



**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  
JUNE 15, 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 June 1, 2015. **Page 6**
- B) Receive and approve the minutes of the special Joint Budget Study Session held May 26, 2015. **Page 16**
- C) Accept a 17' Roadway and Utility Easement from Moore Public Schools located in the SE/4 of Section 28, T10N, R3W, being on the north side of SW 34<sup>th</sup> Street and west of Santa Fe Ave. **Page 22**
- D) Consider approval of a Correction of Plat for Royal Rock Section VI Addition, Block 2, being located north of 19<sup>th</sup> Street and east of Max Morgan Blvd. **Page 24**
- E) Approve a Memorandum Agreement for FY 2016 with the Oklahoma Water Resources Board and the U.S. Geological Survey for stream gauging. **Page 28**

- F) Renew existing Intergovernmental Agreement for Regional Household Hazardous Waste Collection and Management with the City of Oklahoma City. **Page 31**
- G) Approve renewal of agreement with the Center for Employment Opportunities for FY 15-16. **Page 32**
- H) Approve and ratify claims and expenditures for FY 2014-2015 in the amount of \$4,855,392.53. **Page 33**

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

- 3) Approve a Release of two 25' Drainage Easements located in the SW/4 of Section 14, T10N, R3W, being north of SW 4<sup>th</sup> Street and west of I-35. Application by On-Cue Marketing, LLC. Community Development **Page 87**

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

- 4) Approve the Vacation of two 5' Utility Easements, one 15' Utility Easement, and one 7.5' Utility Easement in the Electric Addition, being north of SW 4<sup>th</sup> Street and west of I-35. Application by On-Cue Marketing, LLC. Community Development

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

- 5) Consider awarding RFP No. 1415-010 "Police/Law Enforcement Theme Design, Installation, Safety Surfacing, and Supply of Playground Equipment At Kiwanis Park" to ACS Playground Adventures, Inc. in an amount not to exceed \$115,000. Parks and Recreation **Page 98**

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

- 6) Consider approval of new job descriptions and pay ranges for staffing at The Station at Central Park. Management **Page 101**

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

- 7) Consider Ordinance No. 787(15) amending Part 2, Chapter 3, Moore Municipal Code, by replacing Sections 11-306, 11-309, 11-310, 11-311; amending and establishing dates for removal of wreaths and decorations; providing for renumbering; providing for severability; and providing for a repealer. Management **Page 164**

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

- 8) Consider Resolution No. 813(15) adopting the Schedule of Fees and Charges related to cemetery lots; effective upon approval and remaining in effect until modified, amended or repealed; and repealing prior inconsistent fees. Management **Page 171**

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

- 9) Consider approval of a contract for engineering services with Traffic Engineering Consultants, Inc. in the amount of \$35,450 for the design of a street widening and signalization project at Telephone Road and SW 17<sup>th</sup> Street. Management **Page 173**

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

- 10) Consider approval of a contract for engineering services with Traffic Engineering Consultants, Inc. in the amount of \$18,550 for the design of a street widening project on SW 19<sup>th</sup> Street between Max Morgan Blvd. and Eagle Drive. Management **Page 175**

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

- 11) Consider a budget supplement for MEDA in the amount of \$20,000; Park Improvements Fund in the amount of \$4,200,000; Park GO Bond Fund in the amount of \$3,500,000; and CDBG-DR Fund in the amount of \$4,000,000. Finance **Page 177**

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 June 1, 2015.
- B) Receive and approve the minutes of the special Joint Budget Study Session held May 26, 2015.
- C) Approve and ratify claims and expenditures for FY 2014-2015 in the amount of \$731,420.97. **Page 178**

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

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

13) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held June 1, 2015.
- B) Receive and approve the minutes of the special Joint Budget Study Session held May 26, 2015.
- C) Approve payment in the amount of \$18,411 for a final compromise settlement for the balance of a previously approved Court Order No. WC2014-05280Q to Kevin Goodnight.
- D) Approve payment of a Workers' Compensation Compromise settlement in the amount of \$43,375 to Kevin Goodnight for Claim No. CBR 022050000210, authorize placement on the ad valorem tax roll, and supplement the budget accordingly.
- E) Approve and ratify claims and expenditures for FY 2014-2015 in the amount of \$163,406.51. **Page 185**

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

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

14) Roll Call

15) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held May 18, 2015. **Page 193**
- B) Receive and approve the minutes of the special Joint Budget Study Session held May 26, 2015.

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

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

16) 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.

17) EXECUTIVE SESSION:

Section 307, Title 25, Oklahoma Statutes permits the public body to meet in executive session for certain specified reasons under certain specified conditions. It is the opinion of the City Attorney that the City Council may consider and adopt a motion to meet in executive session to discuss the following item(s):

- A) Consider approval of the Fiscal Year 2015-2016 contract between the City of Moore and the I.A.F.F. Local 2047 as authorized by 25 Okla. Stat. § 307(B)(2). **Page 195**
- B) Convene to Executive Session.
- C) Reconvene from Executive Session.
- D) Action

18) ADJOURNMENT

POSTED THIS 9<sup>th</sup> DAY OF June, 2015 AT 9 (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