



**AGENDA FOR THE REGULAR MEETING  
OF THE MOORE CITY COUNCIL  
MOORE PUBLIC WORKS AUTHORITY  
AND THE MOORE RISK MANAGEMENT BOARD  
APRIL 1, 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 March 18, 2019. **Page 4**
- B) Receive the minutes of the regular Planning Commission meeting held February 12, 2019. **Page 13**
- C) Declare a 1993 GMC flatbed truck (VIN No. 1GDGC24KOPE549980), a 2004 Ford F-250 truck (VIN No. 1FTNF20L94EB25422), and a 2005 Ford F-350 truck (VIN No. 1FTWX30505EC07789) as surplus. **Page 17**
- D) Approve and ratify claims and expenditures for FY 2018-2019 in the amount of \$3,666,271.22. **Page 18**

**ACTION:** \_\_\_\_\_

- 3) Consider renewing the contract with the Center for Employment Opportunities in the amount of \$120,000 to provide one supervised work crew in the Public Works and Parks Departments. Public Works **Page 87**

ACTION: \_\_\_\_\_

- 4) Consider approval of a property lease agreement with Baker Brothers Electric, Inc. for lease of 0.335 acres of City property located approximately 315 feet north of SE 24<sup>th</sup> Street on the east side of Eastern Avenue adjacent to the Baker Brothers Office Park for \$1,800 per year. Management **Page 88**

ACTION: \_\_\_\_\_

- 5) Consider approval of a revised job description for the position of Assistant Community Development Director and approve placement in Pay Grade 119 of the City's salary table approved by City Council on June 20, 2016 (effective July 1, 2016). Human Resources **Page 93**

ACTION: \_\_\_\_\_

- 6) Consider awarding Bid No. 1900-03 "Buck Thomas Park Audio Equipment" to Audio Video Designs in the amount of \$125,421 using ¼ cent sales tax funds. Parks and Recreation **Page 100**

ACTION: \_\_\_\_\_

- 7) Consider awarding RFP No. 1900-04 "Outdoor Fitness Equipment for Little River Park" to Play By Design, Inc. in the amount of \$65,000 using funds donated by the Cardinals Care Foundation. Parks and Recreation **Page 105**

ACTION: \_\_\_\_\_

- 8) Consider adopting Resolution No. 925(19) approving the City of Moore Old Town Revitalization Plan and Parking Strategy. (Planning Commission recommended approval 9-0). Community Development **Page 117**

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 March 18, 2019.
- B) Approve and ratify claims and expenditures for FY 2018-2019 in the amount of \$1,004,122.02. **Page 170**

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 March 18, 2019.
- B) Approve payment of a workers' compensation settlement in the amount of \$13,566 for CBR Claim No. 2050000681 to Joe A. Cooper II, and authorize placement on the ad valorem tax roll.
- C) Approve and ratify claims and expenditures for FY 2018-2019 in the amount of \$215,984.61. **Page 179**

ACTION: \_\_\_\_\_

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

11) 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.

12) ADJOURNMENT

POSTED THIS 26<sup>th</sup> DAY OF March, 2019 AT 3:00 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