



**AGENDA FOR THE REGULAR MEETING  
OF THE MOORE CITY COUNCIL  
THE MOORE PUBLIC WORKS AUTHORITY  
THE MOORE RISK MANAGEMENT BOARD  
THE MOORE ECONOMIC DEVELOPMENT AUTHORITY  
AND A PUBLIC HEARING OF THE MOORE CITY COUNCIL  
NOVEMBER 16, 2009 – 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
- C) Pledge of Allegiance

**2) CONSENT DOCKET:**

- A) Receive and approve the minutes of the regular City Council meeting held November 2, 2009. **Page 1**
- B) Accept maintenance and bonds for sanitary sewer improvements to the Regency Park Sewer Rehabilitation Project, Phase II. **Page 13**
- C) Approve the contract between the Moore School District and the City of Moore in the amount of \$222,961.84 for the School Resource Officer Program.
- D) Approve and ratify claims and expenditures for FY 2009-2010 in the amount of \$1,762,556.21. **Page 14**

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

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

- 3) Receive public comments regarding the completed 2008 CDBG Program being the Regency Park Sanitary Sewer Rehabilitation Project, Phase II. **Page 64**

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

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

- 4) Consider approval of a lot split located in Lot 2, Block 1 of the Fritts Addition, being located east of Fritts Boulevard and south of SW 19<sup>th</sup> Street. Application by Jason Fritts. Community Development **Page 65**

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

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

- 5) CONSENT DOCKET:
  - A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held November 2, 2009.
  - B) Approve and ratify claims and expenditures for FY 2009-2010 in the amount of \$827,840.92. **Page 68**

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

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

- 6) CONSENT DOCKET:
  - A) Receive and approve the minutes of the regular Moore Risk Management meeting held November 2, 2009.
  - B) Approve and ratify claims and expenditures for FY 2009-2010 in the amount of \$152,831.59. **Page 78**
  - C) Authorize the settlement of Mark and Stormy Jones, Case No. CJ-2007-1189 in the amount of \$20,000 to be placed on the property tax rolls.

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

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

- 7) ROLL CALL
- 8) CONSENT DOCKET:
  - A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held October 19, 2009. **Page 88**

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

**RECESS MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING AND RECONVENE CITY COUNCIL MEETING.**

- 9) 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.
- 10) ADJOURNMENT

POSTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2009 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