



**AGENDA FOR THE REGULAR MEETING  
OF THE MOORE CITY COUNCIL  
THE MOORE PUBLIC WORKS AUTHORITY  
AND THE MOORE RISK MANAGEMENT BOARD  
MARCH 3, 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 – Pastor Dan Farmer with the First Free Will Baptist Church
- C) Pledge of Allegiance

**2) CONSENT DOCKET:**

- A) Approve the minutes of the regular City Council meeting held February 19, 2008. **Page 1**
- B) Receive and approve the minutes of the Planning Commission meeting held January 8, 2008. **Page 9**
- C) Receive and approve the minutes of the Special Training Session held by the Planning Commission on January 8, 2008. **Page 16**
- D) Approve and ratify claims and expenditures for FY 2007-2008 in the amount of \$2,544,710.44. **Page 19**

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

- 3)** Discuss, consider, and if deemed appropriate, authorize City staff to rebid the replacement of the Moore Public Library roof.

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

- 4) Consider Rezoning Application No. RZ-822 to rezone a part of the NW/4 of Section 14, T10N, R3W, being north of Main Street and east of Telephone Road, from C-5 Automotive and Commercial Recreation District to C-5/PU Automotive and Commercial Recreation District with Permissive Use; and approve Ordinance No. 613(08). Application by Ed McCreary. (Planning Commission recommended approval 9-0). Ward 3. Community Development **Page 53**

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

- 5) Consider the final plat of Belmar North, Section 2 located in the SE/4 of Section 32, T10N, R2W, being south of SE 34<sup>th</sup> Street and west of Sooner Road. Application by Belmar Golf, LLC/Hunter Miller. (Planning Commission recommended approval 9-0). Ward 1. Community Development **Page 58**

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

- 6) Consider Rezoning Application No. RZ-818 to rezone a part of the SE/4 of Section 32, T10N, R2W, being south of SE 34<sup>th</sup> Street and west of Sooner Road, from A-1/PUD Rural Agricultural District/Planned Unit Development to R-3/PUD General Residential District/Planned Unit Development; and approve Ordinance No. 604(07). Application by Belmar Golf, LLC/Hunter Miller. (Planning Commission recommended approval 8-0). Ward 1. Community Development **Page 63**

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

- 7) Consider the final plat of Belmar North, Section 1, located in the NE/4 of Section 32, T10N, R2W, being north of Indian Hills Road and west of Sooner Road. Application by Belmar Golf, LLC/Hunter Miller. (Planning Commission recommended approval 8-0). Ward 1. Community Development **Page 68**

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

- 8) Consider a budget supplement to the Special Revenue Fund in the amount of \$605,000. Finance **Page 73**

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

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

- 9) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held February 19, 2008.
- B) Approve and ratify claims and expenditures for FY 2007-2008 in the amount of \$779,160.79. **Page 74**

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

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

10) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held February 19, 2008.
- B) Approve and ratify claims and expenditures for FY 2007-2008 in the amount of \$74,744.68. **Page 80**

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

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

11) 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.

12) 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