



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
THE MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
FEBRUARY 5, 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 Beverly Bradley with the Episcopal Church of the Holy Apostles
- C) Pledge of Allegiance

2) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular City Council meeting held January 16, 2007. **Page 1**
- B) Receive the minutes of the regular Parks Board meetings held October 3, 2006, November 7, 2006, December 5, 2006, and January 8, 2007. **Page 10**
- C) Approve and ratify claims and expenditures for FY 2006-2007 in the amount of \$2,441,902.90. **Page 17**

ACTION: _____

**3) Consider appointment to the Planning Commission to fill an unexpired term.
Page 70**

ACTION: _____

- 4) Consider authorization to purchase 12 tasers, air cartridges, and a Sims training suit in the amount of \$15,875.40 using 2006 Byrne Grant funds and funds from the Police Department's training account; and supplement the budget accordingly. Police

ACTION: _____

- 5) Consider a budget supplement to the General Fund in the amount of \$1,000,000. Finance **Page 77**

ACTION: _____

- 6) Consider authorizing staff to negotiate a contract with LWPB, P.C. for architectural services for three new fire stations. Management

ACTION: _____

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

- 7) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held January 16, 2007.
B) Approve and ratify claims and expenditures for FY 2006-2007 in the amount of \$626,795.24. **Page 78**

ACTION: _____

- 8) Consider the purchase of five meter reading devices in the amount of \$22,735.00. Finance **Page 88**

ACTION: _____

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

- 9) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held January 16, 2007.
B) Approve and ratify claims and expenditures for FY 2006-2007 in the amount of \$133,893.24. **Page 90**

ACTION: _____

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

10) 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.

11) 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