



**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
MARCH 19, 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 March 5, 2018. **Page 4**
- B) Receive the minutes of the regular Parks Board meeting held February 6, 2018. **Page 11**
- C) Adopt Resolution No. 896(18) approving the December 2017 Community Development Block Grant-Disaster Recovery ("CDBG-DR") Internal Audit Report. **Page 15**
- D) Approve and ratify claims and expenditures for FY 2017-2018 in the amount of \$2,372,206.23. **Page 26**

ACTION: _____

- 3) Consider rejecting all bids from RFP No. 1718-09 "Mobile Command/Communications Vehicle", and authorize staff to solicit new proposals with modified specifications. Emergency Management

ACTION: _____

- 4) Consider approval of written amendments changing the mobilization clause for the On-Demand Construction Service contracts with Cimarron Construction, Rudy Construction Company, and Silver Star Construction Company. Legal/Capital Planning & Resiliency ("HUD") **Page 51**

ACTION: _____

- 5) Consider awarding Bid No. 1718-05 "Fire Station No. 2" on Bid Package No. 7B for Moisture Protection and Sealers to Harness Roofing, Inc. in the amount of \$38,199 as the lowest and best bidder; and approve contract for same. Management/Fire **Page 54**

ACTION: _____

- 6) Consider approval of a new job description for the position of PC Technician and approve placement in pay grade 106 of the City's salary table approved by City Council on June 20, 2016 (effective July 1, 2016). Management **Page 57**

ACTION: _____

- 7) Consider rejection of bids solicited in conjunction with the Cleveland County Sheriff's Department for police records, police CAD, and fire records software; and authorize the solicitation of new proposals. Management/Information Technology

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 March 5, 2018.
B) Approve and ratify claims and expenditures for FY 2017-2018 in the amount of \$611,385.18. **Page 63**

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 March 5, 2018.
- B) Approve and ratify claims and expenditures for FY 2017-2018 in the amount of \$167,500.80. **Page 69**

ACTION: _____

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

10) Roll Call

11) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held February 20, 2018. **Page 76**

ACTION: _____

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

12) 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.

13) ADJOURNMENT

POSTED THIS 13th DAY OF March, 2018 AT 2:50 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
LINDA STEWART, CITY CLERK