



CITY COUNCIL AGENDA
April 1, 2014

Ken Smith, Mayor ~ At-Large
Nick Grba, Vice Mayor ~ Ward 1
John Alberts, Council Member ~ Ward 2
Donna Yanda, Council Member ~ Ward 3
Michael McEachern, Council Member ~ Ward 4
Grayson Bottom, City Manager

Yukon City Council / Yukon Municipal Authority Work Session
Conference Room - Centennial Building - 12 South 5th Street
April 1, 2014 – 6:00 p.m.

A. Discuss Community Center Remodel

City Council - Municipal Authority Agendas

April 1, 2014 - 7:00 p.m.

Council Chambers - Centennial Building

12 South Fifth Street, Yukon, Oklahoma

The City of Yukon strives to accommodate the needs of all citizens, including those who may be disabled. If you would like to attend this Council meeting but find it difficult to do so because of a disability or architectural barrier, please contact City Hall at 354-1895. We will make a sincere attempt to resolve the problem. If you require a sign-language interpreter at the meeting, please call or notify City Hall, 500 West Main, by noon, March 31, 2014.

Invocation: Pastor Thomas Buckley, Judah Worship Center

Flag Salute:

Roll Call: Ken Smith, Mayor
Nick Grba, Vice Mayor
John Alberts, Council Member
Michael McEachern, Council Member
Donna Yanda, Council Member

Presentations and Proclamations

“National Telecommunicator Week”

Visitors

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

- A) The minutes of the regular meeting of March 18, 2014**
- B) Payment of material claims in the amount of \$197,499.05**

ACTION _____

(Adjourn as YMA and Reconvene as Yukon City Council)

1. Consent Docket

This item is placed on the agenda so the City Council, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Council Members, that item will be heard in regular order.

The City Manager recommends a motion that will approve:

- A) The minutes of the regular meeting of March 18, 2014**
- B) Payment of material claims in the amount of \$324,068.08**
- C) The renewal of the existing Radio System License Agreement with the City of Oklahoma City, upon execution of all parties to June 30, 2015 and for four (4) successive annual terms**
- D) Approving an amendment to the current natural gas sales agreement with Clearwater Enterprises, L.L.C., to extend the term from April 1, 2014 through March 31, 2015**
- E) The submittal of a grant application for the Paddle Nation Program sponsored by Outdoor Nation**
- F) Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade**
- G) Setting the date for the next regular Council meeting for April 15, 2014, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St.**

ACTION _____

2. Reports of Boards, Commissions and City Officials

- 3. Consider approving a Preliminary Plat of the Northeast Quarter (NE/4) of Section Thirty (30), Township Twelve (12) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma, located along Vandament Drive west of Garth Brooks Boulevard, known as Red Rock Commercial Center Section II, currently zoned C-3 Restricted Commercial District, in order to accommodate future commercial development, as recommended by the Planning Commission**

ACTION _____

- 4. Consider approving a Final Plat of the Northeast Quarter (NE/4) of Section Thirty (30), Township Twelve (12) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma, located along Vandament Drive west of Garth Brooks Boulevard, known as Red Rock Commercial Center Section II, currently zoned C-3 Restricted Commercial District, in order to accommodate future commercial development, as recommended by the Planning Commission**

ACTION _____

5. Consider authorizing the submittal of a grant application for the Oklahoma City Urbanized Area Transportation Alternatives Program, for construction of interconnecting trails, through the Association of Central Oklahoma Governments (ACOG)

ACTION_____

6. Consider authorizing the submittal of a grant application for a Citizens' Institute on Rural Design (CIRD) Community Workshop, pertaining to Community Development and Main Street Revitalization

ACTION_____

7. City Manager's Report – Information items only
 - A. Employees Safety Luncheon and Sponsorship
 - B. Events Report
 - C. Development Report

8. New Business

9. Council Discussion

10. Adjournment



PROCLAMATION

WHEREAS, in 1991 Congressional resolution named the second full week in April of every year, National Telecommunicator Week; and

WHEREAS, emergencies can occur at anytime or any place and require the assistance of police, fire or emergency medical services; and

WHEREAS, 9-1-1 is the Hotline for Help for people in emergency situations, and the 9-1-1 calltaker's voice is the first assurance that help is on the way; and

WHEREAS, 9-1-1 professionals regularly meet the challenges of extremely stressful situations with calmness, efficiency, and accuracy; and

WHEREAS, Public Safety Dispatchers are the "heart of public safety," providing assistance before any other emergency services arrive on scene;

NOW, THEREFORE, BE IT RESOLVED that the City of Yukon declares the week of April 13-19, 2014 as

“National Telecommunicator Week “

in honor of the men and women whose diligence and professionalism keep our region's citizens and emergency responders safe.

Given under my hand and Seal of the City of Yukon this 1st day of April, 2014.

Ken Smith, Mayor

Douglas A. Shivers, City Clerk

Yukon Municipal Authority Minutes March 18, 2014

ROLL CALL: (Present) Ken Smith, Chairman
Nick Grba, Vice Chairman
Michael McEachern, Trustee
Donna Yanda, Trustee

(Absent) John Alberts, Trustee

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

- A) The minutes of the regular meeting of March 4, 2014**
- B) Payment of material claims in the amount of \$267,437.71**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of March 4, 2014 and payment of material claims in the amount of \$267,437.71, was made by Trustee McEachern and seconded by Trustee Grba.

The vote:

AYES: Smith, McEachern, Grba, Yanda

NAYS: None

VOTE: 4-0

MOTION CARRIED

2A. Consider awarding the contract for the 2014 Wastewater Treatment Plant Rehabilitation and Improvements project to Wynn Construction, Inc., in the amount of \$1,170,800.00, \$1 million to be paid from the 2012 Revenue Bond and \$170,800.00 to be paid from Capital Improvement Funds, as recommended by Triad Design Group

The motion to award the contract for the 2014 Wastewater Treatment Plant Rehabilitation and Improvements project to Wynn Construction, Inc., in the amount of \$1,170,800.00, \$1 million to be paid from the 2012 Revenue Bond and \$170,800.00 to be paid from Capital Improvement Funds, as recommended by Triad Design Group, was made by Trustee Yanda and seconded by Trustee McEachern.

Council Member McEachern asked, if price was over budget. Mr. Bottom stated they had budgeted \$1 million, base bids just under. ODEQ wants a clarifier back on line and that caused overage. Council Member McEachern questioned bids. Mr. Williams stated two bids. Council Member McEachern asked if bonds ok. Mr. Williams stated yes, in addition both were on Oklahoma City approved vendors list.

The vote:

AYES: Grba, Smith, Yanda, McEachern

NAYS: None

VOTE: 4-0

MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)

EXHIBIT A
YUKON MUNICIPAL AUTHORITY
(Yukon, Oklahoma)
SALES TAX AND UTILITY SYSTEM REVENUE BONDS
SERIES 2013

PAYMENT REQUISITION
YUKON MUNICIPAL AUTHORITY
CONSTRUCTION FUND
Project Account

TO: Bank of Oklahoma, N.A., Trustee
FROM: Yukon Municipal Authority
DATE:

Pursuant to the provisions of the General Bond Indenture dated June 1, 1996, and Supplemented by the Supplemental Bond Indenture dated March 1, 2013 by and between Yukon Municipal Authority and Bank of Oklahoma, N.A., Oklahoma, as Trustee, you are directed to pay Creditor from the Construction Fund of said Authority as indicated below, the amounts shown for the purposes set forth in this Requisition.

Brewer Construction Company 82-8818-16-1
CREDITOR TRUST NO.

ITEM		ITEM NO.
<u>3/21/14</u>	<u>concrete, asphalt paving</u>	<u>\$ 809.58</u>
DATE	PURPOSE	AMOUNT

AUTHORIZATION AND CERTIFICATE OF GENERAL MANAGER

With reference to the above requisition, the undersigned certifies:
The above requisition is approved.

Each obligation therein has been properly incurred and is now due and unpaid and that insofar as such obligation was incurred for work, materials, equipment or supplies, such work was actually performed, and such materials, equipment or supplies were actually installed or delivered to or for the Project as evidenced by the certificate of the supervising architect or engineer or other appropriate certification.

Those obligations in the stated amounts have been incurred by the Authority and that each item is a proper charge against the Yukon Municipal Authority Construction Fund and has not been paid.

That there has not been filed with or served upon the Yukon Municipal Authority notice of any lien, right to lien, or attachment upon, or claim affecting the right to receive payment of, any of the monies payable to any of the persons, firms, or corporations named in such requisition, which has not been of such obligation.

That such requisition contains no item representing payment on account of any retained percentages which Yukon Municipal Authority is at the date of such certificate entitled to retain.

YUKON MUNICIPAL AUTHORITY

Date

Date Approved: _____

Date Paid _____

Authorized Officer

Submit in triplicate: 1 to Bank, 1 to General Manager, 1 to City

Chairman or Vice Chairman

Attest:

Secretary



March 24, 2014

Mr. J.I. Johnson
City Treasurer
City of Yukon
P.O. Box 850500
Yukon, OK 73085

**Re: 2011 Yukon Concrete, Asphalt Paving W/Drainage, Water and Sewer Contract
CIP #44, 9th Street Main to Cedar**

Estimate #2 & Final

Dear Mr. Johnson:

Please find attached Brewer Construction Company Yukon Claim # 2014-20 in an amount of \$809.58 for which we recommend payment.

Should you have any questions, please contact me at 405-752-1122.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Robbie Williams", is written over the typed name.

Robbie Williams, P.E.

RW/jh

Attachment

cc: File E195/Pay Claims

Brewer Construction Co.

8301 SW 8th St. - Oklahoma City, OK 73128
 PO Box 82485 - Oklahoma City, OK 73148
 405-787-4962
 Fax 405-495-8972

March 21st, 2014

City Of Yukon
 c/o Triad Design Group
 Attn. Robbie Williams P.E.
 3020 N.W. 149 th Street
 Oklahoma City Okla. 73134

RE: 2011 Yukon Concrete, Asphalt Paving
 W/ Drainage, Water And Sewer Contract
 CIP # 44 9th Street Main to Cedar

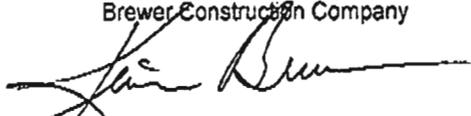
Yukon Claim # 2014-20

Estimate # 2 & Final

2" Overlay Description	Quantity	Unit Bid Price	Unit Bid Total
Asphalt Pavement Removal	334 S.Y.	\$ 6.50	\$ 2,171.00
Asphalt Concrete Type B	116.53 Ton	\$ 112.50	\$ 13,109.63
Select Borrow	0 C.Y.	\$ 19.00	-
Base Repair Over 50sy	0 S.Y.	\$ 31.00	-
Saw Cutting	90 L.F.	\$ 5.40	\$ 486.00
Solid Slab Sodding 200sy +	0 S.Y.	\$ 2.25	-
Traffic Control	1 L.S.	\$ 425.00	\$ 425.00
Total Completed			\$ 16,191.63
Less Previously Paid			\$ (15,382.05)
Total Due & Final			\$ 809.58

vol
JT

Thank You
 Brewer Construction Company



Kevin Brewer

EXHIBIT A
 YUKON MUNICIPAL AUTHORITY
 (Yukon, Oklahoma)
 SALES TAX AND UTILITY SYSTEM REVENUE BONDS
 SERIES 2013

PAYMENT REQUISITION
 YUKON MUNICIPAL AUTHORITY
 CONSTRUCTION FUND
 Project Account

TO: Bank of Oklahoma, N.A., Trustee
 FROM: Yukon Municipal Authority
 DATE:

Pursuant to the provisions of the General Bond Indenture dated June 1, 1996, and Supplemented by the Supplemental Bond Indenture dated March 1, 2013 by and between Yukon Municipal Authority and Bank of Oklahoma, N.A., Oklahoma, as Trustee, you are directed to pay Creditor from the Construction Fund of said Authority as indicated below, the amounts shown for the purposes set forth in this Requisition.

<i>Brewer Construction Company</i>	82-8818-16-1
CREDITOR	TRUST NO.

ITEM		ITEM NO.
<i>3/20/14</i>	<i>concrete, asphalt paving</i>	<i>\$134,164.22</i>
DATE	PURPOSE	AMOUNT

AUTHORIZATION AND CERTIFICATE OF GENERAL MANAGER

With reference to the above requisition, the undersigned certifies:
 The above requisition is approved.

~. Each obligation therein has been properly incurred and is now due and unpaid and that insofar as such obligation was incurred for work, materials, equipment or supplies, such work was actually performed, and such materials, equipment or supplies were actually installed or delivered to or for the Project as evidenced by the certificate of the supervising architect or engineer or other appropriate certification.

Those obligations in the stated amounts have been incurred by the Authority and that each item is a proper charge against the Yukon Municipal Authority Construction Fund and has not been paid.

That there has not been filed with or served upon the Yukon Municipal Authority notice of any lien, right to lien, or attachment upon, or claim affecting the right to receive payment of, any of the monies payable to any of the persons, firms, or corporations named in such requisition, which has not been of such obligation.

That such requisition contains no item representing payment on account of any retained percentages which Yukon Municipal Authority is at the date of such certificate entitled to retain.

YUKON MUNICIPAL AUTHORITY

Date

Date Approved: _____

Date Paid _____

Authorized Officer

Submit in triplicate: 1 to Bank, 1 to General Manager, 1 to City

 Chairman or Vice Chairman

Attest:

 Secretary



March 24, 2014

Mr. J.I. Johnson
City Treasurer
City of Yukon
P.O. Box 850500
Yukon, OK 73085

**Re: 2011 Yukon Concrete, Asphalt Paving W/Drainage, Water and Sewer Contract
CIP #41c 9th Street Maple to Main Street**

Estimate #1

Dear Mr. Johnson:

Please find attached Brewer Construction Company Yukon Claim # 2014-21 in an amount of \$134,164.22 for which we recommend payment.

Should you have any questions, please contact me at 405-752-1122.

Respectfully Submitted,



Robbie Williams, P.E.

RW/jh

Attachment

cc: File E195/Pay Claims

Brewer Construction Co.

5501 SW 8th St. - Oklahoma City, OK 73125
 PO Box 88485 - Oklahoma City, OK 73148
 405-787-4962
 Fax 405-495-8972

March 20th, 2014

City Of Yukon
 c/o Triad Design Group
 Attn. Robbie Williams P.E.
 3020 N.W. 149 th Street
 Oklahoma City Okla. 73134

RE: 2011 Yukon Concrete, Asphalt Paving
 W/ Drainage, Water And Sewer Contract
 CIP # 41c 9th, Street Maple To Main Street
 Yukon Claim # 2014 - 21

Estimate # 1

Description	Quantity	Unit Bid Price	Unit Bid Total
Concrete Pavement Removal	2150 S.Y.	\$ 6.50	\$ 13,975.00
Curb Removal	550 L.F.	\$ 7.70	\$ 4,235.00
6" Concrete Paving	1400 S.Y.	\$ 40.00	\$ 56,000.00
Unclassified Excavation	650 C.Y.	\$ 16.50	\$ 10,725.00
2'8" Concrete Curb & Gutter	1240 L.F.	\$ 22.00	\$ 27,280.00
Handicap Ramp	0 S.Y.	\$ 220.00	\$ -
4" Sidewalk	0 S.Y.	\$ 42.00	\$ -
ODOT Type A Agg. Base	625 Ton	\$ 34.00	\$ 21,250.00
Manhole Adjust To Grade	2 Ea.	\$ 840.00	\$ 1,680.00
Valve Box Adjust To Grade	8 Ea.	\$ 400.00	\$ 3,200.00
Driveway Replacement	0 S.Y.	\$ 72.00	\$ -
Solid Slab Sod 200sy +	0 S.Y.	\$ 2.25	\$ -
Saw Cutting	420 L.F.	\$ 5.40	\$ 2,268.00
Traffic Control	0.7 L.S.	\$ 875.00	\$ 612.50
Total Work Completed			\$ 141,225.50
Less 5 % Retainage			\$ (7,061.28)
Total Due Est. # 1			\$ 134,164.22

Yukon
5/2

Thank You
 Brewer Construction Company

Kevin Brewer

EXHIBIT A
 YUKON MUNICIPAL AUTHORITY
 (Yukon, Oklahoma)
 SALES TAX AND UTILITY SYSTEM REVENUE BONDS
 SERIES 2013

PAYMENT REQUISITION
 YUKON MUNICIPAL AUTHORITY
 CONSTRUCTION FUND
 Project Account

TO: Bank of Oklahoma, N.A., Trustee
 FROM: Yukon Municipal Authority
 DATE:

Pursuant to the provisions of the General Bond Indenture dated June 1, 1996, and Supplemented by the Supplemental Bond Indenture dated March 1, 2013 by and between Yukon Municipal Authority and Bank of Oklahoma, N.A., Oklahoma, as Trustee, you are directed to pay Creditor from the Construction Fund of said Authority as indicated below, the amounts shown for the purposes set forth in this Requisition.

<i>Brewer Construction Company</i>	82-8818-16-1
CREDITOR	TRUST NO.

ITEM		ITEM NO.
<i>3/20/14</i>	<i>concrete, asphalt paving</i>	<i>\$35,275.00</i>
DATE	PURPOSE	AMOUNT

AUTHORIZATION AND CERTIFICATE OF GENERAL MANAGER

With reference to the above requisition, the undersigned certifies:
 The above requisition is approved.

Each obligation therein has been properly incurred and is now due and unpaid and that insofar as such obligation was incurred for work, materials, equipment or supplies, such work was actually performed, and such materials, equipment or supplies were actually installed or delivered to or for the Project as evidenced by the certificate of the supervising architect or engineer or other appropriate certification.

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That such requisition contains no item representing payment on account of any retained percentages which Yukon Municipal Authority is at the date of such certificate entitled to retain.

YUKON MUNICIPAL AUTHORITY

Date _____
 Date Approved: _____
 Date Paid _____

 Chairman or Vice Chairman

Attest:

Authorized Officer

 Secretary

Submit in triplicate: 1 to Bank, 1 to General Manager, 1 to City



March 24, 2014

Mr. J.I. Johnson
City Treasurer
City of Yukon
P.O. Box 850500
Yukon, OK 73085

**Re: 2011 Yukon Concrete, Asphalt Paving W/Drainage, Water and Sewer Contract
2013 CIP 2 Sewer Repair #9
119-126 Palm**

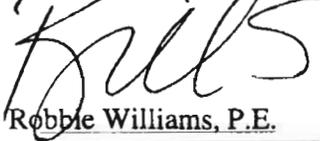
Estimate #1 & Final

Dear Mr. Johnson:

Please find attached Brewer Construction Company Yukon Claim # 2014-22 in an amount of \$35,275.00 for which we recommend payment.

Should you have any questions, please contact me at 405-752-1122.

Respectfully Submitted,



Robble Williams, P.E.

RW/jh

Attachment

cc: File E195/Pay Claims

Brewer Construction Co.

8501 SW 8th St - Oklahoma City, OK 73128
PO Box 82485 - Oklahoma City, OK 73148
405-787-4962
Fax 405-495-8972

March 20th, 2014

City Of Yukon
c/o Triad Design Group
Attn. Robbie Williams P.E.
3020 N.W. 149 th Street
Oklahoma City Okla. 73134

RE: 2011 Yukon Concrete, Asphalt Paving
W/ Drainage, Water And Sewer Contract
2013 CIP 2 Sewer Repair # 9
119-126 Palm

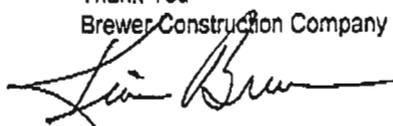
Yukon Claim # 2014 - 22

Estimate # 1 & Final

Description	Quantity	Unit Bid Price	Unit Bid Total
8" Pipe Bursting	415 L.F.	\$ 80.00	\$ 33,200.00
Re-Connect Sewer Service	5 Ea.	\$ 360.00	\$ 1,800.00
Rehabilitate Manhole	0 Ea.	\$ 880.00	\$ -
Extra Vertical Foot Manhole	0 V.F.	\$ 120.00	\$ -
Solid Slab Sod 0-200sy	110 S.Y.	\$ 2.50	\$ 275.00
T.V. Inspection	0 L.F.	\$ 3.85	\$ -
Total Due & Final			\$ 35,275.00

John MS

Thank You
Brewer Construction Company



Kevin Brewer

EXHIBIT A
 YUKON MUNICIPAL AUTHORITY
 (Yukon, Oklahoma)
 SALES TAX AND UTILITY SYSTEM REVENUE BONDS
 SERIES 2013

PAYMENT REQUISITION
 YUKON MUNICIPAL AUTHORITY
 CONSTRUCTION FUND
 Project Account

TO: Bank of Oklahoma, N.A., Trustee
 FROM: Yukon Municipal Authority
 DATE:

Pursuant to the provisions of the General Bond Indenture dated June 1, 1996, and Supplemented by the Supplemental Bond Indenture dated March 1, 2013 by and between Yukon Municipal Authority and Bank of Oklahoma, N.A., Oklahoma, as Trustee, you are directed to pay Creditor from the Construction Fund of said Authority as indicated below, the amounts shown for the purposes set forth in this Requisition.

<i>Brewer Construction Company</i>	82-8818-16-1
CREDITOR	TRUST NO.

ITEM		ITEM NO.
<i>3/20/14</i>	<i>concrete, asphalt paving</i>	<i>\$ 2,548.00</i>
DATE	PURPOSE	AMOUNT

AUTHORIZATION AND CERTIFICATE OF GENERAL MANAGER

With reference to the above requisition, the undersigned certifies:
 The above requisition is approved.

Each obligation therein has been properly incurred and is now due and unpaid and that insofar as such obligation was incurred for work, materials, equipment or supplies, such work was actually performed, and such materials, equipment or supplies were actually installed or delivered to or for the Project as evidenced by the certificate of the supervising architect or engineer or other appropriate certification.

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YUKON MUNICIPAL AUTHORITY

Date

Date Approved: _____

Date Paid _____

Authorized Officer

Submit in triplicate: 1 to Bank, 1 to General Manager, 1 to City

 Chairman or Vice Chairman

Attest:

 Secretary



March 24, 2014

Mr. J.I. Johnson
City Treasurer
City of Yukon
P.O. Box 850500
Yukon, OK 73085

Re: 2011 Yukon Concrete, Asphalt Paving W/Drainage, Water and Sewer Contract
2013 CIP 2 Sewer Repair #23
806 – 900 Ridgeway

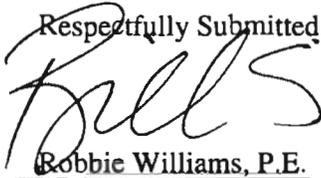
Estimate #2 & Final

Dear Mr. Johnson:

Please find attached Brewer Construction Company Yukon Claim # 2014-23 in an amount of \$2,548.00 for which we recommend payment.

Should you have any questions, please contact me at 405-752-1122.

Respectfully Submitted,



Robbie Williams, P.E.

RW/jh

Attachment

cc: File E195/Pay Claims

Brewer Construction Co.

8501 SW 8th St. - Oklahoma City, OK 73128
PO Box 82485 - Oklahoma City, OK 73148
405-787-4962
Fax 405-495-8972

March 20th, 2014

City Of Yukon
c/o Triad Design Group
Attn. Robbie Williams P.E.
3020 N.W. 149 th Street
Oklahoma City Okla. 73134

RE: 2011 Yukon Concrete, Asphalt Paving
W/ Drainage, Water And Sewer Contract
2013 CIP 2 Sewer Repair # 23
806 - 900 Ridgeway

Yukon Claim # 2014 - 23

Estimate # 2 & Final

Description	Quantity	Unit Bid Price	Unit Bid Total
8" Pipe Bursting	355 L.F.	\$ 80.00	\$ 28,400.00
Re-Connect Sewer Service	11 Ea.	\$ 360.00	\$ 3,960.00
Rehabilitate Manhole	1 Ea.	\$ 680.00	\$ 680.00
Extra Vertical Foot Manhole	3.3 V.F.	\$ 120.00	\$ 396.00
Solid Slab Sod 0-200sy	200 S.Y.	\$ 2.50	\$ 500.00
T.V. Inspection	0 L.F.	\$ 3.85	\$ -
		Total Completed	\$ 33,936.00
		Less Previously Paid	\$ (31,388.00)
		Total Due And Final	\$ 2,548.00

Vol
K.S.
J.I

Thank You
Brewer Construction Company

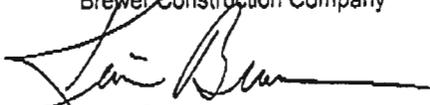

Kevin Brewer

EXHIBIT A
 YUKON MUNICIPAL AUTHORITY
 (Yukon, Oklahoma)
 SALES TAX AND UTILITY SYSTEM REVENUE BONDS
 SERIES 2013

PAYMENT REQUISITION
 YUKON MUNICIPAL AUTHORITY
 CONSTRUCTION FUND
 Project Account

TO: Bank of Oklahoma, N.A., Trustee
 FROM: Yukon Municipal Authority
 DATE:

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<u>Brewer Construction Company</u>	82-8818-16-1
CREDITOR	TRUST NO.

ITEM		ITEM NO.
<u>3/20/14</u>	<u>concrete asphalt paving</u>	<u>\$3,816.00</u>
DATE	PURPOSE	AMOUNT

AUTHORIZATION AND CERTIFICATE OF GENERAL MANAGER

With reference to the above requisition, the undersigned certifies:
 The above requisition is approved.

Each obligation therein has been properly incurred and is now due and unpaid and that insofar as such obligation was incurred for work, materials, equipment or supplies, such work was actually performed, and such materials, equipment or supplies were actually installed or delivered to or for the Project as evidenced by the certificate of the supervising architect or engineer or other appropriate certification.

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YUKON MUNICIPAL AUTHORITY

Date

Date Approved: _____

Date Paid _____

Authorized Officer

Submit in triplicate: 1 to Bank, 1 to General Manager, 1 to City

 Chairman or Vice Chairman

Attest:

 Secretary



March 24, 2014

Mr. J.I. Johnson
City Treasurer
City of Yukon
P.O. Box 850500
Yukon, OK 73085

**Re: ~~2011 Yukon Concrete, Asphalt Paving W/Drainage, Water and Sewer Contract~~
2013 CIP 2 Sewer Repair #38
601 – 617 Queensboro Place**

Estimate #2 & Final

Dear Mr. Johnson:

Please find attached Brewer Construction Company Yukon Claim # 2014-24 in an amount of \$3,816.00 for which we recommend payment.

Should you have any questions, please contact me at 405-752-1122.

Respectfully Submitted, -

Robbie Williams, P.E.

RW/jh

Attachment

cc: File E195/Pay Claims

Brewer Construction Co.

8501 SW 84 St. - Oklahoma City, OK 73128
PO Box 82485 - Oklahoma City, OK 73148
405-787-4962
Fax 405-495-8972

March 20th, 2014

City Of Yukon
c/o Triad Design Group
Attn. Robbie Williams P.E.
3020 N.W. 149 th Street
Oklahoma City Okla. 73134

RE: 2011 Yukon Concrete, Asphalt Paving
W/ Drainage, Water And Sewer Contract
2013 CIP 2 Sewer Repair # 38
601-617 Queensboro Place

Yukon Claim # 2014 - 24

Estimate # 2 & Final

Description	Quantity	Unit Bid Price	Unit Bid Total
8" Pipe Bursting	285 L.F.	\$ 80.00	\$ 22,800.00
Re-Connect Sewer Service	8 Ea.	\$ 360.00	\$ 2,880.00
Rehabilitate Manhole	2 Ea.	\$ 680.00	\$ 1,360.00
Extra Vertical Foot Manhole	5.6 V.F.	\$ 120.00	\$ 672.00
Solid Slab Sod 0-200sy	200 S.Y.	\$ 2.50	\$ 500.00
Crusher Run Backfill	0 Ton	\$ 29.00	\$ -
T.V. Inspection	0 L.F.	\$ 3.85	\$ -
		Total Completed	\$ 28,212.00
		Less Previously Paid	\$ (24,396.00)
		Total Due Est. # 2	\$ 3,816.00

✓
RS
JI

Thank You
Brewer Construction Company



Kevin Brewer

EXHIBIT A
 YUKON MUNICIPAL AUTHORITY
 (Yukon, Oklahoma)
 SALES TAX AND UTILITY SYSTEM REVENUE BONDS
 SERIES 2013

PAYMENT REQUISITION
 YUKON MUNICIPAL AUTHORITY
 CONSTRUCTION FUND
 Project Account

TO: Bank of Oklahoma, N.A., Trustee
 FROM: Yukon Municipal Authority
 DATE:

Pursuant to the provisions of the General Bond Indenture dated June 1, 1996, and Supplemented by the Supplemental Bond Indenture dated March 1, 2013 by and between Yukon Municipal Authority and Bank of Oklahoma, N.A., Oklahoma, as Trustee, you are directed to pay Creditor from the Construction Fund of said Authority as indicated below, the amounts shown for the purposes set forth in this Requisition.

