

From: Grayson Bottom

Sent: Friday, August 15, 2014 2:08 PM

To: Gary Cooper; Tammy Kretchmar DeSpain; Donna Yanda; John Alberts; Ken Smith; Michael McEachern; Richard Russell

Subject: City Council Update

We have a full agenda as we continue moving (some would say running) forward. We have one action item under the YMA agenda other than the consent docket. You are being asked to consider approving a Purchase and Sale Agreement by the YMA of 154 +/- acres of land lying at the southwest corner of the intersection of Main Street and Frisco Road for the express purpose of constructing a competitive playing fields park. We have talked about this for some time and it is now time to act. Mike Segler has been making inquiries/negotiating /reassuring and generally brokering the deal for us. He has done a great job and I appreciate his work. With the approval of this agreement we can move forward with completing our due diligence in advance of the purchase, as well as conducting meaningful planning and design of the park. It will also allow me to go to Oklahoma City City Manager Jim Couch and start the process of bringing this land into our City limits.

The first action item for the City Council is your consideration of the renewal agreement with the Yukon Chamber of Commerce. The term of the agreement is one year beginning July 1, 2014. It call on the City to pay \$1,500 per month plus an incentive payment of a portion of the sales taxes generated by only Yukon businesses during the Shop Yukon Campaign held during the Christmas shopping season. While there are businesses outside of our City limits that participate, their tax collections are not calculated as part of the incentive. We cannot share what we don't get.

The second action item for your consideration is to ratify an expenditure of funds in the amount of \$87,669.10 for the instillation of 1,640 linier feet of 12" water line along with all of the necessary fire hydrants, valves, and fittings to serve the new Neighborhood Market by Walmart site. As you will recall, our maps show that a 12" line already existed. I had been approved by ODEQ but never installed.

The next three action items are all professional services contracts. The first is for the design and engineering of our new 12" water line beginning in front of Frisco Ridge housing addition and running west along the south side of Main St. to Frisco Road, then south along the east side of Frisco to Vandement, and then east along Vandement to about the Garth Brooks water tower. I also includes the design and engineering of a one million gallon water tower similar to the Integris tower about half way between Main St. and Vandement. Finally, we will include more line bursting in the amount of \$750,000 or more if funding permits. This fee will be paid from Army Corps. Of Engineer Grant. The second contract is to provide studies, surveys, preliminary plans, and hydraulic studies

associated with the I-40/Frisco Road Interchange. The third contract for your consideration is for Phase II engineering for the I-40/Frisco Road Interchange. Both contracts will be paid for out of the TIF funding. This process will more than likely take 24 months to complete with construction taking another 14-15 months.

The final action item is approval of the action taken by the Trustees of YMA concerning the purchase of the 154 acres.

We also need to have an Executive Session for the purpose of discussing the purchase or appraisal of real property, as provided for in 25 OS 2003, Section 307 (B) (3).

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