



**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  
JANUARY 22, 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
- D) Proclamation honoring the 43<sup>rd</sup> anniversary of the Bruce January Veterans of Foreign Wars Post No. 8706

**2) CONSENT DOCKET:**

- A) Receive and approve the minutes of the regular City Council meeting held January 7, 2008. **Page 1**
- B) Approve and ratify claims and expenditures for FY 2007-2008 in the amount of \$1,394,727.79. **Page 10**

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

**3) Receive public comments regarding the 2008 Safe Routes to School Travel Plan for Northmoor Elementary. Community Development **Page 52****

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

- 4) Consider approval of the 2008 Safe Routes to School Travel Plan for Northmoor Elementary. Community Development

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

- 5) Consider authorizing staff to solicit bids for Code Enforcement Nuisance Abatement. Community Development **Page 71**

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

- 6) Consider approval of a lot split located in the Midway Place Addition, being south of S. 19<sup>th</sup> Street and east of Broadway. Community Development **Page 72**

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

- 7) Consider approval of an Agreement with the Bruce January Veterans of Foreign Wars Post No. 8706 for rental of the Brand Senior Center for dances to be held twice monthly. Management **Page 76**

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

- 8) Consider Ordinance No. 612(08) amending Part 10, Chapter 5, Section 10-509 of the Moore Municipal Code by establishing a definition of Telecommunication and Electronic Communication; creating an offense for making an obscene, threatening or harassing telecommunication or other electronic communication; establishing a penalty; providing for severability; and providing for a repealer. Legal **Page 78**

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

- 9) 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.**

- 10) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held January 7, 2008.

- B) Grant a utility easement to Oklahoma Gas and Electric Company to serve a cell tower at Buck Thomas Park. **Page 81**
- C) Approve and ratify claims and expenditures for FY 2007-2008 in the amount of \$232,315.88. **Page 83**

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

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

11) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held January 7, 2007.
- B) Approve and ratify claims and expenditures for FY 07-08 in the amount of \$235,070.20. **Page 91**
- C) Approve payment of a court ordered workers' compensation settlement in the amount of \$7,294.22 to Lyndall Miles for Claim No. WCC 2002-03303-X.

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

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

12) ROLL CALL

13) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held December 17, 2007. **Page 104**

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

14) DIRECTOR'S REPORT

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

15) 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.

16) EXECUTIVE SESSION:

Section 307, Title 25, Oklahoma Statutes permits the public body to meet in executive session for certain specified reasons under certain specified conditions. It is the opinion of the City Attorney that the City Council may consider and adopt a motion to meet in executive session to discuss the following item(s):

- A) Discuss, consider, and if deemed appropriate, consider taking possible action regarding pending claim by Oklahoma Foreign Parts, Inc. against the City of Moore and authorize legal counsel and staff to take action as necessary as appropriate in the interest of the City of Moore, as authorized by 25 Okla. Stat. § 307(B)(4).
- B) Convene to Executive Session.
- C) Reconvene from Executive Session.
- D) Action.

17) ADJOURNMENT

POSTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2008 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