<i>Brewer Construction Company</i>	82-8818-16-1
CREDITOR	TRUST NO.

ITEM		ITEM NO.
<i>3/20/14</i>	<i>concrete asphalt paving</i>	<i>\$2,245.50</i>
DATE	PURPOSE	AMOUNT

AUTHORIZATION AND CERTIFICATE OF GENERAL MANAGER

With reference to the above requisition, the undersigned certifies:
 The above requisition is approved.

Each obligation therein has been properly incurred and is now due and unpaid and that insofar as such obligation was incurred for work, materials, equipment or supplies, such work was actually performed, and such materials, equipment or supplies were actually installed or delivered to or for the Project as evidenced by the certificate of the supervising architect or engineer or other appropriate certification.

Those obligations in the stated amounts have been incurred by the Authority and that each item is a proper charge against the Yukon Municipal Authority Construction Fund and has not been paid.

That there has not been filed with or served upon the Yukon Municipal Authority notice of any lien, right to lien, or attachment upon, or claim affecting the right to receive payment of, any of the monies payable to any of the persons, firms, or corporations named in such requisition, which has not been of such obligation.

That such requisition contains no item representing payment on account of any retained percentages which Yukon Municipal Authority is at the date of such certificate entitled to retain.

YUKON MUNICIPAL AUTHORITY

Date _____
 Date Approved: _____
 Date Paid _____

 Chairman or Vice Chairman

Attest:

Authorized Officer

 Secretary

Submit in triplicate: 1 to Bank, 1 to General Manager, 1 to City



March 24, 2014

Mr. J.I. Johnson
City Treasurer
City of Yukon
P.O. Box 850500
Yukon, OK 73085

**Re: 2011 Yukon Concrete, Asphalt Paving W/Drainage, Water and Sewer Contract
2013 CIP 2 Sewer Repair #16
442 S. 7th Street to 418 (Lamphole)**

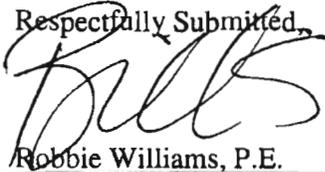
Estimate #2 & Final

Dear Mr. Johnson:

Please find attached Brewer Construction Company Yukon Claim # 2014-25 in an amount of \$2,245.50 for which we recommend payment.

Should you have any questions, please contact me at 405-752-1122.

Respectfully Submitted,



Robbie Williams, P.E.

RW/jh

Attachment

cc: File E195/Pay Claims

Brewer Construction Co.

5501 SW 8th St. - Oklahoma City, OK 73128
PO Box 82485 - Oklahoma City, OK 73148
405-787-4962
Fax 405-495-8972

March 20th, 2014

City Of Yukon
c/o Triad Design Group
Attn. Robbie Williams P.E.
3020 N.W. 149 th Street
Oklahoma City Okla. 73134

RE: 2011 Yukon Concrete, Asphalt Paving
W/ Drainage, Water And Sewer Contract
2013 CIP 2 Sewer Repair # 16
442 S. 7th Street to 418 (Lamphole)

Yukon Claim # 2014 - 25

Estimate # 2 & Final

Description	Quantity	Unit Bid Price	Unit Bid Total
8" Pipe Bursting	315 L.F.	\$ 80.00	\$ 25,200.00
Re-Connect Sewer Service	12 Ea.	\$ 360.00	\$ 4,320.00
Rehabilitate Manhole	1 Ea.	\$ 680.00	\$ 680.00
4' Dia. Manhole (Lamphole)	1 Ea.	\$ 1,250.00	\$ 1,250.00
Solid Slab Sod 200sy +	240 S.Y.	\$ 2.25	\$ 540.00
T.V. Inspection	0 L.F.	\$ 3.85	\$ -
		Total Completed	\$ 31,990.00
		Less Previously Paid	\$ (29,744.50)
		Total Due Est. # 2	\$ 2,245.50

*Yukon
JJ*

Thank You
Brewer Construction Company


Kevin Brewer

EXHIBIT A
 YUKON MUNICIPAL AUTHORITY
 (Yukon, Oklahoma)
 SALES TAX AND UTILITY SYSTEM REVENUE BONDS
 SERIES 2013

PAYMENT REQUISITION
 YUKON MUNICIPAL AUTHORITY
 CONSTRUCTION FUND
 Project Account

TO: Bank of Oklahoma, N.A., Trustee
 FROM: Yukon Municipal Authority
 DATE:

Pursuant to the provisions of the General Bond Indenture dated June 1, 1996, and Supplemented by the Supplemental Bond Indenture dated March 1, 2013 by and between Yukon Municipal Authority and Bank of Oklahoma, N.A., Oklahoma, as Trustee, you are directed to pay Creditor from the Construction Fund of said Authority as indicated below, the amounts shown for the purposes set forth in this Requisition.

<i>Brewer Construction Company</i>	82-8818-16-1
CREDITOR	TRUST NO.

ITEM		ITEM NO.
<i>3/20/14</i>	<i>concrete, asphalt paving</i>	<i>\$4,538.00</i>
DATE	PURPOSE	AMOUNT

AUTHORIZATION AND CERTIFICATE OF GENERAL MANAGER

With reference to the above requisition, the undersigned certifies:
 The above requisition is approved.

Each obligation therein has been properly incurred and is now due and unpaid and that insofar as such obligation was incurred for work, materials, equipment or supplies, such work was actually performed, and such materials, equipment or supplies were actually installed or delivered to or for the Project as evidenced by the certificate of the supervising architect or engineer or other appropriate certification.

Those obligations in the stated amounts have been incurred by the Authority and that each item is a proper charge against the Yukon Municipal Authority Construction Fund and has not been paid.

That there has not been filed with or served upon the Yukon Municipal Authority notice of any lien, right to lien, or attachment upon, or claim affecting the right to receive payment of, any of the monies payable to any of the persons, firms, or corporations named in such requisition, which has not been of such obligation.

That such requisition contains no item representing payment on account of any retained percentages which Yukon Municipal Authority is at the date of such certificate entitled to retain.

YUKON MUNICIPAL AUTHORITY

Date _____
 Date Approved: _____
 Date Paid _____

 Chairman or Vice Chairman

Attest:

Authorized Officer

 Secretary

Submit in triplicate: 1 to Bank, 1 to General Manager, 1 to City



March 24, 2014

Mr. J.I. Johnson
City Treasurer
City of Yukon
P.O. Box 850500
Yukon, OK 73085

Re: 2011 Yukon Concrete, Asphalt Paving W/Drainage, Water and Sewer Contract
2013 CIP 2 Sewer Repair #20
215 E. Willow to 202 E. Beam

Estimate #2 & Final

Dear Mr. Johnson:

Please find attached Brewer Construction Company Yukon Claim # 2014-26 in an amount of \$4,538.00 for which we recommend payment.

Should you have any questions, please contact me at 405-752-1122.

Respectfully Submitted,

Robbie Williams, P.E.

RW/jh

Attachment

cc: File E195/Pay Claims

Brewer Construction Co.

5301 SW 8th St. - Oklahoma City, OK 73125
PO Box 52455 - Oklahoma City, OK 73145
405-757-4962
Fax 405-495-8972

March 20th, 2014

City Of Yukon
c/o Triad Design Group
Attn, Robbie Williams P.E.
3020 N.W. 149 th Street
Oklahoma City Okla. 73134

RE: 2011 Yukon Concrete, Asphalt Paving
W/ Drainage, Water And Sewer Contract
2013 CIP 2 Sewer Repair # 20
215 E. Willow to 202 E. Beam

Yukon Claim # 2014 - 26

Estimate # 2 *Final*

Description	Quantity	Unit Bid Price	Unit Bid Total
8" Pipe Bursting	373 L.F.	\$ 80.00	\$ 29,840.00
Re-Connect Sewer Service	14 Ea.	\$ 360.00	\$ 5,040.00
Rehabilitate Manhole	2 Ea.	\$ 680.00	\$ 1,360.00
Extra Vertical Foot Manhole	6.7 V.F.	\$ 120.00	\$ 804.00
Solid Slab Sod 200sy +	280 S.Y.	\$ 2.25	\$ 630.00
T.V. Inspection	0 L.F.	\$ 3.85	\$ -
		Total Completed	\$ 37,674.00
		Less Previously Paid	\$ (33,136.00)
		Total Due Est. # 2	\$ 4,538.00

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Thank You
Brewer Construction Company



Kevin Brewer

EXHIBIT A
 YUKON MUNICIPAL AUTHORITY
 (Yukon, Oklahoma)
 SALES TAX AND UTILITY SYSTEM REVENUE BONDS
 SERIES 2013

PAYMENT REQUISITION
 YUKON MUNICIPAL AUTHORITY
 CONSTRUCTION FUND
 Project Account

TO: Bank of Oklahoma, N.A., Trustee
 FROM: Yukon Municipal Authority
 DATE:

Pursuant to the provisions of the General Bond Indenture dated June 1, 1996, and Supplemented by the Supplemental Bond Indenture dated March 1, 2013 by and between Yukon Municipal Authority and Bank of Oklahoma, N.A., Oklahoma, as Trustee, you are directed to pay Creditor from the Construction Fund of said Authority as indicated below, the amounts shown for the purposes set forth in this Requisition.

<u>Brewer Construction Company</u>	82-8818-16-1
CREDITOR	TRUST NO.

ITEM		ITEM NO.
3/20/14	concrete, asphalt paving	\$1,612.00
DATE	PURPOSE	AMOUNT

AUTHORIZATION AND CERTIFICATE OF GENERAL MANAGER

With reference to the above requisition, the undersigned certifies:
 The above requisition is approved.

Each obligation therein has been properly incurred and is now due and unpaid and that insofar as such obligation was incurred for work, materials, equipment or supplies, such work was actually performed, and such materials, equipment or supplies were actually installed or delivered to or for the Project as evidenced by the certificate of the supervising architect or engineer or other appropriate certification.

Those obligations in the stated amounts have been incurred by the Authority and that each item is a proper charge against the Yukon Municipal Authority Construction Fund and has not been paid.

That there has not been filed with or served upon the Yukon Municipal Authority notice of any lien, right to lien, or attachment upon, or claim affecting the right to receive payment of, any of the monies payable to any of the persons, firms, or corporations named in such requisition, which has not been of such obligation.

That such requisition contains no item representing payment on account of any retained percentages which Yukon Municipal Authority is at the date of such certificate entitled to retain.

YUKON MUNICIPAL AUTHORITY

Date _____
 Date Approved: _____
 Date Paid _____

 Chairman or Vice Chairman

Attest:

Authorized Officer

 Secretary

Submit in triplicate: 1 to Bank, 1 to General Manager, 1 to City



March 24, 2014

Mr. J.I. Johnson
City Treasurer
City of Yukon
P.O. Box 850500
Yukon, OK 73085

**Re: 2011 Yukon Concrete, Asphalt Paving W/Drainage, Water and Sewer Contract
2013 CIP 2 Sewer Repair #33
900 - 916 E. Beam**

Estimate #2 & Final

Dear Mr. Johnson:

Please find attached Brewer Construction Company Yukon Claim # 2014-27 in an amount of \$1,612.00 for which we recommend payment.

Should you have any questions, please contact me at 405-752-1122.

Respectfully Submitted,



Robbie Williams, P.E.

RW/jh

Attachment

cc: File E195/Pay Claims

Brewer Construction Co.

8301 SW 8th St. - Oklahoma City, OK 73128
PO Box 82485 - Oklahoma City, OK 73148
405-787-4962
Fax 405-495-8978

March 20th, 2014

City Of Yukon
c/o Triad Design Group
Attn. Robbie Williams P.E.
3020 N.W. 149 th Street
Oklahoma City Okla. 73134

RE: 2011 Yukon Concrete, Asphalt Paving
W/ Drainage, Water And Sewer Contract
2013 CIP 2 Sewer Repair # 33
900 -916 East Beam

Yukon Claim # 2014 - 27

Estimate # 2 & Final

Description	Quantity	Unit Bid Price	Unit Bid Total
8" Pipe Bursting	318 L.F.	\$ 80.00	\$ 25,440.00
Re-Connect Sewer Service	5 Ea.	\$ 360.00	\$ 1,800.00
Rehabilitate Manhole	0 Ea.	\$ 680.00	\$ -
Extra Vertical Foot Manhole	0 V.F.	\$ 120.00	\$ -
Solid Slab Sod 0-200sy	100 S.Y.	\$ 2.50	\$ 250.00
T.V. Inspection	0 L.F.	\$ 3.65	\$ -
		Total Completed	\$ 27,490.00
		Less Previously Paid	\$ (25,878.00)
		Total Due Est. # 2	\$ 1,612.00

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Thank You
Brewer Construction Company



Kevin Brewer

EXHIBIT A
 YUKON MUNICIPAL AUTHORITY
 (Yukon, Oklahoma)
 SALES TAX AND UTILITY SYSTEM REVENUE BONDS
 SERIES 2013

PAYMENT REQUISITION
 YUKON MUNICIPAL AUTHORITY
 CONSTRUCTION FUND
 Project Account

TO: Bank of Oklahoma, N.A., Trustee
 FROM: Yukon Municipal Authority
 DATE:

Pursuant to the provisions of the General Bond Indenture dated June 1, 1996, and Supplemented by the Supplemental Bond Indenture dated March 1, 2013 by and between Yukon Municipal Authority and Bank of Oklahoma, N.A., Oklahoma, as Trustee, you are directed to pay Creditor from the Construction Fund of said Authority as indicated below, the amounts shown for the purposes set forth in this Requisition.

<u>Brewer Construction Company</u>	82-8818-16-1
CREDITOR	TRUST NO.

ITEM		ITEM NO.
3/20/14	concrete asphalt paving	\$2,658.50
DATE	PURPOSE	AMOUNT

AUTHORIZATION AND CERTIFICATE OF GENERAL MANAGER

With reference to the above requisition, the undersigned certifies:
 The above requisition is approved.

Each obligation therein has been properly incurred and is now due and unpaid and that insofar as such obligation was incurred for work, materials, equipment or supplies, such work was actually performed, and such materials, equipment or supplies were actually installed or delivered to or for the Project as evidenced by the certificate of the supervising architect or engineer or other appropriate certification.

Those obligations in the stated amounts have been incurred by the Authority and that each item is a proper charge against the Yukon Municipal Authority Construction Fund and has not been paid.

That there has not been filed with or served upon the Yukon Municipal Authority notice of any lien, right to lien, or attachment upon, or claim affecting the right to receive payment of, any of the monies payable to any of the persons, firms, or corporations named in such requisition, which has not been of such obligation.

That such requisition contains no item representing payment on account of any retained percentages which Yukon Municipal Authority is at the date of such certificate entitled to retain.

YUKON MUNICIPAL AUTHORITY

Date _____
 Date Approved: _____
 Date Paid _____

 Chairman or Vice Chairman

Attest:

Authorized Officer

 Secretary

Submit in triplicate: 1 to Bank, 1 to General Manager, 1 to City



March 24, 2014

Mr. J.I. Johnson
City Treasurer
City of Yukon
P.O. Box 850500
Yukon, OK 73085

Re: 2011 Yukon Concrete, Asphalt Paving W/Drainage, Water and Sewer Contract
2013 CIP 2 Sewer Repair #22
1 – 101 Spruce

Estimate #2 & Final

Dear Mr. Johnson:

Please find attached Brewer Construction Company Yukon Claim # 2014-28 in an amount of \$2,658.50 for which we recommend payment.

Should you have any questions, please contact me at 405-752-1122.

Respectfully Submitted,

Robbie Williams, P.E.

RW/jh

Attachment

cc: File E195/Pay Claims

Brewer Construction Co.

5501 SW 8th St. - Oklahoma City, OK 73128
 PO Box 82485 - Oklahoma City, OK 73148
 405-787-4962
 Fax 405-495-8972

March 20th, 2014

City Of Yukon
 c/o Triad Design Group
 Attn. Robbie Williams P.E.
 3020 N.W. 149 th Street
 Oklahoma City Okla. 73134

RE: 2011 Yukon Concrete, Asphalt Paving
 W/ Drainage, Water And Sewer Contract
 2013 CIP 2 Sewer Repair # 22
 1 - 101 Spruce

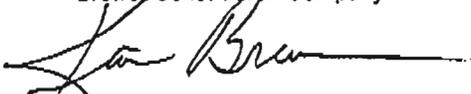
Yukon Claim # 2014 - 28

Estimate # 2 & Final

Description	Quantity	Unit Bid Price	Unit Bid Total
8" Pipe Bursting	290 L.F.	\$ 80.00	\$ 23,200.00
Re-Connect Sewer Service	7 Ea.	\$ 360.00	\$ 2,520.00
Rehabilitate Manhole	2 Ea.	\$ 680.00	\$ 1,360.00
Extra Vertical Foot Manhole	0 V.F.	\$ 120.00	\$ -
Solid Slab Sod 0-200sy	100 S.Y.	\$ 2.50	\$ 250.00
T.V. Inspection	0 L.F.	\$ 3.85	\$ -
Total Completed			\$ 27,330.00
Less Previously Paid			\$ (24,671.50)
Total Due Est. # 2			\$ 2,658.50

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Thank You
 Brewer Construction Company



Kevin Brewer

EXHIBIT A
YUKON MUNICIPAL AUTHORITY
(Yukon, Oklahoma)
SALES TAX AND UTILITY SYSTEM REVENUE BONDS
SERIES 2013

PAYMENT REQUISITION
YUKON MUNICIPAL AUTHORITY
CONSTRUCTION FUND
Project Account

TO: Bank of Oklahoma, N.A., Trustee
FROM: Yukon Municipal Authority
DATE:

Pursuant to the provisions of the General Bond Indenture dated June 1, 1996, and Supplemented by the Supplemental Bond Indenture dated March 1, 2013 by and between Yukon Municipal Authority and Bank of Oklahoma, N.A., Oklahoma, as Trustee, you are directed to pay Creditor from the Construction Fund of said Authority as indicated below, the amounts shown for the purposes set forth in this Requisition.

<u>Brewer Construction Company</u>	<u>82-8818-16-1</u>
CREDITOR	TRUST NO.

ITEM		ITEM NO.
<u>3/20/14</u>	<u>concrete, asphalt paving</u>	<u>\$5,870.00</u>
DATE	PURPOSE	AMOUNT

AUTHORIZATION AND CERTIFICATE OF GENERAL MANAGER

With reference to the above requisition, the undersigned certifies:
The above requisition is approved.

Each obligation therein has been properly incurred and is now due and unpaid and that insofar as such obligation was incurred for work, materials, equipment or supplies, such work was actually performed, and such materials, equipment or supplies were actually installed or delivered to or for the Project as evidenced by the certificate of the supervising architect or engineer or other appropriate certification.

Those obligations in the stated amounts have been incurred by the Authority and that each item is a proper charge against the Yukon Municipal Authority Construction Fund and has not been paid.

That there has not been filed with or served upon the Yukon Municipal Authority notice of any lien, right to lien, or attachment upon, or claim affecting the right to receive payment of, any of the monies payable to any of the persons, firms, or corporations named in such requisition, which has not been of such obligation.

That such requisition contains no item representing payment on account of any retained percentages which Yukon Municipal Authority is at the date of such certificate entitled to retain.

YUKON MUNICIPAL AUTHORITY

Date _____
Chairman or Vice Chairman

Date Approved: _____

Attest:

Date Paid _____

Authorized Officer

Secretary

Submit in triplicate: 1 to Bank, 1 to General Manager, 1 to City



March 24, 2014

Mr. J.I. Johnson
City Treasurer
City of Yukon
P.O. Box 850500
Yukon, OK 73085

**Re: 2011 Yukon Concrete, Asphalt Paving W/Drainage, Water and Sewer Contract
2013 CIP 2 Sewer Repair #2
401 -509 Teakwood**

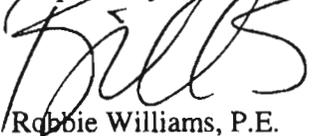
Estimate #2 & Final

Dear Mr. Johnson:

Please find attached Brewer Construction Company Yukon Claim # 2014-29 in an amount of \$5,870.00 for which we recommend payment.

Should you have any questions, please contact me at 405-752-1122.

Respectfully Submitted,



Robbie Williams, P.E.

RW/jh

Attachment

cc: File E195/Pay Claims

Brewer Construction Co.

5301 SW 8th St - Oklahoma City, OK 73125
PO Box 52455 - Oklahoma City, OK 73148
405-787-4962
Fax 405-495-8972

March 20th, 2014

City Of Yukon
c/o Triad Design Group
Attn. Robbie Williams P.E.
3020 N.W. 149 th Street
Oklahoma City Okla. 73134

RE: 2011 Yukon Concrete, Asphalt Paving
W/ Drainage, Water And Sewer Contract
2013 CIP 2 Sewer Repair # 2
401 - 509 Teakwood

Yukon Claim # 2014 - 29

Estimate # 2 & Final

Description	Quantity	Unit Bid Price	Unit Bid Total
8" Pipe Bursting	632 L.F.	\$ 80.00	\$ 50,560.00
Re-Connect Sewer Service	12 Ea.	\$ 360.00	\$ 4,320.00
Rehabilitate Manhole	3 Ea.	\$ 680.00	\$ 2,040.00
Extra Vertical Foot Manhole	6.3 V.F.	\$ 120.00	\$ 756.00
Solid Slab Sod 0-200sy	132 S.Y.	\$ 2.50	\$ 330.00
T.V. Inspection	0 L.F.	\$ 3.85	\$.
Total Completed			\$ 58,006.00
Less Previously Paid			\$ (52,136.00)
Total Due Est. # 2			\$ 5,870.00

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Thank You
Brewer Construction Company


Kevin Brewer

EXHIBIT A
YUKON MUNICIPAL AUTHORITY
(Yukon, Oklahoma)
SALES TAX AND UTILITY SYSTEM REVENUE BONDS
SERIES 2013

PAYMENT REQUISITION
YUKON MUNICIPAL AUTHORITY
CONSTRUCTION FUND
Project Account

TO: Bank of Oklahoma, N.A., Trustee
FROM: Yukon Municipal Authority
DATE:

Pursuant to the provisions of the General Bond Indenture dated June 1, 1996, and Supplemented by the Supplemental Bond Indenture dated March 1, 2013 by and between Yukon Municipal Authority and Bank of Oklahoma, N.A., Oklahoma, as Trustee, you are directed to pay Creditor from the Construction Fund of said Authority as indicated below, the amounts shown for the purposes set forth in this Requisition.

Brewer Construction Company 82-8818-16-1
CREDITOR TRUST NO.

ITEM		ITEM NO.
3/20/14	concrete, asphalt paving	\$3,962.25
DATE	PURPOSE	AMOUNT

AUTHORIZATION AND CERTIFICATE OF GENERAL MANAGER

With reference to the above requisition, the undersigned certifies:
The above requisition is approved.

Each obligation therein has been properly incurred and is now due and unpaid and that insofar as such obligation was incurred for work, materials, equipment or supplies, such work was actually performed, and such materials, equipment or supplies were actually installed or delivered to or for the Project as evidenced by the certificate of the supervising architect or engineer or other appropriate certification.

Those obligations in the stated amounts have been incurred by the Authority and that each item is a proper charge against the Yukon Municipal Authority Construction Fund and has not been paid.

That there has not been filed with or served upon the Yukon Municipal Authority notice of any lien, right to lien, or attachment upon, or claim affecting the right to receive payment of, any of the monies payable to any of the persons, firms, or corporations named in such requisition, which has not been of such obligation.

That such requisition contains no item representing payment on account of any retained percentages which Yukon Municipal Authority is at the date of such certificate entitled to retain.

YUKON MUNICIPAL AUTHORITY

Date

Date Approved: _____

Date Paid _____

Authorized Officer

Submit in triplicate: 1 to Bank, 1 to General Manager, 1 to City

Chairman or Vice Chairman

Attest:

Secretary



March 24, 2014

Mr. J.I. Johnson
City Treasurer
City of Yukon
P.O. Box 850500
Yukon, OK 73085

**Re: 2011 Yukon Concrete, Asphalt Paving W/Drainage, Water and Sewer Contract
2013 CIP 2 Sewer Repair #21
2 – 108 Spruce**

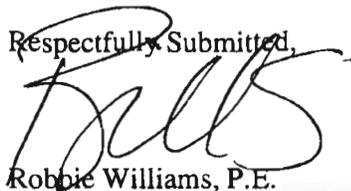
Estimate #2 & Final

Dear Mr. Johnson:

Please find attached Brewer Construction Company Yukon Claim # 2014-30 in an amount of \$3,962.25 for which we recommend payment.

Should you have any questions, please contact me at 405-752-1122.

Respectfully Submitted,



Robbie Williams, P.E.

RW/jh

Attachment

cc: File E195/Pay Claims

Brewer Construction Co.

8301 SW 5th St. - Oklahoma City, OK 73128
PO Box 82485 - Oklahoma City, OK 73148
405-787-4962
Fax 405-495-8972

March 20th, 2014

City Of Yukon
c/o Triad Design Group
Attn. Robbie Williams P.E.
3020 N.W. 149 th Street
Oklahoma City Okla. 73134

RE: 2011 Yukon Concrete, Asphalt Paving
W/ Drainage, Water And Sewer Contract
2013 CIP 2 Sewer Repair # 21
2 - 108 Spruce

Yukon Claim # 2014 - 30

Estimate # 2 & Final

Description	Quantity	Unit Bid Price	Unit Bid Total
8" Pipe Bursting	500 L.F.	\$ 80.00	\$ 40,000.00
Re-Connect Sewer Service	16 Ea.	\$ 360.00	\$ 5,760.00
Rehabilitate Manhole	2 Ea.	\$ 680.00	\$ 1,360.00
Extra Vertical Foot Manhole	2.3 V.F.	\$ 120.00	\$ 276.00
Solid Slab Sod 200sy +	340 S.Y.	\$ 2.25	\$ 765.00
T.V. Inspection	0 L.F.	\$ 3.85	\$ -
Total Completed			\$ 48,161.00
Less Previously Paid			\$ (44,198.75)
Total Due Est. # 2			\$ 3,962.25

Note : The Correct Location is
1-105 Trenton Terrace

Thank You
Brewer Construction Company



Kevin Brewer

*YUKON
JJ*

Yukon City Council Minutes March 18, 2014

The Yukon City Council met in regular session March 18, 2014 at 7:00 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth Street, Yukon, Oklahoma.

The invocation was given by Pastor David Rhodes, New Dimension Church
The flag salute was given in unison.

ROLL CALL: (Present) Ken Smith, Mayor
 Nick Grba, Vice Mayor
 Michael McEachern, Council Member
 Donna Yanda, Council Member

(Absent) John Alberts, Council Member

OTHERS PRESENT:

Grayson Bottom, City Manager	Tammy DeSpain, Assistant City Manager
Mike Segler, City Attorney	Robbie Williams, City Engineer
Doug Shivers, City Clerk	Arnold Adams, Public Works Director
Mitch Hort, Community Development Dir.	Bill Stover, Sanitation Director
Gary Cooper, Information Technology Dir.	Larry Mitchell, Economic Dev. Director
Jerome Brown, Technology Department	Claudia Yager, Parks and Recreation
Candy Schwarz, Court Clerk	Jl Johnson, Treasurer
Dana Deckard, Administrative Coordinator	

Presentations and Proclamations

There were no Presentations and Proclamations.

