



**AMENDED
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
APRIL 20, 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 – Pastor Randy Little with First United Methodist Church
- C) Pledge of Allegiance
- D) Proclamation declaring May 1, 2009 as “Bike-To-Work Day” **Page 1**

2) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular City Council meeting held April 6, 2009. **Page 2**
- B) Approve extending a contract for uniform cleaning services with Sharp Cleaners for one year. **Page 11**
- C) Approve and ratify claims and expenditures for FY 2008-2009 in the amount of \$1,144,437.83. **Page 14**

ACTION: _____

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

3) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held April 6, 2009.
- B) Approve and ratify claims and expenditures for FY 2008-2009 in the amount of \$707,093.98. **Page 55**

ACTION: _____

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

4) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held April 6, 2009.
- B) Approve and ratify claims and expenditures for FY 2008-2009 in the amount of \$250,332.57. **Page 62**

ACTION: _____

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

5) Roll Call

6) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held March 16, 2009. **Page 71**

ACTION: _____

RECESS THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING AND RECONVENE THE CITY COUNCIL MEETING:

- 7) Swearing in of newly elected/re-elected City Council Members by Judge Blake Virgin
- 8) Roll Call

- 9) Consider adoption of Resolution No. 674(09) approving the incurrence of indebtedness by The Moore Public Works Authority in the aggregate principal amount of not to exceed \$32,000,000 to be evidenced by the Authority's Clean Water SRF Promissory Note to the Oklahoma Water Resources Board; approving actions taken by the Authority in connection therewith; approving and authorizing the execution of a Sales Tax Agreement. Management

ACTION: _____

- 10) Consider approval of a job description for the "Human Resources and Risk Management Director" position. Management **Page 73**

ACTION: _____

- 11) Consider authorizing payment of \$539,501 to Moore Sorrento, LLC for calendar year 2008 sales tax rebate for The Shops at Moore, under the existing Tax Rebate Agreement dated December 18, 2006. Management **Page 74**

ACTION: _____

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

- 12) Consider and if deemed appropriate accept nominations and elect a Secretary of the Trust.

ACTION: _____

- 13) Consider adoption of Resolution No. 224(09) authorizing a loan from the Oklahoma Water Resources Board in the aggregate principal amount of not to exceed \$32,000,000; approving the issuance of a Clean Water SRF Promissory Note in said principal amount to be secured by a pledge of Utility and Sales Tax Revenues and Leasehold Interest of the Authority in utility systems and properties; designating a local Trustee; approving and authorizing the execution of a Supplemental Note Indenture, Loan Agreement, Trust Agreement, Sales Tax Agreement, and related loan documents, certificates, and agreements; approving various covenants and representations; approving and authorizing payment of fees and expenses; and containing other provisions relating thereto. Management

ACTION: _____

- 14) Consider awarding Bid No. 089-010 "Waterline in the Vicinity of SW 34th Street from Santa Fe East" to 4M Trenching in the amount of \$247,586.30. Management **Page 75**

ACTION: _____

- 15) Consider approval of a License Agreement with Hadley Media, Inc. to use the water tower at 220 N. Telephone Road to promote the United States Navy and the NAVYForMoms.com website for a period of four weeks, upon payment of a \$5,000 license fee. Management

ACTION: _____

RECESS THE MOORE PUBLIC WORKS AUTHORITY MEETING AND RECONVENE THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING:

- 16) Roll Call
17) Director's Report

RECESS MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING AND RECONVENE CITY COUNCIL MEETING.

- 18) 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.
- 19) 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.

LINDA STEWART, DEPUTY CITY CLERK