



**CITY COUNCIL AGENDA  
February 3, 2015**

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

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Yukon City Council / Yukon Municipal Authority Work Session  
Conference Room - Centennial Building - 12 South 5<sup>th</sup> Street  
February 3, 2015 – 6:00 p.m.

- 1. Discussion of the Command Training Center by Kyle Trumbly, Yukon Fire Department**
- 2. Discussion regarding the possible refunding of certain debt obligations of the Yukon Municipal Authority by Bill Strecker, Chris Gander, Allan A. Brooks III, and John Williams**

# City Council - Municipal Authority Agendas

February 3, 2015 - 7:00 p.m.

Council Chambers - Centennial Building

12 South Fifth Street, Yukon, Oklahoma

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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 2, 2015.

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**Invocation: Pastor Gary Reynolds, First Church of the Nazarene**

**Flag Salute:**

**Roll Call:** Ken Smith, Mayor  
Michael McEachern, Vice Mayor  
John Alberts, Council Member  
Richard Russell, Council Member  
Donna Yanda, Council Member

## Presentations and Proclamations

“Children’s Dental Health Month”

## 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 January 20, 2015**
- B) Payment of material claims in the amount of \$85,465.66**

**ACTION** \_\_\_\_\_

- 2A. Consider and approve Resolution No. YMA 2015-01 , a resolution authorizing the Authority’s Financial Advisor to negotiate with and/or seek proposals from financial institutions in connection with the refunding of certain debt obligations of the Yukon Municipal Authority.**

**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 January 20, 2015**
- B) Payment of material claims in the amount of \$123,007.64**
- C) Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade**
- D) Accepting Oklahoma Department of Environmental Quality Permit No. WL000009150023 for the construction of approximately 15 linear feet of 6-inch water line and appurtenances to serve the City of Yukon Raising Cane’s Restaurant Fire Line Extension Project, Canadian County, Oklahoma**
- E) Amending the terms of the City Manager’s employment contract**
- F) Setting the date for the next regular Council meeting for February 17, 2015, 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 –**  
Traffic Commission, John Knuppel

- 3. Consider approving an expenditure of funds, in an amount not to exceed \$35,541.00, for pipe-bursting repair project of 330 linear feet, located from 705 to 725 Mabel Fry, to be paid from the Public Works Capital Improvement Funds, as recommended by the Public Works Director.**

**ACTION** \_\_\_\_\_

4. Consider approving an expenditure of funds, in an amount not to exceed \$42,293.50, for the repair of the street gutters, located on Elm Street between 4<sup>th</sup> & 5<sup>th</sup> St., to be paid from the Public Works Capital Improvement Funds, as recommended by the Public Works Director.

ACTION \_\_\_\_\_

5. Consider approving an expenditure of funds, in an amount not to exceed \$43,520.83, for the replacement of 288.75 square yards of road, for two locations on Garth Brooks Blvd; first is on the north side of I-40 southbound lane and the second is on the south side of I-40 northbound lane, to be paid from the Streets Capital Improvement Funds, as recommended by the Public Works Director.

ACTION \_\_\_\_\_

6. Consider approving an expenditure of funds, for the proposed agreement with Lee Engineering for the Main Street Lighting Analysis and Preparation of Plans, Specifications and Estimate, in the estimated amount of \$80,600.00 and additional service charges as authorized, to be paid from the Capital Improvement Funds, as recommended by the Assistant City Manager.

ACTION \_\_\_\_\_

7. Consider approving an Agreement with the State of Oklahoma Department of Emergency Management, for the submittal of an Emergency Management Performance Grant, for the amount of \$15,000.00, with a local match of at least \$15,000.00, as recommended by the Emergency Management Director.

ACTION \_\_\_\_\_

8. Consider approving an expenditure of funds, in the amount of \$180,000.00, for the drilling of test wells, as agreed by Resolution 2014-21 of the Yukon City Council, to be paid from General Fund Reserves, as recommended by the City Manager.

ACTION \_\_\_\_\_

**9. City Manager's Report – Information items only**

**A. Events Report**

**10. New Business**

**11. Council Discussion**

**12. Adjournment**



## PROCLAMATION

Whereas, the future is, to a large measure, dependent on the good health of our children and youth, the citizens of tomorrow; and

Whereas, good health, physical and mental, can be achieved through good health habits learned early.

Now, **THEREFORE**, I, Ken Smith, Mayor of Yukon, Oklahoma, do hereby proclaim the month of February, 2015 as

### Children's Dental Health Month

in the City of Yukon and urge all citizens and all community organizations to join in the observance.

Given under my hand and Seal of the City of Yukon this 3<sup>rd</sup> day of February, 2015.

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Ken Smith, Mayor

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Douglas A. Shivers, City Clerk

**Yukon Municipal Authority Minutes  
January 20, 2015**

ROLL CALL: (Present)      Ken Smith, Chairman  
    John Alberts, Trustee  
    Michael McEachern, Vice Chairman  
    Richard Russell, 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 6, 2015**
- B) Payment of material claims in the amount of \$324,306.36**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of January 6, 2015; and payment of material claims in the amount of \$324,306.36, was made by Trustee McEachern and seconded by Trustee Russell.

**The vote:**

**AYES: McEachern, Alberts, Yanda, Russell, Smith**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**2A. Present, Discuss, and Consider accepting the Fiscal Year 2013-2014 Yukon Municipal Authority/City of Yukon Audited Financial Report, as prepared by Derrel S. White, CPA**

Mr. White wanted to make some general observations and answer questions about the audit. They did issue an unmodified opinion with no findings. The audit tries to get a good evaluation of the system and what the changes are from year to year. He likes the direction of our system. We always get tremendous cooperation from the staff. All levels understand expectations and goals. It gets better each year. We do find opportunity for improvements and when we return the next year, they have been addressed and positive improvements have been made. Mr. White has a high opinion of the overall system and direction it is going. This is the first full year Mr. Johnson has been in his position. His expanded role has been good. The budgetary process is working well. There is very little difference between the monthly information presented to Council and the final audit report. Good information is presented throughout the year. Mr. White appreciates the opportunity to speak.

The motion to accept the Fiscal Year 2013-2014 Yukon Municipal Authority/City of Yukon Audited Financial Report, as prepared by Derrel S. White, CPA, was made by Trustee Russell and seconded by Trustee Yanda.

Council Member Alberts asked for clarification of direction. Mr. White stated the City Government has to be accountable and transparent. Controls and processes from the past would have been inadequate today. Process of billing and reconciliation

has lots of places to break down. We are seeing fewer errors going outside of automated system. Mistakes have been identified and corrected.

Council Member Alberts questioned retirement and pensions. Mr. White stated improvements every year. Market has been good. As well as it's been a goal of Mr. Bottom to get it fully funded by additional contributions. Council Member Alberts wanted to know the current levels of funding. Mr. White stated page 36 of report states unfunded liability is \$7.6 million, that's a funded ratio of 70%. That percentage has gone up significantly each year. The Actuarial Accrued Liability is generally overstated. If you look on page 39, you can see the other pension obligations. The General Employee's retirement is almost fully funded. Page 36 is current employees. Mayor Smith stated, safe to say few communities can show same numbers for percentage of funding. Mr. White stated main thing is that funding levels have increased. Council Member Alberts questioned how long. Mr. White stated if trends on earning continue, four to five years to get to 100% on all plans. Police and Fire are outside of our control. Others are within one to two years. Council Member Alberts clarified we contribute to Police and Fire per statute. Mr. White stated yes.

Council Member Alberts asked about opportunities for improvements. Mr. White stated integration of departments have improved. A weak link may be Grant Administration, it is departmentalized. The largest grant we have is storm shelters. It has been done well. We now have lots of grant opportunities and suggest a central oversight. Council Member Alberts questioned if the TIF has had any effect. Mr. White stated it is early, but so far it's been positive. Administratively it has worked well. Sometimes, it has been problematic for other cities.

Council Member McEachern asked if TIF was well administered. Mr. White stated yes. The system adaptability has been good so far. Council Member McEachern stated there is a lot at stake. Do you feel controls are in place? Mr. White stated yes, strong tone and effective oversight at top helps. Council Member McEachern questioned if structure of Yukon Economic Development Authority is good. Mr. White stated yes.

Mayor Smith asked about oversight of grant administration. Mr. Bottom stated it would probably be contractual basis not a full time employee. Council Member McEachern asked if problem was after grant is received. Mr. White stated yes. He stated the shelter grant is not easy to administer, but it was done well here. The big risk is unallowable expenditures. We did not find this, but we do believe there needs to be central oversight.

**The vote:**

**AYES: Russell, McEachern, Smith, Yanda, Alberts**

**NAYS: None**

**VOTE: 5-0**

**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 Oklahoma, LLC 82-8818-16-1  
CREDITOR TRUST NO.

ITEM	ITEM NO.
<u>1/22/15</u>	<u>\$ 48,352.97</u>
DATE	AMOUNT
<u>Prairie West Blvd.</u>	
PURPOSE	

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



January 22, 2015

Grayson Bottom  
City Manager  
City of Yukon  
P.O. Box 850500  
Yukon, OK 73085

**Re: Prairie West Blvd  
Water, Sanitary Sewer, Storm Sewer and Paving  
Estimate #3**

Dear Mr. Bottom:

Please find attached Brewer Construction Oklahoma, LLC, Yukon Claim #2015-2 for the above referenced project in an amount of \$48,352.97 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: Larry Mitchell, YEDA  
Arnold Adams, Yukon PWD  
J.I. Johnson, Yukon City Treasurer  
File E232

**Brewer Construction Oklahoma, LLC**  
 1301 SW 8th  
 P.O. Box 82457 • Oklahoma City, OK 73148-0457  
 405-787-4962  
 Fax: 405-495-8972

January 22nd, 2015

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

RE: Prairie West Blvd. & Health Center Pkwy.  
 Water, Sewer Storm Sewer & Paving

Yukon Claim # 2015 - 2

Estimate # 3

Waterline Description	Planned Quantity	Current Quantity's	Previous Quantity's	Total Quantity's	Unit Bid Price	Unit Bid Total
ODOT Type A Agg Base	238 Ton	0	18.5	18.5	\$ 37.50	\$ 693.75
Trenching 0-10'	1419 L.F.	0	1232	1232	\$ 16.00	\$ 19,712.00
6" Gate Valve & Box	3 Ea.	0	3	3	\$ 882.00	\$ 2,646.00
8" Gate Valve & Box	2 Ea.	0	2	2	\$ 1,275.00	\$ 2,550.00
12" Gate Valve & Box	1 Ea.	0	1	1	\$ 2,250.00	\$ 2,250.00
6" Waterline C-900	15 L.F.	0	9	9	\$ 19.50	\$ 175.50
8" Waterline C-900	192 L.F.	0	0	0	\$ 26.00	\$ -
12" Waterline C-900	1212 L.F.	0	1220	1220	\$ 38.50	\$ 46,970.00
Ductile Iron Fittings	1023 Lbs.	0	1054	1054	\$ 7.30	\$ 7,694.20
6" PVC Mega Lugs	9 Ea.	0	12	12	\$ 86.00	\$ 1,032.00
8" PVC Mega Lugs	8 Ea.	0	0	0	\$ 110.00	\$ -
12" PVC Mega Lugs	22 Ea.	0	20	20	\$ 195.00	\$ 3,900.00
12" Tapping Sleeve Valve & Tap	1 Ea.	0	1	1	\$ 4,350.00	\$ 4,350.00

Fire Hydrant Complete	3 Ea.	0	3	3 \$	2,880.00 \$	8,640.00
Testing & Disinfection	1419 L.F.			0 \$	1.80 \$	-
2" Air Vacuum Release Valve	1 Ea.	0	1	1 \$	1,866.00 \$	1,866.00
Solid Slab Sodding 200sy +	473 S.Y.			0 \$	2.25 \$	-
Washed River Sand	635 Ton	0	454.94	454.94 \$	16.00 \$	7,279.04
<b>Sanitary Sewer</b>					\$	-
<b>ODOT Type A Agg Base</b>	1141 Ton	245.29	693.9	939.19 \$	37.50 \$	35,219.63
Trenching 0 - 10'	1172 L.F.	1031		1031 \$	16.00 \$	16,496.00
Trenching 10 - 15'	290 L.F.			0 \$	24.00 \$	-
4' Dia. Manhole	5 Ea.	3		3 \$	1,250.00 \$	3,750.00
8" Sanitary Sewer Pipe	1462 L.F.	1031		1031 \$	18.50 \$	19,073.50
Extra Depth Manhole	20 V.F.	7		7 \$	120.00 \$	840.00
Sanitary Sewer Testing	1462 L.F.			0 \$	1.10 \$	-
12" Steel Casing By Trenching	80 L.F.	20		20 \$	50.00 \$	1,000.00
Solid Slab Sod 200sy +	813 S.Y.			0 \$	2.25 \$	-
<b>Storm Sewer &amp; Paving</b>					\$	-
Unclassified Excavation	5964 C.Y.	0	4500	4500 \$	17.00 \$	76,500.00
Select Borrow	3743 C.Y.			0 \$	20.00 \$	-
Silt Fence	11227 L.F.	0	2457	2457 \$	2.40 \$	5,896.80
Lime	274 Ton			0 \$	120.00 \$	-
6" Lime Treated Subgrade	25342 S.Y.			0 \$	4.40 \$	-
Type A Agg Base	993 Ton	0	46.97	46.97 \$	31.50 \$	1,479.56
6" PC Concrete Paving ( Dowelled )	11119 S.Y.			0 \$	40.00 \$	-
1" Add'l 6" PC Concrete Paving	22238 S.Y.			0 \$	40.00 \$	-
Structural Excavation Unclassified	23 C.Y.			0 \$	17.00 \$	-
3600 PSI Concrete	102 C.Y.			0 \$	450.00 \$	-
Flowable Fill	11 C.Y.			0 \$	125.00 \$	-
Reinforcing Steel	77884 Lbs.			0 \$	1.25 \$	-
Type 1 Plain Rip Rap	3 C.Y.			0 \$	58.00 \$	-
6" Integral Curb	377 L.F.			0 \$	8.00 \$	-
8" Integral Curb	6599 L.F.			0 \$	10.00 \$	-
4" Sidewalk	1230 S.Y.			0 \$	42.00 \$	-
Handicap Ramp	129 S.Y.			0 \$	220.00 \$	-
Driveway	128.5 S.Y.			0 \$	72.00 \$	-
Concrete Pavement Removal	2808 S.Y.	0	2808	2808 \$	7.50 \$	21,060.00
Curb Removal	2371 L.F.	0	2371	2371 \$	8.80 \$	20,864.80
Saw Cutting	259 L.F.	0	259	259 \$	6.75 \$	1,748.25

CICI Des 2-0	2 Ea.			0 \$	2,090.00 \$	-
CICI Des 2-1	6 Ea.			0 \$	2,790.00 \$	-
CICI Des 2-2	2 Ea.			0 \$	3,250.00 \$	-
18" RCP 22x13 Equivalent	516 L.F.			0 \$	56.00 \$	-
24" RCP 28x18 Equivalent	260 L.F.			0 \$	69.00 \$	-
30" PVC Sewer Pipe 36x22 Equiv.	244 L.F.			0 \$	90.00 \$	-
36" RCP 43x26 Equivalent	316 L.F.			0 \$	105.00 \$	-
6" Sewer Pipe	648 L.F.			0 \$	16.50 \$	-
Crushed Rock 1 1/2"	556 Ton	0	98.22	98.22 \$	31.50 \$	3,093.93
Washed River Sand	350 Ton			0 \$	15.00 \$	-
Trenching 0 -10'	3577 L.F.			0 \$	16.00 \$	-
2" PVC Sch. 80	1493 L.F.			0 \$	6.00 \$	-
3" Steel Handrail	7 L.F.			0 \$	86.25 \$	-
Okla. Registered Surveyor	41 Hrs.	3	25	28 \$	110.00 \$	3,080.00
Traffic Control	1 L.S.	0.15	0.25	0.4 \$	1,400.00 \$	560.00
					<b>Total Completed</b>	<b>\$ 320,420.95</b>
<b>Extra Work No Pay Items</b>						
ODEQ Permit	1 L.S.	0	1	1 \$	2,400.00 \$	2,400.00
Mail Box Remove & Replace	4 Ea.	0	1.5	1.5 \$	600.00 \$	900.00
Colored & Stamped Concrete	2275 L.F.			0 \$	16.00 \$	-
					<b>\$ 3,300.00</b>	

<b>Total Completed</b>	<b>\$ 323,720.95</b>
<b>Less 5 % Retainage</b>	<b>\$ (16,186.05)</b>
<b>Less Previously Paid</b>	<b>\$ (259,181.93)</b>
<b>Total Due Estimate # 3</b>	<b>\$ 48,352.97</b>

*VOK RUS*

Thank You  
Brewer Construction Oklahoma LLC

  
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.

Wynn Construction Co., Inc. 82-8818-16-1  
CREDITOR TRUST NO.

ITEM		ITEM NO.
<u>1/25/15</u>	<u>Wastewater Treatment Rehab.</u>	<u>\$ 32,896.60</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



January 27, 2015

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

**Re: 2014 WWTP Rehabilitation & Improvement Project  
CIP Project**

Dear Mr. Johnson:

Please find attached Wynn Construction Co., Inc. Yukon Claim #7 in an amount of \$32,896.60 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 E189

Owner: City of Yukon  
500 West Main Street  
Yukon, OK

Project: Yukon WWTP Rehabilitation  
Yukon, OK

Application No.: Seven

Distribution to:  
 OWNER  
 ARCHITECT  
 CONTRACTOR

Period From: 12/26/14  
Period To: 01/25/15

Contractor: Wynn Construction Co., Inc.  
11901 North Eastern Ave.  
Oklahoma City, OK 73131

Architect: Triad Design Group, Inc.  
3020 Northwest 149th Street  
OKC, OK 73134

Project No.: 0  
Job No.: 0

**CONTRACTOR'S APPLICATION FOR PAYMENT**

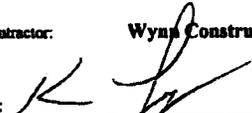
Application is made for Payment, as shown below, in connection with the Contract.  
Construction Sheet, AIA Document G703, is attached.

CHANGE ORDER SUMMARY		ADDITIONS	DEDUCTIONS
Change Orders approved in previous months by Owner			
<b>TOTAL</b>		\$29,273.00	\$0.00
Approved this Month			
Number	Date Approved		
<b>TOTALS</b>		29,273.00	0.00
Net change by Change Orders		\$29,273.00	

1. ORIGINAL CONTRACT SUM	\$ 1,170,800.00
2. Net change by Change Orders	\$ 29,273.00
3. CONTRACT SUM TO DATE (Line 1++2)	\$ 1,200,073.00
4. TOTAL COMPLETED TO DATE (Column K on G703)	\$ 1,200,073.00
5. RETAINAGE: 5% of Work Completed and Stored Material	\$ 60,003.65
6. TOTAL EARNED LESS RETAINAGE (Line 4 less Line 5 Total)	\$ 1,140,069.35
7. LESS PREVIOUS CERTIFICATES FOR I (Line 6 from prior Certificate)	\$ 1,107,172.75
8. CURRENT PAYMENT DUE	\$ 32,896.60

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

Contractor: Wynn Construction Co., Inc.

By:  Date: 01/26/15  
Kevin Lane, Vice President

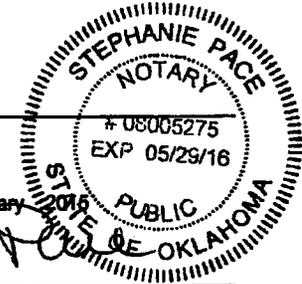
**ARCHITECT'S CERTIFICATE FOR PAYMENT**

In accordance with the Contract Documents, based on on-site observations and the data comprising the above application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

State of: Oklahoma County of: Oklahoma

Subscribed and sworn to before me this 26 day of January 2015

Notary Public: Stephanie Pace  
My Commission expires: 5/29/2016 8005275



AMOUNT CERTIFIED \$ \_\_\_\_\_  
(Attach explanation if amount certified differs from the amount applied for.)  
ARCHITECT:

By: \_\_\_\_\_ Date: \_\_\_\_\_

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

AIA Document G702, APPLICATION AND CERTIFICATE FOR PAYMENT, containing Contractor's signed Certification is attached.  
 In tabulations below, amounts are stated to the nearest dollar.  
 Use Column I on Contracts where variable retainage for line items may apply.

