



**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
AUGUST 16, 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 August 2, 2010. **Page 1**
- B) Receive the minutes of the Planning Commission meeting held June 8, 2010. **Page 9**
- C) Approve and ratify claims and expenditures for FY 2010-2011 in the amount of \$1,712,713.81. **Page 17**

ACTION: _____

- 3) Consider adoption of Resolution No. 708(10) authorizing the calling and holding of an election in the City of Moore, Oklahoma for the purpose of submitting to the registered qualified voters of said City the question of authorizing the extension of an existing one-half of one percent (0.50%) sales tax and providing the use thereof; containing other provisions related thereto; and declaring an emergency. Management

ACTION: _____

- 4) Consider Ordinance No. 677(10) of the City of Moore, Oklahoma amending the City of Moore, Oklahoma Sales Tax Ordinance [Ordinance No. 60, as amended by Ordinance No. 331(83), as amended by Ordinance No. 470(88), as amended by Ordinance No. 551(06)] to provide for the renewing of the levying and assessing of an existing one-half of one percent (0.50%) sales tax upon the gross receipts or proceeds derived from all sales taxable under the sales tax law of Oklahoma; fixing effective date and date of termination; providing the purpose of said additional sales tax; making provisions severable; containing other provisions relating thereto; and declaring an emergency. Management

ACTION: _____

- 5) Consider Rezoning Application No. 857 located in the SE/4 of Section 3, T10N, R3W, being north of NE 27th Street and west of I-35, from C-5 Automotive and Commercial Recreation District with a Permissive Use for Used Car Sales to C-5 Automotive and Commercial Recreation District with Permissive Use for Heavy Truck and Equipment Sales; and approve Ordinance No. 673(10). Application by Don Allen. (Planning Commission will vote on the item at their August 10, 2010 meeting). Ward 2. Community Development **Page 46**

ACTION: _____

- 6) Consider approval of a software license and maintenance contract with GeoSafe, LLC to provide GeoSafe Mobile 2 and GeoSafe Service to the Police Department in the amount of \$10,000. Police **Page 50**

ACTION: _____

- 7) Consider approval of a contract with the International Association of Chiefs of Police to provide a 15-day training course on "Leadership in Police Agencies" to the supervisors of the Police Department at a cost of \$32,589. Police **Page 56**

ACTION: _____

- 8) Approve a renumbering of Ordinance No. 638(08) due to duplicate sections, renumbering Section 5-801 and Section 5-802 to Section 5-901 and Section 5-902, respectively. Legal **Page 65**

ACTION: _____

- 9) Approve a renumbering of Ordinance No. 653(09), due to duplicate numbers in Section 8-401 Definitions, renumbering subsections 1-9 sequentially. Legal **Page 67**

ACTION: _____

- 10) Consider Resolution No. 706(10) adopting the 2009 and 2010 supplement to the Moore Code of Ordinances. City Clerk **Page 75**

ACTION: _____

- 11) Consider Resolution No. 707(10) adopting the 2009 and 2010 supplement to the Land Development Code. City Clerk **Page 76**

ACTION: _____

- 12) Consider approval of job description for the previously approved position of Assistant Parks and Recreation Director in the Parks and Recreation Department; and approve placement in Pay Range 60 of the non-union pay table. Management/Human Resources **Page 77**

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 August 2, 2010.
B) Approve and ratify claims and expenditures for FY 2010-2011 in the amount of \$13,200.39 **Page 81**

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 August 2, 2010.
- B) Approve and ratify claims and expenditures for FY 2010-2011 in the amount of \$159,240.28. **Page 84**

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 July 19, 2010. **Page 98**

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) 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 potential acquisition of certain real property in the City of Moore and authorize staff to proceed as appropriate as authorized by 25 Okla. Stat. § 307(B)(3).
- B) Convene to Executive Session.

- C) Reconvene from Executive Session.
- D) Action

20) 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