



**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 17, 2007 – 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 Timothy Wangerin with St. John’s Lutheran Church
- C) Pledge of Allegiance

2) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular City Council meeting held September 4, 2007. **Page 1**
- B) Approve Correction of Plat for Riverwalk Addition, Section 14 correcting the bearing of the 15’ drainage easement as shown on the plat. **Page 8**
- C) Authorize the renewal of a contract with Crossroads Youth & Family Services in the amount of \$30,000 for use of the Juvenile Intervention Center; and authorize payment thereof. **Page 11**
- D) Approve and ratify claims and expenditures for FY 2007-2008 in the amount of \$1,012,098.42. **Page 14**

ACTION: _____

- 3) Consider appointment of Wayland Bonds to the Board of Adjustment for a three-year term to fill the expired term of C.D. Payne. Community Development **Page 46**

ACTION: _____

- 4) Consider approval of the Right-of-Way, Public Utility, and Encroachment Agreement for Project No. STP-114B(131)AG, Job Piece No. 21533(04), known as the Traffic Signal on Eastern Avenue at Moore High School. Community Development **Page 47**

ACTION: _____

- 5) Consider authorization for solicitation of professional auditing services for the fiscal year ended June 30, 2008. Finance **Page 52**

ACTION: _____

- 6) Consider authorization to seek Request for Proposals (RFP) for actuarial services as required by Governmental Accounting Standards Board Statement 45. Finance **Page 53**

ACTION: _____

- 7) Consider approval of the annual actuarial report for fiscal year ended June 30, 2007. Risk Management

ACTION: _____

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

- 8) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held September 4, 2007.
- B) Ratify action of the City Council on approval of the annual actuarial report for fiscal year ended June 30, 2007.
- C) Approve and ratify claims and expenditures for FY 2007-2008 in the amount of \$432,129.76. **Page 54**

ACTION: _____

- 9) Consider authorizing staff to negotiate with current agents for 2008 insurance policies for Property and Contents, Excess Public Officials & Employment Practices Liability, Excess Workers Compensation; Life and AD&D, and Boiler and Machinery coverage. Risk Management **Page 60**

ACTION: _____

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

- 10) CONSENT DOCKET:
- A) Receive and approve the minutes of the regular Moore Risk Management meeting held September 4, 2007.
 - B) Approve and ratify claims and expenditures for FY 07-08 in the amount of \$93,054.54. **Page 62**

ACTION: _____

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

- 11) ROLL CALL
- 12) CONSENT DOCKET:
- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held August 20, 2007. **Page 70**

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) Consider approval of the Fiscal Year 2007-2008 contract between the City of Moore and AFSCME Local 2406 as authorized by 25 Okla. Stat. § 307(B)(2).
- B) Convene to Executive Session.
- C) Reconvene from Executive Session.
- D) Action.

16) ADJOURNMENT

POSTED THIS _____ DAY OF _____, 2007 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, JR., CITY CLERK