



**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
FEBRUARY 16, 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 February 1, 2016. **Page 4**
- B) Approve and ratify claims and expenditures for FY 2015-2016 in the amount of \$3,736,760.36. **Page 10**

ACTION: _____

3) Discuss and consider options and costs regarding the implementation of curbside recycling and direct staff to proceed as appropriate. Mayor

ACTION: _____

**4) Consider approval of a change order for adverse weather days at Central Park with Atlas General Contractors in the amount of \$151,741.90. Management
Page 68**

ACTION: _____

- 5) Consider rejecting Bid No. 1516-10 "Public Works On-Demand Traffic Signal Construction Services" for City staff to revise bid specifications. Capital Planning & Resiliency (HUD). **Page 88**

ACTION: _____

- 6) Consider awarding Bid No. 1516-011 "Construction Services for Demolition for Royal Park Development Tract" to K & M Dirt Services, LLC in the amount of \$88,000. Capital Planning & Resiliency (HUD). **Page 89**

ACTION: _____

- 7) Consider extending the Temporary Employee Service Contract with 1st Staffing Group USA, Ltd. for one year with no increase in rates. Public Works **Page 92**

ACTION: _____

- 8) Consider a renewable contract for the July 4th pyrotechnic production in the amount of \$45,000 with ARC Pyrotechnics. Fire **Page 95**

ACTION: _____

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

- 9) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held February 1, 2016.
- B) Approve and ratify claims and expenditures for FY 2015-2016 in the amount of \$984,325.52. **Page 96**

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 February 1, 2016.
- B) Approve and ratify claims and expenditures for FY 2015-2016 in the amount of \$198,893.91. **Page 107**

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 January 19, 2016. **Page 115**

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 9th DAY OF February, 2016 AT 2:20 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