



**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
JULY 21, 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 July 7, 2014. **Page 6**
- B) Receive the minutes of the regular Parks Board meeting held June 3, 2014. **Page 14**
- C) Approve Resolution No. 798(14) adopting the 2013 supplement to the Moore Code of Ordinances.
- D) Approve Resolution No. 799(14) adopting the 2013 supplement to the Land Development Code.
- E) Approve a budget supplement to the General fund in the amount of \$300,000 for street repairs. **Page 18**
- F) Approve a budget supplement to the CDBG-DR fund in the amount of \$25,000 for equipment and personnel costs.
- G) Approve and ratify claims and expenditures for FY 2013-2014 in the amount of \$1,918,077.34. **Page 19**

ACTION: _____

- 3) Consider adoption of Resolution No. 800(14) of the City Council of The City of Moore, Oklahoma, approving the incurrence of indebtedness by The Moore Economic Development Authority (the "Authority") in the aggregate principal amount of not to exceed \$5,000,000 in connection with the issuance of its Sales Tax Revenue Note, Taxable Series 2014 (Municipal Capital Improvements Project) (the "note"); providing that the Trust Indenture, as amended, creating the Authority is subject to the provisions of the General Indenture, as supplemented and amended, authorizing the issuance of said Note; waiving competitive bidding and approving the proceedings of the Authority pertaining to the sale of said Note; approving a Security Agreement between the City and the Authority pertaining to the deposit and transfer of sales tax revenue; ratifying and confirming an Agreement of Support, between The Moore Public Works Authority and the Authority whereby The Moore Public Works Authority agrees to transfer revenues to the Authority; and containing other provisions relating thereto. **Page 76**
Management

ACTION: _____

- 4) Consider Ordinance No. 779(14) amending Part 15, Chapter 7, Section 15-702(A) of the Moore Municipal Code by adding the E. and W. Service Roads of Interstate 35 and establishing a maximum speed limit of 40 mph from SW 19th Street to .20 miles north of SW 34th Street; providing for a repealer; and providing for severability. Police **Page 79**

ACTION: _____

- 5) Consider awarding Bid No. 1314-015 "Design/Build Post-Tension Concrete Tennis Courts" at Buck Thomas Park to Merritt Tennis & Track Systems in an amount not to exceed \$441,880. Parks and Recreation **Page 81**

ACTION: _____

- 6) Consider awarding Bid No. 1314-014 "Public Works Maintenance" to Silver Star Construction Company. Management **Page 85**

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 July 7, 2014.

- B) Approve and ratify claims and expenditures for FY 2013-2014 in the amount of \$401,165.59. **Page 93**

ACTION: _____

- 8) Consider adoption of Resolution No. 237(14) of the Trustees of The Moore Public Works Authority (the "Authority") authorizing an Agreement of Support by and between the Authority and The Moore Economic Development Authority. Management **Page 100**

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 July 7, 2014.
 - B) Approve a payment of \$30,000 to Michael Atkinson for the settlement of his tort claim.
 - C) Approve and ratify claims and expenditures for FY 2013-2014 in the amount of \$164,997.86. **Page 102**

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 June 16, 2014. **Page 109**

ACTION: _____

- 12) Consider adoption of Resolution No. 12(14) of the Trustees of The Moore Economic Development Authority (the "Authority") authorizing the issuance of its Sales Tax Revenue Note, Taxable Series 2014 (Municipal Capital Improvements Project) (the "Note") in the aggregate principal amount of not to exceed \$5,000,000, for the purpose of: financing certain street improvements and certain utility projects in The City of Moore, Oklahoma, and paying certain legal and

financing costs; waiving competitive bidding and authorizing the Note to be sold on a negotiated basis; ratifying, approving and authorizing the execution of a Security Agreement between the City and the Authority pertaining to the deposit and transfer of sales tax revenue; ratifying, approving and authorizing the execution of a Series 2014 Supplemental Note Indenture, which, along with the General Indenture, and the Series 2009 Supplemental Note Indenture shall be referred to collectively as the "Indenture", and which Indenture authorizes the issuance and secures the payment of the Note; providing that the Trust Indenture, as amended, creating the Authority is subject to the provisions of said Indenture; authorizing and directing the execution of the Note and other documents relating to the transaction including, but not by way of limitation, an Agreement of Support by and between the Authority and The Moore Public Works Authority; authorizing employment of Financial Advisor and Bond Counsel pertaining to said financing; and containing other provisions relating thereto. Management **Page 111**

ACTION: _____

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

13) 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.

14) 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

15) ADJOURNMENT

POSTED THIS 15th DAY OF July, 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