



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
FEBRUARY 4, 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) Approve the minutes of the regular City Council meeting held January 22, 2019. **Page 4**
- B) Approve a contract with Stan Drake for project services related to the City of Moore's streets and drainage. **Page 11**
- C) Approve and ratify claims and expenditures for FY 2018-2019 in the amount of \$3,129,657.90. **Page 13**

ACTION: _____

- 3) Consider authorizing staff to solicit bids for the widening of SW 34th Street between Telephone Road and Santa Fe Avenue as approved and funded in the 2018 General Obligation Bonds. Community Development **Page 56****

ACTION: _____

- 4) Consider approval of an agreement with Oklahoma Fiber, LLC d/b/a OEC Fiber permitting access to the City's rights-of-way to install telecommunication and video service fiber in exchange for five percent (5%) of gross revenues if and when OEC Fiber, its parent or subsidiary corporations, begin offering video services to their customers. Legal **Page 57**

ACTION: _____

- 5) Consider acceptance of a quote for alternative items in the amount of \$3,235 listed on the original quote from Universal Roofing and Sheet Metal, Inc. ("URSM") for replacement of the skylights located in City Hall. Management **Page 65**

ACTION: _____

- 6) Consider adoption of Resolution No. 922(19) approving membership in Oklahoma Municipal Management Services and authorize payment of membership fees in the amount of \$5,000. Management **Page 67**

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 January 22, 2019.
B) Approve and ratify claims and expenditures for FY 2018-2019 in the amount of \$1,563,903.69. **Page 73**

ACTION: _____

- 8) Consider Resolution No. 245(19) agreeing to file application with the Oklahoma Water Resources Board (the "OWRB") for financial assistance through their various loan programs, with the loan proceeds being for the purpose of financing certain Wastewater System Improvements; approving and authorizing Professional Services Agreements; and containing other provisions related thereto. Management **Page 81**

ACTION: _____

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

9) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held January 22, 2019.
- B) Approve and ratify claims and expenditures for FY 2018-2019 in the amount of \$367,337.37. **Page 85**

ACTION: _____

RECESS THE MOORE RISK MANAGEMENT MEETING AND RECONVENE THE CITY COUNCIL MEETING.

10) 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.

11) ADJOURNMENT

POSTED THIS 29th DAY OF January, 2019 AT 4:45 A.M./P.M. ON THE BULLETIN BOARD OF CITY HALL, LOCATED AT 301 NORTH BROADWAY, MOORE, OKLAHOMA. NAME OF PERSON POSTING THIS NOTICE.

Vanessa Kemp
VANESSA KEMP, CITY CLERK