



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
THE MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
JANUARY 7, 2008 – 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
- C) Pledge of Allegiance

2) CONSENT DOCKET:

- A) Approve the minutes of the regular City Council meeting held December 17, 2007. **Page 1**
- B) Approve the minutes of the special Work Study Session held December 7, 2007. **Page 8**
- C) Receive and approve the minutes of the Planning Commission meeting held October 9, 2007. **Page 12**
- D) Approve and ratify claims and expenditures for FY 2007-2008 in the amount of \$2,418,689.08. **Page 19**

ACTION: _____

- 3) Consider award of annual audit services to the firm of Dillon & Associates for FY 07-08 at a total cost of \$25,700. Finance**

ACTION: _____

- 4) Consider the Final Plat of Forest Brook located in the SE/4 of Section 13, T10N, R3W, being north of Main Street and west of Bryant Avenue. Application by Asher Investments/Davin Methvin. (Planning Commission recommended approval 8-0). Ward 1. Community Development **Page 68**

ACTION: _____

- 5) Consider Rezoning Application No. RZ-817 to rezone a part of the NW/4 of Section 34, T10N, R3W, being south of SW 34th Street and east of Santa Fe Avenue, from A-1 Rural Agricultural District to R-1 Single-Family Dwelling District; and approve Ordinance No. 603(07). Application by Odom Northwest, LLC/David Odom. (Planning Commission recommended approval 8-0). Ward 3. Community Development **Page 73**

ACTION: _____

- 6) Consider the preliminary plat of Sendara Lakes located in the NW/4 of Section 34, T10N, R3W, being south of SW 34th Street and east of Santa Fe Avenue. Application by Odom Northwest LLC/David Odom. (Planning Commission recommended approval 8-0). Ward 3. Community Development **Page 76**

ACTION: _____

- 7) Consider Rezoning Application No. RZ-818 to rezone a part of the SE/4 of Section 32, T10N, R2W, being south of SE 34th Street and west of Sooner Road, from A-1/PUD Rural Agricultural District/Planned Unit Development to R-3/PUD General Residential District/Planned Unit Development; and approve Ordinance No. 604(07). Application by Belmar Golf, LLC/Hunter Miller. (Planning Commission recommended approval 8-0). Ward 1. Community Development **Page 81**

ACTION: _____

- 8) Consider the final plat of Belmar North, Section 1 located in the NE/4 of Section 32, T10N, R2W, being north of Indian Hills Road and west of Sooner Road. Application by Belmar Golf, LLC/Hunter Miller. (Planning Commission recommended approval 8-0). Ward 1. Community Development

ACTION: _____

- 9) Consider the final plat of Rock Creek Estates located in the SW/4 of Section 19, T10N, R2W, being south of SE 4th Street and east of Bryant Avenue. Application by R & R Development LLC/Rocky Clark. (Planning Commission recommended approval 8-0). Ward 1. Community Development **Page 90**

ACTION: _____

- 10) Consider awarding Bid No. 078-004 "Purchase of Fire Apparatus – 75 Foot Aerial" to Chief Fire and Safety in the amount of \$552,074. Fire **Page 94**

ACTION: _____

- 11) Consider awarding Bid No. 078-005 "Purchase of Fire Apparatus – 1250 GPM Pumper" to Chief Fire & Safety in the amount of \$284,975. Fire

ACTION: _____

- 12) Consider authorizing the purchase of one unbudgeted 2008 E-One 1250 GPM Pumper in the amount of \$284,975 from Chief Fire & Safety under Bid No. 078-005. Fire

ACTION: _____

- 13) Receive a report on non-management non-union employee compensation and authorize the City Manager to make changes to the pay plan as recommended and deemed appropriate. Management

ACTION: _____

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

- 14) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held December 17, 2007.
B) Approve and ratify claims and expenditures for FY 2007-2008 in the amount of \$888,189.07. **Page 97**

ACTION: _____

- 15) Consider authorizing the solicitation of Requests for Proposals for preparation of a Water Master Plan. Management **Page 108**

ACTION: _____

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

- 16) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held December 17, 2007.
- B) Approve and ratify claims and expenditures for FY 2007-2008 in the amount of \$111,962.19. **Page 109**

ACTION: _____

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

17) 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.

18) ADJOURNMENT

POSTED THIS _____ DAY OF _____, 2007 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.

LINDA GLIDDEN, DEPUTY CITY CLERK