



**AGENDA FOR THE REGULAR MEETING  
OF THE MOORE CITY COUNCIL  
THE MOORE PUBLIC WORKS AUTHORITY  
THE MOORE RISK MANAGEMENT BOARD  
DECEMBER 1, 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 Roger Velasquez with Shekinah Fellowship Church
- C) Pledge of Allegiance

2) **CONSENT DOCKET:**

- A) Approve the minutes of the regular City Council meeting held November 17, 2008. **Page 1**
- B) Receive and approve the minutes of the Parks Board meetings held August 5, 2008, September 8, 2008, and October 7, 2008. **Page 9**
- C) Release a Public Utility Easement located in the NW/4 of Section 26, T10N, R3W, being south of SW 19<sup>th</sup> Street and east of I-35. **Page 15**
- D) Approve the issuance of holiday gift certificates for employees in the amount of \$50.00 each.
- E) Approve a budget supplement and a residual equity transfer to the Special Revenue Fund in the amount of \$4,870. **Page 23**
- F) Approve and ratify claims and expenditures for FY 2008-2009 in the amount of \$1,594,482.65. **Page 26**

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

- 3) Consider adoption of Resolution No. 665(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

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

- 4) Authorize staff to solicit bids for erosion control abatement and clean-up services for construction activities. Community Development **Page 58**

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

- 5) Consider Ordinance No. 641(08) amending Part 12, Chapter 15, Article B, Section 12-205, by establishing a Stormwater Violation Abatement Deposit and Reimbursement Procedure for land developers. Community Development **Page 59**

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

- 6) Consider approval of a Bridge Modification Agreement with the Oklahoma Department of Transportation for Federal Aide Project No. IMY-0035-2(292)116, State Job Piece No. 15392(07), being the S. 19<sup>th</sup> Street Bridge Modification to five lanes, in the amount of \$580,000, approve Resolution No. 664(08); and supplement the budget accordingly. Community Development **Page 63**

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

- 7) Consider approval of an agreement with EST, Inc. to provide surveying services for 2009 Bond Project No. 1, the widening of S. 19<sup>th</sup> Street from Telephone Road to the I-35 W. Frontage Road, in the amount of \$19,200; and supplement the budget accordingly. Management **Page 72**

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

- 8) Consider adopting Resolution No. 663(08) calling for and setting the dates for the municipal elections for the year 2009 as provided in the City Charter; specifying the officers to be elected; providing for qualifications of candidates; designating which offices shall be filled by ward; providing for non-partisan election; providing for residency requirements; directing that a copy of said resolution be forwarded to the Secretary of the Cleveland County Election Board as required by state law; and providing that a copy of the resolution be published in a newspaper of general circulation in the City. City Clerk **Pg 74**

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

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

9) CONSENT DOCKET:

- A) Approve the minutes of the regular Moore Public Works Authority meeting held November 17, 2008.
- 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 and ratify claims and expenditures for FY 2008-2009 in the amount of \$846,213.18. **Page 77**

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

- 10) Consider renewal of the City's Property Insurance and Terrorism Coverage policy with the current company, Great American Insurance of New York, and the current agent, Universal Insurance Agency, for year 2009. Risk Management **Page 87**

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

- 11) Consider renewal of the City's Excess Health Insurance Policy with International Assurance of Tennessee (IAT), the Managing General Underwriter, and American Fidelity Assurance Company to provide Excess Health Insurance for year 2009. Risk Management **Page 95**

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

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

12) CONSENT DOCKET:

- A) Approve the minutes of the regular Moore Risk Management meeting held November 17, 2008.
- B) Approve and ratify claims and expenditures for FY 2008-2009 in the amount of \$119,209.02. **Page 99**

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

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

13) 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.

14) 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

15) 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.

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JIM CORBETT, JR., CITY CLERK