

**From:** Grayson Bottom

**Sent:** Friday, September 13, 2013 12:17 PM

**To:** Gary Cooper; Tammy Kretchmar DeSpain; alberts239; Ken Smith; Michael McEachern (mmceachern1@cox.net); Rick Opitz; thegrbas@cox.net

**Subject:** City Council Update

There are no action items for the YMA other than the Consent Docket. Under the Consent Docket for the City Council please note item E which is the recommendation of the Traffic Commission after their latest review. It is their recommendation for me to get with the City Engineer and research the use and placement of "rumble strips." I have already spoken to Robby and he has begun his research.

The first of five action items for the City Council is to consider approving a not-to-exceed amount of \$400,000 for the construction of a Splash Pad at Sunrise Park. Funding for this project comes from two sources. The first is a \$100,000 grant from the U.S. Department of Interior through the Oklahoma Department of Tourism and Recreation. The second source is series A of the 2012 Revenue Bond. The total bid price is just over \$384,000. We have added about \$16,000 for unforeseen contingencies.

The second action item is to consider an expenditure of funds in the amount of \$150,140.95 from the Capital Improvement Fund for the repair/replacement of the floor at the Jackie Cooper Gym. We have already received \$97,591.62 from our insurance company and will receive an additional \$51, 549.33 when the floor is finished. Our deductible was \$1,000 (our net cost).

The third action item is to consider approving an expenditure of funds for the design and engineering services necessary to reconfigure and extend Health Center Parkway as well as the water and sewer line realignment. The amount is \$124,560.00 to be paid from the Capital Improvement Fund. This funding is an eligible expense under the anticipated TIF district.

The fourth action item is to accept the 2013 Community Development Block Grant from the Oklahoma Department of Commerce for water system improvements, in the amount of \$63,595.00.

The fifth and final action item for your consideration of a resolution that declares the intent to consider approval of a project and creation of a TIF district or Districts under the Local Development Act of the Oklahoma State Statutes; directing preparation of a project plan; appointing a Review Committee; directing the Review Committee to make findings as to eligibility and financial impact on taxing jurisdictions within the district; and directing the review committee to make a recommendation with respect to a proposed project and plan. Because we are contemplating a sales tax only TIF the make-up of the Review Committee will include Ken Smith as the Mayor from the Council, Larry Taylor from the Planning Commission as its Chairman, an appointed representative of the County Commissioners, and then three at large positions to be selected by the three statutory members (Smith, Taylor, County) from a list of seven names developed by the City.



Grayson Bottom, City Manager

City of Yukon

P.O. Box 850500

Yukon, OK 73085

(405) 354-1895 Office

(405) 350-8926 Fax

(405) 250-1978 Cell

[gbottom@cityofyukonok.gov](mailto:gbottom@cityofyukonok.gov)