APPLICATION NUMBER: Seven  
 APPLICATION DATE: 01/26/15  
 PERIOD FROM: 12/26/14  
 PERIOD TO: 01/25/15

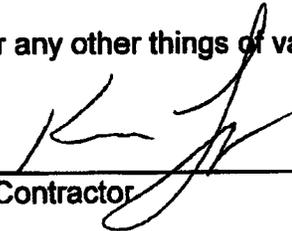
A ITEM No.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D Wynn's No. 0 WORK COMPLETED			E STORED MATERIALS		I Total Stored Material	J Total Completed And Stored To Date	K % Completed And Stored To Date	L Balance To Finish	M Retainage
			Previous Applications	Work in Place This Application	Total Work in Place Job to Date	Previous Applications	This Application					
1	Mobilization	49,350.00	49,350.00	0.00	49,350.00	0.00	0.00	49,350.00	100%	0.00	2,467.50	
2	Excavate for New Screen	18,616.00	18,616.00	0.00	18,616.00	0.00	0.00	18,616.00	100%	0.00	930.80	
3	New Screen Structure	55,250.00	55,250.00	0.00	55,250.00	0.00	0.00	55,250.00	100%	0.00	2,762.50	
4	Deliver New Screen	129,000.00	129,000.00	0.00	129,000.00	0.00	0.00	129,000.00	100%	0.00	6,450.00	
5	Install Screen	11,750.00	11,750.00	0.00	11,750.00	0.00	0.00	11,750.00	100%	0.00	587.50	
6	Electric to New Screen	11,045.00	11,045.00	0.00	11,045.00	0.00	0.00	11,045.00	100%	0.00	562.25	
7	Handrails & Misc. Metals @ N	7,650.00	7,650.00	0.00	7,650.00	0.00	0.00	7,650.00	100%	0.00	382.50	
8	Rehab Existing Screen	178,500.00	169,575.00	8,925.00	178,500.00	0.00	0.00	178,500.00	100%	0.00	8,925.00	
9	Electrical for Rehab Screen	10,215.00	10,215.00	0.00	10,215.00	0.00	0.00	10,215.00	100%	0.00	510.75	
10	Demo Screw Pump	19,000.00	19,000.00	0.00	19,000.00	0.00	0.00	19,000.00	100%	0.00	950.00	
11	Deliver New Screw pump	88,000.00	71,000.00	0.00	71,000.00	15,000.00	0.00	88,000.00	100%	0.00	4,300.00	
12	Install Screw Pump	35,000.00	35,000.00	0.00	35,000.00	0.00	0.00	35,000.00	100%	0.00	1,750.00	
13	Electrical for Screw Pump	7,589.00	7,589.00	0.00	7,589.00	0.00	0.00	7,589.00	100%	0.00	379.45	
14	SCADA Conduits	8,425.00	8,425.00	0.00	8,425.00	0.00	0.00	8,425.00	100%	0.00	421.25	
15	Electrical Demo	9,135.00	9,135.00	0.00	9,135.00	0.00	0.00	9,135.00	100%	0.00	466.75	
16	Demo Clarifier	29,355.00	29,355.00	0.00	29,355.00	0.00	0.00	29,355.00	100%	0.00	1,467.75	
17		130,336.00	130,336.00	0.00	130,336.00	0.00	0.00	130,336.00	100%	0.00	6,518.75	
18	Current Density Baffle	22,000.00	4,500.00	0.00	4,500.00	17,500.00	0.00	22,000.00	100%	0.00	1,100.00	
19	Weir & Scum Baffle	30,000.00	3,384.00	0.00	3,384.00	26,636.00	0.00	30,000.00	100%	0.00	1,500.00	
20	Install Clarifier	32,090.00	32,090.00	0.00	32,090.00	0.00	0.00	32,090.00	100%	0.00	1,604.50	
21	Metal Building Allowance	18,000.00	18,000.00	0.00	18,000.00	0.00	0.00	18,000.00	100%	0.00	900.00	
22	Electrical to Clarifier	22,995.00	22,995.00	0.00	22,995.00	0.00	0.00	22,995.00	100%	0.00	1,149.75	
23	Lighting	12,575.00	12,575.00	0.00	12,575.00	0.00	0.00	12,575.00	100%	0.00	628.75	
24	Electrical Gear & Grounding	38,410.00	38,410.00	0.00	38,410.00	0.00	0.00	38,410.00	100%	0.00	1,920.50	
25	Demo Sludge Pumps	19,200.00	19,200.00	0.00	19,200.00	0.00	0.00	19,200.00	100%	0.00	960.00	
26	Deliver Sludge Pumps	69,820.00	43,450.00	0.00	43,450.00	26,370.00	0.00	69,820.00	100%	0.00	3,481.00	
27	Install Sludge Pumps	15,300.00	15,300.00	0.00	15,300.00	0.00	0.00	15,300.00	100%	0.00	765.00	
28	Process Piping	26,380.00	26,380.00	0.00	26,380.00	0.00	0.00	26,380.00	100%	0.00	1,319.00	
29	Sump Pump	5,000.00	5,000.00	0.00	5,000.00	0.00	0.00	5,000.00	100%	0.00	250.00	
30	Electrical @ Pump Station	27,815.00	27,815.00	0.00	27,815.00	0.00	0.00	27,815.00	100%	0.00	1,390.75	
31	SCADA System Upgrade Allow	25,000.00	22,750.00	2,250.00	25,000.00	0.00	0.00	25,000.00	100%	0.00	1,250.00	
32	Electrical Modification Allowan	10,000.00	10,000.00	0.00	10,000.00	0.00	0.00	10,000.00	100%	0.00	500.00	
34	Stair to Clarifier	5,820.00	5,820.00	0.00	5,820.00	0.00	0.00	5,820.00	100%	0.00	291.00	
35	Additional Screen parts and lab	23,453.00	0.00	23,453.00	23,453.00	0.00	0.00	23,453.00	100%	0.00	1,172.66	
36		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0%	0.00	0.00	
37		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0%	0.00	0.00	
38		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0%	0.00	0.00	
	<b>GRAND TOTAL</b>	<b>1,200,073.00</b>	<b>1,079,939.00</b>	<b>34,628.00</b>	<b>1,114,567.00</b>	<b>85,506.00</b>	<b>0.00</b>	<b>85,506.00</b>	<b>1,200,073.00</b>	<b>100%</b>	<b>0.00</b>	<b>60,003.86</b>

VOK us

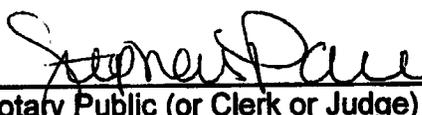
DESCRIPTION City of Yukon  
P.O. Box 850500  
Yukon, Oklahoma 73085

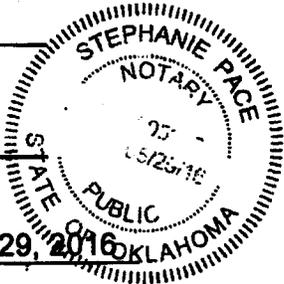
STATE OF OKLAHOMA SS  
COUNTY OF OKLAHOMA

The undersigned (architect, contractor, supplier, or engineer) of lawful age, being first duly sworn on oath, says that this invoice or claim is truth and correct. Affiant further states that the (work, services, or materials) as shown by this invoice or claim have been (completed, or supplied) in accordance with the plans, specifications, orders, or requests furnished the affiant. Affiant further states that (s)he has made no payment directly or indirectly to any elected official, officer, or employee of the State of Oklahoma, any county or local subdivision of the state, of money or any other things of value to obtain payment.

  
\_\_\_\_\_  
Contractor

Subscribed and sworn to before me this  
26th day of January 2015

  
\_\_\_\_\_  
Notary Public (or Clerk or Judge)



My Commission Expires: May 29, 2016

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>Triad Design Group</i>	82-8818-16-1
CREDITOR	TRUST NO.

ITEM		ITEM NO.
<i>1/27/15</i>	<i>Health Center Parkway</i>	<i>\$ 2,795.10</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



City of Yukon  
Attn: J.I. Johnson  
P. O. Box 850500  
Yukon, Oklahoma 73085

Invoice No. 9154  
Project No. E095.00  
Date: January 27, 2015  
CIT220

-----  
*Re: Yukon City Engineer*

*Architectural and Engineering Services through January 25, 2015*

Health Center Parkway Extension (Prairie View Road)

Sr. Engineer	1.00 Hrs.	x	\$144.22	=	\$144.22
Engineer (Utilities)	1.00 Hrs.	x	\$119.54	=	\$119.54
Engineer	15.25 Hrs.	x	\$97.66	=	\$1,489.32
Sr. Tech	9.00 Hrs.	x	\$111.94	=	\$1,007.46
Technician	0.50 Hrs.	x	\$69.13	=	\$34.57

-----  
Amount Due: \$2,795.10

DESCRIPTION City of Yukon  
P.O. Box 850500  
Yukon, Oklahoma 73085

Yukon City Engineer  
Health Center Parkway Extension  
(Prairie View Road)

STATE OF OKLAHOMA

SS

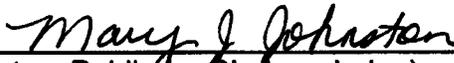
COUNTY OF OKLAHOMA

The undersigned (architect, contractor, supplier, or engineer) of lawful age, being first duly sworn on oath, says that this invoice or claim is truth and correct. Affiant further states that the (work, services, or materials) as shown by this invoice or claim have been (completed, or supplied) in accordance with the plans, specifications, orders, or requests furnished the affiant. Affiant further states that (s)he has made no payment directly or indirectly to any elected official, officer, or employee of the State of Oklahoma, any county or local subdivision of the state, of money or any other things of value to obtain payment.

  
Architect, Supplier, Contractor, Engineer

Subscribed and sworn to before me this

27th day of January, 2015

  
Notary Public (or Clerk or Judge)



My Commission Expires:

May 25, 2017

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>Triad Design Group</u>	82-8818-16-1
CREDITOR	TRUST NO.

ITEM		ITEM NO.
<u>1/27/15</u>	<u>concrete asphalt paving</u>	<u>\$988.33</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 \_\_\_\_\_

\_\_\_\_\_  
 Chairman or Vice Chairman

Attest:

Authorized Officer

\_\_\_\_\_  
 Secretary

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



City of Yukon  
 Attn: City Treasurer  
 Mr. J.I. Johnson  
 P. O. Box 850500  
 Yukon, Oklahoma 73085

Invoice No. 9155  
 Project No. E234.00 BG 03  
 Statement No. 8  
 Date: January 27, 2015  
 CIT220

-----  
 Re: 2014 Concrete and Asphalt Paving, Drainage, Water, and Sewer Projects

Architectural and Engineering Services through January 25, 2015

Ranchwood Park Improvements

Sr. Engineer	7.00	Hrs.	x	\$144.22	=	1,009.54
Engineer	83.00	Hrs.	x	\$97.66	=	8,105.78
Sr. Technician	5.00	Hrs.	x	\$103.66	=	518.30
Technician	5.00	Hrs.	x	\$69.13	=	345.65
Technician	131.00	Hrs.	x	\$66.41	=	8,699.71

	<u>\$18,678.98</u>
Less Previous Billings	<u>17,690.65</u>
Amount Due	\$988.33

DESCRIPTION \_\_\_\_\_ City of Yukon  
\_\_\_\_\_  
P.O. Box 850500  
\_\_\_\_\_  
Yukon, Oklahoma 73085

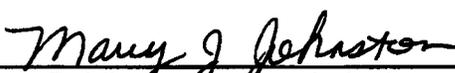
2014 Concrete and Asphalt Paving, Drainage,  
Water, and Sewer Projects  
\_\_\_\_\_  
Ranchwood Park Improvements  
\_\_\_\_\_  
\_\_\_\_\_

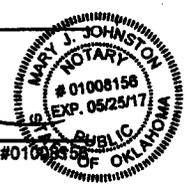
STATE OF OKLAHOMA SS  
COUNTY OF OKLAHOMA

The undersigned (architect, contractor, supplier, or engineer) of lawful age,  
being first duly sworn on oath, says that this invoice or claim is truth and correct.  
Affiant further states that the (work, services, or materials) as shown by this  
invoice or claim have been (completed, or supplied) in accordance with the  
plans, specifications, orders, or requests furnished the affiant. Affiant further  
states that (s)he has made no payment directly or indirectly to any elected  
official, officer, or employee of the State of Oklahoma, any county or local  
subdivision of the state, of money or any other things of value to obtain payment.

  
\_\_\_\_\_  
Architect, Supplier, Contractor, Engineer

Subscribed and sworn to before me this  
27th day of January, 2015

  
\_\_\_\_\_  
Notary Public (or Clerk or Judge)



My Commission Expires: May 25, 2017

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.

Triad Design Group 82-8818-16-1  
CREDITOR TRUST NO.

ITEM		ITEM NO.
<u>1/27/15</u>	<u>concrete asphalt paving</u>	<u>\$ 432.66</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



City of Yukon  
Attn: City Treasurer  
Mr. J.I. Johnson  
P. O. Box 850500  
Yukon, Oklahoma 73085

Invoice No. 9156  
Project No. E234.00 BG 05  
Statement No. 3  
Date: January 27, 2015  
CIT220

-----  
Re: 2014 Concrete and Asphalt Paving, Drainage, Water, and Sewer Projects

Architectural and Engineering Services through January 25, 2015

11th & Wagner Drainage Improvements

Sr. Engineer	5.00	Hrs.	x	\$144.22	=	721.10
Engineer	1.00	Hrs.	x	\$119.54	=	119.54
Technician	50.00	Hrs.	x	\$69.13	=	3,456.50

	<u>\$4,297.14</u>
Less Previous Billings	<u>3,864.48</u>
Amount Due	\$432.66

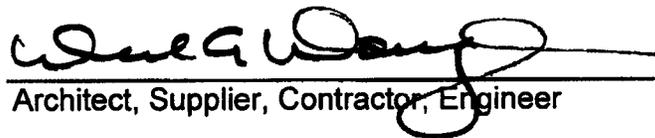
DESCRIPTION City of Yukon  
P.O. Box 850500  
Yukon, Oklahoma 73085

2014 Concrete and Asphalt Paving, Drainage,  
Water, and Sewer Projects

11th & Wagner Drainage Improvements

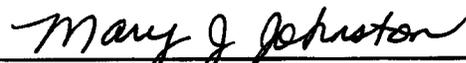
STATE OF OKLAHOMA SS  
COUNTY OF OKLAHOMA

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Architect, Supplier, Contractor, Engineer

Subscribed and sworn to before me this

27th day of January, 2015

  
Notary Public (or Clerk or Judge)



My Commission Expires: May 25, 2017

THE TRUSTEES OF THE YUKON MUNICIPAL AUTHORITY MET ON THE 3<sup>RD</sup> DAY OF FEBRUARY, 2015, IN THE COUNCIL CHAMBERS OF THE CENTENNIAL BUILDING AT 12 S. 5TH ST., YUKON, OKLAHOMA, AT 7:00 P.M.

TRUSTEES PRESENT:

TRUSTEES ABSENT:

Notice of this meeting having been given in writing to the Clerk of the municipality as required by law and public notice of the agenda for same having been posted in prominent public view at the principal office of the Authority and at the location of said meeting, twenty-four (24) hours prior to this meeting, excluding Saturdays, Sundays and legal holidays, all in compliance with the Oklahoma Open Meeting Act.

(Other Proceedings)

THEREUPON, the Chairman introduced a Resolution, copies having been distributed to the Trustees, and upon motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, such Resolution was adopted by the following vote:

AYE:

NAY:

The Resolution as adopted is as follows:

RESOLUTION NO. YMA-2015-01

A RESOLUTION AUTHORIZING THE AUTHORITY'S FINANCIAL ADVISOR TO NEGOTIATE WITH AND/OR SEEK PROPOSALS FROM FINANCIAL INSTITUTIONS IN CONNECTION WITH THE REFUNDING OF CERTAIN DEBT OBLIGATIONS OF THE YUKON MUNICIPAL AUTHORITY.

WHEREAS, the Yukon Municipal Authority (the "Authority") heretofore issued its (i) Sales Tax and Utility System Revenue Bonds, Series 2005A, (ii) Sales Tax and Utility System Revenue Refunding Bonds, Series 2005B, (iii) Sales Tax and Utility System Revenue Bonds, Series 2007, (iv) Sales Tax and Utility System Revenue Refunding Bonds, Series 2010, and (v) Sales Tax and Utility System Revenue Bonds, Series 2011 (collectively, the "Prior Bonds"); and

WHEREAS, the Authority is considering the issuance of its (i) Sales Tax Revenue Note, Series 2015A and (ii) Sales Tax Revenue Note, Series 2015B (collectively, the "Refunding Notes") for the purpose of refunding the Prior Bonds; and

WHEREAS, it is anticipated that the refunding of the Prior Bonds through the issuance of the Refunding Notes will result in substantial debt service savings for the Authority; and

WHEREAS, the Authority desires to direct BOSC, Inc. A subsidiary of BOK Financial Corp. ("BOSC") as the Authority's financial advisor to negotiate with and/or seek financing proposals from financial institutions in connection with the purchase of the Authority's Refunding Notes.

BE IT RESOLVED BY THE TRUSTEES OF THE YUKON MUNICIPAL AUTHORITY:

Section 1. Authorization to Seek Purchasers of Refunding Notes. The Authority hereby authorizes BOSC to negotiate with and/or seek financing proposals from financial institutions in connection with the purchase of the Authority's Refunding Notes. After negotiation and/or upon receipt of said proposals, BOSC will make a recommendation to the Authority regarding the issuance of the Authority's Refunding Notes.

PASSED AND APPROVED the 3<sup>rd</sup> day of February, 2015.

TRUSTEES OF THE YUKON  
MUNICIPAL AUTHORITY

\_\_\_\_\_  
Chairman

ATTEST:

\_\_\_\_\_  
Secretary  
(SEAL)

STATE OF OKLAHOMA            )  
  ) SS:  
COUNTY OF CANADIAN        )

I, the undersigned, the duly qualified and acting Secretary of the Yukon Municipal Authority, hereby certify that the above and foregoing is a true, correct and complete copy of the Resolution duly adopted by the Trustees of said Authority and of the proceedings of the Authority in the adoption of said Resolution on the date therein set out as shown by the records of my office.

I further certify that in conformity with Title 25, Oklahoma Statutes 2011, Section 301-314, inclusive, as amended (the Oklahoma Open Meeting Act), and in conformity with Title 60 Oklahoma Statutes 2011, Section 176, et seq. (the Oklahoma Public Trust Act), notice of this meeting was given in conformity with the requirements of law.

WITNESS my hand and the seal of said Authority this 3<sup>rd</sup> day of February, 2015.

(SEAL)

\_\_\_\_\_  
Secretary



**The vote:****AYES: McEachern, Alberts, Yanda, Russell, Smith****NAYS: None****VOTE: 5-0****MOTION CARRIED****2A. Present, Discuss, and Consider accepting the Fiscal Year 2013-2014 Yukon Municipal Authority/City of Yukon Audited Financial Report, as prepared by Derrel S. White, CPA**

Mr. White wanted to make some general observations and answer questions about the audit. They did issue an unmodified opinion with no findings. The audit tries to get a good evaluation of the system and what the changes are from year to year. He likes the direction of our system. We always get tremendous cooperation from the staff. All levels understand expectations and goals. It gets better each year. We do find opportunity for improvements and when we return the next year, they have been addressed and positive improvements have been made. Mr. White has a high opinion of the overall system and direction it is going. This is the first full year Mr. Johnson has been in his position. His expanded role has been good. The budgetary process is working well. There is very little difference between the monthly information presented to Council and the final audit report. Good information is presented throughout the year. Mr. White appreciates the opportunity to speak.

