



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
APRIL 2, 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 19, 2018. **Page 5**
- B) Authorize payment of \$24,003.78 to the Cleveland County Assessor for Visual Inspection Program. **Page 11**
- C) Approve and ratify claims and expenditures for FY 2017-2018 in the amount of \$2,508,071.82. **Page 18**

ACTION: _____

- 3) Consider adoption of Resolution No. 897(18) authorizing the calling and holding of an election in the City of Moore, Oklahoma, for the purpose of submitting to the registered qualified electors of said City the question of the issuance of General Obligation Bonds of said City in an amount not to exceed the sum of Forty-Three

Million Thirty-Nine Thousand Thirty-Three Dollars (\$43,039,033) to provide funds for the purpose of constructing, reconstructing, improving or repairing streets or bridges in said city; of the issuance of General Obligation Bonds of said City in an amount not to exceed the sum of Three Million One Hundred Thirty-Eight Thousand Dollars (\$3,138,000) to provide funds for the purpose of constructing or reconstructing certain drainage channels in said City; of the issuance of General Obligation Bonds of said City in an amount not to exceed the sum of One Million Five Hundred Twenty-Five Thousand Dollars (\$1,525,000) to provide funds for the purpose of constructing and equipping Quiet Zones at certain railroad crossings in said City; of the issuance of General Obligation Bonds of said City in an amount not to exceed the sum of Six Hundred Thousand Dollars (\$600,000) to provide funds for the purpose of acquiring two (2) mechanical street sweepers; of the issuance of General Obligation Bonds of said City in an amount not to exceed the sum of Three Hundred Thousand Dollars (\$300,000) to provide funds for the purpose of acquiring and installing a new telephone system; with all of said improvements to be owned exclusively by said City; and levying and collecting an annual tax, in addition to all other taxes, upon all the taxable property in said City for the payment of the interest and principal on said Bonds. Management **Page 59**

ACTION: _____

- 4) Consider authorizing the execution of Election Proclamation and Notice pertaining to the proposed General Obligation Bond issue. Management **Page 66**

ACTION: _____

- 5) Consider adoption of employment agreements with Chris Gander of BOK Financial Securities, Inc., as Financial Advisor, and Terry L. Hawkins of Phillips Murrah P.C., as Bond Counsel, in regard to the proposed General Obligation Bond issue. Management **Page 71**

ACTION: _____

- 6) Consider a request for a variance to Part 5, Chapter 2, Article B, Section 5-229 "Relocation of Used Residential Buildings" to allow the residential structure at 306 S. Howard to be relocated to a vacant lot at 111 N. Classen. Application by Greg Rushing. Community Development **Page 73**

ACTION: _____

- 7) Consider renewal of a DBCompensation Software License and Support Agreement with DBSquared effective April 1, 2018 through March 31, 2019. Human Resources **Page 75**

ACTION: _____

- 8) Discuss and consider approval of a joint project with the City of Oklahoma City for the reconstruction of SW 34th Street between Santa Fe and Western in the amount of \$56,250. Management

ACTION: _____

- 9) Consider awarding Bid No. 1718-10 "Construction Services for Demolition for 3401 S. Service Road and 302 SW 34th Street" to K & M Wrecking in the amount of \$49,925 as the lowest and most responsible bidder; and approve contract for same. Management **Page 81**

ACTION: _____

- 10) Consider awarding RFP No. 1718-08 "Playground Equipment for Apple Valley Park" to Play by Design in the amount of \$125,000. Parks and Recreation **Page 102**

ACTION: _____

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

- 11) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held March 19, 2018.
B) Approve and ratify claims and expenditures for FY 2017-2018 in the amount of \$819,988.03. **Page 115**

ACTION: _____

- 12) Consider awarding Bid No. 1718-11 "Purchase of One or More High Compaction 32 Cubic Yard Automated Side Loader Packer Bodies" to Bridgeport Manufacturing in the amount of \$144,535.37 as the lowest and best bidder; and approve contract for same. Public Works **Page 123**

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 March 19, 2018.

- B) Approve payment of a workers' compensation settlement in the amount of \$15,100.25 for CBR Claim No. 2050000546 to Matthew Melton; and authorize placement on the ad valorem tax roll.
- C) Approve and ratify claims and expenditures for FY 2017-2018 in the amount of \$119,390.20. **Page 138**

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) ADJOURNMENT

POSTED THIS 27th DAY OF March, 2018 AT 3:30 A.M./P.M. ON THE BULLETIN BOARD OF CITY HALL, LOCATED AT 301 NORTH BROADWAY, MOORE, OKLAHOMA.
NAME OF PERSON POSTING THIS NOTICE.



LINDA STEWART, CITY CLERK