



CITY COUNCIL AGENDA
July 19, 2016

John Alberts, Mayor ~ Ward 2
Michael McEachern, Vice Mayor ~ Ward 4
Richard Russell, Council Member ~ Ward 1
Earline Smaistrle, Council Member ~ At-Large
Donna Yanda, Council Member ~ Ward 3
Jim Crosby, City Manager

Yukon City Council / Yukon Municipal Authority Work Session
Centennial Building - 12 South 5th Street
July 19, 2016 – 6:00 p.m.

- 1. Discussion of State Question 779 (Penny Sales Tax)**
- 2. Discussion of the budget (Status of Accounts)**

City Council - Municipal Authority Agendas

July 19, 2016 - 7:00 p.m.

Council Chambers - Centennial Building

12 South Fifth Street, Yukon, Oklahoma

The City of Yukon strives to accommodate the needs of all citizens, including those who may be disabled. If you would like to attend this Council meeting but find it difficult to do so because of a disability or architectural barrier, please contact City Hall at 354-1895. We will make a sincere attempt to resolve the problem. If you require a sign-language interpreter at the meeting, please call or notify City Hall, 500 West Main, by noon, July 18, 2016.

Invocation: Pastor Mark Borseth, Resurrection Lutheran Church

Flag Salute:

Roll Call: John Alberts, Mayor
Michael McEachern, Vice Mayor
Richard Russell, Council Member
Earline Smaistrila, Council Member
Donna Yanda, Council Member

Presentations and Proclamations

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 July 5, 2016

ACTION_____

2A. Consider approving a Purchase and Sale Agreement with First American Partners, LLC, for approximately 42 acres located near the intersection of Highway 66 and Yukon Parkway, with a purchase price of \$2,400,000.00

ACTION_____

- 3A. Consider a motion to accept an additional five (5) foot permanent Utility Easement to serve River Mesa 2 (south of Dover Mansion and east of Oasis Lane), a tract of land situated within a portion of the Northeast Quarter (NE/4) of Section Sixteen (16), Township Twelve North (T12N), Range Five West (R5W) of the Indian Meridian (I.M.) in Yukon, Canadian County, Oklahoma, as recommended by the Development Services Director**

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 July 5, 2016**
- B) Payment of material claims in the amount of \$639,286.80**
- 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. WL000009160374 for the construction of approximately 1,045 linear feet of six (6) inch water lines and appurtenances to serve the City of Yukon Stonegate Office Park Water Line Extension Project, Canadian County, Oklahoma**
- E) The appointment of Clarence Drumeller to the board of the Spanish Cove Housing Authority, for a six-year term of Office #1 expiring May 31, 2022, as recommended by the Nominating Committee**
- F) The resignation of James Tallant from the Traffic Commission Ward 3 seat, effective immediately**
- G) Setting the date for the next regular Council meeting for August 2, 2016, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St.**

ACTION _____

2. Reports of Boards, Commissions and City Officials

3. Consider a motion to accept an additional five (5) foot permanent Utility Easement to serve River Mesa 2 (south of Dover Mansion and east of Oasis Lane), a tract of land situated within a portion of the Northeast Quarter (NE/4) of Section Sixteen (16), Township Twelve North (T12N), Range Five West (R5W) of the Indian Meridian (I.M.) in Yukon, Canadian County, Oklahoma, as recommended by the Development Services Director

ACTION _____

4. New Business
5. Council Discussion
6. Adjournment

**Yukon Municipal Authority Minutes
July 5, 2016**

ROLL CALL: (Present) Michael McEachern, Vice Chairman
Earline Smaistrla, Trustee
Richard Russell, Trustee
(Absent) John Alberts, Chairman
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 June 21, 2016

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of June 21, 2016, was made by Trustee Russell and seconded by Trustee Smaistrla.

The vote:

AYES: Russell, McEachern, Smaistrla

NAYS: None

VOTE: 3-0

MOTION CARRIED

2A. Consider approving an agreement between the American Legion Post 160, Inc. and the City of Yukon to lease the American Legion Post 160 building and premises (1020 W. Main St.) for a term of ten (10) years beginning the 1st day of July, 2016, at a cost of \$1,000.00 per month plus utilities

Mr. Crosby stated that due to the groups being displaced from the Yukon Museum and Art Center (YMAC), the city has been assisting the groups to relocate. This will house the Yukon Veteran's Museum. It is important to support them as well as important to the community.

The motion to approve an agreement between the American Legion Post 160, Inc. and the City of Yukon to lease the American Legion Post 160 building and premises (1020 W. Main St.) for a term of ten (10) years beginning the 1st day of July, 2016, at a cost of \$1,000.00 per month plus utilities, was made by Trustee Smaistrla and seconded by Trustee Russell.

The vote:

AYES: McEachern, Russell, Smaistrla

NAYS: None

VOTE: 3-0

MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)

PURCHASE AND SALE AGREEMENT

June THIS PURCHASE AND SALE AGREEMENT ("**Agreement**") is made as of the *30th* day of *July*, 2016, between Yukon Municipal Authority, an Oklahoma Public Trust (herein "**Seller**"), whose notice address is 500 W Main, Yukon Oklahoma 73099 and First American Partners, LLC c/o Trinity Asset Group, LLC or its assigns (herein "**Buyer**"), whose notice address is 11032 Quail Creek Road, Ste. 1105, Oklahoma City, OK 73120

R E C I T A L S :

- A. Buyer desires to purchase from Seller the following (herein the "**Property**"):
 - (i) the approximately forty two (42) acre (MOL) parcel located in Canadian County, Oklahoma described on **Exhibit A** hereto (the "**Land**"), less all oil, gas and other minerals relating thereto; and
 - (ii) all right, title and interest of Seller in and to all streets, alleys, easements and rights-of-way in, on, across, in front of, abutting or adjoining the Land and any other appurtenances, including abstracting, belonging or relating thereto (collectively the "**Appurtenances**").
- B. Seller is willing to sell and convey the Property to Buyer on the terms and conditions hereinafter set forth.

AGREEMENTS:

NOW, THEREFORE, in consideration of the covenants contained herein and for other valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Seller and Buyer agree as follows:

Article 1-Sale Agreement; Purchase Price

1.1 Sale Agreement. Seller hereby agrees to sell the Property to Buyer and Buyer hereby agrees to purchase the Property from Seller, subject to the terms and conditions of this Agreement.

1.2 Purchase Price. The purchase price for the Property (herein the "**Purchase Price**") shall be **\$2,400,000.00**, payable as follows:

1.2.1 Earnest Money Deposit. Upon the full and final execution of this Agreement by both Buyer and Seller, and as a condition precedent to the formation of this Agreement, Buyer shall deposit the sum of **Five Thousand Dollars (\$5,000.00)** upon execution of this agreement and an additional **Forty-Five Thousand Dollars (\$45,000)** when the Due Diligence is completed (the "**Earnest Money Deposit**") with Seller's Agent. Except as otherwise set forth herein, the Earnest Money Deposit shall be applied against the Purchase Price at the Closing.

Buyers

1.2.2 To the extent, if any, Purchaser, as a municipal authority, is required to satisfy or comply with any special or out of the ordinary conditions, regulations, ordinances, laws or internal rules or obligations under its governing by-laws or other similar governing document, Purchaser agrees to disclose to Seller in writing not later than 20 days after the effective date of this Agreement, a list of what those are, the measures required to satisfy same, and the timing required for same, in order for this Agreement to be fully binding upon Purchaser and legally enforceable against it. Until such disclosure is given AND Purchaser has completed and satisfied any such Conditions, Seller shall have the right to terminate this Agreement.

1.2.3 Payments at Closing. At the Closing, Buyer shall pay the balance of the Purchase Price in immediately available funds, subject to the prorations and adjustments set forth below.

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Article 2-Title Review

The following shall constitute conditions precedent to Buyer's obligation to purchase the Property and shall be satisfied within the time periods stated, unless waived or deferred in writing by Buyer.

2.1 Title Matters. Promptly after full execution of this Agreement, Seller shall deliver or cause to be delivered to Buyer the following items:

2.1.1 Title Commitment. A title commitment (the "Title Commitment") covering the Land issued by the Title Agent which binds Old Republic Title Company of Oklahoma as agent for American Guaranty Title Insurance Company (the "Title Insurer") to issue at Closing an ALTA Owner's Policy of Title Insurance with survey and lien coverage (the "Title Policy") in the full amount of the Purchase Price; and

2.1.2 Title Documents. True and correct copies of any and all instruments referenced in the Title Commitment which constitute exceptions or restrictions upon the title of Seller (the "Title Documents").

2.1.3 Survey. As soon as reasonably possible after the Effective Date, Seller shall procure a current on-the-ground survey of the Property dated after the Effective Date ("Survey"). The Survey, whether new or updated, shall be prepared in accordance with the "Minimum Standard Detail Requirements for ALTA/ACSM Land Title Surveys," jointly established and adopted by ALTA, ACSM, and NSPS in 2011, and meeting the "Minimum Angle, Distance, and Closure Requirements for Survey Measurements Which Control Land Boundaries for ALTA-ACSM Land Title Surveys. The surveyor shall place a pin or other appropriate designation on the ground on each corner of the Property. The Survey shall specifically include a certification of the acreage/square footage comprising the Land.

2.2 Title Review. After Buyer has received the last item to be furnished pursuant to Section 2.1 above, Buyer shall have fifteen (15) business days within which to review all of said items and notify Seller in writing (the "Objection Notice") of Buyer's objections (the "Title Objections") to any matters contained therein. Any matters to which Buyer does not object shall be deemed to be "Permitted Exceptions" to title under this Agreement. Any matters affecting marketability of title to the Land which first arise after the effective time of the Title Commitment and before the Closing shall be deemed Title Objections, unless Buyer otherwise waives the same in writing or closes the transaction contemplated by this Agreement (the "Transaction") without written objection. Seller agrees to notify Buyer promptly upon Seller becoming aware of any Title Objection coming into existence after the date of the Title Commitment.

2.3 Cure or Noncure of Title Objections. Seller shall have until Closing to cure the Title Objections. Seller shall not be obligated to cure or attempt to cure any Title Objection, other than voluntary mortgage liens filed against the Property or other liquidated amounts which are liens thereon and shall in no event incur any liability to Buyer by reason of any failure or refusal to cure any Title Objection which Seller is not obligated to cure. Seller shall bear the cost of curing any Title Objections which it does elect or attempt to cure. Seller agrees, within five (5) days of its receipt of the Objection Notice, to notify Buyer of any Title Objections which Seller determines it is unwilling or unable to cure. In the event that Seller has indicated its unwillingness or inability to cure a Title Objection or, in the alternative, if Seller does not give such a notice of its inability or unwillingness to cure such a defect and all Title Objections are not cured by the Closing Date, Buyer's exclusive rights under this Agreement shall be either:

(i) to waive any such uncured Title Objections, close the Transaction without reduction in the Purchase Price and accept such title as Seller is able to convey, and by such waiver and acceptance Buyer shall be deemed to have waived any and all claims and/or causes of action against Seller for damages or any other remedies for any and all defects in and/or exceptions to the title to the Property; or

(ii) to terminate this Agreement by notifying Seller and the Title Agent in writing, in which event the Earnest Money Deposit shall be returned to Buyer, and thereafter Seller and Buyer shall have no further rights or obligations hereunder.

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Article 3 — Seller's Representations; Inspection Period

3.1 Representations and Warranties by Seller. Seller hereby represents and warrants to Buyer that on the Effective Date and on the Closing Date:

3.1.1 Tenants. There are no tenants of the Property.

3.1.2 No Pending Condemnation. There are no pending eminent domain proceedings of any nature with respect to the Property or any part thereof, Seller has not received any notices of any eminent domain proceedings or special assessments being contemplated by public authorities with respect to the Property or any part thereof, and Seller does not have any knowledge of any such actions being contemplated.

3.1.3 Seller Authority. Seller has full power, authority and legal right to execute and deliver this Agreement and to perform and observe the covenants and agreements contained herein.

3.1.4 Litigation. There are no actions, suits or proceedings pending or, to Seller's current actual knowledge, threatened, against Seller or affecting any portion of the Property at law or in equity or before or by any governmental authority.

3.1.5 Zoning. To the best of Seller's knowledge, the Property is zoned under the ordinances of Yukon, Oklahoma.

3.1.6 Continuing Representations. Seller's foregoing representations and warranties shall be deemed continuing and, unless written notice to the contrary is given to Buyer on or before the Closing, the same shall be true and correct on and as of the Closing with the same force and effect as if made at that time.

3.2 Inspection and Due Diligence Period. Buyer shall have until the end of the Inspection and Due Diligence Period (defined below) to ascertain, and review those items set forth in paragraph 3.5 below whether the Property is suitable for Buyer's intended development, use, and/or investment objectives. The "**Inspection Period**" means the period commencing on the date this Agreement is fully executed by both of the parties and ending at **10:00 a.m. (Yukon time) forty-five days thereafter**. Subsequent to the Inspection Period Buyer shall have **forty-five days** to complete its Re-Zoning Phase and an additional **thirty days** to close (Closing shall be **120 days** after full execution of this Agreement) Buyer may study and investigate the Property in any reasonable way to enable Buyer to determine the suitability of the Property for its purposes. Such study and investigation shall include but not be limited to, conducting an environmental study on the Property. Seller further hereby grants to Buyer, Buyer's contractors, licensees, agents, servants, employees, officers, and directors all licenses and permissions necessary to conduct the necessary investigations for the term of the Inspection Period, subject only to Buyer's obligation to restore and repair any damage caused by the investigations.

