



**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
MARCH 17, 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 – Pastor Jimmy Milligan with Living Faith Church
- C) Pledge of Allegiance

2) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular City Council meeting held March 3, 2008. **Page 1**
- B) Acceptance of a drainage easement from Richard Montgomery located in Lots 10, 11 and 12 in Block 8 of the Lockhoma Estates Addition. **Page 7**
- C) Approve and ratify claims and expenditures for FY 2007-2008 in the amount of \$1,184,981.55. **Page 10**

ACTION: _____

**RECESS THE CITY COUNCIL MEETING AND CONVENE THE MOORE
PUBLIC WORKS AUTHORITY MEETING:**

3) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held March 3, 2008.
- B) Approve and ratify claims and expenditures for FY 2007-2008 in the amount of \$20,032.31. **Page 46**

ACTION: _____

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

4) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held March 3, 2008.
- B) Approve and ratify claims and expenditures for FY 07-08 in the amount of \$119,126.88. **Page 52**

ACTION: _____

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

5) ROLL CALL

6) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held February 19, 2008. **Page 61**

ACTION: _____

RECESS THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING AND RECONVENE THE CITY COUNCIL MEETING:

7) Swearing in of Mayor and City Council Members by Judge Blake Virgin

8) ROLL CALL

- 9) Consider a budget supplement to the General Fund Street Department in the amount of \$500,000. Finance **Page 63**

ACTION: _____

- 10) Consider approval of a lot split located in Lot 1, Block 1 of Westmoore Business Park for the construction of a mini-storage. Application by Sassan Moghadam. Ward 3. Community Development **Page 64**

ACTION: _____

- 11) Consider approval of a contract with Cleveland County Rebuilding Together (formerly known as Christmas in April) for low income home repairs in the amount of \$3,000. Community Development **Page 68**

ACTION: _____

- 12) Consider approval of Ordinance No. 615(08) amending Part 12, Chapter 9, Section 12-913 of the Moore City Code by limiting the requirement for sight-proof fencing for oil and gas wells and storage tanks to those within 300' of residentially zoned property. Community Development **Page 70**

ACTION: _____

- 13) Consider approval of the Preliminary Plat of Old Town Square, located in the SW/4 of Section 14, T10N, R3W, being north of Main Street and west of Broadway Avenue. Application by Paul Methvin. Ward 2. Community Development **Page 75**

ACTION: _____

- 14) Consider awarding Bid No. 078-007 "Purchase of Three (3) One-Ton Wildland Grass/Brush Apparatus" to Chief Fire & Safety in the amount of \$101,277.00. Purchasing **Page 80**

ACTION: _____

RECESS THE CITY COUNCIL MEETING AND RECONVENE THE MOORE PUBLIC WORKS AUTHORITY MEETING:

- 15) Consider a contract with Great Plains Coca-Cola Bottling Company. Parks and Recreation **Page 81**

ACTION: _____

RECESS THE MOORE PUBLIC WORKS AUTHORITY MEETING AND RECONVENE THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING:

16) DIRECTOR'S REPORT

RECESS THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING AND RECONVENE 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) 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) Consider approval of the FY 2008-2009 wage articles (Articles 8 and 28) with the International Association of Firefighters (IAFF) Local 2047, as authorized by 25 Okla. Stat. § 307(B)(2).
- B) Convene to Executive Session.
- C) Reconvene from Executive Session.
- D) Action.

19) 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.

JIM CORBETT, JR., CITY CLERK