



**AGENDA FOR THE REGULAR MEETING  
OF THE MOORE CITY COUNCIL  
THE MOORE PUBLIC WORKS AUTHORITY  
AND THE MOORE RISK MANAGEMENT BOARD  
OCTOBER 4, 2010 – 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 20, 2010. **Page 1**
- B) Receive the minutes of the Parks Board meetings held June 1, 2010, July 12, 2010, and August 3, 2010. **Page 9**
- C) Approve conveyance of an easement located in the SW/4 of Section 35, T10N, R3W to the Oklahoma Natural Gas Company for natural gas services to the Wastewater Treatment Plant. **Page 15**
- D) Approve and ratify claims and expenditures for FY 2010-2011 in the amount of \$1,635,479.11. **Page 16**

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

- 3) Receive a report from Select Actuarial Services and accept the annual Actuarial Report for fiscal year ended June 30, 2010. Risk Management

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

- 4) Consider Ordinance No. 680(10) amending Part 10, Chapter 4, Article B by deleting and adding definitions to Section 10-422; by amending Section 10-423 to create sound level limitations for time of day and land use districts; by amending specific prohibitions in Section 10-424; by adding procedures for taking sound measurements in Section 10-425; by amending Section 10-427 to include an exemption for lawn maintenance equipment; providing for severability; and providing for a repealer. Legal **Page 49**

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

- 5) Consider awarding Bid No. 101-006 "Purchase of One (1) Bauer MVT13H-E3 Breathing Air Compressor or Equivalent and One (1) Bauer CFSII-25 Containment Fill Station or Equivalent to Tescorp in the total amount of \$28,175. Fire **Page 62**

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

- 6) Consider approval of a contract with INCODE Division of Tyler Technologies to provide business license online component, and accounting receivable online component including setup and maintenance in the total amount of \$2,050 plus monthly support and transaction fees. Finance **Page 63**

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

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

- 7) CONSENT DOCKET:

- A) Approve the minutes of the regular Moore Public Works Authority meeting held September 20, 2010.
- B) Ratify action of the City Council on acceptance of the annual Actuarial Report for fiscal year ended June 30, 2010.
- C) Approve and ratify claims and expenditures for FY 2010-2011 in the amount of \$738,800.55. **Page 64**

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

- 8) Consider approval of an agreement with Select Actuarial Services for preparation of three annual reports (FY 10-11, FY 11-12, and FY 12-13) in the amount of \$8,500 each. Risk Management **Page 74**

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

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

- 9) CONSENT DOCKET:
- A) Approve the minutes of the regular Moore Risk Management meeting held September 20, 2010.
  - B) Approve and ratify claims and expenditures for FY 2010-11 in the amount of \$140,214.52. **Page 81**

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

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

- 10) 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.
- 11) ADJOURNMENT

POSTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2010 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, CITY CLERK