



**CITY COUNCIL AGENDA
February 18, 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
February 18, 2014 – 6:00 p.m.

There is no work session preceding the February 18, 2014 City Council Meeting.

City Council - Municipal Authority Agendas

February 18, 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, February 18, 2014.

Invocation: Pastor Bob Younts, First United Methodist

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

“Playful City USA”

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 February 4, 2014

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 February 4, 2014**
- B) Payment of material claims in the amount of \$383,723.91**
- C) Setting the date for the next regular Council meeting for March 4, 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. Public Hearing; Presentation of the Proposed Frisco Road Economic Development Project Plan by Leslie Batchelor, Development Counsel to the City of Yukon, and Larry Mitchell, Director, Yukon Economic Development Authority, for the Purpose of Providing Information and to Answer Questions From Any Interested Persons About the Proposed Project Plan.**

ACTION _____

- 4. Consideration, Approval and Announcement of March 4, 2014, as the Date of the Second Public Hearing and Presentation of the Project Plan, at which Any Interested Persons Shall Have the Opportunity to Be Heard in Support of or Opposition to the Proposed Project Plan Prior to Any Council Action with Regard to Adoption of the Proposed Project Plan.**

ACTION _____

- 5. Consider and approve Resolution 2014-03, a resolution declaring the City Council's intent to study, evaluate, and consider the development of a Yukon Sports Facility; directing the City Manager to undertake and conduct a series of community and/or neighborhood meetings; and reporting the cumulative results of those public meetings to the City Council no later than May 06, 2014**

ACTION _____

6. Consider approving an expenditure of funds in an amount not to exceed \$58,000.00, for the Police Department parking lot expansion and improvement project, to be paid from the Capital Improvement funds, as recommended by the Chief of Police

ACTION _____

7. City Manager's Report – Information items only
 - A. Sales Tax Report
 - B. Jackie Cooper Gym Floor Update
8. New Business
9. Council Discussion
10. Adjournment



PROCLAMATION

A PROCLAMATION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF YUKON CONFIRMING THE CITY OF YUKON'S COMMITMENT TO ACTIVE LIFESTYLES AND HEALTHY CHILDREN BY BEING NAMED A 2014 PLAYFUL CITY USA COMMUNITY

WHEREAS, Playful City USA is a national program honoring cities and towns that make play a priority and use innovative programs to get children active, playing, and healthy, and;

WHEREAS, the citizens of the City of Yukon prioritize healthy living each day by engaging in active fun, and;

WHEREAS, having play is a valuable part of a child's healthy development, and;

WHEREAS, a productive, healthy, and physically fit child becomes socially competent and productive adult, and;

WHEREAS, the City of Yukon acknowledges that children are our most valuable resource, and that we must promote and ensure an abundance of safe and accessible playspaces for all of our children, and;

WHEREAS, the City of Yukon will strive to ensure annual recognition as a Playful City USA community.

NOW, THEREFORE, BE IT PROCLAIMED by the Mayor and City Council of the City of Yukon that each supports the City of Yukon being named a 2014 Playful City USA community.

Mayor of the City of Yukon

ATTEST:

AUTHORITY SECRETARY
(SEAL)

Yukon Municipal Authority Minutes February 4, 2014

ROLL CALL: (Present) Ken Smith, Chairman
Nick Grba, Trustee
John Alberts, Trustee
Michael McEachern, Trustee
Donna Yanda, 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 January 21, 2014**
- B) Payment of Material claims in the amount of \$108,284.25**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of January 21, 2014 and payment of material claims in the amount of \$108,284.25 was made by Trustee Grba and seconded by Trustee McEachern.

The vote:

AYES: Alberts, Grba, Yanda, McEachern, Smith

NAYS: None

VOTE:5-0

MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)

Yukon City Council Minutes

February 4, 2014

The Yukon City Council met in regular session February 4, 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 Thomas Buckley, Judah Worship Center
The flag salute was given in unison.

ROLL CALL: (Present) Ken Smith, Mayor
 Nick Grba, Council Member
 John Alberts, Council Member
 Michael McEachern, Council Member
 Donna Yanda, 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	Jeff Deckard, Parks Superintendent
John Corn, Police Chief	Bill Stover, Sanitation Director
Sara Schieman, Librarian	Mitch Hort, Community Development Dir.
Arnold Adams, Public Works Director	Jan Scott, Parks and Recreation Dir.
Gary Cooper, Information Technology Dir.	Larry Mitchell, Economic Dev. Director
Dana Deckard, Administrative Coordinator	Quincy Rinkle, Parks and Recreation
Jerome Brown, Technology Department	

Presentations and Proclamations

Mayor Smith read the "Children's Dental Health Month" Proclamation.

Visitors

Rick Cacini, 1140 Landmark Dr., curator of Veteran's Museum, wants to thank those for their help. Mr. Cacini stated they could use more space for the museum.

Larry Holman, 11904 Royal Coach Dr., stated there has been 25 years of drainage issue. He knows rules and regulations and all parties agree there is a problem. He used to get 10,000 bushels of wheat and now he gets none. Mayor Smith appreciates his concern, but if it is a drainage issue, it would be an Oklahoma City issue. Mr. Holman stated property is in Yukon. Mayor Smith apologized for confusion. Mr. Holman stated it is Yukon and Oklahoma City. He is just bringing attention to the issue.

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

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The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of January 21, 2014 and payment of material claims in the amount of \$108,284.25 was made by Trustee Grba and seconded by Trustee McEachern.

The vote:**AYES: Alberts, Grba, Yanda, McEachern, Smith****NAYS: None****VOTE:5-0****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 January 21, 2014**
- B) Payment of material claims in the amount of \$583,623.13**
- C) Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade**
- D) Setting the date for the next regular Council meeting for February 18, 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 January 21, 2014; Payment of material claims in the amount of \$583,623.13; Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade; and Setting the date for the next regular Council meeting for February 18, 2014, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St., was made by Council Member Alberts and seconded by Council Member Yanda.

The vote:**AYES: Yanda, McEachern, Smith, Alberts, Grba****NAYS: None****VOTE: 5-0****MOTION CARRIED****2. Reports of Boards, Commissions and City Officials**

Traffic Commission, John Knuppel, 410 Oak, gave history of Commission. The goal is to help citizens with traffic issues. Some issues are along state highways and we forward them to the appropriate state agency. We also get help from Public Works and Police Department. City representatives are Doug Shivers, City Clerk, and Sara Hancock, Deputy City Clerk. Mr. Knuppel introduced the Commissioners and gave their backgrounds. He reported on recent activity for Dianna Dr., Wagner Lakes Addition and Stone Mill Addition. As well as, new striping, poles replacement and many more improvements made in the City. We are watching for future problems. Mayor Smith thanked him.

3. Consider approving an expenditure of funds in the amount of \$84,980.00, for the purchase and installation of a double-sided WatchFire Electronic Message Center sign, located at the Dale Robertson Center/Mabel C. Fry Public Library, half to be paid from the Capital Improvement Fund and half from a sponsorship from YNB, as recommended by the Information Technology Director

The motion to approve an expenditure of funds in the amount of \$84,980.00, for the purchase and installation of a double-sided WatchFire Electronic Message Center sign, located at the Dale Robertson Center/Mabel C. Fry Public Library, half to be paid from the Capital Improvement Fund and half from a sponsorship from YNB, as recommended by the Information Technology Director, was made by Council Member Grba and seconded by Council Member McEachern.

The vote:

AYES: Grba, Smith, Alberts, Yanda, McEachern

NAYS: None

VOTE:5-0

MOTION CARRIED

4. Consider approving a Preliminary Plat for the NE Corner of Piedmont Rd and Main Street on behalf of Miguel Salazar, as recommended by the Planning Commission

The motion to approve a Preliminary Plat for the NE Corner of Piedmont Rd and Main Street on behalf of Miguel Salazar, as recommended by the Planning Commission, was made by Council Member Alberts and seconded by Council Member Yanda.

Mayor Smith stated this will be a dynamic location and glad we are moving ahead.

The vote:

AYES: Smith, Yanda, McEachern, Grba, Alberts

NAYS: None

VOTE:5-0

MOTION CARRIED

4a. Consider approving Ordinance No. 1296, an Ordinance amending Ordinance No. 657, Appendix A of the Code of the City of Yukon, Oklahoma, by providing that the zoning designation for a part of the southwest quarter (SW/4) of section sixteen (16), township twelve (12) north, range five (5) west of the Indian Meridian (NE Corner of Piedmont Rd and Main Street), in the City of Yukon, Canadian County, Oklahoma, be changed from “A” (Agriculture) to “C-3” (Restricted Commercial District); and Declaring an Emergency

The motion to approve Ordinance No. 1296, an Ordinance amending Ordinance No. 657, Appendix A of the Code of the City of Yukon, Oklahoma, by providing that the zoning designation for a part of the southwest quarter (SW/4) of section sixteen (16), township twelve (12) north, range five (5) west of the Indian Meridian (NE Corner of Piedmont Rd and Main Street), in the City of Yukon, Canadian County, Oklahoma, be changed from “A” (Agriculture) to “C-3” (Restricted Commercial District); and Declaring an Emergency, was made by Council Member McEachern and seconded by Council Member Grba.

The vote:

AYES: Yanda, Alberts, Smith, McEachern, Grba

NAYS: None

VOTE:5-0

MOTION CARRIED

4b. Consider approving the Emergency Clause of Ordinance No. 1296

The motion to approve the Emergency Clause of Ordinance No. 1296, was made by Council Member Alberts and seconded by Council Member McEachern.

