



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
THE MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
APRIL 7, 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 March 17, 2014. **Page 4**
- B) Approve Resolution No. 792(14) adopting the City of Moore Comprehensive Housing Market Analysis. **Page 17**
- C) Approve and ratify claims and expenditures for FY 2013-2014 in the amount of \$2,411,232.10. **Page 18**

ACTION: _____

3) Consider appointment of Dana Moffatt to the Moore Planning Commission to fill the unexpired term of Traci Jinkens. Community Development **Page 77**

ACTION: _____

- 4) Consider the purchase of a VirTra 180LE Use of Force Firearms Simulator from VirTra Systems, as a sole source provider, at an approximate cost of \$120,000. Police **Page 78**

ACTION: _____

- 5) Consider authorizing staff to solicit bids for Custodial Services for the Moore Public Library, the Community Center, and the Brand Senior Center. Management **Page 80**

ACTION: _____

- 6) Discuss and consider revising the occupation tax charged for "brewers" and "distillers" and direct staff as deemed appropriate. Management

ACTION: _____

- 7) Consider approval of a contract with Ballard-King Associates in the amount of \$26,000 for preparation of a Business and Operations Plan for operation of Central Park. Parks and Recreation **Page 93**

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 March 17, 2014.
 - B) Approve and ratify claims and expenditures for FY 2013-2014 in the amount of \$535,788.71. **Page 98**

ACTION: _____

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

- 9) CONSENT DOCKET:
- A) Accept the minutes of the regular Moore Risk Management meeting held March 17, 2014.
 - B) Approve payment of a workers' compensation court ordered settlement to Michael Leonard in the amount of \$12,920 for Claim No. 2013-02777A; and authorize placement on the property tax roll.

- C) Approve and ratify claims and expenditures for FY 2013-2014 in the amount of \$323,325.51. **Page 106**

ACTION: _____

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

10) 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.

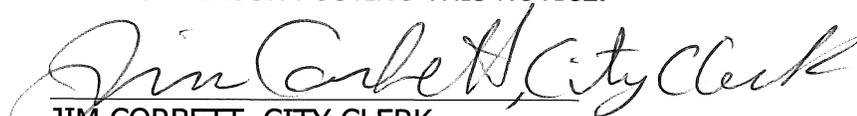
11) EXECUTIVE SESSION:

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 Amy Taylor v. City of Moore, ex. Rel., Moore Police Department, Case No. CJ-2011-1836, and authorization for legal counsel and staff to take action as necessary and appropriate in the interest of the Defendant as authorized by 25 Okla. Stat. § 307(B)(4).
- B) Discuss potential acquisition of certain real property in the City of Moore and authorize staff to proceed as appropriate as authorized by 25 Okla. Stat. § 307(B)(3).
- C) Convene to Executive Session.
- D) Reconvene from Executive Session.
- E) Action

12) ADJOURNMENT

POSTED THIS 1ST DAY OF April, 2014 AT 3:45 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