



**AGENDA FOR THE REGULAR MEETING  
OF THE MOORE CITY COUNCIL  
THE MOORE PUBLIC WORKS AUTHORITY  
AND THE MOORE RISK MANAGEMENT BOARD  
OCTOBER 6, 2008 – 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) Approve the minutes of the regular City Council meeting held September 15, 2008. **Page 1**
- B) Approve the minutes of the special work study session held August 28, 2008. **Page 12**
- C) Approve the minutes of the special work study session held September 22, 2008. **Page 17**
- D) Receive the minutes of the Planning Commission meeting held July 8, 2008. **Page 22**
- E) Approve a budget supplement to the Special Revenue Fund in the amount of \$362,200. **Page 31**
- F) Approve and ratify claims and expenditures for FY 2008-2009 in the amount of \$1,793,333.95. **Page 32**

ACTION: \_\_\_\_\_

- 3) Consider acceptance of the annual Actuarial Report for fiscal year ended June 30, 2008. Risk Management

ACTION: \_\_\_\_\_

- 4) Consider acceptance of the annual Audit Report for fiscal year ended June 30, 2008. Finance **Page 79**

ACTION: \_\_\_\_\_

- 5) Consider the appointment of Mitchell Davidson and Brad Bennett to the Mechanical Board for two-year terms. Community Development **Page 80**

ACTION: \_\_\_\_\_

- 6) Consider Rezoning Application No. RZ-831 to rezone a part of the NE/4 of Section 10, T10N, R3W, being north of Vermeer Street and west of I-35, from I-1 Light Industrial District to I-1/SUP Light Industrial District with a Special Use Permit for specialty auto; and approve Ordinance No. 628(08). Application by Okie City Customs/Rusty Cornett. (Planning Commission recommended approval 8-0). Ward 2. Community Development. **Page 82**

ACTION: \_\_\_\_\_

- 7) Consider the Final Plat of Fritts Farm Addition, located in the NE/4 of Section 27, T10N, R3W, being south of SW 19<sup>th</sup> Street and west of Telephone Road. Application by Teddy Bear Partners, LLC/Terry Fritts. (Planning Commission recommended approval 8-0). Ward 3. Community Development **Page 86**

ACTION: \_\_\_\_\_

- 8) Consider the Final Plat of Royal Rock Addition, Section 2, located in the SE/4 of Section 22, T10N, R3W, being north of SW 19<sup>th</sup> Street and west of Telephone Road. Application by renf Development, LLC/Pat Broadfoot. (Planning Commission recommended approval 8-0). Ward 3. Community Development **Page 90**

ACTION: \_\_\_\_\_

- 9) Consider the Final Plat of Royal Rock Addition, Section 3, located in the SE/4 of Section 22, T10N, R3W, being north of SW 19<sup>th</sup> Street and west of Telephone Road. Application by renf Development, LLC/Pat Broadfoot. (Planning Commission recommended approval 8-0). Ward 3. Community Development **Page 94**

ACTION: \_\_\_\_\_

- 10) Consider acceptance of the 2007 Highway Tree Grant in the amount of \$25,000 for installation of trees and shrubs at the I-35 and N. 27<sup>th</sup> Street/Shields interchange, and the 2008 ODOT Highway Tree Grant in the amount of \$25,000 for installation of trees and shrubs at the I-35 and N. 12<sup>th</sup>/N.5<sup>th</sup> Street interchange, and authorize staff to solicit bids for same. Community Development **Page 98**

ACTION: \_\_\_\_\_

- 11) Consider adopting Resolution No. 661(08) adopting the Schedule of Fees and Charges effective upon approval and remaining in effect until modified, amended or repealed; and repealing prior inconsistent fees. Legal **Page 103**

ACTION: \_\_\_\_\_

- 12) Discuss a proposed ordinance amendment creating a violation for permitting animals or fowls to defecate on public property or on certain private property and direct staff to proceed as deemed appropriate. Management **Page 107**

ACTION: \_\_\_\_\_

- 13) Discuss and consider approval of a Sales Tax Rebate Agreement with Property Closing, LTD. (a.k.a. Direct Development, Inc.) as incentive to construct a retail shopping center located east of Fritts Boulevard and south of SW 19<sup>th</sup> Street. Management **Page 109**

ACTION: \_\_\_\_\_

- 14) Discuss and consider approval of a Sales Tax Rebate Agreement with Property Closing, LTD. (a.k.a. Direct Development, Inc.) as incentive to construct a retail shopping center west of Fritts Boulevard and south of SW 19<sup>th</sup> Street. Management **Page 117**

ACTION: \_\_\_\_\_

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

- 15) CONSENT DOCKET:
- A) Approve the minutes of the regular Moore Public Works Authority meeting held September 15, 2008.
  - B) Ratify action of the City Council on approval of the annual Actuarial Report for fiscal year ended June 30, 2008.

- C) Ratify action of City Council regarding acceptance of June 30, 2008 annual audit report.
- D) Approve and ratify claims and expenditures for FY 2008-2009 in the amount of \$367,626.61. **Page 125**

ACTION: \_\_\_\_\_

- 16) Consider awarding Bid No. 089-003 "Purchase of a Rear Loader Body" to J & R Equipment in the amount of \$54,913.87 as the lowest and most responsive bidder. Public Works **Page 131**

ACTION: \_\_\_\_\_

- 17) Consider awarding Bid No. 089-002 "Purchase of a Rear Loader Chassis" to Crane Carrier in the amount of \$124,965.00. Public Works **Page 132**

ACTION: \_\_\_\_\_

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

- 18) CONSENT DOCKET:

- A) Approve the minutes of the regular Moore Risk Management meeting held September 15, 2008.
- B) Approve and ratify claims and expenditures for FY 2008-2009 in the amount of \$284,061.66. **Page 134**

ACTION: \_\_\_\_\_

- 19) Consider a transfer of \$300,000 from the Bond Trust account to the operating account for Risk Management; and supplement the budget accordingly. Finance **Page 148**

ACTION: \_\_\_\_\_

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

- 20) 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.

21) ADJOURNMENT

POSTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2008 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.

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JIM CORBETT, JR., CITY CLERK