Visitors

John Knuppel, 410 Oak, Yukon Historical Society would like to invite all to Ernie Berousek Historical Museum at Cedar and north 3rd on March 29 at 1:00 pm. They would like to show off the new street and intersection. Mr. Knuppel thanked the City.

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

- A) The minutes of the regular meeting of March 4, 2014**
- B) Payment of material claims in the amount of \$267,437.71**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of March 4, 2014 and payment of material claims in the amount of \$267,437.71, was made by Trustee McEachern and seconded by Trustee Grba.

The vote:

AYES: Smith, McEachern, Grba, Yanda

NAYS: None

VOTE: 4-0

MOTION CARRIED

2A. Consider awarding the contract for the 2014 Wastewater Treatment Plant Rehabilitation and Improvements project to Wynn Construction, Inc., in the amount of \$1,170,800.00, \$1 million to be paid from the 2012 Revenue Bond and \$170,800.00 to be paid from Capital Improvement Funds, as recommended by Triad Design Group

The motion to award the contract for the 2014 Wastewater Treatment Plant Rehabilitation and Improvements project to Wynn Construction, Inc., in the amount of \$1,170,800.00, \$1 million to be paid from the 2012 Revenue Bond and \$170,800.00 to be paid from Capital Improvement Funds, as recommended by Triad Design Group, was made by Trustee Yanda and seconded by Trustee McEachern.

Council Member McEachern asked, if price was over budget. Mr. Bottom stated they had budgeted \$1 million, base bids just under. ODEQ wants a clarifier back on line and that caused overage. Council Member McEachern questioned bids. Mr. Williams stated two bids. Council Member McEachern asked if bonds ok. Mr. Williams stated yes, in addition both were on Oklahoma City approved vendors list.

The vote:

AYES: Grba, Smith, Yanda, McEachern

NAYS: None

VOTE: 4-0

MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)

1. Consent Docket

This item is placed on the agenda so the City Council, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Council Members, that item will be heard in regular order.

The City Manager recommends a motion that will approve:

- A) The minutes of the regular meeting of March 4, 2014**
- B) Payment of material claims in the amount of \$436,375.36**
- C) Denial of Claim No. 136282-ME from Jerry Martinsky, Jr., as recommended by the Oklahoma Municipal Assurance Group**
- D) Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade**
- E) Accepting the resignations of Bob Doggett, Planning Commission; Ward Larson, Park Board; and Ed Hatley, Park Board**
- F) Setting the date for the next regular Council meeting for April 1, 2014 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St.**

The motion to approve the Consent Docket, consisting of the approval of the minutes of the regular meeting of March 4, 2014; Payment of material claims in the amount of \$436,375.36; Denial of Claim No. 136282-ME from Jerry Martinsky, Jr., as recommended by the Oklahoma Municipal Assurance Group; Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade; Accepting the resignations of Bob Doggett, Planning Commission; Ward Larson, Park Board; and Ed Hatley, Park Board; and Setting the date for the next regular Council meeting for April 1, 2014, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St., was made by Council Member Grba and seconded by Council Member McEachern.

The vote:

AYES: Yanda, Smith, Grba, McEachern

NAYS: None

VOTE: 4-0

MOTION CARRIED

2. Reports of Boards, Commissions and City Officials - None

Mitchell Hort, Director of Community Development, came to the podium. He stated at next Council Meeting, we will be bringing two grants for approval. One is a \$7,000.00 planning grant with matching funds. The second is a grant that interconnects trails with Oklahoma City. It is up to \$500,000.00 with a 20% match.

Council Member Grba asked if trails would link with Oklahoma City. Mr. Hort stated yes, more points on grant scoring if you link with others. Mr. Bottom asked about point of connection. Mr. Hort stated Lake Shore. Council Member McEachern asked if it was consistent with Master Plan. Mr. Hort stated yes, we will work with engineer to use design manual standard. Council Member McEachern asked if it would move all the way into Yukon. Mr. Hort stated depends on design. Mayor Smith stated details will be worked out upon grant approval. Council Member Yanda asked if working with Oklahoma City. Mr. Hort stated yes.

3. Consider awarding the contract for the 2014 Wastewater Treatment Plant Rehabilitation and Improvements project to Wynn Construction, Inc., in the amount of \$1,170,800.00, \$1 million to be paid from the 2012 Revenue Bond and \$170,800.00 to be paid from Capital Improvement Funds, as recommended by Triad Design Group

The motion to award the contract for the 2014 Wastewater Treatment Plant Rehabilitation and Improvements project to Wynn Construction, Inc., in the amount of \$1,170,800.00, \$1 million to be paid from the 2012 Revenue Bond and \$170,800.00 to be paid from Capital Improvement Funds, as recommended by Triad Design Group, was made by Council Member Grba and seconded by Council Member Yanda.

The vote:**AYES: Grba, McEachern, Yanda, Smith****NAYS: None****VOTE: 4-0****MOTION CARRIED**

4. Consider approving an agreement with Southwestern Bell Telephone Company d/b/a AT&T Oklahoma, for the installation of facilities to provide internet Protocol-enabled Video Service, for a five-year (5) term, at a fee payable to the City of 5% of gross revenues

The motion to approve an agreement with Southwestern Bell Telephone Company d/b/a AT&T Oklahoma, for the installation of facilities to provide internet protocol-enabled Video Service, for a five-year (5) term, at a fee payable to the City of 5% of gross revenues, was made by Council Member McEachern and seconded by Council Member Grba.

Council Member Grba questioned 5% of gross revenues. Mr. Bottom stated it comes from subscribers to U-verse.

The vote:**AYES: McEachern, Smith, Yanda, Grba****NAYS: None****VOTE: 4-0****MOTION CARRIED**

5. Consider authorizing the City Engineer to advertise and receive bids for the 2012 CDBG Small Cities Set Aside Year 2012 Roadway Replacement Project Contract

The motion to authorize the City Engineer to advertise and receive bids for the 2012 CDBG Small Cities Set Aside Year 2012 Roadway Replacement Project Contract, was made by Council Member Grba and seconded by Council Member McEachern.

Mayor Smith asked if grant covers streets on north side. Mr. Bottom stated there is only one area in town that qualifies for CDBG, this project will be on Cedar.

The vote:

AYES: Yanda, McEachern, Smith, Grba

NAYS: None

VOTE: 4-0

MOTION CARRIED

6. City Manager's Report – Information items only

A. Sales Tax Report

B. Community Meetings RE: Competitive Playing Fields Park

C. Events Report

Mr. Bottom stated Sales Tax was down 0.18% for month and up 6.64% year to date. The Use Tax was down 44.31% for month and up 41.02% year to date. It is a very volatile tax and therefore is pooled and set aside and budgeted for next year.

Mr. Bottom discussed Community Meetings regarding the playing fields park. He passed around signup sheets and stated process. Meetings will be held by ward at neutral sites with a Council Member and Park Board member attending.

There are two upcoming events: Taste of Yukon with over 20 booths on March 27 and Senior Games on April 5 -12.

7. New Business

8. Council Discussion

Council Member McEachern thanked CDBG for all the projects done in Ward 4. He received a call from a citizen about pothole and how the City fixed it in little time. Council Member McEachern was pleased with phone call and City and the work being done.

Council Member Grba would like to see people get involved with Park Board meetings. Please provide input and let your voice be heard. Happy Birthday to Yukon, it looks good for 123 years old.

Mayor Smith cautioned everyone about fire danger. Please be aware. He stated water is an issue. Until we find a new water source, water conservation is the first step. Happy Birthday to Yukon on March 29th. He shares this birthday and welcomes cupcakes. The CDBG grant is wonderful and he would like to thank Mr. Adams for selecting correct project for grant.

9. Adjournment

Ken Smith, Mayor

Doug Shivers, City Clerk



RECAP OF CLAIMS

FUND #			
01	General Fund Claims	\$	78,153.68
36	Sales Tax Claims		156,223.24
64	Special Revenue Fund		12,007.30
70	Water & Sewer Enterprise		25,626.11
71	Sanitation Enterprise		20,961.80
73	Storm Water Enterprise		65.94
74	Grant Fund		31,030.01
		\$	<u>324,068.08</u>

The above foregoing claims have been passed and approved
this 1st day of April 2014 by the Yukon City Council.

Doug Shivers, City Clerk

Ken Smith, Mayor

FUND: 01 - General Fund

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 101 LEGISLATIVE						
14-56379	01-00123	City of Yukon (BankOne)TEC	Name Plates	3/2014	YukonTrophy 314128	18.80
14-56670	01-05342	Canadian Cty Clerk	filing fee-926Windso	3/2014	R361284	13.00
14-56674	01-05386	Capitol Decisions	Prof Services-Mar'14	3/2014	8378	7,500.00
14-56582	01-15440	Frontier Country	Advertising	3/2014	7271	550.00
			Advertising	3/2014	7274	550.00
14-56673	01-31400	McAfee & Taft	Prof Srvcs-02/25/14	3/2014	422337	605.00
14-56672	01-58100	Wheatley Segler Osby & Mill	Prof. Services-Aug-Oct13	11/2013	13907	619.49
14-56671	01-58110	Wheatley Segler Osby & Mill	Prof. Services-Aug13	11/2013	13907	1,963.76
DEPARTMENT TOTAL:						11,820.05
DEPARTMENT: 102 ADMINISTRATION						
14-55830	01-41440	ProStar Service-Oklahoma	Coffee & Supplies	3/2014	123784	11.19
14-56668	01-47660	Shred-It Oklahoma City	Doc.destruction	3/2014	9403365128	9.52
DEPARTMENT TOTAL:						20.71
DEPARTMENT: 104 FINANCE						
			Doc.destruction	3/2014	9403365128	3.17
DEPARTMENT TOTAL:						3.17
DEPARTMENT: 105 CITY CLERK						
			Doc.destruction	3/2014	9403365128	3.17
DEPARTMENT TOTAL:						3.17
DEPARTMENT: 106 FIRE DEPARTMENT						
14-55907	01-00105	City of Yukon (BankOne)FD	refill oxygen bottles	2/2014	Airgas 9023989689	90.34
14-56009	01-00105	City of Yukon (BankOne)FD	Food for training class	3/2014	Buy4Less 03-18-14	80.79
			Food for training class	3/2014	Buy4Less 03-18-14	15.84
			lunch for training	3/2014	Marcos 03-19-14	63.25
			lunch for training	3/2014	Subway 03-19-14	39.92
14-56419	01-00105	City of Yukon (BankOne)FD	Dinner w/Alan Brunacini	3/2014	Hensleys 03-18-14	162.29
14-56421	01-00105	City of Yukon (BankOne)FD	Microwave - Station 1	3/2014	Lowes 10484	478.00
14-56467	01-00105	City of Yukon (BankOne)FD	ICS 400 class	3/2014	MillerDonuts 00018	17.70
14-56412	01-06325	City Carbonic	12 - SCBA bottles	3/2014	51646	1,000.00
14-56415	01-06325	City Carbonic	repair SCBA valve	2/2014	51548	69.60
14-56214	01-30600	Lowe's Companies, Inc.	locks,nozzels,brushes	3/2014	10629	75.58
14-56414	01-41440	ProStar Service-Oklahoma	coffee service	3/2014	123786	119.71
14-56538	01-46940	Sam's Club Direct-G.E.Capit	cookies	3/2014	7681	20.98
			coffee cups,lids	3/2014	7681	79.58
14-55784	01-57475	Wayest Safety, Inc.	training gear	1/2014	900741262	278.11
			training gear	1/2014	900743086	26.60
14-56416	01-58151	Windsor Door Company of Okc	repair St 2 garage door	2/2014	0188094-IN	187.50
DEPARTMENT TOTAL:						2,805.79

FUND: 01 - General Fund

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 107		POLICE DEPARTMENT				
14-55734	01-00111	City of Yukon (BankOne)PD	misc office supplies	1/2014	Staples 7112248182	379.90
			misc office supplies	1/2014	Staples 7112231876	34.36
			misc office supplies	1/2014	Staples 7112231876	59.86
			misc office supplies	3/2014	Staples 7114385836	167.82
14-56468	01-00125	City of Yukon (BankOne)EM	part for HVAC	3/2014	Locke 22562581-00	4.51
14-56353	01-36720	OK Dept of Public Safety	OLETS user fee-Mar14	3/2014	04-1405238	350.00
14-55366	01-47660	Shred-It Oklahoma City	document destruction	3/2014	9403308827	26.88
14-54558	01-48410	Special Ops Uniforms, Inc	tie, class a shoes	3/2014	212094	137.98
14-54575	01-48410	Special Ops Uniforms, Inc	Franklin belt	10/2013	203564	78.99
14-54928	01-48410	Special Ops Uniforms, Inc	Brugh uniforms	11/2013	205247	14.00
			Brugh uniforms	2/2014	211364	258.96
14-55764	01-48410	Special Ops Uniforms, Inc	Reed boots	1/2014	209475	94.99
14-55765	01-48410	Special Ops Uniforms, Inc	Graves boots	2/2014	211243	100.00
14-55989	01-48410	Special Ops Uniforms, Inc	James pants	2/2014	210640	75.01
			James pants	2/2014	211366	44.99
DEPARTMENT TOTAL:						1,828.25
DEPARTMENT: 108		STREET DEPARTMENT				
14-56200	01-00180	City of Yukon (BankOne)PW	emulsion	3/2014	VanceBros 072826	532.95
			emulsion	3/2014	VanceBros 072846	555.90
			emulsion	3/2014	VanceBros 072885	520.20
14-56202	01-00180	City of Yukon (BankOne)PW	emulsion	2/2014	VanceBros 072705	430.95
14-56297	01-00180	City of Yukon (BankOne)PW	3/8 washed shot	3/2014	ZumMallen 1606	644.63
14-56342	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	2/2014	Clean 50637355	53.70
14-56343	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	2/2014	Clean 50638461	50.12
14-56344	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	2/2014	Clean 50639564	50.01
14-56363	01-00180	City of Yukon (BankOne)PW	PSMI Expo	3/2014	PMSI I0140110	20.00
14-56475	01-47670	SignalTek, Inc.	signal light repair	3/2014	9582	148.75
			Mar maint fee	3/2014	9582	775.00
DEPARTMENT TOTAL:						3,782.21
DEPARTMENT: 109		MUNICIPAL COURT				
14-56191	01-00106	City of Yukon (BankOne)CRT	Office Supplies	2/2014	Staples 7114068759	169.24
14-56192	01-00106	City of Yukon (BankOne)CRT	Record Supplies	2/2014	Staples 7114189881	177.13
14-56262	01-00106	City of Yukon (BankOne)CRT	Copy paper	2/2014	Staples 7114183525	504.21
14-56408	01-00106	City of Yukon (BankOne)CRT	OMCCA Certification Fees	3/2014	OMCCA 03-21-14	60.00
14-56286	01-37474	OK Municipal Court Clerk's	OMCCA Dist 1 Wkshop	2/2014	1308	100.00
14-56285	01-76505	Mandy Zahorodny	reimb mileage-OMCCA WW	3/2014	03-14-14	162.40
DEPARTMENT TOTAL:						1,172.98

FUND: 01 - General Fund

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 110		EMERGENCY MANAGEMENT				
14-56376	01-00125	City of Yukon (BankOne)EM	ship storm shelter pkg	3/2014	USPS 03-04-14	13.65
14-56448	01-17510	Grimes Electric, LLC	Siren Repair	3/2014	2617	90.00
DEPARTMENT TOTAL:						103.65
DEPARTMENT: 111		TECHNOLOGY				
14-56241	01-00123	City of Yukon (BankOne)TEC	Corel Draw upgrade	3/2014	CDW-G KM25200	203.00
14-56381	01-00123	City of Yukon (BankOne)TEC	HP Ink	3/2014	Quill 1138839	319.96
			office supplies	3/2014	Quill 1138839	65.52
14-56383	01-00123	City of Yukon (BankOne)TEC	HP Ink	3/2014	CDW-G KG59294	276.95
14-56384	01-00123	City of Yukon (BankOne)TEC	Botls and nuts	3/2014	Lowe's 09559	64.58
14-56386	01-00123	City of Yukon (BankOne)TEC	LCD Monitor Stand	3/2014	Amazon 03-10-14	72.75
14-56432	01-00123	City of Yukon (BankOne)TEC	HootSuite Renewal	3/2014	HootSuit 224429882	107.88
14-56434	01-00123	City of Yukon (BankOne)TEC	Gritware Software	3/2014	Gritware 3422	790.50
14-56435	01-00123	City of Yukon (BankOne)TEC	Realtime Landscaping Pro	3/2014	IdeaSpec 03-11-14	106.95
14-56488	01-00123	City of Yukon (BankOne)TEC	HP Ink	3/2014	Quill 1289263	175.97
14-56540	01-00123	City of Yukon (BankOne)TEC	T1 service-FE'14	2/2014	ATT 02-25-14	1,200.00
14-56541	01-00123	City of Yukon (BankOne)TEC	Surge Protector	3/2014	CDW-G KP45731	48.45
			VGA Cable	3/2014	CDW-G KP45731	35.85
			Memory Card	3/2014	CDW-G KP45731	22.44
14-56572	01-00123	City of Yukon (BankOne)TEC	Ticket Writeres Charge	3/2014	Verizon 9721301047	119.32
14-56573	01-00123	City of Yukon (BankOne)TEC	Mob Phone Srvc-MR'14	3/2014	Verizon 9721378731	5,886.45
14-56576	01-00123	City of Yukon (BankOne)TEC	Connection Card Plan	3/2014	Sprin 278524486074	335.00
14-56578	01-00123	City of Yukon (BankOne)TEC	8GB Flashdrive	3/2014	CDW-G KQ14160	92.76
14-56585	01-00123	City of Yukon (BankOne)TEC	Office Supplies	3/2014	Walmart 03605	16.89
14-56586	01-00123	City of Yukon (BankOne)TEC	HP Monitors	3/2014	CDW-G KQ85921	538.64
14-56600	01-00123	City of Yukon (BankOne)TEC	USB Cables	3/2014	CDW-G KQ90581	56.49
14-56324	01-00173	City of Yukon (BankOne)SW	Replacement Battery	2/2014	Benchmark 815	78.00
			shipping	2/2014	Benchmark 815	15.00
14-56380	01-00180	City of Yukon (BankOne)PW	Elbow Schedule Pipe	3/2014	Locke22497525-00	21.17
14-56382	01-06710	Coast To Coast Computer Pro	HP Ink	3/2014	A1144237	178.00
14-56579	01-19030	High-Tech-Tronics, Inc	Monitoring Fee's	3/2014	105083	119.85
			Monitoring Fee's	3/2014	105082	119.85
14-56387	01-36720	OK Dept of Public Safety	CAD/Mobile/Wireless	2/2014	04-1404630	300.00
14-56385	01-41440	ProStar Service-Oklahoma	Coffee Service	3/2014	123787	41.87
14-56165	01-48293	Software House Internationa	Traffic Analyzer renewal	3/2014	B01849098	309.00
			Solarwinds maint	3/2014	B01849098	461.00
14-56587	01-48885	Superior Office Systems	Copier Rental Charge	3/2014	5147	825.00
			RCDSbillalecopFE'14	3/2014	5147	6.82
			RCDSbasecopieFE'14	3/2014	5147	29.50
			MainbillablecopFE'14	3/2014	5147	51.34
			MainbasecopiesFE'14	3/2014	5147	131.90
			AdminbillablecoFE'14	3/2014	5147	8.90
			AdminbasecopiesFE'14	3/2014	5147	26.00
			ECONDevbasecopieFE14	3/2014	5147	3.04
14-56388	01-60351	Xerox Corporation	D252 EFI leaseMR'14	3/2014	073003312	261.04
14-56498	01-90306	Carte Design, LLC	Online City Map	3/2014	1026	1,140.00
DEPARTMENT TOTAL:						14,663.63

FUND: 01 - General Fund

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 112		COMMUNITY DEVELOPMENT				
14-56490	01-00107	City of Yukon (BankOne)CMD	Copy Paper	3/2014	Staples 7115078135	168.45
			Conference Table	3/2014	Staples 7115078135	274.69
14-56619	01-47660	Shred-It Oklahoma City	Document Destruction	3/2014	9403365127	19.04
14-56247	01-53430	United Color Press	Inspection stickers	3/2014	3412	316.90
14-56627	01-71900	Mitchell Hort	reimb travel exp-BldgConf	2/2014	02-27-14	117.50
DEPARTMENT TOTAL:						896.58
DEPARTMENT: 113		LIBRARY				
14-56491	01-75070	Graham Sells	Mileage Jan, Feb 2014	3/2014	03-07-14	29.68
DEPARTMENT TOTAL:						29.68
DEPARTMENT: 114		PROPERTY MAINTENANCE				
14-55444	01-00112	City of Yukon (BankOne)PROP	Floor mats for City Hall	2/2014	Massco 2285334	280.74
14-56342	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	2/2014	Clean 50637355	33.24
14-56343	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	2/2014	Clean 50638461	33.16
14-56344	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	2/2014	Clean 50639564	33.08
14-56038	01-32790	Mother Nature's Exterminati	January Pest Control	3/2014	03-05-14	546.01
14-56666	01-37200	OK Gas & Electric	Srvc-Comb.Bill-Dec13	3/2014	03/12/14	33,973.33
14-56667	01-37200	OK Gas & Electric	Service-951 Industri	3/2014	03/13/14	144.54
14-56669	01-37600	OK Natural Gas Co	TranspChrg-1035 Industria	3/2014	03-14-14 1035 Ind	266.11
			TranspChrg-501 Ash	3/2014	03-14-14 501 Ash	328.16
DEPARTMENT TOTAL:						35,638.37
DEPARTMENT: 115		HUMAN RESOURCES				
14-56446	01-00117	City of Yukon (BankOne)HR	Ok Safety Conference	3/2014	OSC 03-07-14	299.00
14-56593	01-00117	City of Yukon (BankOne)HR	Donuts for EAP Safety Mtg	3/2014	MillerDonuts 00024	25.60
14-56597	01-00117	City of Yukon (BankOne)HR	SHRM Membership	3/2014	SHRM 01536405	185.00
14-56598	01-00117	City of Yukon (BankOne)HR	Bus Mngt Daily Membership	3/2014	BMD 03-21-14	99.00
14-56599	01-00117	City of Yukon (BankOne)HR	IPMA-Membership	2/2014	IPMA 24199036	315.00
14-56445	01-01005	5 Star Compliance Testing,	rapid urine test	2/2014	02-12-14	105.00
14-56487	01-05360	Canadian Cty Health Dept	Hep A shots	3/2014	03-11-14	50.00
			Hep B Shots	3/2014	03-11-14	70.00
14-56427	01-07900	Custom Printing	Payroll Checks/Typesettin	2/2014	135160	1,245.00
14-56596	01-37470	OK Municipal League	Employment Listing	3/2014	052527	10.00
14-56668	01-47660	Shred-It Oklahoma City	Doc.destruction	3/2014	9403365128	3.18
14-56426	01-62900	Yukon Review Inc.	Job Fair Advertisment	3/2014	YR74012	189.00
			Job Fair Advertisment	3/2014	YR74109	189.00
14-56594	01-62900	Yukon Review Inc.	Job Advertising	3/2014	YR74292	48.00
14-56595	01-62900	Yukon Review Inc.	Job Advertising	3/2014	YR74420	48.00
DEPARTMENT TOTAL:						2,880.78

FUND: 01 - General Fund

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 116		PARK ADMINISTRATION				
14-55512	01-00110	City of Yukon (BankOne)REC	storage for events	3/2014	5Star 25117	194.52
			storage for events	3/2014	5Star 25118	380.97
			storage for events	3/2014	5Star 25125	29.97
14-56401	01-00110	City of Yukon (BankOne)REC	supplies for events	3/2014	HoblLob 03-08-14	84.99
			supplies for events	3/2014	Walmart 05235	39.30
14-56390	01-1	Oklahoma Gazette	ads for Senior Games	3/2014	153078	250.00
DEPARTMENT TOTAL:						979.75
DEPARTMENT: 117		PARK MAINTENANCE				
14-55816	01-00110	City of Yukon (BankOne)REC	fix water reels Park Main	3/2014	Oreily 0343-385133	18.24
14-56342	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	2/2014	Clean 50637355	19.21
14-56343	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	2/2014	Clean 50638461	19.16
14-56344	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	2/2014	Clean 50639564	19.09
DEPARTMENT TOTAL:						75.70
DEPARTMENT: 118		RECREATION FACILITIES				
14-55814	01-00110	City of Yukon (BankOne)REC	indoor soccer uniform	3/2014	SkisTees 03-07-14	512.00
			indoor soccer uniform	3/2014	SkisTees 03-18-14	32.00
14-55888	01-00110	City of Yukon (BankOne)REC	food for RAC	3/2014	Buy4Less 03-19-14	25.95
			food for RAC	3/2014	Buy4Less 03-13-14	32.68
14-56309	01-00110	City of Yukon (BankOne)REC	fix weight equipment YCC	2/2014	PushPedal 02-12-14	403.00
			fix weight equipment YCC	2/2014	PushPedal 109650	105.00
14-56396	01-46940	Sam's Club Direct-G.E.Capit	food for Senior Center	3/2014	5767	338.58
DEPARTMENT TOTAL:						1,449.21
FUND TOTAL:						78,153.68

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 501		SALES TAX CAPITAL IMPROV				
14-56370	01-00101	City of Yukon (BankOne)ADM	Registration-RECON	3/2014	TreasIsla 03-11-14	95.00
			Registration-RECON	5/2014	ICSC 05-18-14	570.00
14-56407	01-00110	City of Yukon (BankOne)REC	Bathroom remodel	3/2014	Locke 22517400-00	113.72
			Bathroom remodel	3/2014	Lowes 02012	352.00
			Bathroom remodel	3/2014	Lowes 02298	64.44
14-56330	01-00123	City of Yukon (BankOne)TEC	Vivotek Outdoor Cameras	3/2014	123Sec 256598	793.30
14-56431	01-00123	City of Yukon (BankOne)TEC	HP LED monitor	3/2014	CDW-G KK70974	144.63
14-56539	01-00123	City of Yukon (BankOne)TEC	Landscaping Pro software	3/2014	IdeaSpec 03-17-14	106.95
14-56349	01-00180	City of Yukon (BankOne)PW	meter installations	2/2014	OKContr 0529526	672.00
14-56265	01-02580	Bailey Bros - Heat & Air	AC replacement	3/2014	114850	12,195.00
14-54798	01-04475	Brewer Construction Co.	Stipring of City Streets	3/2014	2014-12	42,849.40
14-56322	01-05490	CDW Government Inc.	HP Monitor	3/2014	KH27679	807.96
14-56325	01-05490	CDW Government Inc.	Epson Power Cord	2/2014	KF93968	37.72
			HP LV2311 monitor	2/2014	KF93968	289.26
			Epson Reciept printer	3/2014	KK62158	573.76
			3yr warranty	3/2014	KL37639	62.89
14-56378	01-05490	CDW Government Inc.	Jawbone Big Jambox Reddot	3/2014	KJ97322	259.19
			Canon EF-S telephoto	3/2014	KK40980	272.56
14-56496	01-15357	Michael Frederick	Adult Fiction	2/2014	465212	24.00
14-56106	01-24800	Joe Cooper Ford	2014 Ford F-150 Pickup	3/2014	2014 Ford 2793	18,900.00
14-56664	01-24800	Joe Cooper Ford	2014 Ford F150 4128	3/2014	2014 Ford 4128	18,900.00
			2014 Ford F150 4127	3/2014	2014 Ford 4127	18,900.00
14-53648	01-30680	Luther Sign Company	street signs, markers	3/2014	9693	199.67
			street signs, markers	3/2014	9694	207.19
14-56618	01-37470	OK Municipal League	OML Registration fee	3/2014	052646	35.00
14-56013	01-40840	Presidio Networked	Cisco 3560X PoE Switch	2/2014	40407612	5,460.00
			Cisco 3560X PoE Switch	2/2014	40408210	260.10
14-56326	01-48293	Software House Internationa	Select, Select Plus	3/2014	B01849826	2,630.00
14-56542	01-50543	Total Radio, Inc	CP-185 Portable Radio	3/2014	100304	720.00
			Shipping	3/2014	100304	20.00
14-55427	01-51740	Tyler Technologies, Inc.	6 Add'l Ticket Writers	2/2014	025-90171	23,933.00
14-56097	01-53437	United Engines, LLC	box, tools, pump	3/2014	117898581-001	5,018.50
14-56375	01-63050	Yukon Trophy & Awards, Inc.	logos, dept names	3/2014	314216	756.00
DEPARTMENT TOTAL:						156,223.24
FUND TOTAL:						156,223.24

