



**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  
AND A PUBLIC HEARING OF THE MOORE CITY COUNCIL  
JUNE 16, 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
- C) Pledge of Allegiance

**2) CONSENT DOCKET:**

- A) Receive and approve the minutes of the regular City Council meeting held June 2, 2008. **Page 1**
- B) Approve and ratify claims and expenditures for FY 2007-2008 in the amount of \$1,204,141.39. **Page 10**

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

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

- 3) Receive public comments regarding the proposed 2008 Community Development Block Grant (CDBG) Program being sanitary sewer line replacements in the Regency Park Addition. Community Development **Page 56**

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

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

- 4) Approve Resolution No. 656(08) requesting assistance from the 2008 CDBG Program for sanitary sewer line replacements in the Regency Park Addition. Community Development **Page 57**

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

- 5) Approve Resolution No. 655(08) allocating \$100,065 from the General Fund as the local match for the 2008 CDBG Program. Community Development **Page 58**

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

- 6) Approve the Citizen Participation Plan for the 2008 CDBG Project. Community Development **Page 59**

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

- 7) Approve the Residential Anti-Displacement and Relocation Assistance Plan for the 2008 CDBG Program. Community Development **Page 62**

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

- 8) Approve the updated 2008 City of Moore Public Improvement Standards. Community Development **Page 63**

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

- 9) Consider the final plat of Lake Woods, Section 5, located in the SE/4 of Section 26, T10N, R3W, being north of S. 34<sup>th</sup> Street and west of Eastern Avenue. Application by Woods Enterprise, LLC/John Woods. (Planning Commission recommended approval 9-0). Ward 1. Community Development **Page 77**

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

- 10) Consider Resolution No. 657(08) to program the widening and reconstruction of the SE 34<sup>th</sup> Street Bridge west of Sunnyslane as a Surface Transportation Program Urbanized Area (STP-UZA) Project and submit same to the Oklahoma Department of Transportation. Community Development **Page 82**

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

- 11) Consider awarding Bid No. 078-015 "Purchase of Two Hydraulic Rescue Tool Systems and Two High Pressure Air Bag Systems for the City of Moore Fire Department" to Chief Fire and Safety in the amount of \$66,724. Fire **Page 84**

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

- 12) Consider awarding Bid No. 078-014 "Purchase of Nine Laptop Computers" to CDWG in the amount of \$33,300 using budgeted Public Safety Tax funds. Police **Page 86**

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

- 13) Consider awarding Bid No. 078-013 "Purchase of Eight Mobile Video Cameras" to Watch Guard Video in the amount of \$38,800 using budgeted Public Safety Tax funds. Police **Page 87**

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

- 14) Consider awarding Bid No. 078-016 "Purchase of Four Wireless Handheld Mobile Computing Devices with Printers and Software System" to Brazos Technology in the amount of \$25,754. Finance **Page 88**

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

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

- 15) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held June 2, 2008.
- B) Approve and ratify claims and expenditures for FY 2007-2008 in the amount of \$298,140.59. **Page 89**

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

- 16) Consider Resolution No. 221(08) adopting the Planning and Environmental Information Document for the proposed wastewater improvements, setting forth the City's intent to construct, operate and maintain the proposed facilities, and certifying that a public hearing was held on March 5, 2008. Management  
**Page 95**

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

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

- 17) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held June 2, 2008.  
B) Approve and ratify claims and expenditures for FY 07-08 in the amount of \$87,529.73. **Page 97**

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

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

- 18) ROLL CALL

- 19) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held May 19, 2008. **Page 106**

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.

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JIM CORBETT, JR., CITY CLERK