



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
THE MOORE PUBLIC WORKS AUTHORITY
THE MOORE RISK MANAGEMENT BOARD
THE MOORE ECONOMIC DEVELOPMENT AUTHORITY
AND A PUBLIC HEARING OF THE MOORE CITY COUNCIL
DECEMBER 19, 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 December 5, 2011. **Page 5**
- B) Receive the minutes of the regular Parks Board Meetings held November 1, 2011. **Page 14**
- C) Accept 25' wide sanitary sewer easement for a sanitary sewer extension located in the SE/4 of Section 18, T10N, R2W from Three Sisters Holdings, LLC, Highland Baptist Church, and Virgil Ronald and Sally M. Horn. **Page 17**
- D) Grant an easement to OG&E located in the SE/4, Section 12, T10N, R3W to provide power to the maintenance building at Buck Thomas Park. **Page 38**
- E) Approve and ratify claims and expenditures for FY 2011-2012 in the amount of \$2,068,233.47. **Page 41**

ACTION: _____

RECESS THE CITY COUNCIL MEETING AND CONVENE A PUBLIC HEARING:

- 3) Receive public input on the 2011 Stormwater Management Program. Community Development **Page 93**

ACTION: _____

RECESS THE PUBLIC HEARING AND RECONVENE THE CITY COUNCIL MEETING:

- 4) Consider the appeal of Ronald Carter of an Administrative Order of Condemnation for 1548 N. Southminster. Community Development

ACTION: _____

- 5) Approve CDBG Contract No. 11-02 with Mary Abbott Children’s House in the amount of \$8,000 to provide interviewing services for abused and neglected children. Community Development **Page 94**

ACTION: _____

- 6) Approve CDBG Contract No. 11-04 with Metropolitan Fair Housing, Inc. in the amount of \$8,000 to provide Fair Housing services. Community Development **Page 97**

ACTION: _____

- 7) Approve a Detention Pond Maintenance Agreement with Teddy Bear Partners, LLC. Management **Page 100**

ACTION: _____

- 8) Consider approval of Change Order No. 2 for GO Bond Project No. 3 “NW 5th between I-35 and Markwell Avenue” in the amount of \$215,856.90. Management **Page 107**

ACTION: _____

- 9) Consider approval of a Lease Agreement with Z Properties for a proposed Senior Center Annex to be located at 2000 N. Broadway, Suite F. Management

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 December 5, 2011.
- B) Approve and ratify claims and expenditures for FY 2011-2012 in the amount of \$326,386.28. **Page 110**

ACTION: _____

- 11) Consider approval of the Excess Public Officials and Employment Practices Liability Insurance Policy with Ace American Insurance Company, and Glenn Harris and Associates Agency for one year, at a cost of \$33,227. Risk Management **Page 119**

ACTION: _____

- 12) Consider approval of the Boiler and Machinery Insurance policy with Zurich American Insurance Company and the Sullivan Insurance Agency for one year at a cost of \$4,140. Risk Management **Page 122**

ACTION: _____

- 13) Approve an agreement with C.L. Frates for Third-Party Administrative Services for the City's Health Benefit Program for three years with automatic successive agreement periods of twelve (12) months thereafter. Risk Management **Page 128**

ACTION: _____

- 14) Consider approval of the Property and Contents Insurance policy including Flood/Earthquake coverage with Hartford, and Physical Damage coverage for our sanitation trucks with Great American Insurance Company, and Universal Insurance Company as agent, for one year at an approximate cost of \$155,870. Risk Management **Page 149**

ACTION: _____

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

15) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held December 5, 2011.
- B) Approve and ratify claims and expenditures for FY 2011-2012 in the amount of \$106,400.97. **Page 154**

ACTION: _____

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

16) ROLL CALL

17) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held November 21, 2011. **Page 162**

ACTION: _____

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

18) 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.

19) ADJOURNMENT

POSTED THIS 12TH DAY OF December, 2011 AT 2 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