



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
THE MOORE PUBLIC WORKS AUTHORITY
THE MOORE RISK MANAGEMENT BOARD
OCTOBER 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
- C) Proclamation declaring October 5-11, 2014 as "Fire Prevention Week"
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2) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular City Council meeting held September 15, 2014. **Page 5**
- B) Receive the minutes of the regular Park Board meetings held July 1, 2014 and August 5, 2014. **Page 16**
- C) Accept a 20-foot public utility easement in the SW/4 of Section 22, T10N, R3W, located north of SW 19th Street and west of Max Morgan Blvd., to serve the Royal Rock Addition, Section 6. **Page 21**
- D) Accept a public utility easement located in the SW/4 of Section 22, T10N, R3W, being north of SW 19th Street and east of Eagle Drive to serve the Thirty5West Addition. **Page 24**

- E) Accept a public utility easement located in the SE/4 of Section 30, T10N, R2W, being north of SE 34th Street and east of Sunnyslane to serve Moore Public Schools. **Page 26**
- F) Accept a public utility easement located in the NE/4 of Section 31, T10N, R2W, being south of SE 34th Street and east of Sunnyslane to serve Moore Public Schools. **Page 28**
- G) Approve and ratify claims and expenditures for FY 2014-2015 in the amount of \$4,352,172.87. **Page 30**

ACTION: _____

- 3) Consider approval of an audit report for year ended June 30, 2014. Finance **Page 115**

ACTION: _____

- 4) Consider approval of an agreement with Nyhart Company, Inc. in the amount of \$7,625 for GASB 45 actuarial services. Finance **Page 116**

ACTION: _____

- 5) Consider approval of an agreement with Utility Rebate Consultants, Inc. to perform an audit of the City's electric and natural gas bills for potential billing errors and resulting savings. Management **Page 120**

ACTION: _____

- 6) Consider the appointment of Mark Hamm, Janie Milum, Marc Cassens, Kelley Mattocks, Shelia Haworth, Jeff Miles, Charles Thompson, Brent Wheelbarger, Adam Webb, and Steve Buchanan to serve on an ad hoc committee to make recommendations regarding the old Santa Fe depot and a possible City of Moore museum. Management

ACTION: _____

- 7) Consider approval of an engagement letter with Fellers Snider, Attorneys at Law, for representation of the City of Moore in tort claims or potential lawsuits arising from the May 20, 2013 tornado. Management **Page 123**

ACTION: _____

- 8) Consider approval of a contract with Poe and Associates for design and engineering services for the I-35 Hazard Mitigation Wall and Implementation Plan to be funded using CDBG-DR funds. Community Development **Page 126**

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 September 15, 2014.
- B) Ratify action of City Council on approval of audit report for year ended June 30, 2014.
- C) Approve and ratify claims and expenditures for FY 2014-2015 in the amount of \$3,115,924.54. **Page 149**

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 September 15, 2014.
- B) Approve payment of a workers' compensation settlement in the amount of \$8,882.50 to David Johnstun for Claim No. 2050000299.
- C) Approve and ratify claims and expenditures for FY 2014-2015 in the amount of \$291,377.16. **Page 166**

ACTION: _____

RECESS THE MOORE RISK MANAGEMENT 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) ADJOURNMENT

POSTED THIS 30th DAY OF September, 2014 AT 10:30 (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