The motion to accept the Fiscal Year 2013-2014 Yukon Municipal Authority/City of Yukon Audited Financial Report, as prepared by Derrel S. White, CPA, was made by Trustee Russell and seconded by Trustee Yanda.

Council Member Alberts asked for clarification of direction. Mr. White stated the City Government has to be accountable and transparent. Controls and processes from the past would have been inadequate today. Process of billing and reconciliation has lots of places to break down. We are seeing fewer errors going outside of automated system. Mistakes have been identified and corrected.

Council Member Alberts questioned retirement and pensions. Mr. White stated improvements every year. Market has been good. As well as it's been a goal of Mr. Bottom to get it fully funded by additional contributions. Council Member Alberts wanted to know the current levels of funding. Mr. White stated page 36 of report states unfunded liability is \$7.6 million, that's a funded ratio of 70%. That percentage has gone up significantly each year. The Actuarial Accrued Liability is generally overstated. If you look on page 39, you can see the other pension obligations. The General Employee's retirement is almost fully funded. Page 36 is current employees. Mayor Smith stated, safe to say few communities can show same numbers for percentage of funding. Mr. White stated main thing is that funding levels have increased. Council Member Alberts questioned how long. Mr. White stated if trends on earning continue, four to five years to get to 100% on all plans. Police and Fire are outside of our control. Others are within one to two years. Council Member Alberts clarified we contribute to Police and Fire per statute. Mr. White stated yes.

Council Member Alberts asked about opportunities for improvements. Mr. White stated integration of departments have improved. A weak link may be Grant Administration, it is departmentalized. The largest grant we have is storm shelters. It has been done well. We now have lots of grant opportunities and suggest a central oversight. Council Member Alberts questioned if the TIF has had any effect. Mr. White stated it is early, but so far it's been positive. Administratively it has worked well. Sometimes, it has been problematic for other cities.

Council Member McEachern asked if TIF was well administered. Mr. White stated yes. The system adaptability has been good so far. Council Member McEachern stated there is a lot at stake. Do you feel controls are in place? Mr. White stated yes, strong

tone and effective oversight at top helps. Council Member McEachern questioned if structure of Yukon Economic Development Authority is good. Mr. White stated yes.

Mayor Smith asked about oversight of grant administration. Mr. Bottom stated it would probably be contractual basis not a full time employee. Council Member McEachern asked if problem was after grant is received. Mr. White stated yes. He stated the shelter grant is not easy to administer, but it was done well here. The big risk is unallowable expenditures. We did not find this, but we do believe there needs to be central oversight.

**The vote:**

**AYES: Russell, McEachern, Smith, Yanda, Alberts**

**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 6, 2015**
- B) Payment of material claims in the amount of \$488,528.43**
- C) An Agreement for Services between the City of Yukon and Project Graduation for the term of July 1, 2014 through June 30, 2015, for the amount of \$250.00, upon proper application**
- D) The submittal of a grant application for the 2015 Oklahoma Tourism and Recreation Department Land and Water Conservation Fund Grant**
- E) An Agreement for Services between the City of Yukon and Yukon Cemetery Association beginning on the 1<sup>st</sup> Day of February, 2015, for the amount of Utility Payments to the City of Yukon**
- F) Setting the date for the next regular Council meeting for February 3, 2015, 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 6, 2015; Payment of material claims in the amount of \$488,528.43; An Agreement for Services between the City of Yukon and Project Graduation for the term of July 1, 2014 through June 30, 2015, for the amount of \$250.00, upon proper application; The submittal of a grant application for the 2015 Oklahoma Tourism and Recreation Department Land and Water Conservation Fund Grant; An Agreement for Services between the City of Yukon and Yukon Cemetery Association beginning on the 1st Day of February, 2015, for the amount of Utility Payments to the City of Yukon; and Setting the date for the next regular Council meeting for February 3, 2015, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St., was made by Council Member McEachern and seconded by Council Member Russell.

**The vote:**

**AYES: Smith, Alberts, Russell, McEachern, Yanda**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

2. **Reports of Boards, Commissions and City Officials – None**
  
3. **Present, Discuss, and Consider accepting the Fiscal Year 2013-2014 Yukon Municipal Authority/City of Yukon Audited Financial Report, as prepared by Derrel S. White, CPA**

The motion to accept the Fiscal Year 2013-2014 Yukon Municipal Authority/City of Yukon Audited Financial Report, as prepared by Derrel S. White, CPA, was made by Council Member Yanda and seconded by Council Member McEachern.

**The vote:**

**AYES: Yanda, Russell, Alberts, Smith, McEachern**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

4. **Consider approving a Conditional Use Permit from Central OK Marketing for installation of a 14X24 foot electronic billboard for off premise advertising; one pole, double-faced sign, one facing North and the other facing South, at Yukon Parkway West, Lot 1, Block 1; known as 1500 Garth Brooks Blvd, Yukon, OK, as recommended by the Planning Commission**

The motion to approve a Conditional Use Permit from Central OK Marketing for installation of a 14X24 foot electronic billboard for off premise advertising; one pole, double-faced sign, one facing North and the other facing South, at Yukon Parkway West, Lot 1, Block 1; known as 1500 Garth Brooks Blvd, Yukon, OK, as recommended by the Planning Commission, was made by Council Member McEachern and seconded by Council Member Alberts.

Council Member McEachern asked if the size of the sign changes, would it have to return for approval. Mr. Hort stated if it increases in size, it would have to be reviewed by Planning Commission and then back to City Council. Mayor Smith asked if permit is an annual review. Mr. Hort stated yes and an ODOT permit is needed as well. Council Member McEachern questioned light from sign. Mr. Hort stated it dims at night and also has a dimming failsafe mechanism included.

**The vote:**

**AYES: Alberts, Russell, McEachern, Smith, Yanda**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

Mayor Smith stated we will be moving onto Item 8.

8. **City Manager's Report – Information items only**
  - A. **Sales Tax Report**
  - B. **Notify Council of May 19 Meeting Change**
  - C. **YEDA 2<sup>nd</sup> Quarter Report**
  - D. **Events Report**

Mr. Bottom stated Sales Tax is up 10.58% for the month and 3.4% year to date. Next month should be good as well.

The May 19<sup>th</sup> meeting will change to Thursday, May 21 at 7pm. This will be the first of many notifications.

The YEDA Quarterly report has been distributed. The information included is as follows: a financial report about the construction of Health Center Parkway, a zoning item called SmartCode, and an article about the ICSC meeting in Dallas, please review.

January 31, is the Daddy Daughter Dance and there will be three sessions. February 7, is the Chocolate Festival, make your reservation by buying your ticket.

Mr. Bottom handed out the quarterly report of Capital Improvement Projects that had been completed.

Council Member McEachern asked if there was a time frame for the Recreation Department Land and Water Conservation Fund Grant. Mr. Bottom stated this is for application, so not really.

Council Member Russell asked if the meeting change is for the May 19<sup>th</sup> meeting only. Mr. Bottom stated yes.

**5. Consider a motion to recess as Yukon City Council and convene into Executive Session, for discussing the employment of the City Manager, as provided for in 25 OS 2003, Section 307 (B) (1)**

The motion to recess as Yukon City Council and convene into Executive Session, for discussing the employment of the City Manager, as provided for in 25 OS 2003, Section 307 (B) (1), was made by Council Member Alberts and seconded by Council Member Yanda.

**The vote:**

**AYES: Smith, McEachern, Yanda, Alberts, Russell**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**6. Consider a motion to adjourn from Executive Session and reconvene as Yukon City Council**

The motion to adjourn from Executive Session and reconvene as Yukon City Council, was made by Council Member Alberts and seconded by Council Member Yanda.

**The vote:**

**AYES: Yanda, Smith, Russell, McEachern, Alberts**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

Mayor Smith then read the minutes of the Executive Session, stating, "While in Executive Session, only the items on the agenda were discussed, no action was taken, and no votes were cast."

**7. Consider a motion to amend the terms of the City Manager's employment contract**

Council Member Alberts made the motion to amend the terms of the City Manager's Contract to change the compensation to \$141,000.00 annually and set the matter for review at the July 21, 2015 Council meeting, was seconded by Council Member Yanda.

Mayor Smith stated the salary adjustment is barely over the 2.5% pay increase that all City employees had received this past year.

**The vote:**

**AYES: McEachern, Yanda, Alberts, Russell, Smith**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**9. New Business - None**

**10. Council Discussion**

Council Member McEachern thanked those who were remaining. Wal-Mart Neighborhood Market opens tomorrow. It has been twelve years in the waiting. Thanks to Mr. Johnson and Mr. White for the audit he is very pleased.

Council Member Russell and Council Member Yanda had nothing at this time.

Council Member Alberts concurs with Council Member McEachern. He stated there is great leadership with Mr. Bottom and he has put together a great staff. Good to hear Mr. White couldn't find a mistake. Convinced we are in exceptional shape.

Mayor Smith had no comments.

**11. Adjournment**

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**Ken Smith, Mayor**

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**Doug Shivers, City Clerk**



RECAP OF CLAIMS

FUND #			
01	General Fund Claims	\$	62,621.39
36	Sales Tax Claims		20,351.10
64	Special Revenue Fund		13,503.90
70	Water & Sewer Enterprise		20,493.34
71	Sanitation Enterprise		4,476.43
73	Storm Water Enterprise		932.00
74	Grant Fund		629.48
			<hr/>
		\$	123,007.64
			<hr/> <hr/>

The above foregoing claims have been passed and approved this 3rd day of February 2015 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				
15-60288	01-00101	City of Yukon (BankOne)ADM	Memorial Flowers	1/2015	YukonFlower 119224	67.50
15-60704	01-00102	City of Yukon (BankOne)FIN	Unibind covers	1/2015	Thermobind 13889	140.00
15-60706	01-02780	Bank of Oklahoma, N.A.	paying agent fee04GO	2/2015	04GOB 03/01/15	175.00
			paying agent fee05GO	2/2015	05GOB 03/01/15	175.00
			paying agent fee06GO	2/2015	06GOB 03/01/15	175.00
15-60708	01-05350	Canadian Cty Election Brd	3/03/15 Election Expense	2/2015	03/03/15 Election	3,270.66
15-60709	01-05386	Capitol Decisions	Prof Services-Jan'15	1/2015	8562	7,500.00
			expense retainer	1/2015	8565	500.00
15-59054	01-31681	Metro Family	Advertising	12/2014	MFm14040	1,100.00
15-59630	01-37495	OK Toursim &	Mailing CIP Brochures	1/2015	1351-11999	65.66
15-60717	01-50700	Triad Design Group	A/E Srvcs-01/25/15	1/2015	9150	1,487.30
15-60719	01-62900	Yukon Review Inc.	ad-YukonsBestEmployees	1/2015	YR83919	756.00
DEPARTMENT TOTAL:						15,412.12
DEPARTMENT: 102		ADMINSTRATION				
15-60591	01-00101	City of Yukon (BankOne)ADM	Travel Expenses	1/2015	Mattitos 01-19-15	81.87
			Travel Expenses	1/2015	RaceTrac 132	30.70
			Travel Expenses	1/2015	PrairieHou 1-19-15	46.90
15-60592	01-00101	City of Yukon (BankOne)ADM	Travel Expenses	1/2015	GreatWolf 16778929	325.42
			Travel Expenses	1/2015	GreatWolf 16778929	2.50
			Travel Expenses	1/2015	LosAmigos 01-23-15	9.53
			Travel Expenses	1/2015	BigFish 01-21-15	28.80
			Travel Expenses	1/2015	Chilis 01-22-15	10.48
			Travel Expenses	1/2015	Chipotle 291	12.83
			Travel Expenses	1/2015	QuickTrip 01-23-15	29.25
15-60631	01-00101	City of Yukon (BankOne)ADM	ClipArt-Main St. Banner	1/2015	iClipArt 01-20-15	24.95
15-60632	01-00101	City of Yukon (BankOne)ADM	Lunch Expenses	1/2015	PhoVy 01-22-15	35.23
15-60716	01-47660	Shred-it USA Oklahoma	Doc.destruction	1/2015	9404813974	9.45
15-59821	01-62200	Yukon Chamber of Commerce	Chamber Lunches	1/2015	9733A	36.00
DEPARTMENT TOTAL:						683.91
DEPARTMENT: 104		FINANCE				
15-60703	01-00102	City of Yukon (BankOne)FIN	1099 forms,envelopes	1/2015	Staples 60818	47.48
			1099 forms,envelopes	1/2015	Staples 07591	44.48
15-60716	01-47660	Shred-it USA Oklahoma	Doc.destruction	1/2015	9404813974	4.73
DEPARTMENT TOTAL:						96.69

FUND: 01 - General Fund

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 105 CITY CLERK						
			Doc.destruction	1/2015	9404813974	4.73
DEPARTMENT TOTAL:						4.73
DEPARTMENT: 106 FIRE DEPARTMENT						
15-59471	01-00105	City of Yukon (BankOne)FD	batteries,velcro	1/2015	Walmart 09436	130.67
15-59995	01-00105	City of Yukon (BankOne)FD	replace thermostat	12/2014	Trane 455-10125838	98.70
15-60252	01-00105	City of Yukon (BankOne)FD	Anderson-rescue equip	1/2015	Amazon 01-06-15	139.08
15-60253	01-00105	City of Yukon (BankOne)FD	membership renewals	1/2015	NFPA 6349526Y	165.00
			membership renewals	1/2015	NFPA 10716	165.00
15-60370	01-00105	City of Yukon (BankOne)FD	Fire Office I - donuts	1/2015	MillrDonut 01-13-1	13.87
			Fire Office I - donuts	1/2015	MillrDonut 1-13-15	13.87
			Fire Office I - donuts	1/2015	MillrDonut 1-14-15	13.87
			Fire Office I - donuts	1/2015	MillrDonut 1-15-15	13.87
			Fire Office I - donuts	1/2015	DaylightDo 1-21-15	15.22
15-60480	01-00105	City of Yukon (BankOne)FD	lysol,dish soap,409,	1/2015	Walmart 09435	341.06
15-60526	01-00105	City of Yukon (BankOne)FD	Fire Code Renewal	1/2015	NFPA 10750	1,255.50
15-60368	01-05395	Casco Industries, Inc.	Yost - station boots	1/2015	151084	132.00
15-60478	01-36895	OK Firefighters Pension	Jones- FF dues	1/2015	01-21-15	56.00
15-60267	01-38600	OSU Fire Service Training	Trumbly- registration	1/2015	53463	1,200.00
15-60418	01-76360	Brent Weaver	tuition reimbursement	1/2015	Fall '14	1,600.00
15-60595	01-90911	Interstate All Battery Cent	batteries	1/2015	1902099018409	104.20
DEPARTMENT TOTAL:						5,457.91
DEPARTMENT: 107 POLICE DEPARTMENT						
15-58304	01-00111	City of Yukon (BankOne)PD	light bulbs	1/2015	Locke 24974859-00	6.18
15-59135	01-00111	City of Yukon (BankOne)PD	prisoner meals	1/2015	Walmart 07981	8.28
			prisoner meals	1/2015	Walmart 08063	73.85
15-59834	01-00111	City of Yukon (BankOne)PD	Smith winter coat	11/2014	Galls 3251206-1	110.33
			returned jacket credit -	11/2014	Galls 3251206-1	54.41-
			Smith winter coat	12/2014	Galls 3314030-1	50.48
			Smith winter coat	12/2014	Galls 3323980-1	52.41
15-59836	01-00111	City of Yukon (BankOne)PD	office supplies	12/2014	Staples 7127987791	153.66
			office supplies	1/2015	Staples 712999775	95.81
15-60287	01-00111	City of Yukon (BankOne)PD	toilet paper for dept.	1/2015	Massco 2305054	317.50
15-60380	01-00111	City of Yukon (BankOne)PD	copy paper	1/2015	Staples 7130488585	379.90
15-60450	01-00111	City of Yukon (BankOne)PD	emergency repair to line	1/2015	Ace 873861	40.96
15-60453	01-00111	City of Yukon (BankOne)PD	Spiva pants	1/2015	LAPG 2476891	47.13
15-60454	01-00111	City of Yukon (BankOne)PD	Corn dues	1/2015	FBINAA 01-15-15	85.00
15-60457	01-00111	City of Yukon (BankOne)PD	Wangsgard boots	1/2015	Academy 17190007	100.00
15-60458	01-00111	City of Yukon (BankOne)PD	Provence, E notary	1/2015	OKSec 26458720003	26.00
15-60461	01-00111	City of Yukon (BankOne)PD	Notary stamps	1/2015	Staples 21630	67.98
15-60491	01-00111	City of Yukon (BankOne)PD	9mm ammo for patrol	1/2015	Ammoman 900037148	1,000.00
15-60521	01-00111	City of Yukon (BankOne)PD	Maintenance supplies	1/2015	Massco 2305933	292.00
15-60539	01-00111	City of Yukon (BankOne)PD	ship pkg to Col.SpringsPD	1/2015	Staples 20953	12.90
15-59832	01-02795	Baysinger Police Supply	Prigmore uniforms	1/2015	98669	462.55
15-59179	01-41440	ProStar Service-Oklahoma	coffee service	1/2015	135995	148.11

FUND: 01 - General Fund

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 107 POLICE DEPARTMENT						
15-60459	01-45010	Rich & Cartmill, Inc.	Provence notary bond	1/2015	245521	30.00
15-59997	01-46940	Sam's Club Direct-G.E.Capit	prisoner meals	1/2015	0504	339.23
15-60116	01-47660	Shred-it USA Oklahoma	document shredding	1/2015	9404745883	18.53
15-60377	01-48410	Special Ops Uniforms, Inc	Hofer equipment	1/2015	226523	203.97
15-60378	01-48410	Special Ops Uniforms, Inc	Frame holster	1/2015	226468	124.99
15-60436	01-48410	Special Ops Uniforms, Inc	New supervisors items	1/2015	226326	145.94
			New supervisors items	1/2015	226787	119.92
15-60449	01-48410	Special Ops Uniforms, Inc	Lemmings equipment	1/2015	226525	178.97
			Lemmings equipment	1/2015	226581	104.99
			exchange of flashlight	1/2015	226580	113.99-
15-60451	01-48410	Special Ops Uniforms, Inc	Millar winter coat	1/2015	226324	419.99
15-60446	01-60295	X-Clusive Collision & Tow	intowing of vehicles	12/2014	41675	161.62
			towing of vehicles	12/2014	41577	161.62
15-60606	01-75100	Linda Shawn	reimb uniform slacks	1/2015	01-06-15	81.20
15-59629	01-90408	Davis & Stanton	uniform service pins	11/2014	28742	1,193.50
15-58191	01-90700	GT Distributors, Inc	Duty/Qualification ammo	12/2014	INV0519668	364.40
			Duty/Qualification ammo	1/2015	INV0520965	929.20
15-59943	01-91800	Roto-Rooter	drain clean out	11/2014	1409083	113.63
DEPARTMENT TOTAL:						8,054.33
DEPARTMENT: 108 STREET DEPARTMENT						
15-57903	01-00180	City of Yukon (BankOne)PW	emulsion for patcher	1/2015	VanceBros 075389	607.75
15-60484	01-00180	City of Yukon (BankOne)PW	saw with pic	1/2015	HarborFr 01120151	8.98
15-60486	01-00180	City of Yukon (BankOne)PW	hose clamps for banners	1/2015	Locke 24974973-00	60.12
15-60523	01-00180	City of Yukon (BankOne)PW	clips-box of 50	1/2015	Grainge 1226318561	61.38
15-60530	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	1/2015	Clean 50690996	65.92
15-60624	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	1/2015	Clean 50692144	65.99
15-59464	01-09525	Dolese Bros. Company	concrete, rock	1/2015	RM15002161	188.00
DEPARTMENT TOTAL:						1,058.14
DEPARTMENT: 109 MUNICIPAL COURT						
15-60524	01-00106	City of Yukon (BankOne)CRT	Office Supplies	1/2015	Staples 7130226254	180.28
15-60718	01-58115	Wheatley Segler Osby & Mill	MunProsecution-Dec14	1/2015	2015-1	1,389.46
DEPARTMENT TOTAL:						1,569.74

