



**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
APRIL 19, 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 April 5, 2010.
- B) Receive the minutes of the Parks Board meeting held March 2, 2010. **Page 1**
- C) Accept a 17' Roadway and Utility Easement from Clo Ellen Madden, located in the SW/4 of Section 25, T10N, R3W. **Page 4**
- D) Approve and ratify claims and expenditures for FY 2009-2010 in the amount of \$1,964,550.38. **Page 6**

ACTION: _____

- 3) Consider Resolution No. 692(10) adopting the Schedule of Fees and Charges; incorporating a \$4.50 charge for all building and construction permits as mandated by the Oklahoma Uniform Building Code Act; incorporating a builders/contractors license fee of \$135; and incorporating a \$50 annual renewal fee; effective upon approval and remaining in effect until modified, amended or repealed; and repealing prior inconsistent fees. Legal **Page 56**

ACTION: _____

- 4) Consider awarding auctioneer services to the lowest and most responsible company. Finance **Page 58**

ACTION: _____

- 5) Consider approval of the 2009 sales tax rebate payment to Moore Sorrento, LLC ("The Shops at Moore") in the amount of \$707,665.10. Finance **Page 59**

ACTION: _____

- 6) Consider approval of a \$10,000 expenditure for live, musical entertainment for the 2010 Art in the Park: A Celebration in the Heartland event to be held July 3-4, 2010. Marketing and Economic Development **Page 60**

ACTION: _____

- 7) Consider approval of a Landscaping Maintenance Agreement with M & M Landscaping and Lawn Care, LLC for Old Town in the amount of \$15,756. Management **Page 65**

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 April 5, 2010.
 - B) Approve and ratify claims and expenditures for FY 2009-2010 in the amount of \$434,681.49. **Page 68**

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 April 5, 2010.
- B) Approve and ratify claims and expenditures for FY 2009-2010 in the amount of \$154,258.07. **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 March 15, 2010. **Page 89**

ACTION: _____

- 12) Consider authorizing the expenditure of remaining proceeds from MEDA Revenue Notes Series 2007 in the approximate amount of \$173,000 for the addition of a right-turn lane at the southwest corner of SW 4th & Telephone Road and the reconstruction of the box bridge on Telephone Road south of NW 5th Street. Management

ACTION: _____

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

- 13) Ratify action of the Moore Economic Development Authority authorizing expenditure of \$173,000 from MEDA Revenue Notes Series 2007. Management

ACTION: _____

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 potential acquisition of certain real property in the City of Moore and authorize staff to proceed as appropriate as authorized by 25 Okla. Stat. § 307(B)(3).
- B) Convene to Executive Session.
- C) Reconvene from Executive Session.
- D) Action

16) 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.

LINDA STEWART, DEPUTY CITY CLERK