3.3 Inspection. As part of its evaluation during the Inspection Period, Buyer and its representatives may, at all reasonable times during normal business hours, enter upon the Property to conduct reasonable soil tests and other appropriate on-site evaluations to ascertain whether the Property is suitable to meet Buyer's objectives; provided that, Buyer shall use its best efforts to give Seller twenty-four (24) hours' prior telephone or written notice of any such inspection or test. Buyer shall bear the cost of all such inspections or tests.

3.4 Indemnity. Buyer agrees to indemnify and hold Seller harmless from and against any and all liens, claims, causes of action, damages, liabilities, and expenses (including reasonable attorneys' fees) arising from any act, omission, or negligence of Buyer or Buyer's contractors, licensees, agents, servants, employees, officers, and directors, or arising from any accident, injury, or damage whatsoever occurring on or about the Property or any part thereof, by reason of Buyer's conducting the soil tests, and engineering work and other evaluation herein described, including but not limited to the environmental study, and shall restore the Property to its condition immediately prior to such testing. Buyer's obligations under this Section 3.4 shall survive the termination of this Agreement and shall survive the

Closing.

3.5 Termination. If it is determined that the Property is not suitable for Buyer's purposes as a result of Buyer's review of the Property Title Report, Property's Topo's and Surveys access to Yukon Water and Sewer or Easements and/or Restrictions on the Property or an acceptable Commercial Appraisal by Buyer's Lender and Loan Commitment, then Buyer shall deliver written notice thereof to Seller no later than 5:00 p.m. on the date of expiration of the Inspection Period. If a termination notice is timely given, then this Agreement shall terminate except for matters that expressly survive termination of this Agreement, the parties hereto shall be released from any further obligations hereunder, and the Earnest Money Deposit shall promptly be returned to Buyer (and Seller shall promptly execute a letter to the Title Agent to that effect). If Buyer does not timely give notice, then this Agreement shall continue in full force and effect, such party shall be deemed to have waived its right to terminate this Agreement pursuant to this paragraph, and Buyer shall be deemed to have acknowledged that it has received or had access to the Property and conducted all inspections and tests of the Property that it considers important.

3.6 Operation and Maintenance Prior to Closing. From the Effective Date of this Agreement until the Closing Date or earlier termination of this Agreement, Seller shall:

(a) operate, maintain and repair the Property, or cause the Property to be operated, maintained and repaired in the same manner as the Property is being operated, maintained and repaired as of the execution of this Agreement;

(b) Not, without the prior written consent of Buyer, enter into any written or oral service contracts or other agreements with respect to the Property that will not be fully performed by Seller on or before the Closing Date, or that will not be cancelable by Buyer at any time and without liability, premium or other cost on or after the Closing Date;

(c) Not enter into any lease of the Property without the prior written consent of Buyer; (d) Advise Buyer promptly, to the extent of Seller's knowledge, of any litigation, arbitration, condemnation, or administrative (including, without limitation, zoning, variance, code enforcement and regulatory) proceedings before any officer, court, board, governmental body or agency which concerns or affects the Property and of which Seller receives actual notice after the date hereof (e.g. a proposed change in the zoning classification of any property within 300 feet of the Land, the filing of a statutory lien against the Property, a suit filed or threatened by a tenant under a Lease, etc.); and

(e) Cause to be maintained in full force and effect in accordance with its past practice, including self-insurance, public liability insurance with respect to damage or injury to persons occurring on the Property in such amounts as are maintained by Seller on the date of this Agreement.

3.7 As-Is Condition Of Property. Buyer hereby expressly acknowledges and agrees that Buyer has or will have, prior to the end of the Inspection Period, thoroughly inspected and examined the Property to the extent deemed necessary by Buyer in order to enable buyer to evaluate the purchase of the Property. Buyer hereby further acknowledges and agrees that Buyer is relying solely upon the inspection, examination, and evaluation of the Property by Buyer and that Buyer is purchasing the Property on an "as is," "where is" and "with all faults" basis, without representations, warranties or covenants, express or implied, of any kind or nature, provided, however, nothing contained in this Section 3.7 shall limit the representations and warranties expressly set forth in this Agreement or in the special warranty deed to be delivered from Seller to Buyer at the Closing.

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Article 4 — Environmental Condition of the Property

4.1 Environmental Condition of the Property. Seller has no current actual knowledge of any environmental conditions affecting the Property or any violations of environmental law with respect to the Property, nor does Seller have any current actual knowledge of any regulatory actions taken with respect to the Property regarding an actual or alleged environmental condition. Further, Seller represents that it has received no written notice of, and has no other current actual knowledge of, any pending or threatened claims or other restrictions of any nature related to any environmental condition with respect to the Property.

4.2 Environmental Responsibility. Buyer, effective from and after Closing, having been afforded full opportunity to examine and test the Property prior to Closing, shall be responsible for any environmental condition resulting from acts or omissions of Buyer or its agents, operators, employees or lessees in the ownership, use or occupation of the Property occurring after Closing.

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Article 5-Closing

The consummation of the Transaction (the "Closing") shall be accomplished as follows:

5.1 Closing Place and Date. The Closing shall take place at the offices of the Title Agent at a time mutually agreeable to Buyer and Seller no later than Oct. 31, 2016 (the "Scheduled Closing Date"). Such date or the date to which the Closing may be advanced or adjourned pursuant to this Agreement or by separate agreement of the parties is herein called the "Closing Date."

5.1.1 Option to Extend Closing Date. Buyer shall have the option to extend the Scheduled Closing Date to a time mutually agreeable to Buyer and Seller no later than Nov 30 2016 (the "Extended Scheduled Closing Date") by:

- (i) Notifying Seller and Title Agent of Buyer's election to extend the Closing Date as per 5.1.1 above no later than 10 days prior to the Scheduled Closing Date.
- (ii) Buyer shall prior to Scheduled Closing execute a letter to the Title Agent to pay to the Seller in immediately available funds the Earnest Money Deposit.
- (iii) Buyer shall pay to Seller in immediately available funds prior to the Scheduled Closing Date a non-refundable Down Payment the sum of **Twenty Thousand Dollars (\$20,000.00)** (the "Down Payment"). Except as otherwise set forth herein, the sum of the Earnest Money and the Down Payment shall be applied against the Purchase Price at the Closing.

5.2 Seller's Deliveries. At the Closing, Seller shall deliver or cause to be delivered to Buyer and/or the Title Agent, as applicable, the following, each fully executed, attested, sealed, sworn to and acknowledged (where appropriate):

5.2.1 Special Warranty Deed. A Special Warranty Deed executed by Seller (the "Deed") conveying to Buyer the Property.

5.2.2 Marked Title Commitment. An original of the Title Commitment, marked and executed by the agent of the Title Insurer, unconditionally obligating the Title Insurer to deliver to Buyer the Title Policy insuring Buyer as the owner of the marketable fee simple title to the Land and the holder of the dominant estate in and to the Appurtenances, subject only to the Permitted Exceptions.

5.2.3 Proration Amounts. Such payments to Buyer (or credits against the Purchase Price) as may be required to effect the prorations required by this Agreement.

5.2.4 Additional Documents. Such additional documents, including proof of Seller's authority to enter into and consummate the transaction contemplated herein (the "Transaction"), as well as a FIRPTA Affidavit, as may be reasonably requested by Buyer or the Title Agent.

5.3 Buyer's Deliveries. At the Closing, Buyer shall deliver or cause to be delivered to Seller the following, each fully executed, attested, sealed, sworn to and acknowledged (where appropriate):

5.3.1 Purchase Price. The remainder of the Purchase Price.

5.3.2 Additional Documents. Such additional documents, including proof of Buyer's authority to enter into the Transaction, as may be reasonably requested by Seller or the Title Agent to consummate the Transaction.

5.4 Possession. Possession of the Property will be given to Buyer at the Closing, free from all parties claiming a right to possession or having claims against the Property other than by virtue of the Permitted Exceptions.

5.5 Prorations. The Purchase Price will be adjusted on the following basis:

5.5.1 Property Taxes. All ad valorem real property taxes assessed against the Land for year prior to the year of Closing, as well as for prior years, and any matured and unmatured installments of special assessments with respect to the Land, shall be paid by Seller. Real property taxes for the year in which the Closing occurs shall be prorated, with Seller to be charged with the day of Closing. Buyer and its successors shall be responsible for all such real property taxes for subsequent years.

5.5.2 Method of Proration. In the event that the apportionments hereinabove referenced result in a credit balance to the Buyer, such sum shall be applied against the Purchase Price at the Closing. In the event the apportionments hereinabove provided result in a credit balance to the Seller, such credit balance shall be added to the Purchase Price payable at Closing. For purposes of computing all prorations required under this Agreement, the Closing Date shall be included within the period of the Buyer's ownership.

5.6 Closing Costs. Seller shall pay the following Closing costs: Seller's attorney's fees, the cost to extend, certify, and examine the abstract of title to the Land and Appurtenances, the cost to cure any Title Objections, the cost to record the Deed, the cost of all transfer taxes, including the documentary stamp tax payable in connection with the recording of the Deed, one-half (1/2) of the cost of the Title Agent's closing or escrow fee, and any other costs of Seller specified elsewhere in this Agreement. Buyer shall pay the following Closing costs: the cost of a standard title insurance policy, the cost of obtaining any endorsements to the Title Policy, ~~the cost of the Survey,~~ Buyer's attorney's fees, one-half (1/2) of the Closing fee charged by the Title Agent, any costs associated with Buyer's financing of the acquisition of the Property (including mortgage tax), and any other costs of Buyer specified elsewhere in this Agreement. *Seller shall provide Survey*

Any Closing costs not specifically allocated above or elsewhere in this Agreement shall be allocated in accordance with usual and customary practice in the locality of the Property, provided, if no usual or customary practice exists, such other costs will be borne equally by the parties.

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Article 6-Eminent Domain

6.1 Eminent Domain. In the event all or any portion of the Property, or any access to the Property, or any material interest in the Property is taken or is threatened to be taken by eminent domain (whether or not an eminent domain proceeding is actually commenced) prior to Closing, Seller shall immediately notify Buyer in writing (the "**Eminent Domain Notice**"), which shall include a description in reasonable detail of the property or interest therein to be taken. In such event Buyer may, at its sole election, terminate this Agreement by giving written notice of such election to Seller and the Title Agent not later than the earlier of (i) the last business day prior to the Scheduled Closing Date, provided, however, in no event shall Buyer be required to give notice of such election sooner than five (5) business days after receipt of the Eminent Domain Notice, and the Closing shall be adjourned, if necessary, to accommodate such period, or (ii) the fifteenth (15th) calendar day after Buyer's receipt of the Eminent Domain Notice. If Buyer so elects to terminate this Agreement, the Earnest Money Deposit shall be returned to Buyer and neither party shall have any further rights or obligations under this Agreement. Buyer's failure to give timely notice to terminate this Agreement as provided above shall be deemed to be an election to proceed to close the Transaction in accordance with the terms of this Agreement. In such latter event, Buyer shall be entitled to participate in the taking proceeding or the negotiations regarding the taking award, and Seller shall assign to Buyer at Closing Seller's right, title and interest in any taking award which remains unpaid to Seller in connection with such taking. Further in such event, Buyer shall receive as a credit against the Purchase Price the amount of any taking award previously paid to Seller in connection with the taking.

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Article 7-Default and Remedies

In the event a default occurs in the performance of any party's obligations hereunder, the non-defaulting party shall, as a condition of exercising its remedies hereunder, provide written notice of such default to the other party. The defaulting party shall thereafter have five (5) business days, commencing the day notice is deemed received, in which to remedy such default.

If Seller defaults hereunder and fails to timely cure such default, or if Seller wrongfully refuses to close the sale of the Property under the terms of this Agreement, Buyer shall be entitled to the remedies under Oklahoma law at the time of the breach, including, without limitation, specific performance and the right to recover as an element of its damages all costs and expenses, including, without limitation, those incurred in connection with the negotiation and drafting of this Agreement and the preparation for the Closing, as well as a reasonable attorney's fee and court costs.

If Buyer defaults hereunder and fails to timely cure such default or if Buyer wrongfully refuses to close the purchase of the Property under the terms of this Agreement, Seller shall be entitled, as its sole remedy, to direct the Title Agent to pay the Earnest Money Deposit to Seller, which Seller shall be entitled to retain in full satisfaction of any liability of Buyer hereunder. If the circumstances giving rise to the payment of the down payment have arisen, then in addition to the Earnest Money, Seller shall be entitled to retain the Down Payment.

In the event of a dispute between Buyer and Seller relating to this Agreement, the prevailing party shall have the right to recover all of its expenses and costs incurred by reason of the dispute including, but not limited to, attorney's fees, court costs, and costs of suit preparation. Neither party shall be entitled to consequential or punitive damages in connection with a breach hereof.

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Article 8-Miscellaneous

It is further understood and agreed as follows:

8.1. Entire Agreement. This Agreement and the exhibits attached hereto contain the entire agreement between the parties, and no promise, representation, warranty or covenant not included in this Agreement or any such referenced agreements has been or is relied upon by either party.

8.2. Amendment. No modification or amendment of this Agreement shall be of any force or effect unless made in writing and executed by both Buyer and Seller.

