



**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 21, 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) Pledge of Allegiance
- C) Proclamation proclaiming May 31, 2007 as "World No Tobacco Day" **Pg. 1**

2) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular City Council meeting held May 7, 2007. **Page 2**
- B) Approve a vacation of a portion of a private roadway in the Olde Stonebridge 8 Addition located in the SW/4 of Section 18, T10N, R2W, being north of SE 4th Street and east of Bryant Avenue. **Page 18**
- C) Approve and ratify claims and expenditures for FY 2006-2007 in the amount of \$ 972,359.91. **Page 23**

ACTION: _____

RECESS THE CITY COUNCIL MEETING AND CONVENE A PUBLIC HEARING:

- 3) Review, discuss and receive citizen input and comments regarding the Fiscal Year 2007-2008 Budget as required by 11 Okla. Stat. § 17-208 (1992).

RECESS THE PUBLIC HEARING AND RECONVENE THE CITY COUNCIL MEETING:

- 4) Consider approval of the FY 2007-2008 annual budget and adopt Resolution No. 634(07). Management **Page 58**

ACTION: _____

- 5) Approve a lot split located in the SE/4 of Section 22, T10N, R3W located in the SE/4 of Section 22, T10N, R3W, being north of SW 19th Street and west of Telephone Road. Application by Royal Park-Moore, LLC/Pat Broadfoot. Community Development **Page 61**

ACTION: _____

- 6) Consider declaring an emergency, waiving competitive bidding, and authorizing the replacement of an aerial creek crossing on a sanitary sewer interceptor line located south of SW 34th Street and west of I-35. Management

ACTION: _____

- 7) Consider adoption of Resolution No. 635(07) of the City Council of the City of Moore, Oklahoma, approving the incurrence of indebtedness by the Moore Economic Development Authority (the "Authority") in connection with the issuance of its Revenue Notes, Series 2007 (the "Notes"); providing that the Declaration of Trust, as amended, creating the Authority is subject to the provisions of the General Indenture, as supplemented and amended, authorizing the issuance of said Notes; waiving competitive bidding and approving the proceedings of the Authority pertaining to the sale of said Notes; ratifying and confirming an Agreement of Support, between the Moore Public Works Authority and the Authority whereby the Moore Public Works Authority agrees to transfer Revenues to the Authority; and containing other provisions relating thereto. Management

ACTION: _____

- 8) Consider Ordinance No. 582(07) amending Part 10, Chapter 5, Section 10-517 of the Moore Municipal Code by modifying the language to meet the provisions of the Oklahoma Prevention of Youth Access to Tobacco Act, 37 Oklahoma Statutes, Supplement 2006, Section 600.1-600.23; providing for definitions; prohibiting sale of tobacco products to minors; providing for penalty; providing; providing for notification to the Alcoholic Beverage Laws Enforcement ("ABLE")

Commission; providing for defenses; providing for notice to be sent to the Department of Public Safety; prohibiting possession of tobacco products by minors; providing for penalty; prohibiting distribution of tobacco product samples to minors; providing for penalty; prohibiting sale of tobacco products except in original sealed package; providing for posting of signs in retail establishments; providing for notice to retail employees; prohibiting access by minors to tobacco vending machines; prohibiting minors access to the display or sale of tobacco products; prohibiting possession or sale of tobacco use device or material; providing for enforcement; providing for severability; and providing for a repealer. Legal **Page 68**

ACTION: _____

- 9) Consider Ordinance No. 583(07) relating to miscellaneous provisions and offenses; amending Part 8, Chapter 7 of the Moore Municipal Code to meet the provisions of the Smoking in Public Places and Indoor Workplaces Act, 63 Oklahoma Statutes, Supplement 2006, Sections 1-1521 through 1-1527; by changing its title to "Smoking in Public Places and Indoor Workplaces"; enacting new Sections 8-703 through 8-707; modifying the language and renumbering Sections 8-701 and 8-702; providing definitions; prohibiting smoking in certain public places; providing for designated smoking rooms and areas; providing exemptions; providing for posting of signs; providing for violation and penalty; providing for enforcement; providing for severability; providing for a repealer; and providing for codification. Legal **Page 76**

ACTION: _____

- 10) Consider Ordinance No. 587(07) amending Part 8, Chapter 1, Section 8-119 by adding plumbing fixtures to include bathtubs, sinks, and toilets to the listed appliances that cannot be left outside a building or residence; providing that changing its use shall not make use permissible; providing for severability; and providing for a repealer. Legal **Page 82**

