



**CITY COUNCIL AGENDA
June 3, 2014**

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

Yukon City Council / Yukon Municipal Authority Work Session
Conference Room - Centennial Building - 12 South 5th Street
June 3, 2014 – 6:00 p.m.
*****REVISED AGENDA*****

- 1. Discussion with Butzer Gardner Architects concerning Frisco Road Master Planning Concepts and Design Objectives**
- 2. Discuss Project Priorities**

City Council - Municipal Authority Agendas

June 3, 2014 - 7:00 p.m.

Council Chambers - Centennial Building

12 South Fifth Street, Yukon, Oklahoma

The City of Yukon strives to accommodate the needs of all citizens, including those who may be disabled. If you would like to attend this Council meeting but find it difficult to do so because of a disability or architectural barrier, please contact City Hall at 354-1895. We will make a sincere attempt to resolve the problem. If you require a sign-language interpreter at the meeting, please call or notify City Hall, 500 West Main, by noon, June 2, 2014.

Invocation: Pastor Bob Younts, First United Methodist

Flag Salute:

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

**Public Hearing to Receive Input from the Public Regarding the
2014-2015 City of Yukon Budget**

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 Special meeting of May 22, 2014**
- B) Payment of material claims in the amount of \$257,504.29**

ACTION _____

- 2A. Consider approving Resolution No. YMA 2014-01, a Resolution approving the Yukon Municipal Authority budget for the fiscal year 2014-2015 and establishing budget amendment authority**

ACTION_____

(Adjourn as YMA and Reconvene as Yukon City Council)

1. Consent Docket

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

The City Manager recommends a motion that will approve:

- A) The minutes of the Special meeting of May 22, 2014**
- B) Payment of material claims in the amount of \$296,079.48**
- C) Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade**
- D) Setting the date for the next regular Council meeting for June 17, 2014 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St.**

ACTION_____

- 2. Reports of Boards, Commissions and City Officials**
- 3. Consider approving Resolution No. 2014-07, a Resolution approving the City of Yukon, Oklahoma budget for the fiscal year 2014-2015 and establishing budget amendment authority**

ACTION_____

- 4. Consider approving a Real Estate Donation Agreement between the City of Yukon and Integris Rural Health, Inc., d/b/a Integris Canadian Valley Hospital, a tract of land situated in the Southeast Quarter (SE 1/4) of Section Thirty (30), Township Twelve North (T12N), Range 5 West of the Indian Meridian (R5WIM), Canadian County, Oklahoma (near the Intersection of I-40 and Frisco Rd.), at no financial cost to the City**

ACTION_____

- 4a. Consider accepting the Special Warranty Deed from Integris Rural Health, Inc., d/b/a Integris Canadian Valley Hospital, a tract of land situated in the Southeast Quarter (SE 1/4) of Section Thirty (30), Township Twelve North (T12N), Range 5 West of the Indian Meridian (R5WIM), Canadian County, Oklahoma (near the Intersection of I-40 and Frisco Rd.), at no financial cost to the City

ACTION_____

- 5. First Reading of the title of Ordinance No. 1298, an Ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma by adding a section prohibiting the possession and/or use of Tobacco products and Electronic Smoke devices in certain public buildings and on certain public properties.
- 6. Consider approving a purchase in the amount of \$42,474.00, for a new HVAC Unit at the Community Center, from Weatherman Mechanical, to be paid from the Capital Improvement Funds, as recommended by the Assistant City Manager

ACTION_____

- 7. Consider approving a Memo of Understanding between the City of Yukon, a Municipal Corporation, and the Yukon Economic Development Authority, a Public Trust, as to define the relationship and the responsibilities of the Parties, with respect to implementation of the Frisco Road Economic Development Project Plan

ACTION_____

- 8. Consider approving the final plat of Frisco Ridge Phase 2, a tract of land containing 1,035,628 square feet or 23.775 acres, more or less, situated within a portion of the Northwest Quarter (NW/4) of Section Nineteen (19), Township Twelve North (T12N), Range Five West (R5W) of the Indian Meridian (I.M.) in Yukon, Canadian County, Oklahoma, as recommended by the Community Development Director

ACTION_____

9. Consider approving Resolution No. 2014-08, a Resolution authorizing the calling and holding of a special election in the City of Yukon, County of Canadian, State of Oklahoma, to be held on the 26th day of August, 2014 for the purpose of submitting to the qualified Electors of the City of Yukon, Oklahoma, the question of whether the proposed amendment to the City Charter, Section 5, of the City of Yukon, should be ratified, approved and adopted, which proposed amendment would be different from the present Charter by changing Section 5, the election of the Councilman at Large by a majority vote of the qualified voters of the City of Yukon shall serve as Mayor, setting forth the proposition to be voted upon; directing the City Clerk to cause this Resolution to be published in a newspaper of general circulation in the City; directing the City Clerk to deliver a copy of this Resolution to the Secretary of the Canadian County Election Board and to furnish said Board a current map of the City, a copy of the City Charter, as it relates to the conduct of elections, and any other information required by Law or necessary for conducting said election.

ACTION _____

10. City Manager's Report – Information items only

- A. Events Report
- B. Kirkland's
- C. Splash Pad Update

11. New Business

12. Council Discussion

13. Adjournment



CITY OF YUKON
REVENUE / EXPENSE SUMMARY
FY 2014-2015

	100 Personal Services	200 Materials and Supplies	300 Services and Charges	400 Capital Outlay	500 Debt Service	600 Contingency/ Transfers	Total
GENERAL FUND							
Legislative	9,529	29,250	495,128	0	469,149	0	1,003,056
Administration	479,147	8,000	61,650	0	0	0	548,797
Insurance	4,275,985	0	373,765	0	0	0	4,649,750
Finance	302,257	750	2,975	0	0	0	305,982
City Clerk	215,054	450	1,940	0	0	0	217,444
Fire	3,338,643	80,500	63,600	0	0	0	3,482,743
Police	5,500,847	101,850	109,250	0	0	0	5,711,947
Street Department	918,228	31,950	232,116	0	0	0	1,182,294
Municipal Court	253,035	2,620	70,189	0	0	0	325,844
Emergency Management	167,136	2,500	11,800	0	0	0	181,436
Technology	356,608	28,125	609,166	0	0	0	993,899
Development Services	896,387	7,550	46,370	0	0	0	950,307
Library	427,241	7,400	9,125	0	0	0	443,766
Property Maintenance	453,279	32,250	535,200	0	0	0	1,020,729
Human Resources	301,169	13,650	97,900	0	0	0	412,719
Park Administration	463,903	4,390	161,000	0	0	0	629,293
Park Maintenance	762,226	66,625	28,357	0	51,200	0	908,408
Recreation Facilities	1,061,135	51,665	76,150	0	0	0	1,188,950
GENERAL FUND TOTAL	20,181,809	469,525	2,985,681	0	520,349	0	24,157,364
					Total Projected Revenue		24,158,629
						Diff	1,265
WATER/SEWER ENTERPRISE							
W/S Distribution	544,839	43,850	275,040	0	0	1,373,965	2,237,694
Utility Billing	596,059	20,025	153,831	0	0	811,052	1,580,967
Treatment & Supply	0	0	2,640,518	135,000	268,398	1,079,717	4,123,633
Fleet Maintenance	342,348	317,916	151,360	0	0	0	811,624
WATER/SEWER TOTAL	1,483,246	381,791	3,220,749	135,000	268,398	3,264,734	8,753,918
					Total Projected Revenue		8,754,118
						Diff	200
SANITATION ENTERPRISE							
Sanitation Services	717,645	502,300	76,600	0	0	991,841	2,288,386
SANITATION TOTAL	717,645	502,300	76,600	0	0	991,841	2,288,386
					Total Projected Revenue		2,288,458
						Diff	72
STORMWATER ENTERPRISE							
Stormwater	134,440	15,500	87,695	0	22,000	99,152	358,787
STORMWATER TOTAL	134,440	15,500	87,695	0	22,000	99,152	358,787
					Total Projected Revenue		359,408
						Diff	621
SALES TAX CIP							
Sales Tax CIP	0	0	0	2,911,440	0	5,937,334	8,848,774
Economic Development	207,656	6,400	77,900	0	0	0	291,956
SALES TAX CIP TOTAL	0	0	0	2,911,440	0	5,937,334	9,140,730
					Total Projected Revenue		9,141,408
						Diff	678
GRANT FUND							
Grant Fund	0	0	0	0	6,005,900	0	6,005,900
GRANT FUND TOTAL	0	0	0	0	6,005,900	0	6,005,900
					Total Projected Revenue		6,005,900
						Diff	0
SPECIAL REVENUE FUND							
Special Revenue	0	0	0	0	1,151,233	0	1,151,233
SPECIAL REVENUE TOTAL	0	0	0	0	1,151,233	0	1,151,233
					Total Projected Revenue		1,151,233
						Diff	0
TOTAL BUDGET	22,517,140	1,369,116	6,370,725	3,046,440	7,967,880	10,293,061	51,856,318
					Total Projected Revenue - All Funds		51,859,154
						Diff	2,836

