



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
AND A PUBLIC HEARING OF THE MOORE CITY COUNCIL
DECEMBER 3, 2018 – 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 November 19, 2018. **Page 5**
- B) Accept a 17' Roadway and Utility Easement located in the SW/4 of Section 36, T10N, R3W being north of Indian Hills Road and east of Eastern Avenue. **Page 13**
- C) Approve and ratify claims and expenditures for FY 2018-2019 in the amount of \$2,235,164.87. **Page 16**

ACTION: _____

- 3) Consider approval of the Regional Trust Authority Trust Indenture. Management

ACTION: _____

- 4) Consider approval of a contract with EnvisionRx to provide services as Pharmacy Benefits Manager for the City's health benefits plan effective January 1, 2019. Human Resources

ACTION: _____

- 5) Consider Ordinance No. 894(18) amending Section 10-503, Part 10, Chapter 5, "Crimes and Offenses", of the Moore Municipal Code by exempting certain items from the definition of drug paraphernalia; providing for a repealer; providing for severability; and declaring an emergency. Legal **Page 63**

ACTION: _____

- 6) Consider approval of an Emergency Clause for Ordinance No. 894(18), it being immediately necessary for the preservation of the peace, health, safety and public good of the City of Moore and the inhabitants thereof that the provisions of this ordinance be put into full force and effect, an emergency is hereby declared to exist by reason whereof this ordinance shall take effect and be in full force and effect from and after the date provided herein as provided by law. Legal

ACTION: _____

- 7) Consider Ordinance No. 895(18) amending Section 10-502, Part 10, Chapter 5, "Crimes and Offenses" of the Moore Municipal Code, authorizing the possession of medical marijuana under certain conditions; establishing an offense for possession of marijuana without a State issued medical marijuana license; providing for a penalty; providing for a repealer; providing for severability; and declaring an emergency. Legal **Page 66**

ACTION: _____

- 8) Consider approval of an Emergency Clause for Ordinance No. 895(18), it being immediately necessary for the preservation of the peace, health, safety and public good of the City of Moore and the inhabitants thereof that the provisions of this ordinance be put into full force and effect, an emergency is hereby declared to exist by reason whereof this ordinance shall take effect and be in full force and effect from and after the date provided herein as provided by law. Legal

ACTION: _____

- 9) Consider Ordinance No. 896(18) amending Section 1-108, Part 1, Chapter 1, "General Provisions" of the Moore Municipal Code by amending the punishment for the offense of possession of marijuana; providing for a repealer; and providing for severability. Legal **Page 69**

ACTION: _____

RECESS THE CITY COUNCIL MEETING AND CONVENE A PUBLIC HEARING:

- 10) Discuss and consider approval of the Fiscal Year 2017 Consolidated Annual Performance Evaluation Report ("CAPER") and adopt Resolution No. 914(18) submitting said report to the U.S. Department of Housing and Urban Development ("HUD"). Capital Planning & Resiliency ("HUD") **Page 71**

ACTION: _____

- 11) Discuss and consider Resolution No. 915(18) 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 86**

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 November 19, 2018.
 - B) Ratify action of City Council on approval of a contract with EnvisionRx to provide services as Pharmacy Benefits Manager for the City's health benefits plan effective January 1, 2019.
 - C) Approve and ratify claims and expenditures for FY 2018-2019 in the amount of \$500,877.73. **Page 97**

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 November 19, 2018.
- B) Approve payment of a workers' compensation settlement in the amount of \$13,566.00 for CBR Claim No. 2050000651 to Rodney Tompkins and authorize placement on the ad valorem tax roll.
- C) Approve and ratify claims and expenditures for FY 2018-2019 in the amount of \$284,682.19. **Page 105**

ACTION: _____

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

14) 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.

15) 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, consider, and if deemed appropriate, take action to join pending litigation against Opioid manufacturers, distributors, and other potential defendants that are responsible for the opioid epidemic, and authorization for legal counsel and staff to take action(s) as necessary and appropriate in the interest of the City of Moore as authorized by 25 Okla. Stat. § 307(B)(4).
- B) Convene to Executive Session.
- C) Reconvene from Executive Session.
- D) Action

16) ADJOURNMENT

POSTED THIS 27th DAY OF November, 2018 AT 1:56 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