8.3. Construction. If any litigation arises hereunder, it is specifically stipulated that this Agreement shall be interpreted and constructed according to the laws of the State of Oklahoma.

8.4. Venue; Attorney's Fees. Venue for any legal action arising out of this Agreement shall be Canadian County, Oklahoma. If any legal action is instituted between Seller, Buyer, or escrow holder in connection with this Agreement or the Property, the prevailing party shall be entitled to recover from the losing party all of its costs and expenses, including court costs and reasonable attorneys' fees.

8.5. Gender. Words of any gender used in this Agreement shall be held and construed to include any other gender, and words of singular number shall be held to include the plural and vice versa, unless the context requires otherwise.

8.6. Severability. If any one or more of the provisions of this Agreement, or the applicability of any such provision to a specific situation, shall be held to be invalid or unenforceable, such provisions shall be modified to the minimum extent necessary to make it or its application valid and enforceable, and the validity and enforceability of all other provisions of this Agreement and all other applications of any such provisions shall not be affected thereby.

8.7. Counterparts. This Agreement may be executed in any number of counterparts, each of which shall be an original, but such counterparts together shall constitute one and the same instrument.

8.8. Survival. This Agreement shall survive the Closing hereof and not merge with the Special Warranty Deed.

8.9. Further Acts. In addition to the acts recited in this Agreement to be performed by Seller and Buyer, Seller and Buyer agree to perform or cause to be performed at the Closing any and all such further acts as may be reasonably necessary to consummate the transactions contemplated hereby.

8.10. Exhibits. All exhibits described in this Agreement are by this reference fully incorporated herein and made a part hereof by reference for all purposes.

8.11. Binding Effect; Assignment. This Agreement and the terms and provisions hereof shall inure to the benefit of and be binding upon the parties hereto and their respective heirs, executors, personal representatives, successors, and assigns, whenever the context so requires. Buyer may assign this agreement to (i) to an affiliate of Buyer without the need to obtain Seller's approval, or (ii) to another person or entity after obtaining Seller's written approval, which approval may be withheld in Seller's sole discretion.

8.12. Business Days. In the event that the date upon which any duties or obligations hereunder to be performed shall occur upon a Saturday, Sunday or legal holiday, then, in such event, the due date for performance of any duty or obligation shall thereupon be automatically extended to the next succeeding

business day. A "business day" hereunder is a day which is not Saturday, Sunday or a legal federal holiday.

8.13. Exclusivity. So long as this Agreement is in effect, Seller shall take no action to actively market the Property or any part of it to any potential owner or user and shall forego the execution of any back-up contract.

8.14. 1031 Exchange. Both parties understand that the other may be engaging in all or part of this transaction pursuant to Section 1031 of the Internal Revenue Code (Like-Kind Exchange). Each party shall cooperate with the other in such exchange, provided that such cooperation shall be without cost or expense of any nature to the accommodating party and shall not delay this transaction in any manner. Neither party shall be responsible to the other for any tax consequences arising out of this or any transaction related to the Property. Each party desiring to effect this transaction through a 1031 Exchange shall be responsible for engaging such tax counsel as it deems necessary for the purpose of determining the tax consequences of any such transaction.

8.15. Title Agent. Buyer and Seller agree that the Title Agent shall not incur any liability to Buyer or Seller, nor shall the Title Agent incur any expense or suffer any damage for any act or omission of the Title Agent so long as the Title Agent has acted, or refrained from acting, in good faith in carrying out its responsibilities under this Agreement. In the event of any ambiguity in the Title Agent's obligations hereunder (as determined in the good faith judgment of the Title Agent) or in the event of any disagreement or controversy arising out of this Agreement from any cause, the Title Agent, at its option, may hold the Earnest Money Deposit until the ambiguity, disagreement, or controversy has been settled to the Title Agent's satisfaction or may interplead the Earnest Money Deposit into court. Buyer and Seller agree to indemnify and hold the Title Agent harmless from any liability, loss, damage, cost, or expense, including reasonable attorney's fees, incurred in carrying out its obligations under this Agreement or in any way arising out of this Agreement or the transactions contemplated hereby, provided that the Title Agent has acted, or refrained from acting, in good faith.

8.16 Time. Time is of the essence of this Agreement.

8.17 Notices. Whenever any notice, demand or request is required or permitted hereunder, such notice, demand or request shall be hand delivered in person or sent by mail, registered or certified, return receipt requested, postage prepaid, or by Federal Express or other overnight delivery service providing evidence of receipt of delivery to the addresses as set forth below:

As to Seller: Yukon Municipal Authority
ATTN: Secretary
500 W. Main
Yukon, Oklahoma 73099
405-354-1895

Cc: Michael Segler
Wheatley, Segler, Osby & Miller, LLC
P.O. Box 850126
Yukon, OK 73085
(405) 354-5276

As to Buyer: First American Partners, LLC
c/o Trinity Asset Group, LLC
11032 Quail Creek Road, Ste. 105
Oklahoma City, OK 73120

Any notice, demand or request that shall be served upon either of the parties in the manner aforesaid shall be deemed sufficiently given for all purposes hereunder (i) at the time such notices, demands or requests are hand delivered in person, or (ii) on the date the Federal Express or other overnight delivery service receipt was signed; or (iii) on the third day after the mailing of such notice. In addition to the aforesaid notice address, notices to be provided to those persons for whom email addresses are listed above, notices to those particular persons may be delivered to those persons via the email addresses above, but not to other persons for whom a mailing/delivery address is shown.

Either Buyer or Seller shall have the right from time to time to designate by written notice to the other party such other person or persons, and such other place or places, as Buyer or Seller may desire written notices to be delivered or sent in accordance herewith; provided, however, at no time shall either party be required to send more than an original and two (2) copies of any such notice, demand or request required or permitted hereunder.

8.18 Broker's Commission. Buyer warrants that it has had no negotiations or dealings with any broker other than Caliber Property Group and is aware of no claims for broker's commissions or finder's fees in connection with its execution of this Lease, and Buyer agrees to indemnify and save Seller harmless from any liability that may arise from such claims other than by Caliber Property Group, who will be paid a commission by Seller per separate agreement.

IN WITNESS WHEREOF, the parties have executed this Agreement effective as of the date first above written.

[End of Section-Balance of this Page Intentionally Left Blank-Signature Page Attached]

Execution Page to Purchase and Sale Agreement

"Seller"

YUKON MUNICIPAL AUTHORITY, an Oklahoma Public Trust

DATE: _____

By:

John Alberts, Chairman

ATTEST:

Doug Shivers, Secretary

"Buyer"

First American Partners, LLC

DATE:

6/30/16

By:



Manager

Fred W. Mercer

RECEIPT AND AGREEMENT BY TITLE AGENT

The Title Agent hereby acknowledges receipt of the Earnest Money Deposit and agrees to hold and apply the same in accordance with the terms of the foregoing Agreement.

"Title Agent": OLD REPUBLIC TITLE INSURANCE COMPANY OF OKLAHOMA

By:

Name:

Title:

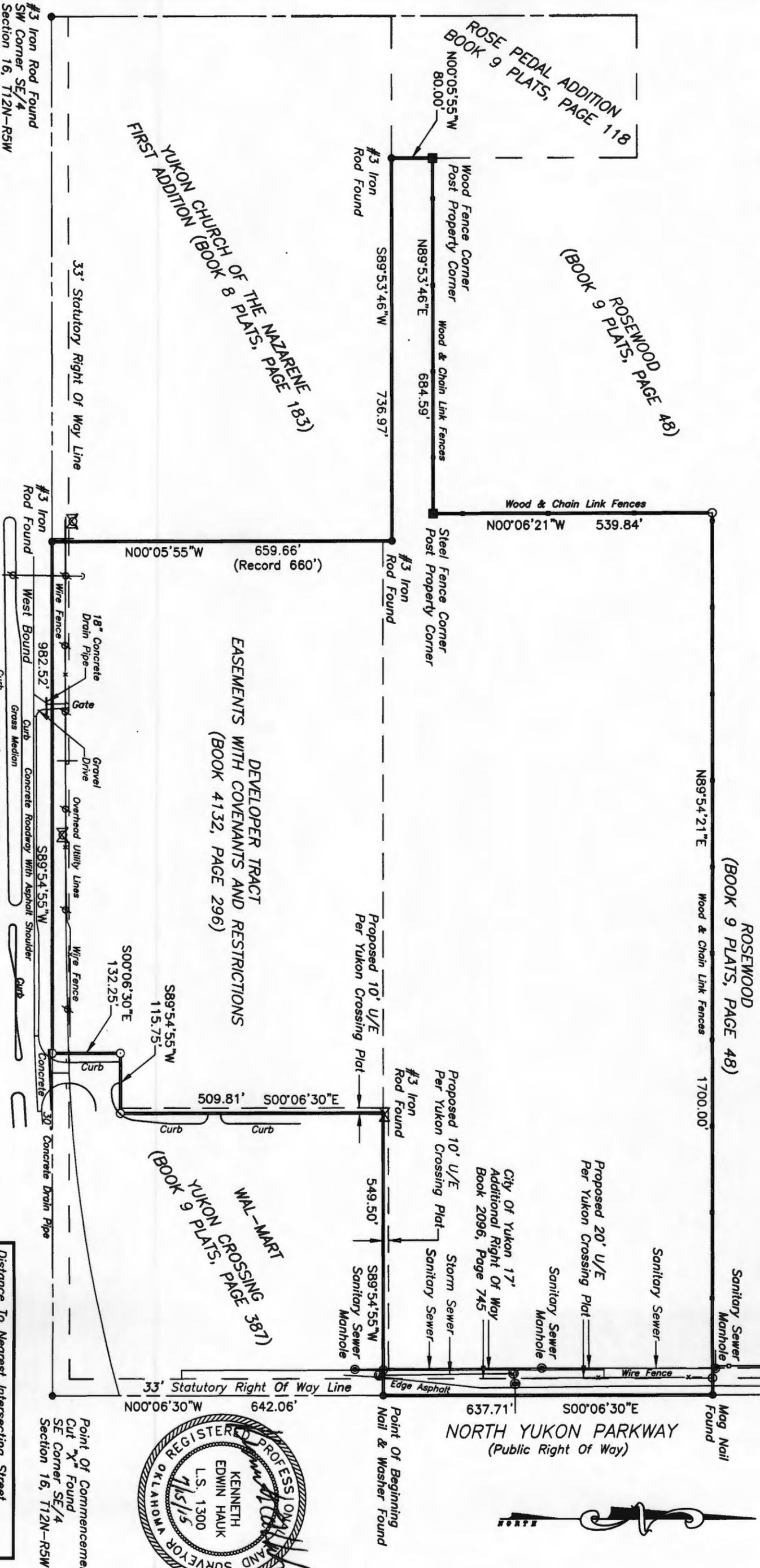
EXHIBIT A
LEGAL DESCRIPTION

ALTA/ACSM Land Title Survey
 PART OF THE SE/4 OF SECTION 16, T12N-R5W,
 CANADIAN COUNTY, OKLAHOMA

TOTAL AREA OF SUBJECT PROPERTY
 1,827,525.18 SQUARE FEET OR 41.95 ACRES

"No buildings existing on the surveyed property"

Cut "X" Found
 NE Corner SE/4
 Section 16, T12N-R5W



LEGEND

- #4 Iron Rod Set
- Monument Found As Noted
- ∅ Utility Pole
- ⊕ Fire Hydrant
- ⊗ Water Valve
- Sign
- Guy Anchor
- ⊙ Storm Sewer Manhole
- ⊙ Sanitary Sewer Manhole
- x— Wire Fence

Location Of Utilities existing on or serving
 the surveyed property were determined by
 Observed Evidence

Bearings are based on the existing legal description contained
 in Commitment for Title Insurance by Old Republic National Title
 Insurance Company, Effective Date: June 24, 2015.
 THIS SURVEY MEETS THE MINIMUM STANDARDS FOR BOUNDARY
 SURVEYS AS ADOPTED BY THE OKLAHOMA STATE BOARD OF
 REGISTRATION FOR PROFESSIONAL ENGINEERS & LAND SURVEYORS



Distance To Nearest Intersecting Street
 665' From The West & 642' From The North



CDSmuery
 ENGINEERS • SURVEYORS
 1901 S. HORGAN ROAD, OKLAHOMA CITY, OKLAHOMA, 73128
 OFFICE: (405) 242-4700 FAX: (405) 242-4700
 OKLAHOMA CERTIFICATE OF AUTHORIZATION NO. 5272
 EXPIRES: JUNE 30, 2018

SCALE:	1" = 200'
DATE:	7/15/2015
JOB NUMBER:	51508B
SHEET:	1 OF 2

LEGAL DESCRIPTION

The following legal description of the subject property lies wholly within the tracts of land, when taken together, described in the Correction Warranty Deed recorded in Book 2406, Page 687.

