



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
JANUARY 7, 2019 – 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
- C) Presentation of Oklahoma Municipal League service pins and certificates to David Wright and Doug Scott

2) CONSENT DOCKET:

- A) Approve the minutes of the regular City Council meeting held December 17, 2018. **Page 5**
- B) Receive the minutes of the regular Planning Commission meeting held October 9, 2018. **Page 21**
- C) Declare a 2006 Crane Carrier LET Side Load Refuse Truck (VIN 1CYCCR4867T047372), a 2006 Crane Carrier LET Side Load Refuse Truck (VIN 1CYCCL5857T047763), and a 2008 Crane Carrier LET Side Load Refuse Truck (VIN 1CYCCL5858T048381) as surplus.
- D) Accept two Roadway and Utility Easements located in the NW/4 of Section 26, T10N, R3W, being south of SW 19th Street and east of I-35 to serve the Shops at Moore. **Page 26**

- E) Approve an agreement with the State of Oklahoma Department of Emergency Management for the FY 2019 Emergency Management Program Grant in the amount of \$25,000. **Page 33**
- F) Approve and ratify claims and expenditures for FY 2018-2019 in the amount of \$5,282,410.34. **Page 56**

ACTION: _____

- 3) Consider adoption of Resolution No. 920(19 approving and affirming a Lease/Purchase Agreement and authorizing the execution of the same; authorizing employment of Financial Advisor and Bond Counsel pertaining to financing; and authorizing City Officials to execute any and all necessary documents in connection with the aforementioned transactions. Finance **Page 130**

ACTION: _____

- 4) Consider approval of a Fiscal Year 2019 budget supplement to budget loan proceeds and related expense for the new Police Records Management System software and Computer Aided Dispatch ("CAD") software in the amount of \$470,000. Finance **Page 134**

ACTION: _____

- 5) Consider approval of a revised job description for the position of Assistant City Manager, and approve placement in pay grade 126 of the City's salary table approved by City Council on June 20, 2016 (effective July 1, 2018). Management **Page 136**

ACTION: _____

- 6) Consider appointing a Director to the Regional Transit Authority of Central Oklahoma with the initial term, per the Trust Indenture, ending on June 30 in the year following a successful referendum establishing a dedicated funding source for Authority operations. Management

ACTION: _____

- 7) Consider approval of a job description for the position of Senior Building Maintenance Technician and approve placement in pay grade 109 of the City's salary table approved by City Council on June 20, 2016 (effective July 1, 2018). Human Resources **Page 143**

ACTION: _____

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

8) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held December 17, 2018.
- B) Approve and ratify claims and expenditures for FY 2018-2019 in the amount of \$1,064,847.57. **Page 149**

ACTION: _____

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

9) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held December 17, 2018.
- B) Approve and ratify claims and expenditures for FY 2018-2019 in the amount of \$235,872.03. **Page 158**

ACTION: _____

RECESS THE MOORE RISK MANAGEMENT MEETING AND RECONVENE THE CITY COUNCIL MEETING.

10) 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.

11) 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

12) ADJOURNMENT

POSTED THIS 2nd DAY OF January, 2019 AT 11:25 A.M./P.M. ON THE
BULLETIN BOARD OF CITY HALL, LOCATED AT 301 NORTH BROADWAY, MOORE, OKLAHOMA.
NAME OF PERSON POSTING THIS NOTICE.

Vanessa Kemp
VANESSA KEMP, CITY CLERK