



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
THE MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
OCTOBER 5, 2009 – 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 September 21, 2009. **Page 1**
- B) Receive the minutes of the Planning Commission meeting held August 11, 2009. **Page 11**
- C) Approve observance of Saturday, October 31, 2009 as Halloween Trick or Trick night.
- D) Approve FY 09-10 Community Intervention Center Partnership and Service Provider Agreement with Crossroads Youth and Family Services in the amount of \$30,000 and authorize payment of same. **Page 19**
- E) Approve a budget supplement to the General Fund in the amount of \$1,178,200. **Page 21**

F) Approve and ratify claims and expenditures for FY 2009-2010 in the amount of \$1,226,776.50. **Page 22**

ACTION: _____

3) Consider Rezoning Application No. RZ-844 located in the SE/4 of Section 14, T10N, R3W, being north of Main Street and east of Turner Avenue, from C-3/PU General Commercial District with Permissive Use to R-3/PUD General Residential District/Planned Unit Development; and approve Ordinance No. 656(09). Application by Rencefield Properties, LLC/Tommy Lawrence. (Planning Commission recommended approval 8-0). Ward 2. Community Development **Page 58**

ACTION: _____

4) Consider approval of a Lot Split located in the SW/4 of Section 3, T10N, R3W, being north of NW 27th Street and west of Shields Blvd, also known as 2897 N. Shields Blvd. Application by JCT Shield Properties, LLC/Moshe Tahl. Community Development **Page 69**

ACTION: _____

5) Consider awarding Bid No. 910-001 "Development of Energy Efficiency and Conservation Strategy" to CH Guernsey in an amount not to exceed \$40,000. Community Development **Page 71**

ACTION: _____

6) Consider approval of Ordinance No. 658(09) amending Part 12, Chapter 6, Article A of the Land Development Code by adding Section 12-606 that will establish size and placement requirements for political signs. Community Development **Page 72**

ACTION: _____

7) Consider acceptance of the annual Actuarial Report for fiscal year ended June 30, 2009. Risk Management

ACTION: _____

8) Consider Resolution No. 685(09) adopting the Schedule of Fees and Charges; effective upon approval and remaining in effect until modified, amended or repealed, and repealing prior inconsistent fees; implementing a \$200 surcharge on certain rezoning applications approved by City Council on September 8, 2009. Legal **Page 74**

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 September 21, 2009.
- B) Ratify action of City Council on acceptance of annual Actuarial Report for fiscal year ended June 30, 2009.
- C) Approve and ratify claims and expenditures for FY 2009-2010 in the amount of \$399,979.48. **Page 76**

ACTION: _____

- 10) Consider authorizing staff to negotiate with current agents for 2010 insurance policies for Property and Contents, Excess Public Officials and Employment Practices Liability, Excess Workers' Compensation, and Boiler and Machinery Coverage. Risk Management **Page 81**

ACTION: _____

- 11) Consider awarding Bid No. 910-004 "East Lift Station Force Main Improvements" to Downey Contracting in the amount of \$296,280.00. Management **Page 83**

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 September 21, 2009.
- B) Approve and ratify claims and expenditures for FY 2009-2010 in the amount of \$157,336.43. **Page 86**

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 _____ DAY OF _____, 2009 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