The vote:

AYES: McEachern, Smith, Grba, Yanda, Alberts

NAYS: None

VOTE:5-0

MOTION CARRIED

5. Consider approving an expenditure of funds not to exceed \$40,000.00, for the purchase of two replacement Police Vehicles and equipment, to be paid from the Capital Improvement Fund, as recommended by the Chief of Police

The motion to approve an expenditure of funds not to exceed \$40,000.00, for the purchase of two replacement Police Vehicles and equipment, to be paid from the Capital Improvement Fund, as recommended by the Chief of Police, was made by Council Member Yanda and seconded by Council Member Alberts.

Mayor Smith asked if there will be funds from insurance. Mr. Bottom stated yes. Mayor Smith asked if \$40,000 is ceiling. Mr. Bottom answered yes.

The vote:**AYES: Smith, Alberts, Grba, McEachern, Yanda****NAYS: None****VOTE:5-0****MOTION CARRIED****6. City Manager's Report – Information items only****A. Event's Update****B. Frisco Road Economic Development Project Plan Review Committee Update**

Grayson Bottom invites all to the Chocolate Festival on Saturday, February 8 from 1-3pm at the Dale Robertson Center and Saturday, March 1, Trout Fish-out and Rotary Club Pancake Breakfast. Mayor Smith asked if a child had to accompany a fisherman. Mr. Bottom stated yes and there are several for rent.

Mr. Bottom gave recent news of development. First, is a Wal-Mart Neighborhood Market at Highway 66 and Yukon Parkway. Hobby Lobby has broken ground just north of PetSmart. Big Lots will relocate next to it. Gold's Gym under construction and Planet Fitness doing very well. We ate Marco's Pizza this evening. Prairie West Town Center will have a minimum of 750,000 square feet of retail space and possibly bring \$9 - \$12 million annually to Yukon. We are in active negotiations for Conference Center. We have attracted a private developer interested in building center and hotel. We are excited about opportunities. Developments like these fund services citizens want.

7. New Business - There was no new business**8. Council Discussion**

Council Member McEachern stated there is an issue for grocery store on north side of town. Wal-Mart will be great. Thanks for Traffic Report, nice that committee gives time. Glad to see new sign at Dale Robertson Center.

Council Member Grba stated to be careful and slowdown in nasty weather. He is thankful for the Street Department and cleared streets. Council Member Grba stated lots of machines at Crosstrainers Fitness Center.

Council Member Yanda stated future looks great and an exciting time to be a citizen of Yukon.

Council Member Alberts questioned water study. Mr. Bottom stated an independent study is about 30 days away from completion. Frisco Road is that the TIF issues? Mr. Bottom stated yes, fact sheet and support documents on website. Council Member Alberts stated citizens can talk to Larry Mitchell and Public Hearing is February 10 at Planning Commission. Now is time to discuss, community needs to know information is available. Mr. Bottom stated hearings are not debates, if you have questions, go to Mr. Mitchell. Council Member Alberts stated Yukon is getting better every day. Need and thankful for every business. Now is time to talk to us, your opinion matters.

Mayor Smith stated documentation is public. Be educated on the topic. He reminded all there is no pay for community servants. Commend Mr. Bottom and Mr. Mitchell on the new grocery store. Proud of staff making things happen. Mayor Smith commends Yukon Public Schools looking in on GPS for their buses and the safety of our children.

9. Adjournment

Ken Smith, Mayor

Doug Shivers, City Clerk

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 101 LEGISLATIVE						
14-53513	01-00101	City of Yukon (BankOne)	ADM Travel Expenses JA,KS,RO	11/2013	2013 NCL-Smith	1,432.94
14-55658	01-00101	City of Yukon (BankOne)	ADM Health Communities Lunch	2/2014	OKHealth 02-02-14	300.00
14-55877	01-00123	City of Yukon (BankOne)	TEC Name plates	1/2014	YukonTrophy 114346	104.80
14-56118	01-05386	Capitol Decisions	Prof Services-Feb'14	2/2014	8360	7,500.00
14-56122	01-13015	FSW&B CPA'S PLLC	Audit services-FY13	2/2014	106.	26,300.00
14-55831	01-37470	OK Municipal League	MayorCouncilmmbrshp-KS	1/2014	024450	305.00
14-56110	01-44300	RSMeacham CPAs & Advisors	Professional Srvc	1/2014	6763	750.00
14-56113	01-50700	Triad Design Group	A/E Srvc-1/31/14	2/2014	8748	726.33
14-56114	01-50700	Triad Design Group	A&E CDBG Yr 12	2/2014	8746	2,060.00
14-56115	01-50700	Triad Design Group	Eng Srvc-'11 Roadway rep	2/2014	8749	855.00
14-56116	01-50700	Triad Design Group	Eng Srvc-'11 Roadway rep	2/2014	8750	1,330.00
14-56109	01-62200	Yukon Chamber of Commerce	Feb'14 Contract Services	2/2014	17207	1,500.00

DEPARTMENT TOTAL: 43,164.07

DEPARTMENT: 102 ADMINISTRATION						
14-53514	01-00101	City of Yukon (BankOne)	ADM Travel Expenses GB & TD	8/2013	SWAir AXAKN7A	473.60
			Travel Expenses GB & TD	8/2013	SWAir AD7KNNA	502.60
			credit from LV ticket	8/2013	SWAir 08-07-13	367.80-
			Travel Expenses GB & TD	11/2013	2013 NCL-Bottom	1,755.05
			Travel Expenses GB & TD	11/2013	2013 NLC-DeSpain	1,456.94
14-55011	01-00101	City of Yukon (BankOne)	ADM GB Membership Renewal	11/2013	ICMA 412057	1,060.00
14-55892	01-00101	City of Yukon (BankOne)	ADM Travel Expenses	1/2014	Wyndham 17069	85.00
14-55968	01-70950	Tammy DeSpain	Travel Expense Reimburse	2/2014	NLC - TS 2013	58.61

DEPARTMENT TOTAL: 5,024.00

DEPARTMENT: 103 INSURANCE						
14-56107	01-38502	Old Republic Surety Group	Public Off Bd-City Manage	2/2014	W150082857 2014	100.00

DEPARTMENT TOTAL: 100.00

DEPARTMENT: 106 FIRE DEPARTMENT						
14-55373	01-00105	City of Yukon (BankOne)	FD Provence - Register	12/2013	PATC 172780	295.00
14-55807	01-00105	City of Yukon (BankOne)	FD business cards	1/2014	UnitedPrintin 3347	97.50
14-55842	01-00105	City of Yukon (BankOne)	FD lunch for Capt's intervie	1/2014	Marcos 501	90.41
14-55886	01-00105	City of Yukon (BankOne)	FD lighting at Station 2	1/2014	Locke 22249272-00	407.16
14-55806	01-30600	Lowe's Companies, Inc.	dryer for Station 2	1/2014	75619	651.73
14-55906	01-46940	Sam's Club Direct-G.E.	Capitcoffee cups,suger,cramer	2/2014	1213	154.17
14-55759	01-57475	Wayest Safety, Inc.	repair SCBA packet	1/2014	900739606	495.00
14-55885	01-58151	Windsor Door Company of	Okccable broke	1/2014	0187669-IN	187.50

DEPARTMENT TOTAL: 2,378.47

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 107 POLICE DEPARTMENT						
14-53727	01-00111	City of Yukon (BankOne)PD	prisoner meals	1/2014	Walmart 07883	143.71
14-55264	01-00111	City of Yukon (BankOne)PD	office supplies	12/2013	Staples 7110441079	52.01
			office supplies	1/2014	Staples 7111683337	156.69
14-55800	01-00111	City of Yukon (BankOne)PD	photo for lobby	1/2014	JHolland 30140	100.00
14-55870	01-00111	City of Yukon (BankOne)PD	spare key for Tahoe	12/2013	Hudiburg 1409010	22.37
14-55900	01-00111	City of Yukon (BankOne)PD	chairs for Animal Control	2/2014	Staples 07439	299.98
14-55901	01-00111	City of Yukon (BankOne)PD	office supplies	12/2013	Staples 02166	72.99
			office supplies	12/2013	Staples 11610	17.98
14-55367	01-41440	ProStar Service-Oklahoma	coffee service	2/2014	122809	71.16
14-55678	01-46940	Sam's Club Direct-G.E.Capit	prisoner breakfast items	1/2014	2161	254.86
14-55899	01-46940	Sam's Club Direct-G.E.Capit	cleaning supplies AC	1/2014	2160	115.95
14-55781	01-48410	Special Ops Uniforms, Inc	Bridges pants	1/2014	209470	120.00
14-55813	01-90100	Applied Concepts, Inc.	radar repair	1/2014	247969	470.00
14-54273	01-90700	GT Distributors, Inc	ammunition	1/2014	INV0481607	364.40
DEPARTMENT TOTAL:				2,262.10		
DEPARTMENT: 108 STREET DEPARTMENT						
14-55819	01-00180	City of Yukon (BankOne)PW	washers	1/2014	Ace 871376	10.24
14-55848	01-00180	City of Yukon (BankOne)PW	black paint	1/2014	Ace 871378	26.99
14-55857	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	1/2014	Clean 50633203	55.17
14-55858	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	1/2014	Clean 50634250	55.17
14-55964	01-00180	City of Yukon (BankOne)PW	pallet of salt	2/2014	BannerCoop 457533	191.10
14-55982	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	1/2014	Clean 50635264	50.50
14-55818	01-30600	Lowe's Companies, Inc.	drill bits	1/2014	02040	15.17
14-55909	01-47670	SignalTek, Inc.	Signal light repairs	1/2014	9443	776.95
		Jan Maint fee		1/2014	9443	775.00
DEPARTMENT TOTAL:				1,956.29		
DEPARTMENT: 109 MUNICIPAL COURT						
14-56120	01-58115	Wheatley Segler Osby & Mill	MunProsecution-JA'14	2/2014	14129	1,061.45
DEPARTMENT TOTAL:				1,061.45		

