



**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
AND A PUBLIC HEARING OF THE MOORE CITY COUNCIL
JANUARY 18, 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 Gary Bird, Henry Flowers, Robert McKinley, and Andy Ball for 25-years of service.

2) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular City Council meeting held January 3, 2011. **Page 5**
- B) Approve and ratify claims and expenditures for FY 2010-2011 in the amount of \$1,664,334.69. **Page 16**

ACTION: _____

RECESS THE CITY COUNCIL MEETING AND CONVENE A PUBLIC HEARING:

- 3) Receive public comments regarding the 2009 CDBG Program. Community Development **Page 53**

ACTION: _____

RECESS THE PUBLIC HEARING AND RECONVENE THE CITY COUNCIL MEETING:

- 4) Consider Rezoning Application No. 863 located in the SE/4 of Section 29, T10N, R2W, being north of SE 34th Street and west of Sooner Road from A-1 Rural Agriculture and A-2 Suburban Agriculture to A-2 Suburban Agriculture District; and approve Ordinance No. 685(10). Application by Louis and Jeraldine Arambula. (Planning Commission recommended denial 8-0). Ward 1. Community Development **Page 54**

ACTION: _____

- 5) Consider awarding Bid No. 101-010 "Purchase of Compact Fluorescent Lamps (CFLs)" to Lighting Inc. for \$1.25 per lamp with a cap of \$10,000 for the purchase of approximately 8,000 lamps. Community Development **Page 62**

ACTION: _____

- 6) Receive and discuss a report from Arbitrage Compliance Specialists, Inc. regarding arbitrage yield restrictions on all outstanding debt issuances of the City and direct staff to take action as necessary. Finance

ACTION: _____

- 7) Receive and discuss final report from Water's Edge Aquatic Design, LLC on the evaluation of the Community Pool and direct staff as deemed appropriate. Parks & Recreation

ACTION: _____

RECESS THE CITY COUNCIL MEETING AND CONVENE THE MOORE PUBLIC WORKS AUTHORITY MEETING:

8) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held January 3, 2011.
- B) Approve and ratify claims and expenditures for FY 2010-2011 in the amount of \$183,518.85. **Page 64**

ACTION: _____

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

9) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held January 3, 2011.
- B) Approve and ratify claims and expenditures for FY 2010-2011 in the amount of \$265,041.76. **Page 70**

ACTION: _____

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

10) ROLL CALL

11) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held December 20, 2010. **Page 80**

ACTION: _____

12) Director's Report

RECESS MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING AND RECONVENE 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 _____ 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.

JIM CORBETT, CITY CLERK