



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
THE MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
JULY 7, 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

2) CONSENT DOCKET:

- A) Approve the minutes of the regular City Council meeting held June 16, 2008. **Page 1**
- B) Receive the minutes of the Planning Commission meeting held May 13, 2008. **Page 11**
- C) Accept roadway and utility easement from OG&E in the SE/4 of Section 36, T10N, R3W. **Page 19**
- D) Approve a budget supplement for the General Fund in the amount of \$1,180,000. **Page 21**
- E) Approve FY 08-09 Community Intervention Center Partnership and Service Provider Agreement with Crossroads Youth and Family Services in the amount of \$30,000, and authorize payment thereof. **Page 23**
- F) Approve an Interlocal Agreement in the amount of \$216,467.80 with the Moore Public School District to provide school resource officers at three junior highs and two high schools located within the City limits. **Page 25**

- G) Approve a Jail Services Agreement with the City of Midwest City. **Page 29**
- H) Approve a Jail Services Agreement with the Cleveland County Sheriff's Office and the Board of County Commissioners. **Page 36**
- I) Approve a lease with Oklahoma Office Systems, Inc. in the amount of \$492.28 a month for a copier for the Police Department. **Page 44**
- J) Approve and ratify claims and expenditures for FY 2007-2008 in the amount of \$3,761,258.38. **Page 47**

ACTION: _____

- 3) Consider Rezoning Application No. RZ-827 to rezone a part of the NE/4 of Section 11, T10N, R3W, being north of NE 12th Street and west of Eastern Avenue, from C-5 Automotive and Commercial Recreation District/A-2 Suburban Agricultural District to A-2/PU Suburban Agricultural District with a Permissive Use; and approve Ordinance No. 620(08). Application by Teague Business Properties, LLC/Sam Teague. (Planning Commission recommended denial 6-1). Ward 2. Community Development **Page 99**

ACTION: _____

- 4) Consider approval of an agreement with Okie Express Auto Wash for washing of City vehicles. Finance Director **Page 104**

ACTION: _____

- 5) Consider approval of a revised job description for the City Marshall position within Municipal Court. Police **Page 106**

ACTION: _____

- 6) Consider awarding Bid No. 078-018 "Temporary Employee Services" to the lowest and most responsive bidder. Public Works **Page 108**

ACTION: _____

- 7) Consider awarding Bid No. 078-020 "Purchase and Installation of a 20-Foot Knuckleboom Grapple Loader with a 24 Cubic Yard Trash Dump Body" to the lowest and most responsive bidder; and supplement the budget accordingly. Public Works **Page 110**

ACTION: _____

- 8) Consider awarding Bid No. 078-017 "Purchase and Installation of an Emergency Power Generator at the Moore Community Center" to the lowest and most responsive bidder; and supplement the budget accordingly. Emergency Management **Page 111**

ACTION: _____

- 9) Consider extending the Public Works Maintenance contract awarded to Silver Star Construction Company under Bid No. 056-024 for another year with a 4.7% rate increase. Management **Page 112**

ACTION: _____

- 10) Consider extending the current contract for Construction Manager Services to Apollo Building Systems, Inc. for another year. Management **Page 120**

ACTION: _____

- 11) Discuss and consider options for funding the proposed curbside recycling program and direct staff as appropriate. Mayor

ACTION: _____

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

- 12) CONSENT DOCKET:

A) Approve the minutes of the regular Moore Public Works Authority meeting held June 16, 2008.

B) Approve and ratify claims and expenditures for FY 2007-2008 in the amount of \$733,257.95. **Page 124**

ACTION: _____

- 13) Consider approval of an Administration and Escrow Agreement with the Oklahoma City Water Utilities Trust and authorize payment of \$39,270 for the City's proportional share of the Southeast Oklahoma Raw Water Study. Management **Page 134**

ACTION: _____

- 14) Consider approval of Engineering Report in Response to Consent Order Case No. 07-427. Management

ACTION: _____

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

- 15) CONSENT DOCKET:

- A) Approve the minutes of the regular Moore Risk Management meeting held June 16, 2008.
- B) Approve a budget supplement for Risk Management operations in the amount of \$100,000.
- C) Approve and ratify claims and expenditures for FY 2007-2008 in the amount of \$183,950.63. **Page 144**

ACTION: _____

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

- 16) 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.

- 17) 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, consider, and if deemed appropriate, consider taking possible action regarding pending claims by Pepper Mackey, Pepper Mackey Building Company, LLC, Tom Parker and Summit Quality Homes, Inc. against the City of Moore, and authorization for legal counsel and staff to take action as necessary and appropriate in the interest of the City of Moore as authorized by 25 Okla. Stat. § 307(B)(4).

- B) Discuss and consider taking action concerning the City Manager's evaluation and employment benefits, as authorized by 25 Okla. Stat. § 307(B)(1).
- C) Convene to Executive Session.
- D) Reconvene from Executive Session.
- E) Action.

18) 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