



**AGENDA FOR THE REGULAR MEETING  
OF THE MOORE CITY COUNCIL  
THE MOORE PUBLIC WORKS AUTHORITY  
AND THE MOORE RISK MANAGEMENT BOARD  
MARCH 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) Invocation
- C) Pledge of Allegiance

**2) CONSENT DOCKET:**

- A) Approve the minutes of the regular City Council meeting held February 17, 2009. **Page 1**
- B) Approve the minutes of the special City Council meeting held February 7, 2009. **Page 14**
- C) Receive and approve the minutes of the Planning Commission meeting held January 13, 2009. **Page 16**
- D) Approve and ratify claims and expenditures for FY 2008-2009 in the amount of \$2,014,841.71. **Page 24**

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

- 3) Consider acceptance of FEMA Hazard Mitigation Grant and authorize the purchase and installation of three outdoor warning sirens from Federal Signal Corporation, as a sole source vendor, in the amount of \$68,549.75 using \$56,250 in FEMA Hazard Mitigation Grant funds; and supplement the budget accordingly. Emergency Management **Page 58**

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

- 4) Consider approval of a lot split located in the SE/4 of Section 18, T10N, R2W being west of Sunnyslane and north of SE 4<sup>th</sup> Street. Application by Michael Woodring. Community Development **Page 59**

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

- 5) Consider approval of Moore Vision 20/20 Comprehensive Plan Amendment No. 12, located in the SE/4 of Section 14, T10N, R3W, being north of Main Street and west of Turner Avenue, from Low Density Residential to Medium Density Residential. Application by Tommy Lawrence. (Planning Commission recommended approval 8-0). Ward 2. Community Development **Page 62**

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

- 6) Consider Rezoning Application No. RZ-836 to rezone a part of the SE/4 of Section 14, T10N, R3W, being north of Main Street and west of Turner Avenue from R-2 Two-Family Dwelling District to R-3/PUD General Residential District as a Planned Unit Development; and approve Ordinance No. 643(09). Application by Tommy Lawrence. (Planning Commission recommended approval 8-0). Ward 2. Community Development **Page 66**

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

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

- 7) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held February 17, 2009.
- B) Approve and ratify claims and expenditures for FY 2008-2009 in the amount of \$658,571.23. **Page 84**

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

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

8) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held February 17, 2009.
- B) Approve a payment of a court ordered worker's compensation settlement in the amount of \$26,010 to Jonathon Hales for Claim No. 2008-08339F, and authorize placement on the property tax rolls.
- C) Approve and ratify claims and expenditures for FY 2008-2009 in the amount of \$130,479.32. **Page 90**

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

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

9) 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.

10) 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, sale, or disposal 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

11) 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.

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JIM CORBETT, JR., CITY CLERK