



**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
APRIL 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 April 7, 2014. **Page 5**
- B) Receive the minutes of the regular Park Board meeting held March 4, 2014. **Page 14**
- C) Declare certain police vehicles as surplus. **Page 17**
- D) Approve and ratify claims and expenditures for FY 2013-2014 in the amount of \$3,555,336.45. **Page 18**

ACTION: _____

- 3) Consider approval of new job descriptions and their placement in the non-union pay table for the HUD funded positions of "Assistant Planner-Grants" in Pay Range 58; "Administrative Assistant – CDBG" in Pay Range 47; and "Accountant II" in Pay Range 64. Community Development **Page 96****

ACTION: _____

- 4) Consider awarding Bid No. 1314-010 "Purchase of One or More CNG High Compaction 32 Cubic Yard Automated Side Loader Packer Bodies" to Rush Truck Center in the amount of \$147,450. Public Works **Page 110**

ACTION: _____

- 5) Consider awarding Bid No. 1314-006 "Little River Park Playground" to Playwell/Playworld in the amount of \$74,999.49. Parks and Recreation **Page 111**

ACTION: _____

- 6) Consider adoption of Resolution No. 795(14) adopting the Schedule of Fees and Charges by amending the Occupation Tax Related to Alcoholic Beverages for brewer and distiller; effective upon approval and remaining in effect until modified, amended or repealed; and repealing prior inconsistent fees. Management **Page 115**

ACTION: _____

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

- 7) CONSENT DOCKET:
- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held April 7, 2014.
 - B) Approve and ratify claims and expenditures for FY 2013-2014 in the amount of \$602,442.57. **Page 117**

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 April 7, 2014.
 - B) Approve payment of a court approved worker's compensation compromise settlement to Michael Dorociak in the amount of \$30,378.15 for Claim No. WC2013-04514-R, authorize placement on the property tax roll, and supplement the budget accordingly.

- C) Approve payment of a court approved worker's compensation compromise settlement to Michael Dorociak in the amount of \$10,575.00 for Claim No. WC2013-05428-L and authorize placement on the property tax roll.
- D) Approve and ratify claims and expenditures for FY 2013-2014 in the amount of \$131,181.53. **Page 133**

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 March 17, 2014. **Page 142**

ACTION: _____

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

- 11) 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.

12) 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 claim by Michael Atkinson against the City of Moore; 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

13) ADJOURNMENT

POSTED THIS 14th DAY OF April, 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