



**AGENDA FOR THE REGULAR MEETING  
OF THE MOORE CITY COUNCIL  
MOORE PUBLIC WORKS AUTHORITY  
AND THE MOORE RISK MANAGEMENT BOARD  
AND A PUBLIC HEARING OF THE MOORE CITY COUNCIL  
DECEMBER 4, 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 November 20, 2017. **Page 5**
- B) Receive the minutes of the regular Planning Commission meeting held August 8, 2017. **Page 13**
- C) Receive the minutes of the regular Planning Commission meeting held September 12, 2017. **Page 19**
- D) Receive the minutes of the regular Planning Commission meeting held October 10, 2017. **Page 22**
- E) Receive the minutes of the regular Parks Board meeting held August 1, 2017. **Page 27**

F) Approve and ratify claims and expenditures for FY 2017-2018 in the amount of \$1,540,255.65. **Page 31**

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

3) Consider the Final Plat for SE 3<sup>rd</sup> and Eastern Commercial, located in the SE/4 of Section 14, T10N, R3W, being north of SE 4<sup>th</sup> Street and west of Eastern Avenue. Application by Meek Development, LLC/Tony Meek. (Planning Commission recommended approval 8-0). Ward 1. Community Development **Page 52**

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

4) Consider approval of the aesthetic design package for the SW 34<sup>th</sup> Street Overpass project. Community Development **Page 57**

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

5) Consider the appointment of two members of the City Council to serve on the City of Moore Restoration and Preservation Fund board. Management

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

6) Consider the appointment of three members of the City Council to interview applicants for the vacant Planning Commission seat and make recommendations at the December 18, 2017 City Council Meeting. Management

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

7) Consider approval of an update to the Alcohol and Controlled Substance Testing Policy as contained in Appendix E of the City's Personnel Policies and Procedures Manual. Risk Management **Page 60**

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

**RECESS THE CITY COUNCIL MEETING AND CONVENE A PUBLIC HEARING:**

8) Discuss and consider approval of the Fiscal Year 2016 Consolidated Annual Performance Evaluation Report ("CAPER") and adopt Resolution No. 891(17) submitting said report to the U.S. Department of Housing and Urban Development ("HUD"). Capital Planning & Resiliency ("HUD") **Page 74**

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

**RECESS THE PUBLIC HEARING 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 November 20, 2017.
- B) Approve and ratify claims and expenditures for FY 2017-2018 in the amount of \$703,108.68. **Page 92**

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

- 10) Consider approval of a Property and Contents insurance policy with AMRISK, a Boiler and Machinery Policy with XL Insurance Company, and Physical Damage Coverage for the City's sanitation trucks with Great American Insurance Company, with Universal Insurance Agency as agent. Risk Management **Page 114**

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

- 11) Consider approval of an Excess Public Officials and Employment Practices Liability policy with Stratford Insurance Company, a division of Western World Insurance Company which is an Admitted Insurance Company with an A+ Best Rating, in the amount of \$27,700, with Glenn Harris and Associates as agent. Risk Management **Page 116**

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

- 12) Consider approval of an Excess Workers' Compensation insurance policy with Safety National Casualty Corporation for a two (2) year term at the current rate of \$0.4931 per \$100 of payroll at the same retention limits, with Tom Beckman with the Beckman Company as agent. Risk Management **Page 123**

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

- 13) Consider a recommendation from Frates Benefit Services and approve the City's Excess Health Insurance Policy for calendar year 2018. Risk Management

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

- 14) Consider acceptance of a quote from Elite National Coatings & Inspections, LLC in the amount of \$12,750 for the high pressure exterior wash of the 19<sup>th</sup> Street water tower. Management **Page 132**

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

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

15) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held November 20, 2017.
- B) Approve payment of a workers' compensation settlement in the amount of \$24,225.00 for CBR Claim No. 2050000496 to Gary Hanson; and authorize placement on the ad valorem tax roll.
- C) Approve payment of a workers' compensation settlement in the amount of \$12,435.50 for CBR Claim No. 2050000554 to Brian Clarkston; and authorize placement on the ad valorem tax roll.
- D) Approve and ratify claims and expenditures for FY 2017-2018 in the amount of \$321,621.56. **Page 136**

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

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

16) 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.

17) ADJOURNMENT

POSTED THIS 18<sup>th</sup> DAY OF Nov., 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, EXECUTIVE ASSISTANT