



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
THE MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
AND A PUBLIC HEARING OF THE MOORE CITY COUNCIL
JUNE 1, 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) Approve the minutes of the regular City Council meeting held May 18, 2009. **Page 1**
- B) Approve and ratify claims and expenditures for FY 2008-2009 in the amount of \$1,667,891.16. **Page 13**

ACTION: _____

RECESS THE CITY COUNCIL MEETING AND CONVENE A PUBLIC HEARING:

- 3) Receive public input regarding the proposed 2009 Community Development Block Grant (CDBG) Program. Community Development **Page 48**

ACTION: _____

RECESS THE PUBLIC HEARING AND RECONVENE THE CITY COUNCIL MEETING:

- 4) Consider approval of the Citizen Participation Plan for the 2009 CDBG Project. Community Development **Page 49**

ACTION: _____

- 5) Consider Resolution No. 678(09) requesting assistance from the 2009 CDBG Program for sanitary sewer improvements in the Regency Park neighborhood. Community Development **Page 52**

ACTION: _____

- 6) Consider Resolution No. 677(09) allocating \$74,583 from the General Fund as the local match for the 2009 CDBG Program. Community Development **Page 53**

ACTION: _____

- 7) Consider approval of the Residential Anti-Displacement and Relocation Assistance Plan for the 2009 CDBG Program. Community Development **Page 54**

ACTION: _____

- 8) Consider authorizing staff to solicit bids for the 2008 CDBG Program for Phase II of the sanitary sewer improvements in the Regency Park neighborhood.

ACTION: _____

- 9) Consider approval of Project Agreement with the Oklahoma Department of Transportation for the installation of a signal light at SE 4th Street and Tower Drive, Project No. STPG-114B(227)AG), State Job No. 25821(04). Community Development **Page 55**

ACTION: _____

- 10) Consider approval of a Professional Services contract with EST, Inc., for the engineering of two "American Recovery and Reinvestment Act" street projects, in an amount not to exceed \$56,000. Community Development **Page 69**

ACTION: _____

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

- 11) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held May 18, 2009.
B) Approve and ratify claims and expenditures for FY 2008-2009 in the amount of \$296,565.18. **Page 83**

ACTION: _____

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

- 12) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held May 18, 2009.
B) Approve and ratify claims and expenditures for FY 2008-2009 in the amount of \$80,474.67. **Page 89**

ACTION: _____

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

- 13) 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.

- 14) 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, consider, and if deemed appropriate determine if employee John Barnett was acting in good faith and in the course of his employment during all material times alleged in Case No. CJ-2008-1891BH, and authorize the appointment of counsel to defend John Barnett pursuant to 11 Okla. Stat. § 23-101, 23-102.
- B) Convene to Executive Session.
- C) Reconvene from Executive Session.
- D) Action

15) 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