



**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 20, 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) Pledge of Allegiance

**2) CONSENT DOCKET:**

- A) Receive and approve the minutes of the regular City Council meeting held July 6, 2009. **Page 1**
- B) Approve and ratify claims and expenditures for FY 2008-2009 in the amount of \$1,764,244.06 and FY 2009-2010 in the amount of \$14,091.00. **Page 10**

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

**3) Consider awarding Bid No. 089-011-A "Temporary Employee Services" to the lowest and most responsible bidder. Public Works **Page 75****

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

**4) Consider awarding Bid No. 089-005-A "Rebid for Purchase of an Estimated Amount of 8,000 to 9,000 Feet of Three (3) Rail Vinyl Fencing and Associated Materials for Self-Installation" to DePaul's Installs in the amount of \$30,550.30. Management **Page 78****

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

- 5) Consider entering into a contract with the low bidders for Moore Fire Substations No. 3 and No. 4 on Bid Package No. 12 "Doors, Frames and Hardware" and Bid Package No. 18 "Specialties". Management **Page 80**

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

- 6) Consider authorizing Traffic Engineering Consultants to perform a speed limit study on certain major arterial streets within the City at a cost of \$9,500. Management **Page 90**

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

- 7) Consider approval of a Professional Services Contract with CLS and Associates for a Master Plan at Buck Thomas Park in the amount of \$12,600.00. Management **Page 92**

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

- 8) Consider a change in pay rates and benefits for non-union employees to match the AFSCME contract. Management **Page 94**

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

- 9) Consider Resolution No. 682(09) establishing the Nine-One-One Emergency Telephone Fee Rate for calendar year 2010. Management **Page 95**

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

- 10) Consider Resolution No. 680(09) authorizing the execution of a project agreement with the Oklahoma Department of Transportation for the resurfacing portions of Janeway Avenue, NW 27<sup>th</sup> Street and NW 12<sup>th</sup> Street, Project No. STP-STIM(401)AG, State Job No. 26739(04). Community Development **Page 97**

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

- 11) Consider Resolution No. 681(09) appointing Kent Sanmann, Certified Floodplain Manager and Assistant Planner, as the City's Floodplain Administrator. Community Development **Page 109**

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 July 6, 2009.
- B) Approve and ratify claims and expenditures for FY 2008-2009 in the amount of \$838,972.99. **Page 112**

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

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

13) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held July 6
- B) Approve and ratify claims and expenditures for FY 09-10 in the amount of \$24,091.93. **Page 127**

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

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

14) ROLL CALL

15) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held June 15, 2009. **Page 134**

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

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

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, consider, and if deemed appropriate, consider taking possible action regarding a worker's compensation claim by Jeff Bridges, Case No. WC-2004-00072-H against the City of Moore and authorization for legal counsel and staff to take action as necessary and appropriate in the interest of the respondent as authorized by 25 Okla. Stat. § 307-B(4)
- 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) Convene to Executive Session.
- D) Reconvene from Executive Session.
- E) Action

18) 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.

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JIM CORBETT, JR., CITY CLERK