



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
THE MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
JUNE 2, 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 Randy Little with First United Methodist Church
- C) Pledge of Allegiance

2) **CONSENT DOCKET:**

- A) Approve the minutes of the regular City Council meeting held May 19, 2008. **Page 1**
- B) Approve the minutes of the special work study session held April 22, 2008. **Page 12**
- C) Receive and approve the minutes of the Planning Commission meeting held April 8, 2008. **Page 20**
- D) Accept two separate utility and drainage easements from Marvin Haworth located in The Willows Addition, Section 2, to construct a waterline and drainage flume to serve the planned Bella Terra development. **Page 25**
- E) Approve an agreement with the Oklahoma Water Resources Board and the U.S. Geological Survey for stream gauging in the amount of \$5,100.
- F) Approve and ratify claims and expenditures for FY 2007-2008 in the amount of \$877,435.03. **Page 31**

ACTION: _____

- 3) Consider the final plat of Fritts Addition, Section 2, located in the NW/4 of Section 27, T10N, R3W, being south of SW 19th Street and west of Telephone Road. Application by Jason Fritts. (Planning Commission recommended approval 9-0). Ward 3. Community Development **Page 58**

ACTION: _____

- 4) Consider Rezoning Application No. RZ-824 to rezone a part of the SW/4 of Section 11, T10N, R3W, being north of NE 12th Street and east of Broadway Avenue from C-3/PUD General Commercial District/Planned Unit Development to C-3/PUD General Commercial District/Planned Unit Development for General Uses; and approve Ordinance No. 617(08). Application by Trinity Financial Group, LLC/Will Johnson. (Planning Commission recommended approval 9-0). Ward 2. Community Development **Page 62**

ACTION: _____

- 5) Consider Rezoning Application No. RZ-825 to rezone a part of the SE/4 of Section 18, T10N, R2W, being north of SE 4th Street and west of Sunnyslane Road from I-1 Light Industrial District to I-1/PU Light Industrial District with a Permissive Use; and approve Ordinance No. 618(08). Application by Loren and Courtney Koertner. (Planning Commission recommended approval 9-0). Ward 1. Community Development **Page 67**

ACTION: _____

- 6) Consider Ordinance No. 621(08) amending Part 8, Chapter 1, Section 8-101(A)(31) amending the definition to include live trees and all limbs, branches, stems, stumps or parts thereof; providing for severability; and providing for a repealer. Legal **Page 71**

ACTION: _____

- 7) Consider renewal of an Agreement with the Bruce January Veterans of Foreign Wars Post No. 8706 for rental of the Brand Senior Center for dances to be held twice monthly. Management

ACTION: _____

- 8) Consider authorizing the purchase of 0.5730 acres of land lying in the North Half (N/2) of the Northwest Quarter (NW/4) of Section Nineteen (19), Township Ten (10) North, Range Two (2) West of the Indian Meridian at the purchase price of \$6,500 for the realignment of a drainage channel. Management **Page 72**

ACTION: _____

- 9) Consider approval of a contract with Robison & Associates for architectural design services for construction of a new police station and emergency operations center in the amount of \$646,300. Management

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 May 19, 2008.
B) Approve the minutes of the special work study session held April 22, 2008.
C) Approve and ratify claims and expenditures for FY 2007-2008 in the amount of \$81,476.77. **Page 74**

ACTION: _____

- 11) Consider approval of Change Order No. 2 in the amount of \$12,410 for the waterline project on NE 27th Street between Pole Road and Eastern Avenue due to a conflict with an ONG high pressure gas line at NE 27th and Eastern. Management **Page 80**

ACTION: _____

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

- 12) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held May 19, 2008.
B) Approve the minutes of the special work study session held April 22, 2008.
C) Approve and ratify claims and expenditures for FY 2007-2008 in the amount of \$80,692.37. **Page 81**

ACTION: _____

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

13) 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.

14) 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 and consider Fiscal Year 2008-2009 contract between the City of Moore and the Fraternal Order of Police Lodge No. 131 as authorized by 25 Okla. Stat. § 307(B)(2).
- B) Discuss and consider Fiscal Year 2008-2009 contract between the City of Moore and AFSCME Local 2406 as authorized by 25 Okla. Stat. § 307(B)(2).
- C) Convene to Executive Session.
- D) Reconvene from Executive Session.
- E) Action.

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