



**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
FEBRUARY 20, 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 February 5, 2018. **Page 6**
- B) Receive the minutes of the regular Parks Board meeting held January 8, 2018. **Page 20**
- C) Accept public water, sanitary sewer, and drainage improvements for the following developments: The Waters Addition, Section 1 located north of NE 27th Street and east of Eastern Avenue; the Edgewater Addition, Section 1 located south of SE 19th Street and west of Sunnyslane; and the Mission Point Apartments, Phase II located south of SW 19th Street and east of I-35. **Page 24**

- D) Accept public water improvements for the following developments: Gann Retail Center located north of SW 4th Street and west of Telephone Road and the Holiday Inn Express and Hampton Inn located north of NW 5th Street and east of City Avenue. **Page 27**
- E) Accept public sewer improvements for the following developments: Shady Creek Lot Splits located north of SE 34th Street and west of Sunnyslane and Gentle Dental located north of NW 12th Street and west of Broadway Avenue. **Page 30**
- F) Approve the current Employees Policies and Procedures Manual in its entirety with an adoption date of February 20, 2018, including the renumbering of Appendix F and Attachment 1 (Employee Assistance Program), and the renumbering of Appendix E (Drug Testing Policy) previously adopted on December 4, 2017.
- G) Approve and ratify claims and expenditures for FY 2017-2018 in the amount of \$1,712,316.71. **Page 32**

ACTION: _____

- 3) Consider the appointment of Louie Williams to fill the unexpired term of Ward 3 Councilman Terry Cavnar who resigned his seat from the City Council on December 18, 2017. Mayor

ACTION: _____

- 4) Swearing in of newly elected city council member by Judge Blaine Nice.

ACTION: _____

- 5) Roll Call

ACTION: _____

- 6) Consider approval of an Investment Agreement incorporating changes to the City's Retirement Plan approved at the August 7, 2017 City Council Meeting. Management **Page 74**

ACTION: _____

- 7) Receive a presentation from ACOG regarding the proposed light rail transit system through the I-35 corridor. Management

ACTION: _____

- 8) Consider approval of Ordinance No. 878(18) amending Part 8, Chapter 11, Article B, Section 8-1111 by establishing regulations and provisions for fence maintenance requirements. Community Development **Page 107**

ACTION: _____

- 9) Consider appointing two members of the City Council to serve on the Old Town Plan Advisory Committee. Community Development **Page 110**

ACTION: _____

- 10) Consider approval of a new job description for the position of IT Security Specialist and approve placement in pay grade 115 of the City's salary table approved by City Council on June 20, 2016 (effective July 1, 2016). Management **Page 111**

ACTION: _____

- 11) Consider awarding Bid No. 1718-05 "Fire Station No. 2" on Bid Package No. 3A for Polished Concrete to MLB, LLC in the amount of \$5,973 as the lowest and best bidder; and approve contract for same. Management/Fire **Page 117**

ACTION: _____

- 12) Consider awarding Bid No. 1718-05 "Fire Station No. 2" on Bid Package No. 8B for Aluminum Framed Entrances and Storefronts to Binswanger Glass in the amount of \$47,000 as the lowest and best bidder; and approve contract for same. Management/Fire **Page 120**

ACTION: _____

- 13) Consider approval of the Exclusive Negotiation Agreement with Belmont Development Company, LLC and RRC Development Moore, LLC for the redevelopment of the SW 17th Street and Janeway site. Capital Planning & Resiliency ("HUD") **Page 126**

ACTION: _____

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

- 14) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held February 5, 2018.

- B) Ratify action of the City Council approving the current Employees Policies and Procedures Manual in its entirety with an adoption date of February 20, 2018, including the renumbering of Appendix F and Attachment 1 (Employee Assistance Program), and the renumbering of Appendix E (Drug Testing Policy) previously adopted on December 4, 2017.
- C) Ratify action of City Council approving an Investment Agreement incorporating changes to the City's Retirement Plan approved at the August 7, 2017 City Council Meeting.
- D) Approve and ratify claims and expenditures for FY 2017-2018 in the amount of \$363,645.70. **Page 137**

ACTION: _____

- 15) Consider approval of a letter to the Oklahoma Water Resources Board requesting placement on the State FY 2018 Project Priority List and submission of the Financial Loan Application to the Oklahoma Water Resources Board. Management

ACTION: _____

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

- 16) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held February 5, 2018.
- B) Approve and ratify claims and expenditures for FY 2017-2018 in the amount of \$177,555.06. **Page 143**

ACTION: _____

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

- 17) Roll Call

- 18) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held January 16, 2018. **Page 151**

ACTION: _____

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

ACTION: _____

- 20) Consider approval of a budget supplement for FY 17-18 in the amount of \$215,056 for the Pole Road Project. Finance **Page 153**

ACTION: _____

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

- 21) 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.

- 22) ADJOURNMENT

POSTED THIS 13th DAY OF February, 2018 AT 9:50 (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