



**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
MARCH 17, 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 March 3, 2014. **Page 5**
- B) Receive and approve the minutes of the Special Work Study Session held February 24, 2014. **Page 15**
- C) Receive and approve the minutes of the Special Meeting held January 13, 2014. **Page 22**
- D) Receive the minutes of the regular Park Board meetings held January 7, 2014 and February 4, 2014. **Page 29**
- E) Accept a roadway and utility easement from Pelley Investments, LLC for 4th and Telephone Road. **Page 35**
- F) Approve and ratify claims and expenditures for FY 2013-2014 in the amount of \$1,895,158.52. **Page 38**

ACTION: _____

- 3) Consider Ordinance No. 768(14) amending Part 5, Chapter 2, Section 5-204, by adding minimum regulations governing residential construction for high wind resistance. Community Development **Page 72**

ACTION: _____

- 4) Consider Resolution No. 791(14) adopting the Community Development Block Grant – Disaster Recovery (CDBG-DR) 2013 Action Plan and submitting the same to the United States Department of Housing and Urban Development. Community Development **Page 74**

ACTION: _____

- 5) Consider Resolution No. 792(14) adopting the City of Moore Comprehensive Housing Market Analysis. Community Development **Page 79**

ACTION: _____

- 6) Consider extending the Temporary Employee Service Contract with 1st Staffing Group USA, Ltd. To April 4, 2015 with no increase in rates. Public Works **Page 81**

ACTION: _____

- 7) Consider Resolution No.793(14) urging the Oklahoma Legislature to approve HB 1875 which corrects an imbalance of fees charged by the Oklahoma Tax Commission in the collection of municipal sales tax. Management **Page 84**

ACTION: _____

- 8) Consider Resolution No. 794(14) adopting the Cleveland County Hazard Mitigation Plan. Emergency Management **Page 96**

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 3, 2014.
B) Approve and ratify claims and expenditures for FY 2013-2014 in the amount of \$4,020,251.11. **Page 97**

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 3, 2014.
- B) Approve and ratify claims and expenditures for FY 2013-2014 in the amount of \$176,934.77. **Page 111**

ACTION: _____

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

11) ROLL CALL

12) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held February 18, 2014. **Page 120**

ACTION: _____

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

13) 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.

14) 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 pending litigation styled Jared and Chelsea Todd v. City of Moore, Case No. CJ-2011-2103, 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

15) ADJOURNMENT

POSTED THIS 10TH DAY OF March, 2014 AT 4 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
JIM CORBETT, CITY CLERK