



**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
AUGUST 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

2) **CONSENT DOCKET:**

- A) Receive and approve the minutes of the regular City Council meeting held August 3, 2015. **Page 5**
- B) Receive the minutes of the regular Parks Board meetings held June 2, 2015 and July 7, 2015. **Page 17**
- C) Approve the reappointment of Gary Lunow and Louie Williams to the Board of Adjustment for three-year terms. **Page 21**
- D) Approve the reappointment of Kent Graham, Dana Moffatt, and Don Snow to the Planning Commission for three-year terms. **Page 23**
- E) Approve a contract with the Moore Public School District in the amount of \$304,294.24 to provide seven uniformed School Resource Officers for FY 15-16. **Page 26**
- F) Approve and ratify claims and expenditures for FY 2015-2016 in the amount of \$3,294,482.05. **Page 31**

ACTION: _____

- 3) Consider a condemnation and demolition appeal for 3104 Twin Circle Street. Application by Virgil Haymon. Community Development **Page 103**

ACTION: _____

- 4) Consider a condemnation and demolition appeal for 400 N. Arnold. Application by Nancy Coffey. Community Development **Page 104**

ACTION: _____

- 5) Consider approval of a contract with EMSSTAT EMS (Norman Regional Hospital Authority d/b/a Norman Regional Health System) to provide ambulance service to the City. Management

ACTION: _____

- 6) Receive a report from Select Actuarial Services and accept the annual Actuarial Report for fiscal year ended June 30, 2015. Risk Management

ACTION: _____

- 7) Consider approval of an agreement with the Oklahoma Department of Transportation for the State share of the 34th Street/I-35 Bridge Project. Management **Page 105**

ACTION: _____

- 8) Discuss and consider a possible agreement with Tad Bliss to participate in a roadway/drainage project to extend Pole Road from NE 12th Street to NE 20th Street. Management

ACTION: _____

- 9) Discuss and consider approval of an expenditure of \$33,000 to resurface Indian Hills Road between Bryant Avenue and Eastern Avenue, and Sunnyslane Road from SE 34th Street to the city limit line. Management

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 August 3, 2015.
- B) Ratify action of the City Council on acceptance of the annual Actuarial Report from Select Actuarial Services for fiscal year ended June 30, 2015.
- C) Approve and ratify claims and expenditures for FY 2015-2016 in the amount of \$1,155,143.92. **Page 115**

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 August 3, 2015.
- B) Approve and ratify claims and expenditures for FY 2015-2016 in the amount of \$94,160.08. **Page 126**

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 July 20, 2015. **Page 136**

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 10th DAY OF August, 2015 AT 3:00 A.M./~~P.M.~~ ON
THE BULLETIN BOARD OF CITY HALL, LOCATED AT 301 NORTH BROADWAY, MOORE,
OKLAHOMA. NAME OF PERSON POSTING THIS NOTICE.

Linda Stewart
LINDA STEWART, DEPUTY CITY CLERK