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 110 EMERGENCY MANAGEMENT						
14-55834	01-17510	Grimes Electric, LLC	Siren Repairs	1/2014	2560	1,430.00
14-55835	01-17510	Grimes Electric, LLC	Siren Repairs	1/2014	2561	990.00
DEPARTMENT TOTAL:				2,420.00		
DEPARTMENT: 111 TECHNOLOGY						
14-55733	01-00123	City of Yukon (BankOne)	TEC Deep Freeze Renewal	1/2014	CDW-G JH35359	108.54
			credit-iPhone 5C charger	2/2014	Amazon 02-06-14	13.50-
14-55829	01-00123	City of Yukon (BankOne)	TEC PRI Service	1/2014	Cox 01-17-14	432.70
			Internet/Cable Srvc JA'14	1/2014	Cox 01-17-14	1,632.00
14-55874	01-00123	City of Yukon (BankOne)	TEC Mob Phone Srvc-JA'14	1/2014	ATT x01222014	1,202.70
14-55876	01-00123	City of Yukon (BankOne)	TEC Digicert Renewal	1/2014	Digicert 00476830	416.00
14-55940	01-00123	City of Yukon (BankOne)	TEC HP Maint Kit	1/2014	CDW-G JN70215	477.83
14-55941	01-00123	City of Yukon (BankOne)	TEC Plexar Service-JA'14	12/2013	ATT 4053508918	505.02
14-55946	01-00123	City of Yukon (BankOne)	TEC Powerpoint 2010 - I	1/2014	FrancTutt 30852091	79.00
			Powerpoint 2010 - II	1/2014	FrancTutt 30852091	79.00
			Powerpoint 2010 - 3	1/2014	FrancTutt 30852091	79.00
			Cancelled PP3 Class	1/2014	FrancTutt 0100782	79.00-
14-55957	01-00123	City of Yukon (BankOne)	TEC Video Security Software	2/2014	IPCAME 2521	39.95
14-55994	01-00123	City of Yukon (BankOne)	TEC Auction Fees JA'14	1/2014	PublicSurpl 535375	170.21
14-55997	01-00123	City of Yukon (BankOne)	TEC T1 service-JA'14	1/2014	ATT 4100721704	1,200.00
14-55998	01-00123	City of Yukon (BankOne)	TEC PRI Srvc-JA'14	12/2013	ATT 4053546312	178.47
14-55999	01-00123	City of Yukon (BankOne)	TEC Memory	2/2014	CDW-G JQ56698	22.44
14-56000	01-00123	City of Yukon (BankOne)	TEC APC RBC7replacmentBattery	2/2014	InterBatt 11926	115.30
14-56003	01-00123	City of Yukon (BankOne)	TEC return shipping-Wheelin	2/2014	Staples 07440	102.01
14-56005	01-00123	City of Yukon (BankOne)	TEC Apple TV	2/2014	CDW-G JR27104	97.02
14-56035	01-00123	City of Yukon (BankOne)	TEC P800 Card	2/2014	GlobalOne 17955A	175.00
			P400 Card	2/2014	GlobalOne 17955A	98.00
14-55943	01-06373	City of Oklahoma City	PD Mob Radio Fees	1/2014	YUKON - 09	4,860.00
			PD Port Radio Fees	1/2014	YUKON - 09	3,750.00
			FD Mob Radio Fees	1/2014	YUKON - 09	1,620.00
			FD Port Radio Fees	1/2014	YUKON - 09	2,925.00
14-55947	01-28920	Leadsonline	TotalTrack Maint Renewal	2/2014	226990	2,148.00
14-55939	01-50543	Total Radio, Inc	Service Call	1/2014	99403	210.00
14-55996	01-60351	Xerox Corporation	W5030 PW lease JA'14	2/2014	072346491	289.94
			W5675P CH LeaseJA'14	2/2014	072346490	1,477.19
			D242V CH lease JA'14	2/2014	072507943	1,390.47
			D242VCHmeterusage	2/2014	072507943	1.49
			D252EFI CHleaseJA'14	2/2014	072346489	261.04
14-56001	01-72890	Rhonda Massey	Mileage Reimbursment	1/2014	Dec '13/ Jan '14	3.39
			Mileage Reimbursment	1/2014	Dec '13/ Jan '14	3.36
14-56002	01-90900	Infostream Global, LLC	SatPhone Annual Airtime	1/2014	199	450.00
14-55944	01-91200	Librarica LLC	Cassie Software Renewal	1/2014	203806-16R-INV	298.50
DEPARTMENT TOTAL:				26,806.07		

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 112 COMMUNITY DEVELOPMENT						
14-55348	01-00107	City of Yukon (BankOne)	CMD Meals-OCEA Class-Ken Silk	1/2014	MooreTech 1-22-14	4.06
			Meals-OCEA Class-Ken Silk	1/2014	MooreTech 1-22-14	6.00
			Meals-OCEA Class-Ken Silk	1/2014	MooreTech 1-23-14	8.38
14-55959	01-91500	OK Code Enforcement Assoc	OCEA Ed Conf	2/2014	02-04-14	100.00
DEPARTMENT TOTAL:						118.44
DEPARTMENT: 113 LIBRARY						
14-55896	01-37469	OK Library Association	Workshop Registration	2/2014	02-28-14	65.00
14-55903	01-71240	Julie Gochenour	Reimb Mileage Aug-Dec2013	2/2014	Aug-Dec '13	101.70
14-55905	01-74800	Sara Schieman	Reimb Mileage Jan 2014	2/2014	Jan '14	115.36
DEPARTMENT TOTAL:						282.06
DEPARTMENT: 114 PROPERTY MAINTENANCE						
14-55656	01-00112	City of Yukon (BankOne)	PROPElectrical Parts	1/2014	Locke 22076949-00	19.27
14-55657	01-00112	City of Yukon (BankOne)	PROPHVAC parts	1/2014	Locke 22121928-00	32.41
			HVAC parts	1/2014	Ace 871278	4.49
14-55804	01-00112	City of Yukon (BankOne)	PROPCentennial Bldg Heater	1/2014	Locke 22214853-00	144.98
14-55820	01-00112	City of Yukon (BankOne)	PROPSide mount flush operator	1/2014	Locke 22239781-00	214.94
14-55821	01-00112	City of Yukon (BankOne)	PROPlumbing Supplies	1/2014	Locke 22214533-00	258.33
14-55969	01-00112	City of Yukon (BankOne)	PROPLocke Supply	2/2014	Locke 22297447-00	979.81
			Home Depot	2/2014	HomeDepot 2-5-14	234.88
			Ace Hardware	2/2014	Ace 871441	289.95
14-55970	01-00112	City of Yukon (BankOne)	PROPool bag & tools	2/2014	Lowes 76081	470.56
14-55857	01-00180	City of Yukon (BankOne)	PW uniform cleaning,ren	1/2014	Clean 50633203	33.24
14-55858	01-00180	City of Yukon (BankOne)	PW uniform cleaning,ren	1/2014	Clean 50634250	33.24
14-55982	01-00180	City of Yukon (BankOne)	PW uniform cleaning,ren	1/2014	Clean 50635264	33.24
14-55822	01-27365	Keef Enterprises	Heat Exchanger-CentBldg	1/2014	14014	5,725.00
14-55285	01-32790	Mother Nature's Exterminati	Pest Control-City Bldgs	1/2014	Jan '14	546.01
14-56038	01-32790	Mother Nature's Exterminati	January Pest Control	2/2014	Feb '14	546.01
14-56121	01-37600	OK Natural Gas Co	Srvc-CombinedBilling	2/2014	02/04/14	8,194.58
DEPARTMENT TOTAL:						17,760.94

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 115 HUMAN RESOURCES						
14-55949	01-00117	City of Yukon (BankOne)HR	United Way Luncheon	2/2014	UnitedWay 2-12-14	20.00
14-56026	01-01005	5 Star Compliance Testing,	DOT Pre emp urine	2/2014	02-02-14	70.00
			DOT Post Breath	2/2014	02-02-14	70.00
			DOT Post Urine	2/2014	02-02-14	70.00
			Rapid Test	2/2014	02-02-14	35.00
14-56027	01-05360	Canadian Cty Health Dept	Hep B Shot	1/2014	01-31-14	35.00
14-56111	01-05385	Suzanne R. Cannon, LPC,	LADEAP Contract-Jan'14	2/2014	Jan '14	763.00
14-56025	01-31420	McBride Orthopedic	Non DOT drug screen	2/2014	4154	54.00
			Breath Alcohol	2/2014	4154	30.00
			DOT drug screen	2/2014	4154	30.00
14-55948	01-91501	OKC Human Resource Society	OCHRS - Membership	1/2014	1401013	225.00
DEPARTMENT TOTAL:				1,402.00		
DEPARTMENT: 117 PARK MAINTENANCE						
14-55857	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	1/2014	Clean 50633203	19.21
14-55858	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	1/2014	Clean 50634250	19.21
14-55982	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	1/2014	Clean 50635264	19.21
DEPARTMENT TOTAL:				57.63		
DEPARTMENT: 118 RECREATION FACILITIES						
14-56021	01-90400	DJ Pro Oklahoma	DJ for Zombie prom	2/2014	02-15-14	1,000.00
DEPARTMENT TOTAL:				1,000.00		
DEPARTMENT: 23- ** INVALID DEPARTMENT **						
14-55995	01-00123	City of Yukon (BankOne)TEC	AAA 24pks Batteries	2/2014	InterBatt 11883	19.90
			AA 24pks Batteries	2/2014	InterBatt 11883	19.90
14-55875	01-06710	Coast To Coast Computer	ProHP Ink	1/2014	A1128123	323.00
DEPARTMENT TOTAL:				362.80		
FUND TOTAL:				106,156.32		