FUND: 64 - Special Revenue

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 123 ** INVALID DEPARTMENT **						
14-56450	01-00101	City of Yukon (BankOne)ADM	Decor and Supplies	2/2014	K&KInter 02-19-14	390.66
			Decor and Supplies	2/2014	K&KInter 02-18-14	1,344.67
			credit for chest	3/2014	K&KInter 03-05-14	952.16-
14-56340	01-91505	Oklahoma Travel Industry	Award Registration	5/2014	05-13-14	50.00
DEPARTMENT TOTAL:						833.17
DEPARTMENT: 128 ** INVALID DEPARTMENT **						
14-56260	01-00110	City of Yukon (BankOne)REC	bouncers for events	3/2014	PrimePedal 14-198	359.00
14-56261	01-25500	JVH Marketing	coasters for FOP	3/2014	31314	333.91
14-56259	01-91900	Starting Time Golf		3/2014	84900	819.40
DEPARTMENT TOTAL:						1,512.31
DEPARTMENT: 142 ** INVALID DEPARTMENT **						
14-56665	01-60295	X-Clusive Collision & Towinrepair	'12 Chev PU 135766	3/2014	RO# 12204	5,219.35
DEPARTMENT TOTAL:						5,219.35
DEPARTMENT: 143 MABEL FRY						
14-56231	01-44395	Recorded Books, LLC	Zinio Subscription Renewa	3/2014	74889959	1,000.00
			Zinio Subscription Renewa	3/2014	74889960	2,321.88
DEPARTMENT TOTAL:						3,321.88
DEPARTMENT: 144 ** INVALID DEPARTMENT **						
14-56101	01-00108	City of Yukon (BankOne)LIB	Program Supplies	3/2014	Walmart 06827	19.96
DEPARTMENT TOTAL:						19.96
DEPARTMENT: 167 POLICE DEPARTMEN						
14-56058	01-00111	City of Yukon (BankOne)PD	Wolfgram training	2/2014	TTPOA 14-15355	150.00
			Wolfgram training	3/2014	TTPOA 14-15988	30.00
14-56134	01-00111	City of Yukon (BankOne)PD	paper targets	2/2014	LawEnfTar 02-20-14	290.64
14-56433	01-00123	City of Yukon (BankOne)TEC	Apple iPad	3/2014	Verizon 03-11-14	629.99
DEPARTMENT TOTAL:						1,100.63
FUND TOTAL:						12,007.30

FUND: 70 - Water & Sewer Enterprise

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 201		WATER DISTRIBUTION				
14-55961	01-00180	City of Yukon (BankOne)PW	oils, lubricants, etc	3/2014	Fentress 682972	66.00
14-56142	01-00180	City of Yukon (BankOne)PW	cable, encoder etc	2/2014	J&REquip 24405	2,080.06
14-56196	01-00180	City of Yukon (BankOne)PW	parts to repair vehicles	3/2014	J&REquip 24494	139.61
14-56254	01-00180	City of Yukon (BankOne)PW	resetters	3/2014	HDSupply C145611	780.00
			3/4" meters	3/2014	HDSupply C118497	900.00
14-56298	01-00180	City of Yukon (BankOne)PW	pipe, coupling	3/2014	HDSupply C118484	415.00
14-56342	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	2/2014	Clean 50637355	40.70
14-56343	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	2/2014	Clean 50638461	39.99
14-56344	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	2/2014	Clean 50639564	40.44
14-56349	01-00180	City of Yukon (BankOne)PW	water line repairs	3/2014	OKContr 0529990	260.00
			meter change outs	3/2014	HDSupply C168062	328.50
14-56477	01-00180	City of Yukon (BankOne)PW	1/2" drill	3/2014	Ace 870677	139.99
			sawsall 18 volt	3/2014	Ace 870677	199.99
14-56559	01-00180	City of Yukon (BankOne)PW	solder gun, tool	3/2014	OREily 0343-386685	14.46
14-56561	01-00180	City of Yukon (BankOne)PW	ladder, cords	3/2014	Walmart 05168	156.98
14-56413	01-39550	Paul Penley Oil Company, Inun	leaded fuel	3/2014	0099750-IN	1,044.90
			diesel fuel	3/2014	0099750-IN	19.75
DEPARTMENT TOTAL:						6,666.37
DEPARTMENT: 202		UTILITY BILLING				
14-56574	01-00123	City of Yukon (BankOne)TEC	MR Phone Srvc-MR'14	3/2014	Verizon 9721378732	164.58
14-56377	01-00170	City of Yukon (BankOne)UB	Counter Stools	3/2014	Staples 7114700725	719.98
14-56425	01-00170	City of Yukon (BankOne)UB	Cooling Towels	3/2014	Cooper 11668654	44.75
			Cooling Bandanas	3/2014	Cooper 11668654	18.00
			Cooling Vest L./ XL	3/2014	Cooper 11668654	111.90
			Cooling Vest 2XL/3LX	3/2014	Cooper 11668654	167.85
			Shipping UPS	3/2014	Cooper 11668654	15.60
14-56342	01-00180	City of Yukon (BankOne)PW	uniform cleaning, rental	2/2014	Clean 50637355	19.75
14-56343	01-00180	City of Yukon (BankOne)PW	uniform cleaning, rental	2/2014	Clean 50638461	20.52
14-56344	01-00180	City of Yukon (BankOne)PW	uniform cleaning, rental	2/2014	Clean 50639564	20.47
14-56413	01-39550	Paul Penley Oil Company, Inun	leaded fuel	3/2014	0099750-IN	505.04
DEPARTMENT TOTAL:						1,808.44

FUND: 70 - Water & Sewer Enterprise

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 203		TREATMENT AND SUPPLY				
14-56481	01-57420		Waste Connections of Oklaholandfill fees	2/2014	19148	1,697.69
14-56482	01-57425		Waste Connections of Oklahohauling fees Feb 14	3/2014	1357896	1,650.00
DEPARTMENT TOTAL:						3,347.69
DEPARTMENT: 204		FLEET MAINTENANCE				
14-55404	01-00180	City of Yukon (BankOne)PW	parts to repair vehicles	3/2014	Napa 560316	477.36
			parts to repair vehicles	3/2014	Napa 560181	183.36
			parts to repair vehicles	3/2014	Napa 560948	167.19
14-55594	01-00180	City of Yukon (BankOne)PW	fuel- CNG	3/2014	OnCue 7435	11.36
			fuel- CNG	3/2014	OnCue 7456	32.34
14-55961	01-00180	City of Yukon (BankOne)PW	oils, lubricants, etc	3/2014	Napa 560350	68.28
			oils, lubricants, etc	3/2014	Napa 560495	8.04
			oils, lubricants, etc	3/2014	Fentress 682972	405.16
			oils, lubricants, etc	3/2014	Napa 560760	34.82
			oils, lubricants, etc	3/2014	Napa 561108	48.99
14-56092	01-00180	City of Yukon (BankOne)PW	p235/75r16 tires	3/2014	S&JTire 45769	219.58
14-56196	01-00180	City of Yukon (BankOne)PW	parts to repair vehicles	3/2014	S&JTire 45770	125.74
			parts to repair vehicles	3/2014	BigOTi 03603456524	15.00
			parts to repair vehicles	3/2014	YAG 18530	38.00
14-56342	01-00180	City of Yukon (BankOne)PW	red oil rag rental	2/2014	Clean 50637355	19.78
			uniform cleaning,ren	2/2014	Clean 50637355	12.83
14-56343	01-00180	City of Yukon (BankOne)PW	red oil rag rental	2/2014	Clean 50638461	29.54
			uniform cleaning,ren	2/2014	Clean 50638461	12.78
14-56344	01-00180	City of Yukon (BankOne)PW	red oil rag rental	2/2014	Clean 50639564	19.78
			uniform cleaning,ren	2/2014	Clean 50639564	12.74
14-56345	01-00180	City of Yukon (BankOne)PW	batteries for tpms tool	2/2014	Napa 559499	5.99
14-56476	01-00180	City of Yukon (BankOne)PW	batteries	3/2014	Napa 560195	17.98
14-56484	01-00180	City of Yukon (BankOne)PW	keys for ofc, gates	3/2014	Ace 870840	15.00
14-56486	01-00180	City of Yukon (BankOne)PW	decal pads - remover	3/2014	OReily 0343-385733	14.05
14-56562	01-00180	City of Yukon (BankOne)PW	belt for diesel pumps	3/2014	Napa 560460	13.94
14-56090	01-29525	Locke Welding	argon, oxygen, acetl	2/2014	15243	171.00
14-56479	01-29525	Locke Welding	demurrage rental	2/2014	R3945	104.00
14-56413	01-39550	Paul Penley Oil Company, In	unleaded fuel	3/2014	0099750-IN	9,656.81
			diesel fuel	3/2014	0099750-IN	1,700.31
14-56480	01-41440	ProStar Service-Oklahoma	coffee service	3/2014	71455	161.86
DEPARTMENT TOTAL:						13,803.61
FUND TOTAL:						25,626.11

FUND: 71 - Sanitation Enterprise

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 301		SANITATION				
14-56575	01-00123	City of Yukon (BankOne)TEC	Sant Svcs Tablets	3/2014	Verizon 9721378733	160.04
14-56411	01-00171	City of Yukon (BankOne)SAN	Office supplies	3/2014	OffDepot 03-12-14	60.49
			Office supplies	3/2014	OffDepot 03-12-14	14.70
14-56527	01-00171	City of Yukon (BankOne)SAN	tracks & bogies	3/2014	Warren 11C721044	5,611.28
14-55404	01-00180	City of Yukon (BankOne)PW	parts to repair vehicles	3/2014	Napa 560948	60.68
14-55961	01-00180	City of Yukon (BankOne)PW	oils, lubricants, etc	3/2014	Fentress 682972	33.00
14-56342	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	2/2014	Clean 50637355	45.58
14-56343	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	2/2014	Clean 50638461	45.38
14-56344	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	2/2014	Clean 50639564	45.28
14-56675	01-37489	OK Tax Commission	tag-2014 Mack 0844	3/2014	CI 20514	61.50
14-56413	01-39550	Paul Penley Oil Company, In	unleaded fuel	3/2014	0099750-IN	251.75
			diesel fuel	3/2014	0099750-IN	4,677.23
14-56566	01-57420	Waste Connections of Oklaho	landfill fees	3/2014	19236	9,194.89
14-56365	01-91507	Oklahoma Chapter SWANA	BStover full conf.	3/2014	Conf14-034	200.00
			RLuman full conf.	3/2014	Conf14-034	250.00
			JHawkins part. conf.	3/2014	Conf14-034	125.00
			DJordan part. conf.	3/2014	Conf14-034	125.00
DEPARTMENT TOTAL:						20,961.80
FUND TOTAL:						20,961.80

FUND: 73 - Storm Water Enterprise

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 401		STORMWATER				
14-56413	01-39550	Paul Penley Oil Company, Inunleaded fuel		3/2014	0099750-IN	65.94
DEPARTMENT TOTAL:						65.94
FUND TOTAL:						65.94

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 119		** INVALID DEPARTMENT **				
14-56563	01-90801	Haynes Equipment Company	replace chlorine bldg	3/2014	8111481-IN	24,112.00
DEPARTMENT TOTAL:						24,112.00
DEPARTMENT: 120		** INVALID DEPARTMENT **				
14-56330	01-00123	City of Yukon (BankOne)TEC	Vivotek Outdoor Cameras	3/2014	Amazon 03-17-14	5,393.31
			Vivotek Outdoor Cameras	3/2014	123Sec 256598	1,344.70
			Vivotek Outdoor Cameras	3/2014	123Sec 41021447	180.00
DEPARTMENT TOTAL:						6,918.01
FUND TOTAL:						31,030.01
GRAND TOTAL:						324,068.08

G / L R E C A P

PERIOD	G/L	ACCOUNT	NAME	AMOUNT	TOTAL
10/2013	01	5107-217	Wearing Apparel	78.99	
11/2013	01	5101-355	Legal	2,583.25	
11/2013	01	5107-217	Wearing Apparel	14.00	
1/2014	01	5106-211	Training Supplies	304.71	
1/2014	01	5107-201	Office Supplies	59.86	
1/2014	01	5107-202	Duplication/Computer Supplies	414.26	
1/2014	01	5107-217	Wearing Apparel	94.99	
2/2014	01	5106-205	Nondurable Supplies	69.60	
2/2014	01	5106-220	Medical Supplies	90.34	
2/2014	01	5106-302	Buildings	187.50	
2/2014	01	5107-217	Wearing Apparel	478.96	
2/2014	01	5108-217	Wearing Apparel	153.83	
2/2014	01	5108-309	Streets Alleys and Roadways	430.95	
2/2014	01	5109-201	Office Supplies	169.24	
2/2014	01	5109-202	Duplication/Computer Supplies	504.21	
2/2014	01	5109-222	Record Supplies	177.13	
2/2014	01	5109-354	Assoc Memberships & Conf Reg	100.00	
2/2014	01	5111-341	Telephone,Teletype,Internet Se	1,500.00	
2/2014	01	5111-369	Technology Equip,Repair & Inst	93.00	
2/2014	01	5112-331	Travel Expense	117.50	
2/2014	01	5114-217	Wearing Apparel	99.48	
2/2014	01	5114-218	Protective Clothing/Safety Equ	280.74	
2/2014	01	5115-330	Medical Expenses-Employees	105.00	
2/2014	01	5115-349	Printing	1,245.00	
2/2014	01	5115-354	Assoc Memberships & Conf Reg	315.00	
2/2014	01	5117-217	Wearing Apparel	57.46	
2/2014	01	5118-302	Buildings	508.00	10,233.00
2/2014	36	5501-408	Cap. Improvements-Library	24.00	
2/2014	36	5501-423	Capital Improvements-Technolog	29,653.10	
2/2014	36	5501-469	Cap. Improvements - UB	326.98	
2/2014	36	5501-470	Cap. Improvements-Water&Sewer	672.00	30,676.08
2/2014	64	5123-381	Special Events	1,735.33	
2/2014	64	5167-356	Support of Org-PD Training	440.64	2,175.97
2/2014	70	5201-217	Wearing Apparel	121.13	
2/2014	70	5201-318	Motor Vehicles/Small Equip Par	2,080.06	
2/2014	70	5202-217	Wearing Apparel	60.74	
2/2014	70	5203-348	Consultant Fees	1,697.69	
2/2014	70	5204-205	Nondurable Supplies	5.99	
2/2014	70	5204-206	Building Maintenance Supplies	69.10	
2/2014	70	5204-217	Wearing Apparel	38.35	
2/2014	70	5204-223	Welding Supplies	275.00	

G / L R E C A P

PERIOD	G/L	ACCOUNT	NAME	AMOUNT	TOTAL
					4,348.06
2/2014	71	5301-217	Wearing Apparel	136.24	136.24
3/2014	01	5101-201	Office Supplies	18.80	
3/2014	01	5101-345	Advertising	1,100.00	
3/2014	01	5101-347	Special Services	13.00	
3/2014	01	5101-348	Consultant Fees	8,105.00	
3/2014	01	5102-328	Document Destruction	9.52	
3/2014	01	5102-384	Coffee Service	11.19	
3/2014	01	5104-328	Document Destruction	3.17	
3/2014	01	5105-328	Document Destruction	3.17	
3/2014	01	5106-205	Nondurable Supplies	75.58	
3/2014	01	5106-213	Food Supplies	199.80	
3/2014	01	5106-316	Furniture,Fixtures & Misc Furn	478.00	
3/2014	01	5106-317	Durable Tools	1,000.00	
3/2014	01	5106-360	Contributions and Memorials	200.97	
3/2014	01	5106-384	Coffee Service	199.29	
3/2014	01	5107-201	Office Supplies	167.82	
3/2014	01	5107-217	Wearing Apparel	137.98	
3/2014	01	5107-302	Buildings	4.51	
3/2014	01	5107-328	Document Destruction	26.88	
3/2014	01	5107-341	Telephones, Teletype, Pagers,	350.00	
3/2014	01	5108-309	Streets Alleys and Roadways	2,253.68	
3/2014	01	5108-320	Signal Systems	148.75	
3/2014	01	5108-356	Training	20.00	
3/2014	01	5108-365	Maintenance Agreements	775.00	
3/2014	01	5109-331	Travel Expense	162.40	
3/2014	01	5109-354	Assoc Memberships & Conf Reg	60.00	
3/2014	01	5110-320	Signal Systems	90.00	
3/2014	01	5110-340	Postage and Shipping	13.65	
3/2014	01	5111-201	Office Supplies	82.41	
3/2014	01	5111-202	Duplication/Computer Supplies	950.88	
3/2014	01	5111-341	Telephone,Teletype,Internet Se	6,340.77	
3/2014	01	5111-364	Building Security & Monitoring	239.70	
3/2014	01	5111-365	Maintenance Agreements	2,686.54	
3/2014	01	5111-369	Technology Equip,Repair & Inst	1,723.13	
3/2014	01	5111-376	Licensing & Software	1,005.33	
3/2014	01	5111-384	Coffee Service	41.87	
3/2014	01	5112-202	Duplication/Computer Supplies	168.45	
3/2014	01	5112-316	Furniture,Fixtures & Misc Furn	274.69	
3/2014	01	5112-328	Document Destruction	19.04	
3/2014	01	5112-349	Printing	316.90	
3/2014	01	5113-331	Travel Expense	29.68	
3/2014	01	5114-314	Bug and Rodent Control	546.01	
3/2014	01	5114-350	Electrical Power	34,117.87	

G / L R E C A P

PERIOD	G/L	ACCOUNT	NAME	AMOUNT	TOTAL
3/2014	01	5114-351	Natural Gas	594.27	
3/2014	01	5115-208	Publications & Periodicals	99.00	
3/2014	01	5115-328	Document Destruction	3.18	
3/2014	01	5115-330	Medical Expenses-Employees	120.00	
3/2014	01	5115-345	Advertising	484.00	
3/2014	01	5115-354	Assoc Memberships & Conf Reg	484.00	
3/2014	01	5115-356	Training	25.60	
3/2014	01	5116-346	Rentals & Leases	605.46	
3/2014	01	5116-380	Park & Rec Activities/Programs	124.29	
3/2014	01	5116-381-113	Fest. & Events-Senior Games	250.00	
3/2014	01	5117-210	Landscaping Supplies	18.24	
3/2014	01	5118-213	Food Supplies	397.21	
3/2014	01	5118-380	Park & Rec Activities/Programs	544.00	67,920.68
3/2014	36	5501-403	Cap. Improvements-Park Maint	530.16	
3/2014	36	5501-407	Cap. Improvements-Comm. Devel.	18,900.00	
3/2014	36	5501-412	Cap. Improvements-Prop. Maint.	18,900.00	
3/2014	36	5501-415	Cap. Improvements-Recreation	12,195.00	
3/2014	36	5501-419	Capital Improvements-Streets	43,256.26	
3/2014	36	5501-423	Capital Improvements-Technology	5,609.96	
3/2014	36	5501-469	Cap. Improvements - UB	781.28	
3/2014	36	5501-470	Cap. Improvements-Water&Sewer	5,018.50	
3/2014	36	5501-473	Cap. Improvements-Stormwater	18,900.00	
3/2014	36	5501-601	Contingency	756.00	
3/2014	36	5501-601-150	Contingency-Hotel/Motel Tax	130.00	124,977.16
3/2014	64	5123-381	Special Events	952.16-	
3/2014	64	5128-380-110	Park Friends	1,512.31	
3/2014	64	5142-366-101	Insurance Reimbursement	5,219.35	
3/2014	64	5143-424	Books - Mabel Fry	3,321.88	
3/2014	64	5144-221	State Aid Public Education	19.96	
3/2014	64	5167-356	Support of Org-PD Training	30.00	
3/2014	64	5167-366	Support of Org. - 911	629.99	9,781.33
3/2014	70	5201-204	Fuel, Oil and Lubricants	1,130.65	
3/2014	70	5201-205	Nondurable Supplies	14.46	
3/2014	70	5201-218	Protective Clothing/Safety Equ	156.98	
3/2014	70	5201-312	Water Lines	675.00	
3/2014	70	5201-317	Durable Tools	339.98	
3/2014	70	5201-318	Motor Vehicles/Small Equip Par	139.61	
3/2014	70	5201-319	Water Meter and Settings	2,008.50	
3/2014	70	5202-204	Fuel, Oil and Lubricants	505.04	
3/2014	70	5202-218	Protective Clothing/Safety Equ	358.10	
3/2014	70	5202-316	Furniture, Fixtures, Misc	719.98	
3/2014	70	5202-341	Telephones Teletype Pagers Int	164.58	

G / L R E C A P

PERIOD	G/L	ACCOUNT	NAME	AMOUNT	TOTAL
3/2014	70	5203-348	Consultant Fees	1,650.00	
3/2014	70	5204-204	Fuel, Oil and Lubricants	11,966.11	
3/2014	70	5204-205	Nondurable Supplies	15.00	
3/2014	70	5204-318	Motor Vehicles/Small Equip Par	1,240.28	
3/2014	70	5204-324	Fuel Pump/Generator Repair	31.92	
3/2014	70	5204-384	Coffee Service	161.86	21,278.05
3/2014	71	5301-201	Office Supplies	75.19	
3/2014	71	5301-204	Fuel, Oil and Lubricants	4,961.98	
3/2014	71	5301-219	Disposal Costs	9,194.89	
3/2014	71	5301-318	Motor Vehicles/Small Equip Par	5,671.96	
3/2014	71	5301-341	Telephones, Internet Service	160.04	
3/2014	71	5301-354	Assoc Memberships & Conf Reg	700.00	
3/2014	71	5301-378	Vehicle Tags	61.50	20,825.56
3/2014	73	5401-204	Fuel, Oil, Lubricants	65.94	65.94
3/2014	74	5119-102	FEMA-05-31-13 Storm	24,112.00	
3/2014	74	5120-366	Contingency	6,918.01	31,030.01
5/2014	36	5501-601-150	Contingency-Hotel/Motel Tax	570.00	570.00
5/2014	64	5123-381	Special Events	50.00	50.00
			GRAND TOTAL ESTIMATE:		0.00
			GRAND TOTAL ACTUAL:		324,068.08
			REPORT TOTAL:		324,068.08

RADIO SYSTEM LICENSE AGREEMENT

THIS LICENSE is hereby granted as of _____ 2014, by the **City of Oklahoma City**, a municipal corporation located at 200 N. Walker Ave., Oklahoma City, OK 73102 (“Licensor”) to the **City of Yukon**, a municipal corporation located at 500 West Main Street, Yukon, OK 73099 (“Licensee”).

WITNESSETH:

WHEREAS, The City of Oklahoma City owns an 800 MHz Trunked Radio System (“TRS”) and is duly licensed by the Federal Communications Commission (“FCC”) for the operation of same, and

WHEREAS, The City of Yukon desires to utilize the TRS for daily operational needs and to facilitate both radio operability and interoperability within the region, and

WHEREAS, the City of Oklahoma City desires to enhance both radio operability and interoperability within the region;

NOW, THEREFORE, in consideration of the mutual covenants, agreements, and benefits to all parties, agree as follows:

1 DEFINITIONS

All terms and phrases not expressly defined herein shall have their ordinary meanings, consistent with local and state law, except where the context clearly indicates a different meaning. For purposes of this license agreement, the following terms and phrases shall have the meaning subscribed herein:

1.1 The Parties

The City of Oklahoma City, a municipal corporation, and the City of Yukon, a municipal corporation.

1.2 License

The written agreement between the City of Oklahoma City and the City of Yukon, covering the radio system services to be provided, and covering the duties, obligations and rights of the Parties and including any amendments thereto.

1.3 Radio System

The dual simulcast 800 MHz Trunked Radio System (“TRS”) owned and operated by the City of Oklahoma City, and licensed by the FCC, for specific purposes which enable audio conversations to be conducted between users utilizing specific radio terminal equipment.

1.4 Radio Terminal Equipment

Mobile, stationary, or portable communications devices communicating among themselves over specific air wave frequencies.

1.5 Talkgroup

A designated identifier within a trunked radio system used to group users with common conversational needs. Logically equivalent to the term “channel” when referring to conventional radio systems.

1.6 Public Safety Agency

Governmental and public entities or those non-governmental, private organizations which are properly authorized by the appropriate governmental authority whose primary mission is providing public safety services.

2 **OBLIGATIONS OF THE LICENSOR**

Licensor agrees that during the term of this agreement, it shall:

- A. Permit the Licensee access to the Radio System for purposes of conducting daily operational business;
- B. Permit the Licensee access to the Radio System for purposes of radio interoperability with other Public Safety Agencies, both within the TRS and external to the TRS as provided by the system capabilities;
- C. Provide the Licensee with programming services as necessary to provide mutually agreed access to, and functionality of the Radio System in accordance with the currently published fee schedule;
- D. Provide the Licensee with mobile Radio Terminal Equipment installation service in accordance with the currently published fee schedule;
- E. Upon notification that one or more units of the Licensee's Radio Terminal Equipment has be lost or stolen, the Licensor will take all reasonable actions to prevent any of the Licensee's lost or stolen units from gaining access to the Radio System;
- F. Provide the same level of priority access to the Radio System as that afforded to the Licensor.

3 OBLIGATIONS OF THE LICENSEE

Licensee agrees that during the term of this agreement, it shall:

- A. Assume all cost and responsibility for providing Radio Terminal Equipment meeting the technical specification standards as set by the Licensor;
- B. Provide all necessary mounting accessories as needed to perform mobile radio installation;
- C. Coordinate mobile radio installation with the Licensor as needed to accomplish mutually acceptable scheduling;
- D. Provide its Radio Terminal Equipment to the Licensor for purposes of inventory, marking, and unit identification;
- E. Provide the Licensor with a minimum of ten (10) working days prior notification of any intent to increase or decrease the number of Radio Terminal Equipment units in use by the Licensee;
- F. Provide its Radio Terminal Equipment to the Licensor for purposes of programming and repair;
- G. Upon notification that one or more units of its Radio Terminal Equipment have been lost or stolen, take all reasonable actions to notify the Licensor at the earliest possible opportunity.

4 OBSERVANCE OF LAWS, RULES, AND REGULATIONS

The Parties agree to observe and abide by all applicable statutes, laws, rules and regulations, including, but not limited to, those enforced by the FCC, as well as those applicable

administrative rules of the Parties that are now in effect or that may become effective during the term of this License. The Parties acknowledge that, should any statute, rule, regulation, or administrative rule change during the term of this License, and if this change necessitates a modification of the License, the modification may be effectuated by the other party without incurring any liability for such modification. The Parties also agree to amend the License Agreement to conform with said change of law. Provided, however, either party may terminate this Agreement in the event that such change in law or rule-making make the terms of this Agreement untenable to the Parties.

5 LICENSE PERIOD / TERM / TERM RENEWAL AND TERMINATION

This License shall be effective upon the execution of the Agreement by all parties through June 30, 2015 at midnight, with an option to renew for four (4) successive terms ending the 30th day of June of each year under the same terms and conditions, provided both parties agree to renew, subject to annual appropriations.