FUND: 01 - General Fund

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 110		EMERGENCY MANAGEMENT				
15-60391	01-00125	City of Yukon (BankOne)EM	ship drawdown #30	1/2015	USPS 322063722	7.60
15-60625	01-00125	City of Yukon (BankOne)EM	Coffee Maker	1/2015	Walmart 00395	109.00
			Coffee	1/2015	Walmart 00395	21.96
			supplies	1/2015	Walmart 00395	6.96
15-60627	01-00125	City of Yukon (BankOne)EM	FPeak Shirt	1/2015	EmbroidMe E5917	146.94
DEPARTMENT TOTAL:						292.46
DEPARTMENT: 111		TECHNOLOGY				
15-60409	01-00123	City of Yukon (BankOne)TEC	HDMI Video Adpater	1/2015	CDW-G RR67663	16.48
			Extension Cable	1/2015	CDW-G RR67663	21.65
15-60441	01-00123	City of Yukon (BankOne)TEC	Duplex 2M Fiber Opt	1/2015	CDW-G RW75859	78.00
			15M Fiber Patch Cabl	1/2015	CDW-G RW75859	21.00
			ADVAN OPT	1/2015	CDW-G RW43465	900.00
15-60511	01-00123	City of Yukon (BankOne)TEC	Logitecfh Wireless KB	1/2015	CDW-G RV77328	102.96
15-60532	01-00123	City of Yukon (BankOne)TEC	HP Ink	1/2015	Staples 55686	76.17
			credit	1/2015	Staples 56453	6.19-
15-60569	01-00123	City of Yukon (BankOne)TEC	ConnectCard DC'14	1/2015	Sprint 01-12-15	75.00
15-60612	01-00123	City of Yukon (BankOne)TEC	Mob Phone Srvc-DC'14	1/2015	Verizon 9738467044	5,294.38
15-60613	01-00123	City of Yukon (BankOne)TEC	iPad ServiceDC'14	1/2015	Verizon 9738467048	294.60
15-60616	01-00123	City of Yukon (BankOne)TEC	iPad ServiceDC'14	1/2015	Verizon 9738467047	351.41
15-60617	01-00123	City of Yukon (BankOne)TEC	Badge Holders	1/2015	IDZone 889295	53.70
15-60618	01-00123	City of Yukon (BankOne)TEC	Round Badge Reels	1/2015	IDZone 889300	44.93
15-60646	01-00123	City of Yukon (BankOne)TEC	Internet/Cable Srvc	12/2015	Cox 12-17-15	2,468.17
15-60705	01-01050	Assoc of Central OK Govt	Lang.Line Usage DC14	1/2015	2040	33.60
15-60510	01-27720	Kronos, Inc.	Sft Usage fee DC'14	1/2015	10914256	772.80
15-60531	01-48885	Superior Office Systems	Per Page Copy Charge	1/2015	7358	153.95
			Copier Rental Charge	1/2015	7358	825.00
15-60603	01-92304	Wycom Systems, Inc.	Maintenance Renewal	12/2014	12152014	150.00
DEPARTMENT TOTAL:						11,727.61
DEPARTMENT: 112		DEVELOPMENT SERVICES				
15-60573	01-00107	City of Yukon (BankOne)CMD	OCEA Class-Hauck	1/2015	OKCE 01-28-15	185.00
15-60571	01-91500	OK Code Enforcement Assoc	OCEA Conf reg-Silk/Hauck	1/2015	01-20-15	200.00
DEPARTMENT TOTAL:						385.00

FUND: 01 - General Fund

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 113 LIBRARY						
15-58590	01-00108	City of Yukon (BankOne)LIB	Parts to repair faucet, d	1/2015	Ace 01-16-15	18.98
15-59646	01-00108	City of Yukon (BankOne)LIB	Postage for ILL & Stamps	1/2015	USPS 927A	41.16
15-60226	01-00108	City of Yukon (BankOne)LIB	Postage for ILL & Stamps	1/2015	USPS 257	66.90
15-58069	01-47660	Shred-it USA Oklahoma	Document Destruction	1/2015	9404813932	9.27
15-60533	01-54100	Value Line Publishing	Annual Subscription Renew	1/2015	11042874	1,000.00
DEPARTMENT TOTAL:						1,136.31
DEPARTMENT: 114 PROPERTY MAINTENANCE						
15-60537	01-00112	City of Yukon (BankOne)PROP	Walmart Cleaning Supplies	1/2015	Walmart 00207	500.86
			Refund	1/2015	Walmart 02474	9.60-
15-60530	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	1/2015	Clean 50690996	34.40
15-60624	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	1/2015	Clean 50692144	34.40
15-60385	01-30600	Lowe's Companies, Inc.	Light Bulbs	1/2015	01729	408.88
15-60482	01-31280	Massco Maintenance Compan	Vacuum Cleaner	12/2014	2304047	299.87
15-60536	01-31280	Massco Maintenance Compan	Cleaning Supplies	12/2014	2303290	427.84
			Cleaning Supplies	1/2015	2305403	3,077.34
			refund	1/2015	2304816	82.00-
15-60180	01-32790	Mother Nature's Exterminati	Pest Control Services	1/2015	January '15	566.01
15-60712	01-37200	OK Gas & Electric	Service-951 Industrial	1/2015	01/14/15 951 Indus	176.46
15-60713	01-37200	OK Gas & Electric	Service-334 Elm	1/2015	01/22/15 334 Elm	328.66
15-60714	01-37600	OK Natural Gas Co	TranspChrg-1035 Indu	1/2015	01/14/15 1035 Indu	244.63
15-60715	01-37600	OK Natural Gas Co	TranspChrg-501 Ash	1/2015	01/14/15 501 Ash	309.07
DEPARTMENT TOTAL:						6,316.82
DEPARTMENT: 115 HUMAN RESOURCES						
15-60512	01-00117	City of Yukon (BankOne)HR	Star 12 National Seminars	1/2015	Star12 460358556	249.00
15-60652	01-00117	City of Yukon (BankOne)HR	travel exp-SGR Conference	1/2015	GreatWolf 01-21-15	325.42
			travel exp-SGR Conference	1/2015	BigFish 01-21-15	28.79
			travel exp-SGR Conference	1/2015	Chipotle 01-21-15	11.10
			travel exp-SGR Conference	1/2015	Chilis 01-22-15	10.17
			travel exp-SGR Conference	1/2015	LosAmigos 01-23-15	13.59
15-60639	01-31440	McClain-Chitwood Office	ProOffice Sup-Binder/Envelop	1/2015	210232	260.55
15-60716	01-47660	Shred-it USA Oklahoma	Doc.destruction	1/2015	9404813974	9.46
15-60653	01-62900	Yukon Review Inc.	Classified Ad	1/2015	YR83943	60.00
DEPARTMENT TOTAL:						968.08

FUND: 01 - General Fund

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 116 PARK ADMINISTRATION						
15-59549	01-00110	City of Yukon (BankOne)REC	event supplies	1/2015	USPS 9	3.79
15-60428	01-00110	City of Yukon (BankOne)REC	soups and sweets lunch	1/2015	Crest 011415	205.40
			soups and sweets lunch	1/2015	Walmart 08637	49.96
15-60475	01-00110	City of Yukon (BankOne)REC	Claudia Krshka	1/2015	SWPark 00597	118.00
15-60513	01-00110	City of Yukon (BankOne)REC	fix table in office	1/2015	Ace 873934	20.55
15-59446	01-46940	Sam's Club Direct-G.E.Capit	candy for Christmas	12/2014	5422	149.44
			candy for Christmas	1/2015	6991	271.88
DEPARTMENT TOTAL:						819.02
DEPARTMENT: 117 PARK MAINTENANCE						
15-60003	01-00110	City of Yukon (BankOne)REC	Bucket Truck Rental	11/2014	USI 9519-14-11	1,625.00
15-60103	01-00110	City of Yukon (BankOne)REC	Embroidery for coats	1/2015	EmbroidMe E5873	203.50
15-60475	01-00110	City of Yukon (BankOne)REC	Michael Hewitt	1/2015	SWPark 00598	100.00
			Jason Worden	1/2015	SWPark 00599	100.00
15-60530	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	1/2015	Clean 50690996	32.54
15-60624	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	1/2015	Clean 50692144	32.54
15-60470	01-30600	Lowe's Companies, Inc.	truck hitches	1/2015	01845	301.92
15-60471	01-30600	Lowe's Companies, Inc.	supplies Christmas take	1/2015	01694	69.52
15-60331	01-39410	Peak Landscaping	Christmas light take down	1/2015	4089	5,120.00
DEPARTMENT TOTAL:						7,585.02
DEPARTMENT: 118 RECREATION FACILITIES						
15-59802	01-00110	City of Yukon (BankOne)REC	bunko night	1/2015	Walmart 04982	84.94
15-60273	01-00110	City of Yukon (BankOne)REC	replace basketball nets	1/2015	BSNSports 96618801	36.94
15-60302	01-00110	City of Yukon (BankOne)REC	Baby Crawl supplies	1/2015	Walmart 07021	150.00
15-60426	01-00110	City of Yukon (BankOne)REC	snacks kids day out	1/2015	Walmart 02344	93.22
15-60621	01-00110	City of Yukon (BankOne)REC	meat for DRC food	1/2015	Walmart 07885	2.48
			meat for DRC food	1/2015	Buy4Less 01-20-15	122.18
15-60429	01-1	Jennifer Kelly	refund Gazebo Rental	9/2014	K 27393	100.00
15-60348	01-46940	Sam's Club Direct-G.E.Capit	food for DRC	1/2015	1776	328.36
15-60242	01-62800	Yukon Public Schools	field trip transportation	1/2015	01-06-15	135.38
DEPARTMENT TOTAL:						1,053.50
FUND TOTAL:						62,621.39

FUND: 36 - ST Capital Improvement

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 501      SALES TAX CAPITAL IMPROV						
15-59932	01-00110	City of Yukon (BankOne)REC	Banner replacement	1/2015	Signs2Go 15933	576.00
			Banner replacement	1/2015	Signs2Go 15985	216.00
15-60092	01-00110	City of Yukon (BankOne)REC	storage	12/2014	Toolmart 12-19-14	3,035.20
15-60578	01-00123	City of Yukon (BankOne)TEC	Acer Monitor	1/2015	CDW-G RX66406	131.58
15-60602	01-00123	City of Yukon (BankOne)TEC	Cisco ATA186 adaptor	1/2015	Amzon 01-16-15	65.33
			Cisco ATA186 adaptor	1/2015	Amzon 01-16-15	93.32
			Cisco ATA186 adaptor	1/2015	Amzon 01-16-15	170.44
			Cisco ATA186 adaptor	1/2015	Amzon 01-16-15	95.36
			Cisco ATA186 adaptor	1/2015	Amzon 01-16-15	185.87
			Cisco ATA186 adaptor	1/2015	Amzon 01-16-15	84.95
			Cisco ATA186 adaptor	1/2015	Amzon 01-16-15	130.37
15-60334	01-00136	City of Yukon (BankOne)ED	Main St booth merchandise	12/2014	HobLob 12-22-14	16.27
			Main St booth merchandise	1/2015	Staples 60208	24.99
15-60575	01-00180	City of Yukon (BankOne)PW	Storage container	1/2015	Backwoods 521134	4,100.00
15-60707	01-02782	Bank of Oklahoma	Bond Trustee Fee	1/2015	5084836	2,000.00
15-60437	01-05490	CDW Government Inc.	Two SmartUPS 1500 UPS's	1/2015	RW38481	1,403.20
15-60640	01-16230	Gale Group Inc	Large Print Standing Orde	1/2015	54007209	46.48
			Large Print Standing Orde	1/2015	54007695	47.23
			Large Print Standing Orde	1/2015	54026439	114.36
			Large Print Standing Orde	1/2015	54027421	46.48
			Large Print Standing Orde	1/2015	54024861	133.55
			Large Print Standing Orde	1/2015	54041026	28.79
15-57902	01-30680	Luther Sign Company	street signs/markers	1/2015	10093	352.95
15-60497	01-31160	Main Street Marketplace	Main St. Booth Supplies	1/2015	625763	44.00
15-60424	01-33740	NAFECO Inc.	Tecgen coat/pants	1/2015	766830	600.00
15-60525	01-33740	NAFECO Inc.	FF helmets	1/2015	767489	543.72
DEPARTMENT TOTAL:						14,286.44
DEPARTMENT: 502      ECONOMIC DEVELOPMENT						
15-60362	01-00136	City of Yukon (BankOne)ED	Travel Exp for CMAO 2015	1/2015	Embassy 316345A	98.53
15-60496	01-00136	City of Yukon (BankOne)ED	Office Supplies	1/2015	Staples 7130084146	56.33
15-60589	01-00136	City of Yukon (BankOne)ED	CMAO conf registration	12/2014	CMAO 12-17-14	302.00
15-60710	01-05642	The Center for Economic	Consult-PotentialFriscoPr	1/2015	11222	5,561.80
15-60363	01-73080	Larry Mitchell	Reimb mileage CMAO-LM	1/2015	01-15-15	46.00
DEPARTMENT TOTAL:						6,064.66
FUND TOTAL:						20,351.10

FUND: 64 - Special Revenue

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 123 SPECIAL EVENT REVENUE						
15-60061	01-00101	City of Yukon (BankOne)ADM	Travel Exp-Atlanta Market	1/2015	Atlanta 01-10-15	3,680.78
15-60611	01-00101	City of Yukon (BankOne)ADM	Christmas Display	1/2015	UniveConc 15-13342	2,490.12
15-60080	01-01040	Action Safety	Message Board CIP	12/2014	00191655	1,460.00
15-60568	01-01040	Action Safety	Message Board	1/2015	00191866	705.00
15-60633	01-01040	Action Safety	Cones & Barricades	1/2015	00191865	1,690.00
15-60634	01-70950	Tammy DeSpain	Reimb Travel Expenses	1/2015	01-07-15	49.00
15-60635	01-72411	Claudia Krshka	Reimb Travel Expenses	1/2015	01-07-15	21.75
DEPARTMENT TOTAL:						10,096.65
DEPARTMENT: 128 PARK & EVENTS SPEC REVENUE						
15-60390	01-00110	City of Yukon (BankOne)REC	boxes for Chocolate Fest	1/2015	Uline 64457375	165.49
15-60473	01-00110	City of Yukon (BankOne)REC	photo backdrops	1/2015	BakerPhoto 54044	279.99
15-60517	01-00110	City of Yukon (BankOne)REC		1/2015	Flaghouse P0638160	339.78
15-60514	01-46940	Sam's Club Direct-G.E.Capittable	for office	1/2015	7211	249.88
DEPARTMENT TOTAL:						1,035.14
DEPARTMENT: 142 INSURANCE REIMBURSEMENTS						
15-60362	01-00136	City of Yukon (BankOne)ED	cc charged on accident	11/2014	11-26-14	19.11
DEPARTMENT TOTAL:						19.11
DEPARTMENT: 167 POLICE DEPT SPECIAL REVENUE						
15-58420	01-00111	City of Yukon (BankOne)PD	Notary A. Spiva	1/2015	OkSec 26458720002	26.00
15-60491	01-00111	City of Yukon (BankOne)PD	9mm ammo for patrol	1/2015	Ammoman 900037148	750.00
15-60608	01-07862	Cummins Southern Plains	generator repair	1/2014	020-49980	300.00
15-59137	01-36300	OK Board of Tests	intox cert	1/2015	3467	372.00
15-58421	01-45010	Rich & Cartmill, Inc.	Notary bond A. Spiva	1/2015	245520	30.00
15-60607	01-91206	Login/IACP	annual fee-online network	1/2015	24924	875.00
DEPARTMENT TOTAL:						2,353.00
FUND TOTAL:						13,503.90

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 201		WATER DISTRIBUTION				
15-59912	01-00180	City of Yukon (BankOne)PW	parts for water lines	11/2014	OKContra 0535658	2,352.00
15-59972	01-00180	City of Yukon (BankOne)PW	parts to water line rep	11/2014	OKContr 0535830	893.00
15-59982	01-00180	City of Yukon (BankOne)PW	oils, lubricants etc	1/2015	Fentress 701024	69.12
			oils, lubricants etc	1/2015	Fentress 701036	7.28
15-59984	01-00180	City of Yukon (BankOne)PW	meter repair/change	12/2014	OKContra 0536260	16.00
			parts water lines	1/2015	HDSupply D457045	676.00
			parts water lines	1/2015	HOW 100164	222.56
15-60187	01-00180	City of Yukon (BankOne)PW	cng for vehicles	1/2015	Loves 68116	6.65
			cng for vehicles	1/2015	Loves 69697	32.52
15-60485	01-00180	City of Yukon (BankOne)PW	mag flashlights, batterie	1/2015	Ace 873901	159.94
15-60494	01-00180	City of Yukon (BankOne)PW	parts to repair vehicles	1/2015	Napa 589667	20.56
15-60530	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	1/2015	Clean 50690996	46.09
15-60577	01-00180	City of Yukon (BankOne)PW	light strip	1/2015	Locke 24964785-00	35.81
15-60624	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	1/2015	Clean 50692144	46.09
15-57906	01-09525	Dolese Bros. Company	concrete, gravel	12/2014	RM14086977	176.00
			concrete, gravel	1/2015	RM15002671	499.00
15-60594	01-39550	Paul Penley Oil Company,	Inunleaded fuel	1/2015	0107007-IN	420.86
			diesel fuel	1/2015	0107007-IN	44.93
15-60717	01-50700	Triad Design Group	Eng Srvcs-01/25/15	1/2015	9150	360.55
DEPARTMENT TOTAL:						6,084.96
DEPARTMENT: 202		UTILITY BILLING				
15-60615	01-00123	City of Yukon (BankOne)TEC	MR Phone Srvc-DC'14	1/2015	Verizon 9738467045	169.65
15-60503	01-00170	City of Yukon (BankOne)UB	2 Dozen Water Meter Locks	1/2015	Ace 873921	239.76
15-60509	01-00170	City of Yukon (BankOne)UB	Office Supplies	1/2015	Staples 7130280899	78.27
			Wall Key Cabinet	1/2015	Staples 7130280899	68.09
			Canon Calculator	1/2015	Staples 7130280899	199.99
			Door Hanger Stock	1/2015	Staples 7130280899	173.56
15-60566	01-00170	City of Yukon (BankOne)UB	First Aid Kits	1/2015	Staples 7130416054	96.95
15-60530	01-00180	City of Yukon (BankOne)PW	uniform cleaning, rental	1/2015	Clean 50690996	21.51
15-60624	01-00180	City of Yukon (BankOne)PW	uniform cleaning, rental	1/2015	Clean 50692144	21.51
15-60594	01-39550	Paul Penley Oil Company,	Inunleaded fuel	1/2015	0107007-IN	223.70
15-60716	01-47660	Shred-it USA Oklahoma	Doc.destruction	1/2015	9404813974	9.46
DEPARTMENT TOTAL:						1,302.45