**Yukon Municipal Authority Minutes
May 22, 2014**

ROLL CALL: (Present) Michael McEachern, Vice Chairman
John Alberts, Trustee
Richard Russell, Trustee
Donna Yanda, Trustee

(Absent) Ken Smith, Chairman

(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 May 6, 2014**
- B) Payment of material claims in the amount of \$65,888.54**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of May 6, 2014 and payment of material claims in the amount of \$65,888.54, was made by Trustee Alberts and seconded by Trustee Yanda.

The vote:

AYES: Alberts, Russell, Yanda, McEachern

NAYS: None

VOTE: 4-0

MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)

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

PAYMENT REQUISITION
YUKON MUNICIPAL AUTHORITY
CONSTRUCTION FUND
Project Account

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

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

Innovative Mechanical 82-8818-16-1
CREDITOR TRUST NO.

ITEM	ITEM NO.
<u>5/20/14</u>	<u>Jackie Cooper HVAC</u>
DATE	PURPOSE
	<u>\$15,981.55</u>
	AMOUNT

AUTHORIZATION AND CERTIFICATE OF GENERAL MANAGER

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

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

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

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

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

YUKON MUNICIPAL AUTHORITY

Date

Chairman or Vice Chairman

Date Approved: _____

Attest:

Date Paid _____

Authorized Officer

Secretary

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



May 21, 2013

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

Re: City of Yukon, Jackie Cooper Gym HVAC

Dear Mr. Johnson:

Enclosed please find three (2) copies of the Pay Application No. 5 and Final from Innovative Mechanical. We have reviewed the attached pay application and to the best of our knowledge and belief, find it in compliance with the contract documents and recommend approval of the payment in the certified amount of \$15,981.55.

If you have any questions or comments, please contact me at 405-752-1122.

Respectfully,

Floyd Don Wicker, AIA, APA, CSI, CDT

FDW/jh

Enclosure

cc: File E095/Projects/Jackie Cooper Gym

A1A Document G702

Application and Certificate for Payment

TO OWNER: The City of Yukon	PROJECT: Jackie Cooper Gym HVAC Project E095.0	APPLICATION NO: 5	Distribution to:
		PERIOD TO: FINAL	OWNER <input type="checkbox"/>
FROM CONTRACTOR:	VIA ARCHITECT:	CONTRACT FOR:	ARCHITECT <input checked="" type="checkbox"/>
Innovative Mechanical 7413 NW 84th OKC, OK 73132	Triad Design Group 3020 NW 149th OKC, OK 73132	CONTRACT DATE: FINAL	CONTRACTOR <input type="checkbox"/>
		PROJECT NOS: E095.0	FIELD <input type="checkbox"/>
			OTHER <input type="checkbox"/>

1. ORIGINAL CONTRACT SUM	\$ 141,900.00
2. Net change by Change Orders	\$ 0.00
3. CONTRACT SUM TO DATE (Line 1+2)	\$ 141,900.00
4. TOTAL COMPLETED & STORED TO DATE (Column G on G703)	\$ 141,900.00
5. RETAINAGE:	
a. 0 % of Completed Work (Column D + E on G703)	\$ 0.00
b. 0 % of Stored Material (Column F on G703)	\$ 0.00
Total Retainage (Times 5a + 5b or Total in Column I of G703)	\$ 0.00
6. TOTAL EARNED LESS RETAINAGE (Line 4 Less Line 5 Total)	\$ 141,900.00
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate)	\$ 125,981.55
8. CURRENT PAYMENT DUE	\$ 15,918.45
9. BALANCE TO FINISH INCLUDING RETAINAGE (Line 3 less line 6)	\$ 0.00

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner	\$ 0.00	-\$ 0.00
Total approved this Month	\$ 0.00	-\$ 0.00
TOTALS	\$ 0.00	-\$ 0.00
Net Changes by Change Order	\$ 0.00	0.00

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

CONTRACTOR

By: *[Signature]*
 State of *Oklahoma*
 County of *Oklahoma*
 Subscribed and sworn to before me this *14* day of *2* 2014
 Notary Public *Dorothy Wilson*
 My Commission Expires *8-8-16*



ARCHITECT'S CERTIFICATE FOR PAYMENT

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

AMOUNT CERTIFIED.....\$ 15,981.55
(Attached explanation of amount certified differs from the amount applied. Initial all figures on this Application and on the Comparison Sheet that are changed to conform with the amount certified.)

ARCHITECT
 By: *[Signature]* Date 5/20/14

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

A1A

Document G703

Continuation Sheet

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

APPLICATION NO: 5
 APPLICATION DATE: 2/14/2014
 PERIOD TO: FINAL
 ARCHITECT'S PROJECT NO:

ITEM NO	DESCRIPTION OF WORK	SCHEDULED VALUE	WORK COMPLETED		MATERIALS PRESENTLY STORED (NOT IN D OR E)	TOTAL COMPLETED AND STORED TO DATE (D+E+F)	% (G/C)	BALANCE TO FINISH (C - G)	RETAINAGE (IF VARIABLE RATE)
			FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD					
1	Bonds	\$4,750.00	\$4,750.00	\$0.00	\$0.00	\$4,750.00	100.0	\$0.00	\$0.00
2	Concrete Work	\$22,414.00	\$22,414.00	\$0.00	\$0.00	\$22,414.00	100.0	\$0.00	\$0.00
3	Fencing	\$4,850.00	\$0.00	\$4,850.00	\$0.00	\$4,850.00	100.0	\$0.00	\$0.00
4	RTU Equipment	\$27,720.00	\$26,334.00	\$1,386.00	\$0.00	\$27,720.00	100.0	\$0.00	\$0.00
5	RTU Install	\$29,140.00	\$26,226.00	\$2,914.00	\$0.00	\$29,140.00	100.0	\$0.00	\$0.00
6	Air Balance	\$2,215.00	\$0.00	\$2,215.00	\$0.00	\$2,215.00	100.0	\$0.00	\$0.00
7	Electrical	\$47,311.00	\$42,579.90	\$4,731.10	\$0.00	\$47,311.00	100.0	\$0.00	\$0.00
8	General Conditions	\$3,500.00	\$2,625.00	\$875.00	\$0.00	\$3,500.00	100.0	\$0.00	\$0.00
9		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.0	\$0.00	\$0.00
10		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.0	\$0.00	\$0.00
11		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.0	\$0.00	\$0.00
12		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.0	\$0.00	\$0.00
13		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.0	\$0.00	\$0.00
14		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.0	\$0.00	\$0.00
15		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.0	\$0.00	\$0.00
16		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.0	\$0.00	\$0.00
17		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.0	\$0.00	\$0.00
18		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.0	\$0.00	\$0.00
19		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.0	\$0.00	\$0.00
20		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	0.0	\$0.00	\$0.00
		\$141,900.00	\$124,928.90	\$16,971.10	\$0.00	\$141,900.00		\$0.00	\$0.00

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

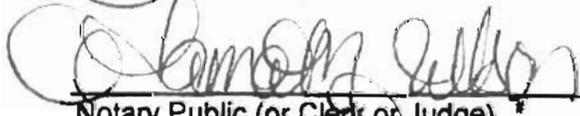
STATE OF OKLAHOMA SS
COUNTY OF OKLAHOMA

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



Architect, Supplier, Contractor, Engineer

Subscribed and sworn to before me this

Feb. 14, 2014


Notary Public (or Clerk or Judge)



