



**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  
JULY 21, 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) Pledge of Allegiance

**2) CONSENT DOCKET:**

- A) Receive and approve the minutes of the regular City Council meeting held July 7, 2008. **Page 1**
- B) Approve a change order in the amount of \$700.00 for the handheld ticket devices approved by Council June 16, 2008. **Page 13**
- C) Approve Resolution No. 658(08) establishing the 9-1-1 Emergency Telephone Fee Rate at 3% for the calendar year 2009. **Page 15**
- D) Approve and ratify claims and expenditures for FY 2007-2008 in the amount of \$1,457,326.79. **Page 17**

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

- 3) Consider the final plat of The Willows Addition, Section 6, located in the SE/4 of Section 27, T10N, R3W, being north of S. 34<sup>th</sup> Street and west of Telephone Road. Application by PHS Development, LLC/Marvin Haworth. (Planning Commission recommended approval 6-0). Ward 3. Community Development **Page 63**

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

- 4) Consider Ordinance No. 626(08) deleting Part 12, Chapter 8, Article A, Flood Damage Prevention Regulations. Community Development **Page 67**

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

- 5) Consider Ordinance No. 625(08) adding Part 12, Chapter 8, Article A of the Land Development Code to establish minimum residential and subdivision construction standards within flood prone areas; regulating development with the floodways; and establishing a permit procedure. Community Development **Page 83**

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

- 6) Consider Ordinance No. 627(08) amending Part 12, Chapter 4, Article H of the Land Development Code by adding "Specialty Automotive" as a special use permit and establishing minimum requirements for such uses. Community Development **Page 100**

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

- 7) Consider awarding Bid No. 078-019 "Regency Park Sanitary Sewer Replacement Project", CDBG No. 12984-07 to Krapff-Reynolds Construction Company in the amount of \$191,339.00. Community Development **Page 104**

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

- 8) Consider approval of a project with Cleveland County Commissioner George Skinner District 2 to repave Bryant Avenue between Broadway and Indian Hills with the City's portion being \$16,000.00; and supplement the budget accordingly. Management

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 July 7, 2008.
- B) Approve and ratify claims and expenditures for FY 2007-2008 in the amount of \$318,600.36. **Page 106**

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

10) Consider approval of a Supplement to the Environmental Information Document for the Wastewater Treatment Plant Improvements project. Management **Page 117**

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

11) Consider approval of the Bio-Solids Management Plan/One-Time Application for the City owned site located at SW 179<sup>th</sup> and Pennsylvania in Oklahoma City. Management **Page 120**

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

12) Consider authorizing staff to solicit bids for construction of a 12-inch water line on SW 34<sup>th</sup> Street between Telephone Road and Santa Fe Avenue. Management

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

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

13) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held July 7, 2008.
- B) Approve and ratify claims and expenditures for FY 07-08 in the amount of \$69,244.61. **Page 122**

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

14) Consider a tort claim filed by Jim and Bernice Morris, 717 S. Patterson, alleging the City sewer main backed up and damaged their carpet and tile on April 23, 2007. **Page 131**

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 June 16, 2008. **Page 138**

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

17) DIRECTOR'S REPORT

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

18) 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.

19) 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