



**AGENDA FOR THE REGULAR MEETING  
OF THE MOORE CITY COUNCIL  
THE MOORE PUBLIC WORKS AUTHORITY  
THE MOORE RISK MANAGEMENT BOARD  
THE MOORE ECONOMIC DEVELOPMENT AUTHORITY  
AND A PUBLIC HEARING OF THE MOORE CITY COUNCIL  
MAY 17, 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) Invocation by Pastor Dan Farmer
- C) Pledge of Allegiance

**2) CONSENT DOCKET:**

- A) Receive and approve the minutes of the regular City Council meeting held May 3, 2010. **Page 1**
- B) Receive the minutes of the Parks Board meeting held April 6, 2010. **Page 11**
- C) Reappoint Eddie Vickers and Sid Porter to the Parks Board for a three-year term. **Page 14**
- D) Approve and ratify claims and expenditures for FY 2009-2010 in the amount of \$1,816,452.78. **Page 16**

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

**RECESS THE CITY COUNCIL MEETING AND CONVENE A PUBLIC HEARING:**

- 3) Review, discuss and receive citizen input and comments regarding the Fiscal Year 2010-2011 Budget as required by 11 Okla. Stat. § 17-208 (1992). **Page 68**

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

**RECESS THE PUBLIC HEARING AND RECONVENE THE CITY COUNCIL MEETING:**

- 4) Consider approval of the FY 2010-2011 annual budget and adopt Resolution No. 693(10). Management **Page 69**

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

- 5) Consider action, receive bids, and consider for approval or rejection, Resolution No. 699(10) awarding \$6,925,000 City of Moore, Oklahoma General Obligation Bonds of 2010 to bidder whose bid is determined to offer the lowest interest cost. Management **Page 71**

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

- 6) Consider action, approval or rejection, of Resolution No. 700(10) providing for the issuance of General Obligation Bonds in the sum of \$6,925,000 by the City of Moore, Oklahoma authorized at an election duly called and held for such purpose on November 4, 2008, prescribing form of bonds, providing for registration thereof, providing levy of an annual tax for payment of principal and interest on same and fixing other details of the issue. Management **Page 74**

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

- 7) Consider awarding Bid No. 910-009 "Purchase and Installation of Telecommunications Systems" to Central Communications in the amount of \$108,423.17. Information Systems **Page 85**

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

- 8) Consider acceptance of Homeland Security Grant Program Award No. 143.050 in the amount of \$50,000 which will partially fund the Bi-Directional Radio Amplifier project at Southmoore High School. Communications **Page 87**

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

- 9) Consider awarding Bid No. 910-008 "Design and Installation of a Bi-Directional Radio Amplifier System for Southmoore High School, Moore, Oklahoma" to Mann Wireless in the total amount of \$67,086. Communications **Page 105**

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

- 10) Consider approval of a Landscaping Maintenance Agreement with M & M Landscaping and Lawn Care, LLC for Old Town in the amount of \$15,756. Management **Page 107**

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

- 11) Consider Resolution No. 698(10) adopting the Schedule of Fees and Charges by changing the residential sewer rate to \$2.80 per one thousand gallons of the prior year's average four lowest months water usage; excluding the lowest month; this rate shall be increased by five cents (.05) per year beginning April 1, 2011; effective upon approval and remaining in effect until modified, amended or repealed; and repealing prior inconsistent fees. Finance **Page 112**

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

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

- 12) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held May 3, 2010.  
B) Approve and ratify claims and expenditures for FY 2009-2010 in the amount of \$108,320.09. **Page 114**

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

- 13) Consider approval of the FY 2010-2011 annual budget and adopt Resolution No. 228(10). Management **Page 123**

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

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

- 14) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held May 3, 2010.
- B) Approve and ratify claims and expenditures for FY 2009-2010 in the amount of \$116,432.67. **Page 125**

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

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

- 15) ROLL CALL
- 16) CONSENT DOCKET:
  - A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held April 19, 2010. **Page 138**

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

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

- 17) 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.

18) EXECUTIVE SESSION:

Section 307, Title 25, Oklahoma Statutes permits the public body to meet in executive session for certain specified reasons under certain specified conditions. It is the opinion of the City Attorney that the City Council may consider and adopt a motion to meet in executive session to discuss the following item(s):

- A) Discuss and consider Fiscal Year 2010-2011 contract between the City of Moore and the Fraternal Order of Police (FOP) Lodge 131 as authorized by 25 Okla. Stat. § 307(B)(2). **Page 141**
- B) Convene to Executive Session.
- C) Reconvene from Executive Session.
- D) Action

19) 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