



**AGENDA FOR THE REGULAR MEETING
OF THE MOORE CITY COUNCIL
THE MOORE PUBLIC WORKS AUTHORITY
AND THE MOORE RISK MANAGEMENT BOARD
JUNE 4, 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 Paul Dequzman with the Philippine Baptist Church
- C) Pledge of Allegiance

2) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular City Council meeting held May 21, 2007. **Page 1**
- B) Receive and approve the minutes of the special Budget Study Session held April 21, 2007. **Page 15**
- C) Receive the minutes of the regular Planning Commission meeting held April 10, 2007. **Page 29**
- D) Accept maintenance and bonds for sanitary sewer, water, and paving and drainage improvements for Lake Woods Addition, Sections 1 and 2. **Page 40**
- E) Accept maintenance and bonds for sanitary sewer, water, and paving and drainage improvements for Prairie Fields Estates Addition. **Page 41**
- F) Approve and ratify claims and expenditures for FY 2006-2007 in the amount of \$1,147,556.56. **Page 42**

ACTION: _____

- 3) Consider approval of Resolution No. 636(07) changing a street name in the Estates of Belmar Addition from W.L. Mayhew Drive to Belmar Circle. Ward 1. Community Development **Page 84**

ACTION: _____

- 4) Consider the final plat of The Willows, Section 5, located in the SE/4 of Section 27, T10N, R3W, being south of SW 19th Street and west of Telephone Road. Application by PHS Development, LLC/Marvin Haworth. (Planning Commission recommended approval 7-0). Ward 3. Community Development **Page 86**

ACTION: _____

- 5) Consider approval of a joint application with the City of Norman for a Byrne Grant through the United States Department of Justice in the amount of \$41,739, with the City of Moore's share being \$15,290. Police **Page 90**

ACTION: _____

- 6) Consider approval of a jail services agreement with the City of Midwest City in the amount of \$42 a day, prorated on an hourly basis, effective July 1, 2007. Police **Page 91**

ACTION: _____

- 7) Consider authorizing the purchase of a vehicle for City Hall administrative use, and supplement the budget accordingly. Finance **Page 100**

ACTION: _____

- 8) Consider an appointment to the Pioneer Library Board. Mayor

ACTION: _____

- 9) Consider approval of a quit claim deed conveying the water rights "above the Garber" to SMC Investment, L.L.C. on property located in the SE/4 of Section 27, T10N, R3W, more commonly known as the Arboretum Park on SW 34th Street. Management

ACTION: _____

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

10) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held May 21, 2007.
- B) Receive and approve the minutes of the special Budget Study Session held April 21, 2007.
- C) Approve and ratify claims and expenditures for FY 2006-2007 in the amount of \$888,714.19. **Page 101**

ACTION: _____

11) Consider authorizing the purchase of up to 5,000 polycarts from Williams Refuse using Bid No. 067-005 in the amount of \$47.25 per cart. Management **Page 109**

ACTION: _____

12) Consider approval of a contract with STR, Inc. in the amount of \$41,210 for preparation of a hydrogeologic study to identify arsenic-bearing groundwater zones and develop well rehabilitation options for the City's well field. Management **Page 110**

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 May 21, 2007.
- B) Approve and ratify claims and expenditures for FY 2006-2007 in the amount of \$65,535.52. **Page 113**

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.

JIM CORBETT, JR., CITY CLERK