



**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  
FEBRUARY 17, 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) Receive a donation from Oklahoma City AMBUCS Club

**2) CONSENT DOCKET:**

- A) Receive and approve the minutes of the regular City Council meeting held February 2, 2015. **Page 4**
- B) Approve Resolution No. 809(14) authorizing the execution and submittal of the previously approved Consolidated Annual Performance and Evaluation Report ("CAPER") to the U.S. Department of Housing and Urban Development. **Page 16**
- C) Approve and ratify claims and expenditures for FY 2014-2015 in the amount of \$2,585,800.66. **Page 20**

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

- 3) Consider an appointment to the Planning Commission to fill an unexpired term. Community Development **Page 70**

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

- 4) Consider awarding Bid No. 1415-005 "Mowing and Nuisance Abatement" to Property Image Solutions. Community Development **Page 90**

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

- 5) Consider approval of a permit for Dawson Geophysical authorizing the performance of geophysical seismic testing on City right-of-way/property. Management **Page 97**

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

- 6) Consider authorizing staff to solicit Requests for Proposals for ambulance service within the city limits. Management

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

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

- 7) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held February 2, 2015.  
B) Approve and ratify claims and expenditures for FY 2014-2015 in the amount of \$574,877.18. **Page 102**

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

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

- 8) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held February 2, 2015.  
B) Approve and ratify claims and expenditures for FY 2013-2014 in the amount of \$168,440.63. **Page 109**

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

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

- 9) Roll Call
- 10) CONSENT DOCKET:
  - A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held January 20, 2015. **Page 118**

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

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

- 11) 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.
- 12) ADJOURNMENT

POSTED THIS 9<sup>th</sup> DAY OF February, 2015 AT 3 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