



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
THE MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
MARCH 1, 2010 – 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 February 16, 2010. **Page 1**
- B) Receive the minutes of the Planning Commission meeting held January 12, 2010. **Page 11**
- C) Declare Imagistics Smart Image Plus Copy Machine used by the Community Center as surplus. **Page 20**
- D) Declare a 2003 Ford Crown Victoria (VIN # 2FAFP71W43X111700) used by the Police Department as surplus.
- E) Approve and ratify claims and expenditures for FY 2009-2010 in the amount of \$1,273,924.23. **Page 21**

ACTION: _____

- 3) Consider extending a contract with Property Image Solutions for stormwater quality nuisance abatement for one year. Community Development/Purchasing **Page 49**

ACTION: _____

- 4) Consider approval of a lot split located in the SW/4 of Section 26, T10N, R3W, being south of SW 25th Street and east of Telephone Road. Application by Ron Wilhite. Community Development **Page 54**

ACTION: _____

- 5) Consider authorizing staff to solicit bids for Mowing and Nuisance Abatement Services. Community Development **Page 56**

ACTION: _____

- 6) Consider Moore Vision 20/20 Comprehensive Plan Amendment No. 18, located in the NW/4 of Section 11, T10N, R3W, being north of NE 18th Street and east of I-35 from Medium Commercial to High Density Commercial. Application by Robert L. Sullivan. (Planning Commission recommended approval 8-0). Ward 2. Community Development **Page 67**

ACTION: _____

- 7) Consider Rezoning Application No. RZ-852 located in the NW/4 of Section 11, T10N, R3W, being north of NE 18th Street and East I-35, from C-5 Automotive and Commercial Recreation District to C-5/PU Automotive and Commercial Recreation District with a Permissive Use for Automotive and Equipment; Heavy, Sales and Rental; and approve Ordinance No. 665(10). Application by Robert L. Sullivan. (Planning Commission recommended approval 8-0). Ward 2. Community Development **Page 70**

ACTION: _____

- 8) Consider authorizing legal representation for police officer John Eikel in the case styled Shaun Russell v. City of Moore, an Oklahoma municipality and Officer John Eikel an individual, in the District Court of Cleveland County, State of Oklahoma, Case No. CJ-10-201(L) pursuant to 11 Okla. Stat. § 23-101. Management **Page 76**

ACTION: _____

- 9) Consider a change order to Binswanger Glass in the amount of \$1,600 to add clear coat to the doors and windows on Fire Stations No. 3 and 4.
Management **Page 77**

ACTION: _____

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

- 10) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held February 16, 2010.
B) Approve and ratify claims and expenditures for FY 2009-2010 in the amount of \$870,474.09. **Page 79**

ACTION: _____

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

- 11) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held February 16, 2010.
B) Approve and ratify claims and expenditures for FY 2009-2010 in the amount of \$141,747.46. **Page 86**

ACTION: _____

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

- 12) 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.

- 13) ADJOURNMENT

POSTED THIS _____ DAY OF _____, 2010 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, CITY CLERK