



**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
SEPTEMBER 21, 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 September 8, 2009. **Page 1**
- B) Approve and ratify claims and expenditures for FY 2009-2010 in the amount of \$1,520,997.62. **Page 14**

ACTION: _____

- 3) Consider adopting Resolution No. 684(09) of the City Council of the City of Moore, Oklahoma, approving the incurrence of indebtedness by The Moore Economic Development Authority (the "Authority") in the aggregate principal amount not to exceed \$20,000,000 in connection with the issuance of its Sales Tax Revenue Notes, Series 2009 (Public Safety Project) (the "Notes"); providing that the

Declaration of Trust, as amended, creating the Authority is subject to the provisions of the General Indenture, as supplemented and amended, authorizing the issuance of said Notes; waiving competitive bidding and approving the proceedings of the Authority pertaining to the sale of said Notes; approving a Security Agreement between the City and the Authority pertaining to the deposit and transfer of sales tax revenue; ratifying and confirming an Agreement of Support, between The Moore Public Works Authority and the Authority whereby The Moore Public Works Authority agrees to transfer revenues to the Authority; establishing the City's reasonable expectations with respect to the issuance of tax-exempt Notes in calendar year 2009 and designating the Notes as a qualified tax-exempt obligation; and containing other provisions relating thereto. Management **Page 62**

ACTION: _____

- 4) Consider awarding Bid No. 910-002 "Purchase and Installation of a Digital IP Video Surveillance Recording System and a City Wide IP Based Access Control System" to Wiring Solutions in the amount of \$119,629.45. Management **Page 66**

ACTION: _____

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

- 5) CONSENT DOCKET:
- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held September 8, 2009.
 - B) Approve and ratify claims and expenditures for FY 2009-2010 in the amount of \$703,991.74. **Page 68**

ACTION: _____

- 6) Consider adopting Resolution No. 226(09) authorizing an Agreement of Support by and between the Authority and The Moore Economic Development Authority. Management **Page 74**

ACTION: _____

- 7) Consider authorizing staff to solicit bids for Bid No. 910-004 "East Lift Station Force Main Improvements". Management **Page 76**

ACTION: _____

- 8) Discuss the existing Solid Waste Disposal Agreement with Allied Waste (Southeast Landfill) and if deemed appropriate consider renewal of said agreement for a period of three (3) years. Management

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 September 8, 2009.
 - B) Approve a payment of a court ordered worker's compensation settlement in the amount of \$55,440 to Ronnie Warlick for Claim No. 2009-00018H and authorize placement on the property tax rolls.
 - C) Approve and ratify claims and expenditures for FY 2009-2010 in the amount of \$369,521.02. **Page 78**

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 August 17, 2009. **Page 91**

ACTION: _____

- 12) Consider adopting Resolution No. 9(09) authorizing the issuance of its Sales Tax Revenue Notes, Series 2009 (Public Safety Project) (the "Notes") in the aggregate principal amount of not to exceed \$20,000,000, for the purpose of financing the acquisition, construction and equipping of a police station, an emergency operations center, and a municipal court facility in the City of Moore, Oklahoma, capitalizing interest and paying certain legal and financing costs; waiving competitive bidding and authorizing the Notes to be sold on a negotiated basis; ratifying, approving and authorizing the execution of a Security Agreement between the City and the Authority pertaining to the deposit and transfer of sales

tax revenue; ratifying, approving and authorizing the execution of a Series 2009 Supplemental Note Indenture, which, along with the General Indenture, the Series 2001 Supplemental Note Indenture, the Series 2005 Supplemental Note Indenture, the Series 2007 Supplemental Note Indenture (dated as of June 1, 2007) and the Series 2007 Supplemental Note Indenture (dated as of November 1, 2007) shall be referred to collectively as the "Indenture", and which Indenture authorizes the issuance and secures the payment of the Notes; providing that the Declaration of Trust, as amended, creating the Authority is subject to the provisions of said Indenture; authorizing and directing the execution of Notes and other documents relating to the transaction including, but not by way of limitation, an Agreement of Support by and between the Authority and The Moore Public Works Authority; establishing the Authority's expectations with respect to issuance of tax-exempt Notes in calendar year 2009, and designating the Notes as a qualified tax-exempt obligation; authorizing employment of Financial Advisor and Bond Counsel pertaining to said financing; and containing other provisions relating thereto.

Management **Page 93**

ACTION: _____

13) Director's Report

RECESS MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING AND RECONVENE CITY COUNCIL MEETING.

14) 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.

15) 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 Case No. CJ-2007-1189BH, Mark Jones et. al. v. 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

16) 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