



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
DECEMBER 5, 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) Approve the minutes of the regular City Council meeting held November 21, 2016.
- B) Approve a contract with Aging Services to provide home delivered meals to homebound senior adults in Moore, using CDBG funds. **Page 4**
- C) Approve a contract with Moore Youth and Family Services Community to provide a youth counseling program to residents of Moore, using CDBG funds. **Page 25**
- D) Approve a contract with Moore Youth and Family Services School to provide an early intervention program for secondary students in Moore schools, using CDBG funds. **Page 45**
- E) Approve a contract with Metropolitan Fair Housing Council to provide fair housing services to residents of Moore, using CDBG funds. **Page 65**
- F) Approve a contract with Bethesda to provide counseling for sexually abused children in Moore, using CDBG funds. **Page 85**

- G) Approve the issuance of a \$50 Christmas stipend to employees per Council resolution.
- H) Approve and ratify claims and expenditures for FY 2016-2017 in the amount of \$5,240,327.10. **Page 105**

ACTION: _____

- 3) Consider approval of Resolution No. 871(16) programming the widening of Bryant Avenue between NE 12th Street and SE 4th Street from two-lanes to three-lanes as a Surface Transportation Program Urbanized Area ("STP-UZA") Project and request concurrence from the Oklahoma Department of Transportation ("ODOT"). Community Development **Page 171**

ACTION: _____

- 4) Consider adoption of Resolution No. 872(16) assigning 9-1-1 fees to 9-1-1 ACOG. Management **Page 174**

ACTION: _____

- 5) Discuss and consider approval of the Fiscal Year 2015-2016 Consolidated Annual Performance Evaluation Report ("CAPER") and adopt Resolution No. 869(16) submitting said report to the U.S. Department of Housing and Urban Development (HUD). Capital Planning & Resiliency/HUD **Page 176**

ACTION: _____

- 6) Discuss and consider giving employees an additional holiday for Christmas Eve, on either Friday, December 23rd or Tuesday, December 27th. Management

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 21, 2016.
- B) Approve the issuance of a \$50 Christmas stipend to employees per Council resolution.
- C) Approve and ratify claims and expenditures for FY 2016-2017 in the amount of \$1,023,092.24. **Page 198**

ACTION: _____

- 8) Consider approval of an Excess Public Officials and Employment Practices Liability Policy with Western World Insurance Company, an admitted insurance company with an A+ Best Rating, for \$27,700.00 and Glenn Harris & Associates as agent. Risk Management **Page 207**

ACTION: _____

- 9) Receive a recommendation from Gallagher Benefit Services and approve the City's Excess Health Insurance Policy for calendar year 2017. Risk Management

ACTION: _____

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

- 10) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held November 21, 2016.
B) Approve and ratify claims and expenditures for FY 2016-2017 in the amount of \$195,004.54. **Page 214**

ACTION: _____

RECESS THE MOORE RISK MANAGEMENT MEETING AND RECONVENE THE CITY COUNCIL MEETING.

- 11) 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.

- 12) ADJOURNMENT

POSTED THIS 29th DAY OF November, 2016 AT 1:15 A.M./P.M., ON THE BULLETIN BOARD OF CITY HALL, LOCATED AT 301 NORTH BROADWAY, MOORE, OKLAHOMA.
NAME OF PERSON POSTING THIS NOTICE.

Linda Stewart
LINDA STEWART, DEPUTY CITY CLERK