A tract of land being a part of the southeast quarter of Section 16, Township 12 North, Range 5 West of the Indian Meridian, Canadian County, Oklahoma, being more particularly described as follows:

Commencing at the southeast corner of said southeast quarter:

Thence North 00°06'30" West, along and with the east line of said southeast quarter, a distance of 642.06 feet to the point of beginning;

Thence South 89°54'55" West, departing said east line, parallel with the south line of said southeast quarter, a distance of 549.50 feet;

Thence South 00°06'30" East, parallel with the east line of said southeast quarter, a distance of 509.81 feet;

Thence South 89°54'55" West, parallel with the south line of said southeast quarter, a distance of 115.75 feet;

Thence South 00°06'30" East, parallel with the east line of said southeast quarter, a distance of 132.25 feet to a point on the south line of said southeast quarter;

Thence South 89°54'55" West, along and with the south line of said southeast quarter, a distance of 982.52 feet to the southeast corner of Yukon Church of the Nazarene First Addition recorded in Book 8 of Plats, Page 183;

Thence North 00°05'55" West, along and with the east line of said Yukon Church of the Nazarene First Addition, a distance of 659.66 feet (660.00 feet record) to the northeast corner of said Yukon Church of the Nazarene First Addition;

Thence South 89°53'46" West, along the north line of said Yukon Church of the Nazarene First Addition, a distance of 736.97 feet to a point on the east line of Rose Petal Addition recorded in Book 9 of Plats, Page 118;

Thence North 00°05'55" West, along the east line of said Rose Petal Addition, a distance of 80.00 feet to a point on the south line of Rosewood recorded in Book 9 of Plats, Page 48;

Thence along and with the south line of said Rosewood the following 3 calls:

- 1) North 89°53'46" East, a distance of 684.59 feet;
- 2) North 00°06'21" West, a distance of 539.84 feet;
- 3) North 89°54'21" East, a distance of 1700.00 feet to the southeast corner of said Rosewood, said point lying on the east line of said southeast quarter;

Thence South 00°06'30" East, along and with the east line of said southeast quarter, a distance of 637.71 feet to the point of beginning.

To Tamkin Development Corporation, a California corporation, Old Republic National Title Insurance Company, American Eagle Title Group, L.L.C.:

This is to certify that this map or plat and the survey on which it is based were made in accordance with the 2011 Minimum Standard Detail Requirements for ALTA/ACSM Land Title Surveys, jointly established and adopted by ALTA and NSPS, includes items 1, 2, 4, 7, 8, 9, 10, 11 and 16 of Table A thereof. The field work was completed on July 15, 2015.

Date of Plat or Map July 15, 2015.

Kenneth E. Hawk (kenneth.hawk@cdsmuery.com)

Kenneth E. Hawk
PLS#1300



NOTES

The following items are contained in Commitment for Title Insurance (Schedule B - Part II) by Old Republic National Title Insurance Company, Commitment No. 1506-0030-68, Effective Date: June 24, 2015.

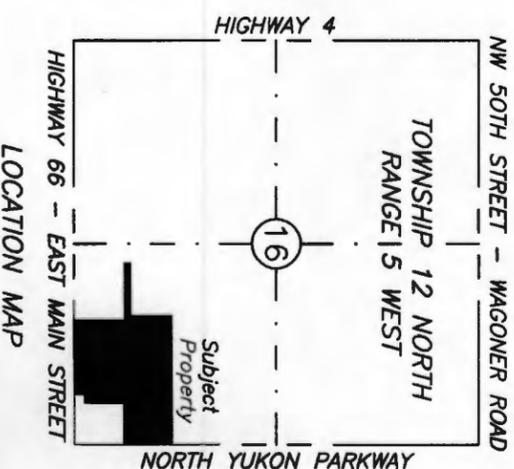
Item 8: Section line road easement created under Title 43 USC Section 1095 does affect the subject property as shown on Sheet 1 of 2 of this survey.

Item 9: Temporary Easement in favor of the City of Yukon, recorded in Book 848, Page 186 by the legal description does affect the subject property, however the document states that "it is a condition of this easement that it shall not be filed for record and that all rights conveyed to the City of Yukon and the Transportation Commission by this instrument shall terminate upon completion and installation of traffic signals", and is dated September 10, 1980.

Item 10: Easement in favor of the City of Yukon, recorded in Book 2096, Page 745 is for an additional 17' of right of way and does affect the subject property as shown on Sheet 1 of 2 of this survey.

Item 11: Proposed 10 foot and 20 foot utility easements shown on the Plat of Yukon Crossing, recorded in Book 9 of Plats, Page 387 do affect the subject property as shown on Sheet 1 of 2 of this survey.

Item 12: Easements with Covenants and Restrictions Affecting Land ("ERC"), recorded in Book 4132, Page 296 does affect the subject property as shown on Sheet 1 of 2 of this survey.



FLOOD NOTE

By graphically plotting the subject property is not affected by a Flood Zone per the National Flood Insurance Rate Map, Map Number 40017C0290H, Revised September 26, 2008.

CDSmuery
ENGINEERS • SURVEYORS

1901 S. MORGAN ROAD, OKLAHOMA CITY, OKLAHOMA 73128
OFFICE: (405) 265-8700 FAX: (405) 265-8700
OKLAHOMA CERTIFICATE OF AUTHORIZATION NO. 5732
ISSUED: JUNE 26, 2015

SCALE:	1" = 200'
DATE:	7/15/2015
JOB NUMBER:	315008
SHEET:	2 OF 2
NO.	REVISION
DATE BY	



MEMO TO: City Manager & City Council
FROM: Mitchell Hort, Director
DATE: July 11, 2016
RE: Request for acceptance of the additional five (5) foot permanent utility easement to serve River Mesa 2.

Development Service Director recommends to accept the additional five (5) foot permanent utility easement to serve River Mesa 2 located South of Dover Mansion and East of Oasis Lane, Yukon, OK

A tract of land situate within a portion of the Northeast Quarter (NE/4) of Section Sixteen (16), Township Twelve North (T12N), Range Five West (R5W) of the Indian Meridian (I.M.) in Yukon, Canadian County, Oklahoma.

The City of Yukon

PERMANENT EASEMENT

KNOW ALL MEN BY THESE PRESENTS THAT MANCO ENTERPRISES, LLC, an Oklahoma limited liability company its successors, and assigns (collectively "Grantor") for and in consideration of Ten Dollars and other good and valuable consideration, receipt of which is hereby acknowledged, does hereby grant and convey unto the CITY OF YUKON, a municipal corporation, and its public trusts (collectively "Grantees") this Permanent Easement over, under, across, through and to the following described property situated in Canadian County, Oklahoma, shown on Attachment "A" ("Subject Property") for the use of the Grantees for the purpose of constructing, operating, maintaining, repairing, expanding, and replacing a sanitary sewer system and associated facilities, connections, utilities, and appurtenances thereto (collectively "Utility Systems") and including the right of ingress and egress through Grantor's property to and from the Subject Property and all right, title and interest in and to any soil, earthen material, fixture, and appurtenances within the boundaries of the Subject Property, incidentally removed during the use of this Permanent Easement.

THIS EASEMENT IS MADE SUBJECT TO THE FOLLOWING:

- 1. Grantor agrees that no building or other similar structure shall be erected on the Subject Property.
2. Grantor may construct driveways and parking areas on the Subject Property.
3. Grantor agrees that Grantees will not maintain, repair or replace Grantor's improvements, including but not limited to fencing, landscaping, driveways and parking areas whenever it becomes necessary to move or remove improvements, due to any operation, maintenance, replacement, expansion, or repair of the Utility Systems.
4. This Permanent Easement does not create an obligation upon the Grantees to construct, operate, maintain, replace, expand or repair these Utility Systems, or provide services or functions.
5. The Grantees do not own the creek, river, lake, detention pond, drainage canal, if any, on or adjacent to the Subject Property and are not legally responsible nor does this Permanent Easement create an obligation upon the Grantees for changes, alterations and modifications to any part or parts of the Subject Property described herein, in the past, present or future, which may be affected in any manner by any change or changes in the course of the creek or waterway, by any accretion or erosion, or evulsion, or alluvion or combination thereof, touching or concerning any part of said Subject Property.

This Permanent Easement shall be perpetual and exclusive to Grantees and shall run in favor of the respective parties, hereto, their successors and assigns.

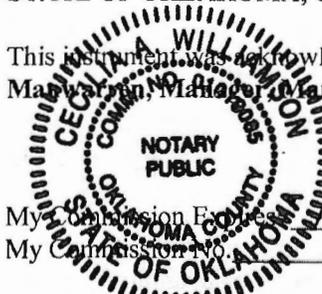
Dated this 20th day of June, 2016.

MANCO ENTERPRISES, LLC

By: Howard L. Manwarren, Manager

STATE OF OKLAHOMA, COUNTY OF Oklahoma, SS.

This instrument was acknowledged before me on this 20th day of June, 2016 by Howard L. Manwarren, Manager of Manco Enterprises, LLC.



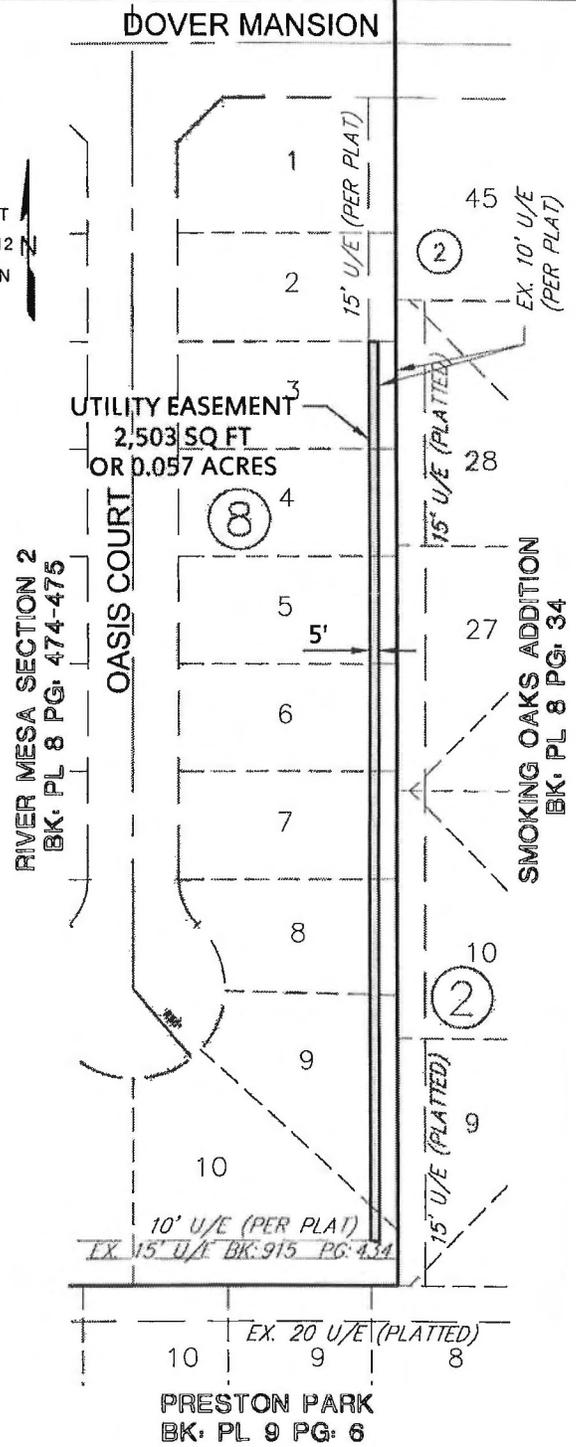
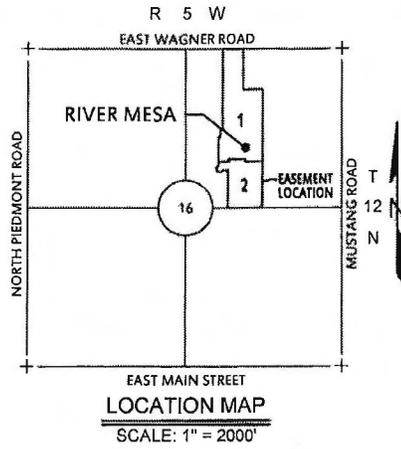
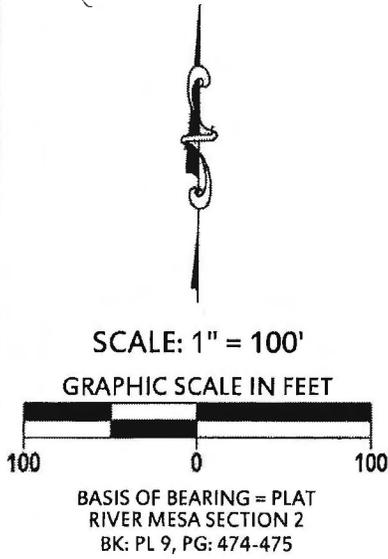
Cecilia A. Williamson, Notary Public

My Commission Expires 2-21-2017
My Commission No. 01019085

ACCEPTED by The City of Yukon this day of 20

REVIEWED for form and legality
Municipal Counselor

City Clerk



LEGAL DESCRIPTION

A tract of land situate within a portion of the Northeast Quarter (NE/4) of Section Sixteen (16), Township Twelve North (T12N), Range Five West (R5W) of the Indian Meridian (I.M.), in Yukon, Canadian County, Oklahoma, also being a part of RIVER MESA SECTION 2, recorded in Book PL 9, Page 474-475 and being more particularly described as follows:

The West Five feet (5') of the East Fifteen feet (15') of Lots 3, 4, 5, 6, 7, 8, 9 and 10 of Block 8 of said plat.

Said tract contains 2,503 Square Feet or 0.057 Acres more or less.

