



**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 16, 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 Bob Mohr with Fresh Start Community Church
- C) Pledge of Allegiance

2) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular City Council meeting held April 2, 2007. **Page 1**
- B) Receive the minutes of the regular Parks Board meeting held March 6, 2007. **Page 13**
- C) Approve a plat correction for Seiter Farms Addition correcting the written legal description as recorded with the plat. **Page 16**
- D) Approve and ratify claims and expenditures for FY 2006-2007 in the amount of \$945,730.80. **Page 18**

ACTION: _____

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

3) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held April 2, 2007.
- B) Approve and ratify claims and expenditures for FY 2006-2007 in the amount of \$348,047.03. **Page 61**

ACTION: _____

4) Consider approval of plans and authorize staff to solicit bids for repainting of the water tower on NW 27th Street west of I-35. Management

ACTION: _____

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

5) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held April 2, 2007.
- B) Approve and ratify claims and expenditures for FY 06-07 in the amount of \$151,624.40. **Page 69**
- C) Approve payment of a worker's compensation settlement in the amount of \$6,358.00 to Shannon Decker, Claim No. WC000707.

ACTION: _____

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

6) ROLL CALL

7) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held March 19, 2007. **Page 78**

ACTION: _____

8) DIRECTOR'S REPORT

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

9) 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.

10) 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