



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
THE MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
AUGUST 4, 2008 – 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) Invocation – Pastor Randy Little with First United Methodist Church
- C) Pledge of Allegiance

2) CONSENT DOCKET:

- A) Approve the minutes of the regular City Council meeting held July 21, 2008. **Page 1**
- B) Receive the minutes of the Planning Commission meeting held June 10 13, 2008. **Page 11**
- C) Approve the reappointment of Sandy Elledge, Lynn Stedman, and Randy Tarlton to the Planning Commission for three-year terms. **Page 23**
- D) Approve the reappointment of Violet Mae Young to the Parks Board for a three-year term. **Page 26**
- E) Release Sanitary Sewer Utility Easement located in the NE/4 of Section 27, T10N, R3W, being south of SW 19th Street and west of Telephone Road. **Page 27**

- F) Approve a budget supplement for the General Fund in the amount of \$548,749.72; the Special Revenue Fund – Cemetery Perpetual Care in the amount of \$6,500; the Special Revenue Fund in the amount of \$23,112.50; and the Public Safety – Sales Tax Fund in the amount of \$1,967,601.56, for FY 07-08 year-end purchase orders. **Page 31**
- G) Approve and ratify claims and expenditures for FY 2007-2008 in the amount of \$35,677.06 and FY 2008-2009 in the amount of \$1,460,574.27. **Page 38**

ACTION: _____

- 3) Discuss and consider approval of a recommendation from the Ambulance Service Review Committee to retain Midwest Regional Medical Center EMS as the City's ambulance service provider. Management

ACTION: _____

- 4) Consider appointing a candidate to fill a vacant position on the Parks Board for a three year term. Parks and Recreation **Page 80**

ACTION: _____

- 5) Consider Rezoning Application No. RZ-830 to rezone a part of the NE/4 of Section 27, T10N, R3W, being south of SW 19th Street and west of Telephone Road from A-2 Suburban Agricultural District to C-3 General Commercial District; and approve Ordinance No. 624(08). Application by Jason Fritts. (Planning Commission recommended approval 6-0). Ward 3. Community Development **Page 81**

ACTION: _____

- 6) Consider the preliminary plat of Fritts Farm Addition located in the NE/4 of Section 27, T10N, R3W being south of SW 19th Street and west of Telephone Road. Application by Jason Fritts. (Planning Commission recommended approval 6-0). Ward 3. Community Development **Page 85**

ACTION: _____

- 7) Consider MOORE VISION 20/20 Comprehensive Plan Amendment No. 9 located in the W/2 of Section 22, T10N, R3W, being north of SW 19th Street and east of Santa Fe Avenue, from Low Density Residential to Light Commercial. Application by Nancy Goodrich. (Planning Commission recommended approval 6-0). Ward 3. Community Development **Page 89**

ACTION: _____

- 8) Consider Rezoning Application No. RZ-828 to rezone a part of the W/2 of Section 22, T10N, R3W being north of SW 19th Street and east of Santa Fe Avenue from A-1 Rural Agricultural District to C-2 Neighborhood Commercial District; and approve Ordinance No. 622(08). Application by Nancy Goodrich. (Planning Commission recommended approval 6-0). Ward 3. Community Development **Page 93**

ACTION: _____

- 9) Consider MOORE VISION 20/20 Comprehensive Plan Amendment No. 10 located in the SE/4 of Section 22, T10N, R3W, being north of SW 19th Street and west of Telephone Road, from Medium Density Residential to High Density Residential. Application by Pat Broadfoot. (Planning Commission recommended approval 6-0). Ward 3. Community Development **Page 98**

ACTION: _____

- 10) Consider Rezoning Application No. RZ-829 to rezone a part of the SE/4 of Section 22, T10N, R3W being north of SW 19th Street and west of Telephone Road from R-3 General Residential District, R-2 Two Family Dwelling District, and C-2 Neighborhood Commercial District to C-3 General Commercial District, R-5 Manufactured Home District, and C-3 General Commercial District; and approve Ordinance No. 623(08). Application by Renf Development, LLC/Pat Broadfoot. (Planning Commission recommended approval 6-0). Ward 3. Community Development **Page 102**

ACTION: _____

- 11) Consider the preliminary plat of Royal Rock, Section 2, located in the SE/4 of Section 22, T10N, R3W being north of SW 19th Street and west of Telephone Road. Application by Renf Development, LLC/Pat Broadfoot. (Planning Commission recommended approval 6-0). Ward 3. Community Development **Page 108**

ACTION: _____

- 12) Consider a lot split located in the SW/4 of Section 13, T10N, R3W, being north of SE 4th Street and east of Eastern Avenue. Application by Professional Properties of Oklahoma/Larry Emmer. Community Development **Page 113**

ACTION: _____

- 13) Consider approval of an Intergovernmental Agreement for Household Hazardous Waste Collection and Management with the City of Oklahoma City and approve pass-through rates for residents utilizing the service. Community Development **Page 116**

ACTION: _____

- 14) Consider awarding Bid No. 089-001 "Moore Public Library Roof Replacement" to the lowest and most responsive bidder. Management **Page 126**

ACTION: _____

- 15) Discuss and consider approval of an agreement with the City of Oklahoma City for street improvements on SE 34th Street between S. Bryant and S. Broadway. Management **Page 127**

ACTION: _____

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

- 16) CONSENT DOCKET:

- A) Approve the minutes of the regular Moore Public Works Authority meeting held July 21, 2008.
- B) Approve a budget supplement in the amount of \$428,667.50 for FY 07-08 year-end purchase orders. **Page 130**
- C) Approve and ratify claims and expenditures for FY 2007-2008 in the amount of \$124,245.96 and FY 2008-2009 in the amount of \$297,223.42.

ACTION: _____

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

- 17) CONSENT DOCKET:

- A) Approve the minutes of the regular Moore Risk Management meeting held July 21, 2008.
- B) Approve a payment of a worker's compensation settlement in the amount of \$21,675.00 to Larry Love for Claim No. WC000815 and authorize placement on the property tax rolls.

- C) Approve and ratify claims and expenditures for FY 2007-2008 in the amount of \$215,283.46. **Page 142**

ACTION: _____

RECESS THE MOORE RISK MANAGEMENT MEETING AND RECONVENE THE 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) ADJOURNMENT

POSTED THIS _____ DAY OF _____, 2008 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.

LINDA GLIDDEN, DEPUTY CITY CLERK