



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
THE MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
FEBRUARY 4, 2008 – 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 Ron Isam with New Beginning Fellowship Church
- C) Pledge of Allegiance
- D) Presentation of Certificates/Pins Honoring Tim Bryant, Randy Lemons, and Ron Shaw for 25 years of service

2) CONSENT DOCKET:

- A) Approve the minutes of the regular City Council meeting held January 22, 2008. **Page 1**
- B) Receive and approve the minutes of the Parks Board meeting held October 2, 2007, November 6, 2007, and December 4, 2007. **Page 11**
- C) Receive and approve the minutes of the Planning Commission meeting held December 11, 2007. **Page 16**
- D) Approve and ratify claims and expenditures for FY 2007-2008 in the amount of \$989,283.99. **Page 27**

ACTION: _____

- 3) Consider approval of a change in Scope of Services in the existing contract with LWPB Architecture, resulting in a fee increase of \$32,592. Management **Page 54****

ACTION: _____

- 4) Consider approval of the Right-of-Way, Public Utility and Encroachment Agreement with the Oklahoma Department of Transportation for the Santa Fe Avenue widening project from SW 19th Street to SW 4th Street; and approve Resolution No. 651(08). Community Development **Page 56**

ACTION: _____

- 5) Consider Rezoning Application No. RZ-818 to rezone a part of the SE/4 of Section 32, T10N, R2W, being south of SE 34th Street and west of Sooner Road, from A-1/PUD Rural Agricultural District/Planned Unit Development to R-3/PUD General Residential District/Planned Unit Development; and approve Ordinance No. 604(07). Application by Belmar Golf, LLC/Hunter Miller. (Planning Commission recommended approval 8-0). Ward 1. Community Development **Page 62**

ACTION: _____

- 6) Consider the final plat of Belmar North, Section 1 located in the NE/4 of Section 32, T10N, R2W, being north of Indian Hills Road and west of Sooner Road. Application by Belmar Golf, LLC/Hunter Miller. (Planning Commission recommended approval 8-0). Ward 1. Community Development

ACTION: _____

- 7) Consider the amended preliminary plat of Rock Creek Addition, Section 4 located in the NE/4 of Section 19, T10N, R2W, being south of SE 4th Street and east of Bryant Avenue. Application by Rocky Clark. (Planning Commission recommended approval 8-0). Ward 1. Community Development **Page 72**

ACTION: _____

- 8) Consider the final plat of Rock Creek Addition, Section 4 located in the NE/4 of Section 192, T10N, R2W, being south of SE 4th and east of Bryant Avenue. Application by Rocky Clark. (Planning Commission recommended approval 8-0). Ward 1. Community Development **Page 77**

ACTION: _____

- 9) Consider MOORE VISION 20/20 Comprehensive Plan Amendment No. 8 located in the SW/4 of Section 28, T10N, R2W, being north of SE 34th Street and east of Sooner Road, from Rural Residential to Medium Commercial. Application by Ron Waters. (Planning Commission recommended DENIAL 8-0). Community Development **Page 82**

ACTION: _____

- 10) Consider Rezoning Application No. RZ-820 to rezone a part of the SW/4 of Section 28, T10N, R2W, being north of SE 34th Street and east of Sooner Road, from A-1 Rural Agricultural District and A-2 Suburban Agricultural District to C-3/PU Medium Commercial District with Permissive Use; and approve Ordinance No. 610(08). Application by Ron Waters. (Planning Commission recommended DENIAL 8-0). Ward 1. Community Development **Page 86**

ACTION: _____

- 11) Consider Ordinance No. 614(08) amending Part 7, Chapter 2, Section 7-205 of the Moore Municipal Code to allow waiving competitive bids for equipment and supplies when purchased at a price not exceeding a price set therefore by the United States General Services Administration; providing for severability; and providing for a repealer. Legal **Page 92**

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 January 22, 2008.
B) Approve and ratify claims and expenditures for FY 2007-2008 in the amount of \$459,355.51. **Page 95**

ACTION: _____

- 13) Consider approval of Engineering Report Supplement, Alternative No. 10 for Wastewater Treatment System Improvements. Management

ACTION: _____

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

- 14) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held January 22, 2008.
B) Approve and ratify claims and expenditures for FY 2007-2008 in the amount of \$74,939.45. **Page 102**

ACTION: _____

RECESS THE MOORE RISK MANAGEMENT MEETING AND RECONVENE THE 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) 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 acquisition of certain real properties and authorize staff to proceed as appropriate as authorized by 25 Okla. Stat. § 307(B)(3).
- B) Convene to Executive Session.
- C) Reconvene from Executive Session.
- D) Action.

17) ADJOURNMENT

POSTED THIS _____ DAY OF _____, 2008 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