



**AGENDA FOR THE REGULAR MEETING  
OF THE MOORE CITY COUNCIL  
THE MOORE PUBLIC WORKS AUTHORITY  
AND THE MOORE RISK MANAGEMENT BOARD  
APRIL 2, 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 Beverly Bradley with the Episcopal Church of the Holy Apostles
- C) Proclamation proclaiming April 8-14, 2007 as “National Telecommunicator Week”
- D) Proclamation proclaiming April as “Severe Weather Family Preparedness Month”
- E) Pledge of Allegiance

**2) CONSENT DOCKET:**

- A) Receive and approve the minutes of the regular City Council meeting held March 19, 2007.
- B) Receive the minutes of the regular Planning Commission meeting held February 13, 2007.
- C) Receive the minutes of the regular Parks Board meeting held February 6, 2007.
- D) Approve and ratify claims and expenditures for FY 2006-2007 in the amount of \$1,603,820.15.

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

- 3) Consider an agreement with the Oklahoma Tax Commission for collection of sales and use tax. Finance

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

- 4) Consider Rezoning Application No. RZ-804 to rezone a part of the SW/4 of Section 14, T10N, R3W, being west of Broadway Avenue and north of Main Street from C-6/SUP Central Business District with a Special Use Permit for a mixed use development to R-3/PUD General Residential District Planned Unit Development; and approve Ordinance No. 565(06). Application by Old Town Square, LLC/Joe Alexander and Charlie Cotton. (Planning Commission recommended approval 6-3). Ward 2. Community Development

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

- 5) Consider approval of the Moore Vision 20/20 Comprehensive Plan Amendment No. 2, changing the land use designation for a tract of land located in the NE/4 of Section 16, T10N, R3W, being south of NW 12<sup>th</sup> Street and west of Santa Fe Avenue, from Urban Density/Low Residential to Medium Density Residential and Medium Commercial. Application by J.L.R.W., LLC/Ron Walters. (Planning Commission recommended approval 9-0). Ward 3. Community Development

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

- 6) Consider Rezoning Application No. RZ-808 to rezone a part of the NE/4 of Section 16, T10N, R3W, being south of NW 12<sup>th</sup> Street and west of Santa Fe Avenue, from R-2 Two-Family Dwelling District to R-3/PUD General Residential District/Planned Unit Development and C-3/PUD General Commercial District/Planned Unit Development; and approve Ordinance No. 578(07). Application by J.L.R.W., LLC/Ron Walters. (Planning Commission recommended approval 9-0). Ward 3. Community Development

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

- 7) Consider the preliminary plat of Grace Point, located in the NE/4 of Section 16, T10N, R3W, being south of NW 12<sup>th</sup> Street and west of Santa Fe Avenue. Application by J.L.R.W., LLC/Ron Walters. (Planning Commission recommended approval 9-0). Ward 3. Community Development

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

- 8) Consider approval of a contract with Cleveland County Christmas in April for low-income home repairs in the amount of \$3,000. Community Development

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

- 9) Consider approval of a lot split located in the NW/4 of Section 23, T10N, R3W, being a portion of Lot 2 in Block 1 of the Riverwalk North Addition located south of SW 11<sup>th</sup> Street and east of Telephone Road. Application by Robert Dodson/Bryan Harley Davidson. Community Development

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

- 10) Consider approval of a contract with Gary Shockley, Shockley Enterprises, LLC to provide consultant services for the Stormwater Management Program in the amount of \$9,500. Community Development

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

- 11) Consider authorizing the purchase of a slope mower in the amount of \$34,270.00 and waive competitive bidding. Public Works

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

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

- 12) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held March 19, 2007.  
B) Approve and ratify claims and expenditures for FY 2006-2007 in the amount of \$471,579.99.

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

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

- 13) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held March 19, 2007.  
B) Approve and ratify claims and expenditures for FY 2006-2007 in the amount of \$68,847.22.

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

**RECESS THE MOORE RISK MANAGEMENT MEETING AND  
RECONVENE THE 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) Discuss acquisition of certain real property located within the city limits of Moore and authorize staff to proceed as appropriate.
- 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.

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JIM CORBETT, JR., CITY CLERK