



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
THE MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
JANUARY 4, 2010 – 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
- C) Presentation of Oklahoma Municipal League service pins and certificates to Chris Yandell, Gayland Kitch, James Reed, John Rosson, David Harthcock, Donnie Andrews, Jim Corbett, and Scott Lance for 25-years of service.

2) CONSENT DOCKET:

- A) Approve the minutes of the regular City Council meeting held December 21, 2009. **Page 1**
- B) Approve the contract between the Moore School District and the City of Moore in the amount of \$223,021.89 for the School Resource Officer Program. **Page 9**
- C) Approve and ratify claims and expenditures for FY 2009-2010 in the amount of \$1,234,965.11. **Page 13**

ACTION: _____

- 3) Consider Rezoning Application No. RZ-847 located in the NE/4 of Section 15, T10N, R3W, being north of NW 5th Street and west of I-35 from C-4 Planned Unit Shopping Center District to C-4 Planned Unit Shopping Center District with a Permissive Use for a Bar and Dance Hall; and approve Ordinance No. 660(09). Application by Incahoots Saloon, LLC/Allen Porter. (Planning Commission recommended denial 6-1). Ward 3. Community Development **Page 45**

ACTION: _____

- 4) Approve Resolution No. 686(10) authorizing entering into an agreement with Claims Management Resources, as provided by 11 Okla. Stat. § 22-138 (2009), allowing Claims Management Resources to perform subrogation services for the City of Moore to recover damages to certain City of Moore property and to provide a fee of Thirty-Five Percent (35%) in addition to the recovered amount. Legal **Page 48**

ACTION: _____

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

- 5) CONSENT DOCKET:
- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held December 21, 2009.
 - B) Approve and ratify claims and expenditures for FY 2009-2010 in the amount of \$672,401.76. **Page 51**

ACTION: _____

- 6) Approve Resolution No. 227(10) authorizing entering into an agreement with Claims Management Resources, as provided by 11 Okla. Stat. § 22-138 (2009), allowing Claims Management Resources to perform subrogation services for the Moore Public Works Authority to recover damages to certain Moore Public Works Authority property and to provide a fee of Thirty-Five Percent (35%) in addition to the recovered amount. Legal **Page 61**

ACTION: _____

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

- 7) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held December 21, 2009.
- B) Approve and ratify claims and expenditures for FY 2009-2010 in the amount of \$213,193.82. **Page 62**

ACTION: _____

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

8) 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.

9) 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, CITY CLERK