



**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
AND A PUBLIC HEARING OF THE MOORE CITY COUNCIL
JULY 17, 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 July 3, 2017. **Page 5**
- B) Accept receipt of Oklahoma Department of Environmental Quality Permit No. SL000014170386 for construction of one Vapex Nano odor control unit at SW 34th and Broadway. **Page 13**
- C) Approve Resolution No. 882(17) adopting the October 2016 Community Development Block Grant – Disaster Recovery (“CDBG-DR”) Internal Audit Report. **Page 17**

- D) Approve Resolution No. 883(17) adopting the April 2017 Community Development Block Grant – Disaster Recovery (“CDBG-DR”) Internal Audit Report. **Page 27**
- E) Approve and ratify claims and expenditures for FY 2016-2017 in the amount of \$4,613,235.98. **Page 39**

ACTION: _____

- 3) Receive a presentation by Steve Conkin with Conkin Financial Group regarding proposed changes to the Mass Mutual Deferred Compensation Program and approve proposed changes. Management **Page 97**

ACTION: _____

- 4) Consider approval of a one-year contract extension with Poe & Associates, Inc. for Professional Engineering Services. Capital Planning & Resiliency (“HUD”) **Page 98**

ACTION: _____

- 5) Consider approval of a one-year contract extension with CEC Corporation for Professional Engineering Services. Capital Planning & Resiliency (“HUD”) **Page 123**

ACTION: _____

- 6) Consider approval of a one-year contract extension with Meshek & Associates, PLC for Professional Engineering Services. Capital Planning & Resiliency (“HUD”) **Page 148**

ACTION: _____

- 7) Consider approval of a one-year contract extension with Cabiness Engineering for Professional Engineering Services. Capital Planning & Resiliency (“HUD”) **Page 173**

ACTION: _____

- 8) Consider an amendment to Section 74 of the Down Payment and Closing Cost Assistance Program within the Community Development Block Grant (“CDBG”) Policies and Procedures Manual. Capital Planning & Resiliency (“HUD”) **Page 198**

ACTION: _____

- 9) Consider approval of a contract with OnSolve, LLC for the CodeRED Emergency Notification System in the amount of \$5,000 for a one-year contract extension. Emergency Management **Page 203**

ACTION: _____

RECESS THE CITY COUNCIL MEETING AND CONVENE A PUBLIC HEARING:

- 10) Discuss and consider Resolution No. 880(17) adopting the 2017-2018 one-year annual action plan for the Community Development Block Grant program and budget for the October 2017 - September 2018 program year; and authorize the Mayor to submit the plan to the U.S. Department of Housing and Urban Development. Capital Planning & Resiliency ("HUD") **Page 215**

ACTION: _____

- 11) Discuss and consider Resolution No. 881(17) adopting the Substantial Amendment of the 2013 Community Development Block Grant - Disaster Recovery Action Plan and budget; and authorize the Mayor to submit the plan to the U.S. Department of Housing and Urban Development. Capital Planning & Resiliency ("HUD") **Page 257**

ACTION: _____

RECESS THE PUBLIC HEARING AND CONVENE THE MOORE PUBLIC WORKS AUTHORITY MEETING.

- 12) CONSENT DOCKET:
- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held July 3, 2017.
 - B) Approve and ratify claims and expenditures for FY 2016-2017 in the amount of \$1,129,658.09. **Page 258**

ACTION: _____

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

13) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held July 3, 2017.
- B) Approve and ratify claims and expenditures for FY 2016-2017 in the amount of \$101,489.28. **Page 272**

ACTION: _____

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

14) Roll Call

15) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held June 19, 2017. **Page 283**

ACTION: _____

RECESS THE MOORE ECONOMIC DEVELOPMENT AUTHORITY 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 16th DAY OF July, 2017 AT 3:15 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