



**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
SEPTEMBER 17, 2012 – 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

2) **CONSENT DOCKET:**

- A) Receive and approve the minutes of the regular City Council meeting held September 4, 2012. **Page 4**
- B) Receive and approve the minutes of the special Work Study Session held August 13, 2012. **Page 15**
- C) Reappoint Charles Payne, Jeff Arvin, and Robert Washington to the Parks Board for three-year terms. **Page 25**
- D) Accept a 17-foot roadway and utility easement from Sonoma Partners, LLC/Justin Rhodes located in the SE/4 of Section 7, T10N, R2W, being north of NE 12th Street and west of Sunnylan. **Page 28**
- E) Approve and ratify claims and expenditures for FY 2012-2013 in the amount of \$2,485,399.91. **Page 30**

ACTION: _____

- 3) Consider approval of a lot split located in the SE/4 of Section 7, T10N, R2W, being north of NE 12th Street and west of Sunnyslane. Application by David and Natisha Seitsinger. Community Development **Page 70**

ACTION: _____

- 4) Receive and approve the annual update to the City's Emergency Operations Plan. Emergency Management

ACTION: _____

- 5) Consider approval of a contract with Active Network for recreation and facility programs software for the Moore Parks and Recreation Department in the amount of \$15,750. Parks and Recreation **Page 75**

ACTION: _____

- 6) Consider approval of an amendment to the contract with Johnson & Associates for a traffic analysis and signal design for NW 5th and Broadway in the amount of \$10,000 as part of G.O. Bond Project No. 5 (Broadway Avenue from NW 5th to NW 18th Streets). Management **Page 80**

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 September 4, 2012.
- B) Rescind Resolution No. 232(12) and approve Resolution No. 233(12) due to a numbering error. **Page 81**
- C) Approve and ratify claims and expenditures for FY 2012-2013 in the amount of \$1,221,561.51. **Page 89**

ACTION: _____

- 8) Consider authorization to negotiate with the City's current agents for 2013 insurance policies for Property and Contents, Excess Public Officials and Employment Practices Liability, Excess Workers' Compensation, and Term Life Insurance for one or more years. Risk Management **Page 95**

ACTION: _____

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

9) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Risk Management meeting held September 4, 2012.
- B) Approve and ratify claims and expenditures for FY 2012-2013 in the amount of \$130,401.02. **Page 97**

ACTION: _____

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

10) Roll Call

11) CONSENT DOCKET:

- A) Receive and approve the minutes of the regular Moore Economic Development Authority meeting held August 20, 2012. **Page 105**

ACTION: _____

12) Director's Report

**RECESS THE MOORE ECONOMIC DEVELOPMENT AUTHORITY
MEETING AND RECONVENE THE 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 10TH DAY OF September, 2012 AT 2 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, CITY CLERK