



**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 18, 2007 – 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 Jimmy Milligan with Living Faith Church
- C) Pledge of Allegiance

2) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular City Council meeting held June 4, 2007. **Page 1**
- B) Approve a 2007 Field Use Agreement for the Fairmoore Park Softball Fields for adult softball.
- C) Approve and ratify claims and expenditures for FY 2006-2007 in the amount of \$1,168,986.40. **Page 9**

ACTION: _____

RECESS THE CITY COUNCIL MEETING AND CONVENE A PUBLIC HEARING:

- 3) Receive public input regarding the 2007 CDBG Program. Community Development

ACTION: _____

RECESS THE PUBLIC HEARING AND RECONVENE THE CITY COUNCIL MEETING:

- 4) Consider Resolution No. 637(07) requesting assistance from the 2007 Community Development Block Grant program to be used for public improvements in the Regency Park Addition. Community Development **Page 48**

ACTION: _____

- 5) Consider Resolution No. 638(07) allocating \$65,968.00 from the General Fund as a match for the 2007 CDBG Program to be used for sewer improvements in the Regency Park Addition. Community Development **Page 49**

ACTION: _____

- 6) Consider approval of the 2007 CDBG Citizen Participation Plan. Community Development **Page 50**

ACTION: _____

- 7) Consider Ordinance No. 590(07) amending Part 8, Chapter 1, Section 8-112 by adding requirements for draining private swimming pools. Community Development **Page 53**

ACTION: _____

- 8) Consider Ordinance No. 589(07) amending Part 5, Chapter 2 of the Moore City Code by adding Article F requiring licensing and bonding of swimming pool contractors and requiring a sanitary sewer hookup for swimming pool installations. Community Development **Page 54**

ACTION: _____

- 9) Consider Ordinance No. 593(07) amending Part 12, Chapter 3, Article B by amending the area and height regulations in the C-3, C-4, C-5, C-6, I-1, I-2 and I-3 zoning districts by limiting the height when abutting residential use; providing for additional height when abutting a non-residential use; or when located within the I-35 corridor. Community Development **Page 59**

ACTION: _____

- 10) Consider Resolution No. 639(07) amending Ordinance No. 588(07) passed and approved on the 21st day of May 2007 by amending Section 11-116 to read Section 11-117. Legal **Page 63**

ACTION: _____

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

- 11) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held June 4, 2007.
B) Approve and ratify claims and expenditures for FY 2006-2007 in the amount of \$203,588.81. **Page 65**

ACTION: _____

- 12) Consider rejecting all bids on Bid No. 067-008 "Sandblasting and Resurfacing Water Towers located at 512 NW 27th and 1903 NE 12th Streets" and authorize staff to rebid the projects. Management **Page 71**

ACTION: _____

- 13) Consider awarding Bid No. 067-009 "Construction of Master Meter and Booster Station at N. 27th Street and N. Pole Road" to the lowest and most responsive bidder. Management **Page 74**

ACTION: _____

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

- 14) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held June 4, 2007.
B) Approve and ratify claims and expenditures for FY 06-07 in the amount of \$53,832.73. **Page 77**

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 May 21, 2007. **Page 85**
- B) Receive and approve the minutes of the special Budget Study Session held April 21, 2007.

ACTION: _____

17) Consider accepting nominations and elect a Chair of the Authority. Management

ACTION: _____

18) Consider accepting nominations and elect a Vice-Chair of the Authority. Management

ACTION: _____

19) Consider accepting nominations and elect a Secretary of the Authority. Management

ACTION: _____

20) DIRECTOR'S REPORT

RECESS 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) 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 taking action concerning the City Manager's evaluation and employment benefits, as authorized by 25 Okla. Stat. § 307(B)(1).

- B) Convene to Executive Session.
- C) Reconvene from Executive Session.
- D) Action.

23) ADJOURNMENT

POSTED THIS _____ DAY OF _____, 2007 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.

LINDA GLIDDEN, DEPUTY CITY CLERK