



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
THE MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
JULY 2, 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 Beverly Bradley with the Episcopal Church of the Holy Apostles
- C) Pledge of Allegiance

2) **CONSENT DOCKET:**

- A) Approve the minutes of the regular City Council meeting held June 18, 2007. **Page 1**
- B) Receive the minutes of the regular Planning Commission meeting held May 8, 2007. **Page 12**
- C) Accept a 15 foot water line easement from Moore Public School District located in the SW/4 of Section 13, T10N, R3W, being north of Main Street and east of Eastern Avenue. **Page 17**
- D) Approve and ratify claims and expenditures for FY 2006-2007 in the amount of \$2,222,149.73. **Page 20**

ACTION: _____

- 3) Consider Moore Vision 20/20 Comprehensive Plan Amendment No. 4, located in the SE/4 of Section 27, T10N, R3W, being north of SW 34th Street and west of Telephone Road, from Medium Density Commercial to Medium Density Residential. Application by PHS Development, LLC/Marvin Haworth. (Planning Commission recommended approval 6-0). Ward 3. Community Development **Page 67**

ACTION: _____

- 4) Consider Rezoning Application No. RZ-810 to rezone a part of the SE/4 of Section 27, T10N, R3W, being north SW 34th Street and west of Telephone Road from C-3/PUD General Commercial District/Planned Unit Development to R-3/PUD General Residential District/Planned Unit Development; and approve Ordinance No. 581(07). Application by PHS Development, LLC/Marvin Haworth. (Planning Commission recommended approval 6-0). Ward 3. Community Development **Page 71**

ACTION: _____

- 5) Consider Moore Vision 20/20 Comprehensive Plan Amendment No. 5, located in the NW/4 of Section 12, T10N, R3W, being south of NE 24th Street and east of Eastern Avenue from Light Commercial to Medium Density Residential. Application by Holbrook Cherokee Investments/Jack McAlister. (Planning Commission recommended approval 6-0). Ward 2. Community Development **Page 78**

ACTION: _____

- 6) Consider Rezoning Application No. RZ-811 to rezone a part of the NW/4 of Section 12, T10N, R3W, being south of NE 24th Street and east of Eastern Avenue from A-2 Rural Agricultural District to R-2 Two-Family Dwelling District; and approve Ordinance No. 585(07). Application by Holbrook Cherokee Investments/Jack McAlister. (Planning Commission recommended approval 6-0). Ward 2. Community Development **Page 82**

ACTION: _____

- 7) Consider the preliminary plat of Chateau Court located in the NW/4 of Section 12, T10N, R3W being south of NE 24th Street and east of Eastern Avenue. Application by Holbrook Cherokee Investments/Jack McAlister. (Planning Commission recommended approval 6-0). Ward 2. Community Development **Page 87**

ACTION: _____

- 8) Consider Rezoning Application No. RZ-812 to rezone a part of the NE/4 of Section 15, T10N, R3W, being south of NW 12th Street and east of City Avenue from C-4 Planned Shopping Center District to C-3 General Commercial District; and approve Ordinance No. 586(07). Application by Maya Inn, Inc./Marriott Springhill Suites. (Planning Commission recommended approval 6-0). Ward 3. Community Development **Page 91**

ACTION: _____

- 9) Consider approval of a lot split located in the NE/4 of Section 15, T10N, R3W, being south of NW 12th Street and east of City Avenue. Application by Maya Inn, Inc./Marriott Springhill Suites. Ward 3. Community Development **Page 96**

ACTION: _____

- 10) Consider the final plat of Grace Point located in the NE/4 of Section 16, T10N, R3W, being south of NW 12th Street and west of Santa Fe Avenue. Application by JLRW, LLC/Ron Walters. (Planning Commission recommended approval 6-0). Ward 3. Community Development **Page 100**

ACTION: _____

- 11) Consider the final plat of Lake Woods, Section 4, located in the SE/4 of Section 26, T10N, R3W, being north of SE 34th Street and west of Eastern Avenue. Application by Woods Enterprise, LLC/John Woods. (Planning Commission recommended approval 6-0). Ward 1. Community Development **Page 104**

ACTION: _____

- 12) Consider authorizing the purchase of a slope mower in the amount of \$34,270 and waive competitive bidding as a sole source item. Public Works **Page 109**

ACTION: _____

- 13) Consider approval of an agreement with Southwestern Bell Telephone, L.P., a Texas limited partnership doing business as AT&T Oklahoma, for provision of IP-enabled Video Service within the city limits of Moore. Management **Page 110**

ACTION: _____

- 14) Consider approval of an agreement with the Oklahoma Water Resources Board in the amount of \$4,800 for continuation of stream gauging in the Canadian River. Management **Page 116**

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 18, 2007.
- B) Approve and ratify claims and expenditures for FY 2006-2007 in the amount of \$312,202.80. **Page 120**

ACTION: _____

16) Consider rejecting all bids received on Bid No. 067-007 "Purchase of a Service Body and Crane" and re-bid with changes in the specifications. Public Works

ACTION: _____

17) Consider awarding Bid No. 067-010 "Purchase of One (1) High Compaction 28 Cu. Yd. Integrated Automated Side-Loading Refuse Collection Vehicle" to United Engines in the amount of \$218,828.00. Public Works **Page 132**

ACTION: _____

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

18) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held June 18, 2007.
- B) Approve and ratify claims and expenditures for FY 2006-2007 in the amount of \$192,827.53. **Page 134**
- C) Approve payment of a court ordered workers compensation settlement in the amount of \$15,259.20 to Ernest Lockett, Claim No. WC2007-02247-Y.

ACTION: _____

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

19) 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.

20) 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) Consider approval of the Fiscal Year 2007-2008 contract between the City of Moore and the I.A.F.F. Local 2047 as authorized by 25 Okla. Stat. § 307(B)(2). **Page 143**
- B) Convene to Executive Session.
- C) Reconvene from Executive Session.
- D) Action.

21) 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.

JIM CORBETT, JR., CITY CLERK