5.1 Discretionary Termination

This Agreement may be terminated by either Party for any reason or cause, or no reason at all, upon sixty (60) days written notice to the Parties

5.2 Payment upon Termination

Upon receipt of the written notice of termination, the Licensee shall pay the Licensor for all outstanding expenses, costs and charges incurred and all work and services rendered up to the time of termination.

6 NOTICES

All notices and orders given pursuant to this License shall be in writing, delivered to either party using either a traceable delivery service or certified mail. Notices and orders are to be addressed as follows:

If to the City of Yukon:

The City of Yukon
500 West Main Street
Yukon, OK 73099
Attn: XXXXX, XXXXXXXXXXXXXXXX

If to the City of Oklahoma City:

The City of Oklahoma City
Information Technology
100 N. Walker Ave., Suite 600
Oklahoma City, Oklahoma 73102
Attn: Kerry Wagnon, Program Manager

The person and the place to which notices are to be mailed to either party may be changed from time to time by notice given in accordance with the provisions of this section.

7 ENTIRE AGREEMENT

This agreement, including its exhibits and any other documents or certificates incorporated herein by reference, expresses the entire understanding of The Parties. Neither the Licensee nor the Licensor has made or shall be bound by any agreement or any representation to the other concerning this agreement, which is not expressly set forth herein.

8 SEVERABILITY

In the event that any provision, clause, portion or section of this agreement is unenforceable or invalid for any reason, such unenforceability or invalidity may not affect the enforceability or validity of any other paragraph or the remainder of this agreement.

9 AMENDMENT

This License may be modified only by a written amendment of subsequent date hereto, approved and signed by The Parties.

10 DESCRIPTIVE HEADINGS

The descriptive headings of the sections of this License are inserted or annexed for convenience of reference only and shall not affect the meaning, construction, interpretation or effect of this agreement.

11 CONSTRUCTION AND ENFORCEMENT

This License shall be construed and enforced in accordance with the laws of the State of Oklahoma. In the event of ambiguity in any of the terms of this agreement, it shall not be construed for or against any party on the basis that such party did or did not author the same.

12 SURVIVAL OR REPRESENTATIONS

All representation and covenants of the parties shall survive the expiration of this License.

13 PARTIES BOUND

This License shall be binding upon and inure to the benefit of all parties. This License is solely for the benefit of the parties and their successors in interest, and none of the provisions hereof are intended to benefit third parties.

14 VENUE OF ACTION

The parties agree that if any legal action is brought pursuant to this License, such action shall be instituted in the district court of Oklahoma County.

15 EFFECTIVE DATE

The effective date of this License shall be the execution of this agreement by the Parties.

16 NAME AND LOGO

Neither party shall use the other party's name or logo, nor that of any other subcontractors or participating entities, without their prior written permission.

17 NO WAIVER

No omission or delay by either party to this License at any time to enforce any right or remedy reserved to it, or to require performance of any of the terms of this agreement, shall be a waiver of any such right or remedy to which either party is entitled, nor shall it in any way affect the right of either party to enforce such provisions thereafter.

18 FORCE MAJEURE

In the event that performance by either party of any of its obligations or undertakings under this agreement shall be interrupted or delayed by any occurrence not occasioned by the conduct of either party hereto, whether such occurrence be an act of God such as lightning, earthquakes, floods or other like causes, the common enemy, the result of war, riot, strike, lockout, civil commotion, sovereign conduct, explosion, fire or the act or conduct of any person or persons not a party to or under the direction or control of a party hereto, then such performance shall be excused for such period of time as is reasonably necessary after such occurrence to remedy the effects thereof.

19 SEVERAL LIABILITY

19.1 This License Agreement shall not be construed as creating any agency or third party beneficiary agreements in any form whatsoever.

19.2 All parties shall be exclusively liable for the loss resulting from its torts or the torts of its employees acting within the scope of their employment, subject to the limitations and exceptions specified in the Governmental Tort Claims Act, 51 §§151 et seq. and as amended. The Parties are separate legal entities and no party shall be liable for the acts and omissions of the other party.

19.3 The Licensee shall provide either a certificate of insurance or a letter of self insurance.

20 SERVICE INTERRUPTION

Licensor does not guarantee 100% coverage or service availability. To the extent that service interruption does occur, Licensor will take reasonable steps to remedy the cause of such interruption and restore service to the previous standard of service. Licensor will not be liable to Licensee for lost service during such period of service loss.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be duly executed and delivered by their authorized representatives on or as of the day and year first hereinabove written.

THE CITY OF OKLAHOMA CITY

MAYOR

ATTEST:

City Clerk

(Seal)

REVIEWED as to form and legality.

Deputy Municipal Counselor

THE CITY OF YUKON

MAYOR

ATTEST:

City Clerk

(Seal)

REVIEWED as to form and legality.

Deputy Municipal Counselor

EXHIBIT A FEE SCHEDULE

USAGE FEES

\$12.50 per radio, per month	Portable radio usage and maintenance
\$18.00 per radio, per month	Mobile, desktop, or racked radio usage and maintenance

Maintenance applies to normal wear and tear of the terminal equipment. Damaged equipment is not covered under the terms of maintenance and is the financial responsibility of the Licensee. Replacement of accessories, such as batteries, microphones, belt clips, and antenna are the responsibility of the Licensee. Maintenance is to be provided at the Oklahoma City Radio Shop.

MOBILE INSTALLATION

Police Front Mount	Police Remote Mount	Fire Front Mount	Fire Remote Mount
\$145.00 / install	\$203.00 / install	\$203.00 / install	\$319.00 / install

Mobile installation is provided by the Oklahoma City Radio Shop. Licensee is responsible for provision of mounting hardware and vehicle antenna. Installation requests will be scheduled in advance with Radio Shop management. The fee is applicable for each installation occurrence, including vehicle replacement and/or transfer of equipment.

BILLING FREQUENCY

Usage and installation fees will be billed semi-annually in arrears. Invoices will include monthly radio usage fees and the total number of mobile installations performed during the 6-month billing period.

EXHIBIT B CERTIFICATE OF AVAILABLE FUNDS

Please provide a form similar to the following certifying Licensee's availability of funds for anticipated annuals charges in accordance with the fee schedule.

AVAILABILITY OF FUNDS CERTIFICATE

I hereby certify that the designated fund and account numbers as follows:

_____ have a sufficient balance to satisfy this obligation of _____ (\$ _____) Dollars.

Encumbering Officer of the City of Yukon



5637 N. Classen Blvd. ▪ Oklahoma City, OK 73118
(405) 842-9200 ▪ (405) 842-9213 Fax

Via Email:

If no email, Via Fax: 405-350-8926

February 20, 2014

City of Yukon
Attn: Mike Segler

Re: Amendment to Gas Sales Agreement (Contract #8476)

Thank you for choosing Clearwater Enterprises, L.L.C. as your natural gas supplier. We would like to renew our services and offer you an Amendment to extend the term of your Agreement. This letter shall serve as the required thirty (30) day notice that we will not extend the existing Exhibit A-2 past March 31, 2014.

We are also sending an updated Exhibit C-2 which includes Clearwater's new physical address and any contact changes from your previous paperwork.

Enclosed is one (1) unexecuted original of the above referenced Amendment which covers April 1, 2014 through March 31, 2015. Should you require duplicate originals to be sent via mail, please let me know and I will send to you. Also enclosed is an updated Cost Savings Analysis that shows savings through January.

In order to continue service effective April 1, 2014, please return one partially executed original to the undersigned by March 6, 2014. Once fully executed, we will provide you with a copy for your files.

We appreciate this opportunity to do business with you. If you have any questions, please contact Regina Fort, Vice President of Retail Sales, at (405) 842-9200 x201.

Sincerely,

Nita Herring

Nita Herring
Supervisor, Contract Administration
nherring@clearwaterenterprises.net

AMENDMENT

This Amendment is made and entered into as of April 1, 2014 by and between **Clearwater Enterprises, L.L.C.** ("Seller") and **City of Yukon** ("Buyer").

WITNESSETH:

WHEREAS, Seller and Buyer made and entered into that certain Gas Sales Agreement dated April 1, 2008 (the "Agreement"); and

WHEREAS, Seller and Buyer wish to amend the Agreement in the manner specified below;

NOW, THEREFORE, in consideration of the premises and of the mutual covenants and agreements herein provided, the Parties hereby agree to amend the Agreement in the following respects only:

- Exhibit(s) A-2, B-1, C-1, and D-1 are hereby deleted in their entirety and the attached Exhibit(s) A-3, B-2, C-2, and D-2 are substituted therefore. All references in the Agreement to Exhibit(s) A-2, B-1, C-1, and D-1 shall be amended to reference Exhibit(s) A-3, B-2, C-2, and D-2.

This Amendment is effective April 1, 2014. Except as expressly amended hereby, all terms, conditions, and provisions of the Agreement, as amended, shall remain in full force and effect.

As evidence of the Parties' agreement to the terms and conditions set forth above, this Amendment is hereby executed by an authorized representative of each Party on the dates shown below.

Seller
Clearwater Enterprises, L.L.C.

Buyer
City of Yukon

By: _____
 Name: Jenny Thompson
 Title: Vice President,
 Contract Administration & Gas Control
 Date: _____

By: _____
 Name: _____
 Title: _____
 Date: _____



EXHIBIT A-3
TRANSACTION CONFIRMATION

Clearwater Enterprises, L.L.C. ("Seller") and **City of Yukon** ("Buyer") agree to the purchase and sale of natural gas pursuant to this Transaction Confirmation and the general terms and conditions contained in the Gas Sales Agreement dated April 1, 2008 between Buyer and Seller as set forth below:

Term: April 1, 2014 through March 31, 2015; and automatically renewed year to year thereafter unless either Party notifies the other Party in writing at least thirty (30) days prior to the expiration of the stated term or the then current renewal period that the Agreement shall not be renewed.

Facility: **As listed on Exhibit B-2**

Quantity: Full Facility Requirements

Nature of Quantity Obligation: Firm

Price: For all gas delivered by Seller the price Buyer shall pay Seller shall be calculated by adding \$0.50/MMBtu to the Inside FERC's Gas Market Report first of the month index posting for Oneok Gas Transportation LLC, Oklahoma plus a monthly administrative fee of \$50.00/month per Facility. In the event the referenced index posting for Oneok Gas Transportation LLC, Oklahoma is not published for any delivery month, the average of the index postings ANR Pipeline Co., Oklahoma, Natural Gas Pipeline Co. of America, Midcontinent zone, and Panhandle Eastern Pipe Line Co., Texas, Oklahoma (mainline) shall be substituted therefore. Buyer shall have the option to fix a price for a quantity of gas throughout the term of this Agreement at a price which is mutually agreeable to the Parties hereto.

Delivery Point/Point(s) of Sale: Oklahoma Natural Gas Company distribution system receipt point for delivery to the Facility listed above.

Local Distribution Company: Oklahoma Natural Gas Company

EVIDENCE OF AGREEMENT: This Transaction Confirmation documents an oral agreement previously reached by representatives of the Parties. Therefore, although Clearwater Enterprises, L.L.C. would prefer that either this Transaction Confirmation or some other written confirmation be signed and returned by facsimile transmission, or that written confirmation be provided in some other manner, this Transaction Confirmation will be deemed accepted if Clearwater Enterprises, L.L.C. receives no objections within two (2) business days of Clearwater's execution date shown below.

Seller
Clearwater Enterprises, L.L.C.

Buyer
City of Yukon

By: _____
Name: Jenny Thompson
Vice President,
Title: Contract Administration & Gas Control
Date: _____

By: _____
Name: _____
Title: _____
Date: _____

← SIGN
HERE

EXHIBIT B-2
Facility Listing and Estimated Monthly Usage

Clearwater Enterprises, L.L.C. ("Seller") and City of Yukon ("Buyer") agree to the purchase and sale of natural gas pursuant to any active Transaction Confirmation, this Exhibit B-2, and the general terms and conditions contained in the Gas Sales Agreement dated April 1, 2008 between Buyer and Seller as set forth below:

Facility(ies)													
ONG Contract #	Account Name					ONG Account #			Address				
Estimated Monthly Usage (MMBtus)													
5578	City of Yukon					212709227			1035 Industrial Dr; Yukon, OK 73099-2838				
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
	324	285	185	92	30	3	2	2	4	60	159	295	
5579	City of Yukon					212709250			501 Ash Ave; Yukon, OK 73099-1232				
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
	446	367	266	126	87	50	40	52	58	118	252	414	

Estimated Monthly Usage is for informational purposes and defined as historical consumption as represented by Buyer's Local Distribution Company or upon information supplied by Buyer.

As evidence of the Parties' agreement to the terms and conditions set forth above, this Agreement, effective as of the date first stated above, is hereby executed by an authorized representative of each Party on the dates shown below.

Seller
Clearwater Enterprises, L.L.C.

By: _____
 Name: Jenny Thompson
 Vice President,
 Title: Contract Administration & Gas Control
 Date: _____

Buyer
City of Yukon

By: _____
 Name: _____
 Title: _____
 Date: _____



EXHIBIT C-2
Seller Addresses and Contacts

This Exhibit C-2 to the Gas Sales Agreement between **Clearwater Enterprises, L.L.C.** ("Seller") and **City of Yukon** ("Buyer"), dated April 1, 2008, is for all purposes made a part of said Agreement.

Main Address:

Clearwater Enterprises, L.L.C.
Address: 5637 N. Classen Blvd.
Oklahoma City, OK 73118
Phone:(405) 842-9200 Fax: (405) 842-9213

Gas Supply Representative:

Attn: Regina Fort
Phone:(405) 842-9200 x201 Fax: (405) 842-9213
Email: rfort@clearwaterenterprises.net

Contractual Notices & Correspondence:

Attn: Nita Herring
Address: Same as Main
Phone:(405) 842-9200 x203 Fax: (405) 842-9213
Email: nherring@clearwaterenterprises.net

Invoices:

Attn: Jeff Geis
Address: Same as Main
Phone:(405) 842-9200 x208 Fax: (405) 418-0129
Email: jgeis@clearwaterenterprises.net

Payments:

Attn: Jeff Geis
Phone:(405) 842-9200 x208 Fax: (405) 418-0129
Email: jgeis@clearwaterenterprises.net

Payment by Wire:

Bank: International Bank of Commerce
1200 San Bernardo St.; Laredo, TX 78040
ABA: 114902528
Account No.: 1601012268
For the Account of: Clearwater Enterprises, L.L.C.
Reference: Oklahoma Account

Payment by ACH:

Bank: International Bank of Commerce
Oklahoma City, OK
ABA: 303072793
Account No.: 1601012268
For the Account of: Clearwater Enterprises, L.L.C.

Payment by Check:

Clearwater Enterprises, L.L.C.
PO Box 26706, Section 109
Oklahoma City, OK 73126-0706

EXHIBIT D-2
Buyer Addresses and Contacts

This Exhibit D-2 to the Gas Sales Agreement between **Clearwater Enterprises, L.L.C.** ("Seller") and **City of Yukon** ("Buyer"), dated April 1, 2008, is for all purposes made a part of said Agreement.

Main Address:

City of Yukon
Address: 500 W Main Street
Yukon, OK 73099
Phone: 405-354-1895
Fax: 405-350-8926

Marketing Representative:

Attn: Mike Segler
Phone: 405-354-1895
Fax: 405-350-8926
Email:

Contractual Notices & Correspondence:

Attn: Mike Segler
Address: 500 W Main Street
Yukon, OK 73099
Phone: 405-354-1895
Fax: 405-350-8926
Email:

Invoices and Payments:

Attn: Accounts Payable
Address: 500 W Main Street
Yukon, OK 73099
Phone: 405-354-1895
Fax: 405-350-7676
Email:

ONG PIPELINE COST OF GAS vs. CWE COST OF GAS

02/2013 - 01/2014

City of Yukon

Prod Month	Loc #	Location Name	ONG Pipeline Cost of Gas	CWE Cost of Gas	Savings/Dth	Dth/Month	Monthly Savings
02/13	5578	City of Yukon 5578	\$ 5.0490	\$ 3.6500	\$ 1.3990	282	\$394.52
03/13	5578	City of Yukon 5578	\$ 0.0000	\$ 0.1977	\$ 0.0000	0	\$(45.27)
03/13	5578	City of Yukon 5578	\$ 5.2920	\$ 3.7000	\$ 1.5920	229	\$364.57
04/13	5578	City of Yukon 5578	\$ 5.6510	\$ 4.3300	\$ 1.3210	159	\$210.04
05/13	5578	City of Yukon 5578	\$ 5.6090	\$ 4.5200	\$ 1.0890	60	\$65.34
06/13	5578	City of Yukon 5578	\$ 5.4940	\$ 4.5000	\$ 0.9940	5	\$4.97
07/13	5578	City of Yukon 5578	\$ 4.5590	\$ 3.9500	\$ 0.6090	3	\$1.83
08/13	5578	City of Yukon 5578	\$ 4.8510	\$ 3.9100	\$ 0.9410	2	\$1.88
09/13	5578	City of Yukon 5578	\$ 4.8740	\$ 3.8200	\$ 1.0540	1	\$1.05
10/13	5578	City of Yukon 5578	\$ 4.9730	\$ 3.8000	\$ 1.1730	62	\$72.73
11/13	5578	City of Yukon 5578	\$ 4.3440	\$ 3.9200	\$ 0.4240	199	\$84.38
12/13	5578	City of Yukon 5578	\$ 4.6650	\$ 3.9800	\$ 0.6850	326	\$223.31
12/13	5578	City of Yukon 5578	\$ 0.0000	\$ 0.1656	\$ 0.0000	0	\$(53.98)
01/14	5578	City of Yukon 5578	\$ 5.1990	\$ 4.8100	\$ 0.3890	341	\$132.65

Savings for City of Yukon 5578

\$1,458.02

02/13	5579	City of Yukon 5579	\$ 5.0490	\$ 3.6500	\$ 1.3990	349	\$488.25
03/13	5579	City of Yukon 5579	\$ 0.0000	\$ 0.1977	\$ 0.0000	0	\$(51.01)
03/13	5579	City of Yukon 5579	\$ 5.2920	\$ 3.7000	\$ 1.5920	258	\$410.74
04/13	5579	City of Yukon 5579	\$ 5.6510	\$ 4.3300	\$ 1.3210	195	\$257.60
05/13	5579	City of Yukon 5579	\$ 5.6090	\$ 4.5200	\$ 1.0890	113	\$123.06
06/13	5579	City of Yukon 5579	\$ 5.4940	\$ 4.5000	\$ 0.9940	60	\$59.64
07/13	5579	City of Yukon 5579	\$ 4.5590	\$ 3.9500	\$ 0.6090	38	\$23.14
08/13	5579	City of Yukon 5579	\$ 4.8510	\$ 3.9100	\$ 0.9410	55	\$51.76
09/13	5579	City of Yukon 5579	\$ 4.8740	\$ 3.8200	\$ 1.0540	43	\$45.32
10/13	5579	City of Yukon 5579	\$ 4.9730	\$ 3.8000	\$ 1.1730	121	\$141.93
11/13	5579	City of Yukon 5579	\$ 4.3440	\$ 3.9200	\$ 0.4240	226	\$95.82
12/13	5579	City of Yukon 5579	\$ 4.6650	\$ 3.9800	\$ 0.6850	420	\$287.70
12/13	5579	City of Yukon 5579	\$ 0.0000	\$ 0.1656	\$ 0.0000	0	\$(69.55)
01/14	5579	City of Yukon 5579	\$ 5.1990	\$ 4.8100	\$ 0.3890	401	\$155.99

Savings for City of Yukon 5579

\$2,020.39

Savings for City of Yukon

\$3,478.41

*** If you have any questions please contact: Jeff Geis (jgeis@clearwaterenterprises.net)





DATE: March 14, 2014

FROM: Audrey Fitzsimmons, Grant Specialist
Mitchell Hort, Community Development Director

TO: Grayson Bottom, City Manager
Doug Shivers, City Clerk
City Council

RE: Summary of The Paddle Nation Program sponsored by Outdoor Nation

MEMORANDUM

Outdoor Nation is offering \$2500 grants for 501 (c)(3) organizations who have programs to connect young people with waterways through recreational paddling. The proposal deadline is April 18, 2014 and awards will be announced May 7, 2014.

We have spoken with Jan Scott and Jason Beal about this funding opportunity and propose submitting an application on behalf of Friends of the Park requesting funding for expanding the kayaking program that is currently offered for the special needs children through The Spirit League one evening in June and one evening in July. The kayaks we currently have are not designed for use by persons with special needs. The purchase of kayaks with stabilizers and seat backs, as well as additional life jackets and oars would allow us to expand this program to serve more individuals and possible offer more sessions.



The Paddle Nation Project

OVERVIEW

Outdoor Nation is pleased to announce that it is accepting applications from 501c3 non-profit organizations who are interested in connecting young Americans with their waterways through recreational paddling..

The Paddle Nation Project is made possible by support and funding from the Outdoor Industry Association (OIA) Paddle Advisory Council, Emerald Expositions and the National Park Service (NPS). The Paddle Advisory Council is a coalition of top paddlesports' manufacturers, retailers and stakeholders dedicated to advancing and growing participation in paddlesports.

Deadline: Proposals must be submitted by April 18, 2014.

PROJECT OVERVIEW

Outdoor Nation recognizes that sometimes the smallest awards can make the largest differences. The Paddle Nation Project will award grants up to \$2,500 that are designed to give organizations the resources and funding needed to bring their innovative ideas to life.

This funding opportunity supports pioneering projects and initiatives that are youth-developed and that result in increased paddling participation. Projects should reinforce the idea that recreational paddling is one of the most accessible and impactful ways in which young Americans are introduced to the outdoors.

Examples of previously funded Paddle Nation projects can be found by [CLICKING HERE](#). Also check out the Paddle Nation video below that highlights the 2013 grantees.

Project Requirements:

1. Projects must increase participation in recreational paddling activities among youth and young adults.
2. Projects should use paddling as a way to educate participants and provide them with the skills that they'll enjoy for a lifetime.
3. Projects should have a local outdoor retailer sponsor involved that is able to offer program support, promotion, and/or partnership.
4. Projects must begin in Spring/Summer 2014 and must be completed by November 1, 2014. An interim progress report will also be requested by July 15, 2014.

5. Project outcomes must include a minimum of 5 high-resolution photos and a 1- to 3-minute video highlighting project scope.
6. Projects must use grant funding for on-the-ground program needs rather than operating or salary costs.

Project Criteria:

1. Projects should be innovative and creative.
2. Projects should utilize social media channels as a way to reach additional audiences and engage with participants.
3. Special consideration will be given to projects that involve or engage:
 - a National Water Trail
 - a Wild and Scenic River
 - family or multi-generational populations
 - urban or underserved communities

AWARD AMOUNT

Non-profit organizations can be awarded UP TO \$2,500 for requests that are millennial-driven and that work towards creating connections between young people with their local waterways through recreational paddling. A minimum of 16 projects will be awarded funding along with technical support and guidance from the Outdoor Foundation.

SELECTION AND NOTIFICATION PROCESS

Criteria for the Paddle Nation Project have been established by The Outdoor Foundation, the OIA Paddle Advisory Council and the National Park Service. Based on a rigorous review and selection process, The Outdoor Foundation, the OIA Paddle Advisory Council, and the NPS will announce the grant recipients on May 7, 2014.

PROJECT TIMELINE

April 18, 2014 - Deadline for online proposal submissions

May 7, 2014 - Announce award recipients

December 1, 2014 - Complete project and submit online final report

QUESTIONS

Send any questions regarding this program to ilevin@outdoorfoundation.org.

FAQ/Need Support?



APPLICATION

2014 OUTDOOR NATION PADDLE NATION PROJECT

Applications Due: April 18, 2014

Organization: _____

Request Contact Person: _____

Telephone: _____

E-mail: _____

Mailing Address (Street):

City _____ State _____ ZIP-xxxx _____

APPLICATION STATEMENTS:

For each section listed below, read and answer the question or complete the statement. If applicable, word limits are indicated for each section (recommended total length 2-4 pages).

1. Project Title

2. Project Abstract

Please provide a 2-3 sentence description of your grant request.

3. Project Description (1000 character limit)

Detailed long description of request/project. Please include information about the populations being served.

4. How Many?

How many people will be engaged? How many of these are youth? How many hours outside?

5. Increase Recreational Paddling

How will your project increase participation in recreational paddling activities among young Americans?

6. Innovation and Sustainability

How is your project innovative, impactful and sustainable?



7. Project Partners

Please identify project partners and briefly describe their roles, particularly if involving a National Water Trail, Wild and Scenic River, or outdoor retailer.

8. Social Media and Other Online Platforms

How will you use social media and other media outlets to promote your project and increase participation?

9. Project Timeline

Please outline the timeline for your program, including milestones and significant tasks identified in your proposal. Be sure to identify specific events and planned dates.

10. Project Budget

Each request can ask for UP TO \$2,500. Craft a budget showing how you will spend your grant funds. Please note if matching funds are available. NOTE: Matching in-kind resources are encouraged.

SAMPLE

Technology Item Listing - April 1, 2014

Item #	Description	Model Number	Serial Number	Department
	Red Upholstered office Stool	N/A	N/A	Utilily Billing
	Red Upholstered office Stool	N/A	N/A	Utilily Billing
	Black Filing Cabinets	N/A	N/A	Parks and Rec

Report of Boards, Commissions and Committees

Titles and members of various boards, commissions and committees that are appointed by the Mayor and City Council are listed below, as well as the expiration date of their term and the ward they represent. All terms expire June 30th.

Planning Commission			Spanish Cove		
Earline Smaistrla	Ward 1	2014	Larry Taylor, Representative		
Larry Taylor	Ward 2	2014	OK Environmental Management Auth.		
Bob Doggett	Ward AL	2015			
Terry Beaver	Ward 3	2016			
Roger Davis	Ward 4	2016			
Board of Adjustment/Board of Appeal			Senior Citizens		
Sherry Huston	Ward 1	2014	Ray Wright, Representative		
Rena Holland	Ward 2	2014	John Alberts, Alternate		
Buddy Carpenter	Ward AL	2015	ACOG		
Joe Horn	Ward 3	2016			
Russ Kline	Ward 4	2016			
Park Board					
Joe Edwards	Ward 1	2014	John Alberts, Alternate		
D.E. Brower	Ward 2	2014	COWRA		
Ed Hatley	Ward AL	2015			
	Ward 3	2016			
Joe Baumann	Ward 4	2016			
Library Board			Sister City Committee		
Charlotte Novak*			Illona Morris		
Beth Riddle*			Terry Beaver		
Lee Wells	Ward 2/1	2014	Nancy Novosad		
Joyce Roman	Ward 2	2014	Edwin Shedeck		
Ginger LaCroix	Ward AL	2015			
Jeanne Riggs	Ward 3	2016			
Margaret Albrecht	Ward 4	2016			
Traffic Commission					
Charles Lee	Ward 1	2014	*Members of Ladies' Library Club are appointed by same		
James Montgomery	Ward 2	2014			
John Knuppel	Ward AL	2015			
Jay Tallant	Ward 3	2016			
	Ward 4	2016			



DATE: March 17, 2014
FROM: Mitchell Hort, Director
TO: City Manager & City Council
RE: Preliminary Plat

MEMORANDUM

Attached are the minutes from the March 10, 2014 Planning Commission Meeting for the preliminary plat of Red Rock Commercial Center Section II, in order to accommodate future commercial development. A part of the northeast quarter (NE/4) of section thirty (30), township twelve (12) north, range five (5) west of the Indian Meridian, Canadian County, Oklahoma.

recommended for approval to allow for the installation of the three (3) driveway openings as submitted by the applicants.

Seconded by Commissioner Beaver

A roll call vote was taken.

