



**AGENDA FOR THE REGULAR MEETING  
OF THE MOORE CITY COUNCIL  
THE MOORE PUBLIC WORKS AUTHORITY  
AND THE MOORE RISK MANAGEMENT BOARD  
AUGUST 3, 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 20, 2009. **Page 1**
- B) Receive the minutes of the Planning Commission meeting held April 14, 2009. **Page 10**
- C) Acceptance of two easements located in the SE/4 of Section 27, T10N, R3W being north of SW 34<sup>th</sup> Street and west of Telephone Road in the Willows Addition for public utilities and drainage flumes. **Page 15**
- D) Accept a 20' public utility easement located in the SW/4 of Section 14, T10N, R3W, Cleveland County, Oklahoma, being north of NW 1<sup>st</sup> Street and east of Howard Drive. **Page 20**
- E) Reappoint Charles Payne, Jeff Arvin, and Robert Washington to the Park Board for three-year terms. **Page 21**

- F) Reappoint Don Snow, Kent Graham, and Robert McDonald to the Planning Commission for three-year terms. **Page 24**
- G) Approve and ratify claims and expenditures for FY 2008-2009 in the amount of \$1,324,076.05 and FY 2009-2010 in the amount of \$1,345,992.97. **Page 27**

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

- 3) Consider Rezoning Application No. RZ-839 to amend PUD No. 804 located in the SW/4 of Section 14, T10N, R3W, being north of NW 1<sup>st</sup> Street and east of Howard Avenue, from a density of ten units per acre to four units per acre; and approve Ordinance No. 648(09). Application by Paul Methvin. Planning Commission recommended approval 7-0). Ward 2. Community Development **Page 62**

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

- 4) Consider a lot split located in the SW/4 of Section 14, T10N, R3W being north of Main Street and west of Broadway Avenue in the Old Town Addition. Application by Paul Methvin. Community Development **Page 71**

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

- 5) Consider Ordinance No. 653(09) to amend Part 8, Chapter 4, Section 8-401 through 8-414 to include the definitions of enforcement officer, operable unlicensed motor vehicle, and operable condition; to amend prohibited acts to include storing of operable unlicensed vehicles, making extensive auto repairs on another's property, and by providing for the covering of vehicles by a tarp; to amend permits for reconstruction by requiring permits for repairs in excess of ten (10) days, restricting applicant to property owner or lessee; to amend presumption of abandoned or junk vehicle; to include definition of junk vehicle and provide for evidence of operable vehicle; to amend notice to remove from public and private property to include enforcement officer; providing for severability; and providing for a repealer. Community Development **Page 73**

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

- 6) Consider the final plat of Keepsake Storage Addition located in the NE/4 of Section 30, T10N, R2W being south of SE 19<sup>th</sup> Street and west of Sunnylan. Application by Keepsake Self Storage, LLC/Lynn Medford. (Planning Commission recommended approval 7-0). Ward 1. Community Development **Page 82**

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

- 7) Consider the final plat of Lake Woods Addition, Section 6 located in the SE/4 of Section 26, T10N, R3W being north of SE 34<sup>th</sup> Street and west of Eastern Avenue. Application by John Woods. (Planning Commission recommended approval 7-0). Ward 1. Community Development **Page 87**

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

- 8) Consider acceptance of Entitlement Grantee status under HUD's Community Development Block Grant (CDBG) program and direct staff as appropriate. Management **Page 92**

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

- 9) Consider a budget supplement to the Moore Economic Development Authority in the amount of \$11,436.12; to the GO Street Bonds in the amount of \$281,725; to the General Fund in the amount of \$818,345.50; to the Special Revenue Fund in the amount of \$390,315.44; and to the Public Safety Improvement Fund in the amount of \$4,389,813.77 for carryover of year-end purchase orders. Finance **Page 94**

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

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

- 10) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held July 20, 2009.  
B) Approve and ratify claims and expenditures for FY 2008-2009 in the amount of \$185,793.95 and FY 2009-2010 in the amount of \$371,846.31. **Page 123**

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

- 11) Consider a budget supplement for Moore Risk Management in the amount of \$3,066.12 and to the Moore Public Works Authority in the amount of \$2,549,376.19 for carryover of year-end purchase orders. Finance **Page 132**

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

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

12) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held July 20, 2009.
- B) Approve and ratify claims and expenditures for FY 2008-2009 in the amount of \$366,766.88. **Page 135**

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

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

13) 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.

14) 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, CITY CLERK