



**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
MARCH 19, 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 Roger Velasquez with Shekinah Fellowship Church
- C) Pledge of Allegiance

2) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular City Council meeting held March 5, 2007. **Page 1**
- B) Receive and approve the minutes of the special Work Study Session held January 29, 2007. **Page 10**
- C) Approve Resolution No. 633(07) regarding the Schedule of Fees and Charges. **Page 14**
- D) Approve a correction of plat for Rock Creek Estates, Section 3, to amend the utility easement between Lots 23 and 24 of Block 10 from the shown 20' to 15'. **Page 21**
- E) Accept a 15' water and sewer easement located in the SE/4 of Section 30, T10N, R2W, being north of SE 34th Street and west of Sunnyslane, from i Shady Creek Properties, Ltd., LLC, to serve Seiter Farms Addition. **Page 24**

- F) Accept a variable-width water and sewer easement located in the NE/4 of Section 31, T10N, R2W, being south of SE 34th Street and west of Sunnyslane, from GT Development LLC, to serve Seiter Farms Addition. **Page 27**
- G) Approve a lot split in the SW/4 of Section 24, T10N, R3W being north of SE 19th Street and east of Eastern Avenue. Application by Ronald Young **Page 30**
- H) Approve and ratify claims and expenditures for FY 2006-2007 in the amount of \$1,002,139.88. **Page 32**

ACTION: _____

- 3) Consider the Replat of Renaissance Crossing, Lots 28-32 and 45 of Block 1, located in the NE/4 of Section 35, T10N, R3W, being south of SW 34th Street and west of Eastern Avenue. Application by S & G Development/Sandy Houser. (Planning Commission recommended DENIAL 7-0). Ward 1. Community Development **Page 69**

ACTION: _____

- 4) Consider renewal of the Mowing and Nuisance Abatement Contract under Bid No. 045-011 for one year with Specialty Irrigation and Landscaping, LLC. Community Development **Page 74**

ACTION: _____

- 5) Consider authorizing the purchase of a slope mower to be used in the Street Department. Public Works **Page 81**

ACTION: _____

- 6) Consider authorizing staff to negotiate an agreement with Apollo Building Systems, Inc. to provide construction management services for the public safety building projects. Management

ACTION: _____

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

- 7) CONSENT DOCKET:
 - A) Receive and approve the minutes of the regular Moore Public Works Authority meeting held March 5, 2007.

- B) Approve Resolution No. 215(07) regarding Section 3-103 of the Moore Public Works Authority Rules and Regulations. **Page 82**
- C) Approve and ratify claims and expenditures for FY 2006-2007 in the amount of \$302,761.24. **Page 84**

ACTION: _____

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

8) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held March 5, 2007.
- B) Approve and ratify claims and expenditures for FY 06-07 in the amount of \$87,205.51. **Page 91**

ACTION: _____

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

9) ROLL CALL

10) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held February 20, 2007. **Page 97**

ACTION: _____

- 11) Consider authorizing the purchase of an updated analysis from the Buxton Company in the amount of \$10,000 for the purpose of continued retail recruitment. Economic Development

ACTION: _____

12) DIRECTOR'S REPORT

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

13) 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.

14) 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