



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
OCTOBER 2, 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
- C) Presentation by David Peak, Assistant Superintendent for Secondary Education with Moore Public Schools, regarding the McKinney-Vento Act

2) CONSENT DOCKET:

- A) Approve the minutes of the regular City Council meeting held September 18, 2017. **Page 4**
- B) Approve observance of Tuesday, October 31, 2017 as Halloween Trick or Treat night.
- C) Approve and ratify claims and expenditures for FY 2017-2018 in the amount of \$1,845,791.32. **Page 12**

ACTION: _____

- 3) Consider approval of a Building Lease Agreement with the Norman Regional Hospital Authority for lease of a City owned building located at 1805 S. Eastern Avenue to house the EMSSTAT ambulance service. Management **Page 56**

ACTION: _____

- 4) Consider authorizing the forming of a separate corporation named "City of Moore Restoration and Preservation Fund" and making application to the Internal Revenue Service for 501(c)(3) non-profit status for the purpose of receiving tax deductible contributions for acquisition and restoration of City of Moore artifacts, and other nonrecurring items as deemed appropriate by a Board of Directors comprised of three citizens and two council members. Management

ACTION: _____

- 5) Consider approval of budget supplements for FY 17-18 for prior year purchase order carryovers as follows: Risk Management - \$633.54; Street Bond Improvements - \$696,896.86; Moore Public Works Authority - \$231,895.25; General Fund - \$795,810.23; Special Revenue Fund - \$21,532.11; ½ Cent Designated Sales Tax - \$641,188.74; ¼ Cent Parks/Fire Station Sales Tax - \$562,976.01; CDBG-DR Grant - \$3,976,470.04. Finance **Page 62**

ACTION: _____

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

- 6) CONSENT DOCKET:
- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held September 18, 2017.
 - B) Approve and ratify claims and expenditures for FY 2017-2018 in the amount of \$250,278.17. **Page 69**

ACTION: _____

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

- 7) CONSENT DOCKET:
- A) Accept the minutes of the regular Moore Risk Management meeting held September 18, 2017.

- B) Approve a payment of \$8,786.49 to Farmers Insurance Company for property damage from a vehicle accident.
- C) Approve and ratify claims and expenditures for FY 2017-2018 in the amount of \$228,340.24. **Page 75**

ACTION: _____

RECESS THE MOORE RISK MANAGEMENT MEETING AND RECONVENE THE CITY COUNCIL MEETING.

8) 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.

9) ADJOURNMENT

POSTED THIS 26 DAY OF Sept., 2017 AT 3:00 A.M. (P.M.) ON THE BULLETIN BOARD OF CITY HALL, LOCATED AT 301 NORTH BROADWAY, MOORE, OKLAHOMA. NAME OF PERSON POSTING THIS NOTICE:

Rhonda Baxter
RHONDA BAXTER, EXECUTIVE ASSISTANT