



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
APRIL 6, 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 March 16, 2015. **Page 5**
- B) Receive the minutes of the regular Planning Commission meeting held February 10, 2015. **Page 15**
- C) Approve budget supplements to the General Fund - \$800,000; Debt Service Fund - \$250; Quarter Cent Park Improvements Fund - \$400,000; Parks G.O. Bond Fund - \$77,000; and CDBG Disaster Recovery Fund - \$1,000,000. **Page 19**
- D) Approve and ratify claims and expenditures for FY 2014-2015 in the amount of \$5,032,763.70. **Page 20**

ACTION: _____

- 3) Discuss and consider approval of an agreement with Phillips Murrah, P.C. for legal representation of Officers Joseph Bradley and Ryan Minard in the Rodriguez v. Warren Theatres, et al. case. Management **Page 91**

ACTION: _____

- 4) Discuss and consider adoption of Resolution No. 818(15) approving a Debris Management Plan per the guidelines established by the Federal Emergency Management Agency ("FEMA"). Management

ACTION: _____

- 5) Discuss and consider approval of an Agreement for Library Services with the Pioneer Library System. Management **Page 95**

ACTION: _____

- 6) Consider approval of a contract with Aguirre & Fields for engineering services for the widening and resurfacing of the W. I-35 Service Road from SW 19th to SW 34th in the amount of \$61,199.82. Management **Page 104**

ACTION: _____

- 7) Approve the final plat of Silver Leaf Shopping General Moore, located in the NW/4 of Section 13, T10N, R3W, being south of NE 12th Street and east of Eastern Avenue. Application by Eastern Crossing, LLC/Sun Lee. (Planning Commission recommended approval 8-0). Ward 1. Community Development **Page 110**

ACTION: _____

- 8) Approve the final plat of Royal Rock Section VI, Block 2, located in the SE/4 of Section 22, T10N, R3W, being north of SW 19th Street and east of Max Morgan Boulevard. Application by Royal Park Business Development, LLC/Pat Broadfoot. (Planning Commission recommended approval 8-0). Ward 3. Community Development **Page 117**

ACTION: _____

- 9) Consider awarding Bid No. 1415-006 "2014-2015 City-Wide Street Striping Project" to Action Safety Supply Company in the amount of \$236,658.35. Community Development **Page 121**

ACTION: _____

- 10) Consider approval of the 2013 Tornado Area Infrastructure Recovery and Implementation Plan. Management/CDBG-DR **Page 124**

ACTION: _____

- 11) Consider extending a contract with G & K Services to provide uniforms for Public Works and Parks and Recreation employees at the same pricing. Public Works **Page 125**

ACTION: _____

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

- 12) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held March 16, 2015.
- B) Approve and ratify claims and expenditures for FY 2014-2015 in the amount of \$845,296.68. **Page 126**

ACTION: _____

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

- 13) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held March 16, 2015.
- B) Approve and ratify claims and expenditures for FY 2014-2015 in the amount of \$313,662.60. **Page 136**

ACTION: _____

RECESS THE MOORE RISK MANAGEMENT MEETING 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 March, 2015 AT 4:45 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