



**AGENDA FOR THE REGULAR MEETING  
OF THE MOORE CITY COUNCIL  
THE MOORE PUBLIC WORKS AUTHORITY  
THE MOORE RISK MANAGEMENT BOARD  
THE MOORE ECONOMIC DEVELOPMENT AUTHORITY  
APRIL 20, 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 the week of May 10-16, 2015 as "Police Week"  
**Page 5**

**2) CONSENT DOCKET:**

- A) Receive and approve the minutes of the regular City Council meeting held April 6, 2015. **Page 6**
- B) Receive the minutes of the regular Parks Board meeting held January 6, 2015. **Page 17**
- C) Approve and ratify claims and expenditures for FY 2014-2015 in the amount of \$7,657,431.45. **Page 21**

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

- 3) Consider adoption of Resolution No. 821(15) pertaining to the General Obligation Bonds of 2015B, approved by a majority of the qualified voters at an election held on November 4, 2014, fixing the amount of Bonds to mature each year, fixing the time and place the Bonds are to be sold and authorizing the Clerk to give notice of said sale as required by law. Management **Page 79**

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

- 4) Consider approval of an Employment Agreement with Chris Cochran of BOSC, Inc., as financial advisor, and Terry L. Hawkins of Phillips Murrah P.C., as bond counsel, concerning general obligation bonds authorized at November 4, 2014 election. Management **Page 82**

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 84**

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

- 6) Consider approval of the final plat of Silver Leaf Shopping Center, located in the NW/4 of Section 13, T10N, R3W, being south of NE 12<sup>th</sup> Street and east of Eastern Avenue. Application by Eastern Crossing, LLC/Sung Lee. (Planning Commission recommended approval 8-0). Ward 1. Community Development **Page 89**

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

- 7) Discuss and consider approval of an Agreement for Library Services with the Pioneer Library System. Management **Page 96**

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

- 8) Consider awarding Bid No. 1415-007 "Audio Visual Services for Central Park Recreation Center" to Audio/Video Designs in the amount of \$119,844. Information Technology **Page 103**

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

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

9) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held April 6, 2015.
- B) Approve and ratify claims and expenditures for FY 2014-2015 in the amount of \$129,287.04. **Page 104**

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

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

10) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held April 6, 2015.
- B) Approve and ratify claims and expenditures for FY 2014-2015 in the amount of \$97,392.64. **Page 111**

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

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

11) Roll Call

12) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held March 16, 2015. **Page 119**

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

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

13) 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.

14) ADJOURNMENT

POSTED THIS 14<sup>TH</sup> DAY OF April, 2015 AT 1 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