



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
THE MOORE PUBLIC WORKS AUTHORITY
THE MOORE RISK MANAGEMENT BOARD
SEPTEMBER 2, 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 18, 2014. **Page 4**
- B) Approve and ratify claims and expenditures for FY 2014-2015 in the amount of \$2,178,246.87. **Page 17**

ACTION: _____

- 3) Receive a presentation from ServeMoore and consider authorizing the City Manager to negotiate an agreement with ServeMoore for use of the former police department building at 224 S. Chestnut. Management**

ACTION: _____

- 4) Consider the reappointment of Melissa Hunt, Danielle McKenzie, and Randy Tarlton to the Planning Commission for a three-year term, or consider appointing Chad A. Burks, Jack Joiner, and/or Brian Graham to the Planning Commission for a three-year term. Community Development **Page 73**

ACTION: _____

- 5) Consider the reappointment of Janie Milum to the Board of Adjustment for a three-year term or consider appointing Chad A. Burks, Jack Joiner, and/or Brian Graham to the Board of Adjustment for a three-year term. Community Development **Page 79**

ACTION: _____

- 6) Discuss, consider, and if deemed appropriate, authorize a connection to the City of Moore's sanitary sewer system from 13200 S. Sunnyslane, Oklahoma City; and authorize participation with the City of Oklahoma City in a limited scope sanitary sewer study to determine the feasibility of the City of Moore providing sewer service to a portion of Oklahoma City adjacent to our city limits along Bryant Avenue and Sunnyslane Road. Management **Page 84**

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 August 18, 2014.
B) Approve and ratify claims and expenditures for FY 2014-2015 in the amount of \$749,783.21. **Page 91**

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 August 18, 2014.
B) Approve and ratify claims and expenditures for FY 2014-2015 in the amount of \$226,177.47. **Page 98**

ACTION: _____

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

9) 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.

10) ADJOURNMENT

POSTED THIS 27th DAY OF August, 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