



**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
AUGUST 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) Receive and approve the minutes of the regular City Council meeting held August 7, 2017. **Page 5**
- B) Receive the minutes of the regular Parks Board meeting held July 10, 2017. **Page 16**
- C) Declare a 1995 Ford truck (VIN No. 1FTHF25H5SNB26212) and a 2004 Ford truck (VIN No. 1FTNF20L04EB25423) as surplus. **Page 19**
- D) Approve a Memorandum of Understanding with the Cleveland County Sheriff's Department for storage of a backup server at the Cleveland County Detention Center located at 2550 W. Franklin Road, Norman, Oklahoma. **Page 21**

- E) Approve and ratify claims and expenditures for FY 2016-2017 in the amount of \$468,585.44; and approve and ratify claims and expenditures for FY 2017-2018 in the amount of \$2,148,699.88. **Page 22**

ACTION: _____

- 3) Discuss and receive public input regarding a proposal to prohibit on-street parking along S. Silverleaf Drive. Management

ACTION: _____

- 4) Receive the annual 2017 Stormwater Quality Program Report. Community Development. **Page 68**

ACTION: _____

- 5) Consider approval of a contract with the Moore Public School District in the amount of \$309,345.49 to provide seven uniformed school resource officers for FY 17-18. Police **Page 70**

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 August 7, 2017.
- B) Approve and ratify claims and expenditures for FY 2016-2017 in the amount of \$852,768.38; and approve and ratify claims and expenditures for FY 2017-2018 in the amount of \$269,400.66. **Page 74**

ACTION: _____

- 7) Consider appropriating \$500,000 from the \$1,750,000 budgeted for health benefits, general liability, and worker's compensation; and transfer said funds to a separate line item for worker's compensation. Finance **Page 85**

ACTION: _____

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

8) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held August 7, 2017.
- B) Ratify action of the Moore Public Works Authority on the transfer of \$500,000 from the \$1,750,000 budgeted for health benefits, general liability, and worker's compensation; and transfer said funds to a separate line item for worker's compensation
- C) Approve and ratify claims and expenditures for FY 2017-2018 in the amount of \$274,748.20. **Page 86**

ACTION: _____

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

9) Roll Call

10) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held July 17, 2017. **Page 95**

ACTION: _____

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

11) 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.

12) 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) Receive an update and discuss negotiations between the City of Moore and the Fraternal Order of Police ("FOP") Lodge 131 as authorized by 25 Okla. Stat. § 307(B)(2).

- B) Discuss, consider, and if deemed appropriate, consider taking possible action regarding pending claim by Marlene Requa against the City of Moore; and authorization for legal counsel and staff to take action as necessary and appropriate in the interest of the City of Moore, as authorized by 25 Okla. Stat. § 307(B)(4).
- C) Convene to Executive Session.
- D) Reconvene from Executive Session.
- E) Action

13) ADJOURNMENT

POSTED THIS 15th DAY OF August, 2017 AT 10:45 (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, City Clerk