



**AGENDA FOR THE REGULAR MEETING  
OF THE MOORE CITY COUNCIL  
THE MOORE PUBLIC WORKS AUTHORITY  
AND THE MOORE RISK MANAGEMENT BOARD  
AND A PUBLIC HEARING OF THE MOORE CITY COUNCIL  
MAY 5, 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 Dan Farmer with First Free Will Baptist Church
- C) Pledge of Allegiance
- D) Proclamation declaring the week of May 11 through May 17, 2008 as “National Hospital Week” **Page 1**
- E) Proclamation declaring May 16, 2008 as “National Bike to Work Day” **Page 2**

**2) CONSENT DOCKET:**

- A) Approve the minutes of the regular City Council meeting held April 21, 2008. **Page 3**
- B) Receive and approve the minutes of the Planning Commission meeting held March 11, 2008. **Page 12**
- C) Release a Storm Water Drainage Easement located in the NW/4 of Section 23, T10N, R3W, being south of SE 4<sup>th</sup> Street and east of Tower Drive. **Page 19**

- D) Approve a contract with the Oklahoma Department of Emergency Management for FFY 2008 Emergency Management Performance Grant funding in the amount of \$22,316.00. **Page 24**
- E) Authorize staff to solicit bids for four wireless handheld mobile computing devices with printers (electronic ticket writing devices) using FY 07-08 budgeted funds. **Page 37**
- F) Approve and ratify claims and expenditures for FY 2007-2008 in the amount of \$1,025,929.72. **Page 38**

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

**RECESS THE CITY COUNCIL MEETING AND CONVENE A PUBLIC HEARING:**

- 3) Review, discuss and receive citizen input and comments regarding the Fiscal Year 2008-2009 Budget as required by 11 Okla. Stat. § 17-208 (1992). **Page 70**

**RECESS THE PUBLIC HEARING AND RECONVENE THE CITY COUNCIL MEETING:**

- 4) Consider approval of the FY 2008-2009 annual budget and adopt Resolution No. 652(08). Management **Page 71**

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

- 5) Consider Rezoning Application No. RZ-823 to rezone a part of the NW/4 of Section 27, T10N, R3W, being South of SW 19<sup>th</sup> Street and west of Telephone Road from A-2 Suburban Agricultural District to C-3 General Commercial District; and approve Ordinance No. 616(08). Application by Jason Fritts. (Planning Commission recommended approval 7-0). Ward 3. Community Development **Page 73**

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

- 6) Consider the preliminary plat of Fritts Addition Lots 5 and 6, Block 1 located in the NW/4 of Section 27, T10N, R3W, being south of SW 19<sup>th</sup> Street and west of Telephone Road. Application by Jason Fritts. (Planning Commission recommended approval 7-0). Ward 3. Community Development **Page 78**

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

- 7) Consider the final plat of Blueflower Addition, located in the SW/4 of Section 25, T10N, R3W, being south of S. 19<sup>th</sup> Street and east of Eastern Avenue. Application by Blue Flower Development, LLC/David Young. (Planning Commission recommended approval 7-0). Ward 1. Community Development  
**Page 82**

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

- 8) Consider Resolution No. 654(08) approving and adopting the City of Moore Master Trails Plan Update, Policies, and Future trails plan for the City of Moore. (Planning Commission recommended approval 7-0). Community Development  
**Page 87**

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

- 9) Consider awarding Bid No. 078-010 "Purchase of Fire Hose for the City of Moore Fire Department" to the lowest and most responsive bidder. Purchasing/Fire  
**Page 91**

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

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

- 10) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held April 21, 2008.  
B) Approve and ratify claims and expenditures for FY 2007-2008 in the amount of \$436,289.09. **Page 93**

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

- 11) Consider approval of the FY 2008-2009 annual budget and adopt Resolution No. 220(08). Management **Page 100**

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

- 12) Discuss proposed curbside recycling program and, if deemed appropriate, authorize staff to solicit bids for said program. Management

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

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

13) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held April 21, 2008.
- B) Approve and ratify claims and expenditures for FY 2007-2008 in the amount of \$165,828.90. **Page 102**

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

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

14) 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.

15) 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