



**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
JANUARY 20, 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

2) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular City Council meeting held January 5, 2009. **Page 1**
- B) Approve and ratify claims and expenditures for FY 2008-2009 in the amount of \$932,075.93. **Page 7**

ACTION: _____

- 3) Discuss updating the City of Moore Sign Regulations, including those pertaining to political signs, and direct staff as deemed appropriate. Community Development **Page 24****

ACTION: _____

- 4) Consider rescinding previous bid awarded to Apollo Building Systems, Inc. and re-award Bid No. 089-004 "City of Moore Main Fire Station No. 1" Bid Package No. 14 to Overhead Door Company of Oklahoma City in the amount of \$97,000. Management/Fire

ACTION: _____

- 5) Consider Resolution No. 668(09) adopting the 2008 supplement to the Moore Code of Ordinances. City Clerk **Page 25**

ACTION: _____

- 6) Consider Resolution No. 669(09) adopting the 2008 supplement to the Land Development Code. City Clerk **Page 27**

ACTION: _____

- 7) Consider a contract for engineering services with EST, Inc. for 2009 G.O. Bond Project No. 1 located at SW 19th and Telephone Road. Management

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 January 5, 2009.
B) Approve and ratify claims and expenditures for FY 2008-2009 in the amount of \$129,633.07. **Page 28**

ACTION: _____

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

- 9) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held January 5, 2009.
B) Approve and ratify claims and expenditures for FY 08-09 in the amount of \$293,155.99. **Page 34**

ACTION: _____

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

10) ROLL CALL

11) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held December 15, 2008. **Page 47**

ACTION: _____

12) Director's Report

RECESS MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING AND RECONVENE 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 _____, 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