



**AGENDA FOR THE REGULAR MEETING  
OF THE MOORE CITY COUNCIL  
MOORE PUBLIC WORKS AUTHORITY  
AND THE MOORE RISK MANAGEMENT BOARD  
FEBRUARY 2, 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) Approve the minutes of the regular City Council meeting held January 20, 2015. **Page 5**
- B) Approve an agreement with the Oklahoma Department of Emergency Management for Emergency Management Performance Grant Program funds in the amount of \$25,000 for the 2015 EMPG Program. **Page 15**
- C) Approve and ratify claims and expenditures for FY 2014-2015 in the amount of \$3,082,930.80. **Page 36**

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

- 3) Receive a presentation from staff regarding the status of the Community Development Block Grant – Disaster Relief (“CDBG-DR”) funds and the National Disaster Resilience Competition (“NDRC”) grant program. Management

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

- 4) Consider approval of a contract with Crawford and Associates for Finance Department special projects. Finance **Page 79**

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

- 5) Consider approval of a contract with Dillon and Associates for auditing services for the fiscal year ended June 30, 2015. Finance **Page 83**

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

- 6) Consider awarding RFP No. 1415-004 “Purchase and Installation of a Playground at Cottonwood Park” to Playwell in the amount of \$50,000. Parks and Recreation **Page 95**

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

- 7) Consider awarding RFP No. 1415-006 “Purchase and Installation of a Playground at Greenbriar Park” to Gametime in the amount of \$70,000. Parks and Recreation **Page 97**

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

- 8) Consider renewal of a contract with U.S. Lawns of Oklahoma City South for mowing of selected City property. Parks and Recreation **Page 99**

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

- 9) Consider approval of a lot split located in the SW/4 of Section 29, T10N, R2W, being north of SE 34<sup>th</sup> Street and east of Sunnyslane. Application by Kent Davidson. Community Development **Page 104**

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

- 10) Consider the Final Plat of Plaza Terrace, Section 2, a replat of Bonnie Brae Addition, Blocks 11-15, located in the SE/4 of Section 22, T10N, R3W, north of SW 19<sup>th</sup> Street and west of Telephone Road. Application by Bonnie Brae, LLC/Jay Evans. (Planning Commission recommended approval 7-0). Ward 3. Community Development **Page 107**

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

- 11) Consider approval of an agreement with Signal System Management, Inc. to install and monitor Trafficware ATMS controllers on the existing traffic signals along SW 19<sup>th</sup> Street between Santa Fe and Tower Drive. Management **Page 113**

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

- 12) Consider authorizing two full-time and one part-time position for janitorial services at the Community Center, Moore Public Library, and the Brand Senior Center and approve the termination of cleaning contract with Oklahoma Building Services, Inc. Management

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

- 13) Consider a renewable contract for a pyrotechnic production in the amount of \$45,000 with Extreme Pyrotechnics. Fire

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

- 14) Discuss and consider authorizing staff to negotiate a lease with Branch Communications, LLC to erect a 150 foot monopole tower at 400 N. Telephone Road; and to remove the existing water tower at said location. Management

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

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

- 15) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held January 20, 2015.  
B) Approve and ratify claims and expenditures for FY 2014-2015 in the amount of \$699,363.80. **Page 118**

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

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

- 16) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held January 20, 2015.

- B) Approve and ratify claims and expenditures for FY 2014-2015 in the amount of \$206,021.66. **Page 125**

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

**RECESS THE MOORE RISK MANAGEMENT MEETING AND RECONVENE THE CITY COUNCIL MEETING.**

17) 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.

18) ADJOURNMENT

POSTED THIS 26<sup>th</sup> DAY OF January, 2015 AT 3:45 A.M./P.M. ON THE BULLETIN BOARD OF CITY HALL, LOCATED AT 301 NORTH BROADWAY, MOORE, OKLAHOMA.  
NAME OF PERSON POSTING THIS NOTICE.

  
JIM CORBETT, CITY CLERK