



**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
JUNE 16, 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 June 2, 2014. **Page 5**
- B) Receive and approve the minutes of the special Joint Budget Study Session held May 12, 2014. **Page 15**
- C) Receive and approve the minutes of the special Joint Budget Study Session held April 28, 2014. **Page 23**
- D) Receive the minutes of the regular Parks Board meeting held May 6, 2014. **Page 34**
- E) Approve a contract between the City of Moore and the Moore Public School District in the amount of \$300,935.88 to provide seven uniformed School Resource Officers for FY 14-15. **Page 38**
- F) Approve a Memorandum Agreement for FY 2015 with the Oklahoma Water Resources Board and the U.S. Geological Survey for stream gauging. **Page 43**
- G) Approve a lot split located in the NE/4 of Section 26, T10N, R3W, being west of Eastern Avenue and south of SE 19th Street. Application by Mitchel Davidson. **Page 46**

H) Approve and ratify claims and expenditures for FY 2013-2014 in the amount of \$2,282,543.94. **Page 50**

ACTION: _____

3) Presentation regarding water resources by John Harrington, Director of Water Resources with the Association of Central Oklahoma Governments ("ACOG"). Management

ACTION: _____

4) Consider approval of an agreement with the Center for Employment Opportunities to provide one supervised work crew in the Public Works and Parks Departments. Management **Page 104**

ACTION: _____

5) Consider two appointments to the Parks Board. Parks and Recreation **Page 109**

ACTION: _____

6) Consider approval of an agreement with Gano Coleman, CPA, PLLC, for preparation of sales tax audits. Finance **Page 116**

ACTION: _____

7) Consider a budget supplement to the MEDA Fund in the amount of \$40,000, the General Fund in the amount of \$500,000; and the CDBG-DR Fund in the amount of \$10,000. Finance **Page 127**

ACTION: _____

8) Consider approval of a residual equity transfer from the General Fund to the Public Safety Building Fund in the amount of \$500,000. Finance **Page 128**

ACTION: _____

9) Consider the purchase of ArcGIS mapping software and training from ESRI, as a sole source provider, in the amount of \$88,350 using CDBG-DR funds. Information Technology **Page 129**

ACTION: _____

- 10) Consider authorizing staff to negotiate a contract with the successful bidder for the "Sale of a Quarter Section of Land at Indian Hills & Penn" (BID #1314-013). Management **Page 156**

ACTION: _____

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

- 11) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held June 2, 2014.
- B) Receive and approve the minutes of the special Joint Budget Study Session held April 28, 2014.
- C) Receive and approve the minutes of the special Joint Budget Study Session held May 12, 2014.
- D) Approve and ratify claims and expenditures for FY 2013-2014 in the amount of \$361,891.17. **Page 157**

ACTION: _____

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

- 12) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held June 2, 2014.
- B) Receive and approve the minutes of the special Joint Budget Study Session held April 28, 2014.
- C) Receive and approve the minutes of the special Joint Budget Study Session held May 12, 2014.
- D) Approve and ratify claims and expenditures for FY 2013-2014 in the amount of \$237,116.41. **Page 163**

ACTION: _____

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

- 13) ROLL CALL

14) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held May 19, 2014. **Page 171**

ACTION: _____

15) Director's Report

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

16) 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.

17) 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 litigation styled Amy Taylor v. City of Moore, Case No. CJ-2011-1836-TS, and authorization for legal counsel and staff to take action as necessary and appropriate in the interest of the defendant as authorized by 25 Okla. Stat. § 307(B)(4).
- B) Convene to Executive Session.
C) Reconvene from Executive Session.
D) Action

18) ADJOURNMENT

POSTED THIS 9TH DAY OF June, 2014 AT 4:15 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