My Commission Expires:

8-8-16

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

PAYMENT REQUISITION
 YUKON MUNICIPAL AUTHORITY
 CONSTRUCTION FUND
 Project Account

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

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

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

ITEM		ITEM NO.
<i>5/22/14</i>	<i>Parking lot repairs</i>	<i>\$ 37,455.95</i>
DATE	PURPOSE	AMOUNT

AUTHORIZATION AND CERTIFICATE OF GENERAL MANAGER

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

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

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

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

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

YUKON MUNICIPAL AUTHORITY

Date

Date Approved: _____

Date Paid _____

Authorized Officer

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

 Chairman or Vice Chairman

Attest:

 Secretary



DATE: May 22, 2014
FROM: Claudia Yager, Deputy Director, Parks & Recreation
TO: J.I. Johnson, City Treasurer
CC: Jan Scott, Director, Parks & Recreation
RE: Invoice Payment, Sunrise Park Splashpad

MEMORANDUM

On behalf of the Parks & Recreation Department, I am submitting the attached two invoices for payment for the Sunrise Splashpad

The first invoice is from Heatland Lanscape Group LLC for the landscaping, irrigation system, sod and fencing. Invoice #400545

The second invoice is from Brewer Construction Oklahoma, LLC, for the repair, removal, repair, crack sealing and striping of the parking lot. The actual invoice is \$1045.80 higher than the quote, due to unforeseen repair, once they started repairing the lot.

Our recommendation is to pay the invoices as presented.

Brewer Construction Oklahoma, LLC

8301 SW 8th

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

405-787-4962

Fax: 405-495-8972

May 22nd, 2014

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

RE: 2014 Yukon Concrete, Asphalt Paving
W/ Drainage, Water And Sewer Contract
Skyview Parking Lot Repairs (Sunrise Park) Yukon Claim # 2014 - 12

Estimate # 1

Description	Quantity	Unit Bid Price	Unit Bid Total
Asphalt Pavement Removal	216.57 S.Y.	\$ 7.50	\$ 1,624.28
Base Repair over 50sy	216.57 S.Y.	\$ 31.00	\$ 6,713.67
Saw Cutting	922 L.F.	\$ 6.75	\$ 6,223.50
Asphalt Concrete Type A	40 Ton	\$ 102.50	\$ 4,100.00
Asphalt Concrete Type B	37 Ton	\$ 112.50	\$ 4,162.50
4" Striping (Paint)	2288 L.F.	\$ 1.10	\$ 2,516.80
Crack Sealing	1608 L.F.	\$ 4.40	\$ 7,075.20
*** Sealcoat	18000 S.F.	\$ 0.28	\$ 5,040.00
Total Completed			\$ 37,455.95

*** Note: No Established Price.
Needs to be Change Ordered.

Thank You
Brewer Construction Oklahoma LLC



Kevin Brewer

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

PAYMENT REQUISITION
 YUKON MUNICIPAL AUTHORITY
 CONSTRUCTION FUND
 Project Account

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

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

<i>Heartland Landscape Group LLC</i>	82-8818-16-1
CREDITOR	TRUST NO.

ITEM		ITEM NO.
<i>5/20/14</i>	<i>Landscaping For Splash Pad</i>	<i>\$18,950.00</i>
DATE	PURPOSE	AMOUNT

AUTHORIZATION AND CERTIFICATE OF GENERAL MANAGER

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

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

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

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

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

YUKON MUNICIPAL AUTHORITY

Date

Date Approved: _____

Date Paid _____

Authorized Officer

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

 Chairman or Vice Chairman

Attest:

 Secretary



DATE: May 22, 2014
FROM: Claudia Yager, Deputy Director, Parks & Recreation
TO: J.I. Johnson, City Treasurer
CC: Jan Scott, Director, Parks & Recreation
RE: Invoice Payment, Sunrise Park Splashpad

MEMORANDUM

On behalf of the Parks & Recreation Department, I am submitting the attached two invoices for payment for the Sunrise Splashpad

The first invoice is from Heatland Lanscape Group LLC for the landscaping, irrigation system, sod and fencing. Invoice #400545

The second invoice is from Brewer Construction Oklahoma, LLC, for the repair, removal, repair, crack sealing and striping of the parking lot. The actual invoice is \$1045.80 higher than the quote, due to unforeseen repair, once they started repairing the lot.

Our recommendation is to pay the invoices as presented.

Invoice
splash pad

Heartland Landscape Group LLC

PO Box 31376
Edmond, OK 73003

(405)340-4011
brian@hireheartland.com
www.hireheartland.com



INVOICE

BILL TO
Claudia Yager
City of Yukon Parks &
Recreation
PO Box 850500
Yukon, OK 73085

INVOICE NO. 400545

DATE 05/20/2014
DUE DATE 06/19/2014

ACTIVITY	AMOUNT
Enhancement Service Install Landscaping, Irrigation System, Sod, and Fencing for New Splashpad at Sunrise Park According to Proposal.	18,950.00

Thank you for your business!

BALANCE DUE **\$18,950.00**

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

PAYMENT REQUISITION
 YUKON MUNICIPAL AUTHORITY
 CONSTRUCTION FUND
 Project Account

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

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

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

ITEM		ITEM NO.
<i>5/22/14</i>	<i>concrete asphalt paving</i>	<i>\$103,577.93</i>
DATE	PURPOSE	AMOUNT

AUTHORIZATION AND CERTIFICATE OF GENERAL MANAGER

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

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

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

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

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

YUKON MUNICIPAL AUTHORITY

Date

Date Approved: _____

Date Paid _____

Authorized Officer

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

 Chairman or Vice Chairman

Attest:

 Secretary

Brewer Construction Co.

8301 SW 8th St. - Oklahoma City, OK 73128
 PO Box 82485 - Oklahoma City, OK 73108
 405-787-4962
 Fax 405-495-8978

May 22nd, 2014

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

RE: 2011 Yukon Concrete, Asphalt Paving
 W/ Drainage, Water And Sewer Contract
 CIP # 15 9th Street Yukon Ave. to Redwood Yukon Claim # 2014 - 47

Estimate # 1

Description	Quantity	Unit Bid Price	Unit Bid Total
Concrete Pavement Removal	1150 S.Y.	\$ 6.50	\$ 7,475.00
Curb Removal	752 L.F.	\$ 7.70	\$ 5,790.40
Unclassified Excavation	325 C.Y.	\$ 16.50	\$ 5,362.50
6" Concrete Paving	982.5 S.Y.	\$ 40.00	\$ 39,300.00
ODOT Type A Agg. Base	420 Ton	\$ 34.00	\$ 14,280.00
2'8" Concrete Curb & Gutter	852 L.F.	\$ 22.00	\$ 18,744.00
Drive Way Replacement	200 S.Y.	\$ 72.00	\$ 14,400.00
Manhole Adjustment	0 Ea.	\$ 840.00	\$ -
Valve Box Adjustment	0 Ea.	\$ 400.00	\$ -
Solid Slab Sod 200sy +	0 S.Y.	\$ 2.25	\$ -
Saw Cutting	600 L.F.	\$ 5.40	\$ 3,240.00
Traffic Control	0.5 L.S.	\$ 875.00	\$ 437.50
Total Work Complete			\$ 109,029.40
Less 5 % Retainage			\$ (5,451.47)
Total Due Est. # 1			\$ 103,577.93

Thank You
 Brewer Construction Company



Kevin Brewer

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

PAYMENT REQUISITION
 YUKON MUNICIPAL AUTHORITY
 CONSTRUCTION FUND
 Project Account

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

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

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

ITEM		ITEM NO.
<u>5/22/14</u>	<u>concrete, asphalt paving</u>	<u>\$27,768.86</u>
DATE	PURPOSE	AMOUNT

AUTHORIZATION AND CERTIFICATE OF GENERAL MANAGER

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

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

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

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

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

YUKON MUNICIPAL AUTHORITY

Date

Date Approved: _____

Date Paid _____

Authorized Officer

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

 Chairman or Vice Chairman

Attest:

 Secretary

Brewer Construction Co.

