



**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  
OCTOBER 16, 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) Receive and approve the minutes of the regular City Council meeting held October 2, 2017. **Page 5**
- B) Approve a contract extension with Silver Star Construction for On-Demand Construction Services. **Page 11**
- C) Approve a contract extension with Rudy Construction for On-Demand Construction Services. **Page 57**
- D) Approve a contract extension with Cimarron Construction for On-Demand Construction Services. **Page 103**
- E) Approve a contract extension with Community Development Services for technical assistance with the Community Development Block Grant-Disaster Recovery Program. **Page 145**

- F) Approve and ratify claims and expenditures for FY 2017-2018 in the amount of \$2,116,637.32. **Page 165**

ACTION: \_\_\_\_\_

- 3) Consider adopting Resolution No. 886(17) supporting the appointment of Brooks Mitchell to the District 8 seat on the Board of Directors of the Oklahoma Municipal League; declaring said appointment to be for the benefit of the City of Moore and other municipalities within the District; and declaring the mission of the Oklahoma Municipal League to be for the public purpose. Management **Page 204**

ACTION: \_\_\_\_\_

- 4) Consider approval of Ordinance No. 872(17) amending Part 12, Chapter 4, Article F, Section 12-432 by establishing building permit fee waivers for redevelopment in natural disaster areas; providing exception for increases in density and intensity of redevelopment; and limiting fee waivers for a period of two years from the date of the natural disaster. Community Development **Page 205**

ACTION: \_\_\_\_\_

- 5) Consider approval of a five-year lease agreement with OneSOURCE Managed Services for lease of a Xerox Workcenter 7970 Color Copier to replace the copier currently located in City Hall. Finance **Page 206**

ACTION: \_\_\_\_\_

- 6) Consider acceptance of the annual GASB 45 Actuarial Valuation Report prepared by Nyhart Actuary for fiscal year ended June 30, 2017. Finance **Page 209**

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 October 2, 2017.  
B) Approve and ratify claims and expenditures for FY 2017-2018 in the amount of \$683,343.64. **Page 239**

ACTION: \_\_\_\_\_

- 8) Consider renewal of an agreement with Script Care, Ltd. For Prescription Drug Management Services. Risk Management

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 October 2, 2017.
  - B) Approve and ratify claims and expenditures for FY 2017-2018 in the amount of \$171,787.73. **Page 247**

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 September 18, 2017. **Page 256**

ACTION: \_\_\_\_\_

- 12) Consider adoption of Resolution No. 16(17) authorizing employment of Financial Advisor, Authority Counsel and Bond Counsel to assist in preparation of financing documents pertaining to the acquisition, construction and equipping of the Fire Station No. 2 Project; authorizing Financial Advisor to obtain bids from interested financial institutions for said financing; and containing other provisions related thereto. Management **Page 258**

ACTION: \_\_\_\_\_

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

- 13) 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.

14) ADJOURNMENT