



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
THE MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
SEPTEMBER 4, 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 August 20, 2007. **Page 1**
- B) Receive and approve the minutes of the Planning Commission meeting July 10, 2007. **Page 9**
- C) Acceptance of paving and drainage improvements in the Old Town Addition constructed as part of the 2005 CDBG Program. **Page 17**
- D) Acceptance of roadway easements for the Santa Fe Avenue Widening Project from the Moore Independence School District, Frolich Family Partnership, and Prewitt B. Turner, III, Jill Turner, Thomas Jackson Turner, III, Anne Turner Wells, J. Lyle Wells, Dennis Dalpino and Lynne Turner Dalpino, located in the SW/4 of Section 27, T10N, R3W, along Santa Fe Avenue, north of SW 34th Street. **Page 18**

E) Approve and ratify claims and expenditures for FY 2007-2008 in the amount of \$1,990,503.17. **Page 28**

ACTION: _____

- 3) Consider Ordinance No. 598(07) amending Part 13, Chapter 5 of the Moore Municipal Code by deleting Section 13-503 entitled "Alarm Business to Possess State License and City Permit"; providing for severability; and providing for a repealer. Finance **Page 68**

ACTION: _____

- 4) Consider Resolution No. 643(07) adopting the Schedule of Fees and Charges by eliminating Alarm Business Permit fees; effective upon approval and remaining in effect until modified, amended or repealed; and repealing prior inconsistent fees. Finance **Page 70**

ACTION: _____

- 5) Consider a residual equity transfer from the general fund to the special revenue fund (08) in the amount of \$88,641.60 for the 2004 CDBG project. Finance **Page 72**

ACTION: _____

- 6) Consider approval of a Memorandum of Understanding with the Oklahoma Department of Wildlife Conservation for the implementation of a Close-to-Home Fishing Program for Little River Park. Parks and Recreation **Page 73**

ACTION: _____

- 7) Consider Rezoning Application No. RZ-813 to amend PUD No. 703 located in the NE/4 of Section 26, T10N, R3W, being Lots 2 and 3 of Block 1 in Crystal Crossing Addition to allow for outside storage and automotive uses; and approve Ordinance No. 591(07). Application by Malcolm Hall. (Planning Commission recommended approval 8-0). Ward 1. Community Development **Page 76**

ACTION: _____

- 8) Consider Rezoning Application No. RZ-815 to rezone a part of the NE/4 of Section 32, T10N, R2W, being south of SE 34th Street and west of Sooner Road, from A-1 Rural Agricultural District to RE Residential Estates; and approve Ordinance No. 596(07). Application by Charles Howell. (Planning Commission recommended approval 8-0). Ward 1. Community Development **Page 83**

ACTION: _____

- 9) Consider approval of a lot split located in the NE/4 of Section 32, T10N, R3W, being south of SE 34th Street and west of Sooner Road. Application by Charles Howell. Community Development **Page 87**

ACTION: _____

- 10) Consider declaring certain miscellaneous items as surplus or obsolete and authorize the sale of said items at a public auction to be held on September 22, 2007. Public Works/Purchasing **Page 89**

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 August 20, 2007.
B) Approve and ratify claims and expenditures for FY 2007-2008 in the amount of \$175,325.57. **Page 92**

ACTION: _____

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

- 12) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held August 20, 2007.
B) Approve and ratify claims and expenditures for FY 2007-2008 in the amount of \$124,068.13. **Page 100**

ACTION: _____

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

- 13) 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.

14) 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