



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
THE MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
JULY 6, 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 15, 2009. **Page 1**
- B) Receive and approve the minutes of the special Work Study Session held May 9, 2009. **Page 8**
- C) Approve the renewal of a Jail Services Agreement with the City of Midwest City. **Page 10**
- D) Consider a budget supplement of \$250,000 for the General Fund; \$550,000 for the Special Revenue Fund; and \$125 for the Debt Service Fund. **Page 17**
- E) Approve and ratify claims and expenditures for FY 2008-2009 in the amount of \$3,725,973.17. **Page 18**

ACTION: _____

3) Consider awarding Bid No. 089-013 "City of Moore Main Fire Station No. 3" to the following bidders in the total amount of \$2,044,025.00: Management/Fire
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- a. Bid Package No. 2 for Site Construction to Miller Grading in the amount of \$64,500.00.
- b. Bid Package No. 3 for Concrete to Cantera Concrete Company in the amount of \$273,000.00.
- c. Bid Package No. 4, Alt. B for Masonry to Al Slattery Masonry in the amount of \$328,555.00.
- d. Bid Package No. 5 for Metals to Kustom Building Inc. in the amount of \$133,800.00.
- e. Bid Package No. 6 for Structural & Pre-Engineered Steel Building Erection to Ron Beasley Construction in the amount of \$41,300.00.
- f. Bid Package No. 7 for Rough Carpentry to Evergreen Partnership in the amount of \$104,934.00.
- g. Bid Package No. 7A for Custom Cabinets and Countertops to Commercial Concepts, Inc. in the amount of \$58,500.00.
- h. Bid Package No. 10 for Asphalt Shingles to Mid-America Roofing in the amount of \$13,250.00.
- i. Bid Package No. 11 for Built-up Roofing to Mid-America Roofing & Construction in the amount of \$19,359.00.
- j. Bid Package No. 13 for Overhead Doors to Windsor Door Company in the amount of \$39,300.00.
- k. Bid Package No. 14 for Windows to Binswanger Glass in the amount of \$39,800.00.
- l. Bid Package No. 15 for Drywall to Nemecek Interiors in the amount of \$125,276.00.
- m. Bid Package No. 16 for Carpet Flooring to Bentley Flooring, Inc. in the amount of \$25,950.00.
- n. Bid Package No. 16B for Terrazo Flooring to S.W. Terrazo in the amount of \$22,204.00.
- o. Bid Package No. 17 for Painting to Performance Paint in the amount of \$48,085.00
- p. Bid Package No. 19 for Flag Pole to Budget Flag in the amount of \$1,804.00.
- q. Bid Package No. 20 for Mechanical to DeHart Heat & Air in the amount of \$125,900.00.
- r. Bid Package No. 21 for Plumbing to H & H Plumbing in the amount of \$199,570.00.
- s. Bid Package No. 22 for Fire Sprinkler System to Trans America Fire Sprinkler in the amount of \$21,000.00.
- t. Bid Package No. 23, plus Alt. B, for Electrical to Wade Electronics in the amount of \$288,288.00.

- u. Bid Package No. 24 for Pre-Engineered Steel Building to Kustom Building, Inc. in the amount of \$69,650.00.

