



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
THE MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
AND A PUBLIC HEARING OF THE MOORE CITY COUNCIL
FEBRUARY 2, 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) Approve the minutes of the regular City Council meeting held January 20, 2009. **Page 1**
- B) Receive and approve the minutes of the Planning Commission meeting held December 9, 2008. **Page 9**
- C) Approve and ratify claims and expenditures for FY 2008-2009 in the amount of \$2,055,119.10. **Page 16**

ACTION: _____

RECESS THE CITY COUNCIL MEETING AND CONVENE A PUBLIC HEARING:

- 3) Receive public input regarding the completed 2007 Community Development Block Grant Project. Community Development **Page 60**

ACTION: _____

RECESS THE PUBLIC HEARING AND RECONVENE THE CITY COUNCIL MEETING:

- 4) Consider approval of Moore Vision 20/20 Comprehensive Plan Amendment No. 11 located in the SE/4 of Section 3, T10N, R3W, being north of NW 27th Street and west of Hillcrest, from Low Density Residential to Heavy Commercial. Application by Richard Montgomery. (Planning Commission recommended approval 5-3). Ward 2. Community Development **Page 61**

ACTION: _____

- 5) Consider Rezoning Application No. RZ-832 to rezone a part of the SE/4 of Section 3, T10N, R3W, being north of NW 27th Street and west of Hillcrest, from R-1 Single-Family Residential District to C-5 Automotive and Recreational District; and approve Ordinance No. 642(08). Application by Richard Montgomery. (Planning Commission recommended approval 5-3). Ward 2. Community Development **Page 65**

ACTION: _____

- 6) Consider approval of Moore Vision 20/20 Comprehensive Plan Amendment No. 13, located in the SE/4 of Section 3, T10N, R3W, being north of NW 27th Street and west of Hillcrest, from Low Density Residential to Heavy Commercial. Application by Chris Raprich. (Planning Commission recommended approval 8-0). Ward 2. Community Development **Page 69**

ACTION: _____

- 7) Consider Rezoning Application No. RZ-837 to rezone a part of the SE/4 of Section 3, T10N, R3W, being north of NW 27th Street and west of Hillcrest, from R-1 Single-Family Residential District to C-5/PU Automotive and Recreational District with a Permissive Use for a Machine Shop; and approve Ordinance No. 644(09). Application by Chris Raprich. (Planning Commission recommended approval 8-0). Ward 2. Community Development **Page 73**

ACTION: _____

- 8) Consider authorizing staff to solicit bids for Code Enforcement Nuisance Abatements. Community Development

ACTION: _____

- 9) Consider awarding Bid No. 089-007 "Stormwater Quality Nuisance Abatement" to Property Image Solutions. Community Development **Page 77**

ACTION: _____

- 10) Consider authorizing the purchase of a vehicle for the Deputy Fire Chief using remaining funds in the MPWA Equipment Account. Management **Page 83**

ACTION: _____

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

- 11) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held January 20, 2009.
- B) Ratify action of City Council for use of MPWA Equipment Account funds.
- C) Approve and ratify claims and expenditures for FY 2008-2009 in the amount of \$378,830.52. **Page 84**

ACTION: _____

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

- 12) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held January 20, 2009.
- B) Approve and ratify claims and expenditures for FY 2008-2009 in the amount of \$64,320.40. **Page 92**

ACTION: _____

- 13) Consider authorizing staff to solicit bids for construction of Phase I of the new wastewater treatment plant. Management

ACTION: _____

**RECESS THE MOORE RISK MANAGEMENT MEETING AND
RECONVENE THE 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) 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.

JIM CORBETT, JR., CITY CLERK