



**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  
FEBRUARY 21, 2012 – 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 February 6, 2012. **Page 5**
- B) Receive the minutes of the regular Parks Board meeting held January 9, 2012. **Page 20**
- C) Approve and ratify claims and expenditures for FY 2011-2012 in the amount of \$2,388,452.14. **Page 23**

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

- 3) Consider Ordinance No. 717(12) amending Part 4, Article C, Section 4-135(A), of the Moore Municipal Code by establishing an Adoption Fee; removal of the Spay or Neutering Fee Deposit; providing for severability; and providing for a repealer. Public Works **Page 99**

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

- 4) Consider Ordinance No. 718(12) amending Part 4, Chapter 1, Article C, Section 4-133(E) by establishing a fee to be assessed to any person for surrendering an animal to the Animal Shelter; providing for severability; and providing for a repealer. Public Works **Page 103**

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

- 5) Consider Resolution No. 736(12) adopting the Schedule of Fees and Charges; effective upon approval and remaining in effect until modified, amended or repealed; and repealing prior inconsistent fees; establishing a Surrender Fee and amending the Adoption Fee. Public Works **Page 104**

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

- 6) Consider awarding demolition of the Moore Community Pool to K & M Wrecking, LLC in the amount of \$24,980. Parks and Recreation **Page 106**

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

- 7) Consider approval of a Field Lease Agreement with the Moore Youth Baseball Association for a two year period commencing February 1, 2012. Parks and Recreation **Page 112**

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

- 8) Consider approval of Field Lease Agreement with the Moore Youth Football Association for a two year period commencing February 1, 2012. Parks and Recreation **Page 130**

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

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

- 9) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held February 6, 2012.
- B) Approve and ratify claims and expenditures for FY 2011-2012 in the amount of \$1,825,299.02. **Page 148**

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

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

10) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held February 6, 2012.
- B) Approve payment of a workers' compensation settlement in the amount of \$13,323.75 to Cheryl Jackson for CBR claim #22050000076 and authorize placement on the property tax roll.
- C) Approve payment of a Workers' Compensation settlement in the amount of \$24,225.00 to Terry Schat for CBR claim #22050000110 and authorize placement on the property tax roll.
- D) Approve and ratify claims and expenditures for FY 2011-2012 in the amount of \$182,703.25. **Page 175**

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

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

11) ROLL CALL

12) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held January 17, 2012. **Page 185**

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

**RECESS MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING AND RECONVENE 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) 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 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) Discuss, consider, and if deemed appropriate, consider taking possible action regarding Central Oklahoma Master Conservancy District v. State of Oklahoma Department of Environment Quality (Case No. CV-2011-2251) and authorization for legal counsel and staff to take action as necessary and appropriate in the interest of the City of Moore as authorized by 25 Okla. Stat. § 307(B)(4).
- C) Convene to Executive Session.
- D) Reconvene from Executive Session.
- E) Action

15) ADJOURNMENT

POSTED THIS 13<sup>TH</sup> DAY OF February, 2012 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