



**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
FEBRUARY 19, 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 February 4, 2019. **Page 4**
- B) Receive the minutes of the regular Parks Board meeting held January 9, 2019. **Page 10**
- C) Declare two (2) 2010 Ford Explorers (Vehicle Identification Numbers 1FMEU7DE2AUA99192 and 1FMEU7DE9AUA99187), and four (4) 2006 Ford Crown Victorias (Vehicle Identification Numbers 2FAFP71W66X152026, 2FAFP71W06X152023, 2FAFP71W86X131436, and 2FAFP71W66X131435) used as parts vehicles, as surplus.

- D) Approve and ratify claims and expenditures for FY 2018-2019 in the amount of \$1,609,406.73. **Page 14**

ACTION: _____

- 3) Consider authorizing the purchase of nine (9) 800 MHz Portable Radios from Motorola, Inc. in the amount of \$43,459.12 off State Contract No. SW1053M using budgeted funds. Fire

ACTION: _____

- 4) Consider authorizing the purchase of ten (10) Protective Structural and Wildland Firefighting Gear and Uniforms for new recruits in an amount not to exceed \$55,459 off State Contract No. SW241 using budgeted funds. Fire

ACTION: _____

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

- 5) CONSENT DOCKET:
 - A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held February 4, 2019.
 - B) Approve and ratify claims and expenditures for FY 2018-2019 in the amount of \$752,366.34. **Page 47**

ACTION: _____

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

- 6) CONSENT DOCKET:
 - A) Receive and approve the minutes of the regular Moore Risk Management meeting held February 4, 2019.
 - B) Approve and ratify claims and expenditures for FY 2018-2019 in the amount of \$232,385.70. **Page 53**

ACTION: _____

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

7) Roll Call

8) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held January 22, 2019. **Page 65**

ACTION: _____

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

9) 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.

10) ADJOURNMENT

POSTED THIS 12th DAY OF February, 2019 AT 4:05 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