The Vote:

Ayes: Doggett, Beaver, Smaistrila, Davis, Taylor

Nays: None

Vote: 5-0

Motion Carried

6. ITEM: CONSIDERATION OF A REQUEST BY RANDY HILL WITH E.D. HILL SURVEYING & ENGINEERING FOR A PRELIMINARY PLAT; A PART OF THE NORTHEAST QUARTER (NE/4) OF SECTION THIRTY (30), TOWNSHIP TWELVE (12) NORTH, RANGE FIVE (5) WEST OF THE INDIAN MERIDIAN, CANADIAN COUNTY, OKLAHOMA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF THE NORTHEAST QUARTER (NE/4) OF SECTION THIRTY (30); THENCE SOUTH 00°15'13" EAST A DISTANCE OF (462.27 FEET RECORD) 462.27 FEET (MEASURED); THENCE WEST A DISTANCE OF 60.00 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING DUE WEST A DISTANCE OF 275.00 FEET; THENCE NORTH 00°15'13" WEST A DISTANCE OF 165.35 FEET; THENCE SOUTH 89°36'02" WEST A DISTANCE OF 127.00 FEET; THENCE NORTH 00°15'13" WEST A DISTANCE OF 245.00 FEET TO A POINT ON THE SOUTH RIGHT-OF-WAY LINE OF VANDAMENT AVENUE: THENCE SOUTH 89°36'02" WEST ALONG SAID SOUTH LINE A DISTANCE OF 1011.88 FEET; THENCE SOUTH 00°15'13" EAST A DISTANCE OF 550.82 FEET; THENCE DUE EAST FOR A DISTANCE OF 590.63 FEET; THENCE DUE SOUTH FOR A DISTANCE OF 168.38 FEET; THENCE DUE EAST A DISTANCE OF 556.23 FEET; THENCE DUE NORTH A DISTANCE OF 108.79 FEET; THENCE DUE EAST A DISTANCE OF 22.29 FEET; THENCE NORTH 00°15'13" WEST A DISTANCE OF 168.00 FEET; THENCE DUE EAST A DISTANCE OF 245.00 FEET; TO A POINT ON THE WEST RIGHT-OF-WAY OF GARTH BROOKS BLVD; THENCE NORTH 00°15'13" WEST A DISTANCE OF 40.00 FEET, TO THE POINT OR PLACE OF BEGINNING.
- LESS AND EXCEPT THE FOLLOWING DESCRIBED LANDS PLATTED AS RED ROCK COMMERCIAL CENTER, AN ADDITION TO THE CITY OF YUKON, CANADIAN COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF RECORDED IN PLAT BOOK 9, PAGE 71 & 72 AND MORE PARTICULARLY DESCRIBED AS FOLLOWS: A TRACT OF LAND BEING A PART OF THE NORTHEAST QUARTER (NE/4) OF SECTION THIRTY (30), TOWNSHIP TWELVE (12) NORTH, RANGE FIVE (5) WEST OF THE INDIAN MERIDIAN, CANADIAN COUNTY, OKLAHOMA, MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER (NE/C) OF SAID SECTION THIRTY (30); THENCE SOUTH 00°15'13" EAST FOR A DISTANCE OF 462.27 FEET; THENCE

DUE WEST FOR A DISTANCE OF 60.00 FEET TO THE POINT OR PLACE OF BEGINNING; THENCE CONTINUING DUE WEST FOR A DISTANCE OF 275.00 FEET; THENCE NORTH 00°15'13" WEST FOR A DISTANCE OF 165.35 FEET; THENCE SOUTH 89°36'02" WEST FOR A DISTANCE OF 127.00 FEET; THENCE NORTH 00°15'13" WEST FOR A DISTANCE OF 245.00 FEET TO A POINT ON THE SOUTH RIGHT-OF-WAY LINE OF VANDAMENT AVENUE; THENCE SOUTH 89°36'02" WEST ALONG SAID SOUTH LINE FOR A DISTANCE OF 489.57 FEET; THENCE SOUTH 00°15'13" EAST FOR A DISTANCE OF 554.46 FEET; THENCE DUE EAST FOR A DISTANCE OF 68.32 FEET; THENCE DUE SOUTH FOR A DISTANCE OF 168.38 FEET; THENCE DUE EAST FOR A DISTANCE OF 556.23 FEET; THENCE DUE NORTH FOR A DISTANCE OF 108.79 FEET; THENCE DUE EAST FOR A DISTANCE OF 22.29 FEET; THENCE NORTH 00°15'13" WEST FOR A DISTANCE OF 168.00 FEET; THENCE DUE EAST FOR A DISTANCE OF 245.00 FEET TO A POINT ON THE WEST RIGHT-OF-WAY LINE OF GARTH BROOKS BOULEVARD; THENCE NORTH 00°15'13" WEST ALONG SAID WEST LINE FOR A DISTANCE OF 40.00 FEET TO THE POINT OR PLACE OF BEGINNING.

Randy Hill, E.D. Hill Surveying & Engineering representing the Yanda's. I have a copy of preliminary plat which I believe is in front of you. The plat has expired, I've come in with the preliminary plat and final plat.

Mitchell Hort replied Mr. Chairman he is resubmitting the preliminary plat.

Chairman Taylor replied we are resubmitting the preliminary plat from the Walmart driveway to the West, from Vandament to the Walmart parking lot.

Commissioner Beaver replied I'm curious as to what Lot 2 will be?

Mr. Hill replied it provides access to the rest of the property and has a shared driveway.

Chairman Taylor asked Mitchell does staff have any changes in the plat?

Mr. Hort replied yes, but he has submitted a new preliminary plat tonight with the action items corrected.

Commissioner Beaver stated I would like to make a motion; in the case of the preliminary plat application for Red Rock Commercial Center Section II, we have read the staff report and received testimony at the public hearing. We find ourselves in agreement with staff findings, including all plans and attachments cited in the Staff Report dated March 5, 2014. I move that this item be recommended for approval to the City Council.

Seconded by Commissioner Doggett

A roll call vote was taken.

The Vote:

Ayes: Doggett, Beaver, Smaistrila, Davis, Taylor

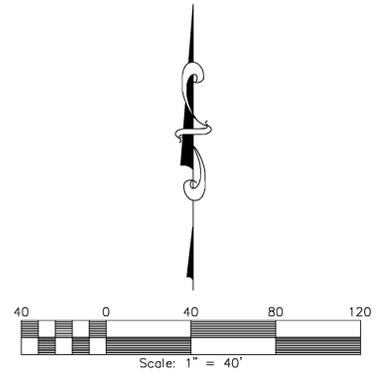
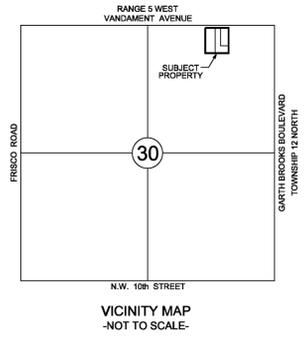
Nayes: None

Vote: 5-0

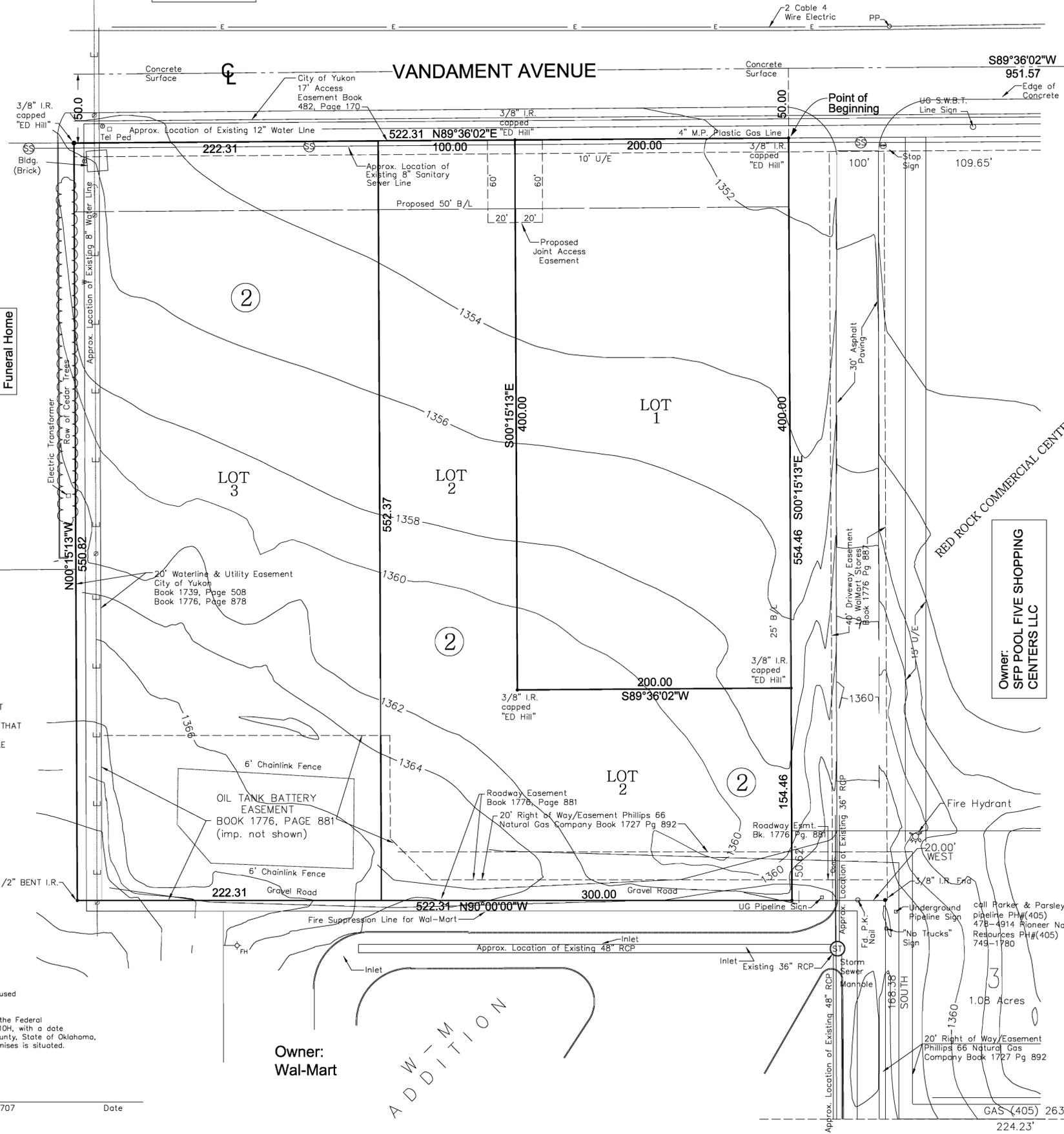
Motion Carried

**PRELIMINARY PLAT OF
RED ROCK COMMERCIAL CENTER SECTION II**
A Part of the Northeast Quarter (NE/4) of Section Thirty (30),
Township Twelve (12) North, Range Five (5) West of the
Indian Meridian, Canadian County, Oklahoma

**Owner:
John Coffey
Revocable Trust**



LOT AREA
288,649 Square Feet
6.626 Acres



PROPERTY DESCRIPTION

A part of the Northwest Quarter (NW/4) of the Northeast Quarter (NE/4) of the Northeast Quarter (NE/4) of Section Thirty (30), Township Twelve (12) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma, described as follows:

COMMENCING at the Northeast corner of said Section Thirty (30); Thence S89°36'02"W along the North line thereof, 951.57 feet; Thence S00°15'13"E, 50.00 feet to the POINT OF BEGINNING, said point also being the Northwest corner of RED ROCK COMMERCIAL CENTER Addition to Canadian County, Oklahoma, according to the recorded plat thereof; Thence S00°15'13"E and along the West line of said RED ROCK COMMERCIAL CENTER Addition, 554.46 feet; Thence N90°00'00"W, 522.31 feet; Thence N00°15'13"W, 550.82 feet; Thence N89°36'02"E parallel to and 50.00 feet South of the North line of said NE/4, 522.31 feet to the POINT OF BEGINNING, containing 288,649 Square feet or 6.63 Acres, more or less.

**YANDA
FIRST
ADDITION**

**Owner:
Yanda & Son
Funeral Home**

**Owner:
SFP POOL FIVE SHOPPING
CENTERS LLC**

**Owner:
Wal-Mart**

**Owner:
Jean Black
Trustee of MACA
Disclaimed Asset
Revocable Trust**

Owner/Developer: Donna J. Yanda
Land Surveyor: Jay Washburn, L.S. #1707, - E.D. Hill, LLC
510 Colcord Dr. OKC, OK 73102 - 405-232-2208

UTILITY STATEMENT
THE UNDERGROUND UTILITIES SHOWN HAVE BEEN LOCATED FROM FIELD SURVEY INFORMATION AND EXISTING DRAWINGS. THE SURVEYOR MAKES NO GUARANTEE THAT THE UNDERGROUND UTILITIES SHOWN COMPRISE ALL SUCH UTILITIES IN THE AREA, EITHER IN SERVICE OR ABANDONED. THE SURVEYOR FURTHER DOES NOT WARRANT THAT THE UNDERGROUND UTILITIES SHOWN ARE IN THE EXACT LOCATION INDICATED ALTHOUGH HE DOES CERTIFY THAT THEY ARE LOCATED AS ACCURATELY AS POSSIBLE FROM INFORMATION AVAILABLE. THE SURVEYOR HAS NOT PHYSICALLY LOCATED THE UNDERGROUND UTILITIES.

- Notes:
- The bearing of N 89°36'02" E on the south right of way of Vandament Avenue was used as the basis of bearing for this survey.
 - Said described property is located within an area having a Zone Designation "X" by the Federal Emergency Management Agency (FEMA), on Flood Insurance Rate Map No. 40017C0410H, with a date of identification of September 26, 2008, for Community No. 400028, in Canadian County, State of Oklahoma, which is the current Flood Insurance Rate Map for the community in which said premises is situated.
 - The Property has direct access to Vandament Avenue.

Jay Washburn, PLS 1707 _____ Date

EDH
E.D. HILL, L.L.C.
510 COLCORD DRIVE OKLAHOMA CITY, OK 73102
TELE (405) 232-2208 FAX (405) 232-2229
CERTIFICATE OF AUTHORIZATION 105
EXPIRES JUNE 30, 2014



DATE: March 17, 2014
FROM: Mitchell Hort, Director
TO: City Manager & City Council
RE: Final Plat

MEMORANDUM

Attached are the minutes from the March 10, 2014 Planning Commission Meeting for the final plat of Red Rock Commercial Center Section II. A part of the northwest quarter (NW/4) of the northeast quarter (NE/4) of section thirty (30), township twelve (12) north, range five (5) west of the Indian Meridian, Canadian County, Oklahoma.

7. ITEM: CONSIDERATION OF A REQUEST BY RANDY HILL WITH E.D. HILL SURVEYING & ENGINEERING FOR A FINAL PLAT ; A PART OF THE NORTHWEST QUARTER (NW/4) OF THE NORTHEAST QUARTER (NE/4) OF THE NORTHEAST QUARTER (NE/4) OF SECTION THIRTY (30), TOWNSHIP TWELVE (12) NORTH, RANGE FIVE (5) WEST OF THE INDIAN MERIDIAN, CANADIAN COUNTY, OKLAHOMA, DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF SAID SECTION THIRTY (30); THENCE S89°36'02"W ALONG THE NORTH LINE THEREOF, 951.57 FEET; THENCE S00°15'13"E, 50.00 FEET TO THE POINT OF BEGINNING, SAID POINT ALSO BEING THE NORTHWEST CORNER OF RED ROCK COMMERCIAL CENTER ADDITION TO CANADIAN COUNTY, OKLAHOMA ACCORDING TO THE RECORDED PLAT THEREOF; THENCE S00°15'13"E AND ALONG THE WEST LINE OF SAID RED ROCK COMMERCIAL CENTER ADDITION, 400.00 FEET; THENCE S89°36'02"W AND PARALLEL WITH THE NORTH LINE OF THE NORTHEAST QUARTER (NE/4) OF SAID SECTION 30, 200.00 FEET; THENCE N00°15'13"W, 400.00 FEET; THENCE N89°36'02"E PARALLEL TO AND 50.00 FEET SOUTH OF THE NORTH LINE OF SAID NE/4, 200.00 FEET TO THE POINT OF BEGINNING, CONTAINING 80,000 SQUARE FEET OR 1.8365 ACRES, MORE OR LESS.

Chairman Taylor asked Mr. Hill if the lot you would be developing is the East part of the piece of ground, nearest the driveway?

Mr. Hill replied that is correct

Commission Beaver asked which one?

Chairman Taylor replied immediately West of the driveway, Lot 1. Mr. Hill I'm assuming you're moving forward with putting a building on this piece of land?

Mr. Hill replied yes that is the plan and then at some point we would come back with the remainder of the property. Right now we are doing the final plat for Lot 1.

Chairman Taylor asked Mitchell; this is zoned C-3?

Mr. Hort replied it's zoned C-3 with an overlay PUD which allows for landscaping, how the building should look, up-keep and so forth.

Chairman Taylor asked is this Red Rock?

Mr. Hort replied yes.

Chairman Taylor asked why is this an overlay with a PUD?

Mr. Hort replied when they built the buildings to the East there were some problems with the frontage, so we asked for extra landscaping for the trade-off for the frontage.

Vice-Chairman Doggett replied I would like to make a motion; in the case of the application for a final plat submitted by E.D. Hill Surveying and Engineering, we

have read the staff report and received testimony at the public hearing. We find ourselves in agreement with staff findings including all plans and attachments cited in the Staff Reports. I move that this item be recommended for approval to the City Council.

Seconded by Commissioner Smaistrila.

A roll call vote was taken.

The Vote:

Ayes: Taylor, Davis, Smaistrila, Beaver, Doggett

Nayes: None

Vote: 5-0

Motion Carried

8. ITEM: DISCUSSION OF THE 2014-2015 BUDGET

Mitchell Hort replied we are in our budget process, if there is anything you would like to see done a little different, just let us know. Chairman Taylor if you would like to meet with us prior to the meeting like we did in with you and Vice-Chairman.

Chairman Taylor replied yes, that seemed to work well. Will the meetings stay at 7:00pm?

Mr. Hort replied yes and with the same format.

9. ITEM: NEW BUSINESS

NONE

10. ITEM: OPEN DISCUSSION

Commissioner Davis stated last week Yukon lost a prominent citizen and supporter of the police department; A.J. Clemens died last Monday, he was President of the Citizens Police Academy alumni of which I'm also a member, and we are going to miss him dearly.

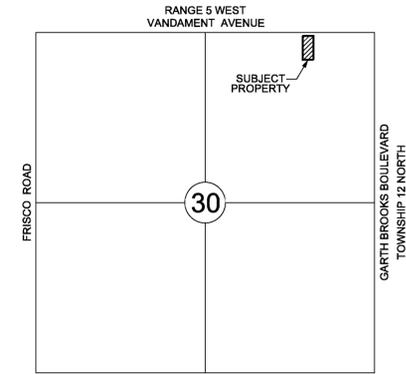
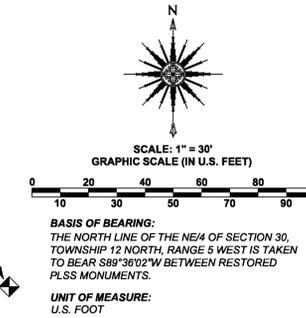
11. ITEM: ADJOURNMENT -NEXT MEETING APRIL 14, 2014

Meeting adjourned at 7:23 pm

RED ROCK COMMERCIAL CENTER ADDITION SECTION II

A Part of the Northeast Quarter (NE/4) of Section Thirty (30),
Township Twelve (12) North, Range Five (5) West of the
Indian Meridian, Canadian County, Oklahoma

*Northeast Corner of
Northeast Quarter (NE/4) of
Section 30, Township 12 North,
Range 5 West, Indian Meridian,
Canadian County, Oklahoma*



LOT AREA
80,000 Square Feet
1.8365 Acres

VICINITY MAP
-NOT TO SCALE-

OWNER'S CERTIFICATE AND DEDICATION:

KNOW ALL MEN BY THESE PRESENTS:

THAT I, DONNA J. YONDA, DO HEREBY CERTIFY THAT I AM THE OWNER OF AND THE ONLY PERSON HAVING ANY RIGHT, TITLE, OR INTEREST IN AND TO THE LAND SHOWN ON THE ANNEXED PLAT, AND THAT I HAVE CAUSED THE SAME TO BE SURVEYED AND PLATTED, UNDER THE NAME OF RED ROCK COMMERCIAL CENTER ADDITION SECTION II, AND THAT I HEREBY DEDICATE ALL THE PUBLIC STREETS AND EASEMENTS SHOWN HEREON TO THE PUBLIC, FOR THE PURPOSES OF STREETS, UTILITIES, AND DRAINAGE, FOR ITS SUCCESSORS AND ASSIGNS FOREVER, AND HAVE CAUSED THE SAME TO BE RELEASED FROM ALL ENCUMBRANCES SO THAT THE TITLE IS CLEAR, EXCEPT AS SHOWN IN THE ABSTRACTOR'S CERTIFICATE.

IN WITNESS WHEREOF, THE UNDERSIGNED HAVE CAUSED THIS INSTRUMENT TO BE EXECUTED THIS _____ DAY OF _____, 2013. COVENANTS, RESERVATIONS, AND RESTRICTIONS FOR THIS ADDITION ARE CONTAINED IN A SEPARATE INSTRUMENT.

DONNA J. YONDA

STATE OF OKLAHOMA)

)SS:

COUNTY OF OKLAHOMA)

BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC, IN AND FOR SAID COUNTY AND STATE, ON THIS _____ DAY OF _____, 2013, PERSONALLY APPEARED DONNA J. YONDA, TO ME KNOWN TO BE THE IDENTICAL PERSON WHO EXECUTED THE WITHIN AND FOREGOING INSTRUMENT AS THEIR FREE AND VOLUNTARY ACT AND DEED AND AS THE FREE AND VOLUNTARY ACT AND DEED FOR THE USES AND PURPOSES HEREIN SET FORTH.

MY COMMISSION EXPIRES: _____

MY COMMISSION No.: _____ NOTARY PUBLIC

LAND SURVEYOR'S CERTIFICATE:

I, JAY WASHBURN, A REGISTERED PROFESSIONAL LAND SURVEYOR IN THE STATE OF OKLAHOMA, DO HEREBY CERTIFY THAT THE ANNEXED PLAT REPRESENTS A SURVEY MADE UNDER MY SUPERVISION. I FURTHER CERTIFY THAT SAID ANNEXED PLAT MEETS THE OKLAHOMA MINIMUM STANDARDS FOR THE PRACTICE OF LAND SURVEYING AS ADOPTED BY THE OKLAHOMA STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS.

JAY WASHBURN, LS #1707 DATE _____
E.D. HILL, LLC

STATE OF OKLAHOMA)

)SS:

COUNTY OF OKLAHOMA)

BEFORE ME, THE UNDERSIGNED, A NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE, PERSONALLY APPEARED JAY WASHBURN, P.L.S., TO ME KNOWN TO BE THE IDENTICAL PERSON WHO EXECUTED THE ABOVE INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME AS HIS FREE AND VOLUNTARY ACT AND DEED, GIVEN UNDER MY HAND AND SEAL THIS _____ DAY OF _____, 2013.

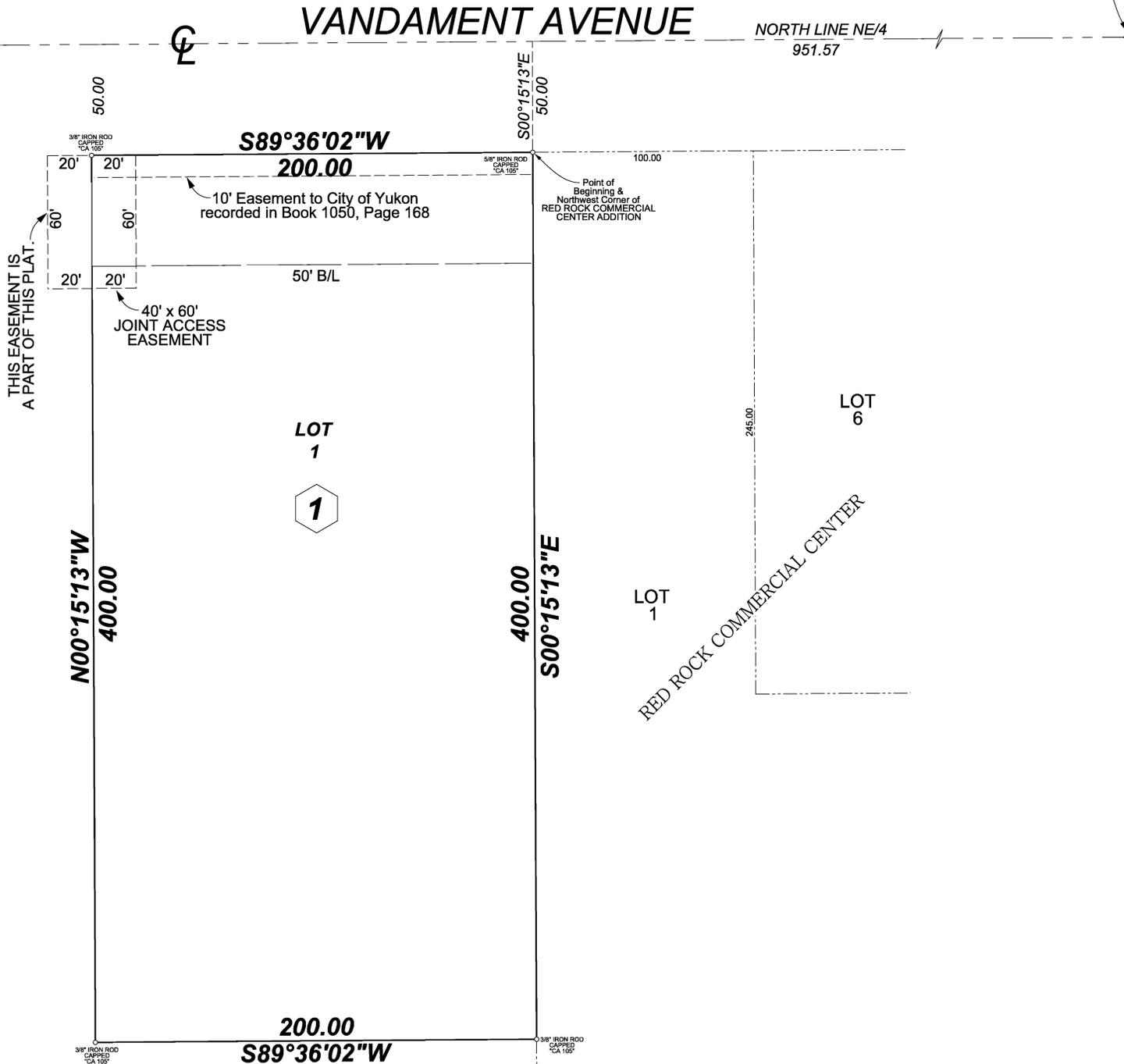
MY COMMISSION EXPIRES: _____

MY COMMISSION No.: _____ NOTARY PUBLIC

PROPERTY DESCRIPTION:

A part of the Northwest Quarter (NW/4) of the Northeast Quarter (NE/4) of Section Thirty (30), Township Twelve (12) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma, described as follows:

COMMENCING at the Northeast corner of said Section Thirty (30); Thence S89°36'02"W along the North line thereof, 951.57 feet; Thence S00°15'13"E, 50.00 feet to the POINT OF BEGINNING, said point also being the Northwest corner of RED ROCK COMMERCIAL CENTER Addition to Canadian County, Oklahoma, according to the recorded plat thereof; Thence S00°15'13"E and along the West line of said RED ROCK COMMERCIAL CENTER Addition, 400.00 feet; Thence S89°36'02"W and parallel with the North line of the Northeast Quarter (NE/4) of said Section 30, 200.00 feet; Thence N00°15'13"W, 400.00 feet; Thence N89°36'02"E parallel to and 50.00 feet South of the North line of said NE/4, 200.00 feet to the POINT OF BEGINNING, containing 80,000 Square feet or 1.8365 Acres, more or less.