8501 57th St. - Oklahoma City, OK 75128
 PO Box 82485 - Oklahoma City, OK 75148
 405-757-4762
 Fax 405-495-8972

May 22nd, 2014

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

RE: 2011 Yukon Concrete, Asphalt Paving
 W/ Drainage, Water And Sewer Contract
 2013 CIP 2 Sewer Repair # 2
 Highway 4 & Ranchwood Park
 18" Main Repair

Yukon Claim # 2014 - 48

Estimate # 1

Description	Quantity	Unit Bid Price	Unit Bid Total
18" Sanitary Sewer	416 L.F.	\$ 42.00	\$ 17,472.00
Trenching 0-10'	416 L.F.	\$ 14.00	\$ 5,824.00
Rehabillate Manhole	0 Ea.	\$ 680.00	\$ -
Extra Vertical Foot Manhole	0 V.F.	\$ 120.00	\$ -
3500 PSI Concrete	1 C.Y.	\$ 450.00	\$ 450.00
Crushed Rock	126.22 Ton	\$ 29.00	\$ 3,660.38
Select Borrow	96 C.Y.	\$ 19.00	\$ 1,824.00
Total Completed			\$ 29,230.38
Less 5 % Retainage			\$ (1,461.52)
Total Due Est. # 1			\$ 27,768.86

Thank You
 Brewer Construction Company



Kevin Brewer

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

PAYMENT REQUISITION
 YUKON MUNICIPAL AUTHORITY
 CONSTRUCTION FUND
 Project Account

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

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

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

ITEM		ITEM NO.
<i>5/22/14</i>	<i>concrete asphalt paving</i>	<i>\$13,870.00</i>
DATE	PURPOSE	AMOUNT

AUTHORIZATION AND CERTIFICATE OF GENERAL MANAGER

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

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

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

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

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

YUKON MUNICIPAL AUTHORITY

Date

Date Approved: _____

Date Paid _____

Authorized Officer

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

 Chairman or Vice Chairman

Attest:

 Secretary

Brewer Construction Co.

8301 SW 1st St. - Oklahoma City, OK 73128
PO Box 82485 - Oklahoma City, OK 73148
405-787-4962
Fax 405-495-8978

May 22nd, 2014

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

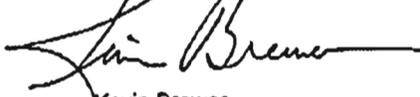
RE: 2011 Yukon Concrete, Asphalt Paving
W/ Drainage, Water And Sewer Contract
2013 CIP 2 Sewer Repair # 25
629 Ottawa

Yukon Claim # 2014 - 49

Estimate # 1

Description	Quantity	Unit Bid Price	Unit Bid Total
8" Pipe Bursting	178 L.F.	\$ 80.00	\$ 14,240.00
Re-Connect Sewer Service	1 Ea.	\$ 360.00	\$ 360.00
Rehabilitate Manhole	0 Ea.	\$ 680.00	\$ -
Extra Vertical Foot Manhole	0 V.F.	\$ 120.00	\$ -
Solid Slab Sod 0-200sy	0 S.Y.	\$ 2.50	\$ -
T.V. Inspection	0 L.F.	\$ 3.85	\$ -
		Total Completed	\$ 14,600.00
		Less 5% Retainage	\$ (730.00)
		Total Due Est. # 1	\$ 13,870.00

Thank You
Brewer Construction Company



Kevin Brewer

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

PAYMENT REQUISITION
 YUKON MUNICIPAL AUTHORITY
 CONSTRUCTION FUND
 Project Account

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

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

<u>Brewer Construction Company</u>	82-8818-16-1
CREDITOR	TRUST NO.
<hr/>	
ITEM	ITEM NO.
<u>5/22/14</u>	<u>\$21,774.00</u>
<u>concrete asphalt paving</u>	AMOUNT
DATE	PURPOSE

AUTHORIZATION AND CERTIFICATE OF GENERAL MANAGER

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

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

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YUKON MUNICIPAL AUTHORITY

Date

Date Approved: _____

Date Paid _____

Authorized Officer

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

 Chairman or Vice Chairman

Attest:

 Secretary

Brewer Construction Co.

2501 SW 8th St. - Oklahoma City, OK 73125
 PO Box 12055 - Oklahoma City, OK 73148
 405-787-4962
 Fax 405-495-1972

May 22nd, 2014

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

RE: 2011 Yukon Concrete, Asphalt Paving
 W/ Drainage, Water And Sewer Contract
 2013 CIP 2 Sewer Repair # 24
 1004 - 1112 Queensboro Place Yukon Claim # 2014 - 50

Estimate # 2

Description	Quantity	Unit Bid Price	Unit Bid Total
8" Pipe Bursting	505 L.F.	\$ 80.00	\$ 40,400.00
Re-Connect Sewer Service	11 Ea.	\$ 360.00	\$ 3,960.00
Rehabilitate Manhole	2 Ea.	\$ 680.00	\$ 1,360.00
Extra Vertical Foot Manhole	0 V.F.	\$ 120.00	\$ -
Solid Slab Sod 200 sy +	0 S.Y.	\$ 2.25	\$ -
T.V. Inspection	0 L.F.	\$ 3.85	\$ -
Total Completed			\$ 45,720.00
Less 5% Retainage			\$ (2,286.00)
Less Previously Pd.			\$ (21,660.00)
Total Due Est. # 2			\$ 21,774.00

Thank You
 Brewer Construction Company


 Kevin Brewer

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

PAYMENT REQUISITION
 YUKON MUNICIPAL AUTHORITY
 CONSTRUCTION FUND
 Project Account

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

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

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

ITEM		ITEM NO.
<i>5/22/14</i>	<i>concrete asphalt paving</i>	<i>\$18,126.00</i>
DATE	PURPOSE	AMOUNT

AUTHORIZATION AND CERTIFICATE OF GENERAL MANAGER

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

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

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

YUKON MUNICIPAL AUTHORITY

Date

Date Approved: _____

Date Paid _____

Authorized Officer

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

 Chairman or Vice Chairman

Attest:

 Secretary

Brewer Construction Co.

1301 SW 8th St. - Oklahoma City, OK 73125
PO Box 82455 - Oklahoma City, OK 73148
405-787-4962
Fax 405-995-8972

May 22nd, 2014

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

RE: 2011 Yukon Concrete, Asphalt Paving
W/ Drainage, Water And Sewer Contract
2013 CIP 2 Sewer Repair # 18
2524-2512 Sequoia Drive

Yukon Claim # 2014 - 51

Estimate # 1

Description	Quantity	Unit Bid Price	Unit Bid Total
8" Pipe Bursting	207 L.F.	\$ 80.00	\$ 16,560.00
Re-Connect Sewer Service	7 Ea.	\$ 360.00	\$ 2,520.00
Rehabilitate Manhole	0 Ea.	\$ 680.00	\$ -
Extra Vertical Foot Manhole	0 V.F.	\$ 120.00	\$ -
Solid Slab Sod 0-200sy	0 S.Y.	\$ 2.50	\$ -
T.V. Inspection	0 L.F.	\$ 3.85	\$ -
		Total Completed	\$ 19,080.00
		Less 5 % Ret.	\$ (954.00)
		Total Due Est. # 1	\$ 18,126.00

Thank You
Brewer Construction Company



Kevin Brewer

RESOLUTION NO. YMA-2014-01

A RESOLUTION APPROVING THE YUKON MUNICIPAL AUTHORITY, OKLAHOMA BUDGET FOR THE FISCAL YEAR 2014-2015 AND ESTABLISHING BUDGET AMENDMENT AUTHORITY.