FUND: 70 - Water &amp; Sewer Enterprise

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 203		TREATMENT AND SUPPLY				
15-60576	01-57420		Waste Connections of Oklaholandfill fees for Nov'14	11/2014	20234	2,306.85
DEPARTMENT TOTAL:						2,306.85
DEPARTMENT: 204		FLEET MAINTENANCE				
15-59982	01-00180	City of Yukon (BankOne)PW	oils, lubricants etc	1/2015	Napa 590276	12.06
			oils, lubricants etc	1/2015	Napa 590377	17.16
			oils, lubricants etc	1/2015	Fentress 701024	2,023.52
			oils, lubricants etc	1/2015	Fentress 701036	377.05
15-60187	01-00180	City of Yukon (BankOne)PW	cng for vehicles	1/2015	Loves 65879	32.40
			cng for vehicles	1/2015	Loves 69803	32.14
15-60487	01-00180	City of Yukon (BankOne)PW	air hose, cplr, end	1/2015	Napa 589349	51.35
15-60492	01-00180	City of Yukon (BankOne)PW	parts to repair vehicles	1/2015	OReily 0343-461074	4.99
15-60493	01-00180	City of Yukon (BankOne)PW	parts to repair vehicles	1/2015	HOW 100078	11.00
			parts to repair vehicles	1/2015	SSI 374494	246.80
			parts to repair vehicles	1/2015	Fastena OK01222345	53.89
			parts to repair vehicles	1/2015	BobHoward 3673334	701.47
			parts to repair vehicles	1/2015	TractSupp 357313	149.99
			parts to repair vehicles	1/2015	Conrad 496796	154.47
			parts to repair vehicles	1/2015	BobHoward 3686587	112.75
			credit core	1/2015	BobHowar CM3673334	100.00-
15-60494	01-00180	City of Yukon (BankOne)PW	parts to repair vehicles	1/2015	Napa 589411	17.28
			parts to repair vehicles	1/2015	Napa 590265	85.95
			parts to repair vehicles	1/2015	Napa 589667	99.56
15-60530	01-00180	City of Yukon (BankOne)PW	red oil rag rental	1/2015	Clean 50690996	19.78
			uniform cleaning,ren	1/2015	Clean 50690996	17.61
15-60564	01-00180	City of Yukon (BankOne)PW	nitrile gloves for emps	1/2015	OReily 0343-460902	28.98
15-60565	01-00180	City of Yukon (BankOne)PW	shop towels- 2 cs	1/2015	Napa 589470	34.98
15-60624	01-00180	City of Yukon (BankOne)PW	red oil rag rental	1/2015	Clean 50692144	29.54
			uniform cleaning,ren	1/2015	Clean 50692144	17.61
15-60522	01-29525	Locke Welding	demurrage rental	12/2014	R4137	104.00
15-60594	01-39550	Paul Penley Oil Company,	Inunleaded fuel	1/2015	0107007-IN	5,381.59
			diesel fuel	1/2015	0107007-IN	1,049.05
15-60593	01-41440	ProStar Service-Oklahoma	coffee service	1/2015	135992	32.11
DEPARTMENT TOTAL:						10,799.08
FUND TOTAL:						20,493.34

FUND: 71 - Sanitation Enterprise

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 301		SANITATION				
15-60614	01-00123	City of Yukon (BankOne)TEC	Sant Svcs Tablets	1/2015	Verizon 9738467046	160.04
15-60587	01-00171	City of Yukon (BankOne)SAN	Capacitor for heater	1/2015	Locke 24871931-00	6.73
15-59982	01-00180	City of Yukon (BankOne)PW	oils, lubricants etc	1/2015	Fentress 701024	207.36
			oils, lubricants etc	1/2015	Fentress 701036	16.38
			oils, lubricants etc	1/2015	Hampel 906436639	396.50
15-60493	01-00180	City of Yukon (BankOne)PW	parts to repair vehicles	1/2015	Bruckners 444322C	25.86
			parts to repair vehicles	1/2015	Weldon 1403474-00	97.30
15-60494	01-00180	City of Yukon (BankOne)PW	parts to repair vehicles	1/2015	Napa 589667	154.72
15-60530	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	1/2015	Clean 50690996	42.84
15-60624	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	1/2015	Clean 50692144	42.84
15-60594	01-39550	Paul Penley Oil Company,	Inunleaded fuel	1/2015	0107007-IN	178.36
			diesel fuel	1/2015	0107007-IN	3,121.59
15-59823	01-41440	ProStar Service-Oklahoma	coffee service	1/2015	136007	25.91
DEPARTMENT TOTAL:						4,476.43
FUND TOTAL:						4,476.43

FUND: 73 - Storm Water Enterprise

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 401		STORMWATER				
15-58703	01-00173	City of Yukon (BankOne)SW	Refrgerator replacement	11/2014	Kirklands 11-25-14	44.99
			Refrgerator replacement	1/2015	Display2 101121802	123.11
15-60711	01-06377	City of Oklahoma City	Smith-324CarlsbadCt	1/2015	171214	39.50
15-60594	01-39550	Paul Penley Oil Company, In	unleaded fuel	1/2015	0107007-IN	5.74
15-60335	01-47660	Shred-it USA Oklahoma	Document destruction	12/2014	9404663595	9.39
15-60684	01-47660	Shred-it USA Oklahoma	Document Destruction	1/2015	9404813975	9.27
15-59720	01-62900	Yukon Review Inc.	2 - ½ pg Ads recycling	11/2014	YR82224	350.00
			2 - ½ pg Ads recycling	11/2014	YR82345	350.00
DEPARTMENT TOTAL:						932.00
FUND TOTAL:						932.00

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 120		Emergency Mgmt Grants				
15-60626	01-00125	City of Yukon (BankOne)EM	Weather Radios	1/2015	Walmart 00395	597.60
			Batteries	1/2015	Walmart 00395	31.88
					DEPARTMENT TOTAL:	629.48
					FUND TOTAL:	629.48
					GRAND TOTAL:	123,007.64

## Technology Item Listing - Feb 3, 2015

Item #	Description	Model Number	Serial Number	Department
	Imitation Rolex Celini gold watch	N/A	N/A	Police Dept
	1 gold colored chain w/ gold color whistle	N/A	N/A	Police Dept
	1 small gold in color chain	N/A	N/A	Police Dept
	gold chain	N/A	N/A	Police Dept
	gold earrings	N/A	N/A	Police Dept
	New blue/tan Ralph Lauren purse	N/A	N/A	Police Dept
	Black computer bag	N/A	N/A	Police Dept
	black bag with misc CD's and DVD's	N/A	N/A	Police Dept
	tan/green tackle box w/misc fishing tackle	N/A	N/A	Police Dept
	gray tackle box w/misc fishing tackle	N/A	N/A	Police Dept
	green "X-power" power inverter	N/A	21407390	Police Dept
	Craftsman 120v inflator	75111	N/A	Police Dept
	10 new shirts	N/A	N/A	Police Dept
	1 pair capri pants	N/A	N/A	Police Dept
	1-pack 3 pairs tan men's socks	N/A	N/A	Police Dept
	1 pair "curves" ladies purple/white Size 8.5 tennis shoes	N/A	N/A	Police Dept
	Lullaby sound spa baby projector	N/A	N/A	Police Dept
	1 pair new baby "bunny" booties	N/A	N/A	Police Dept
	Revell 98 Pontiac Firebird model	N/A	N/A	Police Dept
	2 new bottles "black suede" cologne	N/A	N/A	Police Dept
	Avon birthstone opal watch w/brown strap	N/A	N/A	Police Dept
	1 bottle Avon nail enamel "hot pink"	N/A	N/A	Police Dept
	Avon beyond color skin cream	N/A	N/A	Police Dept
	Avon Cats Eye watch	N/A	N/A	Police Dept
	3 boxes - Avon earrings, ring and "Tinker Bell" necklace	N/A	N/A	Police Dept

1 - Magnavox ZC350MS8 DVD recorder	N/A	CN076C33CS	Police Dept
HP Deskjet F4580 printer/scanner/copier	N/A	CN2CM3HMJY	Police Dept
HP Laserjet 5P Printer	N/A	USFB182875	Police Dept
HP Model 655 Laptop Computer	N/A	00196-267-433-564	Police Dept
1 pair - 9B women's OSU black Cowboy boots	N/A	N/A	Police Dept
XtremeMac SOMA BT speaker	N/A	054020700505	Police Dept
Samsung Multimedia dock	N/A	N/A	Police Dept
Apple TV Wi-Fi	N/A	C07KDCT8FF54	Police Dept
Nook 7" Reading Tablet	N/A	N/A	Police Dept
Apple Time Capsule - 802.11 wifi hard drive	N/A	C86HK8QVDM73	Police Dept
BL/Wh color ink cartridges	N/A	N/A	Police Dept
Samsung wireless LAN Adapter	N/A	WIS234EZ486831	Police Dept
1 Box of 2 Samsung night cameras	SDC-5440BCD	KGWN67ZD301658F	Police Dept
Alpine Car Stereo	CDA-9820XM	H40322096	Police Dept
Samsung Car Stereo	DB1200	DB0078431	Police Dept
Garmin NUVI GPS	1350	INP131171	Police Dept
1 black polo watch	N/A	N/A	Police Dept
1 plastic tub (3" diameter) w/ misc costume jewelry	N/A	N/A	Police Dept
1 gold/diamonds ladies Bulova watch	N/A	N/A	Police Dept
5 costume jewelry type watches	N/A	N/A	Police Dept
1 gold bracelet and necklace	N/A	N/A	Police Dept
1 new yellow/gray "workforce" toolbox	N/A	N/A	Police Dept
1 Xbox 360 and Pokémon/halo wars games	N/A	401935674405	Police Dept
1 chrome bumper guard for pickup	N/A	N/A	Police Dept
4 tires/wheels (65R16) Bridgestone on 5-bolt chrome wheels	N/A	N/A	Police Dept
1 Dell Inspiron computer	N/A	39181336381	Police Dept
1 Canon Rebel XTI digital camera w/18-55mm lens w/ black case	N/A	0320126454	Police Dept
1 Ricoh camera XR-10 w/ 35-70mm lens w/black case	N/A	10379966	Police Dept

Apple iPad 16GB (new in box)	N/A	DLXMR2P1F4YH	Police Dept
Apple iPad 16GB (new in box)	N/A	DMPM71V6F4YH	Police Dept
Apple iPad 16GB (new in box)	N/A	DLXMR41DF4YH	Police Dept
Apple iPad 16GB (new in box)	N/A	DLXMR4ARF4YH	Police Dept
Apple iPad 16GB (new in box)	N/A	DMVN1GP6FK14	Police Dept
Apple iPad 16GB (new in box)	N/A	DMPN200PFK14	Police Dept
Apple iPad 16GB (new in box)	N/A	DLXMKQH8FK14	Police Dept
Apple iPad 16GB (new in box)	N/A	DLXMP75PF4YD	Police Dept
Apple iPad 16GB (new in box)	N/A	DMPMPGZVFK10	Police Dept
Apple iPad 32GB (new in box)	N/A	DLXMQ7D6FK15	Police Dept
Apple iPad 32GB (new in box)	N/A	DLXN4OUTFK11	Police Dept
Apple iPad 32GB (new in box)	N/A	DLXN4226FK11	Police Dept
Apple iPad 32GB (new in box)	N/A	DMPMP3P4FK11	Police Dept
Apple iPad 32GB (new in box)	N/A	DMPM6Q8SFK11	Police Dept
Apple iPad 32GB (new in box)	N/A	DMPMXMFMFK15	Police Dept
Apple iPad 32GB (new in box)	N/A	DMPM219QF4YJ	Police Dept
Apple iPad 32GB (new in box)	N/A	DMPMH89MF4YJ	Police Dept
Apple iPad 32GB (new in box)	N/A	DMPML7B2F4YJ	Police Dept
Apple iPad 32GB (new in box)	N/A	DLXMQ9MQFK15	Police Dept
1 Pair Reebok Size 11 Men's Question mid-high shoes blk/wh/red/royal	N/A	N/A	Police Dept
1 Pair Nike Size 7Y - Little Posite One shoes blk/wh/royal	N/A	N/A	Police Dept
1 Pair Nike Size 10.5 org Air Force Shoes	N/A	N/A	Police Dept
1 Pair Nike blk/whi Size 11 Men's Prestige 4 Hi-Top shoes	N/A	N/A	Police Dept
1 Pair blk/gry Size 7Y Air Jordan 3 Retro boys shoes	N/A	N/A	Police Dept
1 Pair blk/whi Size 10.5 Nike Air Force One Men's Tennis shoes	N/A	N/A	Police Dept
1 Pair blk/Red/wh Size 7 Reebok kids b-ball shoes	N/A	N/A	Police Dept
1 Pair blk/wh Size 10.5 Men's Air Jordan V.2 Low Ltr shoes	N/A	N/A	Police Dept
1 Pair blk/wh/gold Size 10.5 Men's Nike Air Force 1 shoes	N/A	N/A	Police Dept

1 Pair blk/whi/yell Size 10.5 Men's Air Jordan SC-3 shoes	N/A	N/A	Police Dept
1 Pair Gray Size 11 Air Jordan 14 Retro shoes	N/A	N/A	Police Dept
1 Pair bl/gld/whi size 11 Air Bakin Nike B-Ball shoes	N/A	N/A	Police Dept
1 Pair Turq/blk Size 10.5 Nike Air Trainer b-ball shoes	N/A	N/A	Police Dept
1 Pair Blk/Turq/Gry Size 1Y Boys shoes - Jordan 3 Retro	N/A	N/A	Police Dept
1 Pair Blk/Wh/Gry Size 1Y Boys Air Jordan 3Retro BP shoes	N/A	N/A	Police Dept
1 Pair Gry/Pnk/Wh Size 3Y boys Jordan 14 Retro GP shoes	N/A	N/A	Police Dept
1 Pair Blk/Yell Size 3Y Jordan 14 Retro BP boys shoes	N/A	N/A	Police Dept
1 Pair Blk/Gry Size 1Y boys Jordan 3 Retro BP shoes	N/A	N/A	Police Dept
1 Pair Whi/Gry Size 9.5C boys Jordan 9 Retro BT shoes	N/A	N/A	Police Dept
1 Pair Blk/Gry/Bl Boys Jordan Size 7C 3 Retro BT shoes	N/A	N/A	Police Dept
1 Pair Blk/Yell boys Size 8C Jordan 14 Retro TD shoes	N/A	N/A	Police Dept
1 Pair Blk/Gry infant Jordan 3 Retro Size 5C shoes	N/A	N/A	Police Dept
1 Pair Gray youth Size 6C Jordan 14 Retro BT shoes	N/A	N/A	Police Dept
1 Pair infant Size 3C Blk/whi Nike Lil Posite shoes	N/A	N/A	Police Dept
Org. Huffy "Rock-It" bicycle	N/A	SNHBC10J75158	Police Dept
Pink Huffy girls	N/A	SNPSI06914	Police Dept
Blue Road Master Nordic	N/A	Unknown	Police Dept
Purple Road Master Girls	N/A	M00503113	Police Dept
Jeep - Childs - Black	N/A	GS090905069	Police Dept
Chrome Scooter	N/A	Unknown	Police Dept
Purple Mongoose FSG	N/A	SNFSD08BE9517	Police Dept
20" Black/Silver Mongoose	N/A	Unknown	Police Dept
White Mongoose BMX	N/A	Unknown	Police Dept
Black Mongoose BMX	N/A	Unknown	Police Dept
Green Mongoose Rebel	N/A	8NGNPOGA14418	Police Dept
Blue Kent Freestyle	N/A	G1112021024	Police Dept
Blue Magna Excitor	N/A	SL08410524	Police Dept

	Red Pacific Grays Peak	N/A	SNESDC76F652	Police Dept
	Blue Road Master Mountain Climb	N/A	00788533	Police Dept
	Black/White Huffy 12 Speed	N/A	81696HUFFY26925	Police Dept
	Blue Next Misty	N/A	DWB1029578	Police Dept
	Red Mongoose BMX	N/A	Unknown	Police Dept
	Red Huffy 20" boys	N/A	SNPSF22502	Police Dept
	5 pack box of Dell 170M DAT72 4mm Data tapes	N/A	N/A	Tech
101224	Cisco CP-7942G IP Phone	7942G	FCH1530EQ63	Tech
	HP C6656AN Inkjet Cartridge	56	N/A	Tech
100555	LG Monitor	W2243S	001UXBP2C901	Tech
100606	HP LaserJet 1536 Printer	1536	CNB9BDFBHB	Tech
100835	Dell Computer Poweredge 830	MVT01	37DJP81	Tech
101561	APC Backup Battery XS 1000	BX1000	JB0450009503	Tech
	Epson Projector Powerlite S1	EMP-S1	FCHG380237F	Tech
100854	HP Compaq 6000 Pro Computer	6000	MSL11110GH	Tech
	ViewSonic Monitor	VLCD523719-5W	A2X042653614	Tech
100708	Dell Monitor	REV A01	CN-0F5035-64180-492-7TQS	Tech
	SnapGear SG560 All-in-one internet appliance	SG560	601321104490602	Tech
	HotShot barcode Scanner	LS2106-1000	P698944	Tech
101116	Dell Monitor	E228WFPc	CN-OKU311-64180-6C5-1ULM	Tech
	RF Modulator	15-1214	26254713	Tech
	Follett BardCode Scanner	DOS	L-38-9227	Tech
	Follett BardCode Scanner	3400 DOS/WIN	M-23-13336	Tech
	Uniden Nascar Handheld Scanner	BC72XLT	323274010880	Tech
	Strobe XP 300 Mobile Scanner	SXP3005D-WU	72200000000947	Tech
100711	APC Back up 350	BE350R	3B0619X02248	tech
100577	HP Laserjet M1536dnf Multifunction printer	BOISB-0902-01	B9B8NC74	Tech
	Deluxe Portable B/W TV-AM/FM Radio	CTRE864UL	B551855	Tech

	APC Back UP 500 Battery	BE500U	JB0522006612	Tech
	APC Back UPS 350 Battery	BE350R	3B0702X36755	Tech
	APC Back UPS ES 500 Battery	BE500U	JB0344001315	Tech
	CyberPower 685AVR Battery Backup	CP685AVR	VFA6W2008648	Tech
	Cisco-Linksys Etherfast 10/100 8 port workgroup switch	EZXS88W	025000021 AUS8	Tech
	JBL Speakers	N/A	N/A	Tech
	Sony Cyber-Shot Digital Camera	DSC-S50	291895	Tech
	Norstar Data Cartridge	N/A	N/A	Tech
	Xerox Waste Toner Bottle	N/A	N/A	Tech
	Realistic MPA 25 20 Watt PA Amplifier	32-2033a	9016885	Tech
	EPSON ERC-31 Printer Ribbon	ERC-31B	N/A	Tech
	PowerConnect 2508 8 port Ethernet Switch	2508	CN-03N357-28298-2A1-0040	Tech
	PowerConnect 3448 48 port Network Switch	3448	CN-OUF089-28298-624-0115	Tech
100786	DVD Video recorder & VHS Hi-Fi Stereo video	DR-MV150B	124R7778	Tech
100719	APC Backup 450 Battery	BP450G	4B0937P68463	Tech
	APC Back UPS 550 Battery	BE550G	3B0713x48456	Tech
	Cisco 1720 Modular Access Router	CISCO1720	IPAFGL0ARA	Tech
	Sony Micro Cassette Transcriber	M-2000	201851	Tech
	Sony Cassette Recorder	TCM929	N/A	Tech
	PC to Video Component	N/A	N/A	Tech
	Panasonic RP2692 Foot Pedal	RP2692	N/A	Tech
	Canon Compact Color Scanner	M11055	DL363127/DL357258/DL363134	Tech
	Eyewitness Camera	N/A	FCB1X11A1043433	Tech
	Panasonic RR930 Microcassette Transcriber/Recorder	RR-930	XE6BB10553	Tech
	Pinnacle Systems BlueBox replicator breakout video port	N/A	40160734	Tech
	Telemetrics Joystick Panel	CPITV3VC	61102316	Tech
	Digital Answering System	1738	cn304568459	Tech
	Security Camera Dome	DM1500VFA	HR139170	Tech

Security Camera Dome	DM1500VFA3	60600	Tech
LED Moving Sign	HX	HX34890100050	tech
LED Moving Sign	HX	HX34890100043	Tech
Spectrophotometer	ES1000	100775	Tech
Spectrophotometer Color Reader	ES1000	32788896067	Tech



SCOTT A. THOMPSON  
Executive Director

OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY

MARY FALLIN  
Governor

January 15, 2015

Grayson Bottom, City Manager  
City of Yukon  
500 W. Main Street  
Yukon, Oklahoma 73099

Re: Permit No.: WL000009150023  
Raising Cane's Restaurant  
Fire Line Extension Project  
PWSID No.: 2000910

Dear Mr. Bottom:

Enclosed is Permit No.: WL000009150023 for the construction of approximately 15 L. F. of six (6) inch water line and appurtenances to serve the City of Yukon Raising Cane's Restaurant Fire Line Extension Project, Canadian County, Oklahoma.

