



**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  
FEBRUARY 16, 2010 – 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 February 1, 2010. **Page 1**
- B) Receive the minutes of the Parks Board meetings held January 5, 2010. **Page 13**
- C) Ratify action of the Moore Economic Development Authority approving Sales Tax Rebate Agreement with Terry Fritts dba Teddy Bear Partners, LLC.
- D) Approve and ratify claims and expenditures for FY 2009-2010 in the amount of \$1,739,665.85. **Page 17**

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

- 3) Consider declaring Aduddell Roofing, Inc. to be in breach of their contract with the City of Moore entered into on the 4<sup>th</sup> day of August, 2008 for roof replacement on the Moore Public Library and authorize the City to take any and all action necessary to complete the contract including, but not limited to, making a claim against the performance bond as provided by the contract documents. Management/Legal **Page 59**

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

- 4) Consider authorizing the expenditure of \$59,825 from the Edward Byrne Memorial Justice Assistance Grant (JAG) to purchase mobile electronic citation equipment from Brazos Technology for the patrol cars as a sole source item, and purchasing the Global Software as a sole source item to interface with the Brazos technology which allows the citations to be entered into the Global Records citation module, of which \$2,458 of the cost will come from the Police Department's Discretionary Fund; and supplement the budget accordingly. Police **Page 60**

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

- 5) Consider authorizing the expenditure of \$14,514 from the Edward Byrne Memorial Justice Assistance Grant (JAG) to purchase equipment for the Special Operations Division of which \$136.61 of the cost will come from the police department's discretionary fund; and supplement the budget accordingly. Police **Page 61**

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

- 6) Consider entering into an agreement with the Cleveland County Sheriff's Office, the Cleveland County Commissioners, and the City of Moore to house the City's prisoners at a cost of \$45 per day per inmate beginning March 10, 2010 and ending on June 30, 2010. Police **Page 64**

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

- 7) Consider approval of a Field Use Agreement with Moore Youth Football Athletic Association for a two year term. Parks and Recreation **Page 72**

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

- 8) Consider approval of a Field Use Agreement with Moore Girls Softball Athletic Association for a two year term. Parks and Recreation **Page 88**

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

- 9) Consider approval of a Field Use Agreement with Moore Youth Baseball Athletic Association for a two year term. Parks and Recreation **Page 104**

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

- 10) Consider declaring a light trailer and a dispatch radio console and associated equipment as obsolete and donate said equipment to Pittsburg County Emergency Management, a government agency. Emergency Management

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

- 11) Consider awarding the 2009 G.O. Bond Issue Project No. 1, Roadway Improvements at SW 19<sup>th</sup> Street between Telephone Road and West I-35 Service Road, to the lowest and most responsible bidder. Purchasing/Management **Page 121**

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

- 12) Discuss and consider approval of an agreement with Oklahoma Natural Gas for an amount not to exceed \$145,715 to relocate utilities within a private right-of-way for the G.O. Bond Intersection Project at SW 19<sup>th</sup> and Telephone Road. Management **Page 123**

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

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

- 13) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held February 1, 2010.
- B) Ratify action of City Council on approval of Field Use Agreements with Moore Youth Football Athletic Association, Moore Girls Softball Athletic Association, and Moore Youth Baseball Athletic Association.
- C) Approve and ratify claims and expenditures for FY 2009-2010 in the amount of \$120,036.58. **Page 127**

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

- 14) Consider approval of Contractor Questionnaire (prequalification requirements) for construction of Phase II of the Wastewater Treatment Plant. Management **Page 135**

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

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

15) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held February 1, 2010.
- B) Approve and ratify claims and expenditures for FY 2009-2010 in the amount of \$83,634.96. **Page 159**

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

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

16) ROLL CALL

17) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held January 19, 2010. **Page 169**

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

18) Director's Report

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

19) 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.

20) ADJOURNMENT

POSTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2010 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