



**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
APRIL 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 April 2, 2018. **Page 5**
- B) Approve and ratify claims and expenditures for FY 2017-2018 in the amount of \$4,120,454.56. **Page 17**

ACTION: _____

- 3) Receive the annual Pioneer Library System report from Executive Director, Lisa Wells. Management

ACTION: _____

- 4) Consider approval of a contract amendment with ADG, Inc. for the Howard Avenue Streetscape Design in the amount of \$49,500. Community Development **Page 62**

ACTION: _____

- 5) Consider approval of the Amended and Restated 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 63**

ACTION: _____

- 6) Receive information concerning the Parks and Cemetery Maintenance personnel budget for FY 18. Finance **Page 74**

ACTION: _____

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

- 7) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held April 2, 2018.
B) Approve and ratify claims and expenditures for FY 2017-2018 in the amount of \$611,429.42. **Page 80**

ACTION: _____

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

- 8) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held April 2, 2018.
B) Approve payment of a workers' compensation settlement in the amount of \$15,827.00 for CBR Claim No. 2050000580 to Stephen Landrus; and authorize placement on the ad valorem tax roll.
C) Approve and ratify claims and expenditures for FY 2017-2018 in the amount of \$241,047.06. **Page 86**

ACTION: _____

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

- 9) Roll Call
- 10) CONSENT DOCKET:
 - A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held March 19, 2018. **Page 94**

ACTION: _____

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

- 11) 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.

12) EXECUTIVE SESSION:

Section 307, Title 25, Oklahoma Statutes permits the public body to meet in executive session for certain specified reasons under certain specified conditions. It is the opinion of the City Attorney that the City Council may consider and adopt a motion to meet in executive session to discuss the following item(s):

- A) Discuss, and if deemed appropriate consider taking possible action regarding pending claim by Kevin Bailey against the City of Moore; and authorize legal counsel and staff to take action as necessary and appropriate in the interest of the City, as authorized by 25 Okla. Stat. § 307(B)(4).
- B) Discuss, and if deemed appropriate, consider taking possible action regarding pending litigation styled Chris George and Janet George v. The City of Moore, Case No. CJ-2016-871-TB; and authorization for legal counsel and staff to take action as necessary and appropriate in the interest of the defendant(s) as authorized by 25 Okla. Stat. § 307(B)(4).

- C) Discuss, consider, and if deemed appropriate, consider taking possible action regarding pending litigation styled Broadmoore Golf Club, L.C. v. The City of Moore, Case No. CJ-2016-749; and authorization for legal counsel and staff to take action as necessary and appropriate in the interest of the defendant(s) as authorized by 25 Okla. Stat. § 307(B)(4).
- D) Discuss, consider, and if deemed appropriate, consider taking possible action regarding pending litigation styled Canyon Properties, an Oklahoma Limited Liability Company v. Metro Brokers of Oklahoma, Inc. an Oklahoma Corporation, Real Estate Specialists, Inc., an Oklahoma Corporation, Grant Wortman, David Dillard, Gabe Sevigny, Elizabeth Jones, Steve Eddy, and Does I-X, Case No. CJ-2018-406-TB; and authorization for legal counsel and staff to take action as necessary and appropriate in the interest of the defendant(s) as authorized by 25 Okla. Stat. § 307(B)(4).
- E) Convene to Executive Session.
- F) Reconvene from Executive Session.
- G) Action

13) ADJOURNMENT

POSTED THIS 9th DAY OF April, 2018 AT 4:25 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