WHEREAS, the City of Yukon has adopted the provisions of the Oklahoma Municipal Budget Act (the Act) in 11 O.S. Sections 17-201 through 17-216; and,

WHEREAS, the Chief Executive Officer of the city has prepared a budget for the fiscal year ending June 30, 2015 (FY 2014-2015) consistent with the Act; and,

WHEREAS, The Act in section 17-215 provides for the chief executive office of the City, or designee, as authorized by the governing body, to transfer any unexpended and unencumbered appropriation from one department to another within the same fund; and,

WHEREAS, The budget has been formally presented to the Yukon City Council at least 30 days prior to the start of the fiscal year in compliance with Section 17-203; and

WHEREAS, The City of Yukon has conducted a Public Hearing at least 15 days prior to the start of the fiscal year, and published notice of the Public Hearing in compliance with Section 17-208 of the Act; and

WHEREAS, for the sake of uniformity, consistency and ease of administration the Yukon Municipal Authority desires that its budget for the fiscal year ending June 30, 2015 be in a similar format

NOW THEREFORE, BE IT RESOLVED BY THE YUKON MUNICIPAL AUTHORITY OF YUKON, OKLAHOMA:

SECTION 1. The Yukon Municipal Authority does hereby adopt the FY 2014-2015 Budget on the _____ day of _____, 2014 with the total resources available in the amount of \$11,401,984 and total appropriations in the amount of \$11,401,091. Legal appropriations (spending/encumbering limits) are hereby established at the Department level as follows:

Fund/Department:	Total
Water/Sewer Enterprise	
W/S Distribution	2,237,694
Utility Billing	1,580,967
Treatment & Supply	4,123,633
Fleet Maintenance	811,624
Water/Sewer Total	8,753,918

Fund/Department:	Total
Sanitation Enterprise	
Sanitation Services	2,288,386
Sanitation Total	2,288,386
Stormwater Enterprise	
Stormwater	358,787
Stormwater Total	358,787

SECTION 2. The Yukon Municipal Authority does hereby authorize the Authority Treasurer, with the Manager’s approval, to transfer any unexpended and unencumbered appropriations, at any time throughout FY 2014-2015, from one line item to another, one object category to another

within the same department, or from one department to another within a fund, without further approval by the Yukon Municipal Authority. All other budget amendments must be approved by the Yukon Municipal Authority.

SECTION 3. All supplemental appropriations or decrease in the total appropriations of a fund shall be adopted at a meeting of the Yukon Municipal Authority.

Adopted and approved by the Trustees of the Yukon Municipal Authority this _____ day of _____, 2014.

[Seal]
ATTEST:

CHAIRMAN

SECRETARY

STATE OF OKLAHOMA)
)SS.
COUNTY OF CANADIAN)

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

I further certify that in conformity with Title 25, Oklahoma Statutes 1991, Section 301-314, inclusive, as amended (the Oklahoma Open Meeting Act), and in conformity with Title 60 Oklahoma Statutes 1991, Section 176, et seq. (the Oklahoma Public Trust Act), notice of this meeting was given in conformity with the requirements of law.

WITNESS my hand and the seal of said Authority this ____ day of _____, 2014.

[Seal]

CHAIRMAN

ATTEST:

Secretary

**Yukon City Council Minutes
May 22, 2014**

The Yukon City Council met in Special session May 22, 2014 at 6:00 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth Street, Yukon, Oklahoma.

The invocation was given by Council Member, Richard Russell

The flag salute was given in unison.

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

(Absent) Ken Smith, Mayor

OTHERS PRESENT:

Grayson Bottom, City Manager	Tammy Despain, Assistant City Manager
Dana Deckard, Admin. Coordinator	Robbie Williams, City Engineer
Doug Shivers, City Clerk	Arnold Adams, Public Works Director
Mitch Hort, Community Development Dir.	Bill Stover, Sanitation Director
Gary Cooper, Information Technology Dir.	Larry Mitchell, Economic Dev. Director
John Corn, Police Chief	Kevin Jones, Fire Chief
Jl Johnson, Treasurer	Amy Phillips, Economic Dev.
Sara Hancock, Deputy City Clerk	

Presentations and Proclamations

There were no Presentations and Proclamations.

Visitors

There were no 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 May 6, 2014**
- B) Payment of material claims in the amount of \$65,888.54**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of May 6, 2014 and payment of material claims in the amount of \$65,888.54, was made by Trustee Alberts and seconded by Trustee Yanda.

The vote:

AYES: Alberts, Russell, Yanda, McEachern
NAYS: None
VOTE: 4-0
MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)

1. Consent Docket

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

The City Manager recommends a motion that will approve:

- A) The minutes of the regular meeting of May 6, 2014**
- B) Payment of material claims in the amount of \$372,785.08**
- C) The renewal of the existing Inter-Governmental Agreement with the City of Oklahoma City, for a Regional Household Hazardous Waste Collection and Management Project for the term July 1, 2014 thru June 30, 2015**
- D) Accepting the resignation of Terry Beaver, Planning Commission, Ward 3**
- E) Accepting Oklahoma Department of Environmental Quality Permit No. ST000009140234 for repairs as listed, and appurtenances to serve the City of Yukon Wastewater Treatment Plant Rehabilitation & Improvements Project, Canadian County, Oklahoma**
- F) Setting the date for the next regular Council meeting for May 6, 2014 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St.**

The motion to approve the Consent Docket, consisting of the approval of the minutes of the regular meeting of May 6, 2014; Payment of material claims in the amount of \$372,785.09; The renewal of the existing Inter-Governmental Agreement with the City of Oklahoma City, for a Regional Household Hazardous Waste Collection and Management Project for the term July 1, 2014 thru June 30, 2015; Accepting the resignation of Terry Beaver, Planning Commission, Ward 3; Accepting Oklahoma Department of Environmental Quality Permit No. ST000009140234 for repairs as listed, and appurtenances to serve the City of Yukon Wastewater Treatment Plant Rehabilitation & Improvements Project, Canadian County, Oklahoma; and Setting the date for the next regular Council meeting for June 3, 2014, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St., was made by Council Member Alberts and seconded by Council Member Russell.

The vote:

AYES: Yanda, Alberts, McEachern, Russell

NAYS: None

VOTE: 4-0

MOTION CARRIED

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

- 3. Consider approving Resolution 2014-05, A Resolution approving the Incurrence of Indebtedness by the Trustees of the Spanish Cove Housing Authority ("The Authority") issuing its Revenue Note Series 2014 (The "Revenue Note") in an Aggregate Principle amount not to exceed \$600,000 per year; waiving competitive bidding and authorizing said Revenue Note to be sold at a price less than par value by negotiated sale within the limits provided by Title 60, Oklahoma Statutes, Section 176; designating the Revenue Note as a "Qualified Tax-Exempt Obligation" under the Internal Revenue Code of 1986 ("The Code"); making determinations necessary for the exception for small governmental units under the Code; providing that the Trust Indenture shall be subject to provisions of the Revenue Note; and authorization of documents and procedures related to issuance of the Revenue Note.**

The motion to approve Resolution 2014-05, A Resolution approving the Incurrence of Indebtedness by the Trustees of the Spanish Cove Housing Authority ("The Authority") issuing its Revenue Note Series 2014 (The "Revenue Note") in an Aggregate Principle amount not to exceed \$600,000 per year; waiving competitive bidding and authorizing said Revenue Note to be sold at a price less than par value by negotiated sale within the limits provided by Title 60, Oklahoma Statutes, Section 176; designating the Revenue Note as a "Qualified Tax-Exempt Obligation" under the Internal Revenue Code of 1986 ("The Code"); making determinations necessary for the exception for small governmental units under the Code; providing that the Trust Indenture shall be subject to provisions of the Revenue Note; and authorization of documents and procedures related to issuance of the Revenue Note., was made by Council Member Yanda and seconded by Council Member Alberts.

Council Member Yanda wanted clarification that the City does NOT incur this debt. Mr. Bottom stated correct and read the section in the Spanish Cove Trust Indenture that states such. Council Member Alberts asked why we approve item. Mr. Bottom stated, because we are the beneficiary of the Trust. Council Member Alberts questioned if Spanish Cove goes bankrupt, don't we inherit it and debt. Mr. Bottom stated yes, but after all assests are sold, there should be no debt. Council Member Alberts asked if Spanish Cove is audited. Mr. Bottom stated yes and we receive copy of audit.

