



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
THE MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
DECEMBER 5, 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
- C) Presentation of Oklahoma Municipal League service pins and certificates to Cheryl McConnell and Perry Smith.

2) **CONSENT DOCKET:**

- A) Approve the minutes of the regular City Council meeting held November 21, 2011. **Page 5**
- B) Approve a Correction of Plat for the omission of dimensions and bearings of the rear lot lines for Lots 3, 4 and 7, Block 2 of the Willows Addition, Section 7, being located north of SW 34th Street and west of Telephone Road. **Page 12**
- C) Approve and ratify claims and expenditures for FY 2011-2012 in the amount of \$1,474,145.07. **Page 15**

ACTION: _____

- 3) Consider awarding Bid No. 112-007 "Purchasing of Thirty-Nine Mobile Video Cameras" to Martel Electronics in the amount of \$136,705. Police **Page 38**

ACTION: _____

- 4) Consider the appeal of Ronald Carter of an Administrative Order of Condemnation for 1548 N. Southminster. Community Development **Page 43**

ACTION: _____

- 5) Consider Resolution No. 733(11) authorizing the execution and submittal of the CDBG 2010 Consolidated Annual Performance Evaluation Report to the U.S. Department of Housing and Urban Development. Community Development **Page 44**

ACTION: _____

- 6) Consider approval of Community Development Block Grant Public Service Contract No. 11-01 with Cleveland County Aging Services, Inc., in the amount of \$8,000 to provide twelve home-bound senior citizens with delivered meals. Community Development **Page 47**

ACTION: _____

- 7) Consider approval of updated Hartford 457 Deferred Compensation Plan Document. Finance **Page 50**

ACTION: _____

- 8) Consider adopting Resolution No. 732(11) calling for and setting the dates for the municipal elections for the year 2012, as provided in the City Charter; specifying the officers to be elected; providing for qualifications of candidates; designating which offices shall be filled by ward; providing for non-partisan election; providing for residency requirements; directing that a copy of said resolution be forwarded to the Secretary of the Cleveland County Election Board as required by state law; and providing that a copy of the resolution be published in a newspaper of general circulation in the City. Management **Page 95**

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 November 21, 2011.
- B) Ratify action of City Council on approval of Hartford 457 Plan Document.
- C) Approve and ratify claims and expenditures for FY 2011-2012 in the amount of \$708,677.31. **Page 98**

ACTION: _____

- 10) Consider an agreement with Companion Life through Professional Reinsurance by International Specialty Underwriters for the renewal of the City's Excess Health Insurance for calendar year 2012. Risk Management **Page 107**

ACTION: _____

- 11) Consider approval of the Excess Workers' Compensation policy with Safety National Casualty Company Option No. 2040904731 with the Beckman Company as agent for one year. Risk Management **Page 117**

ACTION: _____

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

12) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held November 21, 2011.
- B) Approve and ratify claims and expenditures for FY 2011-2012 in the amount of \$130,773.62. **Page 121**

ACTION: _____

RECESS THE MOORE RISK MANAGEMENT MEETING AND RECONVENE THE 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) ADJOURNMENT

POSTED THIS 28th DAY OF November, 2011 AT 3:33 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 Jr.
JIM CORBETT, CITY CLERK