



**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
DECEMBER 20, 2010 – 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 6, 2010. **Page 5**
- B) Receive and approve the minutes of the special Work Study Session held October 9, 2010. **Page 15**
- C) Receive and approve the minutes of the special Work Study Session held October 19, 2010. **Page 38**
- D) Receive and approve the minutes of the special Work Study Session held October 20, 2010. **Page 40**
- E) Receive the minutes of the regular Parks Board meetings held September 13, 2010, October 5, 2010, and November 2, 2010. **Page 42**
- F) Accept a 17-foot Roadway and Utility Easement from Ronald and Sandra Resar located in the SW/4 of Section 1, T10N, R3W for the Eastern Avenue road widening project. **Page 49**

- G) Approve and ratify claims and expenditures for FY 2010-2011 in the amount of \$3,565,060.15. **Page 51**

ACTION: _____

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

3) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held December 6, 2010.
- B) Approve and ratify claims and expenditures for FY 2010-2011 in the amount of \$48,947.74. **Page 100**

ACTION: _____

- 4) 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 \$29,500. Risk Management **Page 106**

ACTION: _____

- 5) Consider approval of the Property and Contents Insurance Policy with the Hartford, and the Physical Damage Insurance Policy for the City's sanitation trucks with Great American Insurance Company, with Universal Insurance agency for one year, at a cost of \$135,445. Risk Management **Page 109**

ACTION: _____

- 6) Consider renewal of a lease for Neopost software and hardware for utility billing operation. Finance **Page 112**

ACTION: _____

- 7) Discuss and consider approval of changes to the Big Trash Pickup program. Management

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 December 6, 2010.
- B) Approve payment of a Workers' Compensation settlement in the amount of \$17,770.50 to Ron Shaw for CBR claim number 022050000003 and authorize placement on the property tax rolls.
- C) Approve payment of a Workers' Compensation settlement in the amount of \$16,783.25 to Sammy Flatt for CBR claim number 022050000028 and authorize placement on the property tax rolls.
- D) Approve and ratify claims and expenditures for FY 2010-2011 in the amount of \$87,297.78. **Page 114**

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 November 15, 2010. **Page 123**

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) 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 Marcia Myers 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) Convene to Executive Session.
 - C) Reconvene from Executive Session.
 - D) Action
- 13) ADJOURNMENT

POSTED THIS _____ DAY OF _____, 2010 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