



**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
AUGUST 20, 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 Dan Farmer with the First Free Will Baptist Church
- C) Pledge of Allegiance

2) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular City Council meeting held August 6, 2007. **Page 1**
- B) Receive and approve the minutes of the special Joint Work Study Session held July 6, 2007. **Page 14**
- C) Receive the minutes of the regular Parks Board meetings held April 3, 2007, May 1, 2007, June 5, 2007 and July 3, 2007. **Page 20**
- D) Approve and ratify claims and expenditures for FY 2007-2008 in the amount of \$1,153,691.10. **Page 26**

ACTION: _____

RECESS THE CITY COUNCIL MEETING AND CONVENE A PUBLIC HEARING:

- 3) Receive public comments regarding the completed 2005 CDBG Project. Community Development **Page 68**

ACTION: _____

RECESS THE PUBLIC HEARING AND RECONVENE THE CITY COUNCIL MEETING:

- 4) Consider approval of an engineering contract with Cobb Engineering for a preliminary intersection analysis at NW 27th and Shields in an amount not to exceed \$13,355. Community Development **Page 69**

ACTION: _____

- 5) Consider approval of a Revocable Permit to allow a swimming pool to be constructed on a public utility easement at 2109 SE 5th Street. Application by Levi Weems. Community Development **Page 75**

ACTION: _____

- 6) Consider acceptance of a Special Warranty Deed from BOS Investments, LLC transferring to the City of Moore the stormwater detention facility located in the Riverwalk North Addition. Management **Page 80**

ACTION: _____

- 7) Consider Resolution No. 642(07) adopting the Schedule of Fees and Charges by establishing pool contractors license fee and bond amount; effective upon approval and remaining in effect until modified, amended or repealed; and repealing prior inconsistent fees. Legal **Page 83**

ACTION: _____

- 8) Consider an Interlocal Agreement for law enforcement and mutual aid with the City of Norman. Police **Page 85**

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 August 6, 2007.
- B) Receive and approve the minutes of the special Joint Work Study Session held July 6, 2007.
- C) Approve and ratify claims and expenditures for FY 2007-2008 in the amount of \$50,823.72. **Page 87**

ACTION: _____

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

10) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held August 6, 2007.
- B) Approve and ratify claims and expenditures for FY 07-08 in the amount of \$140,105.16. **Page 97**

ACTION: _____

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

11) ROLL CALL

12) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held July 16, 2007. **Page 106**

ACTION: _____

- 13) Consider a budget supplement in the amount of \$2,049,000 to the MEDA Fund. Finance **Page 108**

ACTION: _____

14) DIRECTOR'S REPORT

**RECESS MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING
AND RECONVENE CITY COUNCIL MEETING.**

15) 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.

16) 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 acquisition of certain real properties and authorize staff to proceed as appropriate as authorized by 25 Okla. Stat. § 307(B)(3).
- B) Convene to Executive Session.
- C) Reconvene from Executive Session.
- D) Action.

17) 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