JL Whitey
 Jennifer L. Whitey, RPLS 1517
 6/17/16
 Date



ATTACHMENT A

UTILITY EASEMENT	
214 E. Main Oklahoma City, Oklahoma 73104  Crafton Tull architecture engineering surveying 405.787.6270 405.787.6276 www.craftontull.com	SHEET NO.: 1 of 1 DATE: 06/17/16 PROJECT NO.: J5319D

**Yukon City Council Minutes
July 5, 2016**

The Yukon City Council met in regular session on July 5, 2016 at 7:00 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth Street, Yukon, Oklahoma.

The invocation was given by Jann Osborn, First Christian Church
The flag salute was given in unison.

ROLL CALL: (Present) Michael McEachern, Vice Mayor
Earline Smaistrla, Council Member
Richard Russell, Council Member
(Absent) John Alberts, Mayor
Donna Yanda, Council Member

OTHERS PRESENT:

Jim Crosby, City Manager
Tammy DeSpain, Asst. City Manager
Robbie Williams, Triad
Gary Cooper, IT Director
Dana Deckard, Executive Admin. Assist.
John Brown, Yukon Police
Doug Shivers, City Clerk
Mitch Hort, Development Services Dir.
Philip Merry, City Treasurer
Jerome Brown, IT

Public Hearing to Receive Input from the Public Regarding the Proposed 2016 CDBG Program

Robbie Williams, Triad Design, gave a brief description of the purpose of the public hearing. He stated the \$79,260.00 in funds would be used for replace roadway on Cedar Avenue between 11th & 9th streets. 100% of the funds benefit low and moderate income persons. No property will be displaced. The City of Yukon may provide technical assistance.

Presentations and Proclamations

None

Visitors

Genie Vinson, 1029 E. Vandament Avenue, thanked the city employees for a wonderful Freedom Fest.

(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 June 21, 2016

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of June 21, 2016, was made by Trustee Russell and seconded by Trustee Smaistrla.

The vote:

AYES: Russell, McEachern, Smaistrla

NAYS: None

VOTE: 3-0

MOTION CARRIED

- 2A. Consider approving an agreement between the American Legion Post 160, Inc. and the City of Yukon to lease the American Legion Post 160 building and premises (1020 W. Main St.) for a term of ten (10) years beginning the 1st day of July, 2016, at a cost of \$1,000.00 per month plus utilities**

Mr. Crosby stated that due to the groups being displaced from the Yukon Museum and Art Center (YMAC), the city has been assisting the groups to relocate. This will house the Yukon Veteran's Museum. It is important to support them as well as important to the community.

The motion to approve an agreement between the American Legion Post 160, Inc. and the City of Yukon to lease the American Legion Post 160 building and premises (1020 W. Main St.) for a term of ten (10) years beginning the 1st day of July, 2016, at a cost of \$1,000.00 per month plus utilities, was made by Trustee Smaistrla and seconded by Trustee Russell.

The vote:

AYES: McEachern, Russell, Smaistrla

NAYS: None

VOTE: 3-0

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 June 21, 2016**
- B) Payment of material claims in the amount of \$397,469.92**
- C) Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade**
- D) Appointment of Lee Clark to the Park Board, representing Ward At-Large, as recommended by Council Member Earline Smaistrla**
- E) Accepting Oklahoma Department of Environmental Quality As-Built Permit No. SL000009160493 for the unpermitted construction of approximately 390 linear feet of eight (8) inch sewer line and appurtenances serving the City of Yukon CDBG Funded Year 13-Small Cities Set Aside Roadway Sewer Line Extension Project, Canadian County, Oklahoma**
- F) Accepting Oklahoma Department of Environmental Quality As-Built Permit No. WL000009160492 for the unpermitted construction of approximately 435 linear feet of six (6) inch water line and appurtenances to serve the CDBG Funded City of Yukon Year 13-Small Cities Set Aside Roadway Water Line Extension Project, Canadian County, Oklahoma**
- G) Accepting Oklahoma Department of Environmental Quality Permit No. SL000009160459 for the construction of approximately 965 linear feet of eight (8) inch sewer lines and appurtenances to serve the City of Yukon Legacy Lakes, Phase 3 Sewer Line Extension Project, Canadian County, Oklahoma.**
- H) Accepting Oklahoma Department of Environmental Quality Permit No. WL000009160460 for the construction of approximately 350 linear feet of six (6) inch and 370 linear feet of eight (8) inch water lines and appurtenances to serve the City of Yukon Legacy Lakes Phase III Water Line Extension Project, Canadian County, Oklahoma**
- I) Denial of Claim No. 202168-LR from Larry Upchurch, for sewer backup, as recommended by the Oklahoma Municipal Assurance Group**
- J) Setting the date for the next regular Council meeting for July 19, 2016, 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 June 21, 2016; payment of material claims in the amount of \$397,469.92; designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade; appointment of Lee Clark to the Park Board, representing Ward At-Large, as recommended by Council Member Earline Smaistrla; accepting Oklahoma Department of Environmental Quality As-Built Permit No. SL000009160493 for the unpermitted construction of approximately 390 linear feet of eight (8) inch sewer line and appurtenances serving the City of Yukon CDBG Funded Year 13-Small Cities Set Aside Roadway Sewer Line Extension Project, Canadian County, Oklahoma; accepting Oklahoma Department of Environmental Quality As-Built Permit No. WL000009160492 for the unpermitted construction of approximately 435 linear feet of six (6) inch water line and appurtenances to serve the CDBG Funded City of Yukon Year 13-Small Cities Set Aside Roadway Water Line Extension Project, Canadian County, Oklahoma; accepting Oklahoma Department of Environmental Quality Permit No. SL000009160459 for the construction of approximately 965 linear feet of eight (8) inch sewer lines and appurtenances to serve the City of Yukon Legacy Lakes, Phase 3 Sewer Line Extension Project, Canadian County, Oklahoma; accepting Oklahoma Department of Environmental Quality Permit No. WL000009160460 for the construction of approximately 350 linear feet of six (6) inch and 370 linear feet of eight (8) inch water lines and appurtenances to serve the City of Yukon Legacy Lakes Phase III Water Line Extension Project, Canadian County, Oklahoma; denial of Claim No. 202168-LR from Larry Upchurch, for sewer backup, as recommended by the Oklahoma Municipal Assurance Group; and setting the date for the next regular Council meeting for July 19, 2016, 7:00 p.m. in the Council Chambers of the Centennial Building, 12 S. Fifth St., was made by Council Member Russell and seconded by Council Member Smaistrla.

The vote:

AYES: Smaistrla, Russell, McEachern

NAYS: None

VOTE: 3-0

MOTION CARRIED

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

3. Consider approving an agreement between the American Legion Post 160, Inc. and the City of Yukon to lease the American Legion Post 160 building and premises (1020 W. Main St.) for a term of ten (10) years beginning the 1st day of July, 2016, at a cost of \$1,000.00 per month plus utilities

The motion to approve an agreement between the American Legion Post 160, Inc. and the City of Yukon to lease the American Legion Post 160 building and premises (1020 W. Main St.) for a term of ten (10) years beginning the 1st day of July, 2016, at a cost of \$1,000.00 per month plus utilities, was made by Council Member Russell and seconded by Council Member Smaistrla.

The vote:

AYES: Smaistrla, McEachern, Russell

NAYS: None

VOTE: 3-0

MOTION CARRIED

4. Consider approving the Citizen Participation Plan for the 2016 Community Development Block Grant Application

The motion to approve the Citizen Participation Plan for the 2016 Community Development Block Grant Application, was made by Council Member Smaistrla and seconded by Council Member Russell.

Mr. Williams stated that item 4 goes with the information discussed in the public hearing.

The vote:

AYES: Russell, Smaistrla, McEachern

NAYS: None

VOTE: 3-0

MOTION CARRIED

5. Consider approving the Statement of Needs for the 2016 Community Development Block Grant Application

The motion to approve the Statement of Needs for the 2016 Community Development Block Grant Application, was made by Council Member Smaistrla and seconded by Council Member Russell.

The vote:

AYES: McEachern, Smaistrla, Russell

NAYS: None

VOTE: 3-0

MOTION CARRIED

6. Consider approving Resolution No. 2016-05, a Resolution allocating \$163,745.00 as a match for a Community Development Block Grant of \$79,260.00 for installation and repair of infrastructure; and authorizing execution of documents necessary to the transaction

The motion to approve Resolution No. 2016-05, a Resolution allocating \$163,745.00 as a match for a Community Development Block Grant of \$79,260.00 for installation and repair of infrastructure; and authorizing execution of documents necessary to the transaction, was made by Council Member Russell and seconded by Council Member Smaistrla.

The vote:

AYES: Smaistrla, McEachern, Russell

NAYS: None

VOTE: 3-0

MOTION CARRIED

7. Consider approving Resolution No. 2016-06, a Resolution accepting the 2016 CDBG application with the Oklahoma Department of Commerce and accepting matching funds for \$79,260.00 for the “Small Cities Community Development Block Grant” program

The motion to approve Resolution No. 2016-06, a Resolution accepting the 2016 CDBG application with the Oklahoma Department of Commerce and accepting matching funds for \$79,260.00 for the “Small Cities Community Development Block Grant” program, was made by Council Member Smaistrla and seconded by Council Member Russell.

The vote:

AYES: McEachern, Russell, Smaistrla

NAYS: None

VOTE: 3-0

MOTION CARRIED

8. **Consider accepting the proposal from and awarding the bid for Trash, Grass and Weeds Abatement to The Grounds Guys of Edmond, for the term of July 5, 2016 through June 30, 2017, as recommended by the Development Services Director**

The motion to accept the proposal from and awarding the bid for Trash, Grass and Weeds Abatement to The Grounds Guys of Edmond, for the term of July 5, 2016 through June 30, 2017, as recommended by the Development Services Director, was made by Council Member Russell and seconded by Council Member Smaistrla.

The vote:

AYES: Russell, Smaistrla, McEachern

NAYS: None

VOTE: 3-0

MOTION CARRIED

9. **New Business** - There was no new business.

10. **Council Discussion**

Council Member Smaistrla thanked all the city employees for a wonderful July 4th.

Council Member Russell thanked all the city employees for all the hard work.

Council Member McEachern welcomed Lee Clark to the Park Board. He thanked Jann with First Christian Church for the invocation. Also thanked the city employees for a really great show and all their hard work. Yukon is a special place.

11. **Adjournment**

John Alberts, Mayor

Doug Shivers, City Clerk



RECAP OF CLAIMS

FUND #			
01	General Fund Claims	\$	133,901.90
36	Sales Tax Claims		37,629.71
46	Municipal Court		7,000.76
64	Special Revenue Fund		4,750.99
70	Water & Sewer Enterprise		424,045.43
71	Sanitation Enterprise		31,060.64
73	Storm Water Enterprise		897.37
		\$	<u>639,286.80</u>

The above foregoing claims have been passed and approved
this 19th day of July 2016 by the Yukon City Council.

Doug Shivers, City Clerk

John Alberts, Mayor

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 101		LEGISLATIVE				
17-66959	01-00101	City of Yukon (JPMC) ADM	Supplies for conference	7/2016	Caramel Mon 784183	100.00
17-67061	01-01050	Assoc of Central OK Govt	Dues Assessment for FY17	7/2016	7018	16,573.00
17-67062	01-01325	American Legion	Rent-1010 W Main-Jul 16	7/2016	Jul 2016	1,000.00
17-67063	01-05342	Canadian Cty Clerk	abatement filing fees	7/2016	R461656	26.00
17-67064	01-05342	Canadian Cty Clerk	Abatement Filing Fees	7/2016	R461658	39.00
17-67066	01-07275	Crawford & Associates	Professional Services	7/2016	9964	5,967.50
17-66905	01-15440	Frontier Country	Advertising	7/2016	7825	300.00
17-66951	01-15440	Frontier Country	Marketing Package	7/2016	7798	11,236.05
17-67071	01-33871	National League of Cities	16-17 membership dues	7/2016	120322	1,861.00
17-66902	01-39580	The Piedmont-Surrey Gazette	Advertising	7/2016	OC2008	1,790.00
17-67077	01-50700	Triad Design Group	A/E Srvcs-06/25/16	7/2016	9719	3,452.75
17-67080	01-62200	Yukon Chamber of Commerce	Contract Srvcs-JL16	7/2016	10841	1,500.00
17-67081	01-62900	Yukon Review Inc.	legal ad-CDBG Hearing	7/2016	6680	22.52
17-66901	01-90713	Greater Oklahoma City	Membership	7/2016	07/05/2016	335.00
DEPARTMENT TOTAL:						44,202.82
DEPARTMENT: 102		ADMINISTRATION				
17-66977	01-00101	City of Yukon (JPMC) ADM	ICMA Registration for JC	7/2016	ICMA Regi 09/25/16	680.00
17-67076	01-47660	Shred-it US JV LLC	Doc.destruction	7/2016	9411029957	12.96
DEPARTMENT TOTAL:						692.96
DEPARTMENT: 104		FINANCE				
17-67076	01-47660	Shred-it US JV LLC	Doc.destruction	7/2016	9411029957	6.48
DEPARTMENT TOTAL:						6.48
DEPARTMENT: 105		CITY CLERK				
17-67076	01-47660	Shred-it US JV LLC	Doc.destruction	7/2016	9411029957	6.47
DEPARTMENT TOTAL:						6.47
DEPARTMENT: 106		FIRE DEPARTMENT				
17-66910	01-00105	City of Yukon (JPMC) FD	lysol, 409,dish soap	7/2016	Wal-Mart 01030	394.04
17-66911	01-31280	Massco Maintenance Compan	toilet paper,paper towels	7/2016	2339917	796.50
17-66912	01-36890	OK Fire Chiefs	Chief Jones - dues	7/2016	07/01/2016	36.00
DEPARTMENT TOTAL:						1,226.54