BONDED ABSTRACTOR'S CERTIFICATE:

THE UNDERSIGNED, A DULY QUALIFIED AND LAWFULLY BONDED ABSTRACTOR OF TITLES, IN AND FOR CANADIAN COUNTY, STATE OF OKLAHOMA, HEREBY CERTIFIES THAT THE RECORDS OF SAID COUNTY SHOW THAT THE TITLE TO THE LAND ON THE ANNEXED PLAT IS VESTED AS SHOWN HEREON, AND THAT THERE ARE NO ACTIONS PENDING OR JUDGMENTS OF ANY NATURE IN ANY COURT OR ON FILE WITH THE CLERK OF ANY COURT IN SAID COUNTY AND STATE AGAINST SAID LAND, OR THE OWNER THEREOF, AND THAT THE TAXES ARE PAID FOR THE YEAR 2012 AND PRIOR YEARS, THAT THERE ARE NO OUTSTANDING TAX SALES CERTIFICATES AGAINST SAID LAND, AND NO TAX DEEDS ARE ISSUED TO ANY PERSON, THAT THERE ARE NO LIENS, MORTGAGES, OR OTHER ENCUMBRANCES OF ANY KIND AGAINST THE LAND INCLUDED IN THE ANNEXED PLAT, EXCEPT MORTGAGES, MINERAL RIGHTS, WATER RIGHTS, AND EASEMENTS OF RECORD PREVIOUSLY RESERVED, EXCEPTED OR GRANTED.

IN WITNESS WHEREOF, SAID BONDED ABSTRACTOR HAS CAUSED THIS INSTRUMENT TO BE EXECUTED THIS _____ DAY OF _____, 2013.

FIRST AMERICAN TITLE INSURANCE COMPANY

CERTIFYING OFFICER (WITH TITLE)

ACCEPTANCE OF DEDICATION BY CITY COUNCIL:

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF YUKON, OKLAHOMA, THAT THE DEDICATIONS SHOWN ON THE ANNEXED PLAT ARE HEREBY ACCEPTED. ADOPTED BY THE COUNCIL OF THE CITY OF YUKON, OKLAHOMA ON THIS _____ DAY OF _____, 2013.

ATTEST:

CITY CLERK MAYOR KEN SMITH

COUNTY TREASURER'S CERTIFICATE:

I, CAROLYN LECK, DO HEREBY CERTIFY THAT I AM THE DULY ELECTED, QUALIFIED AND ACTING COUNTY TREASURER OF CANADIAN COUNTY, STATE OF OKLAHOMA, THAT THE TAX RECORDS OF SAID COUNTY SHOW ALL TAXES ARE PAID FOR THE YEAR 2012 AND PRIOR YEARS ON THE LAND SHOWN ON THE ANNEXED PLAT, THAT THE REQUIRED STATUTORY SECURITY HAS BEEN DEPOSITED IN THE OFFICE OF THE COUNTY TREASURER, GUARANTEEING PAYMENT OF THE CURRENT YEAR'S TAXES. IN WITNESS WHEREOF, SAID COUNTY TREASURER HAS CAUSED THIS INSTRUMENT TO BE EXECUTED AT THE CITY OF YUKON, OKLAHOMA, THIS _____ DAY OF _____, 2013.

COUNTY TREASURER

CERTIFICATE OF CITY CLERK:

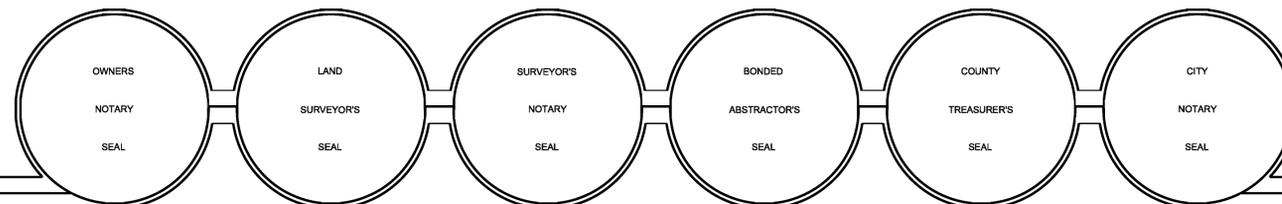
I, DOUG SHIVERS, CITY CLERK OF THE CITY OF YUKON, COUNTY OF CANADIAN, STATE OF OKLAHOMA, HEREBY CERTIFY THAT I HAVE EXAMINED THE RECORDS OF SAID CITY AND FIND THAT ALL DEFERRED PAYMENTS OR UNMATURED INSTALLMENTS UPON SPECIAL ASSESSMENTS HAVE BEEN PAID IN FULL AND THAT THERE IS NO SPECIAL ASSESSMENT PROCEDURE NOW PENDING AGAINST THE LAND SHOWN ON THE ANNEXED PLAT ON THIS _____ DAY OF _____, 2013.

CITY CLERK

CITY PLANNING COMMISSION APPROVAL:

I, _____, DIRECTOR OF THE CITY PLANNING COMMISSION FOR THE CITY OF YUKON, COUNTY OF CANADIAN, STATE OF OKLAHOMA, HEREBY CERTIFY THAT THE SAID COMMISSION DULY APPROVED THE ANNEXED PLAT ON THE _____ DAY OF _____, 2013.

DIRECTOR



E.D.H.
E.D. HILL L.L.C.
510 COLCORD DRIVE OKLAHOMA CITY, OK 73102
TELE (405) 232-2208 FAX (405) 232-2229
CERTIFICATE OF AUTHORIZATION 105
EXPIRES JUNE 30, 2014



DATE: March 26, 2014

FROM: Audrey Fitzsimmons, Grant Specialist
Mitchell Hort, Community Development Director

TO: Grayson Bottom, City Manager
Doug Shivers, City Clerk
City Council

RE: Approval for submission of ACOG Transportation Alternatives Program grant proposal

MEMORANDUM

As noted at the March 18, 2014 City Council meeting, ACOG has received \$2,487,336 in funding under the Transportation Alternatives Program (TAP) and has created a grant funding opportunity which is now open to member entities. Eligible projects relate to Transportation Alternatives and Safe Routes to School. Member entities may submit up to 4 projects for funding consideration, but the total award for each entity will not exceed \$500,000. Because this is a federal-based program there is a 20% match requirement.

Based on responses we received with regard to our Trails Master Plan, our citizens are extremely interested in seeing a connection between our proposed trails and the OKC trail system through the Lake Overholser area. We have discussed the possibility of a trail linkage with Randy Entz, OKC Planner, and have determined that they are also interested in such a project. We propose that the trail linkage be constructed along Lakeshore Drive towards Lake Overholser.



association of central oklahoma governments

Chair Elizabeth Waner
Edmond Councilmember

Vice-Chair Pete White
Oklahoma City Councilmember

Secretary/Treasurer Willa Johnson
Oklahoma County Commissioner

Executive Director
John G. Johnson

DRAFT

FFY 2013-2014

Transportation Alternatives Program Instructions and Application For projects in the Oklahoma City Urbanized Area

A Grant Program of Moving Ahead for Progress in the 21st Century [MAP-21] U.S. Department
of Transportation
Federal Highway Administration



U.S. Department of Transportation
**Federal Highway
Administration**

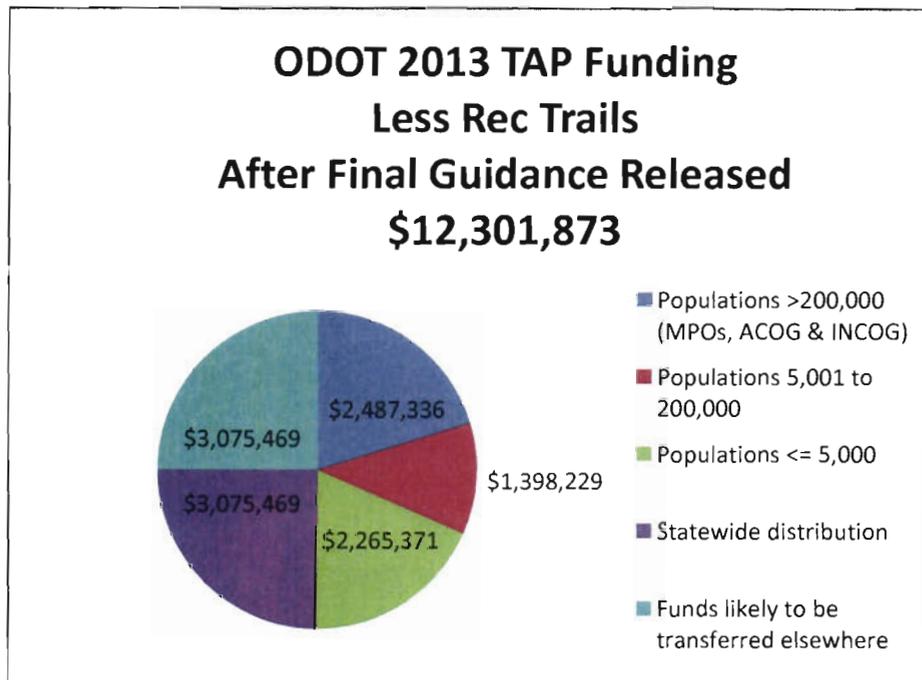
Association of Central Oklahoma Governments
Transportation & Planning Services
21 E. Main St #100
Oklahoma City, OK
73104-2405

APPLICATION INSTRUCTIONS – DRAFT March 2014

Introduction

The Transportation Alternatives Program (TAP) is a new program under the MAP-21 legislation signed into law July 6, 2012. The program was effective October 1, 2012. The TA program allows for increased flexibility in projects and effectively combines project eligibility from the former Transportation Enhancements (TE), Recreational Trails Program and Safe Routes to School (SRTS) programs which were enacted under SAFETEA-LU.

For the first time TAP calls for and funds independent competitive processes at several levels. The FY 2013 ODOT TA funding levels are illustrated below.



The right half of the chart represents the first round of funding; projects will compete against projects in other communities of similar population size. The funding for populations > 200,000 will be administered by the MPOs; ODOT will administer the process for two categories of smaller communities. Projects that fail to be selected in that first round of funding by population can then be resubmitted to ODOT for the \$3 million in funding to be distributed statewide. All projects will compete on equal footing for that funding, represented by the pie quarter in the lower left. ODOT will redistribute the funds represented by the upper left quarter, as permitted by the MAP-21 legislation.

To permit greater flexibility in funding, ACOG intends to conduct TAP funding cycles biennially. For FFY 2013-2014, ACOG expects to have approximately \$2.8 million available for projects in the Oklahoma City Urbanized Area [UZA].

More detailed information about the Transportation Alternatives Program may be found here: <http://www.fhwa.dot.gov/map21/tap.cfm>

Project Eligibility

To be eligible for the Transportation Alternatives Program a project must meet the criteria found here: <http://www.fhwa.dot.gov/map21/guidance/guidetap.cfm>. The federal government permits local MPOs to further limit this list locally to address regional priorities. To that end, ACOG will accept applications for projects from this subset of eligible projects:

- 1] Transportation Alternatives Heading [Sec. 1122] and Title 23 U.S.C. Sec. 101 [29]
 - a. Construction, planning, and design of on-road and off-road trail facilities for pedestrians, bicyclists, and other nonmotorized forms of transportation.
 - b. Construction, planning, and design of infrastructure-related projects and systems that will provide safe routes for non-drivers, including children, older adults, and individuals with disabilities to access daily needs.
 - c. Conversion and use of abandoned railroad corridors for trails for pedestrians, bicyclists, or other nonmotorized transportation users.

- 2] Safe Routes to School Program Heading [SAFETEA-LU Sec. 1404]
 - a. Planning, design, and construction of infrastructure-related projects that will substantially improve the ability of students to walk and bicycle to school, including sidewalk improvements, traffic calming and speed reduction improvements, pedestrian and bicycle crossing improvements, on-street bicycle facilities, off-street bicycle and pedestrian facilities, secure bicycle parking facilities, and traffic diversion improvements in the vicinity of schools.
 - b. Activities to encourage walking and bicycling to school, including public awareness campaigns and outreach to press and community leaders, traffic education and enforcement in the vicinity of schools, student sessions on bicycle and pedestrian safety, health, and environment, and funding for training, volunteers, and managers of safe routes to school programs

Eligible Project Sponsors (Applicants)

The following is a list of eligible project sponsors under MAP-21. ACOG prefers that sponsors be familiar with the project delivery process under Title 23 USC, and that those sponsors have a working relationship with the Oklahoma Department of Transportation.

- Local governments (cities and counties);
- Regional transportation authorities;
- Transit agencies;
- Natural resource or public land agencies;
- School districts, local education agencies, or schools (note: ACOG prefers that school districts partner with local governments for project applications);
- Tribal governments; and
- Any other local or regional governmental entity with responsibility for oversight of transportation or recreational trails (other than a metropolitan planning organization or a State agency) that the State determines to be eligible, consistent with the goals of subsection (c) of section 213 of title 23.

ACOG Program Framework

- 1) ACOG welcomes applications representing both large and small projects within the Oklahoma City Urbanized Zone [UZA—see Appendix 1 for a map]. All projects will be assessed based on how well they meet the published criteria. Projects may not request more than \$500,000 or less than \$20,000 in federal funds as defined below. There is no limit on overall project size.

	Category - Projects
Federal funding request maximum	\$500K
Federal funding request minimum	\$20K
Project budget maximum	Unlimited
Minimum non-federal funding as a percentage of total project cost	20%
Examples of projects	<ul style="list-style-type: none"> • Multi-use trail • Sidewalk connecting major pedestrian generators • Protected bicycle facilities, like buffered bicycle lanes or cycle track • Safe bicycle & pedestrian crossings • Design for project that would be eligible for funding in the future • Signals to increase pedestrian safety • On-street bikeways and bike lanes • [striping and signage]

- 2) Projects must have at least a 20% commitment of non-federal funds to the total project cost.

For example, if a project cost is \$100,000, the non-federal funding commitment must be at least \$20,000.

- 3) The local government must provide the Metropolitan Planning Organization [MPO] with a TAP Resolution [with original signatures or a certified copy], adopted at a public meeting of its governing body, which describes the location of the project, type of improvement, total project cost, and source[s] of funds [a sample format is available

from ACOG). A project location map including street names, project limits, and north arrow should also be provided. The MPO will forward the resolution, map, and cost estimate (described below), to the Oklahoma Department of Transportation (ODOT) for programming by the State. *See Appendix 2 for example.*

- 4) Projects must be located principally inside the Oklahoma City Urbanized Area (UZA) (see attached map, Appendix 1). Note: Some ACOG member governments may have only portions of their corporate limits inside the UZA. If your project is outside the UZA, project sponsors may apply to ODOT in the statewide TA program.
- 5) All expenses for construction projects associated with right-of-way acquisition and utility relocation will be the responsibility of the local government(s) initiating such projects.
- 6) The federal share of all projects within the geographical boundary of a single entity shall not exceed 56 (fifty-six) percent of the total annual funds made available to the Oklahoma City Urbanized Area until all entities' projects have been considered to determine if the TA funds can be fully obligated. The initial threshold of 56 (fifty-six) percent described above may be exceeded if there are not sufficient projects ready for obligation by other entities.
- 7) The obligation of TAP funds by the Federal Highway Administration is based on the ability of eligible entities to provide local match and is contingent upon compliance with federal requirements (i.e. for construction projects, environmental clearance, right-of-way acquisition and utility relocations shall be in order, based on approved construction plans).
- 8) The requesting entity must provide the MPO with a preliminary cost estimate for each TAP project, prepared by an appropriate professional for the type of project proposed. Preliminary cost estimates for construction projects must be prepared by a registered professional engineer licensed in the State of Oklahoma, and shall include information on materials, quantities, unit prices, etc. Cost estimates must be current within 6 months of the date of the programming resolution, and updated as needed to be current within 6 months of the date of submission for the Transportation Improvement Program (TIP).
- 9) It is the responsibility of the entities to remain informed of the status of all TAP projects within their jurisdiction, and to contact their project engineer, ODOT, and the MPO as needed to ensure that plan submittals, plan reviews, and environmental or other clearances are occurring in a timely fashion. In addition, the MPO, in conjunction with ODOT, will provide the Technical and Policy Committees with a monthly report on the status of each programmed TAP project.

- 10) Projects that cross city limits may be handled in two ways: they may be considered a single project, with one lead sponsor and a Memorandum of Understanding with the other communities; or they may be considered two separate projects, with two applications and separate grading. It shall be the responsibility of the entities to notify the MPO of any joint projects involving more than one entity and any additional sources of funds that will be used for each TAP project, other than TAP funds and local match funds.

Application Cycle Timeline

Date	Action
Friday, April 4, 2014	Workshop; Application Cycle Opens
Friday, May 23	Applications Due to ACOG by 5:00pm
Wednesday, June 11	ACOG staff present project recommendations to the Bicycle Pedestrian Advisory Committee
Thursday, June 12	ACOG staff present project recommendations to APTAC and ITTC
Thursday, June 26	ACOG staff present project recommendations to ITPC and ACOG Board of Directors
Thursday, June 26	ACOG Board of Directors approves project selection

Project Selection Criteria

Projects will be selected based on the criteria described below. ACOG staff will check projects for eligibility, then score and rank each project and submit a summary score for consideration and recommendation by the ACOG Bicycle and Pedestrian Advisory Committee and the Intermodal Transportation Policy Committee. Projects will subsequently be approved by the ACOG Board of Directors before being forwarded to ODOT for project administration.

Projects will be ranked on their relative competitiveness to other projects submitted in the current round. Each rating category has a maximum number of points based on the relative importance of each rating factor. Projects can score anywhere in that range. In other words, the rating factor is not an all-or-nothing rating. For example, a project may have some safety benefits that are ancillary to the primary purpose, and may score partial points for safety even if it is not "substantially" improving safety conditions.

Criteria Questions

1. Improve safety **(15 points maximum)**
 - a. Does the location of the project have a demonstrated history of crashes [see bike and pedestrian crash maps, HERE]? *(5 points)*
 - b. Does the proposed project follow ACOG's design guidelines for appropriate facilities [see design guidelines, HERE]? *(5 points)*
 - c. Does the proposed project follow ACOG's design guidelines for appropriate engineering standards [see design guidelines, HERE]? *(5 points)*
 - d. [narrative description of the safety improvements] [supporting/alternative for a, b & c]

2. Address network barriers **(10 points maximum)**
 - a. Does the proposed project address barriers in the existing network in one of these 3 categories:
 - i. Overpass or underpass addressing a natural and artificial corridor such as interstates, railroads and rivers *(10 points)*;
 - ii. major arterial at-grade streets *(8 points)*;
 - iii. breaks in the street grid, or disconnections between neighborhoods *(5 points)*?

3. Improve connectivity within existing networks **(15 points maximum)**
 - a. Does the proposed project expand or connect directly to existing bicycle, pedestrian or transit facilities? Does the proposed project connect neighborhoods to multiuse paths, thereby improving the trails' potential use for transportation purposes? *(10 points)*
 - b. How many activity centers/ employment centers/transit centers exist within a quarter mile of the project [without an intervening barrier such as is addressed in #2] [see activity center map, HERE]? *(5 points)*

4. Improve connectivity between communities or between communities and tribal/federally owned land? **(10 points maximum)**
 - a. Does the proposed project connect with existing or proposed network in an adjoining community?
[alt proposed question: Does the proposed project connect existing networks in two adjoining communities? *(10 points)* Does the proposed project connect an

existing network in one community to a future planned network in an adjoining community? *(7 points)* Does the proposed project connect future planned networks in two adjoining communities? *(3 points)*

1. Funding ***(15 points maximum)***

- a. The extent to which applicants show proof of commitment to provide extra funding above the minimum 20% matching requirement *(5 points)*
- b. The project includes a detailed, complete and realistic cost estimate *(5 points)*
- c. Does the sponsor have a clear plan for future maintenance costs for the project? *(5 points)*

2. Planning & Design ***(25 points maximum)***

- a. Is the project consistent with local and regional comprehensive land use and transportation plans, such as the Regional Trails Master Plan or a local comprehensive or bicycle/ped plan? *(10 points)*
- b. Has the project been conceptually designed, including clear and adequate project descriptions? *(5 points)*
- c. Project schedule is detailed and realistic. *(5 points)*
- d. Does the sponsor have control of the right-of-way, *and* has ROW acquisition been completed according to Federal Uniform Relocation Assistance and Acquisition Policies Act? *(5 points)*

3. Public Recognition ***(10 points maximum)***

- a. Project has the support of public not-for-profit organizations of national, regional, statewide, or local scope with expertise in the proposed project. *(5 points)*
- b. Project creates a partnership at a local level [i.e. with a business association, foundation, etc. *(5 points)*

Procedures for Project Initiation After Selection

Note: The obligation of TAP funds by the Federal Highway Administration is based on the ability of eligible entities to provide local match and is contingent upon compliance with federal requirements [i.e. for construction projects, environmental clearance, right-of-way acquisition and utility relocations shall be in order, based on approved construction plans].

Sponsor must follow all ODOT requirements for consultant selection, right-of-way acquisition, environmental clearance, and project letting. Note: Under MAP-21, all projects under the Transportation Alternatives Program are required to be administered under Title 23 as if they were on a federal-aid highway. Under SAFETEA-LU, project letting was done by local sponsors. Under MAP-21, project letting will be by ODOT, unless ODOT approves local sponsor letting.

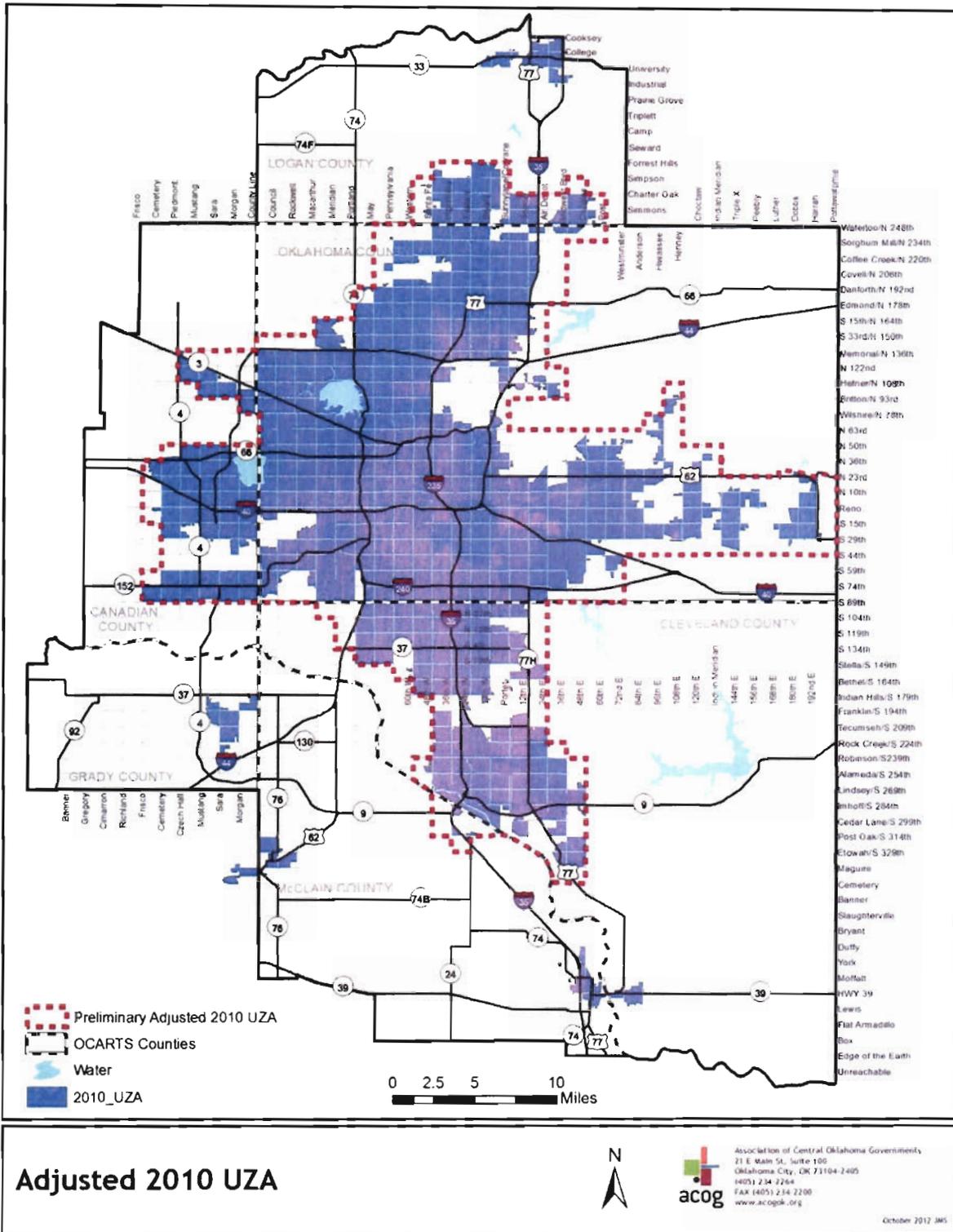
- 1) ACOG notifies Sponsor and ODOT of selection
- 2) ODOT initiates contact with the Sponsor
- 3) Sponsor approves Project Agreement with ODOT Special Projects Branch or Local Government Division
- 4) ACOG amends the Transportation Improvement Program (TIP) to include the selected project
- 5) ODOT amends the Statewide Transportation Improvement Program (STIP) to include the project
- 6) ACOG, in conjunction with ODOT, will provide the Technical and Policy Committees with a monthly report on the status of each programmed TA project

Submission Instructions

Submit online application at [URL \(TBD\)](#) by May 23, 2014 at 5:00 p.m. Also submit an electronic version (PDF format preferred) to kbrady@acogok.org.

Please direct any questions about this process to Kate Brady at (405) 234-2264 or kbrady@acogok.org

Appendix 1



APPENDIX 2

**Resolution to Request Programming of
Oklahoma City Urbanized Area Transportation Alternatives Program Funds**

WHEREAS, Transportation Alternatives Program Urbanized Area funds have been made available for transportation improvements within the Oklahoma City Urbanized Area; and

WHEREAS, The [PROJECT SPONSOR] has selected a project described as follows:

_____ ; and

WHEREAS, the selected project is consistent with the local comprehensive plan, including applicable Major Street and Highway Plan Element or the Regional Trails Master Plan, as applicable, and the Regional Transportation Plan; and

WHEREAS, the engineer's preliminary estimate of cost is \$ _____, and Federal participation under the terms of the federal law, Moving Ahead for Progress in the 21st Century [MAP-21] relating to Transportation Alternatives Program Urbanized Area funds are hereby requested for funding of ___ percent of the project cost; and

WHEREAS, the [PROJECT SPONSOR] proposes to use [SOURCE] funds for the balance of the project costs; and

WHEREAS, the [PROJECT SPONSOR] agrees to provide for satisfactory maintenance after completion, and to furnish the necessary right-of-way clear and unobstructed; and

WHEREAS, the [PROJECT SPONSOR] has required matching funds available and further agrees to deposit with the Oklahoma Department of Transportation said matching funds within thirty [30] days after approval by the Federal Highway Administration.

NOW, THEREFORE, BE IT RESOLVED: That the Association of Central Oklahoma Governments is hereby requested to program this project into the Transportation Improvement Program for the OCARTS Area; and

BE IT FURTHER RESOLVED: That upon inclusion in the Transportation Improvement Program, the Oklahoma Transportation Commission is hereby requested to concur in the programming and selection of this project and to submit the same to the Federal Highway Administration for its approval.

ATTEST:

[Chief Elected Official or local governing body]

[Clerk/Secretary/Attorney]



DATE: March 14, 2014

FROM: Audrey Fitzsimmons, Grant Specialist
Mitchell Hort, Community Development Director

TO: Grayson Bottom, City Manager
Doug Shivers, City Clerk
City Council

RE: Summary of Citizens' Institute on Rural Design grant opportunity

MEMORANDUM

The Citizens' Institute on Rural Design (CIRD) connects communities to the resources they need to convert their ideas into reality. CIRD is a leadership initiative of the National Endowment for the Arts conducted in partnership with the US Dept. of Agriculture and Project for Public Spaces, Inc., along with the Orton Family Foundation and CommunityMatters Partnership.

