



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
THE MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
OCTOBER 1, 2007 – 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 September 17, 2007. **Page 1**
- B) Receive the minutes of the Planning Commission meeting held August 14, 2007. **Page 9**
- C) Approve and ratify claims and expenditures for FY 2007-2008 in the amount of \$1,699,457.75. **Page 16**

ACTION: _____

3) Consider approval of a report from Dillon & Associates regarding fiscal year end June 30, 2007 annual audit. Finance **Page 59**

ACTION: _____

- 4) Consider approval of the Final Plat for Chateau Court located in the NW/4 of Section 12, T10N, R3W being south of NE 24th Street and east of Eastern Avenue. Application by MGM Properties, LLC/Jack McAlister. (Planning Commission recommended approval 9-0). Ward 2 Community Development **Page 60**

ACTION: _____

- 5) Consider approval of the Moore Vision 20/20 Comprehensive Plan Amendment No. 6 located in the SW/4 of Section 25, T10N, R3W being south of SW 19th Street and east of Eastern Avenue, from Medium Commercial to Medium Density Residential. Application by Blue Flower Development, LLC/David Young. (Planning Commission recommended approval 9-0). Ward 1. Community Development **Page 64**

ACTION: _____

- 6) Consider Rezoning Application No. RZ-816 to rezone a part of the SW/4 of Section 25, T10N, R3W, being south of SW 19th Street and east of Eastern Avenue from C-2 Neighborhood Commercial District to R-3/PUD General Residential District/Planned Unit Development; and approve Ordinance No. 597(07). Application by Blue Flower Development, LLC/David Young. (Planning Commission recommended approval 9-0). Ward 1. Community Development **Page 68**

ACTION: _____

- 7) Consider the preliminary plat of Blue Flower Addition located in the SW/4 of Section 25, T10N, R3W, being south of SW 19th Street and east of Eastern Avenue. Application by Blue Flower Development, LLC/David Young. (Planning Commission recommended approval 9-0). Ward 1. Community Development **Page 73**

ACTION: _____

- 8) Consider Ordinance No. 574(07) amending Part 12, Chapter 9, Section 12-913 by adding fencing, painting, and landscaping requirements for oil and gas wells and storage tanks. Community Development **Page 78**

ACTION: _____

- 9) Consider Ordinance No. 599(07) amending Part 12, Chapter 9, Section 12-915 by adding a requirement for annual inspection of oil and gas wells and storage tanks. Community Development **Page 82**

ACTION: _____

- 10) Consider Ordinance No. 576(07) deleting Part 12, Chapter 9, Section 12-917 which limits required fencing of oil and gas wells to certain zoning districts. Community Development **Page 84**

ACTION: _____

- 11) Consider approval of the required 20% local match for the federally funded Project No. STP-114C(175)AG, Job Piece No. 23615, known as the Santa Fe Street Widening from SW 34th Street to SW 19th Street, in the estimated amount of \$554,830; and supplement the budget accordingly. Community Development **Page 85**

ACTION: _____

- 12) Consider Resolution No. 644(07) adopting the 2007 supplement to the Moore Code of Ordinances. City Clerk **Page 86**

ACTION: _____

- 13) Consider Resolution No. 645(07) adopting the 2007 supplement to the Land Development Code. **Page 88**

ACTION: _____

- 14) Consider renewal of a contract with Western Uniform and Towel Service, Inc., Bid No. 045-003, for uniform cleaning service. Public Works **Page 89**

ACTION: _____

- 15) Consider approval of the annual update to the City's Emergency Operations Plan. Emergency Management

ACTION: _____

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

- 16) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held September 17, 2007.
- B) Ratify action of City Council on approval of a report from Dillon & Associates regarding fiscal year end June 30, 2007 annual audit.
- C) Approve and ratify claims and expenditures for FY 2007-2008 in the amount of \$539,766.81. **Page 92**

ACTION: _____

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

17) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held September 17, 2007.
- B) Approve and ratify claims and expenditures for FY 2007-2008 in the amount of \$129,185.92. **Page 101**

- 18) Consider a tort claim filed by Gavin and Robbie Brady on behalf of Whitney Brady of 12713 E. 78th Circle, Owasso, Oklahoma alleging damage as the result of a collision with a City of Moore Street Maintenance vehicle in the amount of \$4,334.63. **Page 108**

ACTION: _____

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

19) 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.

20) EXECUTIVE SESSION:

Section 307, Title 25, Oklahoma Statutes permits the public body to meet in executive session for certain specified reasons under certain specified conditions. It is the opinion of the City Attorney that the City Council may consider and adopt a motion to meet in executive session to discuss the following item(s):

- A) Consider approval of the Fiscal Year 2007-2008 contract between the City of Moore and AFSCME Local 2406 as authorized by 25 Okla. Stat. § 307(B)(2). **Page 110**
- B) Convene to Executive Session.
- C) Reconvene from Executive Session.
- D) Action.

21) ADJOURNMENT

POSTED THIS _____ DAY OF _____, 2007 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