



**AGENDA FOR THE REGULAR MEETING  
OF THE MOORE CITY COUNCIL  
THE MOORE PUBLIC WORKS AUTHORITY  
AND THE MOORE RISK MANAGEMENT BOARD  
NOVEMBER 1, 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 October 18, 2010. **Page 1**
- B) Approve the minutes of the regular Planning Commission meeting August 10, 2010. **Page 11**
- C) Approve the issuance of holiday gift certificates for employees in the amount of \$50.00 each.
- D) Accept sanitary sewer, water, paving, and drainage improvements for the Grace Point Addition, located west of Santa Fe Avenue and south of NW 12<sup>th</sup> Street.
- E) Accept sanitary sewer and water improvements for the Massengale Addition, located east of I-35 Service Road and north of NE 27<sup>th</sup> Street.
- F) Reappoint Brandon Morrison, Dale Fenner, and Kent Davidson to the Plumbing Board for two-year terms. **Page 17**

- G) Reappoint Jim Kelso to the Mechanical Board for a two-year term. **Page 20**
- H) Appoint Otis Hollingsworth to the Mechanical Board for a two-year term. **Page 21**
- I) Reappoint Dan Thomas, Walter Werhun, Tracy Keel, and Tadd Bliss to the Electrical Board for two-year terms. **Page 22**
- J) Approve a budget supplement in the amount of \$450,000 for the Special Revenue Fund. **Page 26**
- K) Approve and ratify claims and expenditures for FY 2010-2011 in the amount of \$2,448,345.54. **Page 27**

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

- 3) Consider awarding Bid No. 101-002 "Purchase of Cab Chassis to Accommodate a High Compaction 28 Cubic Yard Automated Side-Loading Refuse Collection Vehicle" to Rush Truck Center for a Peterbilt chassis in the total amount of \$135,484.00 using funds from the Oklahoma Energy Efficiency and Conservation Community Block Grant. Public Works **Page 65**

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

- 4) Consider awarding Bid No. 101-003 "Purchase of a High Compaction 28 Cubic Yard Automated Side-Loading Refuse Body" to Bridgeport Truck Sales for a Ranger Automated Side Loader in the amount of \$128,015.00 using funds from the Oklahoma Energy Efficiency and Conservation Community Block Grant. Public Works **Page 66**

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

- 5) Consider awarding Bid No. 101-004 "Purchase of a 20 Ft. Knuckleboom Grapple Loader with 24 Cubic Yard Dump Body" to Total Truck for a Pac-Mac body in the amount of \$45,736.00 using funds from the Oklahoma Energy Efficiency and Conservation Community Block Grant. Public Works **Page 67**

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

- 6) Consider awarding Bid No. 101-005 "Purchase of a Cab and Chassis for Knuckleboom Body" to Rush Truck Center for a Peterbilt cab and chassis in the amount of \$133,376.00 using funds from the Oklahoma Energy Efficiency and Conservation Community Block Grant. Public Works **Page 68**

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

- 7) Consider authorizing staff to proceed with engineering design and construction of a 12-inch water line along SE 19<sup>th</sup> Street between Eastern Avenue and Bryant Avenue, to be funded with excess OWRB loan funds. Management

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

- 8) Consider authorizing the construction of a 10-foot walking trail in the Westmoore Trails Park in the amount of \$80,000. Parks and Recreation

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

- 9) Consider Rezoning Application No. 861 located in the NE/4 of Section 11, T10N, R3W, being south of NE 27<sup>th</sup> Street and east of Pole Road from C-5 Automotive and Commercial Recreation District to C-5 Automotive and Commercial Recreation District with a Permissive Use for Used Car Sales; and approve Ordinance No. 681(10). Application by Jeff Russell. (Planning Commission recommended denial 7-0). Ward 2. Community Development **Page 69**

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

- 10) Consider approval of a Right of Way, Public Utility and Encroachment Agreement with the Oklahoma Department of Transportation for the Eastern Avenue Roadway Widening Project, from NE 27<sup>th</sup> Street to the North City Limits, also known as STP-114B(249)AG, Job No. 26803(04), and approve Resolution No. 712(10) authorizing the execution of the agreement. Community Development **Page 74**

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

- 11) Consider approval of contracts with Massey and Associates in an amount not to exceed \$16,000.00 for appraisals of 8 parcels for the Eastern Avenue Road Widening Project; and with Meaders and Associates in an amount not to exceed \$4,000.00 for review appraisals of 8 parcels for the Eastern Avenue Road Widening Project. Community Development **Page 81**

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

- 12) Authorize staff to solicit bids for Compact Fluorescent Light Bulbs as approved in the federal Energy Efficiency and Conservation Block Grant. Community Development **Page 89**

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

- 13) Award RFP# 101-001 "City of Moore Energy Efficiency and Conservation Strategy Update" to CH Guernsey and Company. Community Development **Page 90**

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

- 14) Approve Resolution No. 714(10) authorizing the execution of a Project Agreement with the Oklahoma Department of Transportation for the construction of a signal light on NE 12<sup>th</sup> Street at the West Buck Thomas Drive, known as Federal-Aid Project Number STPG-114B(260)AG, State Job Number 26915(04). Community Development **Page 91**

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

- 15) Consider approval of NetMotion software license and maintenance contract with AT&T using the State of Oklahoma contract SW0105 in the amount of \$15,750. Information Technology **Page 93**

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

- 16) Consider approval of plans for G.O. Bond Project No. 3, NW 5<sup>th</sup> Street between I-35 and Markwell Avenue, and authorize staff to solicit bids for construction of said project. Management

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

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

- 17) CONSENT DOCKET:
- A) Approve the minutes of the regular Moore Public Works Authority meeting held October 18, 2010.
  - B) Ratify action of City Council on approval of the issuance of holiday gift certificates for employees in the amount of \$50.00 each.
  - C) Approve a budget supplement in the amount of \$21,000,000 for MPWA.
  - D) Approve and ratify claims and expenditures for FY 2010-2011 in the amount of \$1,524,625.77. **Page 95**

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 October 18, 2010.
- B) Approve payment of a Workers' Compensation settlement in the amount of \$26,925.00 to Charles Bentley for CBR claim number 022050000007 and authorize placement on the property tax roles.
- C) Approve and ratify claims and expenditures for FY 2010-11 in the amount of \$608,413.98. **Page 104**

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) 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.

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JIM CORBETT, CITY CLERK