratify claims and expenditures for FY 2015-2016 in the amount of \$248,596.71. **Page 186**

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

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

14) ROLL CALL

15) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held November 16, 2015. **Page 196**

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

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

16) 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.

17) ADJOURNMENT

POSTED THIS 15<sup>th</sup> DAY OF December, 2015 AT 2:15 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  
LINDA STEWART, DEPUTY CITY CLERK