



**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
FEBRUARY 21, 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 February 6, 2017. **Page 5**
- B) Receive the minutes of the regular Parks Board meeting held January 9, 2017. **Page 20**
- C) Accept a drainage easement located in the NE/4 of Section 32, T10N, R2W, being west of Belmar North Addition and south of SE 34th Street by Charles Howell, grantee. **Page 24**
- D) Approve and ratify claims and expenditures for FY 2016-2017 in the amount of \$3,532,298.53. **Page 25**

ACTION: _____

- 3) Consider action, receive bids, and consider for approval or rejection, Resolution No. 876(17) awarding \$2,770,000 City of Moore, Oklahoma General Obligation Bonds of 2017 to bidder whose bid is determined to offer the lowest interest cost. Management **Page 64**

ACTION: _____

- 4) Consider action, approval or rejection, of Resolution No. 877(17) providing for the issuance of General Obligation Bonds of 2017 in the sum of \$2,770,000 by the City of Moore, Oklahoma authorized at an election duly called and held for such purpose on November 6, 2012; prescribing form of bonds; providing for registration thereof; providing levy of an annual tax for payment of principal and interest on same; designating Bonds as "Qualified Tax-Exempt Obligations"; and fixing other details of the issue. Management **Page 67**

ACTION: _____

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

- 5) CONSENT DOCKET:
- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held February 6, 2017.
 - B) Approve and ratify claims and expenditures for FY 2016-2017 in the amount of \$96,368.81. **Page 79**

ACTION: _____

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

- 6) CONSENT DOCKET:
- A) Accept the minutes of the regular Moore Risk Management meeting held February 6, 2017.
 - B) Approve and ratify claims and expenditures for FY 2016-2017 in the amount of \$220,103.52. **Page 85**

ACTION: _____

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

- 7) Roll Call
- 8) CONSENT DOCKET:
 - A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held January 17, 2017. **Page 94**

ACTION: _____

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

- 9) 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.
- 10) 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 taking possible action regarding pending litigation styled Antony Gomez v. City of Moore, Case No. CJ-2015-1259; and authorization for legal counsel and staff to take action(s) as necessary and appropriate in the interest of the defendant(s) as authorized by 25 Okla. Stat. § 307(B)(4).
- B) Consider taking possible action regarding pending litigation styled City of Moore v. Ralph Ward and Susan Ward, Case No. CJ-2016-1174TS; and authorization for legal counsel and staff to take action(s) as necessary and appropriate in the interest of the defendant(s) as authorized by 25 Okla. Stat. § 307(B)(4).
- C) Consider taking possible action regarding pending litigation styled City of Moore v. HMPS Investment, L.L.C., an Oklahoma Limited Liability Company, Case No. CV-2016-2724; and authorization for legal counsel and staff to take action(s) as necessary and appropriate in the interest of the defendant(s) as authorized by 25 Okla. Stat. § 307(B)(4).
- D) Convene to Executive Session.
- E) Reconvene from Executive Session.
- F) Action

11) ADJOURNMENT

POSTED THIS 14th DAY OF FEBRUARY, 2017 AT 3:30 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