The CIRD program offers:

- A competitive opportunity to host an intensive, 2½ day community workshop, supported though a \$7000 cash award and in-kind technical assistance and design expertise valued at \$35,000
- Informational conference calls and webinars on key design and planning topics for communities
- Web-based access to a wide range of design resources

Program Goals:

- To raise awareness about the role of design in enhancing the quality of life and economic vitality of rural communities and small towns and to spur the discovery of innovative design solutions
- To empower citizens to play a role in guiding and determining the appropriate type and level of development for their communities, including the best use of available federal and state funding
- To equip participants with the tools and techniques to identify, value, protect, and enhance the unique aspects of their towns and landscapes
- To strengthen the work and partnerships of individuals and organizations who are already providing assistance to rural areas on design and community development issues
- To provide a forum for technical assistance providers to share their professional skills, learn new techniques that could aid them in their work with rural communities, and exchange ideas and experiences with rural communities and other providers
- To provide participants with access to best practice approaches to place-based design, heritage preservation, cultural tourism and development, arts-based civic engagement, land management, and main street revitalization
- To contribute to the creation of a community of rural design practice

Competitive CIRD applicants will demonstrate:

- A capacity to carry out all of the logistics and practical preparations for running a 2½ day workshop
- The ability to identify and engage a diverse group of community members as participants in the workshop and follow-up activities
- The support of a local governing body, municipal agency, or other appointed or elected officials
- The support of additional local and/or regional partner organizations and leaders to assist with workshop planning and implementation
- The intention and readiness to implement actions emerging from the workshops, participate in the evaluation of the workshop, and report on results

Potential workshop session formats include:

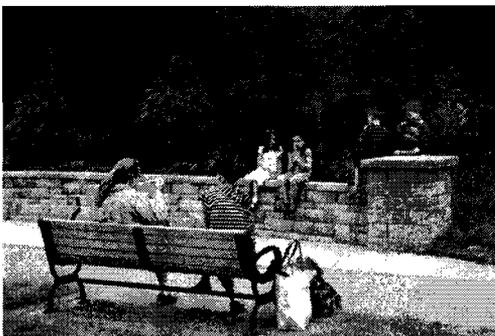
- Panel discussions and presentations by a resource team of design professionals
- Interactive community design activities
- Applied strategy sessions for a core group of community members and leaders
- Field trips and site visits
- Public presentations of ideas, designs, and solutions

CIRD will select 4 communities to host CIRD workshops in the Fall of 2014 and 1st quarter of 2015. Matching funds (\$7000 cash or in-kind donations) is required. Applications are due May 6, 2014 and awards are announced in June 2014.

We feel that this opportunity will tie in with our Main Street Revitalization efforts and hereby request your authorization to submit an application.

Citizens' Institute on Rural Design

Request for Proposals 2014



Submission Deadline

9:00 pm EDT
May 6, 2014

Eligibility

Rural U.S. communities or towns with a population of 50,000 or less; Combined regional populations may be over 50,000

Funding Opportunity

\$7,000 cash award for planning and hosting a two-and-a-half day community design workshop. (\$7,000 match required)

In-kind technical assistance and services in support of the workshop, valued at \$35,000

Website

www.rural-design.org

Contact

cird@pps.org



Introduction

The Citizens' Institute on Rural Design™ (CIRD) connects communities to the resources they need to convert their own good ideas into reality. CIRD is a leadership initiative of the National Endowment for the Arts conducted in partnership with the U.S. Department of Agriculture and Project for Public Spaces, Inc., along with the Orton Family Foundation and CommunityMatters Partnership.

Simply stated, rural design utilizes design strategies to address the specific environmental, social, and economic challenges facing rural communities. It is a strategic tool that communities can use to revitalize their Main Streets, manage and direct growth, design community-supportive transportation systems, preserve natural and historic landscapes and buildings, protect working agricultural lands, and develop contextually sensitive rural design guidelines.

Developing locally-driven solutions to these challenges is critical to the long-term vitality of these communities, and rural design can play a powerful role in this process.

CIRD helps rural leaders and residents come together to find creative solutions for:

- Growing local businesses and creating local jobs;
- Managing changing demographics including: the aging of populations, the outmigration of younger people and the in-migration of international populations;
- Siting new growth or redeveloping older town centers effectively;
- Maximizing the role that arts and culture can play as an economic driver for local and regional economies; and
- Forming collaborative multi-sectoral partnerships that cross county lines and town boundaries as well as governmental agency jurisdictions, and that include trusted local institutions and public agencies.

One of the key challenges that CIRD was founded by the NEA 20 years ago to address is how best to connect local leaders and residents of smaller communities in rural areas to the resources, evidence-based knowledge, and design expertise they need to make the best choices going forward. Since 1991, CIRD has convened more than 70 workshops in all regions of the country, empowering residents to leverage local assets today in order to build better places to live, work, and play in the future. Using design as a core strategy, rural communities can benefit from pursuing asset-based strategies that celebrate and enhance existing local resources.

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Participants at the CIRW Workshop in Seguin, TX

November 2013

Summary of Opportunity

The CIRD program offers rural communities the following:

- An annual competitive opportunity to host an intensive, two-and-a-half day community workshop, supported through a \$7,000 cash award and in-kind technical assistance and design expertise valued at \$35,000;
- Informational conference calls and webinars on key design and planning topics for rural communities that are open and freely available to communities nationwide; and
- Web-based access to a wide range of rural design resources.

CIRD will select as many as four communities to host CIRD workshops in the fall of 2014 and the first quarter of 2015.

TIMELINE

- | | |
|-----------------------------------|-----------------|
| • RFP Issued | March 11, 2014 |
| • Application Assistance: | |
| ○ Application Preparation Webinar | April 2, 2014 |
| ○ Q&A Call with CIRD Staff | April 24, 2014 |
| • Applications Due | May 6, 2014 |
| • Finalists Notified | Early June 2014 |
| • Phone Interview with Finalists | Early June 2014 |
| • Host Communities Notified | Mid June 2014 |
| • Public Announcement | Late June 2014 |

Once your application has been received you will be added to the CIRD email list. You will receive program news, updates on the selection process, and information about the conference calls, webinars, and other resources. You are free to unsubscribe at any time.

ELIGIBILITY

CIRD supports rural communities with a population of 50,000 or less. CIRD defines “community” broadly: not just the town center or area within the town boundary, but also the surrounding areas that depend on its goods and services and contribute to its economic base, including agricultural lands, scenic and natural landmarks and preserves, and areas used for recreation. State-level entities may support an application, but cannot serve as the primary applicant.

Entities that are eligible to serve as the lead applicant to coordinate a CIRD workshop in a host community include, but are not limited to:

- Municipal, tribal, or county governments;
- Local non-profit entities such as main street organizations, preservation groups, historical societies, or chambers of commerce;
- Regional planning organizations;
- University community design centers or university agricultural extension offices located within 50 miles of the community; or
- Local for-profit businesses.

Community buy-in and action is rarely successful without the support and active participation of community partners. We therefore **strongly encourage applicants to begin building local partnerships during the application process.**

Competitive CIRD applicants will be able to demonstrate:

- A capacity to carry out all of the logistical and practical preparations for running a two-and-a-half day workshop;
- The ability to identify and engage a diverse group of community members as participants in the workshop and follow-up activities;
- The support of a local governing body, municipal agency, or other appointed or elected officials, including an expressed willingness of these individuals to serve as official partners and to actively participate in the workshop;
- The support of additional local and/or regional partner organizations and leaders to assist with workshop planning and implementation;
- The intention and readiness to implement actions emerging from the workshops, participate in the evaluation of the workshop, and report on results; and
- Matching funds (\$7,000 cash or in-kind donations).

PROGRAM GOALS

In addition to connecting communities to the resources they need, the Citizens' Institute on Rural Design seeks:

- To raise awareness about the role of rural design in enhancing the quality of life and economic vitality of rural communities and small towns and to spur the discovery of innovative design solutions;
- To empower citizens to play a role in guiding and determining the appropriate type and level of development for their communities, including the best use of available federal and state funding;
- To equip participants with the tools and techniques to identify, value, protect, and enhance the unique aspects of their towns and landscapes;
- To strengthen the work and the partnerships of individuals and organizations who are already providing assistance to rural areas on design and community development issues;
- To provide a forum for rural technical assistance providers to share their professional skills, learn new techniques that could aid them in their work with rural communities, and exchange ideas and experiences with rural communities and other providers;
- To provide participants with access to best practice approaches to place-based design, heritage preservation, cultural tourism and development, arts-based civic engagement, land management, and main street revitalization; and
- To contribute to the creation of a community of rural design practice.



Program Details

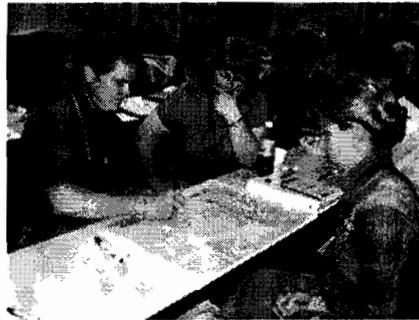
RURAL DESIGN WORKSHOPS

CIRD design workshops bring together participants from one or several communities in a geographic region to address specific local or regional design issues. CIRD workshops focus on a real challenge or set of related challenges faced by the host community or communities. Those issues might include: downtown revitalization, growth management, transportation planning, greenway development, historic preservation, preservation of working lands, or appropriate design standards. The workshop might address one specific site within a community, or a broader issue throughout the town or region.

Click [here](#) for more information on last year's workshops.

Workshop Format

CIRD workshops are typically two-and-a-half days, with the exact schedule and agenda to be determined by the host community in consultation with the CIRD program staff. The format for each workshop will be tailored to meet the goals of the host community and to ensure full participation of community leaders and local citizens.



It is critical that workshops include a diverse and committed group of community participants at all events, with a core group attending all sessions and additional opportunities for the broader public to participate and contribute ideas.

Workshops often begin with a half day public event, followed by two days of intensive educational and working sessions with a resource team comprised of national and local design professionals.

Potential workshop session formats include:

- Panel discussions and presentations by a resource team of design professionals;
- Interactive community design activities;
- Applied strategy sessions for a core group of community members and leaders;
- Field trips and site visits; and
- Public presentations of ideas, designs, and solutions.

Workshop Planning & Development

If you are selected to host and produce a CIRD workshop, CIRD staff will work closely with you to determine the workshop format, identify Resource Team members, develop community outreach strategies and devise the sessions and schedule. We will initiate this process through a pre-workshop site visit and will provide you with a Coordinator's Manual to guide you through the planning process.

CIRD requires that applicants form a local planning committee with key constituents with whom they meet on a regular and ongoing basis throughout the workshop planning period. It is expected that this committee will participate in the site visit noted above.

Workshop hosts are responsible for all of the logistical details, such as securing workshop location(s), food, marketing, and outreach. They are also responsible for engaging a full range of participants and building broad community support.

Click [here](#) for additional workshop planning and development resources.

Workshop Resource Team

CIRD workshops include participation by a Resource Team of national and regional design and community development professionals, whose expertise matches the specific design issues or challenges of the host community. We will work with each host community to identify the most appropriate resource team members for their workshop, drawing upon local and regional design leaders whenever possible in combination with national subject matter specialists.

CIRD maintains a network of nationally recognized professionals in architecture, landscape architecture, community and regional planning, historic preservation, placemaking, rural design, and other fields who may be available to participate in the workshop. CIRD will cover the travel costs and an honorarium for up to four resource team members per workshop. Host communities are welcome to suggest resource team members and may propose additional nationally recognized presenters or invite a well-known "keynote" speaker. The host community may invite additional speakers beyond four but will do so at their own expense.



Workshop Funding and Matching Funds

A \$7,000 cash award will be made to each local host organization to support coordination of the workshop. If your organization is selected, the funds will be provided through a fee-for-service contract with Project for Public Spaces, Inc. Host communities are required to secure matching funds.

As \$7,000 will not cover all of the workshop expenses, we encourage host communities to seek additional matching funds, which may take the form of funds raised or donated by local organizations, including in kind contributions of goods, services and staff time.

The funds and their match may be allocated to cover:

- Facility rental;
- Breakfast, luncheon, dinner, and refreshments for participants and resource team members during the workshop;
- Planning and producing the public engagement event;
- Printing workshop materials and other relevant documents;
- Speaker fees, travel costs and accommodations for local or regional design specialists;
- Rental of A/V equipment;
- All other materials needed for workshops (easels, flip charts, name tags, pens);
- Insurance as required by local statutes or the rental facility ;
- Outreach and publicity for the workshop, including website and traditional media;
- Transportation or special arrangements for field trips or tours;
- Recording and sharing stories and results from workshops, including photography or videography; and
- Labor and any associated costs with preparing for, organizing, and implementing the workshop, including:
 - Carrying out all aspects of Workshop logistics
 - Workshop content development
 - Recruiting workshop participants
 - Writing post workshop summaries and reports
 - Maintaining and reporting on expenditures
 - Documentation of the workshop
 - Workshop facilitation

The full match does not have to be secured at the time of application. Identifying proposed sources of matching funds is acceptable.

Local participants are responsible for their own workshop expenses (lodging and transportation). Registration for participants is typically free of charge, however, a nominal fee (\$10- \$20) for luncheon may be charged, as a way of ensuring attendance of participants and the provision of sufficient food and beverages.

In addition to the \$7,000 cash award, CIRD will provide a comprehensive package of technical assistance services to support the workshops, valued at approximately \$35,000. This includes:

- Honoraria and travel & lodging expenses for up to four regional or national resource team members;
- Development and production of workshop content and instructional materials;
- Site visits by CIRD staff;
- One-on-one assistance in planning workshop logistics and content;
- Conference calls and webinars to guide applicants in assembling their applications;
- Workshop facilitation;
- Opportunities to link to a broad network of rural practitioners and resources.

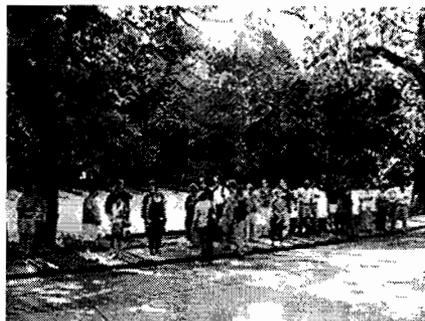
Documentation and Workshop Summary

Documenting and evaluating each workshop is critical to the CIRD program. CIRD staff will conduct an external evaluation of each workshop; however, host communities are required to submit a final report to CIRD that includes documentation of the workshop proceedings, a summary of workshop content, as well as the budget and expenditures. Documentation efforts may include recording the workshops through audio, video, or photography during the event; capturing results and outcomes from the workshops in written or multimedia format; gathering participant feedback; and a draft implementation plan.

Workshop hosts will be invited to contribute periodically to a dedicated section of the CIRD website and to help establish a national peer network related to rural design.

CAPACITY BUILDING

CIRD supports host communities before and after their workshops via online resources, informational conference calls, and webinars. These resources are also freely available to the public.

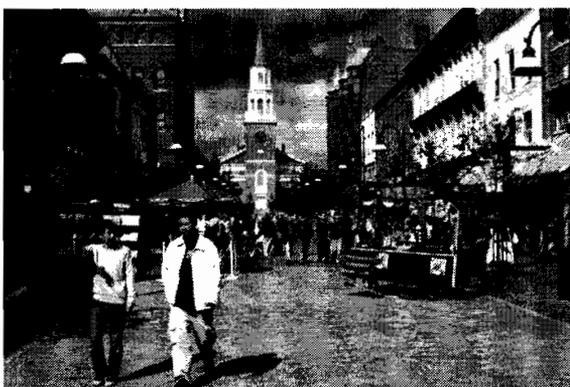


Conference Call & Webinar Series
CommunityMatters® and the Orton Family Foundation will host quarterly conference calls and webinars that will cover issues relevant to rural design and rural development. The calls will be useful to communities that want to undertake rural design and community engagement activities on their own.

Follow-up Assistance

CIRD staff will continue to serve as a resource for the workshop hosts through June 2015. CIRD staff will also be available to answer questions and continue to build networking connections among CIRD host communities, other interested rural communities, and design practitioners.

Click [here](#) for "Frequently Asked Questions" relevant to all CIRD applicants and host communities.



Church Street, Burlington Vermont

Selection Criteria

As many as four CIRD host communities will be selected through a competitive review process following the NEA's panel review procedures. A panel of national professionals in rural design and planning (plus a layperson) will evaluate CIRD applications based on the following criteria:

EXCELLENCE

Excellence is a reflection of the quality of the partners and capacity of the applicant team to plan and host the workshops:

- **Applicant Experience:** Demonstrates experience and capacity of lead applicant and partner organizations to coordinate a workshop, conduct effective outreach and communication, and engage the community.
- **Partner Commitments:** Illustrates strong and specific commitments from partnering organizations to actively participate in the workshop and follow-up activities.
Committed partners must include:
 - Government entity including elected officials and staff members
 - One or more other local partners, such as local design organizations, arts and cultural organizations, businesses, colleges or universities, community action groups and/ or regional planning or governmental bodies
- **Arts, Culture & Design Expertise:** Degree to which proposed partners (arts, cultural and design practitioners) are involved in creatively engaging the community, as appropriate, in addressing the design challenges identified.

MERIT

Merit reflects the relevance of the identified design issues to the local community and to other rural communities nationwide, the community's readiness to address the design challenge at this time, a commitment to engaging and reaching out to a diverse audience, and the potential for follow up activities:

- **Clear Project Concept:** Presents clear and achievable goals for the workshop, which have the potential to create meaningful change in the community.
- **Relevance to the Community:** The proposed design concerns are relevant to community values, goals, priorities, assets, and needs.

- **Community Need:** States a clearly defined need for design assistance (i.e. assistance is timely in that the problem has been clearly articulated and agreed upon yet solutions have not been determined).
- **Commitment to Participation:** Demonstrates desire to encourage broad-based engagement of and participation in the workshop by people of diverse ethnicity, cultural backgrounds, age, gender, and income.
- **Implementation:** Has considered preliminary plans for conducting follow up activities, taking action based on workshop results, and a commitment to sharing workshop results broadly with the community.
- **Broad Applicability:** Demonstrates relevance of project, design issues, and potential results to other rural communities nationwide.
- **Realistic Budget:** Includes a well considered budget with adequate matching funds (cash and/or in kind) to support the workshop.

How to Apply

The two month long process of developing a successful application is not something that can be done in isolation: it takes early outreach, partnership and coalition building, and the collaborative efforts of a committed community team. That may include meetings with partners, site visits, and public presentations or discussions at a town meeting in order to craft an application that really speaks to and about your community. Our hope is that this two month application process will give you the time and opportunity to forge valuable partnerships and identify the most critical design issues facing your community.

APPLICATION SUBMISSION

Applications to host a 2014/2015 workshop must be submitted online via the CIRD website: <http://rural-design.org/application-form>

All applications must be received **no later than Tuesday, May 6 2014 at 9:00pm EDT**. Please do not wait until the last moment to submit your application. It may take up to several minutes for your application to upload depending upon the volume of simultaneous submissions and the speed of your Internet connection. **Hardcopy or emailed applications will not be accepted.**

You must complete the [Electronic Application](#) and attach all required documents before you submit your application. Please upload only your complete proposal with all required and optional attachments. Incomplete applications will not be accepted and additional materials cannot be added to your application after the deadline.

REQUIRED MATERIALS

1. Project Narrative (Online Application Form)
2. Preliminary Budget (Attachment)
3. 3-5 Letters of Support (Attachments)
4. Select Supplemental Materials (Attachments)
 - Map or aerial photographs of town and immediate geographic region and project location (if identified)
 - Video or multimedia clips about the community or project background
 - News articles, stories, or reports providing background and context

Click [here](#) for detailed instructions, page limits, and acceptable file formats for all required application materials.



Participants at the CIRW Workshop Public Event Live Oak, FL. November 2013



2014 CIRD Award Application

Applications are due: Tuesday, May 6, 2014 at 9:00pm EST.

Download a read-only PDF version of this application.

[Download the budget template.](#)

- Review all the application requirements.
- You can save your answers and resume completion of the form later. Your changes will be saved.
- You can also draft your responses separately, and then cut and paste your responses into this form.
- To ensure your responses do not exceed the character count, click on word count in your word document and the character count will be displayed. Spaces between words are not counted as characters; they do not affect the total character count.
- Do not wait until the last moment to submit your application. It may take up to several minutes for your application to upload depending upon the volume of simultaneous submissions and the speed of your Internet connection.

1. Lead Organization & Primary Point of Contact

The **Lead Organization** listed below will be responsible for signing the contract with CIRD. The **Primary Point of Contact** will serve as the main point of contact for CIRD staff. This individual will be responsible for coordinating work with the local partners and individuals listed in this proposal during all phases of workshop planning and execution and will work with CIRD staff to develop and deliver the workshop.

1a. Lead Organization

Tweet

Share

Print



Mailing Address:*

City

State



Zip Code

Website:*

Organization's mission:*

(1000 characters max)

Briefly describe the organization's capability to plan a multi-day workshop.*

(1000 characters max)

Briefly describe your staff's capacity to deliver a multi-day workshop.*

Include experience in: outreach and communications, fundraising, budget management, and final documentation. (4000 characters max)

1b. Primary Point of Contact

Primary Point of Contact (Project Coordinator)*

Prefix

First Name

Last Name

Email Address*

Phone*

Title*

Is the Project Coordinator employed by the lead organization?*

Yes

No

Please include a short bio for Project Coordinator. *

(800 characters max)

Will you be applying with a secondary point of contact?*

Yes

No

2. Partner Organizations

We encourage applicants to begin building **local partnerships** during the application process. Please include information for **all organizations** that you plan to partner with.

How many organizations are you applying with?*

Up to 4 partner organizations

2a. Partner Organization #1

Name of Organization #1:*

Website:*

Point of Contact at Organization #1:*

First Name

Last Name

Email*

Organization's Mission*

(1000 characters max)

Proposed role in workshop or commitment to help:*

(1000 characters max)

History of collaboration with lead organization:*

(1000 characters max)

2e. Overall Team Experience

Briefly describe the applicant teams' familiarity with design, planning, or the arts.*

(1000 characters max)

3. Community Background

CIRD supports rural communities with a **population of 50,000 or less**. CIRD defines "community" broadly: not just the town center or area within the town boundary, but also the surrounding areas that depend on its goods and services and contribute an economic base, agricultural land or open space, and recreational opportunities. Combined regional population may be more than 50,000.

3a. Community Profile

Community Name:*

If you are applying as a region, identify the area and the total number of jurisdictions involved

Community Population Size:*

Location (State):*

Location (County):*

Please provide a brief profile of the community. This should include: physical scale, demographic makeup, and growth trends. *

(4000 characters max)

3b. Community Assets, Challenges, and Opportunities

Identify the strongest assets and most unique characteristics of the community.*

(2000 characters max)

Identify the biggest challenges facing the community:*

(2000 characters max)

Identify the biggest opportunities:*

(2000 characters max)

4. Project Concept

CIRD seeks to fund design workshops that have the potential to result in **meaningful outcomes**. Having a clear understanding of both the workshop goals and the design challenge are the keys to converting a community's ideas into reality.

4a. Major Design Issue(s) or Challenge(s)

What major design issue(s) or challenge(s) do you want the CIRD workshop to address?*

(2000 characters max)

Describe why it is important to address the identified design issue(s) or challenge(s) now. How might it impact the identified community values and assets?*

(2000 characters max)

Outline the goals and potential outcomes you hope will be realized. Clearly explain how this workshop will move the community forward in addressing the design issue(s) or challenge(s) to achieving your goals.*

(4000 characters max)

How is this issue or challenge relevant to other rural communities nationwide?*

(4000 characters max)

4b. Previous Efforts

Describe any relevant community efforts that have used arts and/or design to address this issue in the past.*

(2000 characters max)

Have you previously received federal funding for this or related efforts?*

Yes

No

5. Workshop Outreach

We expect host communities to develop a clear and thorough plan for **identifying strong partners**, securing **meaningful and diverse participation**, and **communicating openly** with the general public.

Identify the priority audiences for the workshop.*

(1000 characters max)

How have you previously engaged or worked with your priority audiences?*

(4000 characters max)

What challenges do you foresee in engaging the priority audiences? *

(4000 characters max)

6. Preliminary Budget

Using the budget template provided, please outline:

1. Preliminary expenses for the workshop.
2. Preliminary sources for the funding match. Identify which funds are committed and secured versus those that are simply proposed, and what form they are in (i.e. grants, sponsorships, in-kind donations of labor, materials, facilities, etc.).

Note: The proposed budget should total roughly \$14,000 (\$7,000 CIRD funds and \$7,000 matching funds).

6a. Download the budget template

6b. Please upload your completed budget here*

No file chosen

File uploads may not work on some mobile devices.

Include any personnel or activities identified in previous sections if applicable. Only xls and pdf files will be accepted

6c. How will your budget allow you to achieve the identified workshop goals?*

(1000 characters max)

7. Letters of Support

Provide 3 to 5 letters of support (maximum of 2 pages each).

These should include endorsement(s) from your local governmental entity stating that it is willing to actively participate in the workshop as well as letters from other significant partners or community entities. Letters should describe each organization's or individual's relationship to the project and indicate any specific, relevant commitments of support (including time, money, logistical or technical assistance, etc.).

Required Letter of Support*

No file chosen

File uploads may not work on some mobile devices.
2MB max file size. Only pdf files will be accepted.

Required Letter of Support*

No file chosen

File uploads may not work on some mobile devices.
2MB max file size. Only pdf files will be accepted.

Required Letter of Support*

No file chosen

File uploads may not work on some mobile devices.
2MB max file size. Only pdf files will be accepted.

Optional Letter of Support

No file chosen

File uploads may not work on some mobile devices.
2MB max file size. Only pdf files will be accepted.

Optional Letter of Support

No file chosen

File uploads may not work on some mobile devices.
2MB max file size. Only pdf files will be accepted.

8. Supplemental Materials

Please include any **supplemental materials that convey important information** about your project concept, community needs or issues, or local capacity and interest in pursuing this workshop. Provide all materials in digital form (either jpg or pdf files or links to online multimedia).

8a. Map or aerial images of community, region, or project site

1 image required; may include up to 2 additional images of community, region, or project site; jpg or pdf format only

Required Aerial Image of Community / Region*

No file chosen

File uploads may not work on some mobile devices.
2MB max file size. Only jpg and pdf files will be accepted.

Optional Aerial Image of Community / Region / Project Site

No file chosen

File uploads may not work on some mobile devices.
2MB max file size. Only jpg and pdf files will be accepted.

Optional Aerial Image of Community / Region / Project Site

No file chosen

File uploads may not work on some mobile devices.
2MB max file size. Only jpg and pdf files will be accepted.

8b. Video or multimedia clips about your community or relevant project background

No more than 2 clips; 5 minute maximum total. Links to online multimedia are preferred.

Optional Video or Multimedia Clip

Paste web address here

Optional Video or Multimedia Clip

Paste web address here

Optional Video or Multimedia Clip

No file chosen

File uploads may not work on some mobile devices.

File upload: 5MB max. Only mp4, mp3, wav, avi, mpg files accepted.

Optional Video or Multimedia Clip

No file chosen

File uploads may not work on some mobile devices.

File upload: 5MB max. Only mp4, mp3, wav, avi, mpg files accepted.

8c. News articles or stories about your community or project background

Maximum 3 files; each 5 pages max in pdf format

Optional News Article or Story

No file chosen

File uploads may not work on some mobile devices.

2MB max. Only pdf files will be accepted.

Optional News Article or Story

No file chosen

File uploads may not work on some mobile devices.

2MB max. Only pdf files will be accepted.

Optional News Article or Story

No file chosen

File uploads may not work on some mobile devices.

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Please do not wait until the last moment to submit your application. It may take up to several minutes for your application to upload depending upon the volume of simultaneous submissions and the speed of your Internet connection.

NOTE: Once you click submit, you will not be able to modify your application submission.

[Save Answers and Resume Later](#)

Progress