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 107 POLICE DEPARTMENT						
17-66894	01-00111	City of Yukon (JPMC) PD	Prisoner Meals	7/2016	Wal-Mart 06262	152.30
17-66971	01-00111	City of Yukon (JPMC) PD	prisoner meals	7/2016	Wal-Mart 04078	213.10
17-66986	01-00111	City of Yukon (JPMC) PD	replacement sweeper bag	7/2016	Yukon Vac & S 3576	35.00
17-66985	01-32077	MTM Recognition Corporation	shipping-CM badge/wallet	7/2016	5838822	18.96
17-66896	01-47660	Shred-it US JV LLC	document destruction	7/2016	9411029944	19.92
17-66899	01-57776	West Yukon Animal Hospita	Vet services	7/2016	07/01/2016	27.10
DEPARTMENT TOTAL:						466.38
DEPARTMENT: 108 STREET DEPARTMENT						
17-66931	01-00180	City of Yukon (JPMC) PW	uniform cleaning, rental	7/2016	Clean 50776369	53.04
17-66932	01-00180	City of Yukon (JPMC) PW	uniform cleaning, rental	7/2016	Clean 50777452	53.04
17-66936	01-00180	City of Yukon (JPMC) PW	gatorade, batteries	7/2016	Wal-Mart 08323	69.44
DEPARTMENT TOTAL:						175.52
DEPARTMENT: 111 TECHNOLOGY						
17-66885	01-00123	City of Yukon (JPMC) TECH	Staples Shipping	7/2016	Staples 24741	48.95
17-66886	01-00123	City of Yukon (JPMC) TECH	Domain Name Renewals	7/2016	Network 701770791	323.90
17-66887	01-00123	City of Yukon (JPMC) TECH	Printer Toner	7/2016	CDW-G 1BNHZF4	447.37
17-66891	01-00123	City of Yukon (JPMC) TECH	Auction Fees	7/2016	Public Surp 723056	65.71
17-67022	01-00123	City of Yukon (JPMC) TECH	Copier Rental & Copy Fees	7/2016	Superior Off 11759	3,709.69
17-67026	01-00123	City of Yukon (JPMC) TECH	Batteries	7/2016	Battery Jun 919977	25.01
17-67085	01-00123	City of Yukon (JPMC) TECH	Vertical Sorter Tray	7/2016	Staples 27956	10.98
17-67023	01-06710	Coast To Coast Computer	ProPrinter Toner	7/2016	A1507777	267.00
17-66890	01-12010	ESRI, Inc.	ArcGIS Maintenance	7/2016	93155151	1,500.00
17-66884	01-40840	Presidio Networked	ISI Software Renewal	7/2016	6011116021390	1,888.30
17-66957	01-49580	Techsico Enterprise Solutio	Alarm Monitoring Service	7/2016	TES-166-132	765.00
17-66883	01-51740	Tyler Technologies, Inc.	Maintenance Renewals	7/2016	025-159719	4,624.63
17-66889	01-90320	Comtec Electronic Systems,	Alarm Monitoring	7/2016	202212	30.00
DEPARTMENT TOTAL:						13,706.54
DEPARTMENT: 112 DEVELOPMENT SERVICES						
17-66962	01-00107	City of Yukon (JPMC) DEV SR	Bottled water	7/2016	Lowe's 17268	49.00
17-66948	01-47660	Shred-it US JV LLC	document destruction	7/2016	9411029958	10.66
DEPARTMENT TOTAL:						59.66

FUND: 01 - General Fund

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 113		LIBRARY				
17-66923	01-47660	Shred-it US JV LLC	Shredding Services	7/2016	9411029945	10.37
17-66921	01-74800	Sara Schieman	June 2016 Mileage	7/2016	June 2016	81.00
DEPARTMENT TOTAL:						91.37
DEPARTMENT: 114		PROPERTY MAINTENANCE				
17-66931	01-00180	City of Yukon (JPMC) PW	uniform cleaning, rental	7/2016	Clean 50776369	34.54
17-66932	01-00180	City of Yukon (JPMC) PW	uniform cleaning, rental	7/2016	Clean 50777452	34.54
17-67070	01-06750	Clearwater Enterprises, LLC	SrvCity Bldgs-06/16	7/2016	8476-24061606	225.40
17-67072	01-37200	OK Gas & Electric	Srvc-Comb.Bill-Jun16	7/2016	07/09/16	54,100.37
17-67074	01-37600	OK Natural Gas Co	Srvc-CombinedBilling	7/2016	06/29/16	1,982.28
DEPARTMENT TOTAL:						56,377.13
DEPARTMENT: 115		HUMAN RESOURCES				
17-66961	01-31420	McBride Orthopedic	Pre Emp Drug Testing	7/2016	13769	270.00
17-67076	01-47660	Shred-it US JV LLC	Doc.destruction	7/2016	9411029957	12.96
DEPARTMENT TOTAL:						282.96
DEPARTMENT: 116		PARK ADMINISTRATION				
17-66993	01-00110	City of Yukon (JPMC) REC	Movie license	7/2016	Swank RG1352907	403.00
17-67006	01-00110	City of Yukon (JPMC) REC	FF-craft tent supplies	7/2016	Wal-Mart 00936	496.33
17-67007	01-00110	City of Yukon (JPMC) REC	clear wrap	7/2016	Uline 78424514	142.08
17-67010	01-00110	City of Yukon (JPMC) REC	Freedom Fest ice cream	7/2016	Braum's 133955	370.61
17-67014	01-00110	City of Yukon (JPMC) REC	food for Air Force Band	7/2016	Mardel's 07/02/16	350.01
17-66987	01-07390	Crosslands A & A Rent-All	Sporta potties	7/2016	45333-7A	277.00
17-66992	01-46940	Sam's Club Direct-	concert food	7/2016	1804	491.07
17-67009	01-46940	Sam's Club Direct-	Freedom Fest Hot Dogs	7/2016	2116A	66.68
17-67012	01-46940	Sam's Club Direct-	food for volunteer lounge	7/2016	3190	764.15
17-67013	01-46940	Sam's Club Direct-	food for Air Force Band	7/2016	3146	153.05
17-66990	01-47660	Shred-it US JV LLC	document shredding	7/2016	9411029782	10.66
17-66988	01-53450	United Linen - Uniform Re	linens rentals	7/2016	1946322	307.25
17-66999	01-57380	Irv Wagner	concerts	7/2016	07/21/16	850.00
17-66997	01-90206	Danny Berry	sound for concerts	7/2016	08/04/16	700.00
17-66998	01-90405	Dust Bowl Boys/Aaron John	concert	7/2016	08/04/16	525.00
17-66954	01-90803	Heartland Ice	ice for Freedom Fest	7/2016	23410	843.50
17-66955	01-91309	Cedrick Mills	sound for OK Symphonic	7/2016	07/28/16	400.00
17-66989	01-91405	NRPA	NRPA Membership	7/2016	08/31/16	165.00
DEPARTMENT TOTAL:						7,315.39

FUND: 01 - General Fund

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 117 PARK MAINTENANCE						
17-66931	01-00180	City of Yukon (JPMC) PW	uniform cleaning, rental	7/2016	Clean 50776369	24.83
17-66932	01-00180	City of Yukon (JPMC) PW	uniform cleaning, rental	7/2016	Clean 50777452	24.74
17-66936	01-00180	City of Yukon (JPMC) PW	gatorade, batteries	7/2016	Wal-Mart 07898	65.34
17-66937	01-30600	Lowe's Companies, Inc.	trash cans, clips	7/2016	02050A	69.94
DEPARTMENT TOTAL:						184.85
DEPARTMENT: 118 RECREATION FACILITIES						
17-67000	01-00110	City of Yukon (JPMC) REC	DRC dinner theater	7/2016	Wal-Mart 04086	13.50
17-67001	01-00110	City of Yukon (JPMC) REC	supplies for cookie class	7/2016	Wal-Mart 08643	35.96
17-67004	01-00110	City of Yukon (JPMC) REC	treasure hunt prizes	7/2016	Wal-Mart 04527	30.16
17-67015	01-00110	City of Yukon (JPMC) REC	microwave for pools	7/2016	Wal-Mart 08498	114.00
17-67040	01-03090	Ben E. Keith Foods	DRC lunches	7/2016	63162862	1,388.41
17-67020	01-06100	Chester the Clown & Crew,	Imagic show	7/2016	05202016A	250.00
17-66991	01-1	Stacy Sims	refund for league	7/2016	SS 42512	30.00
17-66995	01-1	Charles Livisay	swim lesson refund	7/2016	CL 42516	45.00
17-66996	01-1	Lauren Taylor	refund for pavillion	7/2016	LT 41368	125.00
17-67037	01-29100	Leslie's Pool Supplies In	pool cleaner	7/2016	32-490104	182.27
17-67018	01-30600	Lowe's Companies, Inc.	pool supplies	7/2016	02920B	126.06
17-67036	01-33460	Municipal Industries	Pool supplies	7/2016	36580	1,873.40
17-67016	01-46940	Sam's Club Direct-	Pool concession food	7/2016	6393340783	596.60
17-67017	01-46940	Sam's Club Direct-	Pool concession food	7/2016	6623394407	918.23
17-66994	01-50445	Tom's Speedy Lock & Key	keys-pool deposit bags	7/2016	63244	62.00
DEPARTMENT TOTAL:						5,790.59
DEPARTMENT: 121 FLEET MAINTENANCE						
17-66936	01-00180	City of Yukon (JPMC) PW	gatorade, batteries	7/2016	Hoidale 1028227	150.28
17-66938	01-00180	City of Yukon (JPMC) PW	parts to repair vehicles	7/2016	O'Reil 0343-192306	182.49
17-66940	01-00180	City of Yukon (JPMC) PW	CNG fuel for vehicles	7/2016	OnCue 130006	30.88
17-66937	01-30600	Lowe's Companies, Inc.	trash cans, clips	7/2016	11388	23.79
DEPARTMENT TOTAL:						387.44
FUND TOTAL:						130,973.10

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 501		SALES TAX CAPITAL IMPROV				
17-67075	01-41410	Professional Service	testing-FriscoWtrTwr	7/2016	00446783	6,064.50
17-66983	01-90325	Capital Equipment Co.	generators,compressor,etc	7/2016	1533	6,770.00
					DEPARTMENT TOTAL:	12,834.50
					FUND TOTAL:	12,834.50

FUND: 64 - Special Revenue

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT	
DEPARTMENT: 123		SPECIAL EVENT REVENUE					
17-66903	01-00101	City of Yukon (JPMC) ADM	FF Shirts	7/2016	EmbroidMe E7642	129.02	
17-66904	01-00101	City of Yukon (JPMC) ADM	Freedom Fest Shirt	7/2016	ID Solutions 18947	23.00	
17-66976	01-00101	City of Yukon (JPMC) ADM	Travel Expenses	7/2016	WTC Sundr 06/28/16	242.67	
17-67008	01-00110	City of Yukon (JPMC) REC	Freedom Fest watermelon	7/2016	Wal-Mart 08659	388.00	
17-66900	01-62300	Yukon Comm Support Fdn	Catering Reimbursement	7/2016	07/03/04/2016	2,407.50	
DEPARTMENT TOTAL:						3,190.19	
DEPARTMENT: 142		INSURANCE/MISC REIMB					
17-66892	01-58115	Wheatley Segler Osby & Mill	June 16 Prosecutor Fees	7/2016	16865	1,239.50	
DEPARTMENT TOTAL:						1,239.50	
DEPARTMENT: 167		POLICE DEPT SPECIAL REV					
17-66898	01-00111	City of Yukon (JPMC) PD	M. Knight Conf. Reg	7/2016	Van Meter 00-20737	150.00	
17-66967	01-30600	Lowe's Companies, Inc.	flooring materials	7/2016	02616	171.30	
DEPARTMENT TOTAL:						321.30	
FUND TOTAL:						4,750.99	

