



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
MOORE PUBLIC WORKS AUTHORITY
THE MOORE RISK MANAGEMENT BOARD
AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY
JANUARY 17, 2017 – 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) Approve the minutes of the regular City Council meeting held January 3, 2017. **Page 4**
- B) Accept a 15-foot wide utility easement located in the NE/4 of Section 26, T10N, R3W, being south of Industrial Blvd. and west of S. Broadway Avenue. Application by Carlton Bryant. **Page 9**
- C) Approve and ratify claims and expenditures for FY 2016-2017 in the amount of \$1,576,007.17. **Page 11**

ACTION: _____

- 3) Consider approval of Ordinance No. 845(17) amending Part 14 of the Moore Municipal Code by creating new Chapter 3, Sections 14-301 through 14-324, Construction within city-owned Rights-of-Way, providing definitions, providing for registration; establishing a fee; establishing renewal requirements; establishing application requirements; providing for emergency conditions; providing for inspections' providing for reimbursement or cost of repair, providing an exemption for city contracts; providing for revocation; and establishing a penalty. Community Development **Page 48**

ACTION: _____

- 4) Consider approval of a renewable contract with ARC Pyrotechnics for the July 4th pyrotechnic production in the amount of \$49,500. Management **Page 60**

ACTION: _____

- 5) Consider approval of a contract with Architectural Design Group ("ADG") for engineering for an Old Town Drainage Study and Howard Avenue Streetscape in an amount not to exceed \$45,000. Management **Page 67**

ACTION: _____

- 6) Consider approval of a contract with Kirkpatrick Architectural Studio in the amount of \$335,000 for design of Fire Station No. 2. Management **Page 72**

ACTION: _____

- 7) Consider Ordinance No. 844(17) amending Part 3, Chapter 1, Section 3-101(B) establishing a Beer and Wine License for the sale of beer and wine for consumption on the premises; providing for severability; and providing for a repealer. Legal **Page 76**

ACTION: _____

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

- 8) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held January 3, 2017.
- B) Approve and ratify claims and expenditures for FY 2016-2017 in the amount of \$216,276.54. **Page 79**

ACTION: _____

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

9) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held January 3, 2017.
- B) Approve and ratify claims and expenditures for FY 2016-2017 in the amount of \$558,031.71. **Page 85**

ACTION: _____

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

10) Roll Call

11) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held December 19, 2016. **Page 98**

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 10th DAY OF January, 2017 AT 10:15 (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, CITY CLERK