



**AGENDA FOR THE REGULAR MEETING  
OF THE MOORE CITY COUNCIL  
THE MOORE PUBLIC WORKS AUTHORITY  
AND THE MOORE RISK MANAGEMENT BOARD  
OCTOBER 3, 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 September 19, 2011. **Page 4**
- B) Accept a 15' waterline easement located in the SW/4 of Section 22, T10N, R3W, being north of SW 19<sup>th</sup> Street and east of Santa Fe Avenue. **Page 18**
- C) Approve and ratify claims and expenditures for FY 2011-2012 in the amount of \$2,651,214.72. **Page 21**

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

3) Consider approval of audit report for fiscal year ending June 30, 2011. Finance **Page 81**

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

- 4) Consider awarding Bid No. 112-006 "Employee Uniform Rental and Service" to the lowest and most responsible bidder. Public Works

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

- 5) Discuss and consider approval of Ordinance No. 707(11) amending Part 5 of the Moore City Code by adding Chapter 11, Storm Shelters, and Section 5-1101 defining a storm shelter, Section 5-1102 requiring permits and approved engineering plans for the construction of storm shelters, and Section 5-1103 establishing standards and specifications for the construction of storm shelters.

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

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

- 6) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held September 19, 2011.
- B) Ratify action of City Council on approval of audit report for fiscal year ending June 30, 2011.
- C) Approve and ratify claims and expenditures for FY 2011-2012 in the amount of \$4,813,852.81. **Page 168**

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

- 7) Consider authorizing staff to negotiate with the City's current agents for 2012 insurance policies for Property and Contents, Excess Public Officials and Employment Practices Liability, Excess Workers' Compensation, and Boiler and Machinery Insurance for one or more years. Risk Management **Page 181**

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 September 19, 2011.
- B) Approve payment of a worker's compensation settlement in the amount of \$6,395.40 to Mark Snavelly for CBR Claim No. 022050000119.

- C) Approve and ratify claims and expenditures for FY 2011-2012 in the amount of \$239,841.84. **Page 183**

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) ADJOURNMENT

POSTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2011 AT \_\_\_\_\_ 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