



**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 17, 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 August 3, 2009. **Page 1**
- B) Approve and ratify claims and expenditures for FY 2009-2010 in the amount of \$1,375,825.22. **Page 10**

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

- 3)** Consider approval of an agreement with Shady Creek Properties, Ltd., LLC regarding the donation of real property located at 2900 S. Sunnyslane to the City of Moore for the purpose of constructing a fire station at this location. Management **Page 55**

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

- 4) Consider approval of an agreement with Terracon Consultants, Inc. for geotechnical engineering services for the Public Safety Center architectural design in the amount of \$6,000. Management **Page 59**

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

- 5) Consider approval of a project agreement with the Oklahoma Department of Transportation for the widening and reconstruction of S. Santa Fe Avenue, between SW 19<sup>th</sup> Street and SW 4<sup>th</sup> Street, in the total amount of \$6,286,750, with the City's 20% local share in the amount of \$1,573,950. Community Development **Page 63**

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

- 6) Consider approval of a contract with Chainsaw Sculptures By Coss in an amount not to exceed \$14,000 for construction of wooden sculptures to be located at Veterans Memorial Park. Management

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

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

- 7) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held August 3, 2009.  
B) Approve and ratify claims and expenditures for FY 2009-2010 in the amount of \$973,865.38. **Page 77**

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

- 8) Consider awarding Bid No. 910-001 "Regency Park Sanitary Sewer Replacement Project, Phase III, CDBG No. 13433-08" to Jordan Contractor's, Inc. in the amount of \$97,661. Community Development **Page 86**

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

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

- 9) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held August 3, 2009.

- B) Approve and ratify claims and expenditures for FY 2009-2010 in the amount of \$133,559.07. **Page 89**

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

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

10) ROLL CALL

11) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held July 20, 2009. **Page 100**

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

12) Director's Report

**RECESS MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING AND RECONVENE 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