



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
THE MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
SEPTEMBER 2, 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 Roger Velasquez with Shekinah Fellowship Church
- C) Pledge of Allegiance

2) **CONSENT DOCKET:**

- A) Approve the minutes of the regular City Council meeting held August 18, 2008. **Page 1**
- B) Receive the minutes of the Parks Board meetings held April 1, 2008, May 6, 2008, June 3, 2008 and July 1, 2008. **Page 9**
- C) Approve payment to Bliss Electric in the amount of \$17,000 for power pedestals at Buck Thomas Park. **Page 17**
- D) Approve and ratify claims and expenditures for FY 2008-2009 in the amount of \$1,592,198.49. **Page 18**

ACTION: _____

- 3) Consider Resolution No. 659(08) authorizing the calling and holding of an election in the City of Moore, Oklahoma, for the purpose of submitting to the registered qualified electors of said City the question of the issuance of the general obligation bonds of said City in an amount not to exceed the sum of Eighteen Million Dollars (\$18,000,000.00) to provide funds for the purpose of constructing, reconstructing, improving or repairing certain streets within the City; levying and collecting an annual tax, in addition to all other taxes, upon all the taxable property in said City for the payment of the interest and principal on said bonds; and declaring an emergency. Management

ACTION: _____

- 4) Consider authorizing the execution of Election Proclamation and Notice pertaining to the proposed general obligation bond issue. Management

ACTION: _____

- 5) Consider approval of Employment Agreements with Paul Smith of First Interstate Financial Services, Inc. as financial advisor, and Terry L. Hawkins of Phillips McFall McCaffrey McVay & Murrah, P.C., as bond counsel, concerning proposed general obligation bond election and issue of the City of Moore, Oklahoma. Management

ACTION: _____

- 6) Consider Ordinance No. 629(08) amending Part 10, Chapter 4, Article A, Section 10-404 by adding new Section I defining special event; providing for special event permits; providing reasons for denial; providing for denial of liability; providing for cleaning of site; providing for repealer; and providing for severability. Legal/Management

ACTION: _____

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

- 7) CONSENT DOCKET:
- A) Approve the minutes of the regular Moore Public Works Authority meeting held August 18, 2008.
 - B) Approve and ratify claims and expenditures for FY 2008-2009 in the amount of \$823,676.72. **Page 68**

ACTION: _____

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

8) CONSENT DOCKET:

- A) Approve the minutes of the regular Moore Risk Management meeting held August 18, 2008.
- B) Approve and ratify claims and expenditures for FY 2007-2008 in the amount of \$105,590.31. **Page 81**

ACTION: _____

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

9) 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.

10) 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