



**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
AND A PUBLIC HEARING OF THE MOORE CITY COUNCIL
MAY 18, 2009 – 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 Leslie Johnson with Eastlake Cumberland Presbyterian Church
- C) Pledge of Allegiance

2) **CONSENT DOCKET:**

- A) Receive and approve the minutes of the City Council meeting held May 4, 2009. **Page 1**
- B) Receive the minutes of the Parks Board meetings held March 3, 2009 and April 7, 2009. **Page 8**
- C) Accept a 37-foot utility easement for a proposed waterline and a 15-foot utility easement for a proposed sewer line, both located in the SE/4 of Section 22, T10N, R3W, being north of SW 19th Street and east of Max Morgan Blvd. to serve the Royal Rock Development. **Page 13**
- D) Approve the reappointment of Brandon Morrison, Dale Fenner, and Kent Davidson to the Plumbing Board for two-year terms. **Page 17**
- E) Approve the reappointment of Tracy Keel, Walt Werhun, Danny Thomas, and Tad Bliss to the Electrical Board for two-year terms. **Page 20**
- F) Approve the reappointment of Bob Barrett and Jim Kelso to the Mechanical Board for two-year terms. **Page 24**

- G) Approve and ratify claims and expenditures for FY 2008-2009 in the amount of \$1,220,412.53. **Page 26**

ACTION: _____

RECESS THE CITY COUNCIL MEETING AND CONVENE A PUBLIC HEARING:

- 3) Review, discuss and receive citizen input and comments regarding the Fiscal Year 2009-2010 Budget as required by 11 Okla. Stat. § 17-208 (1992). **Page 63**

RECESS THE PUBLIC HEARING AND RECONVENE THE CITY COUNCIL MEETING:

- 4) Consider approval of the FY 2009-2010 annual budget and adopt Resolution No. 672(09). Management **Page 64**

ACTION: _____

- 5) Consider declaring certain Police Department radios as surplus equipment and authorize said radios to be donated to Stephens County Sheriff's Department. Police **Page 66**

ACTION: _____

- 6) Consider acceptance of a "Memorandum of Understanding" between the 21st Judicial District Attorney and Moore Police Department which would authorize the investigation of Internet crimes against children within the boundaries of Cleveland County. Police **Page 67**

ACTION: _____

- 7) Consider approval of a contract with Dillon & Associates, P.C. for annual audit services in an amount not to exceed \$27,500. Finance **Page 71**

ACTION: _____

- 8) Consider a correction of unit prices under Item 6 (Erosion Blanket & Turf Reinforcement Mats) of the Stormwater Quality Nuisance Abatement Contract with Property Image Solutions from \$7.25 per square yard to \$2.75 per square yard and from \$7.50 per square yard to \$3.00 per square yard. Community Development **Page 81**

ACTION: _____

- 9) Consider approval of a revocable permit for 101 SW 19th Street, Braum's Dairy Store, for the construction of a masonry dumpster enclosure. Application by Elaine Braum/Braum's Dairy Stores. Community Development **Page 83**

ACTION: _____

- 10) Consider approval of a contract with the Association of Central Oklahoma Governments (ACOG) to provide transportation planning activities as identified in the 2010 Unified Planning Work Program. Community Development **Page 87**

ACTION: _____

- 11) Consider Resolution No. 675(09) submitting the NE 12th Street and West Buck Thomas Park Road Signal Project to the Oklahoma Department of Transportation for consideration and concurrence. Community Development **Page 107**

ACTION: _____

- 12) Consider Resolution No. 676(09) submitting the Eastern Avenue Sidewalk Project from NE 12th Street to Moore High School to the Oklahoma Department of Transportation for consideration and concurrence. Community Development **Page 109**

ACTION: _____

- 13) Consider renewal of contract with the Moore Council on Aging to provide community services for senior citizens of Moore and approve the addition of an automatic renewal and termination clause. Management **Page 111**

ACTION: _____

- 14) Consider awarding Bid No. 089-012 "Pyrotechnic Production Not to Exceed \$25,000" to the lowest and most responsible bidder. Economic Development **Page 113**

ACTION: _____

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

- 15) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held May 4, 2009.
- B) Ratify action of the City Council on approval of a contract with Dillon & Associates, P.C. for annual audit services in an amount not to exceed \$27,500.
- C) Approve and ratify claims and expenditures for FY 2008-2009 in the amount of \$215,803.77. **Page 114**

ACTION: _____

- 16) Consider approval of the FY 2009-2010 annual budget and adopt Resolution No. 223(09). Management **Page 120**

ACTION: _____

- 17) Consider approval of Resolution No. 225(09) adjusting the sanitary sewer surcharge to fund construction of the new wastewater treatment plant, effective July 1, 2009. Management

ACTION: _____

- 18) Consider approval of an Amendment to the Owner-Engineer Agreement with Eagle Consultants, Inc. for design of improvements to the Eastside Sanitary Sewer Lift Station. Management **Page 122**

ACTION: _____

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

- 19) CONSENT DOCKET:
 - A) Receive and approve the minutes of the regular Moore Risk Management meeting held May 4, 2009.
 - B) Approve and ratify claims and expenditures for FY 08-09 in the amount of \$218,228.53. **Page 124**

ACTION: _____

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

- 20) ROLL CALL

21) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held April 20, 2009. **Page 134**

ACTION: _____

22) Consider and if deemed appropriate accept nominations and elect a Chair of the Authority.

ACTION: _____

23) Consider and if deemed appropriate accept nominations and elect a Vice-Chair of the Authority.

ACTION: _____

24) Consider and if deemed appropriate accept nominations and elect a Secretary of the Authority.

ACTION: _____

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

25) 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.

26) ADJOURNMENT

POSTED THIS _____ DAY OF _____, 2009 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