



**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 15, 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
- C) Proclamation declaring September 29 through October 3, 2008 as "Options Program Week" **Page 1**

**2) CONSENT DOCKET:**

- A) Receive and approve the minutes of the regular City Council meeting held September 2, 2008. **Page 2**
- B) Approve changing the men's basketball league fee of \$45.00 for Moore residents and \$55 for non-Moore residents to a team fee of \$350. **Page 9**
- C) Acceptance of Roadway Right-of-Way for Broadway Avenue located in the NE/4 of Section 36, T10N, R2W, being south of SE 34<sup>th</sup> Street and east of Broadway. **Page 10**
- D) Approve and ratify claims and expenditures for FY 2008-2009 in the amount of \$1,036,943.63. **Page 13**

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

- 3) Consider Ordinance No. 630(08) amending Part 12, Chapter 4, Article D, Planned Unit Developments, by setting standards and procedures and adding minimum amenity requirements. Community Development. **Page 42**

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

- 4) Consider approval of a Right-of-Way and Utility Encroachment Agreement with the Oklahoma Department of Transportation for State Project No. STP-114C(152)AG, Job Piece No. 225185, being the reconstruction and widening of the one-lane bridge on SE 34<sup>th</sup> Street between Sunnyslane and Bryant Avenue, and approve Resolution No. 660(08). Community Development **Page 57**

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

- 5) Consider approval of an update to the Emergency Operations Plan. Emergency Management

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

- 6) Consider Ordinance No. 631(08) amending Part 13, Chapter 1, Article A of the Moore Municipal Code adopting the 2006 International Fire Code which replaced the BOCA National Fire Prevention Code; providing for severability; providing for a repealer; and providing for an emergency. Legal/Fire **Page 65**

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

- 7) Consider adoption of the emergency clause for Ordinance No. 631(08). Legal/Fire

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

- 8) Discuss and consider approval of an expenditure of \$68,500 to resurface S. Bryant Avenue between SE 34<sup>th</sup> Street and S. Broadway, and supplement the budget accordingly. Management

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

- 9) Discuss and consider approval of an expenditure of \$12,000 to chip seal SE 34<sup>th</sup> Street between Sunnyslane and Sooner Road, and supplement the budget accordingly. Management

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

- 10) Consider approval of a Letter of Understanding with "The Teddy Bear Partners, LLC" concerning the donation of land south of SW 19<sup>th</sup> Street and east of Fritts Blvd. to be used as the site for new Fire Station One. Management **Page 67**

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

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

- 11) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held September 2, 2008.
- B) Approve and ratify claims and expenditures for FY 2008-2009 in the amount of \$431,638.93. **Page 76**

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

- 12) Consider authorizing staff to negotiate with current agents for 2009 insurance policies for Property and Contents, Excess Public Officials and Employment Practice Liability, and Boiler and Machinery Coverage. Risk Management **Page 82**

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

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

- 13) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held September 2, 2008.
- B) Approve and ratify claims and expenditures for FY 08-09 in the amount of \$314,185.89. **Page 84**

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

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

- 14) ROLL CALL

- 15) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held August 18, 2008. **Page 95**

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

16) DIRECTOR'S REPORT

**RECESS THE MOORE ECONOMIC DEVELOPMENT AUTHORITY MEETING AND RECONVENE 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) 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, take action regarding pending litigation styled: Metropolitan Utilities Co., et. al. v. City of Moore, et. al., CJ-2002-1397, and authorize legal counsel and staff to take action(s) as necessary and appropriate in the interest of the defendants as authorized by 25 Okla. Stat. § 307(B)(4).
- B) Convene to Executive Session.
- C) Reconvene from Executive Session
- D) Action.

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.

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JIM CORBETT, JR., CITY CLERK