ACTION: _____

- 11) Consider Ordinance No. 588(07) amending Part 11, Chapter 1, Article B of the Moore Municipal Code by adding Section 11-116, a new section prohibiting swimming in City Park or property owned or maintained by the City; providing for exceptions; providing for parental responsibility; providing for penalty; providing for a repealer; providing for severability; providing for codification; and declaring an emergency. Legal **Page 84**

ACTION: _____

12) Consider adoption of an emergency clause for Ordinance No. 588(07). Legal

ACTION: _____

13) Consider the purchase of a Bobcat for the Parks department and a vehicle for administration at estimated costs of \$40,000 and \$16,200 respectively, and supplement the budget in the amount of \$56,200; or consider the purchase of a hybrid vehicle. Management/Finance **Page 87**

ACTION: _____

14) Consider a supplemental transfer from the General Fund to the Special Revenue Fund in the amount of \$123,667 for additional costs associated with the CDBG paving project in Old Town. Finance **Page 88**

ACTION: _____

15) Consider extending the current contract for Construction Manager Services to Apollo Building Systems, Inc. for one year. Management **Page 89**

ACTION: _____

16) Consider extending the contract for Public Works Maintenance to Silver Star Construction Company for one year. Management **Page 94**

ACTION: _____

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

17) CONSENT DOCKET:

A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held May 7, 2007.

B) Approve and ratify claims and expenditures for FY 2006-2007 in the amount of \$337,101.16. **Page 98**

ACTION: _____

18) Consider approval of the FY 2007-2008 annual budget and adopt Resolution No. 216(07). Management **Page 106**

ACTION: _____

- 19) Consider adoption of Resolution No. 217(07) of the Trustees of the Moore Public Works Authority (the "Authority") authorizing an Agreement of Support by and between the Authority and the Moore Economic Development Authority. Management

ACTION: _____

- 20) Consider approval of Select Actuarial Services for the annual actuarial report in the amount of \$7,500.00. Risk Management **Page 108**

ACTION: _____

- 21) Consider approval of plans to construct the Pole Road Booster Station and authorize staff to solicit bids for construction. Management

ACTION: _____

- 22) Consider awarding Bid No. 067-007 "Purchase of a Service Body and Crane" to the lowest and most responsible bidder for the Wastewater Treatment Plant. Purchasing **Page 115**

ACTION: _____

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

- 23) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held May 7, 2007.
B) Approve and ratify claims and expenditures for FY 06-07 in the amount of \$100,749.86. **Page 117**

ACTION: _____

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

- 24) ROLL CALL

- 25) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held April 16, 2007. **Page 124**

ACTION: _____

- 26) Consider adoption of Resolution No. 7(07) of the Trustees of the Moore Economic Development Authority (the "Authority") authorizing the issuance of its Revenue Notes, Series 2007 (the "Notes") in the aggregate principal amount of not to exceed \$2,500,000, for the purpose of making certain infrastructure improvements arising in the area of the proposed Shops at Moore and Warren Theatres in the City of Moore, Oklahoma, capitalizing interest and paying certain legal and financing costs; waiving competitive bidding and authorizing the Notes to be sold on a negotiated basis; ratifying, approving and authorizing the execution of a Series 2007 Supplemental Note Indenture, which, along with the General Indenture, the Series 2001 Supplemental Note Indenture and the Series 2005 Supplemental Note Indenture shall be referred to collectively as the "Indenture", and which Indenture authorizes the issuance and secures the payment of the Notes; providing that the Declaration of Trust, as amended, creating the Authority is subject to the provisions of said Indenture; authorizing and directing the execution of Notes and other documents relating to the transaction including, but not by way of limitation, an Agreement of Support by and between the Authority and the Moore Public Works Authority; authorizing employment of Financial Advisor and Bond Counsel pertaining to said financing; and containing other provisions relating thereto. Management

ACTION: _____

- 27) DIRECTOR'S REPORT

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

- 28) 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.

- 29) 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 a claim against Companion Life Insurance Company as authorized by 25 Okla. Stat. § 307(B)(4).
- B) Consider approval of the Fiscal Year 2007-2008 contract between the City of Moore and the Fraternal Order of Police Lodge No. 131 as authorized by 25 Okla. Stat. § 307(B)(2). **Page 126**
- C) Convene to Executive Session.
- D) Reconvene from Executive Session.
- E) Action.

30) 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