



**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  
MAY 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 May 2, 2016. **Page 4**
- B) Receive the minutes of the regular Parks Board meeting held April 5, 2016 and the Joint Parks Board meeting held January 12, 2016. **Page 14**
- C) Renew existing Intergovernmental Agreement for Regional Household Hazardous Waste Collection and Management with the City of Oklahoma City. **Page 21**
- D) Approve and ratify claims and expenditures for FY 2015-2016 in the amount of \$1,745,215.57. **Page 27**

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

- 3) Consider approval of Ordinance No. 821(16) amending Part 4, Chapter 1, Article G, Section 4-173 requiring annual updates to be provided for canines determined vicious or potentially vicious; providing for severability; and providing for a repealer. Legal **Page 52**

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 May 2, 2016.
  - B) Approve and ratify claims and expenditures for FY 2015-2016 in the amount of \$55,498.88. **Page 54**

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 May 2, 2016.
  - B) Approve and ratify claims and expenditures for FY 2015-2016 in the amount of \$260,409.35. **Page 57**

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 April 18, 2016. **Page 68**

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 10<sup>th</sup> DAY OF May, 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  
LINDA STEWART, DEPUTY CITY CLERK