



**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
NOVEMBER 17, 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 November 3, 2008. **Page 1**
- B) Receive and approve the minutes of the special Work Study Sessions held October 16, 2008 and October 27, 2008. **Page 7**
- C) Consider payment of \$17,544 to Rosebrook Nursery, LLC for the purchase of trees. **Page 15**
- D) Approve and ratify claims and expenditures for FY 2008-2009 in the amount of \$1,380,517.68. **Page 16**

ACTION: _____

- 3) Consider adoption of Resolution No. 662(08) pertaining to the General Obligation Bonds of 2009, approved by a majority of the qualified voters at an election held on November 4, 2008, fixing the amount of Bonds to mature each year, fixing the time and place the Bonds are to be sold and authorizing the City Clerk to give notice of said sale as required by law. Management **Page 54**

ACTION: _____

- 4) Consider approval of a Pipeline Lowering and/or Relocation Agreement with Enogex for lowering and relocation of an encroaching natural gas pipeline in the amount of \$128,300.05, for the S. Santa Fe Road Widening Project, from SW 4th Street to SW 19th Street. Community Development **Page 58**

ACTION: _____

- 5) Consider approval of a lease with T-Mobile Central, LLC for placement of a cellular telephone tower on City-owned park land located at approximately 1200 S. Bryant Avenue, at the south end of Veterans Memorial Park. Management **Page 65**

ACTION: _____

- 6) Consider naming undeveloped park land at NW 12th & Janeway the "Vivian Beatrice Parmele Park" in honor of the Parmele family who donated a portion of the park to the City. Management **Page 80**

ACTION: _____

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

- 7) CONSENT DOCKET:
- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held November 3, 2008.
 - B) Approve and ratify claims and expenditures for FY 2008-2009 in the amount of \$155,350.15. **Page 82**

ACTION: _____

- 8) Consider renewal of existing Administrative Service Agreement with C.L. Frates and Company for a three-year period, to provide third-party administrative services for the City's health benefits program. Risk Management **Page 88**

ACTION: _____

- 9) Consider renewal of existing agreement with Delta Dental of Oklahoma for a three year period, to provide dental network services through C.L. Frates and Company, and approve two benefit enhancements to the dental plan. Risk Management **Page 108**

ACTION: _____

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

- 10) CONSENT DOCKET:
- A) Receive and approve the minutes of the regular Moore Risk Management meeting held November 3, 2008.
 - B) Approve and ratify claims and expenditures for FY 08-09 in the amount of \$189,237.53. **Page 111**

ACTION: _____

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

- 11) ROLL CALL
- 12) CONSENT DOCKET:
- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held October 20, 2008. **Page 119**

ACTION: _____

- 13) DIRECTOR'S REPORT

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

- 14) 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.

15) EXECUTIVE SESSION:

Section 307, Title 25, Oklahoma Statutes permits the public body to meet in executive session for certain specified reasons under certain specified conditions. It is the opinion of the City Attorney that the City Council may consider and adopt a motion to meet in executive session to discuss the following item(s):

- A) Discuss acquisition of certain real properties and authorize staff to proceed as appropriate as authorized by 25 Okla. Stat. § 307(B)(3).
- B) Convene to Executive Session.
- C) Reconvene from Executive Session.
- D) Action

16) 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