



**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
OCTOBER 17, 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 October 3, 2011. **Page 6**
- B) Receive the minutes of the regular Parks Board Meetings held August 2, 2011 and September 12, 2011. **Page 13**
- C) Declare a 1984 Ford Vactor from the Wastewater Treatment Plant, VIN # 1FDYR8OU9EVA53036, as surplus.
- D) Grant an easement to OG&E located in the N/W of Section 35, T10N, R3W to provide power to the Wastewater Treatment Plant. **Page 17**
- E) Appoint Tom Baker, Tad Bliss, Michael Burleson, Walter Werhun Jr., and Zachariah Cox to the Electrical Board for 2-year terms. **Page 22**
- F) Appoint Brian Moody, Frank Randall, and Glenn Hollingsworth to the Mechanical Board for 2-year terms. **Page 27**

- G) Appoint Kent Davidson, Colby Hendrix, Brandon Morrison, and Dale Fenner to the Plumbing Board for 2-year terms. **Page 30**
- H) Accept a 15' Water Meter Access Easement located in the NW/4 of Section 23, T10N, R3W, being north of SW 11th Street and west of the I-35 Service Road. **Page 34**
- I) Approve and ratify claims and expenditures for FY 2011-2012 in the amount of \$1,622,717.91. **Page 37**

ACTION: _____

- 3) Receive a report on Trailer Registration Day to be conducted by the Police Department on October 22, 2011 in the parking lot at Platt College, 201 N. Eastern. Police **Page 89**

ACTION: _____

- 4) Consider authorizing the Police Department to solicit bids for the purchase of 31 Mobile Video Cameras for marked police vehicles. Police **Page 94**

ACTION: _____

- 5) Consider approval of new job descriptions for Recycling Specialist (part-time position, Pay Grade 21), and Environmental Services Manager, (full-time AFSCME position, Pay Grade 60). Community Development **Page 95**

ACTION: _____

- 6) Consider approval of a lot split located in the NW/4 of Section 23, T10N, R3W, being north of SW 11th Street and west of the I-35 Service Road, for Hollie's Flatiron Steakhouse. Application by Warren Theatres. Community Development **Page 104**

ACTION: _____

- 7) 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. Community Development **Page 108**

ACTION: _____

- 8) Approve the revised Medical, Dental and Vision Plan Documents. Risk Management **Page 110**

ACTION: _____

- 9) Consider renewal of the contract with the Association of Central Oklahoma Governments ("ACOG") for a Wasteload Allocation Study at the Canadian River. Management **Page 111**

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 October 3, 2011.
- B) Ratify action of the City Council approving the revised Medical, Dental and Vision Plan Documents.
- C) Approve and ratify claims and expenditures for FY 2011-2012 in the amount of \$461,297.72. **Page 138**

ACTION: _____

- 11) Approve a one-year agreement with Script Care, Ltd. For Prescription Drug Management Services with options for successive one-year terms. Risk Management **Page 156**

ACTION: _____

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

- 12) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held October 3, 2011.
- B) Approve and ratify claims and expenditures for FY 2011-2012 in the amount of \$137,461.87. **Page 166**

ACTION: _____

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

13) ROLL CALL

14) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held September 19, 2011. **Page 177**

ACTION: _____

15) DIRECTOR'S REPORT

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

16) 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.

17) 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 Rhonda Spain 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 Desarae Solis 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) Convene to Executive Session.
- D) Reconvene from Executive Session.
- E) Action

18) ADJOURNMENT

POSTED THIS 11th DAY OF October, 2011 AT 10 (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