



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
THE MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
NOVEMBER 7, 2011 – 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 October 17, 2011. **Page 5**
- B) Receive and approve the minutes of the Planning Commission meeting held August 9, 2011. **Page 15**
- C) Approve the issuance of holiday gift certificates for employees in the amount of \$50.00 each.
- D) Renew a contract with Traffic Engineering Consultants ("TEC") in the amount of \$6,000 for annual traffic counts. **Page 21**
- E) Approve and ratify claims and expenditures for FY 2011-2012 in the amount of \$2,960,135.98. **Page 24**

ACTION: _____

- 3) Consider the Final Plat of 7-Eleven at Eastern Avenue located in the SW/4 of Section 24, T10N, R3W, being north of SE 19th Street and East of Eastern Avenue. Application by 7-Eleven, LLC/Steve Brown. (Planning Commission recommended approval 8-0). Ward 1. Community Development **Page 85**

ACTION: _____

- 4) Consider Rezoning Application No. 879, located in the NE/4 of Section 23, T10N, R3W, being south of SE 4th Street and west of Eastern Avenue, from A-2 Rural Agricultural District to C-3/PU General Commercial District with a Permissive Use; and approve Ordinance No. 706(11). Application by Brandon Waller. (Planning Commission recommended approval 8-0). Ward 1. Community Development **Page 89**

ACTION: _____

- 5) Consider approval of job descriptions for Parks and Community Center Coordinator (AFSCME full-time position, Pay Grade 50) and Gym Supervisor (part-time position, Pay Grade 23). Parks and Recreation **Page 94**

ACTION: _____

- 6) Consider authorizing staff to solicit bids for the purchase of a two-way radio communications system to replace the system currently in use by the non-public safety departments of the City. Communications

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 October 17, 2011.
- B) Ratify action of City Council on approval of the issuance of holiday gift certificates for employees in the amount of \$50.00 each.
- C) Approve and ratify claims and expenditures for FY 2011-2012 in the amount of \$4,495,932.82. **Page 109**

ACTION: _____

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

8) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held October 17, 2011.
- B) Approve and ratify claims and expenditures for FY 2011-2012 in the amount of \$280,089.20. **Page 129**

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) EXECUTIVE SESSION:

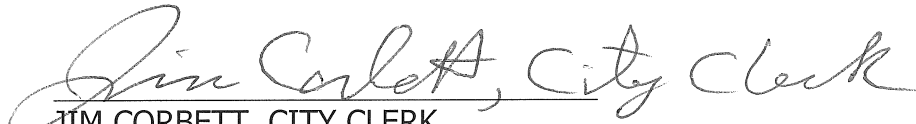
Section 307, Title 25, Oklahoma Statutes permits the public body to meet in executive session for certain specified reasons under certain specified conditions. It is the opinion of the City Attorney that the City Council may consider and adopt a motion to meet in executive session to discuss the following item(s):

- A) Discuss, consider, and if deemed appropriate, consider taking possible action regarding pending claim by Chelsea and Jared Todd against the City of Moore, 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).
- B) Discuss, consider, and if deemed appropriate, consider taking possible action regarding pending claim by The Estate of Dax Minor against the City of Moore 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) Discuss, consider, and if deemed appropriate, consider taking possible action regarding pending claim by Bliss Electric 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).

- D) Convene to Executive Session.
- E) Reconvene from Executive Session.
- F) Action

11) ADJOURNMENT

POSTED THIS 31ST DAY OF October, 2011 AT 4 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