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 501 SALES TAX CAPITAL IMPROV						
14-56123	01-00101	City of Yukon (BankOne)	ADM Christmas decor	1/2014	AutoFoliag0131796	117.73
14-54690	01-00108	City of Yukon (BankOne)	LIB 2014 PDR	1/2014	PDR 0007525	59.95
14-53647	01-00180	City of Yukon (BankOne)	PW traffic control devices	1/2014	HardHat 13214	1,415.00
			traffic control devices	1/2014	PMSI I0139266	2,600.00
			traffic control devices	1/2014	PMSI I0139267	811.00
14-55513	01-00180	City of Yukon (BankOne)	PW new meters	1/2014	OKContr 0528742	3,003.60
14-56108	01-05642	The Center for Economic	Consult-PotentialFriscoPr	1/2014	10281	5,865.00
14-55669	01-18230	Harris Corporation	PSPC Portable, XG-75	1/2014	93164323	15,242.60
			Mobile, M5300	1/2014	93164323	3,073.02
			Mobile, M5300	1/2014	93164323	9,555.06
14-53648	01-30680	Luther Sign Company	street signs, markers	1/2014	9612	624.06
14-55595	01-30680	Luther Sign Company	traffic control devices	1/2014	9611	2,207.04
14-55867	01-32690	Moisant & Company, Inc.	4GB swivel flash drives	1/2014	21475005	399.19
14-54519	01-50543	Total Radio, Inc	TT2313 MIP-5000 Wkstn	1/2014	99559	8,000.00
DEPARTMENT TOTAL:					52,973.25	
FUND TOTAL:					52,973.25	

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 123 ** INVALID DEPARTMENT **						
14-55869	01-00101	City of Yukon (BankOne)	ADM Old World Santa	1/2014	Toymaker 1-19-14	1,800.00
14-55967	01-00101	City of Yukon (BankOne)	ADM Supplies/Decorations	1/2014	MeraVic 773927	605.68
14-56012	01-00101	City of Yukon (BankOne)	ADM Christmas Trees/decor	1/2014	AutoFoliag0131796	540.57
14-56033	01-00101	City of Yukon (BankOne)	ADM Travel Expenses	1/2014	Jan '14 Market	3,238.43
DEPARTMENT TOTAL:						6,184.68
DEPARTMENT: 143 MABEL FRY						
14-55052	01-04450	Brodart	Childrens Fiction/non-fic	1/2014	B3359472	117.71
14-55361	01-04450	Brodart	Adult Fiction/non-fiction	1/2014	B3359473	129.41
14-55497	01-04450	Brodart	Children's Standing Order	1/2014	B3347718	8.04
			Children's Standing Order	1/2014	B3359569	22.29
			Children's Standing Order	2/2014	B3349419	3.91
14-55912	01-44395	Recorded Books, LLC	Renewal-One Click Digital	2/2014	74873464	1,000.00
DEPARTMENT TOTAL:						1,281.36
DEPARTMENT: 144 ** INVALID DEPARTMENT **						
14-55856	01-00108	City of Yukon (BankOne)	LIB Postage for ILI/Overdue N	1/2014	USPS 787	114.24
DEPARTMENT TOTAL:						114.24
DEPARTMENT: 167 POLICE DEPARTMEN						
14-56123	01-00101	City of Yukon (BankOne)	ADM Christmas decor	1/2014	AutoFoliag0131796	539.49
14-55854	01-30600	Lowe's Companies, Inc.	blinds and light bulbs	1/2014	08002	333.96
14-54519	01-50543	Total Radio, Inc	TT2313 MIP-5000 Wkstn	1/2014	99559	3,950.00
14-55782	01-92000	TASER International	taser cartridges	1/2014	SI1346651	370.46
DEPARTMENT TOTAL:						5,193.91
FUND TOTAL:						12,774.19

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 201 WATER DISTRIBUTION						
14-55513	01-00180	City of Yukon (BankOne)PW	water line repairs	1/2014	OKContr 0528860	181.00
			water line repairs	1/2014	HDSupply B926306	231.44
			water line repairs	1/2014	PioneerSupp 20402	348.33
14-55857	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	1/2014	Clean 50633203	45.48
14-55858	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	1/2014	Clean 50634250	45.48
14-55871	01-00180	City of Yukon (BankOne)PW	batteries	1/2014	Napa 556247	14.16
14-55956	01-00180	City of Yukon (BankOne)PW	masonry	1/2014	Forest 1703159	13.37
14-55963	01-00180	City of Yukon (BankOne)PW	street guides	1/2014	NewAtlas 1042	61.98
			street guides	1/2014	NewAtlas 1042	92.97
14-55982	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	1/2014	Clean 50635264	40.70
14-55548	01-09525	Dolese Bros. Company	concrete, gravel	1/2014	RM14005585	161.25
14-55852	01-30600	Lowe's Companies, Inc.	cleaning supplies for trk	1/2014	09509	44.54
14-55853	01-39550	Paul Penley Oil Company,	Inunleaded fuel	1/2014	0098613-IN	882.37
			diesel fuel	1/2014	0098613-IN	143.64
DEPARTMENT TOTAL:						2,306.71
DEPARTMENT: 202 UTILITY BILLING						
14-56006	01-00170	City of Yukon (BankOne)UB	Ice Scapers	2/2014	Napa 557335	9.95
			Windshield De-Icer	2/2014	Napa 557335	11.80
14-55403	01-00180	City of Yukon (BankOne)PW	parts to repair vehicles	1/2014	Fronti 011420YUKON	520.51
14-55404	01-00180	City of Yukon (BankOne)PW	parts to repair vehicles	1/2014	Napa 556637	152.51
14-55857	01-00180	City of Yukon (BankOne)PW	uniform cleaning, rental	1/2014	Clean 50633203	19.75
14-55858	01-00180	City of Yukon (BankOne)PW	uniform cleaning, rental	1/2014	Clean 50634250	19.75
14-55982	01-00180	City of Yukon (BankOne)PW	uniform cleaning, rental	1/2014	Clean 50635264	19.75
14-55708	01-07900	Custom Printing	4,500 Cut off Tags	1/2014	135141	719.00
14-55853	01-39550	Paul Penley Oil Company,	Infuel for city veh's	1/2014	0098613-IN	314.07
DEPARTMENT TOTAL:						1,787.09
DEPARTMENT: 203 TREATMENT AND SUPPLY						
14-55925	01-06375	City of Oklahoma City	Water Usage - Dec '13	1/2014	01-09-14	78,303.30
14-56119	01-37945	OK Water Resources Board	'13 Grndwtr Right Adm Fee	2/2014	005172 2013	150.00
14-56112	01-55800	Veolia Water North America	Service for Feb '14	2/2014	00035142	94,502.58
14-55985	01-57425	Waste Connections of Oklaho	Hauling fees	2/2014	1347490	3,300.00
DEPARTMENT TOTAL:						176,255.88

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 204 FLEET MAINTENANCE						
14-55186	01-00180	City of Yukon (BankOne)PW	tires- recaps	1/2014	SouthTire 47125546	403.56
14-55403	01-00180	City of Yukon (BankOne)PW	parts to repair vehicles	1/2014	ATC 53697363	65.40
			parts to repair vehicles	1/2014	JoeCooper 72018Y	59.26
			parts to repair vehicles	1/2014	S&JTire 45653	470.78
14-55404	01-00180	City of Yukon (BankOne)PW	parts to repair vehicles	1/2014	Napa 556637	264.19
14-55594	01-00180	City of Yukon (BankOne)PW	fuel- CNG	1/2014	OnCue 5727	27.27
			fuel- CNG	1/2014	OnCue 5957	34.55
			fuel- CNG	1/2014	OnCue 5960	19.14
14-55663	01-00180	City of Yukon (BankOne)PW	starter	1/2014	Bakers 26141	418.45
			tow fee	1/2014	Cavin 62737	270.00
14-55817	01-00180	City of Yukon (BankOne)PW	lights & misc parts	1/2014	Locke 22233838-00	511.38
14-55857	01-00180	City of Yukon (BankOne)PW	red oil rag rental	1/2014	Clean 50633203	19.78
			uniform cleaning,ren	1/2014	Clean 50633203	17.76
14-55858	01-00180	City of Yukon (BankOne)PW	red oil rag rental	1/2014	Clean 50634250	29.54
			uniform cleaning,ren	1/2014	Clean 50634250	17.76
14-55982	01-00180	City of Yukon (BankOne)PW	red oil rag rental	1/2014	Clean 50635264	19.78
			uniform cleaning,ren	1/2014	Clean 50635264	17.76
14-55636	01-29525	Locke Welding	oxygen & acetlyene	1/2014	15194	109.00
14-55983	01-29525	Locke Welding	demurrage rental	1/2014	R2930	104.00
14-55853	01-39550	Paul Penley Oil Company,	Inunleaded fuel	1/2014	0098613-IN	8,446.19
			diesel fuel	1/2014	0098613-IN	1,707.59
14-55984	01-53425	DOC/Union City Comm Corr	Ctinmate pay Dec 2013	1/2014	UC20140007YUK	171.55
			adm fee	1/2014	UC20140007YUK	17.16
DEPARTMENT TOTAL:					13,221.85	
FUND TOTAL:					193,571.53	

