



**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
SEPTEMBER 16, 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 September 3, 2019. **Page 5**
- B) Approve and ratify claims and expenditures for FY 2019-2020 in the amount of \$3,009,110.23. **Page 18**

ACTION: _____

3) Consider authorizing the budgeted purchase of a 2020 Ford F-350 from Bill Knight Ford off the state contract in the amount of \$31,185. Public Works **Page 56**

ACTION: _____

- 4) Consider rejecting all bids for Bid No. 1900-18 "Landscape for Old Town Park" and authorize staff to solicit new bids. Capital Planning & Resiliency ("HUD") **Page 58**

ACTION: _____

- 5) Consider authorizing the budgeted purchase of ten (10) replacement X26P Tasers and associated equipment from Axon Enterprise, Inc. as a sole source provider in the amount of \$19,980. Police **Page 60**

ACTION: _____

- 6) Consider Resolution No. 932(19) adopting the Schedule of Fees and Charges; by amending the search fee for police department records and implementing previously approved medical marijuana licensing fees; effective upon approval and remaining in effect until modified, amended or repealed; and repealing prior inconsistent fees. Legal **Page 67**

ACTION: _____

- 7) Consider approval of an agreement with the Nancy Lieberman Foundation to provide a Dream Basketball Court to be constructed at Parmele Park. Parks and Recreation **Page 115**

ACTION: _____

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

- 8) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held September 3, 2019.
B) Approve and ratify claims and expenditures for FY 2019-2020 in the amount of \$496,933.10. **Page 123**

ACTION: _____

- 9) Consider authorizing the approval of Russell Hollingsworth, CIC of Dillingham Insurance as agent for the City's Property and Contents, Sanitation Truck, Boiler and Machinery, and Employee Dishonesty insurance policies. Risk Management

ACTION: _____

- 10) Consider authorizing staff to negotiate with the City's current agents for 2020 insurance policies for Property and Contents, Excess Public Officials and Employment Practices, Excess Workers Compensation, and Boiler and Machinery. Risk Management

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 September 3, 2019.
 - B) Approve and ratify claims and expenditures for FY 2019-2020 in the amount of \$206,645.65. **Page 129**

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 Moore Economic Development Authority meeting held August 19, 2019. **Page 138**

ACTION: _____

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

- 14) 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.

- 15) ADJOURNMENT

POSTED THIS 10th DAY OF September, 2019 AT 2:30 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