



**AGENDA FOR THE REGULAR MEETING  
OF THE MOORE CITY COUNCIL  
MOORE PUBLIC WORKS AUTHORITY  
THE MOORE RISK MANAGEMENT BOARD  
AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY  
NOVEMBER 21, 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
- C) Presentation of Oklahoma Municipal League service pins and certificates to Vernon Boyce, Randy Brink, Vanna Conway, Kathy McDaniel, and Ronnie Rawson
- D) Proclamation recognizing retiring City Manager Steve Eddy **Page 5**

**2) CONSENT DOCKET:**

- A) Approve the minutes of the regular City Council meeting held November 7, 2016. **Page 6**
- B) Approve and ratify claims and expenditures for FY 2016-2017 in the amount of \$2,992,334.02. **Page 17**

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

- 3) Consider approval of a lot split located in Lot 1, Block 2 of the Olde Stonebridge Addition, Section 1, being north of SE 4<sup>th</sup> Street and east of Bryant Avenue. Application by Margaret Ricks. Community Development **Page 64**

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

- 4) Consider approval of a new Accountant I position (Pay Range 47) in the Finance Department and approve a job description for said position. Management **Page 66**

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

- 5) Discuss and consider approval of a Disaster Debris Management Plan, as Appendix 5 of Annex J of the City's Emergency Operations Plan. Management

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

- 6) Consider approval of a Consulting Agreement with Stephen O. Eddy for consultation services as needed by the City upon his retirement as City Manager. Mayor **Page 71**

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

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

- 7) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held November 7, 2016.  
B) Approve and ratify claims and expenditures for FY 2016-2017 in the amount of \$106,704.48. **Page 72**

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

- 8) Consider approval of a Property and Contents Insurance Policy with AMRISC, a Boiler and Machinery Policy with XL Insurance Company, and Physical Damage Coverage for the City's sanitation trucks with Great American Insurance Company, with Universal Insurance Agency as agent. Risk Management **Page 80**

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

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

9) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held November 7, 2016.
- B) Approve payment to Chelsea Todd in the amount of \$10,000 and to Jared Todd in the amount of \$90,000 for the settlement of Case No. CJ-2011-2103-L; and authorize placement on the ad valorem tax roll.
- C) Approve and ratify claims and expenditures for FY 2016-2017 in the amount of \$272,576.29. **Page 82**

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 October 17, 2016. **Page 92**

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

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

12) 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.

13) EXECUTIVE SESSION:

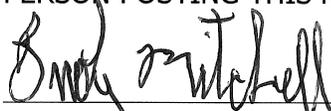
Section 307, Title 25, Oklahoma Statutes permits the public body to meet in executive session for certain specified reasons under certain specified conditions. It is the opinion of the City Attorney that the City Council may consider and adopt a motion to meet in executive session to discuss the following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

- A) Discuss, consider, and if deemed appropriate, set the pay and benefits for Interim City Manager Brooks Mitchell, effective December 2, 2016, as authorized by 25 Okla. Stat. § 307(B)(1).

- B) Convene to Executive Session.
- C) Reconvene from Executive Session.
- D) Action

14) ADJOURNMENT

POSTED THIS 15<sup>TH</sup> DAY OF NOVEMBER, 2016 AT 2:15 A.M./P.M. ON THE BULLETIN BOARD OF CITY HALL, LOCATED AT 301 NORTH BROADWAY, MOORE, OKLAHOMA. NAME OF PERSON POSTING THIS NOTICE.



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BROOKS MITCHELL, CITY CLERK