



**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
SEPTEMBER 18, 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 September 5, 2017. **Page 5**
- B) Declare assorted tires, more fully described in Attachment "A" as surplus. **Page 12**
- C) Approve a Memorandum Agreement for FY 2018 with the Oklahoma Water Resources Board and the U.S. Geological Survey for stream gauging. **Page 13**
- D) Approve a contract with the Association of Central Oklahoma Governments ("ACOG") for the FY 2018 Unified Planning Work Program. **Page 17**
- E) Approve and ratify claims and expenditures for FY 2016-2017 in the amount of \$48,534.37; and approve and ratify claims and expenditures for FY 2017-2018 in the amount of \$2,068,502.97. **Page 36**

ACTION: _____

- 3) Receive a report from Select Actuarial and accept the annual Actuarial Report for fiscal year ended June 30, 2017. **Page 88**

ACTION: _____

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

- 4) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held September 5, 2017.
- B) Ratify action of the City Council on acceptance of the annual Actuarial Report for fiscal year ended June 30, 2017.
- C) Approve and ratify claims and expenditures for FY 2016-2017 in the amount of \$26,330.50; and approve and ratify claims and expenditures for FY 2017-2018 in the amount of \$910,065.54. **Page 102**

ACTION: _____

- 5) Consider authorizing staff to negotiate with the City's current agents for 2018 insurance policies for Property and Contents, Excess Boiler and Machinery, Excess Public Officials and Employment Practices Liability, and Excess Workers' Compensation. Risk Management **Page 108**

ACTION: _____

- 6) Consider approval of an agreement between the Moore Public Works Authority, the City of Moore, as Beneficiary of the Trust, and Sparq Moore, LLC for the installation of a Compressed Natural Gas Facility on certain real property owned by the City of Moore and the Moore Public Works Authority to provide a source of compressed natural gas for Moore Public Works Authority and City of Moore vehicles. Management **Page 110**

ACTION: _____

- 7) Consider approval of an agreement for the purchase of compressed natural gas between Sparq Moore, LLC and the Moore Public Works Authority and its beneficiary, the City of Moore. Management **Page 128**

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 September 5, 2017.
- B) Approve and ratify claims and expenditures for FY 2017-2018 in the amount of \$287,864.54. **Page 133**

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 August 21, 2017. **Page 143**

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 I.A.F.F. Local 2047 as authorized by 25 Okla. Stat. § 307(B)(2).
- B) Convene to Executive Session.
- C) Reconvene from Executive Session.
- D) Action

13) ADJOURNMENT

POSTED THIS 12th DAY OF September, 2017 AT 1:45 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