



**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
MARCH 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) Approve the minutes of the regular City Council meeting held March 6, 2017. **Page 5**
- B) Approve and ratify claims and expenditures for FY 2016-2017 in the amount of \$1,651,250.70. **Page 12**

ACTION: _____

- 3) Consider approval of an agreement with Apollo Building Systems, Inc. for construction management services for the new Fire Station 2 to be located at Fairmoore Park. Management **Page 43****

ACTION: _____

- 4) Consider approval of a contract with Jani-King Commercial Cleaning Services in the amount of \$46,740 for janitorial services for The Station Recreation Center. Parks and Recreation **Page 63**

ACTION: _____

- 5) Consider approval of a Memorandum of Agreement with Texas A&M Engineering Extension Service ("TEEX") for \$40,000 in training services in exchange for a 2001 American LaFrance Quint 75-foot ladder truck, VIN No. 4Z3AAAA812RJ69233, previously declared as surplus. Fire **Page 73**

ACTION: _____

- 6) Consider approval of an agreement with Neighborhood Housing Services of Oklahoma for administration of the City's Down Payment Assistance Program. Capital Planning & Resiliency ("HUD") **Page 76**

ACTION: _____

- 7) Consider approval of an agreement with BNSF Railroad for third-party preliminary engineering plan review for the 4th Street grade separation project. Capital Planning & Resiliency ("HUD") **Page 106**

ACTION: _____

- 8) Consider approval of an agreement with Municode in the amount of \$24,775 for recodification of the City's Code of Ordinances. Management **Page 108**

ACTION: _____

RECESS THE CITY COUNCIL MEETING 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 March 6, 2017.
B) Approve and ratify claims and expenditures for FY 2016-2017 in the amount of \$910,902.21. **Page 117**

ACTION: _____

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

10) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held March 6, 2017.
- B) Approve and ratify claims and expenditures for FY 2016-2017 in the amount of \$260,357.19. **Page 124**

ACTION: _____

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

11) Roll Call

12) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held February 21, 2017. **Page 134**

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) 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 and consider taking action concerning the employment, hiring, and appointment of the City Manager, as authorized by 25 Okla. Stat. § 307(B)(1).

- B) Convene to Executive Session.
- C) Reconvene from Executive Session.
- D) Action

15) ADJOURNMENT

POSTED THIS 14th DAY OF March, 2017 AT 12:45 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
LINDA STEWART, CITY CLERK