



**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 16, 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) Receive and approve the minutes of the regular City Council meeting held March 2, 2009. **Page 1**
- B) Receive and approve the minutes of the regular Parks Board meetings held November 4, 2008, December 2, 2008, January 6, 2009 and February 3, 2009. **Page 8**
- C) Accept sanitary sewer, water, paving, and drainage improvements for the Forest Brook Addition, located west of Bryant Avenue and north of Main Street. **Page 15**
- D) Accept sanitary sewer, water, paving, and drainage improvements for the Rock Creek Addition, Section 4, located west of Sunnyslane Road and south of SE 4th Street.
- E) Accept sanitary sewer, water, paving, and drainage improvements for the Lake Woods Addition, Section 4, located west of Eastern Avenue and north of SW 34th Street.

- F) Accept sanitary sewer, water, paving, and drainage improvements for the Willows Addition, Section 1, located west of Telephone Road and north of SW 34th Street.
- G) Accept the sanitary sewer improvements for the Regency Park Addition, installed through the 2007 CDBG Program, located west of Janeway Avenue and south of NW 27th Street.
- H) Accept sanitary sewer, water, paving, and drainage improvements for the Willows Addition, Section 6, located west of Telephone Road and north of SW 34th Street
- I) Add "\$3.25 per linear foot for 8-Inch Straw Waddle" under Unit Prices of the Stormwater Quality Nuisance Abatement Contract with Property Image Solutions. **Page 21**
- J) Accept Emergency Management Performance Grant ("EMPG") for Federal Fiscal Year 2009 in the amount of \$22,316. **Page 23**
- K) Approve and ratify claims and expenditures for FY 2008-2009 in the amount of \$1,142,867.54. **Page 37**

ACTION: _____

- 3) Consider approval of a lot split located in Lot 2, Block 1, IBC Business Park, being north of SW 19th Street and west of Eagle Drive. Application by Thomas and Elizabeth Edwards. Community Development **Page 69**

ACTION: _____

- 4) Consider approval of an Interlocal Cooperative Agreement with the City of Oklahoma City for engineering services for the Eastern Avenue Widening Project, in the amount of \$100,000.00. Community Development **Page 80**

ACTION: _____

- 5) Consider Ordinance No. 647(09) amending Part 12, Article F, Section 12-433 of the Land Development Code of the Moore Municipal Code to require newly constructed multi-family residential buildings and existing multi-family residential buildings with a fifty percent (50%) change in ownership to obtain an occupancy permit; providing for severability; and providing for a repealer. Mayor

ACTION: _____

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

- 6) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held March 2, 2009.
- B) Approve and ratify claims and expenditures for FY 2008-2009 in the amount of \$421,782.19. **Page 86**

ACTION: _____

- 7) Consider authorizing the solicitation of bids for construction of a 12-inch water line on SW 34th Street between Santa Fe Avenue and Telephone Road. Management

ACTION: _____

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

- 8) CONSENT DOCKET:
 - A) Receive and approve the minutes of the regular Moore Risk Management meeting held March 2, 2009.
 - B) Approve and ratify claims and expenditures for FY 08-09 in the amount of \$118,528.27. **Page 92**

ACTION: _____

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

- 9) ROLL CALL
- 10) CONSENT DOCKET:
 - A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held February 17, 2009. **Page 101**

ACTION: _____

- 11) Director's Report

RECESS MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING AND RECONVENE 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 _____, 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.

JIM CORBETT, JR., CITY CLERK