



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
THE MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
MAY 4, 2009 – 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 Roger Velasquez with Shekinah Fellowship Church
- C) Pledge of Allegiance

2) CONSENT DOCKET:

- A) Approve the minutes of the regular City Council meeting held April 20, 2009. **Page 1**
- B) Receive and approve the minutes of the Planning Commission meeting held February 10, 2009. **Page 11**
- C) Grant an underground easement to OG&E to power the new fire station to be constructed on Fritts Boulevard. **Page 18**
- D) Approve the renewal of an agreement with the Oklahoma Water Resources Board and the U.S. Geological Survey for stream gauging in the amount of \$5,300. **Page 19**

- E) Approve a budget supplement to the General Fund in the amount of \$300,000 (06-52-5113) for various street projects and \$100,000 (06-52-5240) for engineering for Eastern Avenue north of 27th. **Page 22**
- F) Approve and ratify claims and expenditures for FY 2008-2009 in the amount of \$1,836,191.31. **Page 23**

ACTION: _____

- 3) Consider the final plat of Goodrich Daycare Addition located in the W/2 of Section 22, T10N, R3W, being north of SW 19th Street and east of Santa Fe Avenue. Application by Nancy Goodrich. (Planning Commission recommended approval 7-0). **Page 60**

ACTION: _____

- 4) Consider awarding Bid No. 089-011 "Temporary Employee Services" to Stand-By Services, LLC in the amount of \$10.34 per hour. Public Works **Page 64**

ACTION: _____

- 5) Consider authorizing the Construction Manager to solicit bids for construction of Fire Stations 3 and 4. Management

ACTION: _____

- 6) Consider and if deemed appropriate accept nominations and elect a Vice-Mayor.

ACTION: _____

- 7) Consider and if deemed appropriate accept nominations and elect a member and an alternate to serve on the ACOG Board of Directors, Intermodal Transportation Policy Committee, Garber Wellington Policy Committee, and the 911 Association Board of Directors.

ACTION: _____

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

- 8) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held April 20, 2009.

- B) Approve a budget supplement for the Moore Public Works Authority in the amount of \$2,538,000 for Phase One of the sewer treatment plant construction.
- C) Approve and ratify claims and expenditures for FY 2008-2009 in the amount of \$761,386.22. **Page 66**

ACTION: _____

- 9) Consider and if deemed appropriate accept nominations and elect a Vice-Chair of the Trust.

ACTION: _____

- 10) Consider approval of a Medicare Compliance Reporting Service agreement with Gould & Lamb, LLC for five-years or until otherwise terminated. Risk Management **Page 75**

ACTION: _____

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

- 11) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held April 20, 2009.
- B) Approve and ratify claims and expenditures for FY 2008-2009 in the amount of \$162,997.60. **Page 89**

ACTION: _____

- 12) Consider and if deemed appropriate accept nominations and elect a Vice-Chair of the Moore Risk Management Board.

ACTION: _____

- 13) Consider and if deemed appropriate accept nominations and elect a Secretary of the Moore Risk Management Board.

ACTION: _____

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

14) 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.

15) ADJOURNMENT

POSTED THIS _____ DAY OF _____, 2009 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