



**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
JULY 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

2) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular City Council meeting held July 5, 2016. **Page 4**
- B) Approve renewal of a five year lease with Neopost for utility billing software and hardware. **Page 16**
- C) Approve and ratify claims and expenditures for FY 2015-2016 in the amount of \$2,836,389.49. **Page 18**

ACTION: _____

- 3) Consider adoption of Resolution No. 847(16) pertaining to the General Obligation Bonds of 2016B, approved by a majority of the qualified voters at an election held on November 4, 2014, fixing the amount of Bonds to mature each year, fixing the time and place the Bonds are to be sold and authorizing the Clerk to give notice of said sale as required by law. Management **Page 78****

ACTION: _____

- 4) Consider Ordinance No. 825(16) amending Part 12, Chapter 6, Article C, Section 12-622 through Section 12-634 by adding definitions; repealing paragraph (M) of Section 12-632; amending Section 12-632(N) providing regulations for non-accessory signs with one hundred feet or less of display area; adding Section 12-633 providing new regulations for free standing signs; amending Section 12-634 providing for maintenance of accessory signs; establishing new Section 12-647 defining temporary signage and providing regulations; providing for severability; and providing for a repealer. Community Development **Page 81**

ACTION: _____

- 5) Consider approval of the FY 16-17 Emergency Youth Shelter Municipal Partnership and Service Provider Agreement with Crossroads Youth and Family Services in the amount of \$50,000 to house detained juveniles. Police **Page 90**

ACTION: _____

- 6) Consider renewal of a contract with Crawford & Associates to provide the Finance Department with financial services on special projects. Finance **Page 95**

ACTION: _____

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

- 7) CONSENT DOCKET:
- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held July 5, 2016.
 - B) Approve and ratify claims and expenditures for FY 2015-2016 in the amount of \$474,290.74. **Page 99**

ACTION: _____

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

- 8) CONSENT DOCKET:
- A) Receive and approve the minutes of the regular Moore Risk Management meeting held July 5, 2016.
 - B) Approve a payment in the amount of \$7,739.44 to Farmers Insurance Company for property damage to their insured's vehicle.

- C) Approve and ratify claims and expenditures for FY 2015-2016 in the amount of \$180,044.98. **Page 113**

ACTION: _____

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

- 9) Roll Call
- 10) CONSENT DOCKET:
- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held June 20, 2016. **Page 122**

ACTION: _____

- 11) Consider adoption of Resolution No. 14(16) authorizing employment of Financial Advisor and Bond Counsel to assist in preparation of financing documents pertaining to the municipal capital improvement projects; authorizing said individuals to work with Authority and City staff on said financing documents; and containing other provisions related thereto. Management **Page 124**

ACTION: _____

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

- 12) 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.
- 13) ADJOURNMENT

POSTED THIS 12 DAY OF July, 2016 AT 11:00 (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