



**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
MAY 19, 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 May 5, 2014. **Page 4**
- B) Receive the minutes of the regular Parks Board meeting held April 1, 2014. **Page 19**
- C) Approve and ratify claims and expenditures for FY 2013-2014 in the amount of \$3,260,107.99. **Page 23**

ACTION: _____

- 3) Consider Rezoning Application No. RZ-911 located in the SE/4 of Section 12, T10N, R3W, being south of NE 27th Street and west of Bryant Avenue, from A-1 Rural Agricultural District to A-2/PU Suburban Agricultural District/with a Permissive Use; and approve Ordinance No. 769(14). Application by Judith Trussell. (Planning Commission recommended approval 5-2). Community Development **Page 98****

ACTION: _____

- 4) Authorize staff to solicit Request for Proposals for engineering and design services for the Southmoor Addition Interstate Barrier Sound Wall to be funded through the CDBG-DR Program. Community Development **Page 114**

ACTION: _____

- 5) Consider approval of "Dr. Curtis Berry – Central Park" as the name for the new park to be located at S. 4th and Broadway. Parks and Recreation

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 May 5, 2014.
B) Approve and ratify claims and expenditures for FY 2013-2014 in the amount of \$374,914.72. **Page 115**

ACTION: _____

- 7) Consider the transfer of the Administrative Services Agreement between C.L. Frates and the Moore Public Works Authority to RMJP Equity, Inc. d/b/a Frates Benefit Administrators. Risk Management **Page 128**

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 May 5, 2014.
B) Approve payment of a court approved Worker's Compensation settlement in the amount of \$39,339.45 to Michael Leonard for Claim No. 2013-02778-F, authorize placement on the property tax roll, and supplement the budget accordingly.
C) Approve and ratify claims and expenditures for FY 2013-2014 in the amount of \$199,845.86. **Page 130**

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 April 21, 2014. **Page 141**

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 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).
- B) Convene to Executive Session.
- C) Reconvene from Executive Session.
- D) Action

13) ADJOURNMENT

POSTED THIS 13th DAY OF May, 2014 AT 4:30 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