



**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
OCTOBER 21, 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
- C) Proclamation proclaiming October 23-31, 2019 as "Red Ribbon Week"
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2) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular City Council meeting held October 7, 2019. **Page 5**
- B) Approve correction of typographical error in the heading of Ordinance No. 277(00) from C-4 Planned Shopping Center District to C-2 Neighborhood Commercial District to accurately reflect ordinance rezoning application and Council approval. **Page 16**
- C) Approve and ratify claims and expenditures for FY 2019-2020 in the amount of \$3,337,090.45. **Page 20**

ACTION: _____

- 3) Receive a presentation from Emily Pomeroy with the Center for Economic Development Law regarding the possible creation of an Urban Renewal Authority for the redevelopment of the Cleveland Heights Addition. Management

ACTION: _____

- 4) Consider adopting Resolution No. 934(19) amending the Accounting Manual in regards to placing certain utility accounts in a non-collection status, effective upon approval, and remaining in effect until modified, amended or repealed. Finance **Page 64**

ACTION: _____

- 5) Consider authorizing the budgeted purchase of 18 hard drives for Police Department body camera evidence storage from Davenport Group in the amount of \$18,000 off State Contract No. SW1020D. Information Technology **Page 67**

ACTION: _____

- 6) Consider approval of plans and specifications for the new aquatic slide feature for The Station Aquatic Center from Waters Edge Aquatic Design and authorize staff to solicit bids for construction of said slide. Parks and Recreation **Page 68**

ACTION: _____

- 7) Consider acceptance of a quote from SWAB Wagon Company in the amount of \$22,120 for purchase and installation of an animal transport body and equipment for Animal Control vehicle. Public Works **Page 70**

ACTION: _____

- 8) Consider approving the addition of five (5) steps to the top of each pay grade of the salary table approved by Council in 2016 and authorizing its full implementation in order to provide a majority of the non-union employees with an appropriate and timely merit increase for FY 20 as provided for in City policy. Management **Page 85**

ACTION: _____

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

- 9) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held October 7, 2019.

- B) Approve and ratify claims and expenditures for FY 2019-2020 in the amount of \$591,900.40. **Page 87**

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 October 7, 2019.
B) Approve and ratify claims and expenditures for FY 2019-2020 in the amount of \$115,425.27. **Page 96**

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 Moore Economic Development Authority meeting held September 16, 2019. **Page 105**

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 15th DAY OF Oct., 2019 AT 4:15 A.M./P.M. ON THE BULLETIN BOARD OF CITY HALL, LOCATED AT 301 NORTH BROADWAY, MOORE, OKLAHOMA. NAME OF PERSON POSTING THIS NOTICE.

RHONDA BAXTER, EXECUTIVE ASSISTANT