



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
THE MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
JANUARY 5, 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) Pledge of Allegiance
- C) Presentation of Oklahoma Municipal League service pins and certificates to Lonnie Sparks, Mark Carter, Ken Pontius, Dennis Polk, Linda Stewart, and Jeff Owen for 25-years of service.

2) CONSENT DOCKET:

- A) Approve the minutes of the regular City Council meeting held December 15, 2008. **Page 1**
- B) Receive and approve the minutes of the special Planning Commission meeting held October 14, 2008. **Page 13**
- C) Receive and approve the minutes of the Planning Commission meeting held September 9, 2008. **Page 17**
- D) Accept a grant from the Oklahoma Highway Safety Office in the amount of \$50,000; and supplement the budget accordingly. **Page 22**
- E) Accept a Utility Easement for a sanitary sewer line located in the NW/4 of Section 22, T10N, R3W, being located south of 4th Street and east of Santa Fe Avenue. **Page 24**

- F) Accept a Roadway and Utility Easement located in the NW/4 of Section 22, T10N, R3W, being located south of 4th Street on the east side of Santa Fe Avenue. **Page 26**
- G) Accept a Utility Easement for a sanitary sewer line located in the SE/4 of Section 23, T10N, R3W, being located north of SW 19th Street and west of Tower Drive. **Page 28**
- H) Accept a Utility Easement for a water line located in the SE/4 of Section 23, T10N, R3W, being located north of SW 19th Street and west of Tower Drive. **Page 31**
- I) Approve budget supplement to the Special Revenue Fund in the amount of \$7,380,800 for the 2009 Street General Obligation Bonds. **Page 34**
- J) Approve budget supplement in the amount of \$702,000 for purchase of land at Main and Broadway. **Page 35**
- K) Approve and ratify claims and expenditures for FY 2008-2009 in the amount of \$1,726,369.88. **Page 36**

ACTION: _____

- 3) Consider Rezoning Application No. RZ-833 to rezone a part of the SE/4 of Section 3, T10N, R3W, being north of NW 27th Street and east of Shields Boulevard, from C-5 Automotive and Commercial Recreational District to C-5/PU Automotive and Commercial Recreational District with a Permissive Use for Auto Sales; and approve Ordinance No. 639(08). Application by Warren "Mack" James, II. (Planning Commission recommended approval 7-0). Ward 2. Community Development **Page 81**

ACTION: _____

- 4) Consider Rezoning Application No. RZ-834 to rezone a part of the SW/4 of Section 22, T10N, R3W, being north of SW 19th Street and west of Eagle Drive, from C-2 Neighborhood Commercial District to C-2/SUP Neighborhood Commercial District with a Special Use Permit for Communication Towers; and approve Ordinance No. 640(08). Application by T-Mobile Central/Gregory Ferris. (Planning Commission recommended approval 7-0). Ward 3. Community Development **Page 85**

ACTION: _____

- 5) Consider awarding Bid No. 089-006 "Purchase of an Estimated Amount of 8,000 to 9,000 Feet of Three Rail Vinyl Fencing and Associated Materials for Self-Installation" to Lowe's in the amount of \$29,232.81. Public Works **Page 89**

ACTION: _____

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

6) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held December 15, 2008.
- B) Approve residual equity transfer of \$702,000 to the City General Fund for purchase of land at Main and Broadway.
- C) Approve and ratify claims and expenditures for FY 2008-2009 in the amount of \$760,078.53. **Page 91**

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 15, 2008.
- B) Approve and ratify claims and expenditures for FY 2008-2009 in the amount of \$168,974.78. **Page 100**

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, JR., CITY CLERK