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 301 SANITATION						
14-55405	01-00171	City of Yukon (BankOne)	SAN floor mats & frt	2/2014	Massco 2284556	321.05
14-55404	01-00180	City of Yukon (BankOne)	PW parts to repair vehicles	1/2014	Napa 556637	199.92
14-55857	01-00180	City of Yukon (BankOne)	PW uniform cleaning,ren	1/2014	Clean 50633203	45.58
14-55858	01-00180	City of Yukon (BankOne)	PW uniform cleaning,ren	1/2014	Clean 50634250	45.58
14-55982	01-00180	City of Yukon (BankOne)	PW uniform cleaning,ren	1/2014	Clean 50635264	45.58
14-55945	01-08910	DesertMicro	Software Maintenance	11/2013	CY1208-SMA-0002	2,136.82
14-55853	01-39550	Paul Penley Oil Company,	Inunleaded fuel	1/2014	0098613-IN	321.79
			diesel fuel	1/2014	0098613-IN	4,692.49
14-56024	01-57420	Waste Connections of Oklaho	landfill fees	1/2014	18962	10,307.59
DEPARTMENT TOTAL:					18,116.40	
FUND TOTAL:					18,116.40	

FUND: 73 - Storm Water Enterprise

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 401 STORMWATER						
14-56117	01-06377	City of Oklahoma City	Porras-1105 Ridgeway	1/2014	11012914	79.00
14-55853	01-39550	Paul Penley Oil Company,	Inunleaded	1/2014	0098613-IN	53.22
DEPARTMENT TOTAL:						132.22
FUND TOTAL:						132.22
GRAND TOTAL:						383,723.91

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

Earline Smaistrla	Ward 1	2014
Larry Taylor	Ward 2	2014
Bob Doggett	Ward AL	2015
Terry Beaver	Ward 3	2016
Roger Davis	Ward 4	2016

Board of Adjustment/Board of Appeal

Sherry Huston	Ward 1	2014
Rena Holland	Ward 2	2014
Buddy Carpenter	Ward AL	2015
Joe Horn	Ward 3	2016
Russ Kline	Ward 4	2016

Park Board

Joe Edwards	Ward 1	2014
D.E. Brower	Ward 2	2014
Ed Hatley	Ward AL	2015
Ward Larson	Ward 3	2016
Joe Baumann	Ward 4	2016

Library Board

Charlotte Novak*		
Beth Ridle*		
Lee Wells	Ward 2/1	2014
Joyce Roman	Ward 2	2014
Ginger LaCroix	Ward AL	2015
Jeanne Riggs	Ward 3	2016
Margaret Albrecht	Ward 4	2016

Traffic Commission

Charles Lee	Ward 1	2014
James Montgomery	Ward 2	2014
John Knuppel	Ward AL	2015
Jay Tallant	Ward 3	2016
A.J. Clements	Ward 4	2016

Spanish Cove

Larry Taylor, Representative

OK Environmental Management Auth.

Nick Grba, Representative
Dewayne Maxey, Alternate

Senior Citizens

Ray Wright, Representative
John Alberts, Alternate

ACOG

Ken Smith, Member
John Alberts, Alternate

COWRA

Genie Vinson, Representative
Larry Taylor, Alternate

Sister City Committee

Illona Morris
Terry Beaver
Nancy Novosad
Edwin Shedeck

Recycling Committee

Carole Garner	Rick Bolin
Dennis Beringer	Beverly Kofoed
Genie Vinson	Gary LaRue

*Members of Ladies' Library Club are appointed by same

DRAFT

Approved by Review Committee
January 23, 2014



FRISCO ROAD ECONOMIC DEVELOPMENT PROJECT PLAN

PREPARED BY:

THE CITY OF YUKON, OKLAHOMA

CITY COUNCIL

KEN SMITH – MAYOR/AT-LARGE
NICK GRBA – VICE MAYOR/WARD 1
JOHN ALBERTS – WARD 2
DONNA YANDA – WARD 3
MICHAEL MCEACHERN – WARD 4

YUKON ECONOMIC DEVELOPMENT AUTHORITY

TRUSTEES

RAY WRIGHT, CHAIRMAN
JOHN NAIL, VICE CHAIRMAN
JOHN ALBERTS
MIKE GEERS
RENA HOLLAND
TARA PETERS
KEN SMITH

GRAYSON BOTTOM, CITY MANAGER

LARRY MITCHELL, ECONOMIC DEVELOPMENT DIRECTOR
MITCHELL HORT, DIRECTOR OF COMMUNITY DEVELOPMENT
MICHAEL SEGLER, CITY ATTORNEY

WITH THE ASSISTANCE OF:

CENTER FOR ECONOMIC DEVELOPMENT LAW

LESLIE BATCHELOR, PRESIDENT
301 NORTH HARVEY, SUITE 200
OKLAHOMA CITY, OK 73102
(405) 232-4606
econlaw@econlaw.com

FRISCO ROAD ECONOMIC DEVELOPMENT PROJECT PLAN

I. DESCRIPTION OF PROJECT

The Frisco Road Economic Development Project Plan is a project plan as defined under the Local Development Act, 62 O.S. §850, *et seq.*, and is referred to here as the “Project Plan.” The Project Plan provides the economic structure and funding to support the construction of a four ramp east-west interchange at Frisco Road and I-40, as well as the creation of an attractive viable commercial corridor south of I-40 and east of Frisco Road that is to be anchored by a limited service hotel and various commercial outlets (“Project”). The Project is being undertaken by the City of Yukon (“City” or “Yukon”) in order to achieve its key development objectives, improve the quality of life for its citizens, stimulate private investment, and enhance the tax base. In addition, the Project Plan is a critical element in creating a framework for fostering public-private agreements in order to create community developments and realize economic objectives of the City, including the continuation of the development that has occurred adjacent to the Project Area (“Project Area” is defined in Section II of this Project Plan).

A key component of the Project Plan is the encouragement of developments and amenities that improve the quality of life for the residents of Yukon. Amenities of this sort include but are not limited to a hotel within close proximity to Integris Health Center (“Health Center”) and necessary and appropriate access as well as the proper street design and layout. Support from the City for such developments and amenities can only be achieved through the financing tools and means available under the Local Development Act.

The Project will be financed from a combination of public and private sources, including apportionment of sales, use, and hotel occupancy use tax increment revenues from an increment district to be established in connection with the Project in accordance with the Local Development Act and certain funding provided pursuant to an agreement with the Oklahoma Department of Transportation for the construction the Frisco Road/I-40 interchange.

II. BOUNDARIES OF PROJECT AREA AND INCREMENT DISTRICT

The Project Area is the area in which Project activities will take place. The Increment District is designated Increment District No. 1, City of Yukon (“Increment District No. 1”) and is coextensive with the Project Area. The Project Area and Increment District No. 1 are generally described as an undeveloped area mostly south of I-40, between Garth Brooks Boulevard and Health Center Parkway on the east and Frisco Road on the west, to the city limits on the south (along N.W. 10th Street), and extending north of I-40 along Frisco Road, six hundred feet wide, for approximately a quarter of a mile, but not including the Health Center and other developed properties. The boundaries of the Project Area and Increment District are illustrated on Exhibit A and described more specifically on Exhibit B and Exhibit C.

In accordance with the legislative guideline found in 62 O.S. §852(2), areas where investment, development, and economic growth would occur anyway have been excluded.

III. ELIGIBILITY OF PROJECT AREA

The Project Area is a reinvestment area, as defined in the Oklahoma Local Development Act, 62 O.S. §853(17). A reinvestment area is one which requires public improvements, including but not limited to any transportation-related projects necessary to attract major investment in the area. The Oklahoma Department of Transportation (“ODOT”) has designated and listed the Frisco Road/I-40 interchange project on its Statewide Transportation Improvement Program. A four-ramp east-west interchange providing ingress and egress to and from Frisco Road and I-40 is a significant transportation project that is necessary to improve traffic flow within the City and create a much needed alternative route from the southwest and northwest quadrants of the City to I-40.

In the City’s process of working with ODOT to develop a plan for the Frisco Road/I-40 interchange, the City Manager has identified various traffic generators that will significantly increase the traffic on Frisco Road and require additional transportation-related projects to be located within the Project Area. The Frisco Road/I-40 interchange and other public transportation improvements are critical to the City’s ability to attract major investment in the area and to enhance the tax base.

IV. OBJECTIVES

The principal objectives of the Project and Increment District No. 1 are:

- A. The construction the Frisco Road/I-40 interchange to serve as a catalyst for retaining or expanding employment, to attract major investment in the area, and reverse economic stagnation.
- B. To preserve and enhance the tax base and make possible investment, development, and economic growth that would otherwise be difficult without the Project and the apportionment of incremental sales tax revenues.
- C. To stimulate private commitments to invest and reinvest in the Project Area.
- D. To create an attractive viable commercial center, including retail and hotel uses, to attract residents and visitors.

V. STATEMENT OF PRINCIPAL ACTIONS

Implementation actions for the Project, including all necessary, appropriate and supportive steps, will consist principally of the following:

- A. Project planning, design and approval.
- B. Coordination with the Oklahoma Department of Transportation for the planning, funding, and construction of Frisco Road/I-40 interchange.

- C. Construction and/or repair of public improvements, streets, streetscapes, utilities and other public infrastructure and facilities.
- D. Installing appropriate landscape and streetscape improvements, including lighting, signage, and sidewalks.

