



**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
DECEMBER 15, 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) Presentation of Oklahoma Municipal League service pins and certificates to Ted Belling, Steve Eddy, James Fagans, Carol Folsom, Todd Hamm, Mark Murdock, Todd Strickland, Scott Stutzman, Lina Thompson, and Tim Wright.
- D) Presentation of Certificate of Recognition and Appreciation to Firehouse Subs

2) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular City Council meeting held December 1, 2014 **Page 4**
- B) Consider declaring various City vehicles as surplus. **Page 14**
- C) Approve and ratify claims and expenditures for FY 2014-2015 in the amount of \$3,361,030.59. **Page 15**

ACTION: _____

- 3) Consider the appointment of Melissa Hunt to fill the unexpired term of Ward 2 Councilman Scott Singer, who has submitted his resignation from the Council. Mayor

ACTION: _____

- 4) Consider approval of the FY 2013-2014 Consolidated Annual Performance and Evaluation Report ("CAPER") and submit same to the U.S. Department of Housing and Urban Development ("HUD"). Community Development **Page 67**

ACTION: _____

- 5) Consider awarding Bid No. 1415-004 "Purchase and Installation of Shade Structures at Buck Thomas Park Softball/Baseball Facilities" to Play Power LT Farmington in the amount of \$60,920. Parks and Recreation **Page 69**

ACTION: _____

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

- 6) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held December 1, 2014.
B) Approve and ratify claims and expenditures for FY 2014-2015 in the amount of \$219,833.37. **Page 70**

ACTION: _____

- 7) Consider approval of a Public Officials and Employment Practices Liability Policy with Western World Insurance Company, a non-admitted carrier with an A+ Superior rating, in the amount of \$26,775, with Glenn Harris and Associates as agent. Risk Management **Page 80**

ACTION: _____

- 8) Consider approval of Excess Workers' Compensation Insurance Policy with Safety National Casualty Company Option "A", with the Beckman Company as agent, for a two-year period. Risk Management **Page 86**

ACTION: _____

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

9) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held December 1, 2014.
- B) Approve and ratify claims and expenditures for FY 2014-2015 in the amount of \$186,231.20. **Page 87**

ACTION: _____

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

10) ROLL CALL

11) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held November 17, 2014. **Page 95**

ACTION: _____

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

12) 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.

13) ADJOURNMENT

POSTED THIS 8th DAY OF December, 2014 AT 2:30 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