



**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 21, 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) Invocation
- C) Pledge of Allegiance

2) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular City Council meeting held December 7, 2009. **Page 1**
- B) Receive the minutes of the Parks Board meeting held November 3, 2009. **Page 14**
- C) Accept a 15' Utility and Drainage Easement to serve Jack in the Box, located in the NE/4 of Section 27, T10N, R3W, being south of SW 19th Street and east of Fritts Boulevard. **Page 18**
- D) Accept a 20' Utility Easement located in the SW/4 of Section 18, T10N, R2W, being north of SE 4th Street and east of Bryant Avenue. **Page 19**
- E) Accept a Storm Siren Easement located in the SE/4 of Section 32, T10N, R2W, being south of SE 34th Street and west of Sooner Road. **Page 21**

- F) Declare certain vehicles and equipment as surplus property and authorize staff to dispose of said property. **Page 23**
- G) Approve and ratify claims and expenditures for FY 2009-2010 in the amount of \$3,518,803.57. **Page 24**

ACTION: _____

- 3) Consider approval of the Energy Efficiency and Conservation Strategy for the City of Moore. Community Development **Page 73**

ACTION: _____

- 4) Consider approval of 2009 G.O. Bond Project No. 1: SW 19th - Telephone Road to West I-35 Service Road and authorize staff to solicit bids for construction of said project. Management

ACTION: _____

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

- 5) CONSENT DOCKET:
 - A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held December 7, 2009.
 - B) Approve and ratify claims and expenditures for FY 2009-2010 in the amount of \$153,725.06. **Page 74**

ACTION: _____

- 6) Consider approval of a contract extension with Allied Waste Systems, Inc. DBA Allied Waste Services of Oklahoma City to provide commercial solid waste collection, hauling and disposal services in the City, for a period of five (5) years. Management **Page 83**

ACTION: _____

- 7) Discuss, consider and if deemed appropriate approve a ninety (90) day extension of the contract with Veolia Water NA for operation and maintenance of the City's water and sanitary sewer systems, under the same terms and conditions currently in place. Management

ACTION: _____

- 8) Consider approval of Health Benefit Plan changes effective January 1, 2010. Risk Management **Page 103**

ACTION: _____

- 9) Receive a report on the City's Excess Public Officials and Employment Practices Liability Insurance and approve policy for the year 2010. Risk Management

ACTION: _____

- 10) Consider approval of the City's Property Insurance policy with The Hartford and the Physical Damage coverage for the sanitation trucks with Great American Insurance with Universal Insurance Agency as agent for the year 2010. Risk Management **Page 105**

ACTION: _____

- 11) Consider approval of the City's Boiler and Machinery coverage with Zurich American Insurance Company with Sullivan Insurance Agency as agent for the year 2010. Risk Management **Page 116**

ACTION: _____

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

- 12) CONSENT DOCKET:

A) Receive and approve the minutes of the regular Moore Risk Management meeting held December 7, 2009.

B) Approve and ratify claims and expenditures for FY 2009-2010 in the amount of \$191,013.52. **Page 119**

ACTION: _____

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

- 13) ROLL CALL

- 14) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held November 16, 2009. **Page 133**

ACTION: _____

**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 _____, 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