



**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
OCTOBER 20, 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) Receive and approve the minutes of the regular City Council meeting held October 6, 2008. **Page 1**
- B) Approve observance of Friday, October 31, 2008 as Halloween Trick or Treat night.
- C) Approve Grant of Easement to CoxCom, Inc. for installation of cable television service at the Brand Senior Center. **Page 15**
- D) Approve and ratify claims and expenditures for FY 2008-2009 in the amount of \$2,011,683.67. **Page 17**

ACTION: _____

- 3) Consider a transfer of \$31,705.53 from the G.O. Bond Fund to the Special Revenue Fund/Transportation Impact Fee Account; and supplement the budget. Finance **Page 80**

ACTION: _____

- 4) Consider approval of Identity Theft Prevention Program aka "Red Flag Rules". Finance **Page 81**

ACTION: _____

- 5) Consider Ordinance No. 632(08) amending Part 4, Chapter 1, Article A, Section 4-103 of the Moore Municipal Code by adding subparagraph five, creating a violation for permitting animals or fowls to defecate on sidewalks, public parks, alleys, or other places open to the public or on certain private property; providing for the possession of waste removal equipment; prohibition of public nuisance, providing for a repealer; and providing for severability. Management **Page 100**

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 October 6, 2008.
- B) Ratify action of City Council on approval of Identity Theft Prevention Program aka "Red Flag Rules".
- C) Approve and ratify claims and expenditures for FY 2008-2009 in the amount of \$940,578.42. **Page 102**

ACTION: _____

- 7) Approve Resolution No. 222(08) a resolution agreeing to file application with the Oklahoma Water Resources Board ("OWRB") for financial assistance through OWRB State Revolving Fund Program, with the loan proceeds being for the purpose of financing wastewater system improvements serving the City of Moore; approving professional services agreements; and containing other provisions related thereto. Management **Page 117**

ACTION: _____

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

8) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held October 6, 2008.
- B) Approve and ratify claims and expenditures for FY 08-09 in the amount of \$171,267.94. **Page 120**

ACTION: _____

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

9) ROLL CALL

10) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held September 15, 2008. **Page 132**

ACTION: _____

11) DIRECTOR'S REPORT

**RECESS THE MOORE ECONOMIC DEVELOPMENT AUTHORITY
MEETING AND RECONVENE CITY COUNCIL MEETING:**

12) 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.

13) 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.

JIM CORBETT, JR., CITY CLERK