



**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
AUGUST 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) Receive and approve the minutes of the regular City Council meeting held August 6, 2018. **Page 5**
- B) Receive the minutes of the regular Parks Board meeting held July 12, 2018. **Page 16**
- C) Approve and ratify claims and expenditures for FY 2017-2018 in the amount of \$61,014.53 and approve and ratify claims and expenditures for FY 2018-2019 in the amount of \$2,331,207.77. **Page 19**

ACTION: _____

- 3) Receive a report from Select Actuarial and accept the annual Actuarial Report for fiscal year ended June 30, 2018. Risk Management

ACTION: _____

- 4) Consider approval of a contract in the amount of \$6,350 with Meshek and Associates for a Southeast Drainage Basin Sectional Detention Study. Community Development **Page 69**

ACTION: _____

- 5) Consider approval of Ordinance No. 875(18) amending Part 12, Chapter 5, Article A, Sections 12-1104, 12-1106, and 12-1111 of the Land Development Code by adding land use definitions for "Fast Casual" restaurant and "Personal Storage Facility" and amending the Transportation Impact Fee rates for Fast Food, Fast Casual, and Other restaurants, Retail and Commercial, and Personal Storage Facility and establishing appeals procedures and fee. Community Development **Page 72**

ACTION: _____

- 6) Consider approval of Ordinance No. 889(18) amending Part 12, Chapter 5, Article K, Sections 12-561 of the Land Development Code by adding a requirement for preserving the City of Moore survey monuments and establishing fee for setting monuments. Community Development **Page 79**

ACTION: _____

- 7) Consider approval of a contract with the Moore Public School District in the amount of \$319,553.88 to provide seven uniformed school resource officers for FY 18-19. Police **Page 81**

ACTION: _____

- 8) Consider approval of Old Town Park Master Plan. (Parks Board recommended approval 5-0). Parks and Recreation **Page 85**

ACTION: _____

- 9) Consider approval of a budget supplement for FY 17-18 in the amount of \$388,155 to budget increased street project revenues and related expenses. Finance **Page 105**

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 August 6, 2018.
- B) Ratify action of the City Council on acceptance of the annual Actuarial Report for fiscal year ended June 30, 2018.
- C) Approve and ratify claims and expenditures for FY 2017-2018 in the amount of \$45,948.57; and approve and ratify claims and expenditures for FY 2018-2019 in the amount of \$609,569.32. **Page 107**

ACTION: _____

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

11) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held August 6, 2018.
- B) Approve and ratify claims and expenditures for FY 2017-2018 in the amount of \$247,242.73. **Page 117**

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 July 16, 2018. **Page 126**

ACTION: _____

RECESS THE MOORE ECONOMIC DEVELOPMENT AUTHORITY 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) 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, consider, and if deemed appropriate, take action to join pending litigation against Opioid manufacturers, distributors, and other potential defendants that are responsible for the opioid epidemic, and authorization for legal counsel and staff to take action(s) as necessary and appropriate in the interest of the City of Moore as authorized by 25 Okla. Stat. § 307(B)(4).
- B) Convene to Executive Session.
- C) Reconvene from Executive Session.
- D) Action

16) ADJOURNMENT

POSTED THIS 14th DAY OF August, 2018 AT 11:30 (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
LINDA STEWART, CITY CLERK