



**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
OCTOBER 17, 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 October 3, 2016. **Page 5**
- B) Approve and ratify claims and expenditures for FY 2016-2017 in the amount of \$2,173,014.49. **Page 14**

ACTION: _____

- 3) Consider Rezoning Application No. RZ-946, located in the SE/4 of Section 22, T10N, R3W, being north of SW 19th Street and west of Telephone Road, from R-3 General Residential District to R4/PUD Multiple Family/Planned Unit Development; and approve Ordinance No. 833(16). Application by the City of Moore. (Planning Commission recommended approval 8-0). Ward 1. Community Development **Page 47****

ACTION: _____

- 4) Consider Ordinance No. 836(16) repealing Part 13, Chapter 4, Articles A and B of the Moore Municipal Code, and adopting new Sections 13-401 through 13-415 establishing intent, purpose and authority; providing for definitions; providing for organization and appointments; providing for emergency powers and duties of City Manager; establishing duties and emergency powers of the Emergency Management Director; providing for an Emergency Operations Plan; providing for assistance of persons outside city government; excepting liability; establishing a penalty for violation; establishing a penalty for violation of the Emergency Price Stabilization Act (15 O.S. 771.1 et. seq.); providing for a repealer; providing for severability; and declaring an emergency. Emergency Management **Page 66**

ACTION: _____

- 5) Consider declaring an emergency clause for Ordinance No. 836(16).

ACTION: _____

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

- 6) CONSENT DOCKET:

A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held October 3, 2016.

B) Approve and ratify claims and expenditures for FY 2016-2017 in the amount of \$306,194.14. **Page 75**

ACTION: _____

- 7) Consider approval of a Provider Services Agreement with Health Check Screening, LLC to offer certain health benefits to plan participants for one year, with the option to extend by mutual agreement for successive one year terms. Risk Management **Page 80**

ACTION: _____

- 8) Consider approval of a Provider Services Agreement with the Surgery Center of Oklahoma to offer certain health benefits to plan participants, with automatic renewal of one year terms. Risk Management **Page 90**

ACTION: _____

- 9) Consider approval of an "Amendment to Municipal Contract" between the Moore Public Works Authority and Allied Waste Systems, Inc., dba Republic Services of Oklahoma City, to memorialize a pre-existing verbal agreement regarding direct billing of commercial roll-off and compactor accounts and subsequent payment to the Authority of a nine percent service fee. Management **Page 102**

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 October 3, 2016.
 - B) Approve and ratify claims and expenditures for FY 2016-2017 in the amount of \$570,265.95. **Page 104**

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 September 19, 2016. **Page 114**

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 10th DAY OF October, 2016 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