



**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
DECEMBER 17, 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) Pledge of Allegiance

2) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular City Council meeting held December 3, 2007.
- B) Accept a sanitary sewer line easement located in the SE/4 of Section 22, T10N, R3W, being north of SW 19th Street and west of Telephone Road, to serve the Royal Rock Addition.
- C) Approve and ratify claims and expenditures for FY 2007-2008 in the amount of \$1,089,951.21.

ACTION: _____

- 3) Consider award of annual audit services to the firm of Dillon & Associates for FY 07-08 at a total cost of \$25,700. Finance**

ACTION: _____

- 4) Consider the purchase of a directory for use at Moore Cemetery from Windy Prairie Systems in the amount of \$44,000 as a sole source provider. Finance

ACTION: _____

- 5) Consider a residual equity transfer from the General Fund to the 2003 Street GO Bond Fund in the amount of \$340,000 and a budget supplement in the 2003 Street GO Bond Fund for the same amount. Finance

ACTION: _____

- 6) Consider setting a dollar amount for the senior citizens discount on their utility rate. Management

ACTION: _____

- 7) Consider a 90-day extension on the sight-proof fencing requirements for oil wells and tank batteries within the City limits as found in Ordinance No. 574(07). Community Development

ACTION: _____

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

- 8) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held December 3, 2007.
- B) Approve and ratify claims and expenditures for FY 2007-2008 in the amount of \$406,559.12.

ACTION: _____

- 9) Consider renewal of the City's Boiler and Machinery Insurance Policy with The Travelers Insurance Company and Sullivan Insurance Agency as agent for one year. Risk Management

ACTION: _____

- 10) Receive a report on Excess Public Officials and Employment Practices Liability Insurance and approve policy for the year 2008. Risk Management

ACTION: _____

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

11) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held December 3, 2007.
- B) Approve and ratify claims and expenditures for FY 07-08 in the amount of \$206,393.44.

ACTION: _____

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

12) ROLL CALL

13) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held November 19, 2007.

ACTION: _____

14) DIRECTOR'S REPORT

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

15) 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.

16) 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