VI. ESTABLISHMENT OF INCREMENT DISTRICT NO. 1, CITY OF YUKON

- A. This Project Plan creates Increment District No. 1, the City of Yukon, a sales, use, and hotel occupancy tax increment district.
- B. The increment of the City's sales taxes generated by Increment District No. 1 is a portion of the City's non-dedicated sales tax attributable to investment and development within Increment District No. 1. The sales tax increment shall be ninety percent (90%) of the City's two percent (2%) non-dedicated sales tax revenues (resulting in a one and eight-tenths percent (1.8%) effective incremental tax rate), ninety percent (90%) of the City's two percent (2%) non-dedicated use tax (also resulting in a one and eight-tenths percent (1.8%) effective incremental tax rate), and ninety percent (90%) of the City's five percent (5%) hotel occupancy tax (resulting in a four and a half percent (4.5%) effective incremental tax rate) generated by commercial transactions in Increment District No. 1. Regardless of whether the City raises its sales, use, or hotel tax rates, the incremental tax rate shall remain the same for the purposes of calculating the sales tax increment generated by Increment District No. 1 may be used to pay Project Costs authorized pursuant to Section VIII of this Plan, for a period not to exceed 25 years from the effective date of Increment District No. 1, as provided by law, or the period required for payment of the Project Costs authorized pursuant to Section VIII of this Plan, whichever is less.
- C. During the period of apportionment, the apportionment fund (1) shall be available to pay Project Costs under Section VIII, (2) shall constitute special funds of the City, or, at the direction of the City, funds of the Authority, and (3) shall not be subject to annual appropriation as a part of the general fund of the City.
- D. Project Costs shall mean (1) the costs authorized to be paid by apportioned tax increments pursuant to Section VIII of this Plan and (2) additional costs necessary or appropriate to implementing this Plan authorized by Section VIII.B, which may be approved and incurred without amendment to this Plan.

VII. PROJECT AND INCREMENT DISTRICT AUTHORIZATIONS

- A. The City of Yukon is designated and authorized as the principal public entity to carry out and administer the provisions of this Project Plan and to exercise all powers necessary or appropriate thereto as provided in the Local Development Act, 62 O.S. § 854.

B. The Yukon Economic Development Authority, a public trust (“Authority”), or another public entity designated by the City pursuant to Section VI, is authorized and designated to carry out those provisions of the Project related to issuance of bonds or notes as provided in 62 O.S. §§ 854(B) and 863 of the Local Development Act, subject to approval of the governing body of the City of any specific notes or bonds. Such public entity of the City is authorized to assist in carrying out this Project Plan and to exercise all powers necessary or appropriate thereto pursuant to Sections 854, Title 62 of the Oklahoma Statutes, except for approval of this Project Plan and those powers enumerated in paragraphs 1, 2, 3, 4, 7, 13 and 16 of Section 854, Title 62. As a public entity designated by the City, the Authority, or another public entity designated by the City is authorized to: (1) issue tax apportionment bonds or notes, or both; (2) incur Project Costs, pursuant to Section VIII of this Project Plan; (3) provide funds to or reimburse the City for the payment of Project Costs and other costs incurred in support of the implementation of the Project; and (4) incur the cost of issuance of bonds for payment of such costs and to accumulate appropriate reserves, if any, in connection with them. Project Costs shall mean (a) the public costs authorized to be paid by apportioned tax increments pursuant to Section VIII of this Project Plan, and (b) costs necessary or appropriate to implement this Project Plan other than costs authorized by Section VIII, which may be authorized without amendment to this Project Plan.

C. The Executive Director of the Yukon Economic Development Authority, Larry Mitchell, his successor in office, or his designee shall be the person in charge of implementation of the Project Plan in accordance with the provisions, authorizations, and respective delegations of responsibilities contained in this Project Plan. The Executive Director, his successor in office, or his designee is authorized to empower one or more designees to exercise responsibilities in connection with Project implementation.

[TEXT CONTINUES ON NEXT PAGE]

VIII. BUDGET OF ESTIMATED PROJECT COSTS TO BE FINANCED BY TAXES APPORTIONED FROM INCREMENT DISTRICT NO. 1, CITY OF YUKON

A. The Project Costs will be financed by the apportionment of sales, use, and hotel occupancy tax increments from Increment District No. 1, the City of Yukon. The Project Costs categories are:

PROJECT COSTS

PUBLIC IMPROVEMENTS **\$25,000,000**

Including specifically but not limited to:

Transportation Improvements

(e.g., the local share of the I-40 interchange at Frisco Road, widening Frisco Road, extending Health Center Parkway, constructing other roads within the Project Area, etc.)

Other Infrastructure Improvements,

(e.g., water system, sanitary sewer, storm drainage, sidewalks, utility relocation, etc.)

Public Amenities

(e.g., streetscapes, landscaping, lighting, water features, parks and other public spaces, etc.)

**DEVELOPMENT FINANCING ASSISTANCE
AND LAND ACQUISITION** **\$10,000,000**

Including specifically but not limited to:

Acquisition of right-of-way or other land for public use, assistance for business location, relocation, expansion, or tenant improvements, and job creation

PROJECT IMPLEMENTATION **\$ 1,000,000**

Including specifically but not limited to:

Preparation of the Project Plan, implementation, planning, design, market studies, surveys, legal, engineering, direct administrative costs, organizational costs, and annual reporting

CONTINGENCY **\$ 1,000,000**

TOTAL PROJECT COSTS: **\$37,000,000**

Plus financing costs, costs of issuance, necessary or appropriate reserves, and interest on repayment of Project Costs.

A. Additional Project Costs.

Additional costs necessary or appropriate to implement this Project Plan that are to be financed by other than apportioned sales tax increments may be approved by the City at any time. The provisions of this Section VIII are not a limitation on Project Costs to be financed by other than apportioned sales tax increments.

B. Public Facilities Project Costs.

The Public Improvements Project Costs include improvements that may be funded in part by assistance in development financing to the redeveloper. The City of Yukon may elect to fund these public improvements through assistance in development financing as a means of ensuring the seamless nature and ease of construction of the entire Project. Upon completion of the construction of these public improvements, they may be purchased by the City of Yukon and title shall be in the name of the City of Yukon.

IX. FINANCING REVENUE SOURCES

A. Financing Authorizations.

The implementation of the Project Plan shall be financed in accordance with financial authorizations, including both fund and asset transfers, authorized from time to time by the City Council.

B. Financing Revenue Sources.

The revenue sources expected to finance Project Costs authorized by Section VIII are the portion of the increments attributable to investment and development within Increment District No. 1. Project Costs will be paid by the City and/or the Authority.

C. Financial Reports and Audits.

The redevelopment activities undertaken by the City, pursuant to this Project Plan, shall be accounted for and reported by the appropriate and necessary annual fiscal year audits and reports.

D. Other Necessary and Supporting Costs.

The Authority, or another public entity designated by the City pursuant to Section VI, is authorized to issue bonds and notes and to apply for and obtain grants from other sources for costs incurred or to be incurred in connection with the project and the construction of improvements therein in addition to Project Costs to be financed pursuant to Section VIII.

X. PRIVATE AND PUBLIC INVESTMENTS EXPECTED FOR THE PROJECT

A. Estimated Private and Public Investments in the Project and Increment District No. 1.

The total estimated private investment is approximately \$75 Million, in addition to an estimated \$60 Million in aggregate public investment, including the Federal portion of the interchange construction. Private investment in the area is expected to consist of new retail, office and other commercial development, including hotel, and new business development. Public investment will include infrastructure improvements, landscape and streetscape improvements.

B. Estimated Public Revenue from the Project and Increment District No. 1.

The estimated incremental increases in sales tax revenue, which will serve as the revenue source for financing the Project Costs authorized by Section VIII, is the public revenue directly attributable to the Project defined by establishment of Increment District No. 1. Both the City and the State will experience increases in sales tax revenues that are not a part of the increment. Ad valorem taxing entities will experience additional revenues from increasing values near and adjacent to the Project.

Incremental sales tax revenues are estimated to range between \$300,000.00 annually in the near term and \$3,000,000.00 annually over the longer term. The development anticipated by the Redevelopment Agreement will not result in a measurable increase in demand for services by or in costs to the City of Yukon, whose public sector costs will be substantially defrayed from apportioned sales tax increments. The public revenue anticipated includes increased tax revenue both inside and outside the Increment District. The economic benefits of the Project Plan for the City as the affected taxing jurisdiction indicate positive financial impacts for the community as a whole. The aggregate impacts on the City from implementation of the Project Plan are positive and include the achievement of the objectives set forth in Section IV.

XI. FINANCING PLAN

The proposed private redevelopment will generate tax increments necessary to pay authorized public costs of the Project. Without the proposed public assistance, significant development within the area would not occur. The establishment of Increment District No. 1 will provide for funding of certain Project Costs to be paid by the City and the Authority. The financing of the projected private redevelopment in the area will be provided by private equity and private mortgage financing, secured by the private redevelopments.

XII. LAND USE

Existing uses and conditions of real property in the Project Area are shown on the map attached as Exhibit D. The proposed improvements to and the proposed uses of the real property in the Project Area are shown on Exhibit E.

XIII. MISCELLANEOUS PROVISIONS

No changes in zoning are required to accommodate this Project. This Project Plan complies with the objectives and priorities of the Comprehensive Plan of the City of Yukon, as amended.

