



**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  
APRIL 18, 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) Swearing in of newly elected and re-elected City Council Members by District Judge Jeff Virgin
- D) Roll Call

**2) CONSENT DOCKET:**

- A) Receive and approve the minutes of the regular City Council meeting held April 4, 2016. **Page 4**
- B) Accept Quit Claim Deed from SMC Investments/Marvin Haworth for SW 34<sup>th</sup> Street right-of-way located in the SE/4 of Section 27, T10N, R3W, being south of the Arbor Gardens Park and west of Telephone Road. **Page 10**
- C) Accept Quit Claim Deed from SMC Investments/Marvin Haworth for Telephone Road right-of-way located in the SE/4 of Section 27, T10N, R3W, being south of Willow Bend Boulevard. **Page 12**
- D) Declare a 2010 Ford Explorer (VIN No. 1FMEU7DE4AUA99193) as surplus.
- E) Reappoint Brent Wheelbarger to the Pioneer Library System Board of Trustees for a three-year term. **Page 14**

- F) Grant an easement in Fairmoore Park to OG&E for utility relocations. **Page 16**
- G) Approve and ratify claims and expenditures for FY 2015-2016 in the amount of \$3,971,010.76. **Page 20**

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

- 4) Receive a report on the draft Janeway/SW 17<sup>th</sup> Redevelopment Master Plan. Community Development

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

- 5) Consider Ordinance No. 819(16) amending Part 10, Chapter 8, Section 10-806(A) providing punishment for juvenile violations to be established by Part 1, Chapter 1, Section 1-108(A) of the Moore Municipal Code; and amending Part 10, Chapter 8, Section 10-108(C) by adding possession of drug paraphernalia and increasing the maximum punishment to Five Hundred Dollars (\$500.00); providing for a repealer; and providing for severability. Management **Page 50**

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

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

- 6) CONSENT DOCKET:
  - A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held April 4, 2016.
  - B) Approve and ratify claims and expenditures for FY 2015-2016 in the amount of \$835,153.38. **Page 52**

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

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

- 7) CONSENT DOCKET:
  - A) Receive and approve the minutes of the regular Moore Risk Management meeting held April 4, 2016.
  - B) Approve payment of a workers' compensation compromised settlement in the amount of \$53,295.00 to Brian Foughty, WC No. 2012-12396-R; and authorize placement on the ad valorem tax roll.

- C) Approve and ratify claims and expenditures for FY 2015-2016 in the amount of \$178,242.06. Page 58

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

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

- 8) Roll Call
- 9) CONSENT DOCKET:
- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held March 21, 2016. Page 67

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

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

- 10) 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.
- 11) ADJOURNMENT

POSTED THIS 11<sup>th</sup> DAY OF April, 2016 AT 2:55 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