



**AGENDA FOR THE REGULAR MEETING  
OF THE MOORE CITY COUNCIL  
THE MOORE PUBLIC WORKS AUTHORITY  
AND THE MOORE RISK MANAGEMENT BOARD  
DECEMBER 3, 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 Jimmy Milligan with Living Faith Church
- C) Pledge of Allegiance

**2) CONSENT DOCKET:**

- A) Approve the minutes of the regular City Council meeting held November 19, 2007. **Page 1**
- B) Approve the issuance of holiday gift certificates for employees in the amount of \$50.00 each.
- C) Approve and ratify claims and expenditures for FY 2007-2008 in the amount of \$1,501,645.63. **Page 10**

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

- 3) Consider Resolution No. 648(07) approving the Project Agreement for Federal-Aid Project No. STPG-114B(131)AG, State Job Number 21533(04), also known as the Eastern Avenue at Moore High School Signal Light Project, to be 100% federally funded. Community Development **Page 47**

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

- 4) Consider Ordinance No. 605(07) replacing Part 17, Chapter 3 Article B and Article C of the Moore City Code; providing purposes, policy, abbreviations, definitions, administrative authority; providing sewer use requirements for industrial wastewater discharges; providing for pretreatment of wastewater; providing for industrial wastewater discharge permits; providing reporting requirements; providing for compliance monitoring; providing for confidential information; providing for publication of users in significant noncompliance; providing administrative enforcement remedies; providing judicial enforcement remedies; providing for supplemental enforcement action; providing affirmative defenses to discharge violations; providing for the assessment of fees associated with the administration of the industrial wastewater permits; providing miscellaneous provisions; providing for severability, repeal of conflicting laws, and an effective date. Management

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

- 5) Consider Resolution No. 649(07) calling for an setting the dates for the municipal elections for the year 2008 as provided in the City Charter and State law; 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. Management **Page 59**

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

- 6) Consider approval of an Interlocal Agreement with the City of Oklahoma City for snow and ice removal. Management **Page 62**

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

- 7) Consider Resolution No. 650(07) supporting the return of one-half cent (1/2 cent) of the State Sales Tax to cities and towns to invest in road, bridge, and transportation improvements. Management **Page 64**

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

- 8) Consider rejecting two bids received on Bid No. 078-002 "Moore Public Library Roof Replacement" Management **Page 66**

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

- 9) Consider Ordinance No. 606(07) amending Part 11, Chapter 3, Section 11-302 of the Municipal Code of the City of Moore by providing that the Cemetery Care Fund be Perpetual; providing for repealer; and providing for severability. Management **Page 67**

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

- 10) Consider Ordinance No. 607(07) amending Part 11, Chapter 3, Section 11-304 of the Municipal Code of the City of Moore by establishing a payment plan without interest for cemetery lots; providing for a repealer; and providing for severability. Management **Page 68**

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

- 11) Consider Ordinance No. 608(07) amending Part 11, Chapter 3, Section 11-314 of the Municipal Code of the City of Moore by providing for the removal of items at the cemeteries by the City of Moore in the first week of January, April, July and October; providing for a repealer; and providing for severability. Management **Page 69**

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 19, 2007.
- B) Ratify action of City Council on approval of issuance of gift certificates for employees in the amount of \$50 each.
- C) Approve and ratify claims and expenditures for FY 2007-2008 in the amount of \$1,071,330.65. **Page 73**

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

- 13) Consider renewal of the City's Excess Workers' Compensation policy with the current company, Midwest Casualty Company, and agent, The Beckman Company under Option One. Risk Management **Page 76**

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

- 14) Receive a report on property insurance and consider approval of a policy for the year 2008. Risk Management

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

- 15) Consider approval of a three-year agreement with Walgreens Health Initiatives to provide the Prescription Drug Management Program. Risk Management  
**Page 80**

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

- 16) Consider awarding Bid No. 078-003 "Construction of 2720 Linear Feet of 12-Inch Waterline Between Pole Road and Eastern Avenue on 27<sup>th</sup> Street" to the lowest and most responsive bidder. Purchasing/Management **Page 85**

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

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

- 17) CONSENT DOCKET:

- A) Approve the minutes of the regular Moore Risk Management meeting held November 19, 2007.  
B) Approve and ratify claims and expenditures for FY 2007-2008 in the amount of \$50,400.52. **Page 87**

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

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

- 18) 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.

- 19) 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.

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JIM CORBETT, JR., CITY CLERK