ACTION: _____

- 4) Consider awarding Bid No. 089-014 "City of Moore Main Fire Station No. 4" to the following bidders in the total amount of \$2,040,526.00: Management/Fire
 - a. Bid Package No. 2 for Site Construction to Miller Grading in the amount of \$63,500.00.
 - b. Bid Package No. 3 for Concrete to Cantera Concrete Company in the amount of \$297,102.00.
 - c. Bid Package No. 4, Alt. B for Masonry to Al Slattery Masonry in the amount of \$293,274.00.
 - d. Bid Package No. 5 for Metals to Kustom Building Inc. in the amount of \$116,800.00.
 - e. Bid Package No. 6 for Structural & Pre-Engineered Steel Building Erection to Ron Beasley Construction in the amount of \$41,300.00.
 - f. Bid Package No. 7 for Rough Carpentry to Evergreen Partnership in the amount of \$104,934.00.
 - g. Bid Package No. 7A for Custom Cabinets and Countertops to Commercial Concepts, Inc. in the amount of \$58,500.00.
 - h. Bid Package No. 10 for Asphalt Shingles to Mid-America Roofing in the amount of \$13,250.00.
 - i. Bid Package No. 11 for Built-up Roofing to Mid-America Roofing & Construction in the amount of \$19,359.00.
 - j. Bid Package No. 13 for Overhead Doors to Windsor Door Company in the amount of \$39,300.00.
 - k. Bid Package No. 14 for Windows to Binswanger Glass in the amount of \$39,800.00.
 - l. Bid Package No. 15 for Drywall to Nemecek Interiors in the amount of \$125,276.00.
 - m. Bid Package No. 16 for Carpet Flooring to Bentley Flooring, Inc. in the amount of \$25,950.00.
 - n. Bid Package No. 16B for Terrazo Flooring to S.W. Terrazo in the amount of \$22,204.00.
 - o. Bid Package No. 17 for Painting to Performance Paint in the amount of \$48,085.00.
 - p. Bid Package No. 19 for Flag Pole to Budget Flag in the amount of \$1,804.00.
 - q. Bid Package No. 20 for Mechanical to DeHart Heat & Air in the amount of \$133,900.00.
 - r. Bid Package No. 21 for Plumbing to H & H Plumbing in the amount of \$188,250.00.

- s. Bid Package No. 22 for Fire Sprinkler System to Trans America Fire Sprinkler in the amount of \$21,000.00.
- t. Bid Package No. 23, plus Alt. B, for Electrical to Alliance Electric in the amount of \$317,288.00.
- u. Bid Package No. 24 for Pre-Engineered Steel Building to Kustom Building, Inc. in the amount of \$69,650.00.

ACTION: _____

- 5) Consider Resolution No. 226(09) amending the Schedule of Fees and Charges; effective upon approval and remaining in effect until modified, amended or repealed; and repealing prior inconsistent fees. Legal **Page 84**

ACTION: _____

- 6) Consider approval of a lease agreement between the City of Moore as landlord and Wayne Collins as tenant for certain property described as the SW/4 of Section 32-T10N-3W of the I.M., Cleveland County, Oklahoma, said property located at Indian Hill and Pennsylvania. Legal **Page 86**

ACTION: _____

- 7) Consider approval of an "Addendum to Collection Services Agreement" with American Municipal Services to allow an add-on collection fee of 25% for municipal court fines and fees collected; as allowed by a recent change in State law Title 11 Okla. Stat. § 22-138. Finance **Page 88**

ACTION: _____

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

- 8) CONSENT DOCKET:
 - A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held June 15, 2009.
 - B) Consider a budget supplemental and cash transfer of \$500,000 for the Internal Service Fund (Risk Management). **Page 91**
 - C) Approve and ratify claims and expenditures for FY 2008-2009 in the amount of \$1,118,228.82. **Page 92**

ACTION: _____

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

9) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held June 15, 2009.
- B) Approve and ratify claims and expenditures for FY 2008-2009 in the amount of \$227,012.42. **Page 105**
- C) Approve payment of a court ordered worker's compensation settlement in the amount of \$41,038.00 to Ugene Marshall for Claim No. 2008-15387F, and authorize placement on the property tax rolls.

ACTION: _____

**RECESS THE MOORE RISK MANAGEMENT MEETING AND
RECONVENE THE 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 and consider Fiscal Year 2009-2010 contract between the City of Moore and the Fraternal Order of Police Lodge No. 131 as authorized by 25 Okla. Stat. § 307(B)(2).
- B) Discuss and consider Fiscal Year 2009-2010 contract between the City of Moore and the International Association of Firefighters (IAFF) Local 2047, as authorized by 25 Okla. Stat. § 307(B)(2).
- C) Discuss and consider Fiscal Year 2009-2010 contract between the City of Moore and AFSCME Local 2406 as authorized by 25 Okla. Stat. § 307(B)(2).

- D) Convene to Executive Session.
- E) Reconvene from Executive Session.
- F) 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