



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
THE MOORE PUBLIC WORKS AUTHORITY
THE MOORE RISK MANAGEMENT BOARD
AND THE MOORE ECONOMIC DEVELOPMENT AUTHORITY
JANUARY 21, 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) Receive and approve the minutes of the regular City Council meeting held January 6, 2014. **Page 4**
- B) Receive the minutes of the regular Park Board meetings held October 1, 2013 and December 3, 2013. **Page 11**
- C) Accept a 15-foot sanitary sewer easement located in the NW/4 of Section 23, T10N, R3W, being located south of SW 4th Street and east of Telephone Road to serve the Moore Medical Center. **Page 17**
- D) Grant an easement to OG&E to provide power to businesses to be located at the northwest corner of 19th and Tower Drive. **Page 20**
- E) Approve and ratify claims and expenditures for FY 2013-2014 in the amount of \$2,075,366.84. **Page 24**

ACTION: _____

- 3) Consider approval of a residual equity transfer from the General Fund to the Special Revenue Fund in the amount of \$1.1 million to fund the City's share of recovery expenses from the May 20, 2013 tornado. Finance **Page 92**

ACTION: _____

- 4) Consider approval of a new job description for the position of Athletic Association Liaison; and approve placement in Pay Range 55 of the City pay table. Parks and Recreation/Human Resources **Page 93**

ACTION: _____

- 5) Consider approval of an agreement with Traffic Engineering Consultants, Inc. in the amount of \$27,700 to update the 19th Street Corridor Traffic Study. Management **Page 97**

ACTION: _____

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

- 6) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held January 6, 2014.
B) Approve and ratify claims and expenditures for FY 2013-2014 in the amount of \$1,347,486.67. **Page 101**

ACTION: _____

- 7) 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:

- 8) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held January 6, 2014.
B) Approve and ratify claims and expenditures for FY 2013-2014 in the amount of \$168,939.53. **Page 118**

ACTION: _____

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

- 9) Roll Call
- 10) CONSENT DOCKET:
 - A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held December 16, 2013. **Page 125**

ACTION: _____

- 11) Director's Report

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

- 12) 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.

- 13) ADJOURNMENT

POSTED THIS 15th DAY OF January, 2014 AT 3:30 A.M./P.M. ON THE BULLETIN BOARD OF CITY HALL, LOCATED AT 301 NORTH BROADWAY, MOORE, OKLAHOMA.
NAME OF PERSON POSTING THIS NOTICE.


JIM CORBETT, CITY CLERK