



**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
JANUARY 16, 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 David White with Southmoore Assembly of God
- C) Pledge of Allegiance
- D) Presentation of 25-year service pins from the Oklahoma Municipal League

2) **CONSENT DOCKET:**

- A) Receive and approve the minutes of the regular City Council meeting held January 2, 2007. **Page 1**
- B) Approve a budget supplement to the Special Revenue Funds 07 and 10 in the amount of \$2,000 and \$10,000 respectively. **Page 11**
- C) Approve and ratify claims and expenditures for FY 2006-2007 in the amount of \$741,918.99. **Page 12**

ACTION: _____

- 3) Consider Resolution No. 632(07) authorizing the Mayor to execute the Project Agreement for Federal-Aid Project Number STP-114B(137)AG, State Job Number 22022(04); to replace the 12th Street Bridge Deck. Community Development
Page 28

ACTION: _____

- 4) Consider vacating a waterline easement as shown in Book 1932, Page 501 of the Cleveland County Clerk's Office, located in The Shops at Moore Addition, being south of SW 19th Street and east of I-35. Community Development **Page 39**

ACTION: _____

- 5) Consider vacating a waterline and water well easement as shown in Book 1294, Page 440 of the Cleveland County Clerk's Office, located in The Shops at Moore Addition, being south of SW 19th Street and east of I-35. Community Development **Page 47**

ACTION: _____

- 6) Consider Rezoning Application No. RZ-805 to rezone a part of the SW/4 of Section 24, T10N, R3W, being north of SE 19th Street and east of Eastern Avenue, from C-3 General Commercial District to C-3/PU General Commercial District with Permissive Use for Mini-Storage; and approve Ordinance No. 566(06). Application by Hunter Miller. (Planning Commission recommended approval 6-1). Ward 1. Community Development **Page 52**

ACTION: _____

- 7) Consider the final plat of the Switzer's Locker Room Addition located in the SW/4 of Section 24, T10N, R3W, being north of SE 19th Street and east of Eastern Avenue. Application by Hunter Miller. (Planning Commission recommended approval 7-0). Ward 1. Community Development **Page 55**

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 January 2, 2007.
B) Approve and ratify claims and expenditures for FY 2006-2007 in the amount of \$34,419.93. **Page 60**

ACTION: _____

- 9) Discuss and consider authorizing the expenditure of \$95,000 to install water lines and fire hydrants in Fleshman's Addition, located south of SW 19th Street and east of Santa Fe Avenue. Management **Page 63**

ACTION: _____

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

- 10) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held January 2, 2007.
B) Approve and ratify claims and expenditures for FY 06-07 in the amount of \$691,542.19. **Page 65**

ACTION: _____

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

- 11) ROLL CALL

- 12) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held December 18, 2006. **Page 73**

ACTION: _____

- 13) DIRECTOR'S REPORT

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

- 14) 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.

15) 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 Mark Jones and Stormy Jones 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.

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