



**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
JUNE 15, 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) Receive and approve the minutes of the regular City Council meeting held June 1, 2009. **Page 1**
- B) Receive and approve the minutes of the special Joint Work Study Session held May 19, 2009. **Page 9**
- C) Receive and approve the minutes of the special Joint Budget Study Session held May 5, 2009. **Page 16**
- D) Receive the minutes of the regular Parks Board meeting held May 5, 2009. **Page 22**
- E) Accept a 10-foot utility easement for a sanitary sewer line located in the NE/4 of Section 22, T10N, R3W, being south of SW 4th Street and west of Telephone Road. **Page 27**
- F) Approve and ratify claims and expenditures for FY 2008-2009 in the amount of \$1,103,435.43. **Page 30**

ACTION: _____

- 3) Consider Change Order No. 1 for Fire Station No. 1 in the amount of \$16,717 to Kustom Building, Inc. to utilize double "swing gates" instead of a "sliding gate." Management **Page 57**

ACTION: _____

- 4) Consider approval of application for Energy Efficiency and Conservation Block Grant funds in the amount of \$454,000 to be used to establish a recycling center at 632 Vermeer Drive and to replace various HVAC systems in City-owned buildings with energy efficient systems. Management

ACTION: _____

- 5) Consider approval of application for State Energy Efficiency and Conservation Block Grant funds in the amount of \$250,000 to be used to purchase energy efficient hybrid vehicles and/or to retrofit existing vehicles for CNG use. Management

ACTION: _____

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

- 6) CONSENT DOCKET:
- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held June 1, 2009.
 - B) Receive and approve the minutes of the special Joint Work Study Session held May 19, 2009.
 - C) Receive and approve the minutes of the special Joint Budget Study Session held May 5, 2009.
 - D) Approve and ratify claims and expenditures for FY 2008-2009 in the amount of \$54,587.30. **Page 61**

ACTION: _____

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

- 7) CONSENT DOCKET:
- A) Receive and approve the minutes of the regular Moore Risk Management meeting held June 1, 2009.

- B) Receive and approve the minutes of the special Joint Budget Study Session held May 5, 2009.
- C) Approve and ratify claims and expenditures for FY 08-09 in the amount of \$152,207.19. **Page 68**

ACTION: _____

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

- 8) ROLL CALL
- 9) CONSENT DOCKET:
 - A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held May 18, 2009. **Page 79**

ACTION: _____

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

- 10) 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.

11) 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, consider taking possible action regarding pending litigation styled The United States of America and the State of Oklahoma v. Union Pacific Railroad, Case No. 5:06-CV-00887-C and authorization for legal counsel and staff to take action as necessary and appropriate in the interest of the City of Moore as authorized by 11 Okla. Stat. § 307-B(4)

- B) Discuss and consider taking action concerning the City Manager's evaluation and employment benefits, as authorized by 25 Okla. Stat. § 307(B)(1).
- C) Convene to Executive Session.
- D) Reconvene from Executive Session.
- E) Action

12) 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