



**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
FEBRUARY 19, 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
- C) Pledge of Allegiance
- D) Presentation of Certificates Honoring Ted Williams, Jack Briggs, Terry Schat, Virginia Potter, Louise Koonce, and Stan Drake for 30 plus years of service

2) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular City Council meeting held February 4, 2008. **Page 1**
- B) Receive and approve the minutes of the special joint work study session held January 28, 2008. **Page 9**
- C) Receive and approve the minutes of the special work study session held January 25, 2008. **Page 14**
- D) Approve and ratify claims and expenditures for FY 2007-2008 in the amount of \$1,091,194.03. **Page 16**

ACTION: _____

- 3) Consider the formation of a Transportation Committee to consider and recommend transportation improvement projects to the City Council. Community Development **Page 54**

ACTION: _____

- 4) Consider approval of a contract with Mike Borelli d/b/a MBC for right-of-way acquisition and project clearance services meeting all federal requirements for the Santa Fe street widening project from SW 19th Street to SW 4th Street in an amount not to exceed \$20,000. Community Development **Page 57**

ACTION: _____

- 5) Consider approval of a change in Scope of Services in the existing contract with LWPB Architecture, resulting in a fee increase of \$44,976. Management **Page 61**

ACTION: _____

- 6) Consider approval of a "Network Technician" position and placement in Range 50 of the AFSCME pay plan. Management **Page 62**

ACTION: _____

- 7) Consider a budget supplement to the General Fund in the amount of \$1,000,000 for the purchase of land and a residual equity transfer from the MPWA Fund to the General Fund in the amount of \$500,000. Finance **Page 65**

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 February 4, 2008.
- B) Receive and approve the special joint work study session held January 28, 2008.
- C) Ratify the action of the City Council on the approval of a budget supplement to the General Fund in the amount of \$1,000,000 for the purchase of land and a residual equity transfer from the MPWA Fund to the General Fund in the amount of \$500,000

- D) Approve and ratify claims and expenditures for FY 2007-2008 in the amount of \$261,798.12. **Page 66**

ACTION: _____

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

- 9) CONSENT DOCKET:
 - A) Receive and approve the minutes of the regular Moore Risk Management meeting held February 4, 2008.
 - B) Approve and ratify claims and expenditures for FY 07-08 in the amount of \$92,001.27. **Page 72**

ACTION: _____

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

- 10) ROLL CALL
- 11) CONSENT DOCKET:
 - A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held January 22, 2008. **Page 81**

ACTION: _____

- 12) DIRECTOR'S REPORT

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

- 13) 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.

14) 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 Howard M. Coppin and Cheryl A. Coppin against the City of Moore and authorize legal counsel and staff to take action as necessary as 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.

15) 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