



**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  
NOVEMBER 21, 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) Receive and approve the minutes of the regular City Council meeting held November 7, 2011. **Page 4**
- B) Receive the minutes of the regular Parks Board Meetings held October 4, 2011. **Page 11**
- C) Approve and ratify claims and expenditures for FY 2011-2012 in the amount of \$1,741,332.90. **Page 15**

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

- 3) Consider acceptance of 2009 G.O. Bond Issue Project No. 1, roadway improvements at SW 19<sup>th</sup> Street between Telephone Road and west I-35 Service Road. Management**

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

- 4) Consider acceptance of 2009 G.O. Bond Issue Project No. 2, roadway improvements at NE 12<sup>th</sup> Street between Eastern Avenue and Bryant Avenue. Management

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

- 5) Discuss and receive public input on the redistricting proposal for new ward boundaries and, if deemed appropriate, approve Ordinance No. 708(11) adopting the new ward boundaries. Management

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 November 7, 2011.  
B) Approve and ratify claims and expenditures for FY 2011-2012 in the amount of \$1,700,886.37. **Page 63**

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

- 7) Consider approval of Change Order No. 4 to Wynn Construction Co., Inc. in the amount of \$209,688.34 for the wastewater treatment plant. Management  
**Page 85**

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

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

- 8) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held November 7, 2011.  
B) Approve payment of a worker's compensation settlement in the amount of \$8,527.20 to Donald Vande for CBR Claim No. 2205000049.  
C) Approve and ratify claims and expenditures for FY 2011-2012 in the amount of \$149,216.74. **Page 88**

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

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

- 9) ROLL CALL
- 10) CONSENT DOCKET:
  - A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held October 17, 2011. **Page 99**

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

**RECESS MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING AND RECONVENE CITY COUNCIL MEETING.**

- 11) 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.
- 12) ADJOURNMENT

POSTED THIS 14<sup>th</sup> DAY OF November, 2011 AT 3:30 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