



**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
SEPTEMBER 19, 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 September 6, 2016. **Page 6**
- B) Receive and approve the minutes of the special Work Study Session held June 10, 2016. **Page 12**
- C) Approve and ratify claims and expenditures for FY 2016-2017 in the amount of \$2,290,713.16. **Page 23**

ACTION: _____

- 3) Consider approval of an amendment to the engineering services contract with Cardinal Engineering, LLC for the SW 34th street widening project between Santa Fe Avenue and Telephone Road, in the amount of \$19,080. Management **Page 82**

ACTION: _____

- 4) Consider action, receive bids, and consider for approval or rejection, Resolution No. 857(16) awarding \$5,000,000 City of Moore, Oklahoma General Obligation Bonds of 2016B to bidder whose bid is determined to offer the lowest interest cost. Management **Page 86**

ACTION: _____

- 5) Consider action, approval or rejection, of Resolution No. 858(16) providing for the issuance of General Obligation Bonds of 2016B in the sum of \$5,000,000 by the City of Moore, Oklahoma authorized at an election duly called and held for such purpose on November 4, 2014; prescribing form of bonds; providing for registration thereof; providing levy of an annual tax for payment of principal and interest on same; designating Bonds as "Qualified Tax-Exempt Obligations"; and fixing other details of the issue. Management **Page 89**

ACTION: _____

- 6) Consider adoption of Resolution No. 859(16) of the City Council of The City of Moore, Oklahoma, approving the incurrence of indebtedness by The Moore Economic Development Authority (the "Authority") in the aggregate principal amount of not to exceed \$2,090,000 in connection with the issuance of its Sales Tax Revenue Note, Series 2016 (Municipal Capital Improvements Project) (the "Note"); providing that the Trust Indenture, as amended, creating the Authority is subject to the provisions of the General Indenture, as supplemented and amended, authorizing the issuance of said Note; waiving competitive bidding and approving the proceedings of the Authority pertaining to the sale of said Note; approving a Security Agreement between the City and the Authority pertaining to the deposit and transfer of sales tax revenue; ratifying and confirming an Agreement of Support, between The Moore Public Works Authority and the Authority whereby The Moore Public Works Authority agrees to transfer revenues to the Authority; establishing the City's expectations with respect to issuance of tax-exempt Bonds or Notes in calendar year 2016, and designating the Note as a qualified tax-exempt obligation; and containing other provisions relating thereto. Management **Page 100**

ACTION: _____

- 7) 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. Management **Page 103**

ACTION: _____

- 8) Consider adopting Resolution No. 860(16) declaring the necessity for acquiring certain real property/easements for the purpose of the 34th Street/I-35 Bridge Project, State JP-32155(04), and declaring the necessity for acquiring said properties for roadway and drainage purposes. Management **Page 104**

ACTION: _____

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

- 9) CONSENT DOCKET:
- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held September 6, 2016.
 - B) Approve and ratify claims and expenditures for FY 2016-2017 in the amount of \$695,142.45. **Page 108**

ACTION: _____

- 10) Consider adoption of a Resolution No. 240(16) of the Trustees of The Moore Public Works Authority (the "Authority") authorizing an Agreement of Support by and between the Authority and The Moore Economic Development Authority. Management **Page 118**

ACTION: _____

- 11) Consider authorizing staff to negotiate with the City's current agents for 2017 insurance policies for Property and Contents, Excess Public Officials and Employment Practices Liability, and Group Life Insurance. Risk Management **Page 119**

ACTION: _____

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

- 12) CONSENT DOCKET:
- A) Receive and approve the minutes of the regular Moore Risk Management meeting held September 6, 2016.
 - B) Approve payment of workers' compensation compromised settlements in the amount of \$100 for WC No. 2012-14189-J, \$26,956 for WC No. 2015-08058-R, and \$2,944 for WC No. 2016-04503-Q to John Rosson, and authorize placement on the ad valorem tax roll.

- C) Approve and ratify claims and expenditures for FY 2016-2017 in the amount of \$276,162.75. **Page 121**

ACTION: _____

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

13) Roll Call

14) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held August 15, 2016. **Page 129**

ACTION: _____

- 15) Consider adoption of a Resolution No. 15(16) of the Trustees of The Moore Economic Development Authority (the "Authority") authorizing the issuance of its Sales Tax Revenue Note, Taxable Series 2014 (Municipal Capital Improvements Project) (the "Note") in the aggregate principal amount of not to exceed \$2,090,000, for the purpose of financing (i) the acquisition of a new fire engine and related equipment; (ii) a portion of the construction costs on The Station at Central Park, located at S.W. 4th and Broadway within the City; (iii) other park related purposes; and (iv) paying certain costs of issuance in connection with the referenced financing (collectively, the "Project") in The City of Moore, Oklahoma, and paying certain legal and financing costs; waiving competitive bidding and authorizing the Note to be sold on a negotiated basis; ratifying, approving and authorizing the execution of a Security Agreement between the City and the Authority pertaining to the deposit and transfer of sales tax revenue; ratifying, approving and authorizing the execution of a Series 2016 Supplemental Note Indenture, which, along with the General Indenture, the Series 2009 Supplemental Note Indenture and the Series 2014 Supplemental Note Indenture shall be referred to collectively as the "Indenture", and which Indenture authorizes the issuance and secures the payment of the Note; providing that the Trust Indenture, as amended, creating the Authority is subject to the provisions of said Indenture; authorizing and directing the execution of the Note and other documents relating to the transaction including, but not by way of limitation, an Agreement of Support by and between the Authority and The Moore Public Works Authority; establishing the Authority's expectations with respect to issuance of tax-exempt bonds or notes in calendar year 2016, and designating the Note as a qualified tax-exempt obligation; and authorizing employment of Financial Advisor and Bond Counsel pertaining to said financing; and containing other provisions relating thereto. **Page 131**

ACTION: _____

16) Director's Report

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

17) 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.

18) 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 consider the appropriate steps/actions to take regarding the pending retirement of City Manager Steve Eddy, as authorized by 25 Okla. Stat. § 307(B)(1).
- B) Convene to Executive Session.
- C) Reconvene from Executive Session.
- D) Action

19) ADJOURNMENT

POSTED THIS 13th DAY OF September, 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, DEPUTY CITY CLERK