Exhibit A

Project Area and Increment District

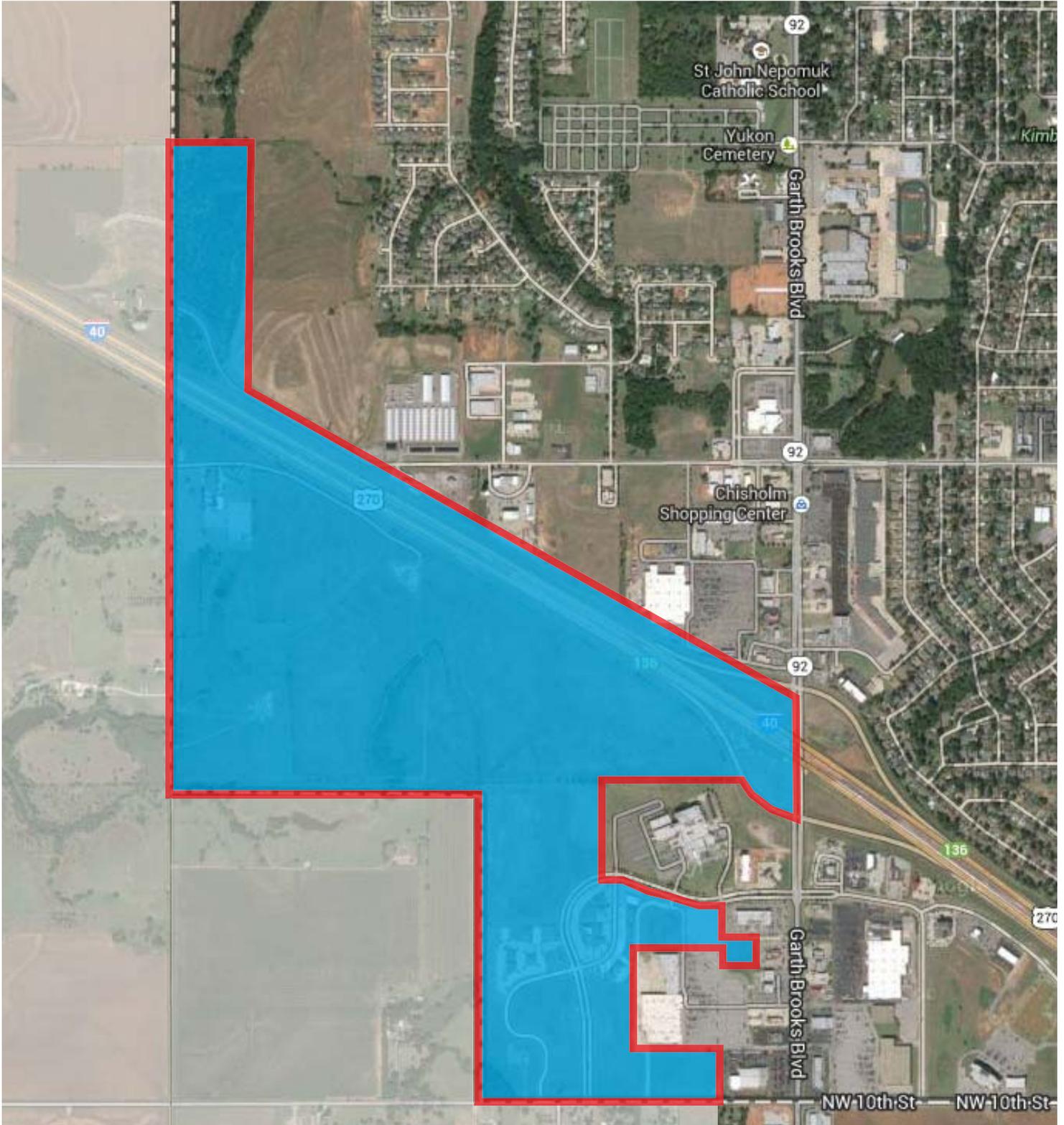
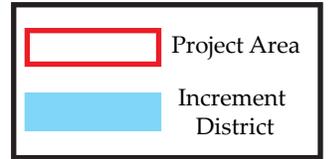


EXHIBIT B

Frisco Road/Interstate 40 Interchange Economic Development Project Plan Area Description

Beginning at the intersection of the west jurisdictional boundary the City of Yukon and the north boundary of the southwest quarter (SW ¼) of Section 19 of Township 12 North, Range 5 West, **Point of Beginning**; thence east along the north boundary line of the southwest quarter (SW ¼) of Section 19 of Township 12 North, Range 5 West a distance of six hundred feet, (600') to a point; thence south (S 0° 00' 00" E) to the north right-of-way of Interstate 40: thence easterly along the north right-of-way of Interstate 40 to the intersection of the east right-of-way of Garth Brooks Boulevard; thence southerly along the east right-of-way of Garth Brooks Boulevard to the intersection of the south jurisdictional boundary of the City of Yukon; thence westerly along the south jurisdictional boundary of the City of Yukon to the intersection of the west jurisdictional boundary of the City of Yukon; thence northerly along the west jurisdictional boundary of the City of Yukon to the intersection of the south jurisdictional boundary of the City of Yukon; thence westerly along the south jurisdictional boundary of the City of Yukon to the intersection of the west jurisdictional boundary of the City of Yukon; thence north along the west jurisdictional boundary of the City of Yukon to the **Point of Beginning**.

Less and Except, Lots 1, 2-A, 2-C, and 3 of Block 1 of the plat of Yukon Parkway West subdivision recorded among the land records maintained by the Office of the Canadian County Clerk in Plat Book 8, Page 228; and

Less and Except, Lots 1, 2-A2, 3, 5, and 6 of Block 1 of the plat of Yukon Village subdivision recorded among the land records maintained by the Office of the Canadian County Clerk in Plat Book 9, Pages 203 and 204; and

Less and Except, Lots 2, and 3 of Block 1 of the plat of Yukon Parkway West Phase IV subdivision recorded among the land records maintained by the Office of the Canadian County Clerk in Plat Book 8, Page 339; and

Less and Except, Lot 3 of the plat of Yukon Parkway West Phase III subdivision recorded among the land records maintained by the Office of the Canadian County Clerk in Plat Book 8, Page 316.

EXHIBIT C

Frisco Road/Interstate 40 Interchange Economic Development Project Plan Increment District Description "Increment District No. 1"

Increment District No. 1 is exactly the same as the Project Area and is described as beginning at the intersection of the west jurisdictional boundary the City of Yukon and the north boundary of the southwest quarter (SW ¼) of Section 19 of Township 12 North, Range 5 West, **Point of Beginning**; thence east along the north boundary line of the southwest quarter (SW ¼) of Section 19 of Township 12 North, Range 5 West a distance of six hundred feet, (600') to a point; thence south (S 0° 00' 00" E) to the north right-of-way of Interstate 40: thence easterly along the north right-of-way of Interstate 40 to the intersection of the east right-of-way of Garth Brooks Boulevard; thence southerly along the east right-of-way of Garth Brooks Boulevard to the intersection of the south jurisdictional boundary of the City of Yukon; thence westerly along the south jurisdictional boundary of the City of Yukon to the intersection of the west jurisdictional boundary of the City of Yukon; thence northerly along the west jurisdictional boundary of the City of Yukon to the intersection of the south jurisdictional boundary of the City of Yukon; thence westerly along the south jurisdictional boundary of the City of Yukon to the intersection of the west jurisdictional boundary of the City of Yukon; thence north along the west jurisdictional boundary of the City of Yukon to the **Point of Beginning**.

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Exhibit D Existing Uses and Conditions Project Area

