



**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
AUGUST 15, 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 August 1, 2016. **Page 6**
- B) Receive the minutes of the regular Parks Board meeting held July 11, 2016. **Page 16**
- C) Approve the Housing Rehabilitation Program Interlocal Agreement between the City of Moore and the City of Oklahoma City. **Page 20**
- D) Adopt Resolution No. 819(15) approving the 3rd quarter 2014 Internal Audit Report for the Community Development Block Grant Disaster Recovery Program. **Page 29**
- E) Adopt Resolution No. 820(15) approving the 4th quarter 2014 Internal Audit Report for the Community Development Block Grant Disaster Recovery Program. **Page 55**
- F) Adopt Resolution No. 832(15) approving the 1st quarter 2015 Internal Audit Report for the Community Development Block Grant Disaster Recovery Program. **Page 68**

- G) Adopt Resolution No. 841(16) approving the 2nd quarter 2015 Internal Audit Report for the Community Development Block Grant Disaster Recovery Program. **Page 82**
- H) Adopt Resolution No. 842(16) approving the 3rd quarter 2015 Internal Audit Report for the Community Development Block Grant Disaster Recovery Program. **Page 103**
- I) Adopt Resolution No. 854(16) approving the 4th quarter 2015 Internal Audit Report for the Community Development Block Grant Disaster Recovery Program. **Page 127**
- J) Adopt Resolution No. 855(16) approving the 1st quarter 2016 Internal Audit Report for the Community Development Block Grant Disaster Recovery Program. **Page 167**
- K) Approve and ratify claims and expenditures for FY 2016-2017 in the amount of \$1,779,561.30. **Page 179**

ACTION: _____

- 3) Consider an appeal to condemnation of 808 NW 17th Street. Application by Heather Mooneyham. Community Development **Page 233**

ACTION: _____

- 4) Consider approval of the SW 17th Street/Janeway Redevelopment Plan. Community Development

ACTION: _____

- 5) Consider awarding Request for Proposal No. 1516-007 "Playground Equipment for Little River Park" to the Playwell Group, Inc., to provide construction services for a total contract amount not to exceed \$424,634.10 to be funded through the Community Development Block Grant Disaster Recovery Program. Capital Planning & Resiliency (HUD).

ACTION: _____

- 6) Consider awarding Request for Proposal No. 1516-008 "Spray Park for Little River Park" to RJR Enterprises, LLC, to provide construction services for a total contract amount not to exceed \$850,000 to be funded through the Community Development Block Grant Disaster Recovery Program. Capital Planning & Resiliency (HUD).

ACTION: _____

- 7) Receive a report from Select Actuarial and accept the annual Actuarial Report for fiscal year ended June 30, 2016. Risk Management

ACTION: _____

- 8) Consider approval of proposed changes to the City's Personnel Policy & Procedures Manual, including a new FMLA policy, new probationary employee language, new sick leave buyback language, and an increased vacation time accrual for non-union employees. Risk Management **Page 238**

ACTION: _____

- 9) Consider adopting Resolution No. 856(16) establishing a policy for the selection of members to fill the unexpired terms of vacant Council, Board, and Commission positions of the City of Moore. **Page 266**

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 August 1, 2016.
- B) Ratify action of the City Council on acceptance of the annual Actuarial Report for fiscal year ended June 30, 2016.
- C) Ratify action of the City Council regarding changes to the Personnel Policy and Procedures Manual.
- D) Approve and ratify claims and expenditures for FY 2016-2017 in the amount of \$588,112.33. **Page 267**

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 August 1, 2016.
- B) Approve payment of a workers' compensation compromised settlement in the amount of \$20,995 to Sean Aber, WCC No. 2015-01854-Q and authorize placement on the ad valorem tax roll.

- C) Approve and ratify claims and expenditures for FY 2016-2017 in the amount of \$866,771.52. **Page 276**

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 July 18, 2016. **Page 287**

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) Consider taking possible action regarding pending litigation styled Todd v. City of Moore, Case No. CJ-2011-2013L; and authorization for legal counsel and staff to take action(s) as necessary and appropriate in the interest of the defendant(s) as authorized by 25 Okla. Stat. § 307(B)(4).
- B) Consider taking possible action regarding pending litigation styled Michael Borg and Judy Michell Borg v. City of Moore, Case No. CJ-2015-1442; and authorization for legal counsel and staff to take action(s) as necessary and appropriate in the interest of the defendant(s) 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 8th DAY OF August, 2016 AT 4:15 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