



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
THE MOORE PUBLIC WORKS AUTHORITY
THE MOORE RISK MANAGEMENT BOARD
AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY
DECEMBER 17, 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) Receive and approve the minutes of the regular City Council meeting held December 3, 2018. **Page 7**
- B) Receive the minutes of the regular Parks Board meeting held October 2, 2018. **Page 16**
- C) Approve the issuance of a \$50 Christmas stipend to employees per Council Resolution.
- D) Adopt Resolution No. 918(18) authorizing execution of the Trust Agreement and Indenture of the Regional Transportation Authority of Central Oklahoma. **Page 19**

- E) Approve and ratify claims and expenditures for FY 2018-2019 in the amount of \$2,690,433.88. **Page 20**

ACTION: _____

- 3) Consider action, receive bids, and consider for approval or rejection, Resolution No. 916(18) awarding \$8,550,000 City of Moore, Oklahoma General Obligation Bonds of 2019 to bidder whose bid is determined to offer the lowest interest cost. Management **Page 54**

ACTION: _____

- 4) Consider action, approval or rejection, of Resolution No. 917(18) providing for the issuance of General Obligation Bonds of 2019 in the sum of \$8,550,000 by the City of Moore, Oklahoma authorized at an election duly called and held for such purpose on June 26, 2018; prescribing form of bonds; providing for registration thereof; providing levy of an annual tax for payment of principal and interest on same; and fixing other details of the issue. Management **Page 57**

ACTION: _____

- 5) Consider acceptance of the City of Moore's Financial Audit for the fiscal year ended June 30, 2018. Finance **Page 69**

ACTION: _____

- 6) Consider approval of a Sales Tax Rebate Agreement with GLM Commercial Properties d/b/a BleuCiel of Oklahoma, LLC. Management **Page 73**

ACTION: _____

- 7) Consider authorizing the purchase and installation of radio equipment for the new Fire Station No. 2 from Total Radio, Inc. in the amount of \$26,388 as a sole source provider. Fire **Page 82**

ACTION: _____

- 8) Consider awarding Bid No. COM-1843 for purchase of Police Records Management System software and Computer Aided Dispatch software to PTS Solutions, Inc. in the amount of \$459,252.95. Information Technology **Page 83**

ACTION: _____

- 9) Consider approval of a quote for the financing of Police Records Management System software and Computer Aided Dispatch ("CAD") software over a four year period. Finance

ACTION: _____

- 10) Consider acceptance of a quote for the purchase of a Fire Records Management System from Emergency Reporting in the amount of \$26,408. Information Technology **Page 84**

ACTION: _____

- 11) Consider acceptance of a quote for the purchase of a phone system for City buildings from Chickasaw Telecom in the amount of \$21,360. Information Technology. **Page 100**

ACTION: _____

- 12) Consider approval of a Disposition and Development Agreement with The Curve Apartments, LP and NHS Moore Curve, LLC. Capital Planning & Resiliency ("HUD") **Page 113**

ACTION: _____

- 13) Consider approval of the Development Financing and Loan Agreement with NHS Curve, LLC. Capital Planning & Resiliency ("HUD") **Page 157**

ACTION: _____

- 14) Consider approval of the Affordability Requirements and other Covenants for The Curve Development. Capital Planning & Resiliency ("HUD") **Page 201**

ACTION: _____

- 15) Consider approval of the Reimbursement Agreement with The Curve Apartments, LP. Capital Planning & Resiliency ("HUD") **Page 212**

ACTION: _____

- 16) Consider approval of the Subordination Agreement with BOK Financial Corporation, NA ("BOKF") and NHS Moore Curve, LLC. Capital Planning & Resiliency ("HUD") **Page 217**

ACTION: _____

- 17) Consider approval of a FY 19 budget supplement for additional funding received by several departments during the first half of the fiscal year in the amount of \$15,450. Finance **Page 242**

ACTION: _____

- 18) Consider adopting Resolution No. 919(18) supporting the appointment of Brooks Mitchell to the District 8 seat on the Board of Directors of the Oklahoma Municipal League; declaring said appointment to be for the benefit of the City of Moore and other municipalities within the District; and declaring the mission of the Oklahoma Municipal League to be for the public purpose. Management **Page 244**

ACTION: _____

- 19) Consider approval of a new job description for the position of Special Projects Liaison and approve placement in pay grad 125 of the City's salary table approved by City Council on June 30, 2016 (effective July 1, 2018). Management **Page 245**

ACTION: _____

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

- 20) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held December 3, 2018.
B) Approve and ratify claims and expenditures for FY 2018-2019 in the amount of \$849,319.47. **Page 250**

ACTION: _____

- 21) Consider approval of a one-year extension to the City's Excess Workers' Compensation Insurance Policy with Safety National Casualty Corporation at the current rate of .4438 per \$100 of payroll, with Tom Beckman of the Beckman Company as agent. Risk Management **Page 256**

ACTION: _____

- 22) Consider approval of a Property and Contents Insurance Policy with AMRISC, a Boiler and Machinery Policy with XL Insurance Company, and Physical Damage Coverage for the City's sanitation trucks with Great American Insurance Company,

with Tom Green of Universal Insurance Agency as agent. Risk Management
Page 258

ACTION: _____

- 23) Consider approval of an Excess Public Officials and Employment Practices Liability Policy with Stratford Insurance Company, a division of Western World Insurance Company, an Admitted Insurance Company with an A+ Best Rating, in the amount of \$27,700, with Glenn Harris and Associates as agent. Risk Management **Page 260**

ACTION: _____

- 24) Consider renewal of a Stop-Loss Insurance Policy with U.S. Fire effective January 1, 2019. Risk Management **Page 264**

ACTION: _____

- 25) Consider authorizing a budgeted expenditure in an amount not to exceed \$55,000 for the refurbishing of a 2013 sanitation route truck to be used as a backup vehicle. Public Works **Page 266**

ACTION: _____

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

- 26) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held December 3, 2018.
B) Approve and ratify claims and expenditures for FY 2018-2019 in the amount of \$287,665.90. **Page 267**

ACTION: _____

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

- 27) Roll Call

- 28) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held November 19, 2018. **Page 276**

ACTION: _____

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

29) 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.

30) ADJOURNMENT

POSTED THIS 11th DAY OF December, 2018 AT 2:30 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