The project authorized by this permit should be constructed in accordance with the plans approved by this Department on January 15, 2015. Any deviations from the approved plans and specifications affecting capacity, flow, or operation of units must be approved, in writing, by the Department before changes are made.

Receipt of this permit should be noted in the minutes of the next regular meeting of the City of Yukon, after which it should be made a matter of permanent record.

We are returning one (1) set of the approved plans to you, one (1) set to your engineer and retaining one (1) set for our files.

Respectfully,

Robert B. Walker  
Construction Permit Section  
Water Quality Division

RBW/RC/bg

Enclosure

c: Lauren Nuffer, P. E., Kimley-Horn and Associates, Inc.  
Bruce Vande Lune, Regional Manager, DEQ  
Wheatland DEQ Office





SCOTT A. THOMPSON  
Executive Director

OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY

MARY FALLIN  
Governor

**PERMIT NO.: WL000009150023**

**WATER LINES**

**PWSID NO.: 2000910**

**PERMIT TO CONSTRUCT**

January 15, 2015

Pursuant to O.S. 27A 2-6-304, the City of Yukon is hereby granted this Tier I Permit to construct approximately 15 L. F. of six (6) inch water line and appurtenances to serve the City of Yukon Raising Cane's Restaurant Fire Line Extension Project, located in part of NW-1/4, Section 29, T-12-N, R-5-W, I. M., Canadian County, Oklahoma, in accordance with the plans approved on January 15, 2015.

By acceptance of this permit, the permittee agrees to operate and maintain the facility in accordance with the Public Water Supply Operation rules (OAC 252:631) and to comply with the State Certification laws, Title 59, Section 1101-1116 O.S. and the rules and regulations adopted thereunder regarding the requirements for certified operators.

This permit is issued subject to the following provisions and conditions.

- 1) That the recipient of the permit is responsible that the project receives supervision and inspection by competent and qualified personnel.
- 2) That construction of all phases of the project will be started within one year of the date of approval or the phases not under construction will be resubmitted for approval as a new project.
- 3) That no significant information necessary for a proper evaluation of the project has been omitted, or invalid information has been presented in applying for the permit.
- 4) That the Oklahoma Department of Environmental Quality shall be kept informed on occurrences which may affect the eventual performance of the works or that will unduly delay the progress of the project.
- 5) That before placing this facility into service, at least two samples of the water, taken on different days, shall be tested for bacteria to show that it is safe for drinking purposes.
- 6) That any deviations from approved plans or specifications affecting capacity, flow or operation of units must be approved by the Department before any such deviations are made in the construction of this project.
- 7) That the recipient of the permit is responsible for the continued operation and maintenance of these facilities in accordance with rules and regulations adopted by the Environmental Quality Board, and that this Department will be notified in writing of any sale or transfer of ownership of these facilities.

Page 1 of 2





SCOTT A. THOMPSON  
Executive Director

OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY

MARY FALLIN  
Governor

**PERMIT NO.: WL000009150023**

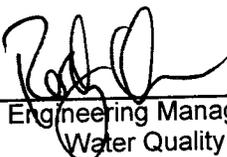
**WATER LINES**

**PWSID NO.: 2000910**

**PERMIT TO CONSTRUCT**

- 8) The issuance of this permit does not relieve the responsible parties of any obligations or liabilities which the permittee may be under pursuant to prior enforcement action taken by the Department.
- 9) That the permittee is required to inform the developer/builder that a DEQ Storm Water Construction Permit is required for a construction site that will disturb one (1) acre or more in accordance with OPDES, 27A O.S. Section 2-6-201 *et. seq.* For information or a copy of the GENERAL PERMIT (GP-005) FOR STORM WATER DISCHARGES FROM CONSTRUCTION ACTIVITIES, Notice of Intent (NOI) form, Notice of Termination (NOT) form, or guidance on preparation of a Pollution Prevention Plan, contact the Storm Water Unit of the Water Quality Division at P.O. Box 1677, Oklahoma City, OK 73101-1677 or by phone at (405) 702-8100.
- 10) That any notations or changes recorded on the official set of plans and specifications in the Oklahoma Department of Environmental Quality files shall be part of the plans as approved.
- 11) That whenever plastic pipe is approved and used for potable water, it shall bear the seal of the National Sanitation Foundation and meet the appropriate commercial standards.
- 12) That when it is impossible to obtain proper 10-foot horizontal and 2-foot vertical separation between water and sewer lines as stipulated in Public Water Supply Construction Standards OAC 252:626-19-2(h)(1) and OAC 252:626-19-2(h)(2), respectively, design and construct the sewer line pipe equal to water line pipe and pressure test in accordance with applicable AWWA standards, prior to backfilling in accordance with OAC 252:626-19-2(h)(3).

Failure to appeal the conditions of this permit in writing within 30 days from the date of issue will constitute acceptance of the permit and all conditions and provisions.

  
Rocky Chen, P.E., Engineering Manager, Construction Permit Section  
Water Quality Division

Page 2 of 2



**FOURTH AMENDMENT AND RATIFICATION OF EMPLOYMENT AGREEMENT**

The agreement made and entered into on the \_\_\_\_\_th day of February, 2015 between the City of Yukon, Oklahoma a Municipal Corporation hereinafter referred to as "City" and Grayson Bottom hereinafter referred to "Bottom" or "Employee" is hereby ratified and amended as follows:

In consideration of the mutual promises and covenants herein contained, the parties hereto agree as follows:

1. The City of Yukon hereby employs Bottom as City Manager for the City of Yukon.

2. Employee hereby agrees to accept such employment and to devote his full time, attention and best efforts to the business of City. The employee further warrants that he is under no contractual restrictions or obligations that will in any way limit his activities on behalf of City.

3. The parties hereto agree that employment by City is pursuant to Yukon Charter Section 20 and shall be for an indefinite term. Further, pursuant to City Charter Section 20, employee recognizes that his employment may be suspended, terminated or he may be removed from office by a vote of the majority of the members of the Yukon City Council, in that regard, employment under this agreement shall be at will.

4. Pursuant to City Charter Section 20, employee recognizes that during the tenure of his office that he shall reside within the City limits of the City of Yukon.

5. For and in consideration of employee's efforts hereunder employee shall receive the following compensation:

A. Beginning February 1, 2015 a base salary at the annual rate of

\$141,000.00, payable monthly, however, the compensation of Employee shall be reconsidered by City in July, 2015.

- B. Car allowance annually in the amount of \$7,200.00, payable monthly or at the option of Employee use of a City owned vehicle.
- C. Other benefits of employment with the City of Yukon provided to general employees unless otherwise specifically modified herein.
- D. Employee shall be credited with one week vacation time.
- E. Employee shall be credited with accrued sick leave equal to the amount of sick leave Employee has accrued with his immediately prior employer.
- F. Employee shall be entitled to all other benefits afforded to senior level, long-term employees regarding holidays, vacation time, sick leave and retirement and accrual thereof.

6. If, at anytime the City discharges the employee or terminates his employment for any reason, except for good cause, the City shall pay to the employee an amount equal to twelve (12) months of employees base salary at that time. Payment contemplated herein shall be due within ninety (90) days following the separation of employment of the employee and shall be in addition to all other sums owed to the employee. PROVIDED, if the employee resigns, voluntarily terminates his employment or is separated from employment for good cause the City shall not be required to make payment provided herein.

7. Should Employee decide to separate from employment with the City for any reason except those which are not within his control, Employee shall give City six (6) months notice.

This Fourth Amendment and Ratification of Employment Agreement was considered and approved January 20, 2015 at the regularly scheduled City Council Meeting.

CITY OF YUKON, MUNICIPAL CORPORATION

By: \_\_\_\_\_  
Ken Smith, Mayor

ATTEST:

\_\_\_\_\_  
CITY CLERK

\_\_\_\_\_  
Grayson Bottom, EMPLOYEE

# 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	2018
Larry Taylor	Ward 2	2018
Ed Hatley	Ward AL	2015
Bill Baker	Ward 3	2016
Robert Davis	Ward 4	2016

## Board of Adjustment/Board of Appeal

Sherry Huston	Ward 1	2018
Rena Holland	Ward 2	2018
Buddy Carpenter	Ward AL	2015
Joe Horn	Ward 3	2016
Russ Kline	Ward 4	2016

## Park Board

Joe Edwards	Ward 1	2018
Nick Grba	Ward 2	2018
Dayton Betts	Ward AL	2015
Cathy Wright	Ward 3	2016
Joe Baumann	Ward 4	2016

## Library Board

Charlotte Novak*		
Inez Andrews*		
Lee Wells	Ward 2/1	2018
Joyce Roman	Ward 2	2018
Ginger LaCroix	Ward AL	2015
Jeanne Riggs	Ward 3	2016
Margaret Albrecht	Ward 4	2016

## Traffic Commission

Charles Lee	Ward 1	2018
James Montgomery	Ward 2	2018
John Knuppel	Ward AL	2015
Jay Tallant	Ward 3	2016
Darrell R. Goulden	Ward 4	2016

## Spanish Cove

Larry Taylor, Representative

## OK Environmental Management Auth.

Richard Russell, Representative  
Ken Smith, Alternate

## Senior Citizens

Ray Wright, Representative  
John Alberts, Alternate

## ACOG

Ken Smith, Member  
Richard Russell, Alternate

## COWRA

Genie Vinson, Representative  
Larry Taylor, Alternate

## Sister City Committee

Illona Morris  
Terry Beaver  
Nancy Novosad  
Edwin Shedeck

\*Members of Ladies' Library Club are appointed by same



**DATE:** January 19, 2015  
**FROM:** Arnold Adams / Public Works Director  
**TO:** Grayson Bottom / City Manager  
**CC:** Doug Shivers / City Clerk  
**RE:** Agenda Item – 705 to 725 Mabel Fry – Pipe Bursting

### **MEMORANDUM**

Grayson, I am requesting your approval to pipe burst the sewer line from 705 to 725 Mabel Fry. Several residents have been experiencing multiple problems over the last few days. After inspecting the line with our camera, we have determined the following; the sewer pipe was installed in 1973, the deterioration of pipe is beyond repair and it has a lot of tree roots in the line.

We will need to burst 330 LF of pipe as soon as possible. This replacement will be made by Brewer Construction Oklahoma and the project cost will not exceed \$35,541.00.

Upon your approval, I would respectfully request it be placed on the next available agenda.

*Brewer Construction Oklahoma, LLC*

8301 SW 8th

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

405-787-4962

Fax: 405-495-8972

January 15th, 2015

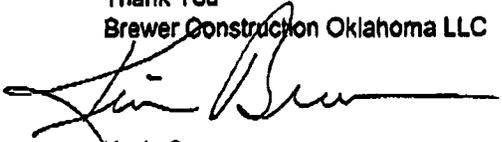
City Of Yukon  
c/o Triad Design Group  
Attn. Robbie Williams P.E.  
3020 N.W. 149 th Street  
Oklahoma City Okla. 73134

RE: 2014 Yukon Concrete, Asphalt Paving  
W/ Drainage, Water And Sewer Contract  
Sanitary Sewer Repair At 705 to 725 Mabel Fry

( QUOTE )

Description	Quantity	Unit Bid Price	Unit Bid Total
8" Pipe Bursting	330 L.F.	\$ 84.00	\$ 27,720.00
Re-Connect Sewer Service	12 Ea.	\$ 395.00	\$ 4,740.00
Rehabilitate Manhole	0 Ea.	\$ 680.00	-
Extra Vertical Foot Manhole	0 V.F.	\$ 120.00	-
Solid Slab Sod 200sy +	240 S.Y.	\$ 2.25	\$ 540.00
Crusher Run Backfill	0 Ton	\$ 29.00	-
T.V. Inspection Pre.	330 L.F.	\$ 3.85	\$ 1,270.50
T.V. Inspection Posy	330 L.F.	\$ 3.85	\$ 1,270.50
		Total Quote	\$ 35,541.00

Thank You  
Brewer Construction Oklahoma LLC



Kevin Brewer



**DATE:** January 19, 2015  
**FROM:** Arnold Adams / Public Works Director  
**TO:** Grayson Bottom / City Manager  
**CC:** Doug Shivers / City Clerk  
**RE:** Agenda Item – Repair Road and Guttering

### **MEMORANDUM**

Grayson, I am requesting your approval to repair the street gutters on Elm Street between 4<sup>th</sup> & 5<sup>th</sup>. The road is deteriorating and we have some drainage issues at that location.

The repair will be made by Brewer Construction Oklahoma and the project cost will not exceed \$49,293.50. We will utilize our capital funds,(36-5501-419), out of Street Department for this repair.

Upon your approval, I would respectfully request it be placed on the next available agenda.

*Brewer Construction Oklahoma, LLC**8301 SW 8th**P.O. Box 82457 Oklahoma City, OK 73148-0457**405-787-4962**Fax: 405-495-8972*

January 15th, 2015

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  
 Repair Elm Street Gutters  
 Between 4th, & 5th.

## QUOTE

Description	Quantity	Unit Bid Price	Unit Bid Total
Concrete Pavement Removal	381 S.Y.	\$ 7.50	\$ 2,857.50
Base Repair Over 50sy	381 S.Y.	\$ 31.00	\$ 11,811.00
Saw Cutting	1496 L.F.	\$ 6.75	\$ 10,098.00
6" HES Concrete Paving	348 S.Y.	\$ 62.00	\$ 21,576.00
Driveway Replacement	33 S.Y.	\$ 72.00	\$ 2,376.00
Traffic Control	1 L.S.	\$ 575.00	\$ 575.00
Total Quote			\$ 49,293.50

Thank You  
 Brewer Construction Oklahoma LLC



Kevin Brewer



**DATE:** January 21, 2015  
**FROM:** Arnold Adams / Public Works Director  
**TO:** Grayson Bottom / City Manager  
**CC:** Doug Shivers / City Clerk  
**RE:** Agenda Item – Road Rehabilitation – Garth Brooks Blvd.

### **MEMORANDUM**

Grayson, I am requesting your approval to replace 288.75 square yards of road on Garth Brooks Blvd. There are 2 locations; the first is on the north side of I-40 southbound lane and the second is on the south side of I-40 northbound lane. Brewer Construction Oklahoma is the contractor for the rehabilitation project which should be completed in 10 days, weather permitting. We will be using budgeted funds out of the Street Capital Improvement Budget not to exceed \$43,520.83.

Upon your approval, I would respectfully request it be placed on the next available agenda.

*Brewer Construction Oklahoma, LLC*

8301 SW 8th

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

405-787-4962

Fax: 405-495-8972

January 9th, 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  
 Garth Brooks & I-40 Street Repair On The  
 South Side Of I-40 Northbound Lane AREA-2

## QUOTE

Description	Quantity	Unit Bid Price	Unit Bid Total
Concrete Pavement Removal	146.3 S.Y.	\$ 7.50	\$ 1,097.25
Curb Removal	24 L.F.	\$ 8.80	\$ 211.20
8" Integral Curb	24 L.F.	\$ 10.00	\$ 240.00
Base Repair Over 50 sy	146.3 S.Y.	\$ 31.00	\$ 4,535.30
Saw Cutting	366 L.F.	\$ 6.75	\$ 2,470.50
6" Fast Track P.C. Conc. Paving	146.3 S.Y.	\$ 60.00	\$ 8,778.00
1" Add'l Fast Track P.C. Paving	438.9 S.Y.	\$ 9.00	\$ 3,950.10
Grinding 2 Asphalt Bumps	1 L.S.	\$ 625.00	\$ 625.00
Traffic Control	1 L.S.	\$ 875.00	\$ 875.00
Total Quote			\$ 22,782.35

It will take Approx. 5 days  
 Weather will have to be considered

Thank You  
 Brewer Construction Oklahoma LLC



Kevin Brewer

AA 1-16-15

36-5501-419

**Brewer Construction Oklahoma, LLC**

8301 SW 8th

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

405-787-4962

Fax: 405-495-8972

January 15th, 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  
 Garth Brooks & I-40 Street Repair On The  
 North Side Of I-40 Southbound Lane AREA-1

**QUOTE**

Description	Quantity	Unit Bid Price	Unit Bid Total
Concrete Pavement Removal	142.45 S.Y.	\$ 7.50	\$ 1,068.38
Curb Removal	14 L.F.	\$ 8.80	\$ 123.20
8" Integral Curb	14 L.F.	\$ 10.00	\$ 140.00
Base Repair Over 50 sy	142.5 S.Y.	\$ 31.00	\$ 4,417.50
Saw Cutting	255 L.F.	\$ 6.75	\$ 1,721.25
6" Fast Track P.C. Conc. Paving	142.45 S.Y.	\$ 60.00	\$ 8,547.00
1" Add'l Fast Track P.C. Paving	427.35 S.Y.	\$ 9.00	\$ 3,846.15
Grinding 2 Asphalt Bumps	0 L.S.	\$ 625.00	\$ -
Traffic Control	1 L.S.	\$ 875.00	\$ 875.00
Total Quote			\$ 20,738.48

It will take Approx. 5 days  
 Weather will have to be considered

Thank You  
 Brewer Construction Oklahoma LLC



Kevin Brewer

AK 1-16-15

36-5501-419

December 5, 2014

Tammy Kretchmar DeSpain  
Assistant City Manager  
City of Yukon, Oklahoma  
P.O. Box 850500  
Yukon, Oklahoma 73085

Re: Main Street Lighting Analysis and Preparation of Plans, Specifications, and Estimate, *Yukon, Oklahoma*

Dear Ms. DeSpain:

Lee Engineering (LEE) is pleased to submit this proposal to perform lighting analysis and design services for the City of Yukon. The services outlined below include analysis and the preparation of design plans, specifications, and cost estimate data for installation of LED roadway lighting along Main Street (Route 66) from the eastern city limits to Richland Road. Our roadway lighting design will be completed according to the City of Yukon and Oklahoma Department of Transportation (ODOT) design standards and guidelines.

**Project Understanding**

The City of Yukon has initiated a long-term project to revitalize Main Street (Route 66). One of the first projects is replacing the existing streetlights with LED luminaires. The primary goal of this project is to improve visibility, reduce light pollution, and reduce energy and maintenance costs. This project is planned in three phases:

- Phase I – Eastern city limits to 3<sup>rd</sup> Street
- Phase II – Richland Road to 7<sup>th</sup> Street
- Phase III – 3<sup>rd</sup> Street to 7<sup>th</sup> Street

It should be noted that the plans will be developed for all three phases at the same time. The City may bid all three phases as one project but construction of the project may be completed according to phases identified above.

Based on our discussions with the City staff, it is our understanding that the City of Yukon has already selected the style of luminaire poles and fixtures for the Main Street project. However, the wattage of the fixture and type of distribution will be determined based on the analysis performed as part of this project. In addition, our analysis and design will be based on the following assumptions:

- All existing lighting within the project limits will be removed. All new wiring will be underground.
- The first preference is to install luminaire poles in the median. Where there is no median or the median is too narrow or utility conflicts exist in the median, luminaire poles will be installed on either side of the road.
- All analysis and design will be reviewed and approved by ODOT.
- Topographical survey and/or Subsurface Utility Engineering (SUE) will not be performed as part of this project. The City of Yukon will provide CAD files of the as-built plans for Main Street (Route 66), if available. If CAD files are not available, the City will provide 6-inch resolution aerial photos.

