



**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
JANUARY 16, 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 January 2, 2018. **Page 5**
- B) Approve a Correction of Plat for Apple Gardens Section 1 to dedicate a platted but un-numbered lot located north of SW 42nd Street and west of Central Park Drive as Block 4, Lot 1. Application by Home Creations. **Page 12**
- C) Appoint Mark Hamm to the SW 17th Street and Janeway Redevelopment Design Review Committee.
- D) Approve and ratify claims and expenditures for FY 2017-2018 in the amount of \$3,948,522.51. **Page 14**

ACTION: _____

- 3) Consider the appointment of Chad Burks to the Planning Commission for a three-year term ending August 2020 to fill the vacancy created by the resignation of Randy Tarlton, pursuant to Part 12, Section 12-101 of the Land Development Code. Community Development **Page 52**

ACTION: _____

- 4) Consider approval of Amendment No. 1 to an agreement with Barrett L. Williamson Architects, Inc. to include changes in the location and scope of work on the design of a new Animal Shelter. Management **Page 53**

ACTION: _____

- 5) Consider approval of a Basic Plan Document for a Governmental Defined Contribution Volume Submitter Plan and Trust incorporating changes to the City's Mass Mutual Deferred Compensation Program approved at the August 7, 2017 City Council Meeting. Management

ACTION: _____

- 6) Consider awarding Bid No. 1718-05 "Fire Station No. 2" on Bid Package No. 6 for Wood, Plastic and Composites to Alpha Omega Woodwork in the amount of \$134,000 as the lowest and best bidder; and approve contract for same. Management/Fire **Page 67**

ACTION: _____

- 7) Consider approval of a new job description for the position of Human Resources Director and approve placement in pay grade 123 of the City's salary table approved by City Council on June 20, 2016 (effective July 1, 2016). Management **Page 71**

ACTION: _____

- 8) Consider approval of new job description for the position of Assistant City Attorney and approve placement in pay grade 119 of the City's salary table approved by City Council June 20, 2016 (effective July 1, 2016). Management **Page 77**

ACTION: _____

- 9) Consider Resolution No. 893(18) adopting the Schedule of Fees and Charges by creating a wireless facility right-of-way permit; effective upon approval and remaining in effect until modified, amended or repealed; and repealing prior inconsistent fees. Legal **Page 83**

ACTION: _____

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

10) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held January 2, 2018.
- B) Approve and ratify claims and expenditures for FY 2017-2018 in the amount of \$1,155,133.43. **Page 85**

ACTION: _____

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

11) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held January 2, 2018.
- B) Approve and ratify claims and expenditures for FY 2017-2018 in the amount of \$225,226.90. **Page 91**

ACTION: _____

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

12) Roll Call

13) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held December 18, 2017. **Page 101**

ACTION: _____

14) Consider, and if deemed appropriate, accept nominations and elect a Chair of the Moore Economic Development Authority.

ACTION: _____

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

15) 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.

16) ADJOURNMENT

POSTED THIS 9th DAY OF January, 2018 AT 4:45 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