



**AGENDA FOR THE REGULAR MEETING  
OF THE MOORE CITY COUNCIL  
THE MOORE PUBLIC WORKS AUTHORITY  
AND THE MOORE RISK MANAGEMENT BOARD  
MAY 3, 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) Approve the minutes of the regular City Council meeting held April 19, 2010. **Page 1**
- B) Approve and accept a Scrivners Error located in the Grace Point Addition, deleting fifty linear feet of a platted 20-foot wide utility easement and adding sixty-seven linear feet of 10-foot wide utility easement. **Page 9**
- C) Approve a contract with Cleveland County Rebuilding Together in the amount of \$3,000 to be used for home repair and weatherproofing seven low-income homes in Moore. **Page 10**
- D) Approve a contract with the Association of Central Oklahoma Governments (ACOG) to provide transportation planning activities as identified in the 2010 Unified Planning Work Program. **Page 13**
- E) Approve the FY 2011 Memorandum Agreement between the City of Moore, Oklahoma Water Resources Board, and the U.S. Geological Survey for stream gauging. **Page 33**
- F) Approve and ratify claims and expenditures for FY 2009-2010 in the amount of \$2,232,597.65. **Page 36**

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

- 3) Consider adoption of Resolution No. 696(10) pertaining to the General Obligation Bonds of 2010, approved by a majority of the qualified voters at an election held on November 4, 2008, fixing the amount of Bonds to mature each year, fixing the time and place the Bonds are to be sold and authorizing the Clerk to give notice of said sale as required by law. Management **Page 68**

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

- 4) Consider renewal of the contract with Dillon & Associates for auditing services in the amount of \$29,000. Finance **Page 74**

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

- 5) Consider Resolution No. 697(10) determining the sufficiency of a petition filed by the Estates of Wyndemere Subdivision and directing an engineer to prepare preliminary plans and estimates as required by law, to establish a Street Improvement District for the Estates of Wyndemere Subdivision for the purpose of reconstructing all streets within the subdivision and assessing each property owner the cost of said improvements. Management **Page 82**

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

- 6) Consider authorizing staff to solicit bids to replace the Library heating and air conditioning chiller, said project to be funded by the U.S. Department of Energy ARRA Grant. Community Development **Page 97**

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

- 7) Consider approval of a revocable permit for 7-Eleven Stores to place two separate accessory signs in the City right-of-way, located west of S. Telephone Road and south of SW 4<sup>th</sup> Street. Application by Steve Brown/7-Eleven Stores. Community Development **Page 98**

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

- 8) Consider Resolution No. 694(10) submitting the LED Signal Head Replacement Project to the Oklahoma Department of Transportation for consideration and concurrence. Community Development **Page 103**

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

- 9) Consider approval of a contract with Traffic Engineering and Consultants in the amount of \$4,000 for design plans for the LED Signal Head Replacement Project at 27 intersections. Community Development **Page 105**

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

- 10) Consider awarding Bid No. 910-008 "Design and Installation of a Bi-Directional Radio Amplifier System for Southmoore High School, Moore Oklahoma" to the lowest and most responsible bidder using Oklahoma Office of Homeland Security funds for a portion of the project cost. Communications **Page 109**

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

- 11) Consider renewal of Agreement with Municipal Code Corporation for Code updates and web services for the City Code and Land Development Code in the amount of \$3,478.20. Finance **Page 110**

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 April 19, 2010.
- B) Ratify action of the City Council on the renewal of the contract with Dillon & Associates for auditing services in the annual amount of \$29,000.
- C) Approve and ratify claims and expenditures for FY 2009-2010 in the amount of \$434,655.65. **Page 111**

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

- 13) Consider final acceptance of Phase 1 Wastewater Treatment Plant Improvements, authorize final payment to Wynn Construction Co., Inc. in the amount of \$128,340.40, and accept Maintenance Bond for said project. Management **Page 118**

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

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

- 14) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held April 19, 2010.
- B) Approve and ratify claims and expenditures for FY 2009-2010 in the amount of \$291,613.01. **Page 129**

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

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

- 15) Ratify action by the Moore Public Works Authority of final acceptance of Phase 1 Wastewater Treatment Plant Improvements, authorization of final payment to Wynn Construction Co., Inc. in the amount of \$128,340.40, and acceptance of Maintenance Bond for said project. Management

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

- 16) 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.

- 17) 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 International Association of Firefighters (IAFF) Local 2047 as authorized by 25 Okla. Stat. § 307(B)(2).  
**Page 147**
- B) Convene to Executive Session.
- C) Reconvene from Executive Session.
- D) Action

- 18) 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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LINDA STEWART, DEPUTY CITY CLERK