



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
MARCH 6, 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 21, 2017. **Page 5**
- B) Approve the minutes of the special Joint Work Study Session of the City Council and the Moore Board of Education held January 23, 2017. **Page 12**
- C) Receive the minutes of the regular Planning Commission meeting held January 10, 2017. **Page 18**
- D) Approve written amendments to the following contacts: The City of Moore, Oklahoma and The Playwell Group, Inc./Playworks, Inc for Construction of Little River Playground, RJR Enterprises for Construction of Little River Spray Park, Cimarron Construction for On-Demand Construction Services, Rudy Construction Co. for On-Demand Construction Services, and Silver Star Construction Co. for On-Demand Construction Services as required by the

Copeland "Anti-kickback" Act 18 U.S.C. § 874; Davis Bacon Act, 40 U.S.C. § 276a to 276a-7; Contracts Work Hours and Safety Standards Act, 40 U.S.C. 327-330, § 1013 and 107; Notice of awarding agency requirements and regulations pertaining to patent rights with respect to any discovery or invention which arises or is developed in the course of or under such contacts clause; and no segregated facilities statement. **Page 30**

- E) Approve and ratify claims and expenditures for FY 2016-2017 in the amount of \$2,056,052.65. **Page 56**

ACTION: _____

- 3) Consider approval of a contract with Dillon and Associates for auditing services for the fiscal year ended June 30, 2017. Finance **Page 106**

ACTION: _____

- 4) Consider the Final Plat of North Moore Duplexes, located in the NW/4 of Section 11, T10N, R3W, being south of NE 27th Street and east of Broadway Avenue. Application by Ash Investments, LLC/Jalal Farzaneh. (Planning Commission recommended approval 7-0). Ward 2. Community Development **Page 115**

ACTION: _____

- 5) Consider approval of a job description for Construction Inspector at a pay grade 54. Community Development **Page 119**

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 February 21, 2017.
 - B) Approve and ratify claims and expenditures for FY 2016-2017 in the amount of \$458,779.00. **Page 125**

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 February 21, 2017.
- B) Approve payment of a Workers' Compensation settlement in the amount of \$9,948.40 to Gregory Lucas for WCC No. 2050000474 and authorize placement on the ad valorem tax roll.
- C) Approve payment of a Workers' Compensation settlement in the amount of \$14,212.00 to Clayton Hart for WCC No. 2050000486 and authorize placement on the ad valorem tax roll.
- D) Approve and ratify claims and expenditures for FY 2016-2017 in the amount of \$147,512.77. **Page 131**

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) EXECUTIVE SESSION:

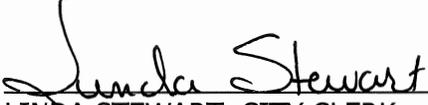
Section 307, Title 25, Oklahoma Statutes permits the public body to meet in executive session for certain specified reasons under certain specified conditions. It is the opinion of the City Attorney that the City Council may consider and adopt a motion to meet in executive session to discuss the following item(s):

- A) Discuss negotiations concerning employee group I.A.F.F. Local 2047 as authorized by 25 Okla. Stat. § 307(B)(2).
- B) Discuss, consider, and if deemed appropriate, take possible action regarding pending litigation styled: City of Moore, a Municipal Corporation v. Thomas P. Morgan and Jane E. Morgan, Trustees or their successors in Trust under the Thomas P. Morgan Living Trust, dated March 8, 2013, and any amendments thereto; Jim Reynolds, in his capacity as Cleveland County Treasurer; the Board of County Commissioners of Cleveland County; and Truck-N-Trailer, Inc. an Oklahoma Corporation, Case No. CV-2016-2723-TS; and authorization for legal counsel and staff to take action(s) as necessary and appropriate in the interest of the plaintiff as authorized by 25 Okla. Stat. § 307(B)(4).

- C) Discuss, and consider the appointment of a City Manager, as authorized by 25 Okla. Stat. § 307(B)(1).
- D) Convene to Executive Session.
- E) Reconvene from Executive Session.
- F) Action

10) ADJOURNMENT

POSTED THIS 27th DAY OF February, 2017, AT 3:35 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