



**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  
NOVEMBER 20, 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 November 6, 2017. **Page 5**
- B) Approve the issuance of a \$50 Christmas stipend to employees per Council resolution.
- C) Approve and ratify claims and expenditures for FY 2017-2018 in the amount of \$2,921,726.07. **Page 11**

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

- 3) Consider awarding Bid No. 1718-02 "Six Scoreboards for Girls Softball" to Moody Scoreboards and Equipment in the amount of \$40,995. Parks and Recreation **Page 48**

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

- 4) Consider awarding Bid No. 1718-03 "Twelve Bleachers for Buck Thomas Baseball Fields" to Schultz Industries, Inc. in the amount of \$47,047.20. Parks and Recreation **Page 51**

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

- 5) Consider adopting Resolution No. 888(17) establishing the 9-1-1 Emergency Telephone Fee Rate for Calendar Year 2018. Management **Page 55**

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

- 6) Consider adopting Resolution No. 889(17) as the authorized recipient of any and all 9-1-1 fees and taxes under Oklahoma law, does hereby, for good and valuable consideration, grant and convey unto 9-1-1 ACOG all of its right, title, interest, estate and every claim and demand both at law and in equity, in and to, all of the following property: 100% of all fees and taxes for the provisioning of 9-1-1 Emergency Telephone Service, to which it may be entitled from any telephone service provider, or the Oklahoma Tax Commission of the State of Oklahoma, as authorized under the statutory authority of Title 63 Oklahoma Statutes, or any other legal authority; together with all the singular rights thereunto belonging, for the duration and balance of the entire fiscal year ending June 30, 2018. Management **Page 56**

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

- 7) Consider approval of a Memorandum of Understanding between Norman, Oklahoma City, and Moore for Joint Public Education Efforts in an amount not to exceed \$5,000 to comply with the Lake Thunderbird Total Maximum Daily Load ("TMDL") Compliance Plan as approved by the Oklahoma Department of Environmental Quality ("ODEQ"). Community Development **Page 58**

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

- 8) Consider approval of Resolution No. 890(17) selecting Garver Engineering to perform city-wide bridge inspections for the 2018-2020 ODOT Bridge Inspection Contract. Community Development **Page 64**

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

- 9) Approve an Interlocal Agreement with the City of Oklahoma City for grading, drainage, and surfacing of certain streets within the respective communities. Management **Page 65**

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 November 6, 2017.
  - B) Approve and ratify claims and expenditures for FY 2017-2018 in the amount of \$457,398.97. **Page 68**

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

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

- 11) CONSENT DOCKET:
- A) Accept the minutes of the regular Moore Risk Management meeting held November 6, 2017.
  - B) Approve and ratify claims and expenditures for FY 2017-2018 in the amount of \$156,770.72. **Page 74**

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 October 16, 2017. **Page 84**
  - B) Receive and approve the minutes of the special Moore Economic Development Authority meeting held November 6, 2017. **Page 86**

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.

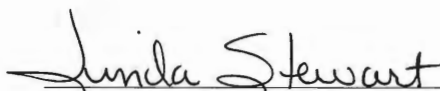
15) EXECUTIVE SESSION:

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 approval of the Fiscal Year 2017-2018 contract between the City of Moore and the I.A.F.F. Local 2047 as authorized by 25 Okla. Stat. § 307(B)(2). **Page 89**
- B) Convene to Executive Session.
- C) Reconvene from Executive Session.
- D) Action

16) ADJOURNMENT

POSTED THIS 14<sup>th</sup> DAY OF November, 2017 AT 12:15 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