



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
THE MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
JANUARY 6, 2014 – 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 December 16, 2013. **Page 4**
- B) Receive the minutes of the regular Planning Commission meeting held November 12, 2013. **Page 16**
- C) Approve extending an agreement with Dearborn National for one year for Group Term Life Insurance. **Page 23**
- D) Approve a contract with the YMCA for use of a room at the Moore Community Center for Before and After School Care, Summer Camp, and Vacation Care. **Page 24**
- E) Approve and ratify claims and expenditures for FY 2013-2014 in the amount of \$3,306,981.04. **Page 25**

ACTION: _____

- 3) Consider Rezoning Application No. 909 located in the SE/4 of Section 22, T10N, R3W, being north of SW 19th Street and west of Telephone Road, from C-3/R-5 General Commercial District/Manufactured Home District to R-4/PUD Multiple Family District/Planned Unit Development; and approve Ordinance No. 765(13). Application by Royal Park Business Development LLC/Pat Broadfoot. (Planning Commission recommended approval 7-0). Ward 3. Community Development **Page 92**

ACTION: _____

- 4) Consider extending the current contract with Apollo Building Systems, Inc. for Construction Manager Services for one year. Management **Page 116**

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 December 16, 2013.
B) Approve and ratify claims and expenditures for FY 2013-2014 in the amount of \$311,604.17. **Page 120**

ACTION: _____

- 6) Consider the purchase of 425 polycarts from the lowest quoting vendor. Public Works

ACTION: _____

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

- 7) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held December 16, 2013.
B) Approve payment of a workers' compensation settlement in the amount of \$37,145.00 to Charles Stephens for Claim No. 2012-08842-Q, authorize placement on the property tax roll, and supplement the budget accordingly.
C) Approve and ratify claims and expenditures for FY 2013-2014 in the amount of \$519,512.32. **Page 127**

ACTION: _____

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

8) 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.

9) EXECUTIVE SESSION:

Section 307, Title 25, Oklahoma Statutes permits the public body to meet in executive session for certain specified reasons under certain specified conditions. It is the opinion of the City Attorney that the City Council may consider and adopt a motion to meet in executive session to discuss the following item(s):

- A) Discuss, consider, and if deemed appropriate, consider taking possible action regarding a tort claim filed by Silas Groves; and authorization for legal counsel and staff to take action as necessary and appropriate in the interest of the City of Moore as authorized by 25 Okla. Stat. § 307(B)(4).
- B) Convene to Executive Session.
- C) Reconvene from Executive Session.
- D) Action

10) ADJOURNMENT

POSTED THIS 30th DAY OF December, 2013 AT 3 A.M./P.M. ON THE BULLETIN BOARD OF CITY HALL, LOCATED AT 301 NORTH BROADWAY, MOORE, OKLAHOMA. NAME OF PERSON POSTING THIS NOTICE.


JIM CORBETT, CITY CLERK