



**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  
SEPTEMBER 15, 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 September 2, 2014. **Page 5**
- B) Receive the minutes of the Planning Commission meeting held July 8, 2014. **Page 12**
- C) Amend the Community Development Block Grant Sub-Recipient Agreements for Aging Services, Bethesda, Moore Youth and Family Services, Success by 6/Smart Start, and Metro Fair Housing to include required federal regulations and assurances.
- D) Approve and ratify claims and expenditures for FY 2014-2015 in the amount of \$2,158,352.01. **Page 21**

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

- 3) Receive a report from Select Actuarial Services and accept the Annual Actuarial Report for fiscal year ended June 30, 2014. Risk Management

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

- 4) Consider the Final Plat for Plaza Terrace Section 1, a re-plat of the Bonnie Brae Addition, Block 11-15, located in the SE/4 of Section 22, T10N, R3W, being north of SW 19<sup>th</sup> Street and west of Telephone Road. Application by Bonnie Brae, LLC/Jay Evans. (Planning Commission recommended approval 7-0). Ward 3. Community Development **Page 74**

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

- 5) Consider approval of a contract with Cardinal Engineering to provide engineering plans and services for extending SW 11<sup>th</sup> Street to Plaza Towers Elementary School in the amount of \$24,130 to be funded through the CDBG-DR Program. Community Development **Page 79**

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

- 6) Consider authorizing staff to solicit Request for Proposals for an Update to the City's Comprehensive Land Use Plan, Citywide Master Drainage Plan, and Citywide Master Water Plan, to be funded through the CDBG-DR Program. Community Development **Page 83**

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

- 7) Consider approval of Resolution No. 805(14) adopting the 2013 Disaster Recovery Second Allocation Action Plan for Community Development Block Grant Program Budget for the 2013 Disaster, and authorizing the Mayor to submit the plan to the U.S. Department Of Housing And Urban Development. Community Development **Page 84**

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

- 8) Consider awarding RFP No. 1415-002 "Internal Audit for Community Development Block Grant Disaster Recovery" to HORNE in an amount not to exceed \$65,000 for FFY 2015 to be funded through the CDBG-DR Program. Community Development **Page 91**

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

- 9) Consider approval of an Interlocal Agreement with the City of Oklahoma City for a Housing Rehabilitation Program to be funded through the CDBG-DR Program. Community Development **Page 132**

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

- 10) Consider approval of an Online Citizen Participation Service Agreement with Granicus to provide online citizen participation tools in the amount of \$400 per month to be funded through the CDBG-DR Program. Community Development **Page 206**

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

- 11) Discuss and consider potential acquisition of certain real property located near SW 19<sup>th</sup> and Telephone Road; and authorize staff to proceed with said acquisition. Community Development **Page 241**

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 September 2, 2014.
- B) Ratify action of City Council on acceptance of the Annual Actuarial Report for fiscal year ended June 30, 2014.
- C) Approve and ratify claims and expenditures for FY 2014-2015 in the amount of \$84,746.42. **Page 246**

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

- 13) Consider authorizing staff to negotiate with the City's current agents for 2015 insurance policies for Property and Contents, Excess Public Officials and Employment Practices Liability, and Excess Workers' Compensation. Risk Management **Page 253**

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

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

14) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held September 2, 2014.
- B) Approve and ratify claims and expenditures for FY 2014-2015 in the amount of \$204,564.87. **Page 255**

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

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

15) ROLL CALL

16) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held August 18, 2014. **Page 263**

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

**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) ADJOURNMENT

POSTED THIS 9<sup>TH</sup> DAY OF September, 2014 AT 1:30 A.M. (P.M.) ON THE BULLETIN BOARD OF CITY HALL, LOCATED AT 301 NORTH BROADWAY, MOORE, OKLAHOMA.  
NAME OF PERSON POSTING THIS NOTICE.

  
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JIM CORBETT, CITY CLERK