



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
MARCH 7, 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 February 16, 2016. **Page 5**
- B) Receive the minutes of the regular Planning Commission meeting held December 8, 2015. **Page 14**
- C) Approve and ratify claims and expenditures for FY 2015-2016 in the amount of \$4,249,721.61. **Page 30**

ACTION: _____

- 3) Consider approval of a contract with Dillon and Associates for auditing services for the fiscal year ended June 30, 2016. Finance **Page 104**

ACTION: _____

- 4) Consider an amendment to the City's Purchasing Policy to include a new Section 7-211 entitled "Capitalization of Property, Plant, and Equipment." Finance **Page 113**

ACTION: _____

- 5) Consider Rezoning Application No. RZ-934, located in the SW/4 of Section 24, T10N, R3W, being north of SE 19th Street and east of Eastern Avenue, from A-1 Rural Agricultural District to C-3 General Commercial District; and approve Ordinance No. 813(16). Application by Joleta Klick. (Planning Commission recommended approval 8-0). Ward 1. Community Development Community Development **Page 114**

ACTION: _____

- 6) Consider awarding Bid No. 1516-013 "Mowing and Nuisance Abatement" to the lowest and most responsible bidder. Community Development **Page 118**

ACTION: _____

- 7) Approve a Memorandum of Understanding with the Oklahoma County Sheriff's Office to provide a tactical officer to the Multi-Jurisdictional Tactical Team. Police **Page 119**

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 February 16, 2016.
- B) Approve and ratify claims and expenditures for FY 2015-2016 in the amount of \$1,136,111.00. **Page 126**

ACTION: _____

- 9) Consider approval of a Material Modification to the City's Health Benefit Plan that excludes any type of infertility treatment. Risk Management **Page 137**

ACTION: _____

- 10) Consider approval of an agreement with Partner Plus Consulting ("PPC") to perform a claims audit of the City's Medical Third Party Administrator ("TPA") and the Pharmacy Benefit Manager ("PBM") in the amount of \$43,250. Risk Management **Page 139**

ACTION: _____

- 11) Consider approval of a Wellness Program Master Agreement with Interactive Health Solutions, Inc. d/b/a Interactive Health to provide the administration of Health Risk Assessments, Biometric Screenings, Validation of Physical Exams, Disease Management, Tracking and Reporting in the amount of \$52,200 per year. Risk Management **Page 145**

ACTION: _____

- 12) Consider authorizing Data I-Site to negotiate certain out of network claims for the City's Health Benefit Plan for a fee of 25% of savings. Risk Management **Page 166**

ACTION: _____

- 13) Consider awarding Bid No. 1314-010 "Purchase of One or More CNG High Compaction 32 Cubic Yard Automated Side Loader Packer Body" to Bridgeport Manufacturing in the amount of \$142,399.38. Public Works **Page 168**

ACTION: _____

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

- 14) CONSENT DOCKET:
- A) Accept the minutes of the regular Moore Risk Management meeting held February 16, 2016.
 - B) Approve and ratify claims and expenditures for FY 2015-2016 in the amount of \$315,395.72. **Page 169**

ACTION: _____

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

15) 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.

16) 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) Consider taking possible action regarding pending litigation styled: Jared and Chelsea Todd v. City of Moore, Case No. CJ-2011-2103, and authorization for legal counsel and staff to take action(s) as necessary and appropriate in the interests of the defendant(s) as authorized by 25 Okla. Stat. § 307(B)(4).
- B) Convene to Executive Session.
- C) Reconvene from Executive Session.
- D) Action

17) ADJOURNMENT

POSTED THIS 1st DAY OF March, 2016 AT 9:00 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, DEPUTY CITY CLERK