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 201		WATER DISTRIBUTION				
17-66931	01-00180	City of Yukon (JPMC) PW	uniform cleaning, rental	7/2016	Clean 50776369	41.39
17-66932	01-00180	City of Yukon (JPMC) PW	uniform cleaning, rental	7/2016	Clean 50777452	41.39
17-66939	01-00180	City of Yukon (JPMC) PW	clamps	7/2016	OK Contrac 0548825	635.88
17-66940	01-00180	City of Yukon (JPMC) PW	CNG fuel for vehicles	7/2016	OnCue 133529	60.15
17-67077	01-50700	Triad Design Group	A/E Srvcs-06/25/16	7/2016	9719	258.87
DEPARTMENT TOTAL:						1,037.68
DEPARTMENT: 202		UTILITY BILLING				
17-66931	01-00180	City of Yukon (JPMC) PW	uniform cleaning, rental	7/2016	Clean 50776369	16.90
17-66932	01-00180	City of Yukon (JPMC) PW	uniform cleaning, rental	7/2016	Clean 50777452	16.90
17-66975	01-08350	DataProse LLC	June Bill/Late Notices	7/2016	DP1601938	5,698.62
17-66958	01-39960	Pitney Bowes	Letter Opener Lease	7/2016	3300662845	704.67
17-67076	01-47660	Shred-it US JV LLC	Doc.destruction	7/2016	9411029957	12.96
DEPARTMENT TOTAL:						6,450.05
DEPARTMENT: 203		TREATMENT AND SUPPLY				
17-67069	01-06375	City of Oklahoma City	Water Usage-Jun'16	7/2016	07/11/16	115,430.34
17-67065	01-06775	Commissioners of the Land	Apr-Jun'16 well rent	7/2016	Apr-Jun 2016	4.42
17-67067	01-19016	Higdon Family Trust	Apr-Jun'16 well rent	7/2016	Apr-Jun 2016	462.20
17-67068	01-28930	Don O. & Winelle H, Leonhar	Apr-Jun'16 well rent	7/2016	Apr-Jun 2016	462.20
17-67073	01-37650	OKC Airport Trust	Ap-Ju'16 well,ground rent	7/2016	Apr-Jun 2016	21,530.32
17-67078	01-53470	Utility Service Co., Inc.	water tower maintenance	7/2016	397934	179,417.29
17-66941	01-55800	Veolia Water North America	Service for Jul '16	7/2016	00059256	94,630.30
17-66933	01-57420	Waste Connections of Oklaho	landfill fees June 16	7/2016	22250	2,461.43
17-66934	01-57425	Waste Connections of Oklaho	hauling fees June 16	7/2016	1661730	1,815.00
17-67079	01-58145	Estate of Clay Wilson	Apr-Jun '16 land rent	7/2016	Apr-Jun 2016	266.50
DEPARTMENT TOTAL:						416,480.00
DEPARTMENT: 204		FLEET MAINTENANCE				
17-66931	01-00180	City of Yukon (JPMC) PW	uniform cleaning, rental	7/2016	Clean 50776369	33.80
17-66932	01-00180	City of Yukon (JPMC) PW	uniform cleaning, rental	7/2016	Clean 50777452	43.90
DEPARTMENT TOTAL:						77.70
FUND TOTAL:						424,045.43

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 301		SANITATION				
17-66973	01-00171	City of Yukon (JPMC) SAN	Wasp Spray	7/2016	Ace Hardwar 877893	48.86
17-66931	01-00180	City of Yukon (JPMC) PW	uniform cleaning, rental	7/2016	Clean 50776369	48.09
17-66932	01-00180	City of Yukon (JPMC) PW	uniform cleaning, rental	7/2016	Clean 50777452	48.19
17-66938	01-00180	City of Yukon (JPMC) PW	parts to repair vehicles	7/2016	O'Reil 0343-192587	509.70
17-66913	01-57420	Waste Connections of Oklaho	Landfill fees for June	7/2016	22249	29,590.32
17-66974	01-57425	Waste Connections of Oklaho	Hauling Fees for June 16	7/2016	1661800	815.48
DEPARTMENT TOTAL:						31,060.64
FUND TOTAL:						31,060.64

FUND: 73 - Storm Water Enterprise

SUMMARY REPORT

P.O.#	VENDOR #	NAME	SUMMARY DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 401		STORMWATER				
17-66947	01-06377	City of Oklahoma City	June 16 haz waste coll	7/2016	170616	237.00
17-66960	01-1	Tec-An, Inc	Asbestos insp-sample muse	7/2016	10703	250.00
17-66890	01-12010	ESRI, Inc.	ArcGIS Maintenance	7/2016	93155151	400.00
17-66946	01-47660	Shred-it US JV LLC	Document destruction	7/2016	9411029956	10.37
DEPARTMENT TOTAL:						897.37
FUND TOTAL:						897.37
GRAND TOTAL:						604,562.03

PACKET: 18692 June '16 Sales Tax - Auct
 VENDOR SET: 01 CITY OF YUKON
 BANK: APBK AP Disbursements

VENDOR	I.D.	NAME	CHECK TYPE	CHECK DATE	DISCOUNT	AMOUNT	CHECK NO#	CHECK AMOUNT
1		OK Tax Commission						
	I-June '16 AuctionTa	OK Tax Commission :	R	7/07/2016		111.01	146441	111.01

* * B A N K T O T A L S * *	NO#	DISCOUNTS	CHECK AMT	TOTAL APPLIED
REGULAR CHECKS:	1	0.00	111.01	111.01
HANDWRITTEN CHECKS:	0	0.00	0.00	0.00
PRE-WRITE CHECKS:	0	0.00	0.00	0.00
DRAFTS:	0	0.00	0.00	0.00
VOID CHECKS:	0	0.00	0.00	0.00
NON CHECKS:	0	0.00	0.00	0.00
CORRECTIONS:	0	0.00	0.00	0.00
BANK TOTALS:	1	0.00	111.01	111.01

PACKET: 18692 June '16 Sales Tax - Auct
VENDOR SET: 01 CITY OF YUKON
BANK: ALL

** REGISTER GRAND TOTALS *

* * T O T A L S * *	NO#	DISCOUNTS	CHECK AMT	TOTAL APPLIED
REGULAR CHECKS:	1	0.00	111.01	111.01
HANDWRITTEN CHECKS:	0	0.00	0.00	0.00
PRE-WRITE CHECKS:	0	0.00	0.00	0.00
DRAFTS:	0	0.00	0.00	0.00
VOID CHECKS:	0	0.00	0.00	0.00
NON CHECKS:	0	0.00	0.00	0.00
CORRECTIONS:	0	0.00	0.00	0.00
REGISTER TOTALS:	1	0.00	111.01	111.01

** POSTING PERIOD RECAP **

FUND	PERIOD	AMOUNT
01	7/2016	111.01CR
ALL		111.01CR

TOTAL ERRORS: 0

TOTAL WARNINGS: 0

PACKET: 18693 June '16 Sales Tax - Pool
 VENDOR SET: 01 CITY OF YUKON
 BANK: APBK AP Disbursements

VENDOR	I.D.	NAME	CHECK TYPE	CHECK DATE	DISCOUNT	AMOUNT	CHECK NO#	CHECK AMOUNT
1		OK Tax Commission						
	I-June '16 Pool Tax	OK Tax Commission :	R	7/07/2016		2,377.79	146442	2,377.79

* * B A N K T O T A L S * *		NO#	DISCOUNTS	CHECK AMT	TOTAL APPLIED
REGULAR CHECKS:		1	0.00	2,377.79	2,377.79
HANDWRITTEN CHECKS:		0	0.00	0.00	0.00
PRE-WRITE CHECKS:		0	0.00	0.00	0.00
DRAFTS:		0	0.00	0.00	0.00
VOID CHECKS:		0	0.00	0.00	0.00
NON CHECKS:		0	0.00	0.00	0.00
CORRECTIONS:		0	0.00	0.00	0.00
BANK TOTALS:		1	0.00	2,377.79	2,377.79

PACKET: 18693 June '16 Sales Tax - Pool
VENDOR SET: 01 CITY OF YUKON
BANK: ALL

** REGISTER GRAND TOTALS *

* * T O T A L S * *	NO#	DISCOUNTS	CHECK AMT	TOTAL APPLIED
REGULAR CHECKS:	1	0.00	2,377.79	2,377.79
HANDWRITTEN CHECKS:	0	0.00	0.00	0.00
PRE-WRITE CHECKS:	0	0.00	0.00	0.00
DRAFTS:	0	0.00	0.00	0.00
VOID CHECKS:	0	0.00	0.00	0.00
NON CHECKS:	0	0.00	0.00	0.00
CORRECTIONS:	0	0.00	0.00	0.00
REGISTER TOTALS:	1	0.00	2,377.79	2,377.79

** POSTING PERIOD RECAP **

FUND	PERIOD	AMOUNT
01	7/2016	2,377.79CR
=====		
ALL		2,377.79CR

TOTAL ERRORS: 0

TOTAL WARNINGS: 0

PACKET: 18679 June '16 Permit Fees
 VENDOR SET: 01 CITY OF YUKON
 BANK: APBK AP Disbursements

VENDOR	I.D.	NAME	CHECK TYPE	CHECK DATE	DISCOUNT	AMOUNT	CHECK NO#	CHECK AMOUNT
37730	I-June '16	OK Uniform Building Code	R	7/06/2016		440.00	146430	440.00

*** BANK TOTALS ***

	NO#	DISCOUNTS	CHECK AMT	TOTAL APPLIED
REGULAR CHECKS:	1	0.00	440.00	440.00
HANDWRITTEN CHECKS:	0	0.00	0.00	0.00
PRE-WRITE CHECKS:	0	0.00	0.00	0.00
DRAFTS:	0	0.00	0.00	0.00
VOID CHECKS:	0	0.00	0.00	0.00
NON CHECKS:	0	0.00	0.00	0.00
CORRECTIONS:	0	0.00	0.00	0.00
BANK TOTALS:	1	0.00	440.00	440.00

PACKET: 18679 June '16 Permit Fees
VENDOR SET: 01 CITY OF YUKON
BANK: ALL

** REGISTER GRAND TOTALS *

* * T O T A L S * *	NO#	DISCOUNTS	CHECK AMT	TOTAL APPLIED
REGULAR CHECKS:	1	0.00	440.00	440.00
HANDWRITTEN CHECKS:	0	0.00	0.00	0.00
PRE-WRITE CHECKS:	0	0.00	0.00	0.00
DRAFTS:	0	0.00	0.00	0.00
VOID CHECKS:	0	0.00	0.00	0.00
NON CHECKS:	0	0.00	0.00	0.00
CORRECTIONS:	0	0.00	0.00	0.00
REGISTER TOTALS:	1	0.00	440.00	440.00

** POSTING PERIOD RECAP **

FUND	PERIOD	AMOUNT
01	7/2016	440.00CR
=====		
ALL		440.00CR

TOTAL ERRORS: 0

TOTAL WARNINGS: 0

PACKET: 18698 July '16 Debt Service
 VENDOR SET: 01 CITY OF YUKON
 BANK: APBK AP Disbursements

VENDOR	I.D.	NAME	CHECK TYPE	CHECK DATE	DISCOUNT	AMOUNT	CHECK NO#	CHECK AMOUNT
01500		Arvest Bank						
	I-07/2016 Debt Srvc	Arvest Bank	R	7/07/2016		24,795.21	146443	24,795.21

* * B A N K T O T A L S * *	NO#	DISCOUNTS	CHECK AMT	TOTAL APPLIED
REGULAR CHECKS:	1	0.00	24,795.21	24,795.21
HANDWRITTEN CHECKS:	0	0.00	0.00	0.00
PRE-WRITE CHECKS:	0	0.00	0.00	0.00
DRAFTS:	0	0.00	0.00	0.00
VOID CHECKS:	0	0.00	0.00	0.00
NON CHECKS:	0	0.00	0.00	0.00
CORRECTIONS:	0	0.00	0.00	0.00
BANK TOTALS:	1	0.00	24,795.21	24,795.21

PACKET: 18698 July '16 Debt Service
VENDOR SET: 01 CITY OF YUKON
BANK: ALL

** REGISTER GRAND TOTALS *

* * T O T A L S * *	NO#	DISCOUNTS	CHECK AMT	TOTAL APPLIED
REGULAR CHECKS:	1	0.00	24,795.21	24,795.21
HANDWRITTEN CHECKS:	0	0.00	0.00	0.00
PRE-WRITE CHECKS:	0	0.00	0.00	0.00
DRAFTS:	0	0.00	0.00	0.00
VOID CHECKS:	0	0.00	0.00	0.00
NON CHECKS:	0	0.00	0.00	0.00
CORRECTIONS:	0	0.00	0.00	0.00
REGISTER TOTALS:	1	0.00	24,795.21	24,795.21

** POSTING PERIOD RECAP **

FUND	PERIOD	AMOUNT
36	7/2016	24,795.21CR
=====		
ALL		24,795.21CR

TOTAL ERRORS: 0

TOTAL WARNINGS: 0

PACKET: 18667 EOM Court June '16
 VENDOR SET: 01 CITY OF YUKON
 BANK: MunCt Municipal Court

VENDOR	I.D.	NAME	CHECK TYPE	CHECK DATE	DISCOUNT	AMOUNT	CHECK NO#	CHECK AMOUNT
06477		CLEET						
	I-EOM Court June '16	CLEET	R	7/01/2016		3,193.36	004150	3,193.36
1		OBN						
	I-EOM Court June '16	OBN :	R	7/01/2016		55.00	004151	55.00
38550		OSBI						
	I-EOM Court June '16	OSBI	R	7/01/2016		3,418.26	004152	3,418.26

* * B A N K T O T A L S * *		NO#	DISCOUNTS	CHECK AMT	TOTAL APPLIED
REGULAR CHECKS:		3	0.00	6,666.62	6,666.62
HANDWRITTEN CHECKS:		0	0.00	0.00	0.00
PRE-WRITE CHECKS:		0	0.00	0.00	0.00
DRAFTS:		0	0.00	0.00	0.00
VOID CHECKS:		0	0.00	0.00	0.00
NON CHECKS:		0	0.00	0.00	0.00
CORRECTIONS:		0	0.00	0.00	0.00
BANK TOTALS:		3	0.00	6,666.62	6,666.62

