



**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  
AUGUST 18, 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 August 4, 2014. **Page 6**
- B) Receive and approve the minutes of the special Work Study Session held June 13, 2014. **Page 20**
- C) Approve and ratify claims and expenditures for FY 2014-2015 in the amount of \$2,312,886.26. **Page 32**

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

- 3) Receive a presentation from Traffic Engineering Consultants on the 19<sup>th</sup> Street Corridor Traffic Impact Study Update and accept said study. Management

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

- 4) Consider approval of an expenditure in the amount of \$125,461 for the remodel and expansion of the Community Development department in City Hall. Management **Page 100**

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

- 5) Consider authorizing staff to solicit proposals for a Water Master Plan. Management

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

- 6) Consider approval of a contract with Cox Communications for fiber optics internet and connectivity between City owned buildings. Information Technology **Page 101**

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

- 7) Consider approval of a Revocable Permit for off-site parking on City right-of-way at 303 SE 4<sup>th</sup> Street located north of SE 4<sup>th</sup> Street and east of Turner Avenue. Application by Dr. Rodney Miles. Community Development **Page 106**

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

- 8) Consider adoption of Resolution No. 803(14) authorizing the calling and holding of an election in the City of Moore, Oklahoma, for the purpose of submitting to the registered qualified voters of said City the question of authorizing the extension of an existing one-half of one percent (0.50%) sales tax and providing the use thereof; containing other provisions relating thereto; and declaring an emergency. Management

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

- 9) Consider approval of Ordinance No. 780(14) amending the City of Moore, Oklahoma Sales Tax Ordinance [Ordinance No. 60, as amended by Ordinance No. 331(83), as amended by Ordinance No. 470(88), as amended by Ordinance No. 551(06), as amended by Ordinance No. 677(10)] to provide for the renewing of the levying and assessing of an existing one-half of one percent (0.50%) sales tax upon the gross receipts or proceeds derived from all sales taxable under the sales tax law of Oklahoma; fixing effective date and date of termination; providing the purpose of said additional sales tax; making provisions severable; containing other provisions relating thereto; and declaring an emergency. Management

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

10) Consider adoption of Resolution No. 804(14) authorizing the calling and holding of an election in the City of Moore, Oklahoma, for the purpose of submitting to the registered qualified electors of said City the question of the issuance of General Obligation Bonds of said City in an amount not to exceed the sum of Fifteen Million Dollars (\$15,000,000) to provide funds for the purpose of acquiring, constructing and equipping one of the following:

- (i) an overpass bridge at the intersection of I-35 and South 34<sup>th</sup> Street in said City, or in the alternative,
- (ii) a railroad underpass east of the intersection of South 4<sup>th</sup> Street and Broadway Street in said City,

with the designated improvements to be owned exclusively by said City; and levying and collecting an annual tax, in addition to all other taxes, upon all the taxable property in said City for the payment of the interest and principal on said Bonds. Management

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

11) Consider authorizing the execution of Election Proclamation and Notice pertaining to the proposed general obligation bond issue. Management

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

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

12) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held August 4, 2014.
- B) Approve and ratify claims and expenditures for FY 2014-2015 in the amount of \$336,441.17. **Page 110**

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

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

13) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held August 4, 2014.

- B) Approve and ratify claims and expenditures for FY 2014-2015 in the amount of \$142,432.75. **Page 117**

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

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

14) ROLL CALL

15) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held July 21, 2014. **Page 126**
- B) Approve a budget supplement to the MEDA Fund in the amount of \$2,801. **Page 128**

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

16) Director's Report

**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) Discuss potential sale and/or 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

19) ADJOURNMENT

POSTED THIS 12<sup>Th</sup> DAY OF August, 2014 AT 2 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