The vote:

AYES: McEachern, Yanda, Russell, Alberts

NAYS: None

VOTE: 4-0

MOTION CARRIED

4. Consider approving Resolution 2014-06, a Resolution of the City of Yukon, nominating Grayson Bottom as a candidate to fill an open position on the Board of Trustees of the Oklahoma Municipal Retirement Fund (OkMRF) representing Trustee-at-Large for a five year term beginning October 1, 2014 through October 1, 2019

The motion to approve Resolution 2014-06, a Resolution of the City of Yukon, nominating Grayson Bottom as a candidate to fill an open position on the Board of Trustees of the Oklahoma Municipal Retirement Fund (OkMRF) representing Trustee-at-Large for a five year term beginning October 1, 2014 through October 1, 2019, was made by Council Member Alberts and seconded by Council Member Yanda.

The vote:

AYES: Yanda, Alberts, Russell, McEachern

NAYS: None

VOTE: 4-0

MOTION CARRIED

5. Consider approving the Memo of Understanding between the City of Yukon, a municipal corporation, and the Yukon Economic Development Authority, a public trust, as to define the relationship and the responsibilities of the Parties, with respect to implementation of the Frisco Road Economic Development Project Plan

The motion to table item until June 3 Council Meeting, was made by Council Member Alberts and seconded by Council Member Yanda.

Council Member Alberts stated this is an important agreement and would like entire Council and Leslie Batchelor present.

The vote:

AYES: Russell, Alberts, McEachern, Yanda

NAYS: None

VOTE: 4-0

MOTION CARRIED

- 6. Consider approving an expenditure of funds, to replace the 5 Tinhorn Bridge located at 2nd & Oak, in an amount not to exceed \$124,795.00, to be paid from the Street Capital Improvement Funds, as requested by the Public Works Director**

The motion to approve an expenditure of funds, to replace the 5 Tinhorn Bridge located at 2nd & Oak, in an amount not to exceed \$124,795.00, to be paid from the Street Capital Improvement Funds, as requested by the Public Works Director, was made by Council Member Russell and seconded by Council Member Alberts.

Vice Mayor McEachern stated this is long overdue. It is an important infrastructure improvement.

The vote:

AYES: McEachern, Russell, Yanda, Alberts

NAYS: None

VOTE: 4-0

MOTION CARRIED

- 7. City Manager's Report – Information items only**

- A. Sales Tax**

Mr. Bottom stated Sales Tax is at a 5.87% increase for year to date. We had budgeted 3.5% increase. He is very pleased. The Use Tax is up 44% year to date. The projection was no growth.

- 8. New Business-None**

- 9. Council Discussion**

Council Member Russell is thrilled to see Tinhorn Bridge being fixed. He thanked Council Member Alberts for tabling Memo of Understanding.

Council Member Yanda thanked Terry Beaver for dedicated service.

Council Member Alberts stated the Splash Pad dedication is tonight. He encouraged citizens to go.

Council Member McEachern stated Ron Mathews and Mike Merry are retiring from the Police Department. He thanked them for their years of service. He also thanked Mr. Beaver for his services.

- 10. Discussion only of Fiscal Year 2014-15 City of Yukon budget revisions**

Mr. Bottom stated as a result of the 2014-15 fiscal year budget hearing from last week, we had some revisions. Mr. Bottom highlighted revisions as follows: General Fund increased due to personal service; Property Maintenance increase was due to error; Human Resources will hire a third party for benefits coordinator; Park Maintenance increase was due to adding four personnel, increase in supplies, and services and charges; Sanitation Enterprise fund increase in personnel services; Capital

Improvement Funds increases include adjustment for developmental services and moving people around to provide more room; Capital Outlay increased to demolish Snyder's grocery store. It could change; and Planning Budget increased for downtown revitalization and construction of a possible new City Hall. We will be submitting a total budget of \$51,744,154.00 at the June 3 meeting. Over four years, the budget has doubled. Largest budget considered by the Council in the history of Yukon.

Vice Mayor McEachern asked if budget was attainable. Mr. Bottom stated yes. Council Member Alberts asked for percent of increase. Mr. Bottom stated all together a 10% increase. Employees increase would be 7.59% over last year, it is the largest portion. Council Member Alberts asked if it was for number of bodies. Mr. Bottom stated yes. It will be 80% of our total operating budget. We are proposing in a 4% increase in General Funds and other increases across the Enterprise Funds that range from 2.5% up to 3.5%. Council Member Alberts clarified Sales Tax has increased 5.87% over last year and we are increasing budget by 4%. Mr. Bottom stated correct.

11. Adjournment

Ken Smith, Mayor

Doug Shivers, City Clerk



RECAP OF CLAIMS

FUND

01	General Fund Claims	\$	194,876.05
36	Sales Tax Claims		36,872.70
64	Special Revenue Fund		5,638.99
70	Water & Sewer Enterprise		41,201.46
71	Sanitation Enterprise		10,383.35
73	Storm Water Enterprise		2,818.55
74	Grant Fund		4,288.38
			<hr/>
		\$	296,079.48
			<hr/>

The above foregoing claims have been passed and approved
this 3rd day of June 2014 by the Yukon City Council.

Doug Shivers, City Clerk

Ken Smith, Mayor

FUND: 01 - General Fund

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 101		LEGISLATIVE				
14-57444	01-00101	City of Yukon (BankOne)ADM	Supplies & Food	5/2014	Homeland 05-11-14	31.63
			Supplies & Food	5/2014	Walgreens 05-13-14	19.74
			Supplies & Food	5/2014	Homeland 05-11-14	76.35
14-57446	01-00101	City of Yukon (BankOne)ADM	Gift Wrapping Supplies	4/2014	Walgreens 04-15-14	11.96
14-57483	01-00101	City of Yukon (BankOne)ADM	Council Orientation Binde	5/2014	Staples 31086	77.31
14-57521	01-00117	City of Yukon (BankOne)HR	Fatigue Mats Library	5/2014	Uline 62749249	263.48
14-57578	01-1	Utley & Associates LLC	Flood Study	5/2014	U 110143	15,800.00
14-57581	01-11740	EMSA	Qrtly Subsidy 13-14	5/2014	Apr-Jun '14	63,928.00
14-57584	01-31400	McAfee & Taft	Prof Srvcs - 04-24-14	5/2014	428143	735.00
14-57390	01-31424	Michael McEachern	Reimb expenses	4/2014	04-10-14	37.88
14-57443	01-46940	Sam's Club Direct-G.E.Capit	Supplies-Orientation	5/2014	9565A	135.98
14-57587	01-50700	Triad Design Group	A/E Srvcs thru 05-25-14	5/2014	8850	2,998.82
14-57585	01-58100	Wheatley Segler Osby & Mill	Prof. Serv. Nov - Apr	5/2014	14486	253.68
14-57586	01-58110	Wheatley Segler Osby & Mill	Prof. Serv. Nov - Apr	5/2014	14486	3,536.51
14-57588	01-62900	Yukon Review Inc.	Offices Closed Display Ad	5/2014	YR76762	60.00
DEPARTMENT TOTAL:						87,966.34
DEPARTMENT: 102		ADMINISTRATION				
14-56244	01-00101	City of Yukon (BankOne)ADM	GB & TD Lunch Meetings	5/2014	Cattlemens 5-9-14	35.89
			GB & TD Lunch Meetings	5/2014	Hensleys 05-12-14	66.11
14-55830	01-41440	ProStar Service-Oklahoma	Coffee & Supplies	5/2014	71776	16.43
14-57441	01-41440	ProStar Service-Oklahoma	Coffee Service	4/2014	125694	19.58
14-57391	01-70187	Grayson Bottom	Reimb expenses	4/2014	04-10-14	63.72
DEPARTMENT TOTAL:						201.73
DEPARTMENT: 103		INSURANCE				
14-57579	01-1	OMAG/Midlands	Collission Repair	5/2014	O 8227	83.00
14-57582	01-45010	Rich & Cartmill, Inc.	Public Off Bd- City Treas	4/2014	236052	450.00
DEPARTMENT TOTAL:						533.00
DEPARTMENT: 104		FINANCE				
14-57423	01-00117	City of Yukon (BankOne)HR	CC Leadership-Lunch-CD	5/2014	Chili's 05-09-14	22.50
DEPARTMENT TOTAL:						22.50

