



**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
JANUARY 22, 2019 – 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 January 7, 2019. **Page 5**
- B) Receive the minutes of the regular Parks Board meeting held December 4, 2018. **Page 12**
- C) Accept a 15' waterline easement located in the NE/4 of Section 27, T10N, R3W, being south of SW 19th Street and west of Fritts Blvd. Application by Target Corporation. **Page 16**
- D) Accept public water and paving and drainage improvements to serve the Timbercreek Estates Addition located in the NW/4 of Section 33, T10N, R3W, being south of SE 34th Street and east of Sooner Road. Application by Mongold Properties. **Page 19**

- E) Authorize annual payment to the Cleveland County Assessor for the Visual Inspection Program in the amount of \$28,090.12. **Page 20**
- F) Approve and ratify claims and expenditures for FY 2018-2019 in the amount of \$1,922,479.12. **Page 23**

ACTION: _____

- 3) Receive an update from Eagle Consultants regarding the construction of a new lift station located at SE 34th Street. Management

ACTION: _____

- 4) Consider declaring a 1979 Colt M16 rifle (Serial Number 9271066) as surplus and authorize the City to solicit bids from federally licensed gun dealers pursuant to Section 7-207 of the Moore Municipal Code. Police **Page 58**

ACTION: _____

- 5) Consider the purchase of three (3) 2019 Harley Davidson Police Motorcycles in exchange for four 2018 Harley Davidson Police Motorcycles at no cost to the City. Police **Page 61**

ACTION: _____

- 6) Consider acceptance of a quote from Universal Roofing & Sheet Metal, Inc. ("URSM") in the amount of \$31,897 for replacement of the skylights located in City Hall. Management **Page 62**

ACTION: _____

- 7) Consider approval of a new job description for the seasonal position of Swim Instructor and approve placement in pay grade 101 of the City's salary table approved by City Council on June 20, 2016 (effective July 1, 2018). Parks and Recreation **Page 69**

ACTION: _____

- 8) Consider acceptance of a donation from the Oklahoma Children's Life Safety Center in the amount of \$15,257.58 for the purpose of funding smoke alarms. Finance **Page 74**

ACTION: _____

- 9) Consider approval of a FY-19 budget supplement to budget funds received, and the related expenses, for the 2019 GO Bond projects. Finance **Page 75**

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 January 7, 2019.
- B) Approve and ratify claims and expenditures for FY 2018-2019 in the amount of \$282,420.63. **Page 76**

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 January 7, 2019.
- B) Approve and ratify claims and expenditures for FY 2018-2019 in the amount of \$193,334.14. **Page 83**

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 December 17, 2018. **Page 92**

ACTION: _____

- 14) Consider approval to refinance the July 30, 2014 MEDA note with a new maturity date of June 1, 2020. Management **Page 93**

ACTION: _____

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

15) 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.

16) ADJOURNMENT

POSTED THIS 15th DAY OF January, 2019 AT 11:300 A.M./P.M. ON
THE BULLETIN BOARD OF CITY HALL, LOCATED AT 301 NORTH BROADWAY, MOORE,
OKLAHOMA. NAME OF PERSON POSTING THIS NOTICE.

Vanessa Kemp
VANESSA KEMP, CITY CLERK