



**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
NOVEMBER 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 November 3, 2014. **Page 5**
- B) Renew Memorandum of Understanding with Heritage College Veterinary Technology Training Program to provide veterinary technology training opportunities for students and to provide additional animal care at the Moore Animal Adoption Center/Shelter. **Page 13**
- C) Approve and ratify claims and expenditures for FY 2014-2015 in the amount of \$3,055,958.40. **Page 18**

ACTION: _____

- 3) Consider approval of an agreement with the Center for Economic Development Law to provide legal consulting services for review and analysis of any proposed redevelopment projects or similar projects permitted under Oklahoma law. Management **Page 85**

ACTION: _____

- 4) Consider approval of a job description for the new position of "GIS Analyst" and placement in Pay Range 64 of the non-union pay table to replace the previous position of Associate Planner/GIS. Information Technology **Page 88**

ACTION: _____

- 5) Consider approval of upgrades to the City's information technology systems, in the estimated amount of \$94,000, in order to comply with new Payment Card Industry compliance rules for acceptance of debit/credit card transactions; and supplement the budget accordingly. Information Technology **Page 93**

ACTION: _____

- 6) Consider awarding Bid No. 1415-003 "Purchase and Installation of Fencing for Girls Softball Fields" to All State Fence in the amount of \$110,325. Parks and Recreation **Page 94**

ACTION: _____

- 7) Consider approval of a job description for the new position of "Recreation Center Supervisor" and approve placement in Pay Range 57 of the non-union pay table. Parks and Recreation **Page 95**

ACTION: _____

- 8) Consider approval of an agreement between the Oklahoma Department of Transportation and the Cities of Moore and Norman for participation in a jointly funded traffic study on the I-35 Corridor from S. 4th Street to Tecumseh Road, with the City of Moore's portion not to exceed \$75,000. Management **Page 99**

ACTION: _____

- 9) Consider approval of an agreement with Traffic Engineering Consultants, Inc. to provide intersection widening and signal modification engineering plans at SW 4th and Telephone, and S. 19th and Tower/Broadway, in the amount of \$38,500. Management **Page 104**

ACTION: _____

- 10) Consider awarding Bid No. 1415-002 "Purchase of a Custom Pumper for the Moore Fire Department" to the lowest and most responsible bidder. Fire

ACTION: _____

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

- 11) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held November 3, 2014.
B) Approve and ratify claims and expenditures for FY 2014-2015 in the amount of \$596,820.26. **Page 106**

ACTION: _____

- 12) Consider renewal of the contract for collection of Commercial Solid Waste with Allied Waste Services/Republic Services for a five (5) year term (with the option for one 5-year renewal) beginning January 1, 2015. Management **Page 113**

ACTION: _____

- 13) Consider approval of a request to provide sanitation service (excluding Big Trash service) for residents of Miller's Acres Addition, located east of Sooner Road and north of Indian Hills Road. Management

ACTION: _____

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

- 14) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held November 3, 2014.
B) Approve payment of a court ordered workers' compensation settlement in the amount of \$37,145 to Kevin Pitts for Claim No. 2014-01153L and authorize placement on the property tax roll; and supplement the budget accordingly.
C) Approve and ratify claims and expenditures for FY 2014-2015 in the amount of \$191,527.73. **Page 114**

ACTION: _____

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

15) ROLL CALL

16) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held October 20, 2014. **Page 122**

ACTION: _____

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

17) 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.

18) 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) Consider approval of the Fiscal Year 2014-2015 contract between the City of Moore and the I.A.F.F. Local 2047 as authorized by 25 Okla. Stat. § 307(B)(2).
B) Convene to Executive Session.
C) Reconvene from Executive Session.
D) Action

19) ADJOURNMENT

POSTED THIS 10TH DAY OF November, 2014 AT 3 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