## **Scope of Services**

### **Task 1 – Concept Design**

LEE will meet with the City of Yukon and ODOT to discuss their guidelines regarding lighting on Main Street within the project limits. As part of this meeting, we will discuss AASHTO and IESNA (Illumination Engineering Society of North America) light level requirements, electrical service requirements, conduit and wiring requirements, and ODOT review requirements. In addition, we will discuss the light pole and fixture selected by the City of Yukon, as well as bidding and construction requirements and procedures.

Deliverable: Concept Design Report

Schedule: Two weeks after receiving a Notice to Proceed

### **Task 2 – Prepare Illumination Base Maps**

LEE will gather the following information from City of Yukon:

- As-built plans including ROW and existing utilities for Main Street (Route 66) between the eastern city limits and Richland Road in CAD format. If CAD files of the as-built plans are not available, the City will provide 6-inch resolution aerials which will be used by LEE for photometric analysis and plan preparation.
- LEE will conduct a field visit to photograph and identify key features including visible utilities (possible utility conflicts associated with illumination pole locations), power source locations, adjacent properties, median type and width, etc. We will contact OKIE before conducting our field visit so that we can verify utility information provided in the as-built plans. Based on this information, we will prepare illumination base maps.
- LEE will also conduct a field meeting with OG&E to review electrical service pole locations as well as electrical design requirements.

Deliverable: Illumination Base Maps

Schedule: Four weeks after completion of Task 1

### **Task 3 – Perform Photometric Analysis**

LEE will perform photometric analyses (Main Street from the eastern city limits to Richland Road) using Lighting Design software AGI32 or Visual Lighting Software. LEE will select photometric analyses segments based on discussions with the City staff. Photometric analysis will be performed considering the following:

- Since the City of Yukon has not selected a specific LED fixture, LEE will perform the photometric analysis using IES (photometric data) files from up to three LED vendors. LEE will assist the City of Yukon in identifying up to three LED vendors that have a proven track record of installing LED roadway lighting.
- LEE will perform photometric analysis based on the AASHTO/IESNA light level requirements for each phase of the project. Since up to three IES files will be used, up to three photometric layouts will be prepared for each phase of the project.
- LEE will review the photometric analysis and layouts with the City of Yukon and ODOT in a workshop environment.
- Based on the review of the photometric analysis, LEE will prepare standard specifications for the LED fixture or assist the City in selecting an LED fixture (or vendor) for the Main Street project.

Deliverable: Photometric Analyses and Layouts  
Schedule: 6 weeks after completion of Task 2

### **Task 4 – Prepare PS&E for Installation of LED Lighting**

LEE will determine pole spacing and layout based on the results of the photometric analysis. LEE will consider the following items in preparing PS&E for installation of LED lighting:

- Review clearance requirements to assess the need for guard rails as needed.
- Review applicable National Electric Code provisions and requirements.
- Coordinate with OG&E to identify service locations, types, and standards.
- Perform voltage drop calculations to determine electrical conductor size and grounding conductors.
- Review conduit fill and design conduit size.
- Design electrical services including electrical service data, breaker size, and service entrance conductors.
- LEE will prepare PRELIMINARY PLANS (65%) for review by the City and ODOT. The illumination plans will show pole foundation locations, conduits, ground boxes, electrical service data sheet, power source locations, and conductor charts.
- Upon review of the 65% plans, LEE will incorporate necessary changes and produce 95% FINAL REVIEW plan sheets. We anticipate preparing approximately 20 layout sheets (11" X 17") at 1:100 scale. In addition, four sheets for circuit, conduit, and wiring information.
- We will incorporate any review comments on the 95% FINAL REVIEW plans and produce 100% FINAL signed and sealed plan sheets. Our plan set will also include, general notes, pay quantity summary, technical specifications, standard details, and engineer's estimate of construction cost.
- Since the City has already selected luminaire poles for this project, LEE will develop specifications for LED fixtures only.

- We will obtain standard contract (bid) documents from the City of Yukon and prepare bid proposals and bid documents for the project.

Deliverable: Final Plans and Bid Documents

Schedule: Preliminary 65% Plans – 5 weeks after completion of Task 3  
 95% FINAL REVIEW Plans – Three weeks after receiving review comments on 65% plans  
 100% FINAL Signed and Sealed Plans – Two weeks after receiving review comments on 95% FINAL REVIEW Plans

### **Task 5 – Bid Phase Services**

LEE will provide services to assist the City in selection of a Contractor for the construction of the Project. These services shall consist of the following:

- Bid Documents - LEE will provide up to 10 plan sets and bid documents to the City of Yukon for distribution to potential contractors.
- Bid Period Requests for Information (RFI) – LEE will provide technical interpretation of the Bid Documents and prepare proposed responses to all contractors’ questions and requests to be approved by the City. The responses may be in the form of addenda.
- Addenda – LEE will assist the City in issuing Addenda to the Bid Documents and will distribute Addenda to the bidders. All Addenda will be approved by the City.
- Bid Opening – LEE will attend bid opening, prepare bid tabulation, and provide recommendation of award to the City of Yukon.
- Conformed Document Preparation – LEE will incorporate all addenda into contract documents and issue conformed sets.

### **Task 6 - Construction Administration Services**

These services are intended to assist the City in administering the contract for construction and assisting the City in responding to the events that occur during construction. LEE will provide Construction Administration Services as defined below. It should be noted that NO construction inspection services are included in this task.

- Pre-Construction Conference – LEE will attend the preconstruction conference with the Contractor to review the Project communication, coordination and other procedures and discuss the Contractor’s general work plan and requirements for the Project.
- Review of Shop Drawings, Samples and Submittals – LEE will coordinate with the City for the reviews of the Contractor’s shop drawings, samples and other submittals for conformance with the design concept and general compliance with the requirements of the contract for construction.
- Requests for Information – LEE will review the Contractor’s requests for information or clarification of the contract for construction. LEE will coordinate with the City prior to issuing responses to requests.
- As-Built Record Documents – LEE will prepare As-Built Record Documents based on information received from the Construction Contractor within thirty (30) days of substantial completion of construction and provide to the City in electronic format.

## Fee and Schedule

For the services listed above in Task 1 thru 4, our fee will be \$71,530 and billed as lump sum. Our fee for Tasks 5 and 6 will be billed on an hourly basis according to our attached standard hourly rates. An estimated fee breakdown for each task is provided below.

<b>TASK</b>	<b>SCHEDULE</b>	<b>FEE</b>
Task 1 – Concept Design	2 weeks after NTP	\$2,800
Task 2 – Prepare Illumination Basemaps	4 weeks after Task 1	\$10,100
Task 3 – Perform Photometric Analysis	6 weeks after Task 2	\$18,300
Task 4 – Prepare PS&E 65% Preliminary Plans 95% Final Review Plans 100% Final Plans	5 weeks after Task 3 3 weeks after receiving 65% review comments 2 weeks after receiving 95% review comments	\$40,330
<b>TOTAL DESIGN FEE (LUMP SUM)</b>		<b>\$71,530</b>
Task 5 – Bid Phase Services (Hourly)	2 weeks after Task 4	\$3,270
Task 6 – Construction Admin Services (Hourly)	On-going throughout Construction	\$5,200
		Expenses \$600
<b>TOTAL FEE</b>		<b>\$80,600</b>

If you have any questions, please contact me at (972) 248-3006. We appreciate the opportunity to submit this agreement and look forward to working with you on this project. If this agreement meets with your approval, please sign below and return a copy of this letter to me as a notice to proceed.

Sincerely,

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Dharmesh Shah, P.E., PTOE  
Vice President  
Lee Engineering, LLC

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City of Yukon

**Lee Engineering**  
**Terms and Conditions**  
**October 23, 2014**



Additional services as authorized by you will be performed at the following rates:

Principal	\$230.00/per hour
Senior Project Manager	\$195.00/per hour
Project Manager	\$155.00/per hour
Senior Program Manager	\$195.00/per hour
Program Manager	\$155.00/per hour
Senior Engineer	\$145.00/per hour
Project Engineer	\$130.00/per hour
Sr. Engineering Designer	\$115.00/per hour
Engineering Designer	\$ 95.00/per hour
Senior ITS System Designer	\$165.00/per hour
ITS System Designer	\$135.00/per hour
Senior Technician	\$100.00/per hour
Technician	\$ 70.00/per hour
Admin Assistant/Accountant	\$ 75.00/per hour
Secretarial	\$ 50.00/per hour
Intern	\$ 45.00/per hour
Highway travel	IRS Allowable Rate
Meals, lodging, air fares	out-of-pocket costs
Other Direct Expenses	at cost

**TERMS AND CONDITIONS:**

1. Invoices will be submitted monthly.
2. Invoices are due and payable when received.
3. Interest at the rate of 1.5% per month will be applied to invoices not paid within 30 days of initial billing date.
4. We reserve the right to cease work on delinquent accounts.
5. Contracting party is responsible for paying all fees and expenses associated with all activities related to an engagement. Credit will be given for payments received directly from clients of the contracting party or from others.
6. The retainer fee will be credited against fee with the final invoice.
7. In addition to invoices rendered and interest thereon, contracting party agrees to pay any and all legal fees and costs incurred in collecting overdue accounts.
8. Rates are subject to change annually. Work performed in subsequent years will be charged at the adjusted rates.
9. Draft reports are for review purposes only and are not to be released to any entity that is not party to this agreement.
10. Extra copies of reports will be billed at \$10.00 per copy.
11. All contracts shall be subject to the laws of the State of Arizona.

**AGREEMENT FOR THE SUB-GRANT OF  
EMERGENCY MANAGEMENT PERFORMANCE  
GRANT PROGRAM FUNDS**

This agreement is entered into by and between **The State of Oklahoma Department of Emergency Management**, and The City of Yukon, Oklahoma, hereinafter referred to as the Political Subdivision. **Witnesses that** Oklahoma Department of Emergency Management and the Political Subdivision for the considerations named agree as follows:

**Article 1. Eligibility Criteria**

To be eligible for an Emergency Management Performance Grant (EMPG) Sub-grant, a local jurisdiction must meet the following eligibility requirements:

1. The Jurisdiction must have a paid Emergency Management Director, either full or part time, who works at least 20 hours a week and is employed as defined under Oklahoma State Statute, Title 63-683.11 to 13. (See Title 63 excerpt attachment provided in application packet) Emergency Management Compact and the Fair Labor Standards Act.
2. The Emergency Management Program budget must match or exceed the Emergency Management Performance Grant dollar amount and cover the entire cost of the jurisdiction’s emergency management office, independent of any sub-grant money. The Emergency Management Performance Grant is based on a 50/50 match (50% local and 50% state). A certified copy of the Emergency Management Budget for the jurisdiction must be included with the application.\*
3. A list of an All Hazard, Whole Community Planning Group Annexes or Emergency Support Function (ESF) representatives, Tribal representatives, Higher-Education

representatives, business partners as well as any other persons the Planning Group deems necessary to promote the “whole community” concept of planning. The Planning Group list will include name, position, email and phone number (form provided).

4. Maintain a 24 hour point of contact who will promptly report to Oklahoma Department of Emergency Management Duty Officer, (800) 800-2481, all significant events happening within the jurisdiction. (Per State Statute, Title 63 – 683 .11 . E)
5. A current Emergency Operations Plan and a State Approved Hazard Mitigation Plan.
6. National Incident Management System (NIMS) Compliance Certificate

\* Please note: The Jurisdiction cannot replace the Emergency Management program’s budget with Emergency Management Performance Grant funds. This means the previously budgeted Jurisdictional Emergency Management program cannot be reduced when receiving the EMPG funds. The EMPG funds are supplemental funds for improving and/or increasing the Jurisdiction’s Emergency Management Program only.

## **Article 2. Authorized Representatives**

The Director of Oklahoma Department of Emergency Management shall be the representative for the agency authorized to complete work and negotiate changes to this agreement. The Director of Emergency Management for the Political Subdivision shall be the representative for the Political Subdivision authorized to complete work and negotiate changes to this agreement. The Political Subdivision will, on a form provided by Oklahoma Department of Emergency Management, identify a Director of Emergency Management for the Political Subdivision, an alternate, and the Political Subdivision’s official mailing address. The Director of Emergency Management for the Political Subdivision will serve as the Political Subdivision’s official point of contact (POC), responsible for reporting on, or responding to inquiries regarding the four (4)

phases of emergency management (mitigation, preparedness, response and recovery) plus the recently added mission areas of Prevention and Protection, to include incident reporting.

### **Article 3. Duration**

This agreement shall be in full force and effective at 12:01 a.m. on October 1, 2014 by both parties and terminating at 12:00 p.m. on September 30, 2015, unless terminated by either party prior to that time, in writing. Oklahoma Department of Emergency Management may extend the term of this Agreement by giving written notice to the Political Subdivision 30 days prior to the end of this Agreement. If Oklahoma Department of Emergency Management exercises this option, the extended Agreement shall be considered to include this option provision. The total duration of this Agreement, including the exercise of any options under this clause, shall not exceed three years.

### **Article 4. Purpose**

The purpose of this agreement is to provide a 50/50 sub-grant with a portion of the funds awarded to the State of Oklahoma under the Federal Emergency Management Agency (FEMA)'s Emergency Management Performance Grant (EMPG) program. The EMPG program encourages the development of a comprehensive emergency preparedness system for all hazards by the State and local governments.

### **Article 5. Authorities**

The authorities for this award are:

The Robert T. Stafford Disaster Relief and Emergency Assistance Act, as amended, 42 U.S.C. § 5121 et. Seq. (the Stafford Act); Title 44, Code of Federal Regulations (CFR), Part 302, et. Seq.; U.S. Department of Homeland Security Presidential Directive 5 (HSPD-5); Oklahoma

Emergency Management Act 2003, 63 O.S. 683. 1 et. Seq.; State Administrative Plan adopted by the Oklahoma Department of Emergency Management.

## **Article 6. Trafficking in Persons**

### **A. Provisions applicable to a recipient that is a private entity.**

1. You as the recipient, your employees, subrecipients under this award, and subrecipients' employees may not:
  - a. Engage in sever forms of trafficking in persons during the period of time that the award is in effect;
  - b. Procure a commercial sex act during the period of time that the award is in effect;  
or
  - c. Use forced labor in the performance of the award or subawards under the award.
2. We, as the State awarding agency, may unilaterally terminate this award, without penalty, if you or a subrecipient that is a private entity:
  - a. Is determined to have violated a prohibition in paragraph A.1 of this award term;  
or
  - b. Has an employee who is determined by the agency official authorized to terminate the award to have violated a prohibition in paragraph A.1 of this award term through conduct that is either:
    - i. Associated with performance under this award; or
    - ii. Imputed to you or the subrecipient using the standards and due process for imputing the conduct of an individual to an organization that are provided in 2 CFR Part 180, "OMB Guidelines to Agencies on Governmentwide Debarment and Suspension (Non-procurement)," as implemented by our agency at 2 CFR Part 3000.

B. Provisions applicable to a recipient other than a private entity. We as the State awarding agency may unilaterally terminate this award, without penalty, if a subrecipient that is a private entity:

1. Is determined to have violated an applicable prohibition in paragraph A.1 of this award term; or
2. Has an employee who is determined by the agency official authorized to terminate the award to have violated an applicable prohibition in paragraph A.1 of this award term through conduct that is either:
  - a. Associated with performance under this award; or
  - b. Imputed to the subrecipient using the standards and due process for imputing the conduct of an individual to an organization that are provided in 2 CFR part 180, “OMB Guidelines to Agencies on Governmentwide Debarment and Suspension (Non-procurement),” as implemented by our agency at 2 CFR part 3000.

C. Provisions applicable to any recipient.

1. You must inform us immediately of any information you receive from any source alleging a violation of a prohibition in paragraph A.1 of this award term.
2. Our right to terminate unilaterally that is described in paragraph A.2 or B of this section:
  - a. Implements section 106(g) of the Trafficking Victims Protection Act 2000 (TVPA), as amended (22 U.S.C. 7104(g), and
  - b. Is in addition to all other remedies for noncompliance that are available to us under this award.
3. You must include the requirements of paragraph A.1 of this award term in any subaward you make to a private entity.

D. Definitions. For purposes of this award term:

1. "Employee" means either:
  - a. An individual employed by you or a subrecipient who is engaged in the performance of the project or program under this award; or
  - b. Another person engaged in the performance of the project or program under this award and not compensated by you including, but not limited to, a volunteer or individual whose services are contributed by a third party as an in-kind contribution toward cost sharing or matching requirements.
2. "Forced labor" means labor obtained by any of the following methods: the recruitment, harboring, transportation, provisions, or obtaining of a person for labor or services, through the use of force, fraud, or coercion for the purpose of subjection to involuntary servitude, peonage, debt bondage, or slavery.
3. "Private entity" means:
  - a. Any entity other than a State, local government, Indian Tribe, or foreign public entity, as those terms are, defined in 2 CFR 175.25.
  - b. Includes:
    - i. A nonprofit organization, including any nonprofit institution of higher education, hospital, or tribal organization other than one included in the definition of Indian Tribe at 2 CFR 175.25(b).
    - ii. A for-profit organization.
4. "Severe forms of trafficking in person," "commercial sex act," and "coercion" have the meaning given at section 103 of the TVPA, as amended (22 U.S.C. 7102).

#### **Article 7. National Environmental Policy Act (NEPA)**

The recipient shall comply with all applicable Federal, State, and local environment and historic preservation (EHP) requirements and shall provide any information requested by FEMA to

ensure compliance with applicable laws including: National Environment Policy Act, National Historic Preservation Act, Endangered Species Act, and Executive Orders on Floodplains (11990) and Environmental Justice (12898). Failure of the recipient to meet Federal, State, and local EHP requirements and obtain applicable permits may jeopardize Federal funding. Recipients shall not undertake any project having the potential to impact EHP resources without the prior approval of FEMA, including but not limited to communications towers, physical security enhancements, new construction, and modifications to buildings that are 50 years old or greater. Recipient must comply with all conditions placed on the project as the result of the EHP review. Any change to the approved project scope of work will require re-evaluation for compliance with these EHP requirements. If ground disturbance activities occur during project implementation, the recipient must ensure monitoring of ground disturbance and if any potential archeological resources are discovered, the recipient will immediately cease construction in that area and notify FEMA and the appropriate State Historic Preservation Office. Any construction activities that have been initiated prior to the full environmental and historic preservation review could result in non-compliance finding. For your convenience, here is the screening form link: (The Screening Form is available at: [www.fema.gov/doc/government/grant/bulletins/infor329\\_final\\_screening\\_memo.doc](http://www.fema.gov/doc/government/grant/bulletins/infor329_final_screening_memo.doc)). For these types of projects, grantees must complete the FEMA EHP Screening Form (OMB Number 1660-0115/FEMA Form 024-0-01) and submit it, with all supporting documentation, to Oklahoma Department of Emergency Management. Grantees should submit the FEMA EHP Screening Form for each project as soon as possible upon receiving their grant award.

**Article 8. Scope of Work** Priority for FY 2015

Advancing “*Whole Community*” *Security and Emergency Management*. As the country experiences threats of terrorism, attacks (foreign and domestic) and natural disasters,

communities are challenged to develop collective local abilities to withstand the potential impacts of these events, respond quickly, and recover in a way that sustains or improves the community's overall well being. Achieving this collective capacity calls for innovative approaches across the community. This includes emergency management building up existing practices, institutions, and organizations that help make local communities successful and that can leverage this infrastructure if and when an incident occurs.

### **Minimum Task/Activity Requirements**

To address the priorities the following activities are the **minimum** task requirements that shall be completed by the Political Subdivision:

#### **A. QUARTERLY ALL HAZARD, WHOLE COMMUNITY PLANNING GROUP**

##### **MEETINGS:**

An All-Hazard, Whole Community Planning group will be formed consisting of all Annexes or Emergency Support Function (ESF) representatives, Tribal representatives, Higher Education representatives and business partners as well as any other persons the Planning Group deems necessary to promote the “whole community” concept of planning to meet quarterly.