FUND: 01 - General Fund

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 106		FIRE DEPARTMENT				
14-56928	01-00105	City of Yukon (BankOne)FD	Thomas 02 Pack	5/2014	ThomasEMS 20128	659.97
14-57171	01-00105	City of Yukon (BankOne)FD	pens,pencils,post-its	5/2014	Staples 11416	119.19
14-57212	01-00105	City of Yukon (BankOne)FD	Yost-bunker boots,Class A	10/2013	Casco 134759	234.00
14-57368	01-00105	City of Yukon (BankOne)FD	BDavis - tshirts,hats	5/2014	S&STextiles 37153	116.00
14-57370	01-00105	City of Yukon (BankOne)FD	1" x 100' booster line	5/2014	Casco 142149	471.00
14-57371	01-00105	City of Yukon (BankOne)FD	Driver/Operator Instructo	5/2014	IFSTA 20158	343.00
14-57372	01-00105	City of Yukon (BankOne)FD	Walls- Tactical EMS	5/2014	Redlands 349433760	950.00
14-57293	01-05395	Casco Industries, Inc.	Foam for fighting fires	5/2014	142150	2,545.00
14-57136	01-41440	ProStar Service-Oklahoma	coffee service-May	5/2014	71770	231.47
14-57139	01-47660	Shred-It Oklahoma City	document destruction-May	5/2014	9403624617	9.52
14-57369	01-73900	Cary Provence	fuel & snacks	5/2014	05-05-14	15.51
			fuel & snacks	5/2014	05-05-14	9.34
DEPARTMENT TOTAL:						5,704.00
DEPARTMENT: 108		STREET DEPARTMENT				
14-56591	01-00180	City of Yukon (BankOne)PW	rock for street dept	5/2014	ZumMallen 1658	10,943.14
14-56622	01-00180	City of Yukon (BankOne)PW	emulsion	5/2014	VanceBros. 073372	527.85
14-57278	01-00180	City of Yukon (BankOne)PW	3/8" chip/rock	5/2014	ZumMallen 1657	1,175.75
14-57298	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	4/2014	Clean 50649759	60.30
14-57393	01-04477	Brewer Construction Oklahom	drainage box	5/2014	2014-13	4,200.25
14-57491	01-04477	Brewer Construction Oklahom	flume repair	5/2014	2014-15	2,971.50
14-57525	01-30600	Lowe's Companies, Inc.	trash bags	5/2014	02804	56.88
14-57256	01-30680	Luther Sign Company	black rain caps	5/2014	9763	133.50
14-57534	01-47670	SignalTek, Inc.	signal light repairs	5/2014	9719	616.25
			maint apr, may '14	5/2014	9719	1,550.00
DEPARTMENT TOTAL:						22,235.42
DEPARTMENT: 109		MUNICIPAL COURT				
14-56409	01-06860	Consolidated Business Solut	Print Crt/Prosecutor pads	5/2014	17392	55.00
			Print Crt/Prosecutor pads	5/2014	17393	40.00
			Print Crt/Prosecutor pads	5/2014	17394	150.00
14-57550	01-19105	W. Mark Hixson	3/19/2014 Juv Def Atty	5/2014	05-07-14	150.00
14-56295	01-75050	Candace Schwarz	Mileage reimbursement	5/2014	05-21-14	95.76
DEPARTMENT TOTAL:						490.76

FUND: 01 - General Fund

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 110		EMERGENCY MANAGEMENT				
14-57354	01-00125	City of Yukon (BankOne)EM	Postage and Shipping	5/2014	USPS 297614370	7.60
DEPARTMENT TOTAL:						7.60
DEPARTMENT: 111		TECHNOLOGY				
14-57282	01-00123	City of Yukon (BankOne)TEC	HP Ink	5/2014	CDW-G LR36852	276.95
14-57363	01-00123	City of Yukon (BankOne)TEC	T1 service-AP'14	4/2014	ATT 04-25-14	1,200.00
14-57427	01-00123	City of Yukon (BankOne)TEC	HP Laserjet Pro 451dn	5/2014	Staples 32570	449.99
14-57488	01-00123	City of Yukon (BankOne)TEC	Connection Card Plan	5/2014	Sprint 05-12-14	261.25
14-57495	01-00123	City of Yukon (BankOne)TEC	HP Ink	5/2014	Staples 33279	82.79
14-57498	01-00123	City of Yukon (BankOne)TEC	Mob Phone Srvc-AP'14	5/2014	Verizon 9724811194	5,886.31
14-57499	01-00123	City of Yukon (BankOne)TEC	HP Ink	5/2014	Quill 3051177	664.92
14-57553	01-00123	City of Yukon (BankOne)TEC	Apple iPhone 5C charger	5/2014	Amazon 05-27-14	104.85
14-57554	01-00123	City of Yukon (BankOne)TEC	HPLJ Pro M1536dnf printer	5/2014	Staples 07288	489.98
14-57555	01-00123	City of Yukon (BankOne)TEC	HP Ink	5/2014	CDW-G MC21432	331.05
14-57557	01-00123	City of Yukon (BankOne)TEC	Antenna Mount	5/2014	Amazon 05-27-14	139.56
14-57558	01-00123	City of Yukon (BankOne)TEC	Mob Phone Srvc-AP'14	5/2014	ATT 05-22-14	638.29
14-57559	01-00123	City of Yukon (BankOne)TEC	PRI Service	5/2014	Cox 05-18-14	349.00
			Internet/Cable Srvc	5/2014	Cox 05-18-14	1,728.85
14-57560	01-00123	City of Yukon (BankOne)TEC	Plantronics CS540 Headset	5/2014	CDW-G MC36618	518.60
14-57500	01-06710	Coast To Coast Computer Pro	HP Ink	5/2014	A1174854	516.00
14-56965	01-06905	Cox System Technology	DMP Proximity Cards	5/2014	46006	900.00
14-57452	01-06905	Cox System Technology	Two DMP Panic Buttons	5/2014	46007	126.00
14-57451	01-30600	Lowe's Companies, Inc.	Drill Bits / Hose Clamps	5/2014	08918	11.36
			Drill Bits / Hose Clamps	5/2014	09811	13.08
14-56015	01-40840	Presidio Networked	Network Service Hours	5/2014	22400788	125.00
			Network Service Hours	5/2014	22400788A	1,750.00
14-57489	01-48885	Superior Office Systems	Copier Rental Charge	5/2014	5519	2,075.00
			SantbillablecopAP'14	5/2014	5519	27.88
			CCbillablecopAP'14`	5/2014	5519	32.28
			DRCbllablecopAP'14	5/2014	5519	31.33
			P&RbillablecopAP'14	5/2014	5519	26.84
			P&RbasecopiesaP'14	5/2014	5519	258.10
			CDbillablecopAP'14	5/2014	5519	58.64
			CDbasecopiesAP'14	5/2014	5519	173.90
			LibbillablecopAP14	5/2014	5519	153.07
			LibbasecopiesAP'14	5/2014	5519	50.80
			CourtbillablecoAP'14	5/2014	5519	44.38
			PWbillablecopAP'14	5/2014	5519	27.18
			CHMRbillablecopAP'14	5/2014	5519	317.54
			CHMRbasecopAP'14	5/2014	5519	1.78
			CHCMbasecopAP'14	5/2014	5519	352.80
14-57501	01-48885	Superior Office Systems	Copier Rental Charge	5/2014	5608	825.00
			RCDSbillalecopAP'14	5/2014	5608	13.16
			RCDSbasecopieAP14	5/2014	5608	33.50
			MainbillablecopAP'14	5/2014	5608	35.69
			MainbasecopiesAP'14	5/2014	5608	67.70
			AdminbillablecoAP'14	5/2014	5608	12.29

