



**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  
JUNE 20, 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) Proclamation recognizing the Oklahoma All Sports Association and the West Virginia Foundation for their volunteer efforts following the May 20, 2013 tornado and their generous contribution toward improvements to the Buck Thomas Park Baseball Complex **Page 6**

**2) CONSENT DOCKET:**

- A) Receive and approve the minutes of the regular City Council meeting held June 6, 2016. **Page 7**
- B) Receive and approve the minutes of the special City Council meeting held May 23, 2016. **Page 19**
- C) Receive and approve the minutes of the special Joint Budget Study Session held May 23, 2016. **Page 21**
- D) Approve Resolution No. 844(16) establishing the 9-1-1 Emergency Telephone Fee Rate for Calendar Year 2017. **Page 25**
- E) Approve the reappointment of Eddie Vickers and Sid Porter to the Parks Board for three-year terms. **Page 26**

- F) Approve and ratify claims and expenditures for FY 2015-2016 in the amount of \$6,896,522.96. **Page 28**

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

- 3) Consider and take action on a motion approving the renewal of the lease-purchase for the fiscal year ending June 30, 2017, or upon retirement of the lease-purchase financing, whichever occurs first, as required under the provisions of the lease-purchase agreement dated February 1, 2014 by and between the City and the Moore Economic Development Authority. Management

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

- 4) Consider renewal of a contract with The Center for Employment Opportunities in the amount of \$120,000 to provide one supervised work crew in the Public Works and Parks Departments. Management **Page 79**

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

- 5) Consider approval of a contract with the Moore Public School District in the amount of \$309,345.49 to provide seven uniformed school resource officers for FY 16-17. Police **Page 80**

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

- 6) Consider approval of a one year extension of the Public Works contract with Silver Star Construction Co., Inc. with a 1.87% increase in the base crew cost and adjustments in various materials costs, as provided for in said contract. Management **Page 84**

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

- 7) Discuss, consider, and if deemed appropriate authorize the expenditure of up to \$415,055.44 (developer Tadd Bliss to pay half) to complete the construction of Pole Road from NE 20<sup>th</sup> Street to NE 12<sup>th</sup> Street, using 2014 MEDA funds. Management **Page 88**

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

- 8) Receive a report and consider approval of the March 2016 Classification and Compensation Study by the Johanson Group, and authorize implementation when budget funds become available. Management/Human Resources **Page 90**

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

- 9) Consider approval of job descriptions created during the March 2016 Classification and Compensation Study and authorize the City Manager and Human Resources Director to modify job descriptions as necessary up to two pay grades. Human Resources

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

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

- 10) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held June 6, 2016.
- B) Receive and approve the minutes of the special Joint Budget Study Session held May 23, 2016.
- C) Approve and ratify claims and expenditures for FY 2015-2016 in the amount of \$116,590.12. **Page 105**

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

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

- 11) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held June 6, 2016.
- B) Receive and approve the minutes of the special Joint Budget Study Session held May 23, 2016.
- C) Approve and ratify claims and expenditures for FY 2015-2016 in the amount of \$281,806.95. **Page 109**

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

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

- 12) Roll Call

- 13) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held May 16, 2016. **Page 119**
- B) Receive and approve the minutes of the special Joint Budget Study Session held May 23, 2016.

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

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

14) 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.

15) 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) Discuss, and if deemed appropriate, consider taking possible action regarding pending litigation styled Nair Rodriguez et al. v. The City of Moore et al., Case No. CIV-16-150-D, United States District Court for the Western District of Oklahoma; and authorization for legal counsel and staff to take action as necessary and appropriate in the interest of the Defendant, the City of Moore, as authorized by 25 Okla. Stat. § 307(B)(4).
- B) Discuss, and if deemed appropriate, consider taking possible action regarding pending litigation styled ROMA III, Ltd., a Florida limited partnership v. The City of Moore, et al., Case No. CV-2016-227-JV, and authorization for legal counsel and staff to take action as necessary and appropriate in the interest of the Defendant, the City of Moore, as authorized by 25 Okla. Stat. § 307(B)(4).
- C) Convene to Executive Session.
- D) Reconvene from Executive Session.
- E) Action

16) ADJOURNMENT

POSTED THIS 14<sup>th</sup> DAY OF June, 2016 AT 12:15 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