



**AGENDA FOR THE REGULAR MEETING  
OF THE MOORE CITY COUNCIL  
THE MOORE PUBLIC WORKS AUTHORITY  
AND THE MOORE RISK MANAGEMENT BOARD  
JULY 7, 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) Approve the minutes of the regular City Council meeting held June 16, 2014. **Page 5**
- B) Receive the minutes of the Planning Commission Meeting held April 8, 2014. **Page 17**
- C) Receive the minutes of the Planning Commission Meeting held May 13, 2014. **Page 33**
- D) Approve an Interlocal Agreement with the Board of County Commissioners for Cleveland County for grading, drainage, and surfacing of certain streets within the City. **Page 38**
- E) Approve Resolution No. 797(14) establishing the Nine-One-One Emergency Telephone Fee Rate for Calendar Year 2015. **Page 42**
- F) Approve a budget supplement to the Debt Service Fund in the amount of \$20,000. **Page 43**

- G) Approve a budget supplement to the Parks General Obligation Construction Fund in the amount of \$2,000,000.
- H) Approve and ratify claims and expenditures for FY 2013-2014 in the amount of \$5,336,336.21. **Page 44**

ACTION: \_\_\_\_\_

- 3) Consider approval of a contract with Cardinal Engineering for the Infrastructure Recovery and Implementation Plan to be funded by CDBG-DR funds. Community Development **Page 147**

ACTION: \_\_\_\_\_

- 4) Consider retaining the law firm of McAfee and Taft to provide labor and employment related counsel and services. Legal

ACTION: \_\_\_\_\_

- 5) Consider approval of Ordinance No. 778(14) amending Part 10, Chapter 3, Section 10-301, Petit Larceny and Larceny of Lost Property, by increasing the value of the stolen or lost property to less than Five Hundred Dollars (\$500.00). Legal **Page 148**

ACTION: \_\_\_\_\_

- 6) Consider approval of an agreement with Red Plains Professional, Inc. for engineering services, in an amount not to exceed \$19,600, for the redesign of the intersection of Max Morgan Drive and SW 19<sup>th</sup> Street and for the extension of Max Morgan Blvd. to serve additional commercial development in the Royal Rock development. Management **Page 149**

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 June 16, 2014.
  - B) Approve and ratify claims and expenditures for FY 2013-2014 in the amount of \$852,226.11. **Page 156**

ACTION: \_\_\_\_\_

- 8) Consider approval of Change Order No. 7 (Final) with Wynn Construction Co., Inc. and accept final project completion and maintenance. Management **Page 168**

ACTION: \_\_\_\_\_

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

- 9) CONSENT DOCKET:
- A) Accept the minutes of the regular Moore Risk Management meeting held June 16, 2014.
  - B) Approve and ratify claims and expenditures for FY 2013-2014 in the amount of \$322,993.70. **Page 172**

ACTION: \_\_\_\_\_

**RECESS THE MOORE RISK MANAGEMENT MEETING AND RECONVENE THE CITY COUNCIL MEETING:**

- 10) 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.

- 11) 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 claims 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) Discuss, consider, and if deemed appropriate, consider taking possible action regarding pending claim by Scott Reed, et al. 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).

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

12) ADJOURNMENT

POSTED THIS 1<sup>ST</sup> DAY OF July, 2014 AT 1 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