



**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
OCTOBER 15, 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 Dan Farmer with the First Free Will Baptist Church
- C) Pledge of Allegiance

2) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular City Council meeting held October 1, 2007. **Page 1**
- B) Receive the minutes of the regular Parks Board meetings held August 7, 2007 and September 10, 2007. **Page 13**
- C) Approve observance of Wednesday, October 31, 2007 as Halloween Trick or Treat night.
- D) Approve and ratify claims and expenditures for FY 2007-2008 in the amount of \$1,211,911.66. **Page 19**

ACTION: _____

- 3) Consider approval of the Project Agreement for the Santa Fe Road Widening Project from S. 34th Street to S. 19th Street, known as STP-114C(175)AG, Job No. 23615(04), and approve a 20% local match in the revised amount of \$781,765.35. Community Development **Page 62**

ACTION: _____

- 4) Consider modifications to the City's Personnel Policy and Procedures Manual for changes approved in AFSCME contract. Finance **Page 75**

ACTION: _____

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

- 5) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held October 1, 2007.
- B) Ratify action of the City Council on approval of modification to the City's Personnel Policy and Procedures Manual for changes approved in AFSCME contract.
- C) Approve and ratify claims and expenditures for FY 2007-2008 in the amount of \$488,532.94. **Page 76**

ACTION: _____

- 6) Consider approval of Pipeline License Agreement with BNSF Railway Company for waterline extension on NE 27th and Pole Road. Management **Page 83**

ACTION: _____

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

- 7) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held October 1, 2007.
- B) Approve and ratify claims and expenditures for FY 07-08 in the amount of \$168,355.83. **Page 100**

ACTION: _____

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

8) ROLL CALL

9) CONSENT DOCKET:

A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held September 17, 2007. **Page 109**

ACTION: _____

10) DIRECTOR'S REPORT

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

11) 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.

12) 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.

JIM CORBETT, JR., CITY CLERK