



**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
JULY 19, 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) Receive and approve the minutes of the regular City Council meeting held July 6, 2010. **Page 1**
- B) Approve a contract between the Moore School District and the City of Moore in the amount of \$223,021.89 for the School Resource Officer Program for FY 10-11. **Page 13**
- C) Approve an Interlocal Agreement with the Cleveland County Board of Commissioners for interlocal cooperation pertaining to grading, drainage, and hard surfacing of certain streets within the City, which are continuations or connecting links in the State and County Highway System. **Page 17**
- D) Approve conveyance of an easement to OG&E for electric services at Fire Station No. 4. **Page 19**

- E) Approve and ratify claims and expenditures for FY 2009-2010 in the amount of \$2,275,096.09. **Page 20**

ACTION: _____

- 3) Consider approval of Change Order #1 in the amount of \$11,848.50 to Downey Contracting, LLC for East Lift Station Force Main Improvement project. Management **Page 68**

ACTION: _____

- 4) Consider final acceptance of the East Lift Station Force Main Improvement project and accept Maintenance Bond for said project. Management

ACTION: _____

- 5) Consider authorizing staff to solicit bids for the purchase and installation of eight HVAC rooftop cooling units with programmable controls for the Community Center to be funded by the Energy Efficiency Community Block Grant. Community Development **Page 72**

ACTION: _____

- 6) Consider a variance request by Highland Baptist Church and Rocky Clark to extend a 12" water main along SE 4th Street for 1,143.45 linear feet rather than 1,443.45 linear feet as required by City Code. Community Development **Page 73**

ACTION: _____

- 7) Consider approval of the 2010-2015 Community Development Block Grant Citizens Participation Plan. Community Development **Page 76**

ACTION: _____

- 8) Consider approval of the 2010-2015 Community Development Block Grant Consolidated Plan and the 2010-2011 Community Development Block Grant Annual Action Plan, and approve Resolution No. 702(10). Community Development **Page 80**

ACTION: _____

- 9) Consider authorizing a new position of Special Projects Coordinator in the Community Development department; approve job description; and approve placement in Pay Range 50 of the AFSCME pay table. Community Development **Page 81**

ACTION: _____

- 10) Consider authorizing a new position of Development Services Manager in the Community Development department; approve job description; and approve placement in Pay Range 60 of the non-union pay table. Community Development **Page 86**

ACTION: _____

- 11) Consider awarding Bid No. 910-015 "Temporary Employee Services" to the lowest and most responsible bidder. Public Works **Page 92**

ACTION: _____

- 12) Consider awarding Bid No. 910-014 "Purchase of Seven 2010 Ford Explorer Vehicles" to David Stanley Ford at a total cost of \$173,551. Police **Page 93**

ACTION: _____

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

- 13) CONSENT DOCKET:

A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held June 6, 2010.

B) Approve and ratify claims and expenditures for FY 2009-2010 in the amount of \$220,855.10. **Page 94**

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 June 6, 2010.

- B) Approve and ratify claims and expenditures for FY 2009-2010 in the amount of \$133,660.23. **Page 101**

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 June 21, 2010. **Page 114**

ACTION: _____

17) Director's Report

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

18) 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.

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