



**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 18, 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) Pledge of Allegiance

2) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular City Council meeting held August 4, 2008.
- B) Approve a budget supplement for the Special Revenue Fund in the amount of \$17,339.00
- C) Accept a roadway easement from William and Nancy Goodrich located in the W/2 of Section 22, T10N, R3W being north of SW 19th Street and east of Santa Fe Avenue.
- D) Approve and ratify claims and expenditures for FY 2008-2009 in the amount of \$1,048,976.12.

ACTION: _____

- 3) Consider authorizing staff to enter into a professional services agreement with SMC Consulting, Inc. to prepare a flood study for a portion of the Plaza Towers Addition and Southgate Addition for FEMA submittal. Community Development

ACTION: _____

- 4) Consider improvements to the drive-thru window facility and night drop box. Accounting

ACTION: _____

- 5) Consider approval of construction plans for Fire Station 1 and authorize the solicitation of bids for said project. Fire

ACTION: _____

- 6) Consider awarding Bid No. 078-011 "Purchase of Loose Tools & Equipment for Fire Apparatus" to Casco Industries in the amount of \$4,128.50; Chief Fire & Safety in the amount of \$11,153.00; NAFECO in the amount of \$20,476.00; and Wayest Safety in the amount of \$12,590.10, for a total bid award of \$48,347.60. Fire

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 4, 2008.
 - B) Approve and ratify claims and expenditures for FY 2008-2009 in the amount of \$103,928.95.

ACTION: _____

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

- 8 CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held August 4, 2008.
- B) Approve a payment of a worker's compensation settlement in the amount of \$20,230.00 to Jason Adams for Claim No. WC000771 and authorize placement on the property tax rolls.
- C) Approve and ratify claims and expenditures for FY 08-09 in the amount of \$79,235.53.

ACTION: _____

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

- 9) ROLL CALL
- 10) CONSENT DOCKET:
 - A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held July 21, 2008.

ACTION: _____

- 11) DIRECTOR'S REPORT

RECESS THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING AND RECONVENE CITY COUNCIL MEETING:

- 12) 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.

- 13) 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, consider, and if deemed appropriate, consider taking possible action regarding pending claims by Pepper Mackey, Pepper Mackey Building Company, LLC, Tom Parker and Summit Quality Homes, Inc.

against the City of Moore, and authorization for legal counsel and staff to take action as necessary and appropriate in the interest of the City of Moore as authorized by 25 Okla. Stat. § 307(B)(4).

- B) Convene to Executive Session.
- C) Reconvene from Executive Session.
- D) Action.

14) 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.

JIM CORBETT, JR., CITY CLERK