PACKET: 18667 EOM Court June '16
VENDOR SET: 01 CITY OF YUKON
BANK: ALL

** REGISTER GRAND TOTALS *

* * T O T A L S * *	NO#	DISCOUNTS	CHECK AMT	TOTAL APPLIED
REGULAR CHECKS:	3	0.00	6,666.62	6,666.62
HANDWRITTEN CHECKS:	0	0.00	0.00	0.00
PRE-WRITE CHECKS:	0	0.00	0.00	0.00
DRAFTS:	0	0.00	0.00	0.00
VOID CHECKS:	0	0.00	0.00	0.00
NON CHECKS:	0	0.00	0.00	0.00
CORRECTIONS:	0	0.00	0.00	0.00
REGISTER TOTALS:	3	0.00	6,666.62	6,666.62

** POSTING PERIOD RECAP **

FUND	PERIOD	AMOUNT
46	7/2016	6,666.62CR
ALL		6,666.62CR

TOTAL ERRORS: 0

TOTAL WARNINGS: 0

PACKET: 18666 July '16 Court Collection
 VENDOR SET: 01 CITY OF YUKON
 BANK: MunCt Municipal Court

VENDOR	I.D.	NAME	CHECK TYPE	CHECK DATE	DISCOUNT	AMOUNT	CHECK NO#	CHECK AMOUNT
1	I-July '16	Perdue, Brandon, Fielder etal Perdue, Brandon, Fielder etal: R		7/01/2016		78.14	004149	78.14

* * B A N K T O T A L S * *		NO#	DISCOUNTS	CHECK AMT	TOTAL APPLIED
REGULAR CHECKS:		1	0.00	78.14	78.14
HANDWRITTEN CHECKS:		0	0.00	0.00	0.00
PRE-WRITE CHECKS:		0	0.00	0.00	0.00
DRAFTS:		0	0.00	0.00	0.00
VOID CHECKS:		0	0.00	0.00	0.00
NON CHECKS:		0	0.00	0.00	0.00
CORRECTIONS:		0	0.00	0.00	0.00
BANK TOTALS:		1	0.00	78.14	78.14

PACKET: 18666 July '16 Court Collection
VENDOR SET: 01 CITY OF YUKON
BANK: ALL

** REGISTER GRAND TOTALS *

* * T O T A L S * *	NO#	DISCOUNTS	CHECK AMT	TOTAL APPLIED
REGULAR CHECKS:	1	0.00	78.14	78.14
HANDWRITTEN CHECKS:	0	0.00	0.00	0.00
PRE-WRITE CHECKS:	0	0.00	0.00	0.00
DRAFTS:	0	0.00	0.00	0.00
VOID CHECKS:	0	0.00	0.00	0.00
NON CHECKS:	0	0.00	0.00	0.00
CORRECTIONS:	0	0.00	0.00	0.00
REGISTER TOTALS:	1	0.00	78.14	78.14

** POSTING PERIOD RECAP **

FUND	PERIOD	AMOUNT
46	7/2016	78.14CR
ALL		78.14CR

TOTAL ERRORS: 0

TOTAL WARNINGS: 0

PACKET: 18664 Rita S Odom Judicial Refu
 VENDOR SET: 01 CITY OF YUKON
 BANK: MunCt Municipal Court

VENDOR	I.D.	NAME	CHECK TYPE	CHECK DATE	DISCOUNT	AMOUNT	CHECK NO#	CHECK AMOUNT
1	I-O 447540	Rita S Odom Rita S Odom :	R	6/30/2016		50.00	004148	50.00

* * B A N K T O T A L S * *		NO#	DISCOUNTS	CHECK AMT	TOTAL APPLIED
REGULAR CHECKS:		1	0.00	50.00	50.00
HANDWRITTEN CHECKS:		0	0.00	0.00	0.00
PRE-WRITE CHECKS:		0	0.00	0.00	0.00
DRAFTS:		0	0.00	0.00	0.00
VOID CHECKS:		0	0.00	0.00	0.00
NON CHECKS:		0	0.00	0.00	0.00
CORRECTIONS:		0	0.00	0.00	0.00
BANK TOTALS:		1	0.00	50.00	50.00

PACKET: 18664 Rita S Odom Judicial Refu
VENDOR SET: 01 CITY OF YUKON
BANK: ALL

** REGISTER GRAND TOTALS *

* * T O T A L S * *	NO#	DISCOUNTS	CHECK AMT	TOTAL APPLIED
REGULAR CHECKS:	1	0.00	50.00	50.00
HANDWRITTEN CHECKS:	0	0.00	0.00	0.00
PRE-WRITE CHECKS:	0	0.00	0.00	0.00
DRAFTS:	0	0.00	0.00	0.00
VOID CHECKS:	0	0.00	0.00	0.00
NON CHECKS:	0	0.00	0.00	0.00
CORRECTIONS:	0	0.00	0.00	0.00
REGISTER TOTALS:	1	0.00	50.00	50.00

** POSTING PERIOD RECAP **

FUND	PERIOD	AMOUNT
46	6/2016	50.00CR
=====		
ALL		50.00CR

TOTAL ERRORS: 0

TOTAL WARNINGS: 0

PACKET: 18663 Josh Harrelson Judicial R
 VENDOR SET: 01 CITY OF YUKON
 BANK: MunCt Municipal Court

VENDOR	I.D.	NAME	CHECK TYPE	CHECK DATE	DISCOUNT	AMOUNT	CHECK NO#	CHECK AMOUNT
1	I-H 441829	Joshua Harrelson Joshua Harrelson :	R	6/30/2016		206.00	004147	206.00

* * B A N K T O T A L S * *		NO#	DISCOUNTS	CHECK AMT	TOTAL APPLIED
REGULAR CHECKS:		1	0.00	206.00	206.00
HANDWRITTEN CHECKS:		0	0.00	0.00	0.00
PRE-WRITE CHECKS:		0	0.00	0.00	0.00
DRAFTS:		0	0.00	0.00	0.00
VOID CHECKS:		0	0.00	0.00	0.00
NON CHECKS:		0	0.00	0.00	0.00
CORRECTIONS:		0	0.00	0.00	0.00
BANK TOTALS:		1	0.00	206.00	206.00

PACKET: 18663 Josh Harrelson Judicial R
VENDOR SET: 01 CITY OF YUKON
BANK: ALL

** REGISTER GRAND TOTALS *

* * T O T A L S * *	NO#	DISCOUNTS	CHECK AMT	TOTAL APPLIED
REGULAR CHECKS:	1	0.00	206.00	206.00
HANDWRITTEN CHECKS:	0	0.00	0.00	0.00
PRE-WRITE CHECKS:	0	0.00	0.00	0.00
DRAFTS:	0	0.00	0.00	0.00
VOID CHECKS:	0	0.00	0.00	0.00
NON CHECKS:	0	0.00	0.00	0.00
CORRECTIONS:	0	0.00	0.00	0.00
REGISTER TOTALS:	1	0.00	206.00	206.00

** POSTING PERIOD RECAP **

FUND	PERIOD	AMOUNT
46	6/2016	206.00CR
=====		
ALL		206.00CR

TOTAL ERRORS: 0

TOTAL WARNINGS: 0

Technology Item Listing - July 19, 2016

Item #	Description	Model Number	Serial Number	Department
	True Fitness Exercise Bike	PS100	N/A	Parks and Recreation
	Vision Fitness Exercise Bike	R2600	N/A	Parks and Recreation



SCOTT A. THOMPSON
Executive Director

OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY

MARY FALLIN
Governor

June 28, 2016

James D. Crosby, City Manager
City of Yukon
P. O. Box 850500
Yukon, Oklahoma 73085

Re: Permit No.: WL000009160374
Stonegate Office Park
Water Line Extension Project
PWSID No.: 2000910

Dear Mr. Crosby:

Enclosed is Permit No.: WL000009160374 for the construction of approximately 1,045 L. F. of six (6) inch water lines and appurtenances to serve the City of Yukon Stonegate Office Park Water 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 June 28, 2016. 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,

A handwritten signature in black ink, appearing to read 'Robert B. Walker', is written over a light blue horizontal line.

Robert B. Walker
Construction Permit Section
Water Quality Division

RBW/RC/ag

Enclosure

c: Bruce Vande Lune, R. S., Regional Manager, DEQ
Douglas Hartwig, P. E., Crafton Tull
Oklahoma City DEQ Office





SCOTT A. THOMPSON
Executive Director

OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY

MARY FALLIN
Governor

PERMIT NO.: WL000009160374

WATER LINES

FACILITY NO.: 2000910

PERMIT TO CONSTRUCT

June 28, 2016

Pursuant to O.S. 27A 2-6-304, the City of Yukon is hereby granted this Tier I Permit to construct approximately 1,045 L. F. of six (6) inch water lines and appurtenances to serve the City of Yukon Stonegate Office Park Water Line Extension Project, located in part of SE-1/4, Section 30, T-12-N, R-5-W, I. M., Canadian County, Oklahoma, in accordance with the plans approved on June 28, 2016.

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) Based on limited submitted hydraulic analysis information, close spacing of existing fire hydrants feed off twelve (12) inch main(s) and the proposed fire hydrant, this water line designed is deemed adequate to provides the 2009 International Fire Code minimum fire flow of 1,750 gpm.
- 2) 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.





SCOTT A. THOMPSON
Executive Director

OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY

MARY FALLIN
Governor

PERMIT NO.: WL000009160374

WATER LINES

FACILITY NO.: 2000910

PERMIT TO CONSTRUCT

- 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.
- 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 (OKR10) 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 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





July 5, 2016

City of Yukon
532 West Main
Yukon, OK 73099

Attention: Yukon City Council

The Nominating Committee of the Spanish Cove Housing Authority met on June 16, 2016 to select a nominee to serve the six-year term of Office #1 which expires May 31, 2022. This seat was held by Clarence Drumeller whose term expired.

Only one application was received and that was for Mr. Drumeller. Members of the Nominating Committee voted to recommend to the Yukon City Council that Clarence Drumeller, a Spanish Cove resident, be reappointed to this office.

If you have any questions please call me at (405) 350-5108 or (405) 365-7898. It is our hope that this can be placed on your July 19th, 2016 agenda.

Sincerely,

A handwritten signature in black ink, appearing to read "Don Blose".

Don Blose
CEO/Executive Administrator

CLARENCE DRUMELLER

1304 REDBUD ST APT 103
YUKON OK 73099

OBJECTIVE

TO REMAIN A MEMBER OF THE BOARD OF TRUSTEES

EXPERIENCE

DEPARTMENT OF THE AIR FORCE
MAJOR, RETIRED
MAY 1963 – FEB 1984
WEATHER OFFICER, SERVED IN VIETNAM AND GERMANY

OWNER: DRUMELLER & ASSOCIATES, INC.
MAR 1984 – JUN 2004
LARGE TAX PRACTICE; ACCOUNTING & PAYROLL SERVICES

OWNER: PROFESSIONAL TAX SERVICE
JUL 2004 – PRESENT
SMALL TAX PRACTICE; INDIVIDUAL INCOME TAX

BOARD OF TRUSTEES
MAY 2006 – PRESENT

CHAIRMAN, BOARD OF TRUSTEES
APRIL 2012 – PRESENT

EDUCATION

CENTRAL STATE COLLEGE 1962 BS CHEMISTRY
GOLDEN STATE UNIVERSITY 1975 MBA MANAGEMENT
AIR WAR COLLEGE 1976
NATIONAL TAX PRACTICE INSTITUTE 1989 FELLOW

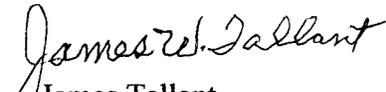
July 6, 2016

Regarding: The Yukon Traffic and Transportation Committee

To Whom it May Concern:

Due to serious health issues, I am no longer able to fulfill my responsibilities on the committee. Therefore, effective immediately, I must resign my position. I have enjoyed the opportunity to participate in the past and wish the committee good luck in the future!

Respectfully,


James Tallant

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

	Ward 1	2018
Larry Taylor	Ward 2	2018
Ed Hatley	Ward AL	2019
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	2019
Joe Horn	Ward 3	2016
Russ Kline	Ward 4	2016

Park Board

Joe Edwards	Ward 1	2018
Nick Grba	Ward 2	2018
Lee Clark	Ward AL	2019
Cathy Wright	Ward 3	2016
Joe Baumann	Ward 4	2016

Library Board

Teddye Sales*		
Inez Andrews*		
Lee Wells	Ward 1	2018
Joyce Roman	Ward 2	2018
Jesica Wright	Ward AL	2019
Jeanne Riggs	Ward 3	2016
Margaret Albrecht	Ward 4	2016

*Members of Ladies' Library Club are appointed by same

Traffic Commission

Charles Lee	Ward 1	2018
James Montgomery	Ward 2	2018
John Knuppel	Ward AL	2019
Jay Tallant	Ward 3	2016
Darrell R. Goulden	Ward 4	2016

Economic Development Auth.

Michael McEachern	Trustee 1	2017
John Alberts	Trustee 2	2020
Mike Geers	Trustee 3	2018
Tara Peters	Trustee 4	2016
Rena Holland	Trustee 5	2021
Ray Wright	Trustee 6	2019
John Nail	Trustee 7	2019

Spanish Cove

Larry Taylor, Representative

OK Environmental Management Auth.

Richard Russell, Representative

Ken Smith, Alternate

Senior Citizens

Ray Wright, Representative

John Alberts, Alternate

ACOG

Mike McEachern, Member

Richard Russell, Alternate

COWRA

Genie Vinson, Representative

Larry Taylor, Alternate

Sister City Committee

Ilona Morris

Terry Beaver

Nancy Novosad

Edwin Shedeck