



**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  
JANUARY 19, 2016 – 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 January 4, 2016. **Page 4**
- B) Receive the minutes of the regular Park Board meetings held December 1, 2015. **Page 16**
- C) Accept a 20-foot sanitary sewer easement located in the SE/4 of Section 18, T10N, R2W, being north of SE 4<sup>th</sup> Street and west of Sunnyslane Road. **Page 21**
- D) Accept a 3-foot drainage easement located on Lot 5 of the Janeway Distribution Center Addition, being east of Janeway Avenue and south of Vermeer Drive. **Page 23**
- E) Approve and ratify claims and expenditures for FY 2015-2016 in the amount of \$1,495,469.69. **Page 25**

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

- 3) Consider action, receive bids, and consider for approval or rejection, Resolution No. 838(16) awarding \$2,805,000 City of Moore, Oklahoma General Obligation Bonds of 2016 to bidder whose bid is determined to offer the lowest interest cost. Management **Page 65**

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

- 4) Consider action, approval or rejection, of Resolution No. 839(16) providing for the issuance of General Obligation Bonds of 2016 in the sum of \$2,805,000 by the City of Moore, Oklahoma authorized at an election duly called and held for such purpose on November 6, 2012; 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 68**

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

- 5) Consider authorizing staff to solicit bids for Code Enforcement Nuisance Abatements/Contractors. Community Development **Page 80**

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

- 6) Consider approval of the purchase of a warranty/upgrade of SCBA equipment from NAFECO in the amount of \$74,283, and declare NAFECO as a sole source vendor. Fire **Page 91**

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

- 7) Consider awarding Bid No. 1516-07 "Construction Services Asbestos Removal for Royal Park Development Tract" to AMX Environmental in the amount of \$45,712. Capital Planning and Resiliency/HUD **Page 92**

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

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

- 8) CONSENT DOCKET:
- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held January 4, 2016.
  - B) Approve and ratify claims and expenditures for FY 2015-2016 in the amount of \$172,425.92. **Page 113**

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

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

9) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held January 4, 2016.
- B) Approve and ratify claims and expenditures for FY 2015-2016 in the amount of \$311,429.65. **Page 125**

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

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

10) Roll Call

11) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held December 21, 2015. **Page 134**

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

12) Director's Report

**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 12<sup>th</sup> DAY OF January, 2016 AT 8:25 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, DEPUTY CITY CLERK