



**AGENDA FOR THE REGULAR MEETING  
OF THE MOORE CITY COUNCIL  
THE MOORE PUBLIC WORKS AUTHORITY  
AND THE MOORE RISK MANAGEMENT BOARD  
SEPTEMBER 8, 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
- C) Presentation of the annual Pioneer Library System report

**2) CONSENT DOCKET:**

- A) Receive and approve the minutes of the regular City Council meeting held August 17, 2009. **Page 1**
- B) Receive the minutes of the Planning Commission meeting held July 14, 2009. **Page 10**
- C) Receive the minutes of the Parks Board meetings held June 2, 2009 and July 7, 2009. **Page 18**
- D) Approve and ratify claims and expenditures for FY 2009-2010 in the amount of \$1,796,994.64. **Page 23**

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

- 3) Consider Rezoning Application No. RZ-842 located in the SE/4 of Section 14, T10N, R3W, being south of Main Street and west of Turner Avenue from R-2/C-1/C-3 Two-Family Dwelling District/Office District/General Commercial District to C-3 General Commercial District; and approve Ordinance No. 651(09). Application by Work Activity Center, Inc./L.O. Harrington. (Planning Commission recommended approval 8-0). Ward 2. Community Development **Page 82**

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

- 4) Consider Rezoning Application No. RZ-843 located in the SW/4 of Section 2, T10N, R3W being north of NE 27<sup>th</sup> Street and east of Interstate 35, from A-2 Suburban Agricultural District to C-3 General Commercial District; and approve Ordinance No. 652(09). Application by Curt Massengale. (Planning Commission recommended approval 8-0). Ward 2. Community Development **Page 86**

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

- 5) Consider the final plat of Massengale Addition located in the SW/4 of Section 2, T10N, R3W, being north of NE 27<sup>th</sup> Street and east of Interstate 35. Application by Curt Massengale. (Planning Commission recommended approval 8-0). Ward 2. Community Development **Page 91**

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

- 6) Consider Rezoning Application No. RZ-840 to rezone a part of the SE/4 of Section 29, T10N, R2W, being north of SE 34<sup>th</sup> Street and west of Sooner Road, from A-2 Suburban Agricultural District to C-3 General Commercial District; and approve Ordinance No. 649(09). Application by Andreas Gmeiner. (Planning Commission recommended approval 8-0). Ward 1. Community Development **Page 95**

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

- 7) Consider authorizing staff to solicit Request for Proposals for an Energy Efficiency and Conservation Strategy as required by the Energy Efficiency Community Block Grant (EECBG). Community Development **Page 99**

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

- 8) Consider authorizing staff to submit application to the Federal Department of Transportation for TIGER Discretionary Grant funding for the proposed SW 34<sup>th</sup> Street Overpass. Community Development **Page 106**

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

- 9) Consider updating the fee list to include a \$200 surcharge on rezoning applications for treatment centers, multi-family housing, halfway housing, or any other use that falls under House Bill No. 1424, to cover mailing and materials expense. Community Development **Page 107**

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

- 10) Consider Ordinance No. 654(09) amending Part 17, Chapter 2, Section 17-205 by repealing paragraphs B and C, pertaining to procedure for removal of large trash items; providing for a repealer; and providing for severability. Legal **Page 108**

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

- 11) Consider Ordinance No. 655(09) amending Part 7, Chapter 7 of the Moore Municipal Code by creating Sections 7-706 through 7-710 creating an electric utility fee in-lieu of franchise payable monthly and providing for ouster for failure to pay; providing for severability; and providing for a repealer. Management **Page 110**

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

- 12) Consider approval of an addendum to the contract for engineering services with EST, Inc. changing the contract amount from \$144,755 to an amount not to exceed \$153,000 for additional engineering services necessary on the S. 19<sup>th</sup> and Telephone Road bond issue project. Management **Page 113**

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

- 13) Consider awarding Bid No. 910-003 "Purchase and Installation of an Audio/Visual System" to AVD Audio/Visual Designs in the amount of \$33,026.00. Management **Page 115**

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

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

- 14) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held August 17, 2009.  
B) Approve and ratify claims and expenditures for FY 2009-2010 in the amount of \$275,393.08. **Page 117**

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

- 15) Consider authorizing Mayor Lewis to execute Consent Order, Case No. 09-173, regarding upgrades to the City's wastewater collection system and wastewater treatment plant. Management **Page 127**

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

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

- 16) CONSENT DOCKET:
- A) Accept the minutes of the regular Moore Risk Management meeting held August 17, 2009.
  - B) Approve a payment of a court ordered worker's compensation settlement in the amount of \$22,888.80 to Gary Tipps for Claim No. 2009-02533Q and authorize placement on the property tax rolls.
  - C) Approve a payment of a worker's compensation settlement in the amount of \$14,107.50 to Jimmy Secrist for Claim No. WC000882 and authorize placement on the property tax rolls.
  - D) Approve and ratify claims and expenditures for FY 2009-2010 in the amount of \$137,810.12. **Page 129**

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

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

- 17) 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.

- 18) 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.

\_\_\_\_\_  
JIM CORBETT, CITY CLERK