



**AMENDED
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
FEBRUARY 17, 2009 – 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 declaring March as Red Cross Month

2) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular City Council meeting held February 2, 2009. **Page 1**
- B) Accept a 15' Utility Easement for a sanitary sewer line in the SE/4 of Section 32, T10N, R2W, located north of Indian Hills Road and west of Sooner Road, to serve the Belmar Golf Course. **Page 11**
- C) Accept the following 17' Roadway and Utility Easements for the Santa Fe Avenue Widening Project located between SW 4th and SW 19th, and authorize payment not to exceed: **Page 14**

- 1. Parcel 1 – Moore Nineteen Santa Fe, LLC, \$13,275
- 2. Parcels 2 and 2.1 – LMR, Inc., \$37,650
- 3. Parcel 4 – Sharon Schilreff, \$18,525

4. Parcel 6 – Riverlife Church of God, \$35,725
5. Parcel 7 – Billy Ray Sitton and Mary F. Sitton, \$17,900
6. Parcel 9 – Seth E. Freeman Revocable Living Trust and Virginia R. Freeman Revocable Living Trust, \$30,210
7. Parcel 10 – Teague Business Properties, \$94,900

D) Approve and ratify claims and expenditures for FY 2008-2009 in the amount of \$1,295,250.05. **Page 19**

ACTION: _____

- 3) Consider approval of Moore Vision 20/20 Comprehensive Plan Amendment No. 11 located in the SE/4 of Section 3, T10N, R3W, being north of NW 27th Street and west of Hillcrest, from Low Density Residential to Heavy Commercial. Application by Richard Montgomery. (Planning Commission recommended approval 5-3). Ward 2. Community Development **Page 48**

ACTION: _____

- 4) Consider Rezoning Application No. RZ-832 to rezone a part of the SE/4 of Section 3, T10N, R3W, being north of NW 27th Street and west of Hillcrest, from R-1 Single-Family Residential District to C-5 Automotive and Recreational District; and approve Ordinance No. 642(08). Application by Richard Montgomery. (Planning Commission recommended approval 5-3). Ward 2. Community Development **Page 52**

ACTION: _____

- 5) Consider approval of Moore Vision 20/20 Comprehensive Plan Amendment No. 13, located in the SE/4 of Section 3, T10N, R3W, being north of NW 27th Street and west of Hillcrest, from Low Density Residential to Heavy Commercial. Application by Chris Raprich. (Planning Commission recommended approval 8-0). Ward 2. Community Development **Page 56**

ACTION: _____

- 6) Consider Rezoning Application No. RZ-837 to rezone a part of the SE/4 of Section 3, T10N, R3W, being north of NW 27th Street and west of Hillcrest, from R-1 Single-Family Residential District to C-5/PU Automotive and Recreational District with a Permissive Use for a Machine Shop; and approve Ordinance No. 644(09). Application by Chris Raprich. (Planning Commission recommended approval 8-0). Ward 2. Community Development **Page 60**

ACTION: _____

- 7) Consider declaring a 1984 Pierce Fire Truck as surplus equipment and authorize its donation to the Eastern Oklahoma County Technology Center to be used for firefighter training purposes. Fire

ACTION: _____

- 8) Consider Resolution No. 670(09) submitting the Eastern Avenue Roadway Widening Project from NE 27th Street north to the City limits to the Oklahoma Department of Transportation for consideration and concurrence. Community Development **Page 65**

ACTION: _____

- 9) Consider Resolution No. 671(09) authorizing the City of Moore to request grant funding from the ACOG Public Fleet Conversion Fund. Community Development **Page 68**

ACTION: _____

- 10) Consider rejecting all bids and authorizing the rebid of Bid No. 089-006 "Purchase of an Estimated Amount of 8,000 to 9,000 Feet of Three Rail Vinyl Fencing and Associated Materials for Self-Installation" previously awarded to Lowe's. Management **Page 69**

ACTION: _____

- 11) Consider approval of an expenditure in the amount of \$55,000 for the Phase II improvements at the Veterans Memorial. Management

ACTION: _____

- 12) Consider Ordinance No. 646(09) establishing a maintenance bond requirement for upkeep and maintenance of multi-family housing complexes; and establishing an effective date. Mayor

ACTION: _____

- 13) Authorize staff to negotiate a contract for engineering services on Bond Issue Project No. 2 (NE 12th between Eastern and Bryant) with Cardinal Engineering, Inc. 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 February 2, 2009.
- B) Approve and ratify claims and expenditures for FY 2008-2009 in the amount of \$180,381.78. **Page 70**

ACTION: _____

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

15) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held February 2, 2009.
- B) Approve and ratify claims and expenditures for FY 08-09 in the amount of \$138,925.03. **Page 77**

ACTION: _____

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

16) ROLL CALL

17) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held January 20, 2009. **Page 86**

ACTION: _____

18) Director's Report

RECESS MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING AND RECONVENE 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) 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 acquisition, sale, or disposal of certain real properties and authorize staff to proceed as appropriate as authorized by 25 Okla. Stat. § 307(B)(3).
- B) Convene to Executive Session.
- C) Reconvene from Executive Session.
- D) Action

21) ADJOURNMENT

POSTED THIS _____ DAY OF _____, 2009 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