



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
THE MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
APRIL 7, 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 April 13-19, 2008 as National Telecommunicators Week **Page 1**
- E) Swearing in of Mayor Glenn Lewis and Councilman David Roberts by Judge Blake Virgin

2) CONSENT DOCKET:

- A) Approve the minutes of the regular City Council meeting held March 17, 2008. **Page 2**
- B) Receive and approve the minutes of the Planning Commission meeting held February 19, 2008. **Page 13**
- C) Acceptance of water, sanitary sewer, and paving and drainage public improvements in Lake Woods Addition, Sec. 3. **Page 17**
- D) Acceptance of water, sanitary sewer, and paving and drainage public improvements in Northridge Addition.
- E) Acceptance of water, sanitary sewer, and paving and drainage public improvements in The Falls Addition, Sec. 3.
- F) Acceptance of water, sanitary sewer, and paving and drainage public improvements in the Riverwalk North Addition.

- G) Acceptance of water, sanitary sewer, and paving and drainage public improvements in the Chateau Court Addition.
- H) Approve a contract with the YMCA of Greater Oklahoma City to provide before and after school programming and summer and vacation camps. **Page 22**
- I) Approve a contract with Oklahoma City Community College to provide swim lessons, sports camp, and adult classes. **Page 23**
- J) Approve an additional \$2,385.00 on Bid No. 078-007 (previously awarded to Chief Fire & Safety on March 17, 2008) for "Under Bed Storage Compartments" for three new brush units, for a total bid price of \$103,662.00. **Page 25**
- K) Approve and ratify claims and expenditures for FY 2007-2008 in the amount of \$2,212,437.92. **Page 26**

ACTION: _____

- 3) Consider the final plat of Sendara Lakes, Section 1, located in the NW/4 of Section 34, T10N, R3W, being south of SW 34th Street and east of Santa Fe Avenue. Application by Sendara Lakes, Inc./P.B. Odom, III. (Planning Commission recommended approval 8-0). Ward 3. Community Development **Page 74**

ACTION: _____

- 4) Consider the final Plat of P.B. Odom Santa Fe North, Section 4, located in the SE/4 of Section 9, T10N, R3W, being North of NW 12th Street and West of Santa Fe Avenue. Application by Paul B. Odom, Jr. (Planning Commission recommended approval 8-0). Ward 2. Community Development **Page 79**

ACTION: _____

- 5) Consider the final 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. (Planning Commission recommended approval 8-0). Ward 2. Community Development **Page 84**

ACTION: _____

- 6) Consider Rezoning Application No. RZ-818 to rezone a part of the SE/4 of Section 32, T10N, R2W, being South of SE 34th Street and West of Sooner Road, from A-1/PUD Rural Agricultural District/Planned Unit Development to R-3/PUD General Residential District/Planned Unit Development. Application by Belmar Golf, LLC/Hunter Miller. (Planning Commission recommended approval 8-0). Ward 1. Community Development **Page 89**

ACTION: _____

- 7) Consider the final plat of Belmar North, Section 1 located in the NE/4 of Section 32, T10N, R2W, being north of Indian Hills Road and west of Sooner Road. Application by Belmar Golf, LLC/Hunter Miller. (Planning Commission recommended approval 8-0). Ward 1. Community Development **Page 94**

ACTION: _____

- 8) Consider approval of Resolution No. 653(08) submitting the signalization project at the SE 4th Street and Tower Drive intersection to the Oklahoma Department of Transportation for consideration and concurrence. Community Development **Page 98**

ACTION: _____

- 9) Consider the approval of a contract with Traffic Engineering Consultants in the amount of \$13,500 for the signalization design for the SE 4th Street and Tower Drive intersection. Community Development **Page 100**

ACTION: _____

- 10) Authorize staff to solicit bids for the 2007 Community Development Block Grant Project, known as the Regency Park Sanitary Sewer Replacement project. Community Development **Page 103**

ACTION: _____

- 11) Consider extending the Temporary Employee Services contract awarded to Standby Personnel from June 6, 2008 to July 23, 2008; and authorize staff to solicit bids for temporary employee services. Public Works **Page 105**

ACTION: _____

- 12) Consider awarding Bid No. 078-006 "Mowing and Nuisance Abatement" to G&G Services and Property Image Solutions. Community Development/Purchasing **Page 108**

ACTION: _____

- 13) Consider awarding Bid No. 078-008 "Purchase of Self-Contained Breathing Apparatus (SCBA)" to North American Fire Equipment Company (NAFECO) in the amount of \$192,107.99. Fire **Page 120**

ACTION: _____

- 14) Consider awarding RFP No. 078-004 "Fabrication/Installation of a Spray Park" in Apple Valley Park in an amount not to exceed \$75,000 to the most responsive bidder based on the needs of the City of Moore. Purchasing/Parks and Recreation **Page 122**

ACTION: _____

- 15) Consider awarding RFP No. 078-005 "Playground Equipment for Little River Park" not to exceed \$50,000 to the most responsive bidder based on the needs of the City of Moore. Purchasing/Parks and Recreation **Page 124**

ACTION: _____

- 16) Consider approval of the proposed scope of the new Police Station/Emergency Operations Center and authorize staff to negotiate a contract with Robison & Associates for architectural services for said project. Management **Page 128**

ACTION: _____

- 17) 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

ACTION: _____

- 18) Consider authorizing the purchase of four new 2008 Ford Crown Victoria Police Interceptors off the FY 2008 State Contract at a cost of \$87,324; and authorize the purchase of necessary accessory equipment at a cost of \$80,000 Police **Page 132**

ACTION: _____

- 19) Consider granting an easement for the installation of a four-inch steel natural gas pipeline across undeveloped parkland located at SE 24th and Eastern to DCP Midstream, L.P., upon payment of \$5,030.50. Management **Page 133**

ACTION: _____

- 20) Consider approval of a Landscaping Maintenance Contract with M&M Landscaping and Lawn Care, L.L.C., in the amount of \$13,080.00 for maintenance of the planting areas at Riverwalk and the Broadway Streetscape. Management **Page 136**

ACTION: _____

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

21) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held March 17, 2008.
- B) Approve and ratify claims and expenditures for FY 2007-2008 in the amount of \$1,007,696.49. **Page 138**

ACTION: _____

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

22) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held March 17, 2008.
- B) Approve and ratify claims and expenditures for FY 2007-2008 in the amount of \$145,604.56. **Page 148**

ACTION: _____

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

23) 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.

24) 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 Misty Idell individually and as mother and next friend of Michael Lee Idell a minor v. City of Moore, ex rel. Moore Police Department, Case No. CJ-2006-1239L in Cleveland County, and authorize legal counsel and staff to take action as

necessary and 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.

25) 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