



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
MARCH 2, 2015 – 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) Approve the minutes of the regular City Council meeting held February 17, 2015. **Page 5**
- B) Receive the minutes of the regular Planning Commission meetings held December 9, 2014 and January 8, 2015. **Page 13**
- C) Approve and ratify claims and expenditures for FY 2014-2015 in the amount of \$2,529,919.84. **Page 20**

ACTION: _____

- 3) Consider an appointment to the Planning Commission to fill an unexpired term. Community Development

ACTION: _____

- 4) Approve the final plat of Dollar General Moore, located in the SW/4 of Section 25, T10N, R3W, being north of SW 34th Street and east of Broadway Avenue. Application by Moore 15880, LLC/Mark Helmer. (Planning Commission recommended approval 7-0). Ward 1. Community Development **Page 73**

ACTION: _____

- 5) Consider approval of a permit for Dawson Geophysical authorizing the performance of geophysical seismic testing on City right-of-way/property. Management **Page 78**

ACTION: _____

- 6) Consider approval of an Agreement with Collins, Zorn & Wagner, P.C. for legal representation in the case styled Rodriguez v. Warren Theatres, LLC, et al., Case No. CJ-2015-357. Management **Page 83**

ACTION: _____

- 7) Consider approval of an agreement for Professional Engineering Services with EST, Inc. for Phase I of the I-35/34th Street Bridge project, to include survey work and environmental site assessment, in the amount of \$100,000. Management **Page 85**

ACTION: _____

- 8) Consider approval of an Engineering Services Contract with Cardinal Engineering in the amount of \$53,000 for the SW 11th Street/Eagle Drive Streetscape Project to be funded with CDBG-DR funds. Community Development **Page 101**

ACTION: _____

- 9) Consider approval of an Option Site Ground Lease Agreement with Branch Towers, LLC to erect and maintain a communications tower at 400 N. Telephone Road. Management **Page 106**

ACTION: _____

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

10) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held February 17, 2015.
- B) Approve and ratify claims and expenditures for FY 2014-2015 in the amount of \$1,080,905.73. **Page 120**

ACTION: _____

- 11) Consider authorizing the extension of a 12-inch water main on SE 4th Street and on Sunnyslane Road for an approximate combined distance of 1,650 feet, with the City/MPWA and BNK Investments, LLC/Hobie Horn equally sharing the cost, in order to complete a looped water system in this area. Management **Page 128**

ACTION: _____

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

12) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held February 17, 2015.
- B) Approve payments of a workers' compensation settlement in the amount of \$35,530 to Bryan Bishop for Claim No. 2014-01037-X, \$21,318 to Bryan Bishop for Claim No. 2014-09207-X and \$152.00 to Bryan Bishop for Claim No. 2014-09206-Q, authorize placement on the ad valorem tax roll, and supplement the budget accordingly.
- C) Approve payment of a court ordered workers' compensation settlement in the amount of \$9,851.50 to Tony Towery for Claim No. 2013-13682A.
- D) Approve and ratify claims and expenditures for FY 2014-2015 in the amount of \$177,123.37. **Page 129**

ACTION: _____

RECESS THE MOORE RISK MANAGEMENT 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) ADJOURNMENT

POSTED THIS 24th DAY OF February, 2015 AT 1 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