



**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
MAY 18, 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) Receive and approve the minutes of the regular City Council meeting held May 4, 2015. **Page 5**
- B) Approve and ratify claims and expenditures for FY 2014-2015 in the amount of \$3,100,339.10. **Page 14**

ACTION: _____

- 3)** Receive an update from John Johnson with the Association of Central Oklahoma Governments (“ACOG”) on the Regional Transit Project for Central Oklahoma and discuss next steps. Management

ACTION: _____

- 4) Consider action, receive bids, and consider for approval or rejection, Resolution No. 822(15) awarding \$5,875,000 City of Moore, Oklahoma General Obligation Bonds of 2015B to bidder whose bid is determined to offer the lowest interest cost. Management **Page 62**

ACTION: _____

- 5) Consider action, approval or rejection, of Resolution No. 823(15) providing for the issuance of General Obligation Bonds of 2015B in the sum of \$5,875,000 by the City of Moore, Oklahoma authorized at an election duly called and held for such purpose on November 4, 2014; prescribing form of bonds; providing for registration thereof; providing levy of an annual tax for payment of principal and interest on same; designating Bonds as "Qualified Tax-Exempt Obligations"; and fixing other details of the issue. Management **Page 65**

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 12th Street and east of Eastern Avenue. Application by Eastern Crossing, LLC/Sung Lee. (Planning Commission recommended approval 8-0). Ward 1. Community Development **Page 77**

ACTION: _____

- 7) Consider approval of a lot split application for Lot 1, Block 4 of the Avondale Addition, being located south of NE 21st Street and east of N. Eastern Ave. Application by Greg McAlister. Community Development **Page 84**

ACTION: _____

- 8) Consider approval of a job description for Assistant Community Development Director placed at Pay Range 68, to replace the vacant Development Services Manager position. Community Development **Page 89**

ACTION: _____

- 9) Consider approval of a job description for the new position of Sales and Rental Coordinator and approve placement in Pay Range 47. Parks and Recreation **Page 94**

ACTION: _____

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

10) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held May 4, 2015.
- B) Approve and ratify claims and expenditures for FY 2014-2015 in the amount of \$110,836.02. **Page 98**

ACTION: _____

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

11) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held May 4, 2015.
- B) Approve payment of a court ordered workers' compensation settlement in the amount of \$40,375.00 to Kevin Goodnight for Claim No. 2014-05280Q, authorize placement on the property tax role, and supplement the budget accordingly.
- C) Approve and ratify claims and expenditures for FY 2014-2015 in the amount of \$207,450.24. **Page 104**

ACTION: _____

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

12) Roll Call

13) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held April 20, 2015. **Page 114**

ACTION: _____

RECESS THE MOORE ECONOMIC DEVELOPMENT AUTHORITY 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 11th DAY OF May, 2015 AT 4 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