##### **Measurement Method:**

1. A meeting invitation letter for each meeting to include a mailing list (can be an email copy).
2. An agenda for each quarterly meeting (suggested template provided).
3. Minutes of each quarterly meeting.
4. Sign-in sheets for each quarterly meeting (dated).

***Reporting:** All Deliverables will be submitted to the Oklahoma Department of Emergency Management Area Coordinator assigned to the jurisdiction.*

**B. EMERGENCY OPERATIONS PLAN:**

The Jurisdiction must have an Emergency Operations Plan to participate in the Emergency Management Performance Grant. The All Hazard, Whole Community Planning Group will be directly involved in the quarterly planning and updates of the Jurisdiction's Emergency Operations Plan. The Emergency Operations Plan will be updated according to CPG 101-v.2

**Measurement Method:**

1. The quarterly report submitted to Oklahoma Department of Emergency Management will include the Evaluation Matrix for CPG 101 v.2
2. An Emergency Operations Plan approval page signed by each of the Annexes or ESF representatives and the jurisdiction's highest elected official (form provided).

**C. A HAZARD MITIGATION PLAN APPROVED BY THE STATE AND UPDATED AS REQUIRED:**

The Jurisdiction must have a State approved Hazard Mitigation Plan to participate in the Emergency Management Performance Grant. The All Hazard, Whole Community Planning Group will update the Hazard Mitigation plan according to the evaluation matrix provided by Oklahoma Department of Emergency Management.

**Measurement Method:**

1. The quarterly report submitted to Oklahoma Department of Emergency Management will include the Evaluation Matrix.
2. A Hazard Mitigation plan approval page signed by each of the Annexes or ESF representatives and the jurisdiction's highest elected official (form provided).

**D. A CURRENT LIST OF TRAINING AND EXERCISES:**

The current Training and Exercise plans will be a topic of discussion of the All Hazard, Whole Community Planning Group.

**Measurement Methods:**

1. A list of the training produced by all Annex or ESF agencies will be submitted to Oklahoma Department of Emergency Management quarterly.
2. A list of the exercises produced by all Annex or ESF agencies will be submitted to Oklahoma Department of Emergency Management quarterly.

**E. FOUR EXERCISES OF ANY TYPE**

The Jurisdiction must conduct four (4) exercises of any type. The types of exercises are Seminars, Workshops, Tabletop, Games, Drills, Functional, and Full-Scale. (You can only count one WebEOC drill as part of the four.) All exercises need to test all or part of the Emergency Operations Plan. You may also count one Federally Declared Disaster as an exercise.

**Measurement Methods**

A copy of the After Action Report-Improvement Plan (AAR-IP) for each exercise must be submitted to Oklahoma Department of Emergency Management. (AAR-IP simple list provided)

**F. ONE (1) FULL SCALE EXERCISE:**

The Jurisdiction must participate in one Full-Scale Exercise. The Statewide Earth Wind and Fire exercise will count as an Emergency Operations Center full scale exercise.

**Measurement Methods**

The AAR-IP for the jurisdiction's part of the exercise must be generated by the jurisdiction and a copy of the AAR-IP must be submitted to Oklahoma Department of Emergency Management.

**G. ATTENDANCE OF THE PROFESSIONAL DEVELOPMENT WORKSHOP:**

The Oklahoma Department of Emergency Management Area Coordinator, in conjunction with local Emergency Managers, will host a Professional Development Workshop. The Emergency Management Director shall attend their Area's Workshop, in its entirety.

**Measurement Methods**

A copy of the Certificate or other appropriate documentation shall be submitted to Oklahoma Department of Emergency Management.

**H. ATTENDANCE OF THE ANNUAL OKLAHOMA EMERGENCY MANAGEMENT CONFERENCE:**

The Emergency Management Director shall attend the Annual Oklahoma Emergency Management Conference, in its entirety.

**Measurement Methods**

A copy of the Certificate or other appropriate documentation shall be submitted to Oklahoma Department of Emergency Management.

**I. ATTENDANCE OF THE OKLAHOMA DEPARTMENT OF EMERGENCY MANAGEMENT AREA COORDINATOR'S QUARTERLY QUADRANT MEETINGS.**

The Emergency Management Director shall attend the Oklahoma Department of Emergency Management Area Coordinator's Quarterly Quadrant meetings.

**Measurement Methods**

A copy of the sign-in sheet.

**J. CURRENT LIST OF ONGOING WHOLE COMMUNITY PREPAREDNESS**

**PROJECTS:** Activities could include, newspaper articles, talks on preparedness to

schools and or civic groups, programming weather radios, etc. Remember to include all the Emergency Response Agencies'/Organizations' preparedness efforts in the reports.

### **Measurement Methods**

Copies of articles, agendas, sign in sheets, pictures, journal of actions taken depending on community preparedness actions taken.

### **Article 9: Sub-Grant Administration**

Beginning with the first quarter, each EMPG-Political Subdivision will be visited a minimum of twice each year by an Area Coordinator or other representative of Oklahoma Department of Emergency Management. A minimum of one (1) progress report will be prepared and filed each quarter by the Political Subdivision by submitting documentation/deliverables to jurisdiction's assigned Oklahoma Department of Emergency Management Area Coordinator.

The Field Visits shall be conducted at a mutually agreed date, time and location during the quarter:

- 1<sup>st</sup> Quarter: October 1, 2014 – December 30, 2014
- 2<sup>nd</sup> Quarter: January 1, 2015 – March 31, 2015
- 3<sup>rd</sup> Quarter: April 1, 2015 – June 30, 2015
- 4<sup>th</sup> Quarter (Closeout): July 1, 2015 – September 30, 2015

A. A record of each field visit will be recorded by the Political Subdivision's Oklahoma Department of Emergency Management Area Coordinator.

B. Other duties as assigned. Any tasking which Oklahoma Department of Emergency Management receives from the U.S. Department of Homeland Security, FEMA or any other federal agency and which is emergency management related and which requires the assistance of the Political Subdivision shall also be considered as part of the required tasking elements under the sub-grant.

C. Audit Letter. If the Political Subdivision receives \$500,000 or more in Federal funds in Federal Fiscal Year 2015, they are responsible for compliance with the provisions of the

Single Audit Act Amendments of 1996. That Political Subdivision shall submit a copy of their audit letter signed by the auditor for Federal Fiscal Year 2015 to Oklahoma Department of Emergency Management.

**Article 10: Time of Completion**

All work shall be completed by the Political Subdivision during Federal Fiscal Year 2015, with the exception that the auditor's opinion letter which accompanies the jurisdiction's annual audit must be submitted as soon as the audit is completed.

**Article 11: Suspension of Sub-Grant/Debarment from future awards**

If the Political Subdivision fails to complete the agreed scope of work they may be barred from participation in the sub-grant program for the following Federal Fiscal Year.

**Article 12: General Provisions**

- A. All work shall be completed in a professional manner and in compliance with all applicable laws.
- B. To the extent required by law, individuals duly licensed and authorized by law to do so shall perform all work.
- C. The Political Subdivision warrants that it is adequately insured for injury to its employees and others incurring loss or injury as a result of the acts of the Political Subdivision or its employees or agents.
- D. The Political Subdivision agrees that neither it nor its employees or agents are covered under insurance paid for by the State of Oklahoma, and are not authorized to obligate the State of Oklahoma, its employees or agents.

- E. The Standard Assurances for Federal Funds submitted by the Political Subdivision, as part of their application package, are hereby referenced and incorporated into this agreement.

**Article 13: The Contract Price and Payment Terms**

- A. Oklahoma Department of Emergency Management shall pay the Political Subdivision for the work performed under this agreement the sum of 15,000.00 Dollars subject to the following terms and conditions:
1. Payment in the amount of 25% will be made by Oklahoma Department of Emergency Management for the First Quarter, after January 15, 2015 following receipt of the fully executed agreement and receipt of the quarterly payment request letter from the jurisdiction along with documentation of the first quarter's tasks. The Oklahoma Department of Emergency Management Area Coordinator will approve each payment.
  2. Payment in the amount of 25% will be made for the Second Quarter after April 15, 2015 upon receipt of the quarterly request letter and when terms of the agreement have been met and affirmed by the Oklahoma Department of Emergency Management Area Coordinator.
  3. Payment in the amount of 25% will be made for the Third Quarter after July 15, 2015 upon receipt of the quarterly request letter and when terms of the agreement have been met and affirmed by the Oklahoma Department of Emergency Management Area Coordinator.
  4. Final payment in the amount of 25% will be made for the fourth quarter after October 15, 2015, upon receipt of the quarterly request letter and terms of the agreement have

been met and affirmed by the Oklahoma Department of Emergency Management Area Coordinator.

- B. All payments will be contingent on receipt of the jurisdictions payment requests and the Oklahoma Department of Emergency Management Area Coordinator's review.
- C. Oklahoma Department of Emergency Management shall provide to the Political Subdivision technical assistance in fulfilling this agreement to the extent resources are available.
- D. All project documentation will be retained for a period consistent with the jurisdiction's records retention policy but not for a period of less than three (3) years.

#### **Article 14: Funding Guidelines**

EMPG Grant funds can only be used for the purpose set forth in this contract. All EMPG Grant fund expenditures must be accounted for and follow this funding guidance. Grant funds may not be used for matching funds for Federal grants/cooperative agreements, lobbying, or intervention in Federal regulatory or adjudicatory proceedings. In addition, EMPG grant funds may not be used to sue the Federal government or any other government entity.

Oklahoma Department of Emergency Management will require that the Political Subdivision account for all EMPG expenditures and matching funds.

##### **A. The EMPG Program Requires a Cost Match**

The EMPG Grant funds that are used towards the EMPG Program shall not exceed 50 percent of the total Emergency Management budget. The Political Subdivision must cost match (cash or in-kind) the Federal contribution according to the *Robert T. Stafford Disaster Relief and Emergency Assistance Act* (Public Law 93-288), as amended, 42 U.S.C. 5121-5207, specifically, Title VI, sections 611(j) and 613. Unless otherwise authorized by law, Federal funds cannot be matched with other Federal funds. The documentation of the cost

match and actual expenditures of the Grant Funds shall be supplied to Oklahoma Department of Emergency Management.

## **B. Allowable Costs**

### **Planning**

FY 2015 EMPG Grant funds may be used for a range of emergency management planning activities.

Planning activities may include, but are not limited to, the following:

- Twenty-five percent (25%) of the EMPG Grant monies must be spent toward planning.
- Community-based planning to advance “whole community” security and emergency management.
- Maintaining a current Hazard Mitigation Plan that includes the Hazard Identification and Risk Assessment (HIRA).
- Maintaining a current Emergency Operations Procedures that conforms to the guidelines outlined in CPG 101v.2.
- Developing/enhancing comprehensive emergency management plans.

### **Training**

FY 2015 EMPG Grant funds may be used for a range of emergency management-related training activities to enhance the capabilities of local emergency management personnel through the establishment, support, conduct, and attendance of training. Allowable training related costs include the following:

- Funds used to develop, deliver and evaluate training
- Overtime
- Travel
- Hiring of full or part-time staff or contractors/consultants

- Certification/recertification of Instructors.

## **Exercises**

Exercises implemented with grant funds should evaluate performance of the capabilities required to respond to the exercise scenario. Political Subdivision is encouraged to develop exercises that test their Emergency Operations Plan.

Allowable exercise-related costs include:

- Funds used to design, develop, conduct and evaluate an exercise
- Hiring full or part-time staff or contractors/consultants
- Travel
- Supplies

Unauthorized exercise-related costs include:

- Reimbursement for the maintenance and/or wear and tear costs of general use vehicles (e.g., construction vehicles) and emergency response apparatus (e.g., fire trucks, ambulances). The only vehicle costs that are reimbursable are fuel/gasoline or mileage.
- Equipment that is purchased for permanent installation and/or use beyond the scope of exercise conduct (e.g., electronic messaging signs).
- Durable and non-durable goods purchased for installation and/or use beyond the scope of exercise conduct.

## **Organization**

The EMPG Grant is a 50/50 matching Grant.

EMPG Grant funds may be used for all-hazards emergency management operations, staffing, and other day-to-day activities in support of emergency management.

Personnel costs, including salary, overtime, compensatory time off, and associated fringe benefits, are allowable costs.

### **Equipment**

In accordance with 44 CFR 13.32, allowable equipment categories for the Fiscal Year 2015 EMPG Program are listed on the web-based version of the Authorized Equipment List (AEL) on the Responder Knowledge Base (RKB), which is sponsored by FEMA at <http://www.rkb.us>. Unless otherwise stated, equipment must meet all mandatory regulatory and/or FEMA-adopted standards to be eligible for purchase using these funds. In addition, agencies will be responsible for obtaining and maintaining all necessary certifications and licenses for the requested equipment.

The select allowable equipment includes equipment from the following AEL categories.

- Information Technology (Category 4)
- Cyber-Security Enhancement Equipment (Category 5)
- Detection Equipment (Category 7)
- Power Equipment (Category 10)
- Chemical, Biological, Radiological, Nuclear, and Explosive (CBRNE) Reference Materials (Category 11)
- Physical Security Enhancement Equipment (Category 14)
- Other Authorized Equipment (Category 21)

### **C. Unallowable Costs**

- Expenditures for weapons and ammunition
- Costs to support the hiring of sworn safety officers (sworn law enforcement officers)
- Activities unrelated to the completion and implementation of the EMPG Grant
- Other items not in accordance with the portions of the allowable costs listed above

**Article 15: Amendments**

Any alterations or deviations to this agreement shall be executed only upon written agreement of both parties, and if there is a change to the agreement award for such alteration or deviation, it shall be noted.

**Article 16: Waiver of Scope of Work Line Items**

During the performance period of the Sub-Grant, only (1) waiver relieving the jurisdiction from having to complete a basic scope of work line item (I-VIII) may be approved. In no case will a Sub-Grant recipient be permitted to request a waiver for the same scope of work line item in two consecutive years.

**Article 17: Termination**

This agreement may be cancelled by either party by providing 15 days notice in writing to the other party.

**Article 18: Audit Clause**

In accepting this agreement, the Political Subdivision agrees to this audit clause which provides that books, records, documents, accounting procedures, practices, or any other items of the Political Subdivision relevant to the agreement are subject to examination by the Federal Emergency Management Agency, the Oklahoma Department of Emergency Management, the State of Oklahoma and the State Auditor and Inspector.

**Article 19: Non-Collusion**

In accepting this agreement, the Political Subdivision acknowledges that they have not paid, given, or donated or agreed to pay, give, or donate to any officer or employee of the State of Oklahoma any money or other thing of value, either directly or indirectly, in procuring this agreement.

**Article 20: Attachments**

The EMPG Sub-Grant Application is incorporated by references a part of this agreement. As proof of compliance with Federal regulations, the following documents, as contained in Part 4, Standard Assurances, of the sub-grant application, is incorporated by reference as part of this agreement:

- A. Completed FEMA Form 20-16, Summary Sheet for Assurances and Certification
- B. Completed FEMA Form 20-16A, Assurances for Non-Construction Programs
- C. Completed FEMA Form 20-16C Certifications Regarding Lobbying, Debarment Suspension, and Other Responsibility Matters; and Drug-Free Workplace Requirements
- D. Completed Standard Form LLL, Disclosure of Lobbying Activities

Approved by Oklahoma Department of Emergency Management this 16<sup>th</sup> day of January, 2015:



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Director, Oklahoma Department of Emergency Management

Approved by the Governing body of the The City of Yukon, Oklahoma

this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

Signed:

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Chief Elected Official

## INVOICE

**COWRA**

c/o Genie Vinson  
 P O Box 850500  
 Yukon, OK 73085-0500  
 Fax 405-350-7676

INVOICE #2015-100  
 DATE: JANUARY 16, 2015

**TO:**

City of Yukon  
 P O Box 850500  
 Yukon, OK 73085-0500

Customer ID	P.O. NUMBER	REQUISITIONER	SHIPPED VIA	F.O.B. POINT	TERMS
Yukon			email		Due according to agreement

QUANTITY	DESCRIPTION	UNIT PRICE	TOTAL
1	Financial contribution to accomplish drilling of test wells agreed by resolution of Yukon City Council	\$180,000.00	\$180,000.00
SUBTOTAL			\$180,000.00
SALES TAX			
SHIPPING & HANDLING			
TOTAL DUE			\$180,000.00

(Please make all checks payable to **COWRA**)

**RESOLUTION NO. 2014-21**

**A RESOLUTION OF THE CITY OF YUKON, OKLAHOMA, ENDORSING  
AND SUPPORTING THE CENTRAL OKLAHOMA WATER RESOURCE  
AUTHORITY PLAN FOR DRILLING A TEST WELL OR WELLS AND  
ESTABLISHING A FINANCIAL CONTRIBUTION PLAN FOR ITS MEMBERS**

WHEREAS, on the 19<sup>th</sup> day of September, 2014, the Central Oklahoma Water Resource Authority (COWRA) passed its Resolution 2014-01, establishing intent to drill a test water well or wells in furtherance of its Feasibility Study for Brackish Groundwater Desalination;

And WHEREAS, the Authority also approved a financial contribution plan by which the cost of such wells will be shared among its members on a proportional basis;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Yukon, Oklahoma that the City of Yukon fully supports and will participate in all activities outlined in COWRA Resolution 2014-01.

PASSED AND APPROVED this 21<sup>ST</sup> day of OCTOBER, 2014.

  
\_\_\_\_\_  
Ken Smith, Mayor

ATTEST:

  
\_\_\_\_\_  
Doug Shivers, City Clerk



**RESOLUTION NO. 2014-01**

**A RESOLUTION OF THE CENTRAL OKLAHOMA WATER RESOURCE AUTHORITY AUTHORIZING THE EXPENDITURE OF FUNDS OF THE DRILLING OF A TEST WELL OR WELLS, DETERMINING THE APPROXIMATE FINANCIAL CONTRIBUTION OF ITS MEMBERS AND AUTHORIZING THE CHAIRMAN OR THE VICE-CHAIRMAN IN HIS ABSENCE TO EXECUTE DOCUMENTS NECESSARY TO ACCOMPLISHING THE DRILLING OF A TEST WELL OR WELLS.**

WHEREAS, on the 14<sup>th</sup> day of December, 2012 the Central Oklahoma Water Resource Authority (COWRA), a Title 60 Public Trust, entered into any agreement with C. H. Guernsey & Company (Guernsey) for a Feasibility Study for Brackish Groundwater Desalination (Study);

WHEREAS, as a preliminary result of the Study sites for potential production of groundwater have been identified and permission from land owners has been obtained;

WHEREAS, Guernsey has recommended to COWRA that one or more test wells be drilled in furtherance of determining whether an adequate quantity and quality of brackish groundwater can be found; and

WHEREAS, it has been determined that it would be in the best interest of the members of COWRA to drill a test well or wells in furtherance of the Study,

THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE CENTRAL OKLAHOMA WATER RESOURCE AUTHORITY that:

1. An amount not to exceed \$400,000 is authorized to be expended for payment for services and materials necessary to drill a test well or wells;
2. The members of the Central Oklahoma Water Resource Authority shall make the following financial contributions, to-wit:

Yukon	45%
Mustang	30%
El Reno	10%
Okarche	10%
Canadian County	4.5%
Calumet	.5%

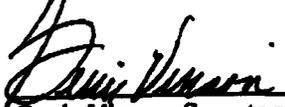
3. The Chairman or the Vice-Chairman, in his absence, is hereby authorized to do all things and execute all documents necessary to accomplish acquisition of the services and materials necessary to cause the test well or wells to be drilled.

\*\*\* END \*\*\*

The Foregoing Resolution was duly adopted and approved by the Chairman and Members of the Central Oklahoma Water Resource Authority on the 19<sup>th</sup> day of September, 2014, after compliance with notice requirements of the Open Meeting Law (25 OSA, Sections 301, et seq.)

  
Richard Raupe, Chairman

ATTEST:

  
Genie Vinson, Secretary

Approved as to form on 9-19-14, 2014.

  
Michael D. Segler, Trust Attorney