



**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
MAY 19, 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 Tyrone Lister with Living Word Fellowship Church
- C) Pledge of Allegiance
- D) Proclamation declaring May 31, 2008 as "World No Tobacco Day" **Page 1**

2) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular City Council meeting held May 5, 2008. **Page 2**
- B) Approve the renewal of a contract between the City of Moore and the Moore Council on Aging to provide community services for senior citizens of Moore. **Page 11**
- C) Approve and ratify claims and expenditures for FY 2007-2008 in the amount of \$1,473,656.17. **Page 12**

ACTION: _____

- 3) Consider approval of the FY 07-08 GASB 45 Financial Report pertaining to post employment benefits. Finance **Page 52**

ACTION: _____

- 4) Consider a lot split located in the Olde Stonebridge Addition, Section 8, being north of SE 4th Street and west of Riverside Drive. Application by Jon W. Croy and Carolyn Kay Croy. Community Development **Page 53**

ACTION: _____

- 5) Consider awarding Bid No. 078-012 "Pyrotechnic Production Not to Exceed \$20,000 to Western Enterprises, Inc. in the amount of \$19,750. Fire **Page 56**

ACTION: _____

- 6) Discuss and consider improvements to the existing signal lights located between Telephone Road and S. Broadway on SW 19th Street. Management **Page 57**

ACTION: _____

- 7) Consider and if deemed appropriate accept nominations and elect a Vice-Mayor.

ACTION: _____

- 8) Consider and if deemed appropriate accept nominations and elect a member and an alternate to serve on the ACOG Board of Directors, Intermodal Transportation Policy Committee, Garber Wellington Policy Committee, and the 911 Association Board of Directors.

ACTION: _____

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

- 9) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held May 5, 2008.
B) Approve and ratify claims and expenditures for FY 2007-2008 in the amount of \$543,162.10. **Page 59**

ACTION: _____

- 10) Consider and if deemed appropriate accept nominations and elect a Vice-Chair of the Trust.

ACTION: _____

- 11) Consider and if deemed appropriate accept nominations and elect a Secretary of the Trust.

ACTION: _____

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

- 12) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held May 5, 2008.
- B) Approve and ratify claims and expenditures for FY 07-08 in the amount of \$135,608.66. **Page 66**

ACTION: _____

- 13) Consider and if deemed appropriate accept nominations and elect a Vice-Chair of the Moore Risk Management Board.

ACTION: _____

- 14) Consider and if deemed appropriate accept nominations and elect a Secretary of the Moore Risk Management Board.

ACTION: _____

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

- 15) ROLL CALL

- 16) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held April 21, 2008. **Page 77**

ACTION: _____

- 17) Consider and if deemed appropriate accept nominations and elect a Chair of the Authority. Management

ACTION: _____

- 18) Consider and if deemed appropriate accept nominations and elect a Vice-Chair of the Authority. Management

ACTION: _____

- 19) Consider and if deemed appropriate accept nominations and elect a Secretary of the Authority. Management

ACTION: _____

- 20) DIRECTOR'S REPORT

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

- 21) 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.

- 22) 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