



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
THE MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
DECEMBER 7, 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) Pledge of Allegiance

2) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular City Council meeting held November 16, 2009. **Page 1**
- B) Receive the minutes of the Parks Board meetings held August 4, 2009, September 1, 2009, and October 6, 2009. **Page 6**
- C) Receive the minutes of the Planning Commission meeting held October 13, 2009. **Page 11**
- D) Approve the issuance of holiday gift certificates for employees in the amount of \$50.00 each.
- E) Approve and ratify claims and expenditures for FY 2009-2010 in the amount of \$459,644.08. **Page 18**

ACTION: _____

- 3) Consider approval of a payment of \$7,974.98 to Moore Sorrento, LLC for sales tax rebates from sales at the AT&T store at The Shops at Moore. Finance **Page 48**

ACTION: _____

- 4) Consider approval of a lot split located in the SE/4 of Section 26, T10N, R3W, being north of SW 34th Street and west of Eastern Avenue. Application by John Woods. Community Development **Page 49**

ACTION: _____

- 5) Consider approval of Ordinance No. 662(09) amending Part 12, Chapter 3, Article B, Sections 12-331 and 12-332 by removing the Use Unit Classification "Automotive and Equipment: Storage" from a use allowed by right in the C-5 zoning district and allowing said Use Unit Classification as a use permitted on review in the C-5 zoning district. Community Development **Page 51**

ACTION: _____

- 6) Consider amending City of Moore Water Standard No. 101 to specify the use of Mueller, M & H or Clow fire hydrants with National Standard Threading and high gloss "Safety Red" color. Community Development **Page 52**

ACTION: _____

- 7) Consider Rezoning Application No. RZ-846 located in the SW/4 of Section 1, T10N, R3W, being north of NE 27th Street and east of Eastern Avenue from A-2 Suburban Agricultural District to R-1 Single-Family Dwelling District; and approve ordinance No. 659(09). Application by Ventura Homes/ Davin Methvin. Planning Commission recommended DENIAL 4-3. Ward 2. Community Development **Page 53**

ACTION: _____

- 8) Consider the Preliminary Plat of Brookstone Villa, located in the SW/4 of Section 1, T10N, R3W, being north of NE 27th Street and east of Eastern Avenue. Application by Ventura Homes/ Davin Methvin. Planning Commission recommended DENIAL 4-3. Ward 2. Community Development **Page 58**

ACTION: _____

- 9) Consider Rezoning Application No. RZ-847 located in the NE/4 of Section 15, T10N, R3W, being north of NW 5th Street and west of I-35 from C-4 Planned Unit Shopping Center District to C-4 Planned Unit Shopping Center District with a Permissive Use for a Bar and Dance Hall; and approve Ordinance No. 660(09). Application by Incahoots

Saloon, LLC/Allen Porter. Planning Commission recommended DENIAL 6-1. Ward 3. Community Development **Page 62**

ACTION: _____

- 10) Consider Rezoning Application No. RZ-849 located in the SE/4 of Section 14, T10N, R3W being south of NE 3rd Street and west of Turner Avenue to amend site plan for PUD #836 for parking changes. Application by Tommy Lawrence. Planning Commission recommended approval 7-0. Ward 2. Community Development **Page 67**

ACTION: _____

- 11) Consider awarding Bid No. 910-005 "Purchase and Installation of a Digital IP Video Surveillance Recording System and/or an IP Based Access Control System for Public Works Campus" to the lowest and most responsible bidder. Information Systems **Page 71**

ACTION: _____

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

- 12) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held November 16, 2009.
- 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 2009-2010 in the amount of \$494,248.18. **Page 72**

ACTION: _____

- 13) Consider approving an additional three-year agreement with Walgreens Health Initiatives to provide the City's Prescription Drug Management Program. Risk Management **Page 77**

ACTION: _____

- 14) Receive and consider quotes on the City's Excess Health Insurance and award policy for year 2010. Risk Management **Page 81**

ACTION: _____

- 15) Consider renewal of the City's Excess Workers' Compensation policy with the current company, Midwest Employers Casualty, and agent, the Beckman Company, for one year. Risk Management **Page 83**

ACTION: _____

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

- 16) CONSENT DOCKET:
- A) Accept the minutes of the regular Moore Risk Management meeting held November 16, 2009.
 - B) Approve and ratify claims and expenditures for FY 2009-2010 in the amount of \$135,153.97. **Page 86**

ACTION: _____

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

- 17) 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.

- 18) 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, consider, and if deemed appropriate, consider taking possible action regarding pending claim by Shaun Russell 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) Convene to Executive Session.
- C) Reconvene from Executive Session.
- D) Action

19) 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.

LINDA STEWART, DEPUTY CITY CLERK