



**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
FEBRUARY 22, 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) Invocation – Pastor Ron Isam with New Beginning Fellowship Church
- C) Pledge of Allegiance

2) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular City Council meeting held February 7, 2011. **Page 4**
- B) Approve and ratify claims and expenditures for FY 2010-2011 in the amount of \$1,845,839.04. **Page 14**

ACTION: _____

- 3) Consider approval of a contract with Marcum's Nursery for purchase and planting of trees along the West I-35 Service Road between 4th and 19th Streets using ODOT Tree Grant funds. Parks and Recreation **Page 82****

ACTION: _____

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

4) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held February 7, 2011.
- B) Approve and ratify claims and expenditures for FY 2010-2011 in the amount of \$1,738,193.33. **Page 96**

ACTION: _____

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

5) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held February 7, 2011.
- B) Approve and ratify claims and expenditures for FY 2010-2011 in the amount of \$101,503.00. **Page 118**

ACTION: _____

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

6) ROLL CALL

7) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held January 18, 2011. **Page 126**

ACTION: _____

8) Director's Report

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

9) 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.

10) 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