



**AGENDA FOR THE REGULAR MEETING  
OF THE MOORE CITY COUNCIL  
THE MOORE PUBLIC WORKS AUTHORITY  
AND THE MOORE RISK MANAGEMENT BOARD  
JANUARY 2, 2007 – 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 Paul Hartman
- C) Pledge of Allegiance

**2) CONSENT DOCKET:**

- A) Receive and approve the minutes of the regular City Council meeting held December 18, 2006. **Page 1**
- B) Receive the minutes of the Planning Commission meeting held November 14, 2006. **Page 11**
- C) Acceptance of a 15' storm sewer easement from BOS Investments, LLC located in the SW/4 of Section 23, T10N, R3W in the Riverwalk North Addition, being south of SW 11<sup>th</sup> Street and west of the I-35 Service Road. **Page 15**
- D) Approve and ratify claims and expenditures for FY 2006-2007 in the amount of \$1,537,076.91. **Page 18**

ACTION: \_\_\_\_\_

**3) Consider a budget supplement to the General Fund in the amount of \$101,329. Finance **Page 51****

ACTION: \_\_\_\_\_

- 4) Consider approval of a lot split located in the NW/4 of Section 14, T10N, R3W, Block 6 of the High School Third Addition, being south of NE 12<sup>th</sup> Street and east of Broadway. Application by Paul and Nancy Roberts. Community Development **Page 52**

ACTION: \_\_\_\_\_

- 5) Consider the final plat for The Willows Addition, Section 1 located in the SE/4 of Section 27, T10N, R3W, being north of SW 34<sup>th</sup> Street and west of Telephone Road. Application by PHS Development/Marvin Haworth. (Planning Commission recommended approval 7-0). Ward 3. Community Development **Page 57**

ACTION: \_\_\_\_\_

- 6) Consider the replat of the Santa Fe Commercial Park located in the NW/4 of Section 22, T10N, R3W, being south of SW 4th Street and east of Santa Fe Avenue. Application by Bill Hayes. (Planning Commission recommended approval 7-0). Ward 3. Community Development **Page 61**

ACTION: \_\_\_\_\_

- 7) Consider Rezoning Application No. RZ-805 to rezone a part of the SW/4 of Section 24, T10N, R3W, being north of SE 19<sup>th</sup> Street and east of Eastern Avenue, from C-3 General Commercial District to C-3/PU General Commercial District with Permissive Use for Mini-Storage; and approve Ordinance No. 566(06). Application by Hunter Miller. (Planning Commission recommended approval 6-1). Ward 1. Community Development **Page 65**

ACTION: \_\_\_\_\_

- 8) Consider the final plat of the Switzer's Locker Room Addition located in the SW/4 of Section 24, T10N, R3W, being north of SE 19<sup>th</sup> Street and east of Eastern Avenue. Application by Hunter Miller. (Planning Commission recommended approval 7-0). Ward 1. Community Development **Page 70**

ACTION: \_\_\_\_\_

- 9) Consider Rezoning Application No. RZ-806 to rezone a part of the NE/4 of Section 14, T10N, R3W, being north of NE 3<sup>rd</sup> Street and east of Turner Avenue, from R-1 Single-Family Residential District to R-3/PUD General Residential District as a Planned Unit Development; and approve Ordinance No. 567(06) Application by Tommy Lawrence/David Brown. (Planning Commission recommended approval 7-0). Ward 2. Community Development **Page 75**

ACTION: \_\_\_\_\_

- 10) Consider the preliminary plat of the Lawrence Brown Addition located in the NE/4 of Section 14, T10N, R3W, being north of NE 3<sup>rd</sup> Street and east of Turner Avenue. Application by Tommy Lawrence/David Brown. (Planning Commission recommended approval 7-0). Ward 2. Community Development **Page 81**

ACTION: \_\_\_\_\_

- 11) Consider vacating a portion of a drainage easement originally platted with the Minute City Shopping Center, and replatted with the Riverwalk North Commercial Park located in the W/2 of Section 23, T10N, R3W, being north of SW 19<sup>th</sup> Street and west of I-35. Community Development **Page 86**

ACTION: \_\_\_\_\_

- 12) Consider Ordinance No. 571(07) amending Part 7, Chapter 2, Section 7-202 of the Moore Municipal Code by authorizing the City Manager or designee to approve payment of any claims or invoices in amounts of Fifteen Thousand Dollars (\$15,000) or less; providing for severability; and providing for a repealer. Finance/Legal **Page 89**

ACTION: \_\_\_\_\_

- 13) Consider Ordinance No. 572(07) amending Part 7, Chapter 2, Section 7-203 of the Moore Municipal Code by raising the amount requiring Council approval for professional services contracts; providing for severability; and providing for a repealer. Finance/Legal **Page 100**

ACTION: \_\_\_\_\_

- 14) Consider Ordinance No. 573(07) amending Part 7, Chapter 2, Section 7-205 of the Moore Municipal Code by raising the amount requiring competitive bidding for supplies, materials, equipment or contractual services; providing for severability; and providing for a repealer. Finance/Legal **Page 102**

ACTION: \_\_\_\_\_

- 15) Consider Resolution No. 630(07) adopting the Purchasing Manual of the City of Moore. Finance/Legal **Page 105**

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 December 18, 2006.
- B) Approve and ratify claims and expenditures for FY 2006-2007 in the amount of \$482,296.47. **Page 106**

ACTION: \_\_\_\_\_

17) Consider Resolution No 213(07) adopting the Purchasing Manual of the Moore Public Works Authority. Finance/Legal **Page 114**

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 December 18, 2006.
- B) Approve and ratify claims and expenditures for FY 2006-2007 in the amount of \$100,780.99. **Page 115**

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 \_\_\_\_\_, 2006 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.

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JIM CORBETT, JR., CITY CLERK