



**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  
MARCH 15, 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) Receive and approve the minutes of the regular City Council meeting held March 1, 2010. **Page 1**
- B) Receive the minutes of the Parks Board meeting held February 2, 2010. **Page 9**
- C) Accept Emergency Management Performance Grant ("EMPG") for Federal Fiscal Year 2010 in the amount of \$22,316
- D) Approve and ratify claims and expenditures for FY 2009-2010 in the amount of \$2,726,506.99. **Page 13**

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

- 3) Consider the appointment of Steven Ferguson, Jerry Ward, Janie Milum, Jimmy Milligan, Amanda Nave, Amber West, and Laura Lawson to serve on the 2010 CDBG Advisory Committee. Community Development **Page 54****

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

- 4) Consider approval of a Project Agreement with the Oklahoma Department of Transportation for the resurfacing of asphalt streets Bryant Avenue, from SE 4<sup>th</sup> Street to NE 27<sup>th</sup> Street, and SE 34<sup>th</sup> Street from Bryant Avenue to Sooner Road, and approve Resolution No. 689(10). Community Development **Page 62**

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

- 5) Consider approval of an agreement with Nyhart in the amount of \$7,250 for annual actuarial services pertaining to GASB 45. Finance **Page 74**

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

- 6) Consider approval of the Scope of Work and Contract for Engineering Services with WMP Design Group Inc. in the amount of \$212,328 for G.O. Bond Project No. 3 – NW 5<sup>th</sup> Street between Telephone Road and Markwell Avenue. Management **Page 77**

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

- 7) Consider awarding Bid No. 910-006 "Pyrotechnic Production" in an amount not to exceed \$25,000 to the most responsible bidder. Economic Development/Fire **Page 83**

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 March 1, 2010.
  - B) Approve and ratify claims and expenditures for FY 2009-2010 in the amount of \$430,702.61. **Page 84**

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

- 9) Discuss and consider approval of a Change Order for the Wastewater Treatment System Improvements Contract I, Clean Water SRF Project No. ORF-08-0002-CW in the amount of \$28,807.88. Management

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

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

10) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held March 1, 2010.
- B) Approve a payment of a workers' compensation settlement in the amount of \$14,107.50 to Stephen Landrus for Claim No. WC000947 and authorize placement on the property tax rolls.
- C) Approve and ratify claims and expenditures for FY 2009-2010 in the amount of \$115,249.04. **Page 93**

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

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

11) ROLL CALL

12) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held February 16, 2010. **Page 105**
- B) Receive and approve the minutes of the special Moore Economic Development Authority meeting held February 8, 2010. **Page 107**

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

13) Director's Report

**RECESS MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING  
AND RECONVENE 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 \_\_\_\_\_, 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.

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JIM CORBETT, CITY CLERK