



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
THE MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
MAY 7, 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) Pledge of Allegiance
- D) Proclamation proclaiming May 18, 2007 as “National Bike to Work Day”
Page 1

2) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular City Council meeting held April 16, 2007. **Page 2**
- B) Receive the minutes of the regular Planning Commission meeting held March 13, 2007. **Page 7**
- C) Approve an agreement with the Oklahoma City Community College for swimming lessons and sports camps. **Page 18**
- D) Approve an agreement with Earlywine Park YMCA for summer camps.
Page 20

- E) Approve the 2007 field use agreement with the Moore Girls Softball Association.
- F) Accept maintenance and bonds for sanitary sewer, water, and paving and drainage improvements for Kensington Place, Section 3. **Page 21**
- G) Accept maintenance and bonds for sanitary sewer, water, and paving and drainage improvements for Rock Creek Estates.
- H) Accept maintenance and bonds for sanitary sewer, water, and paving and drainage improvements for Creeks at Wimberley, Section 2.
- I) Accept maintenance and bonds for sanitary sewer, water, and paving and drainage improvements for Summerhill Addition.
- J) Accept maintenance and bonds for sanitary sewer, water, and paving and drainage improvements for High Meadows Addition.
- K) Approve the renewal of a contract between the City of Moore and the Moore Council on Aging to provide community services for senior citizens of Moore. **Page 26**
- L) Approve and ratify claims and expenditures for FY 2006-2007 in the amount of \$1,398,926.87. **Page 27**

ACTION: _____

- 3) Consider approval of a contract with LWPB, P.C. for architectural services to design three new fire stations, in an amount not to exceed \$369,782. Management

ACTION: _____

- 4) Consider awarding Bid No. 067-006 "Pyrotechnic Production Not to Exceed \$20,000.00" to Western Enterprises, Inc. in the amount of \$19,750.00. Parks and Recreation **Page 83**

ACTION: _____

- 5) Consider Ordinance No. 584(07) extending the corporate limits of the City of Moore, Oklahoma; providing for the designation of the territory included in such extension; providing for the repeal of all ordinances or parts of ordinances in conflict therewith; providing for the zoning of properties in the annexed territory; providing for the severability thereof; providing for a repealer; and providing for an emergency. Community Development/Legal **Page 84**

ACTION: _____

- 6) Consider adoption of an emergency clause for Ordinance No. 584(07). Legal

ACTION: _____

- 7) Consider the Moore Vision 20/20 Comprehensive Plan Amendment No. 3, changing the land use designation for a tract of land located in the E/2 of Section 32, T10N, R2W, being south of SE 34th Street and west of Sooner Road, from Rural Residential to Urban Density/Low Density Residential. Application by Belmar Golf, LLC/Hunter Miller. (Planning Commission recommended approval 9-0). Ward 1. Community Development **Page 89**

ACTION: _____

- 8) Consider Rezoning Application No. RZ-809 to rezone a part of the E/2 of Section 32, T10N, R2W, being south of SE 34th Street and west of Sooner Road, from A-1 Rural Agricultural District to R-1/PUD Single-Family Dwelling District/Planned Unit Development, R-3 General Residential District/Planned Unit Development, and C-2/PUD Neighborhood Commercial District/Planned Unit Development; and approve Ordinance No. 580(07). Application by Belmar Golf, LLC/Hunter Miller. (Planning Commission recommended approval 9-0). Ward 1. Community Development **Page 93**

ACTION: _____

- 9) Consider the preliminary plat of Belmar East Addition, located in the E/2 of Section 32, T10N, R2W, being south of SE 34th Street and west of Sooner Road. Application by Belmar Golf, LLC/Hunter Miller. (Planning Commission recommended approval 9-0). Ward 1. Community Development **Page 102**

ACTION: _____

- 10) Consider approval of a lot split being a part of Lot 2 in Block A of the Southmoore Addition, located south of SW 4th Street and west of Broadway Avenue. Application by Linda Richardson and Howard Williams. Community Development **Page 10**

ACTION: _____

- 11) Consider approval of a lot split being located in the NW/4 of Section 22, T10N, R3W, located south of SW 4th Street and west of Wilson Blvd. Application by Lenora Thiessen. Community Development **Page 114**

ACTION: _____

- 12) Consider the final plat of the Lawrence Brown Addition, located in the NE/4 of Section 14, T10N, R3W, being north of NE 27th Street and east of Turner Avenue. Application by Tommy Lawrence/David Brown. (Planning Commission recommended approval 9-0). Ward 2. Community Development **Page 117**

ACTION: _____

- 13) Consider and if deemed appropriate accept nominations and elect a Vice-Mayor.

ACTION: _____

- 14) Consider and if deemed appropriate accept nominations and elect a member and an alternate to serve on the ACOG Board of Directors, Intermodal Transportation Policy Committee, Garber Wellington Policy Committee, and the 911 Association Board of Directors. Management **Page 122**

ACTION: _____

- 15) Consider extending the contract awarded under Bid No. 056-017 to Sharp Cleaners for one year for uniform cleaning services. Fire **Page 124**

ACTION: _____

- 16) Consider extending the contract awarded under Bid No. 056-018 for temporary employee services to Stand-By Personnel for one year for \$9.15 per hour. Management **Page 127**

ACTION: _____

- 17) Consider a budget supplement to the Special Revenue Fund in the amount of \$78,000 and a transfer from the General Fund to the Special Revenue Fund in the amount of \$50,000. Accounting **Page 130**

ACTION: _____

- 18) Consider authorizing staff to solicit proposals for ambulance service to serve the citizens of Moore and to make recommendations to Council as deemed appropriate. Management

ACTION: _____

- 19) Receive a report from the City Attorney's Office and discuss two proposed ordinances amending the City's tobacco regulations pertaining to juveniles and smoking in public places. Legal/Management **Page 131**

ACTION: _____

- 20) Consider authorizing staff to solicit bids for replacement of the roof at the Library. Management

ACTION: _____

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

21) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held April 16, 2007.
- B) Approve and ratify claims and expenditures for FY 2006-2007 in the amount of \$439,581.37. **Page 147**

ACTION: _____

22) Consider and if deemed appropriate accept nominations and elect a Vice-Chairman of the Trust.

ACTION: _____

23) Consider and if deemed appropriate accept nominations and elect a Secretary of the Trust.

ACTION: _____

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

24) CONSENT DOCKET:

- A) Accept the minutes of the regular Moore Risk Management meeting held April 16, 2007.
- B) Approve and ratify claims and expenditures for FY 2006-2007 in the amount of \$226,471.20. **Page 158**

ACTION: _____

25) Consider and if deemed appropriate accept nominations and elect a Vice-Chairman of the Moore Risk Management Board.

ACTION: _____

26) Consider and if deemed appropriate accept nominations and elect a Secretary of the Moore Risk Management Board.

ACTION: _____

RECESS THE MOORE RISK MANAGEMENT MEETING AND RECONVENE THE CITY COUNCIL MEETING:

27) 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.

28) 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, consider, and if deemed appropriate, consider taking possible action regarding pending Worker's Compensation claim by Ronnie Rawson against the City of Moore, and authorization for legal counsel and staff to take action as necessary and appropriate in the interest of the respondents, as authorized by 25 Okla. Stat. § 307(B)(4).
- B) Discuss acquisition of certain real property located within the city limits of Moore and authorize staff to proceed as appropriate.
- C) Convene to Executive Session.
- D) Reconvene from Executive Session.
- E) Action.

29) 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