- Project Area
- Vacant Property
- Residential
- Industrial
- Commercial

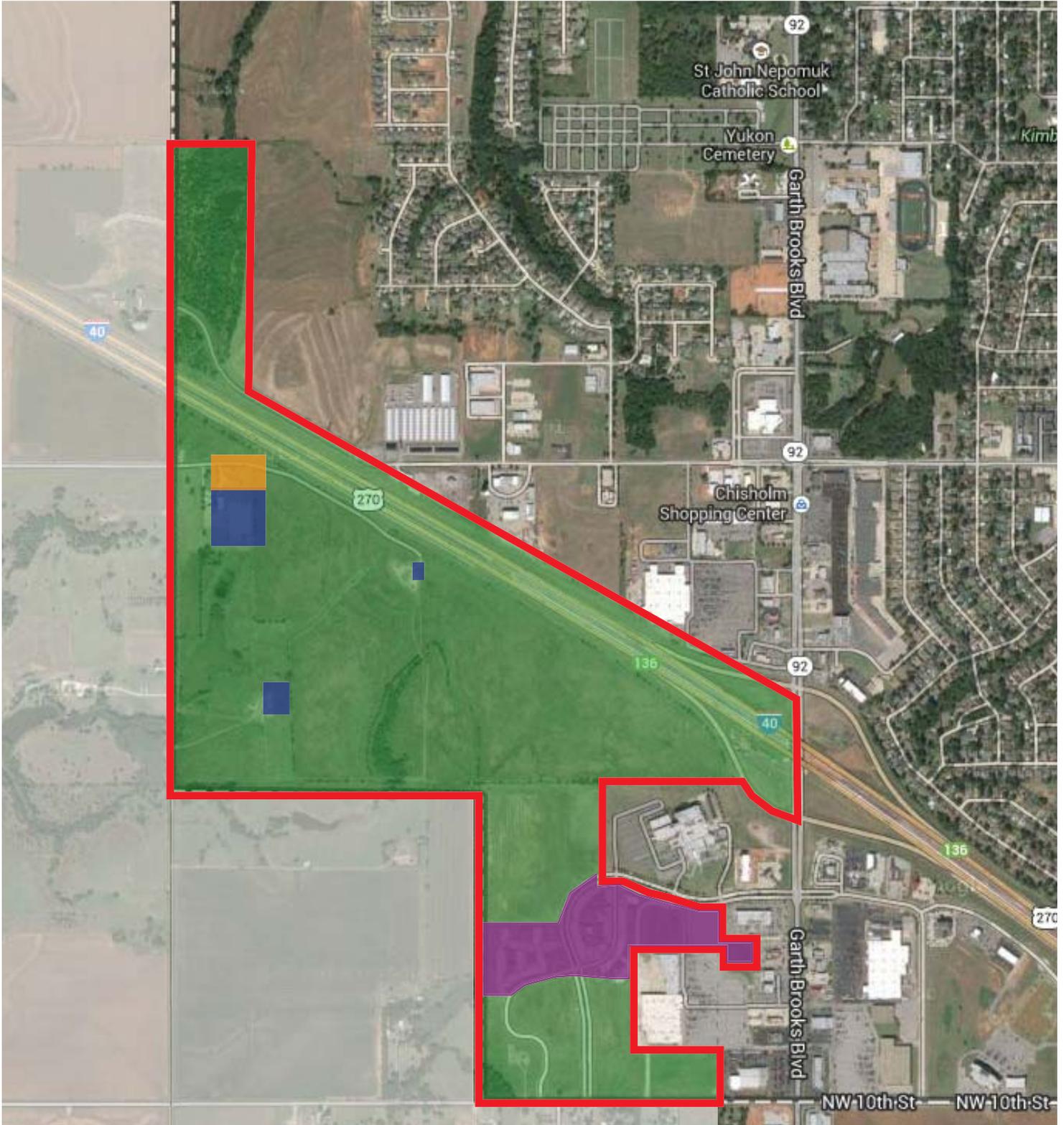
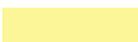
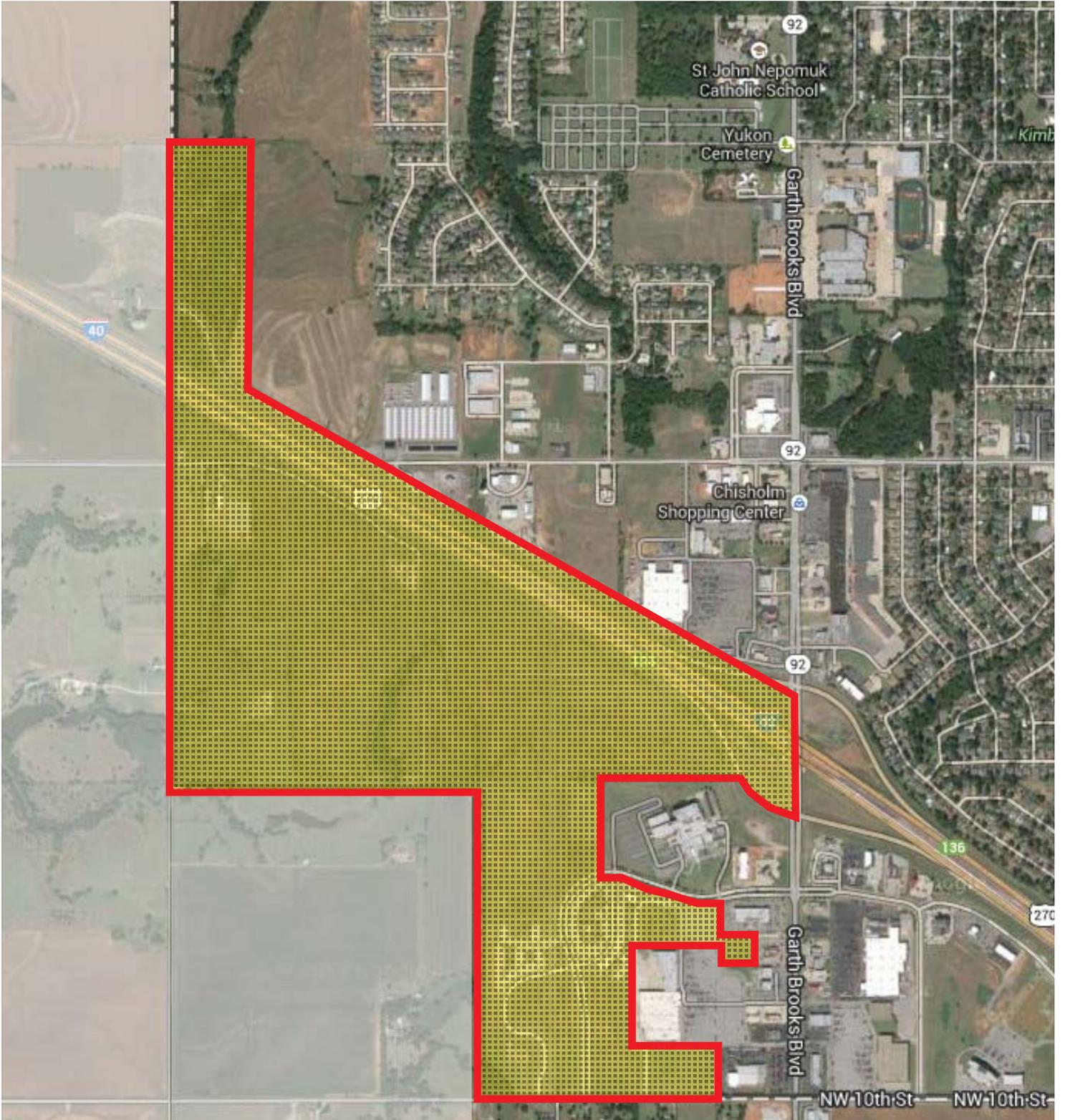


Exhibit E

Proposed Improvements and Proposed Uses within Project Area

-  Project Area
-  Retail/Mixed-Used Projects
-  Public Improvements and Amenities



RESOLUTION NO. 2014-03

A RESOLUTION DECLARING THE CITY COUNCIL'S INTENT TO STUDY, EVALUATE, AND CONSIDER THE DEVELOPMENT OF A YUKON SPORTS FACILITY; DIRECTING THE CITY MANAGER TO UNDERTAKE AND CONDUCT A SERIES OF COMMUNITY AND/OR NEIGHBORHOOD MEETINGS; AND REPORTING THE CUMULATIVE RESULTS OF THOSE PUBLIC MEETINGS TO THE CITY COUNCIL NO LATER THAN MAY 06, 2014

WHEREAS, it is desirable for the City of Yukon to promote the health benefits of active family recreation; and

WHEREAS, it is the responsibility of the City to provide both active and passive park facilities that improve the quality of life for each and every resident of the community; and

WHEREAS, it is a primary objective of the City of Yukon to provide a broad range of recreational programs to residents of all ages in the community; and

WHEREAS, for the health, safety, and public welfare of the residents of the City, the City Council must determine the appropriate size, scope, and scale of future major park and recreational facilities;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF YUKON, OKLAHOMA THAT:

1. The City Manager is hereby directed to conduct a series of community/neighborhood meetings to solicit citizen ideas, comments, and suggestions regarding the desired level of sports, recreation, and park facilities needed to accommodate Yukon's growing population.
2. The City Manager is encouraged to develop a plan of action based upon the citizen responses received during the community/neighborhood meetings.
3. The City Manager must provide the City Council with a progress report and staff recommendation outlining the preferred park and recreation development options no later than May 06, 2014.

PASSED AND APPROVED this _____ day of _____, 2014.

ATTEST:

Mayor

City Clerk



POLICE DEPARTMENT

Date: February 14th, 2014

City Manager, Grayson Bottom
500 W. Main
Yukon, OK 73099

Dear: Grayson,

Public Works Director Arnold Adams received the attached quote from Brewer Construction for the police department parking lot expansion and improvement project. The quote is in line with the funds that are in the capital improvement portion of the current FY 13-14 budget.

I am requesting your approval and submission to the council for approval of the project and cost, so that we may begin and complete the project in this budget year.

Thank you for your consideration and time on this project proposal.

Sincerely,

John Corn
Chief of Police

Brewer Construction Oklahoma, LLC

8301 SW 8th

P.O. Box 82457 Oklahoma City, OK 73148-0457

405-787-4962

Fax: 405-495-8972

February 13th, 2014

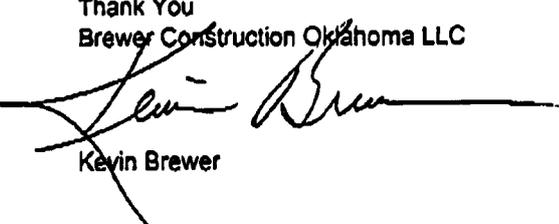
City Of Yukon
c/o Triad Design Group
Attn. Robbie Williams P.E.
3020 N.W. 149 th Street
Oklahoma City Okla. 73134

RE: 2014 Yukon Concrete, Asphalt Paving
W/ Drainage, Water And Sewer Contract
Police Station Extra Parking Places

(QUOTE)

Description	Quantity	Unit Bid Price	Unit Bid Total
Curb Removal	210 L.F.	\$ 8.80	\$ 1,848.00
6" Integral Curb	265 L.F.	\$ 8.00	\$ 2,120.00
Unclassified Excavation	600 C.Y.	\$ 17.00	\$ 10,200.00
6" PC Concrete Paving	745 S.Y.	\$ 40.00	\$ 29,800.00
ODOT Type A Aggregate Base	250 Ton	\$ 37.50	\$ 9,375.00
Saw Cutting	280 L.F.	\$ 6.75	\$ 1,890.00
4" Paint Striping	990 L.F.	\$ 1.10	\$ 1,089.00
Solid Slab Sod 0-200 sy	130 S.Y.	\$ 3.45	\$ 448.50
Traffic Control	1 L.S.	\$ 250.00	\$ 250.00
			\$ 57,020.50
<u>Add Alternate</u>			
Reinforcing Steel	3990 Lbs	\$ 1.25	\$ 4,987.50

Thank You
Brewer Construction Oklahoma LLC


Kevin Brewer