



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
THE MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
JULY 6, 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) Approve the minutes of the regular City Council meeting held June 21, 2010. **Page 1**
- B) Receive the minutes of the Planning Commission meeting held May 11, 2010. **Page 10**
- C) Approve and ratify claims and expenditures for FY 2009-2010 in the amount of \$1,870,009.83. **Page 19**

ACTION: _____

3) Receive and accept report from Nyhart regarding GASB 45 and Other Post Employment Benefits for fiscal year ended June 30, 2010. Finance **Page 63**

ACTION: _____

- 4) Consider Resolution No. 703(10) amending the City's Fee Schedule regarding interest paid on utility deposits. Finance **Page 92**

ACTION: _____

- 5) Consider a budget supplement for the Moore Economic Development Authority in the amount of \$15,000, and the Debt Service Fund in the amount of \$420,000. Finance **Page 95**

ACTION: _____

- 6) Consider Resolution No. 704(10) approving the incurrence of indebtedness by the Moore Public Works Authority in the aggregate principal amount not to exceed \$42,837,500 to be evidenced by the Authority's Clean Water SRF Promissory Note to the Oklahoma Water Resources Board; approving actions taken by the Authority in connection therewith; approving and authorizing the execution of a Sales Tax Agreement. Management **Page 96**

ACTION: _____

- 7) Consider approval of change orders for Fire Stations 1, 3 and 4 in the total amount of \$25,801.96. Management **Page 99**

ACTION: _____

- 8) Consider Resolution No. 695(10) submitting the Thermal Plastic Roadway Markings Project to the Oklahoma Department of Transportation for consideration and concurrence. Community Development **Page 100**

ACTION: _____

- 9) Consider approval of a contract with Traffic Engineering Consultants in the amount of \$24,500 for design plans for the Thermal Plastic Roadway Markings Project at ten intersections and seven sections of roadway. Community Development **Page 103**

ACTION: _____

- 10) Consider Moore Vision 20/20 Comprehensive Plan Amendment No. 19, located in the SE/4 of Section 14, T10N, R3W, being north of NE 2nd Street and east of Broadway, also known as 115 NE 1st Street, from Neighborhood Preservation District to Heavy Commercial. Application by Flair's Body Shop/Phillip Haney. (Planning Commission recommended approval 7-0). Ward 2. Community Development **Page 107**

ACTION: _____

- 11) Consider Rezoning Application No. RZ-854 located in the SE/4 of Section 14, T10N, R3W, being north of NE 2nd Street and east of Broadway, also known as 115 NE 1st Street, from R-1 Single-Family Residential District to C-5/PU Automotive and Commercial Recreation District with a Permissive Use for Auto Body Painting and Repairs; and approve Ordinance No. 670(10). Application by Flair's Body Shop/Phillip Haney. (Planning Commission recommended approval 7-0). Ward 2. Community Development **Page 111**

ACTION: _____

- 12) Consider Moore Vision 20/20 Comprehensive Plan Amendment No. 20, located in the NW/4 of Section 36, T10N, R3W, being south of SE 34th Street and east of Eastern, from Medium Commercial to Low Density Residential. Application by Shaz Investments, LLC/Jalal Farzenah. (Planning Commission recommended approval 7-0). Ward 1. Community Development **Page 115**

ACTION: _____

- 13) Consider Rezoning Application No. RZ-855 located in the located in the NW/4 of Section 36, T10N, R3W, being south of SE 34th Street and east of Eastern, C-3 General Commercial District to R-1/PUD Single-Family Dwelling District as a Planned Unit Development; and approve Ordinance No. 671(10). Application by Shaz Investments, LLC/Jalal Farzenah. (Planning Commission recommended approval 7-0). Ward 1. Community Development **Page 118**

ACTION: _____

- 14) Consider the Preliminary Plat of Apple Village Addition, Section 3, located in the NW/4 of Section 36, T10N, R3W, being south of SE 34th Street and east of Eastern. Application by Shaz Investments, LLC/Jalal Farzenah. (Planning Commission recommended approval 7-0). Ward 1. Community Development **Page 123**

ACTION: _____

- 15) Consider awarding 2009 G.O. Bond Issue Project No. 2 "Roadway Improvements at NE 12th Street Between Eastern Avenue and Bryant Avenue" to the lowest and most responsible bidder. Management **Page 138**

ACTION: _____

- 16) Consider acceptance of two Permanent Wastewater Easements necessary for construction of the new wastewater treatment facility, from Betty Terry and Sherry Gudgel and authorize payment for said easements in the amounts of \$85,964 (Terry) and \$61,444 (Gudgel). Management **Page 140**

ACTION: _____

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

- 17) CONSENT DOCKET:

- A) Approve the minutes of the regular Moore Public Works Authority meeting held June 21, 2010.
B) Accept the GASB 45 and Other Post Employment Benefits report for fiscal year ended June 30, 2010.
C) Approve and ratify claims and expenditures for FY 2009-2010 in the amount of \$485,275.87. **Page 142**

ACTION: _____

- 18) Consider Resolution No. 229(10) authorizing a loan from the Oklahoma Water Resources Board in the aggregate principal amount not to exceed \$42,837,500; approving the issuance of a Clean Water SRF Promissory Note in said principal amount to be secured by a pledge of Utility and Sales Tax Revenues and Leasehold Interest of the Authority in utility systems and properties; designating a Local Trustee; approving and authorizing the execution of a Supplemental Note Indenture, Loan Agreement, Sales Tax Agreement, and related loan documents, certificates, and agreements; approving various covenants and representations; approving and authorizing payment of fees and expenses; and containing other provisions relating thereto. Management **Page 152**

ACTION: _____

- 19) Consider the designation and/or appointment of Jim A. Corbett, Jr., the City Clerk/City Treasurer of the City, to serve as an Assistant Secretary (non-voting) of the Authority, for the purpose of executing any and all documents pertaining to Authority business. Management

ACTION: _____

- 20) Consider a budget supplement for Risk Management/Human Resources in the amount of \$500,000, and approve operating transfer from MPWA. Finance

ACTION: _____

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

21) CONSENT DOCKET:

- A) Approve the minutes of the regular Moore Risk Management meeting held June 21, 2010.
- B) Approve and ratify claims and expenditures for FY 2009-2010 in the amount of \$243,019.95. **Page 156**

ACTION: _____

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

22) 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.

23) 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