



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
THE MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
AND A PUBLIC HEARING OF THE MOORE CITY COUNCIL
NOVEMBER 5, 2007 – 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 First United Methodist Church
- C) Pledge of Allegiance

2) **CONSENT DOCKET:**

- A) Approve the minutes of the regular City Council meeting held October 15, 2007. **Page 1**
- B) Receive the minutes of the Planning Commission meeting held September 11, 2007. **Page 7**
- C) Approve Annual Support Agreement with Global Software Corporation in the amount of \$28,978 for CAD and Police Records Management software. **Page 13**
- D) Approve and ratify claims and expenditures for FY 2007-2008 in the amount of \$2,002,669.98. **Page 16**

ACTION: _____

RECESS THE CITY COUNCIL MEETING AND CONVENE A PUBLIC HEARING:

- 3) Receive public input for the Stormwater Management Program. Community Development **Page 65**

ACTION: _____

RECESS THE PUBLIC HEARING AND RECONVENE THE CITY COUNCIL MEETING:

- 4) Consider Ordinance No. 600(07) to amend Part 12 of the Moore City Code by adding Chapter 15, Stormwater Management Regulations, to control discharges of pollutants into the City's Stormwater System and maintain and improve the quality of the community waters. Community Development **Page 66**

ACTION: _____

- 5) Consider Ordinance No. 602(07) to amend Part 12, Chapter 5, Article J, of the Moore City Code by deleting Section 12-591 regulating Land Disturbing Activities. Community Development **Page 98**

ACTION: _____

- 6) Discuss a proposed ordinance known as the "Social Host Ordinance", which would prohibit the permitting or allowing of gatherings where minors are consuming alcoholic beverages; and direct staff as appropriate. Management **Page 103**

ACTION: _____

- 7) Consider approval of an agreement with Traffic Engineering Consultants to update the 2005 "I-35 and 19th Street Corridors Traffic Study" at a cost of \$13,000. Management **Page 109**

ACTION: _____

- 8) Consider authorizing staff to solicit bids for the purchase of fire equipment for the new Fire Stations using public safety sales tax funds. Fire **Page 112**

ACTION: _____

- 9) Consider the Preliminary Plat of Forest Brook f/k/a Asher Grove, located in the SE/4 of Section 13, T10N, R3W, being north of Main Street and west of Bryant Avenue. Application by Asher Investments/Davin Methvin. (Planning Commission recommended approval 9-0). Ward 1. Community Development **Page 113**

ACTION: _____

- 10) Consider the Amended Final Plat of Crystal Crossing Addition, located in the NE/4 of Section 26, T10N, R3W, being south of S. 19th Street and east of Crystal Drive. Application by Malcolm Hall. (Planning Commission recommended approval 9-0). Ward 1. Community Development **Page 118**

ACTION: _____

- 11) Consider the Final Plat of Meadow Run, Section 4 located in the SE/4 of Section 24, T10N, R3W, being north of SE 19th Street and west of Bryant Avenue. Application by Meadow Run, LLC/Jim Housh. (Planning Commission recommended approval 9-0). Ward 1. Community Development **Page 123**

ACTION: _____

- 12) Consider the Final Plat of Belmar East Townhomes located in the SE/4 of Section 32, T10N, R2W, being north of Indian Hills Road and west of Sooner Road. Application by Belmar Golf, LLC/Hunter Miller. (Planning Commission recommended approval 9-0). Ward 1. Community Development **Page 128**

ACTION: _____

- 13) Consider awarding of bid for RFP No. 078-002 for actuarial services to Alliance Benefit Group in the amount of \$7,000 as required by the Governmental Accounting Standards Board Statement No. 45. Finance **Page 136**

ACTION: _____

- 14) Discuss, consider, and if deemed appropriate, approve a non-exclusive agreement with CoxCom, Inc., a Delaware Corporation, clarifying and specifying terms for operation of Cox's video services within the City of Moore, in order to maintain equal service agreements for all video providers. Management **Page 137**

ACTION: _____

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

15) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held October 15, 2007.
- B) Ratify action of the City Council on the award of bid RFP No. 078-002 for actuarial services to Alliance Benefit Group for \$7,000.
- C) Approve and ratify claims and expenditures for FY 2007-2008 in the amount of \$553,193.87. **Page 143**

ACTION: _____

- 16) Approve Select Actuarial Services for the 2007-2008 annual actuarial report in the amount of \$8,500 for the annual estimated health, workers compensation, and general liability expense. Risk Management **Page 152**

ACTION: _____

- 17) Consider Resolution No. 218(07) a resolution of intent to participate in the plan and schedule for creation of the Oklahoma Regional Water Utilities Trust; and participate in engagement of consulting engineers and other professionals to evaluate the acquisition of water storage rights, and water infrastructure; and to evaluate the City's future water needs and costs and its participation in the Oklahoma Regional Water Utilities Trust. Management **Page 159**

ACTION: _____

- 18) Consider awarding Bid No. 078-001 "Surface Preparation, Painting & Spot Repair on the Interior of a 1 MG Single Pedestal Tank Located at 1903 NE 12th Street, Moore Oklahoma and Surface Preparation, Painting & Spot Repair on the Interior and Exterior of a 1.9 MG Ground Storage Tank located at 512 NW 27th Street, Moore, Oklahoma" to Luckinbill Inc. in the amount of \$434,000. Purchasing **Page 163**

ACTION: _____

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

19) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held October 15, 2007.

- B) Approve and ratify claims and expenditures for FY 2007-2008 in the amount of \$160,019.14. **Page 167**
- C) Approve payment of court ordered worker's compensation settlement in the amount of \$26,010 to Lonnie Sparks for Claim No. WC2007-07762Q and authorize placement on the property tax rolls.

ACTION: _____

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

20) 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.

21) 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) Consider taking possible action regarding pending claim by Nathan Burroughs against the City of Moore, and authorization for legal counsel and staff to take action as necessary and appropriate in the interest of the City of Moore, as authorized by 25 Okla. Stat. § 307(B)(4).
- B) Discuss acquisition of certain real properties and authorize staff to proceed as appropriate as authorized by 25 Okla. Stat. § 307(B)(3).
- C) Convene to Executive Session.
- D) Reconvene from Executive Session.
- E) Action.

22) ADJOURNMENT

POSTED THIS _____ DAY OF _____, 2007 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