



**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  
APRIL 21, 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 Dennis Gullion with Crossroads Cathedral Church
- C) Pledge of Allegiance
- D) Proclamation declaring the week of May 11 through May 17, 2008 as "National Hospital Week" **Page 1**

**2) CONSENT DOCKET:**

- A) Receive and approve the minutes of the regular City Council meeting held April 7, 2008. **Page 2**
- B) Receive and approve the minutes of the Parks Board meetings held March 4, 2008, February 5, 2008, and January 14, 2008. **Page 16**
- C) Approve and ratify claims and expenditures for FY 2007-2008 in the amount of \$1,311,964.20. **Page 24**

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

- 3) Consider approval of matching funds in the amount of \$10,000 for proposed FTA New Freedom Grant through the Central Oklahoma Transportation and Parking Authority (COTPA) to provide medical transport services outside the City limits for senior citizens. Management **Page 70**

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

- 4) Consider approval of a temporary position entitled "Farmers Market Manager" and approve job description for said position. Management **Page 71**

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

- 5) Consider extending the Uniform Cleaning Service Contract awarded to Sharp Cleaners & Laundry from May 7, 2008 to May 7, 2009, with no increase in rates. Fire **Page 74**

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

- 6) Consider approval of the Residential Anti-Displacement and Relocation Assistance Plan for the 2007 Community Development Block Grant Program. Community Development **Page 77**

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

- 7) Consider a request for a revocable permit from the Moore Chamber of Commerce to construct an advertising sign within the Main Street right-of-way at 305 W. Main. Management **Page 78**

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

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

- 8) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held April 7, 2008.
- B) Approve and ratify claims and expenditures for FY 2007-2008 in the amount of \$456,767.39. **Page 80**

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

- 9) Consider approval of a Change Order in the amount of \$6,500 on the 12" waterline project on NE 27<sup>th</sup> Street between Pole Road and Eastern Avenue for the installation of additional valves and bypass lines. Management **Page 86**

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

- 10) Consider approval of a Change Order in the amount of \$5,500 to install a 30" manway at the water storage tank on NE 27<sup>th</sup> Street at the Public Works Facility. Management **Page 87**

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 April 7, 2008.
- B) Approve and ratify claims and expenditures for FY 07-08 in the amount of \$144,167.53. **Page 89**

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 March 17, 2008. **Page 99**

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

- 14) DIRECTOR'S REPORT

**RECESS THE 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) 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