



**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
MARCH 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

2) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular City Council meeting held March 7, 2016. **Page 4**
- B) Accept sanitary sewer, water, and drainage improvements for the following additions: Avondale Addition located south of NE 27th Street and east of Eastern Avenue; Belmar North Addition, Section 2 located south of SE 34th Street and west of Sooner Road; Sendera Lakes Addition, Section 1 located south of SW 34th Street and west of Telephone Road; Sienna Ridge Addition, Section 2 located west of Bryant Avenue and north of NE 27th Street; and Sonoma Lakes Addition, Section 1 located east of Bryant Avenue and north of NE 12th Street. **Page 14**
- C) Accept public water and sewer improvements for the Thirty-Five West Apartments located north of SW 19th Street and west of Telephone Road. **Page 19**
- D) Reappoint Tom Baker, Tadd Bliss, and Walter Werhun to the Electrical Board for a term of two years. **Page 20**

- E) Appoint Danny Guinn and Danny Thomas to the Electrical Board for a term of two years. **Page 23**
- F) Reappoint Glenn Hollingsworth, Brian Moody, and Frank Randall to the Mechanical Board for a term of two years. **Page 25**
- G) Reappoint Kent Davidson, Dale Fenner, Colby Hendrix, and Brandon Morrison to the Plumbing Board for a term of two years. **Page 28**
- H) Approve a budget supplement to Fund 14 in the amount of \$2,805,000 to reflect bond proceeds received from the May 2016 Parks General Obligation Bond Issue.
- I) Approve and ratify claims and expenditures for FY 2015-2016 in the amount of \$7,561,084.24. **Page 32**

ACTION: _____

- 3) Consider approval of a supplement in the amount of \$10,569 to the Engineering Services Agreement with EST, Inc. for the I-35/SW 34th Street Bridge Project, to conduct a detailed Social and Economic Impacts Analysis as part of the Environmental Assessment process, per ODOT requirement. Management **Page 79**

ACTION: _____

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

- 4) CONSENT DOCKET:
 - A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held March 7, 2016.
 - B) Approve and ratify claims and expenditures for FY 2015-2016 in the amount of \$340,898.91. **Page 83**

ACTION: _____

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

- 5) CONSENT DOCKET:
 - A) Receive and approve the minutes of the regular Moore Risk Management meeting held March 7, 2016.
 - B) Approve and ratify claims and expenditures for FY 2015-2016 in the amount of \$221,477.45. **Page 88**

ACTION: _____

RECESS THE MOORE RISK MANAGEMENT MEETING AND CONVENE THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING:

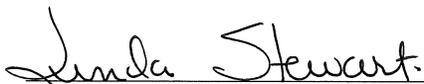
- 6) Roll Call
- 7) CONSENT DOCKET:
 - A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held February 16, 2016. **Page 96**

ACTION: _____

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

- 8) 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.
- 9) ADJOURNMENT

POSTED THIS 14th DAY OF March, 2016 AT 2:50 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