



**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
SEPTEMBER 17, 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
- C) Proclamation – Census 2020 **Page 5**

2) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular City Council meeting held September 4, 2018. **Page 7**
- B) Approve observance of Wednesday, October 31, 2018 as Halloween Trick or Treat night.
- C) Approve a Jail Services Agreement with the Cleveland County Sheriff's Office to provide for the incarceration of the City prisoners and detainees within Cleveland County Detention Center and to coordinate booking and detention functions. **Page 13**
- D) Approve a contract with the Association of Central Oklahoma Governments ("ACOG") for the FY 2018 Unified Planning Work Program. **Page 18**

E) Approve and ratify claims and expenditures for FY 2018-2019 in the amount of \$2,008,278.12. **Page 37**

ACTION: _____

3) Receive the annual 2018 Stormwater Quality Program Report. Community Development **Page 83**

ACTION: _____

4) Consider acceptance of the annual GASB 75 Actuarial Valuation Report prepared by Nyhart Actuary for fiscal year ended June 30, 2018. Finance **Page 86**

ACTION: _____

5) Consider approval of a job description for the position of Fitness Manager 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). Human Resources **Page 120**

ACTION: _____

6) Consider approval of a contract with TAP Architecture in the amount of \$46,282 for the design of Old Town Park. Parks and Recreation **Page 126**

ACTION: _____

7) Consider authorizing staff to negotiate a three-year agreement with EnvisionRxOptions for Prescription Drug Management Services, effective January 1, 2019, with options for successive additional initial term periods. Human Resources

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 September 4, 2018.

B) Approve and ratify claims and expenditures for FY 2018-2019 in the amount of \$670,673.14. **Page 149**

ACTION: _____

- 9) Consider authorizing staff to negotiate with the City's current agents for the 2019 insurance policies for Property and Contents, Excess Public Officials and Employment Practices Liability, and Excess Boiler and Machinery. Risk Management

ACTION: _____

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

- 10) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held September 4, 2018.
- B) Approve payment of a workers' compensation settlement in the amount of \$35,000 for CBR Claim No. 2050000424 to James White and authorize placement on the ad valorem tax roll.
- C) Approve and ratify claims and expenditures for FY 2018-2019 in the amount of \$98,761.17. **Page 159**

ACTION: _____

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

- 11) Roll Call

- 12) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held August 20, 2018. **Page 168**

ACTION: _____

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

- 13) 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.

14) ADJOURNMENT

POSTED THIS 11th DAY OF September, 2018 AT 2:45 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