



**AGENDA FOR THE REGULAR MEETING  
OF THE MOORE CITY COUNCIL  
THE MOORE PUBLIC WORKS AUTHORITY  
THE MOORE RISK MANAGEMENT BOARD  
AND A PUBLIC HEARING OF THE MOORE CITY COUNCIL  
NOVEMBER 3, 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) Invocation – Pastor Randy Little with the First United Methodist Church
- C) Pledge of Allegiance

**2) CONSENT DOCKET:**

- A) Approve the minutes of the regular City Council meeting held October 20, 2008. **Page 1**
- B) Approve and ratify claims and expenditures for FY 2008-2009 in the amount of \$1,046,519.83. **Page 8**

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

**RECESS THE CITY COUNCIL MEETING AND CONVENE A PUBLIC HEARING:**

- 3) Receive public input regarding the City of Moore's Stormwater Quality Program. **Page 37**

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

### **RECESS THE PUBLIC HEARING AND RECONVENE THE CITY COUNCIL MEETING:**

- 4) Consider approval of a Hold Harmless, Indemnification and Reimbursement Agreement with Property Closing, Ltd. (aka Direct Development) for four monument signs to be located within a 20-foot Sanitary Sewer Line Easement south of SW 19<sup>th</sup> Street. Community Development **Page 38**

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

- 5) Consider approval of a contract with Meaders and Associates, LLC for appraisal services of roadway easements for the S. Santa Fe (4<sup>th</sup> to 19<sup>th</sup>) road widening project in an amount not to exceed \$14,000. Community Development **Page 47**

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

- 6) Consider approval of an Interlocal Agreement with the Cleveland County Board of Commissioners for interlocal cooperation pertaining to grading, drainage, and hard surfacing of certain streets within the City, which are continuations or connecting links in the State and County Highway System. Management **Page 52**

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 October 20, 2008.
- B) Approve and ratify claims and expenditures for FY 2008-2009 in the amount of \$349,462.23. **Page 54**

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

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

8) CONSENT DOCKET:

- A) Approve the minutes of the regular Moore Risk Management meeting held October 20, 2008.
- B) Approve and ratify claims and expenditures for FY 2008-2009 in the amount of \$114,175.27. **Page 61**

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

- 9) Discuss and consider a tort claim filed by John Willard of 1509 Eagle Drive alleging that his gate was broken down and his sunflowers were destroyed during a code enforcement abatement of his property. **Page 70**

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 \_\_\_\_\_, 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