



-AMENDED-
**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
THE MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
APRIL 5, 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
- C) Proclamation declaring April 11-17, 2010 as National Telecommunicator's Week **Page 1**

2) CONSENT DOCKET:

- A) Approve the minutes of the regular City Council meeting held March 15, 2010. **Page 2**
- B) Receive the minutes of the Planning Commission meeting held February 9, 2010. **Page 10**
- C) Declare a 2001 Ford Crown Victoria (VIN #2FAFP71W31X110180) used by the Police Department as surplus. **Page 16**
- D) Declare a 2003 Ford Crown Victoria (VIN #2FAFP71W43X115052) used by the Police Department as surplus.
- E) Declare a 2008 Ford Crown Victoria (VIN #2FAFP71V98X151351) police vehicle which was involved in an accident as surplus.

- F) Approve an Agreement with Ambre C. Gooch for representation of John Eikel. **Page 17**
- G) Approve and ratify claims and expenditures for FY 2009-2010 in the amount of \$1,425,725.24. **Page 20**
- H) Acceptance of public road and utility easement and right-of-way located in the NW/4 of Section 13, T10N, R3W, Cleveland County from the Oklahoma Conference Corporation of Seventh Day Adventists.
- I) Acceptance of public road and utility easement and right-of-way located in the NW/4 of Section 13, T10N, R3W, Cleveland County from Dennis and Sheri Elliot.
- J) Acceptance of public road and utility easements and right-of-way located in the NE/4 of Section 13, T10N, R3W, Cleveland County from First American Title and Trust Company.
- K) Acceptance of a non-exclusive public sidewalk, drainage and utility easement, and right-of-way located in Block One of the Wal-Mart Addition, said parcel of land being located in the SW/4 of Section 23, T10N, R3W from Wal-Mart Real Estate Business Trust.

ACTION: _____

- 3) Consider adoption of a Resolution No. 691(10) pertaining to the General Obligation Bonds of 2010, approved by a majority of the qualified voters at an election held on November 4, 2008, fixing the amount of Bonds to mature each year, fixing the time and place the Bonds are to be sold and authorizing the clerk to give notice of said sale as required by law. Management **Page 73**

ACTION: _____

- 4) Consider the Final Plat of Joshua's Landing Addition, located in the NW/4 of Section 32, T10N, R2W, being south of SE 34th Street and east of Sunnyslane. Application by Rocky Clark. (Planning Commission recommended approval 8-0). Ward 1. Community Development **Page 76**

ACTION: _____

- 5) Consider the Final Plat of Rock Creek Addition, Section 5, located in the NE/4 of Section 19, T10N, R3W, being south of SE 4th Street and east of Bryant. Application by Rocky Clark. (Planning Commission recommended approval 8-0). Ward 1. Community Development **Page 81**

ACTION: _____

- 6) Consider Rezoning Application No. RZ-853 located in the SW/4 of Section 14, T10N, R3W, being north of NW 1st Street and west of Broadway Avenue, amending PUD No. 839 by increasing the densities from four units per acre to 12 units per acre; and approve Ordinance No. 667(10). Application by Paul Methvin. (Planning Commission recommended approval 8-0). Ward 2. Community Development **Page 86**

ACTION: _____

- 7) Consider the Preliminary Plat of Old Town Cottages, located in the SW/4 of Section 14, T10N, R3W, being north of NW 1st Street and west of Broadway. Application by Paul Methvin. (Planning Commission recommended approval 8-0). Ward 2. Community Development **Page 102**

ACTION: _____

- 8) Consider approval of a lot split located in the Apple Estates Addition, Section 2, being east of Eastern Avenue and south of SE 34th Street, also known as 4523 Apple Estates Road. Application by Reflection Homes/Yosef Hooshyar. Community Development **Page 106**

ACTION: _____

- 9) Consider approval of a lot split located in the SW/4 of Section 25, T10N, R3W, being west of Broadway Avenue and north of SW 34th Street, also known as 3201 S. Broadway. Application by Clo Ellen Madden. Community Development **Page 110**

ACTION: _____

- 10) Consider updating the Fee Schedule to include a \$4.50 charge for all building and construction permits as mandated by the Oklahoma Uniform Building Code Act, and establishing a builders/contractors license fee of \$135 and \$50 annual renewal fee. Community Development **Page 113**

ACTION: _____

- 11) Consider awarding Bid No. 910-007 "Mowing and Nuisance Abatement" to the lowest and most responsible bidder. Community Development/Purchasing **Page 117**

ACTION: _____

- 12) Consider declaring a list of property from the Police Department as surplus. Purchasing/Police **Page 118**

ACTION: _____

- 13) Discussed proposed changes in the fee schedule for usage of the Community Center and the Brand Center and, if deemed appropriate, approve Resolution No. 690(10) adopting the Schedule of Fees and Charges; effective upon approval and remaining in effect until modified, amended or repealed; and repealing prior inconsistent fees. Legal **Page 119**

ACTION: _____

- 14) Consider authorizing staff to solicit bids for purchase and installation of 800 Mhz radio systems for Fire Stations 1, 3 and 4. Fire

ACTION: _____

- 15) Consider approval of Change Order No. 1 to Silver Star Construction in the amount of \$110,962.50 for additional drainage improvements on G.O. Bond Project No. 1 (SW 19th & Telephone Road). Management **Page 123**

ACTION: _____

- 15.1) Consider Ordinance No. 669(10) an ordinance amending Part 9, Chapter 12, Section 9-1207; amending the rotation log to provide for no more than seven (7) wrecker services; providing for severability; providing for a repealer; and providing for an emergency. Management

ACTION: _____

- 15.2) Consider adoption of emergency clause for Ordinance No. 669(10). Management

ACTION: _____

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

- 16) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held March 15, 2010.
- B) Approve and ratify claims and expenditures for FY 2009-2010 in the amount of \$622,358.88. **Page 126**

ACTION: _____

- 17) Consider approval of plans for construction of Phase 2 of the wastewater treatment facility and authorize staff to solicit bids for construction of said improvements, subject to approval of the plans by the Oklahoma Department of Environmental Quality and the issuance of a permit to construct. Management

ACTION: _____

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

- 18) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held March 15, 2010.
- B) Approve and ratify claims and expenditures for FY 2009-2010 in the amount of \$96,482.28. **Page 133**

ACTION: _____

RECESS THE MOORE RISK MANAGEMENT MEETING AND RECONVENE THE CITY COUNCIL MEETING:

- 19) 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.

- 20) 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