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 111		TECHNOLOGY				
			AdminbasecopiesAP'14	5/2014	5608	20.90
			ECONDevbasecopieAP14	5/2014	5608	5.42
14-57504	01-51740	Tyler Technologies, Inc.	System Managment Srvc	6/2014	025-97159	551.25
14-57561	01-51740	Tyler Technologies, Inc.	Maint Renewal Call Center	7/2014	025-96681	2,111.00
			Permits&Inspections	7/2014	025-96681	1,497.08
14-55014	01-70235	Jerome Brown	Tuition Reimb-Spring '14	5/2014	Spring '14	2,500.00
DEPARTMENT TOTAL:						27,868.34
DEPARTMENT: 112		COMMUNITY DEVELOPMENT				
14-57270	01-30600	Lowe's Companies, Inc.	wood stakes	5/2014	83762	469.15
14-57492	01-47660	Shred-It Oklahoma City	Document Destruction	5/2014	9403624618	39.42
14-57272	01-53430	United Color Press	Garage Sale Signs	5/2014	3477	1,032.25
DEPARTMENT TOTAL:						1,540.82
DEPARTMENT: 113		LIBRARY				
14-56681	01-00108	City of Yukon (BankOne)LIB	Food Supplies for Meeting	5/2014	Walmart 02654	121.80
			Food Supplies for Meeting	5/2014	Walmart 04350	92.24
14-56970	01-00108	City of Yukon (BankOne)LIB	Library Cards	5/2014	UnitedPrint 3476	164.35
14-57235	01-00108	City of Yukon (BankOne)LIB	First Aid Supplies	5/2014	Grainge 9437842074	67.75
			First Aid Supplies	5/2014	Grainge 9437842082	12.02
14-57457	01-71240	Julie Gochenour	Mileage for May 2014	5/2014	05-20-14	43.68
14-57236	01-76130	Kimberly Ventrella	Mileage April & May 2014	5/2014	05-20-14	38.08
DEPARTMENT TOTAL:						539.92
DEPARTMENT: 114		PROPERTY MAINTENANCE				
14-57294	01-00112	City of Yukon (BankOne)PROP	Bulbs & Ballast for Bldg.	5/2014	Locke 22888456-00	687.97
14-57295	01-00112	City of Yukon (BankOne)PROP	Bulbs & Ballast for Bldg.	5/2014	Voss 30128292-00	141.60
			Bulbs & Ballast for Bldg.	5/2014	Locke 22939855-00	265.79
			Bulbs & Ballast for Bldg.	5/2014	Locke 22939777-00	384.37
			Bulbs & Ballast for Bldg.	5/2014	Locke 22939680-00	385.70-
14-57298	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	4/2014	Clean 50649759	33.36
14-57479	01-27565	Koetter Alarm & Fire	Recharge Fire Extinguishe	4/2014	4396	104.00
			Recharge Fire Extinguishe	5/2014	4403	23.50
14-57580	01-37200	OK Gas & Electric	Service 334 Elm Ave	5/2014	05-20-14	33.72
14-57583	01-37600	OK Natural Gas Co	Service City Buildings	5/2014	05-30-14 501 AshAv	214.19
			Service City Buildings	5/2014	5-30-14 1035Indust	158.10
DEPARTMENT TOTAL:						1,660.90

FUND: 01 - General Fund

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 115		HUMAN RESOURCES				
14-57423	01-00117	City of Yukon (BankOne)HR	CC Leadership-Lunch-CS	5/2014	Chili's 05-09-14	18.75
14-57519	01-00117	City of Yukon (BankOne)HR	Chem PPE for Splash Pad	5/2014	Graing WEB44383397	203.65
14-57520	01-46385	S&S Textiles	Logo brand apparel	5/2014	37287	122.20
14-57562	01-76430	Tonia Wilson	Mileage	5/2014	05-29-14	18.28
			Mileage	6/2014	06-06-14	137.29
			Tolls	6/2014	06-06-14	6.30
14-57417	01-91906	Society Human Resource	SHRM - Membership Fee	5/2014	9005775281	185.00
DEPARTMENT TOTAL:						691.47
DEPARTMENT: 116		PARK ADMINISTRATION				
14-56698	01-00110	City of Yukon (BankOne)REC	Festival of the Child	4/2014	Walmart 08459	192.00
			Festival of the Child	5/2014	ForeWheel 12108	235.00
14-56699	01-00110	City of Yukon (BankOne)REC	ads for Festival	4/2014	EdmondLife 4-28040	250.00
14-57084	01-00110	City of Yukon (BankOne)REC	archery targets	5/2014	Academy 244552	102.64
14-57183	01-00110	City of Yukon (BankOne)REC	Freedom Fest craft suppl	5/2014	YukonTrophy 5267-7	20.00
			Freedom Fest craft suppl	5/2014	SSWW 8114294	153.29
			Freedom Fest craft suppl	5/2014	FunExp 66369372101	144.16
			Freedom Fest craft suppl	5/2014	SpinArt 8359	191.47
14-57192	01-00110	City of Yukon (BankOne)REC	Chisholm Trail supplies	5/2014	CandyConc 807593	104.15
			Chisholm Trail supplies	5/2014	FunExp 66358697901	202.38
14-57199	01-00110	City of Yukon (BankOne)REC	Movie lic 2 summer movies	5/2014	SwankRG 1178215	299.00
14-57244	01-00110	City of Yukon (BankOne)REC		5/2014	Walmart 05879	65.67
14-57287	01-00110	City of Yukon (BankOne)REC	Sunrise Park renovations	5/2014	Grainge 9444804141	567.86
			Sunrise Park renovations	5/2014	Grainge 9445102131	369.11
			Sunrise Park renovations	5/2014	Ace 871588	19.92
			Sunrise Park renovations	5/2014	Ace 871594	123.94
			Sunrise Park renovations	5/2014	Ace 871683	77.90
			Sunrise Park renovations	5/2014	Locke 23120481-00	72.27
			Sunrise Park renovations	5/2014	Locke 23120369-00	12.46
			Sunrise Park renovations	5/2014	Locke 23102534-00	17.77
			Sunrise Park renovations	5/2014	Locke 23109717-00	35.30
14-57376	01-00110	City of Yukon (BankOne)REC	Senior Games ads	4/2014	Opub 1624686140430	200.00
14-57375	01-07390	Crosslands A & A Rent-All	Sporta potties	1/2014	24789.10.24	126.00
			porta potties	5/2014	58631.1.4	228.00
14-57549	01-1	SWOSU	Career Fair	2/2014	S 14024156	25.00
14-57000	01-17498	Great Plains Coca Cola Bott	coke & water FF	5/2014	135483A	3,072.19
14-57189	01-30600	Lowe's Companies, Inc.	Hoses, sprinklers	5/2014	09239	88.29
14-57193	01-30600	Lowe's Companies, Inc.	Chisholm Trail Supplies	5/2014	09241	169.70
14-57200	01-30600	Lowe's Companies, Inc.	Propane for concerts	5/2014	09240	94.85
14-57288	01-30600	Lowe's Companies, Inc.	Sunrise Renovations	5/2014	02484	3.76
			Sunrise Renovations	5/2014	02113	71.30
			Sunrise Renovations	5/2014	02160	47.64
			Sunrise Renovations	5/2014	02526A	13.96
14-57377	01-41390	Production Essentials, Inc.	lights for Freedom Fest	4/2014	00017174	750.00
14-57122	01-46360	Ryan Audio Services	Sound for Freedom Fest	4/2014	4198	12,000.00
14-56402	01-46940	Sam's Club Direct-G.E.Capit	supplies for events	5/2014	5670	189.56
14-56703	01-46940	Sam's Club Direct-G.E.Capit	supplies for FOC	5/2014	1044	157.28

FUND: 01 - General Fund

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 116		PARK ADMINISTRATION				
14-57185	01-46940	Sam's Club Direct-G.E.Capit	bike to work supplies	5/2014	3729	70.35
14-57197	01-46940	Sam's Club Direct-G.E.Capit	Splash Pad opening	5/2014	5671	71.40
14-57379	01-46940	Sam's Club Direct-G.E.Capit	supplies for FOC	4/2014	5512	161.63
14-56441	01-47660	Shred-It Oklahoma City	document shredding	5/2014	9403624513	9.52
14-56700	01-62900	Yukon Review Inc.	ads for Festival	4/2014	YR76137	189.00
			ads for Festival	4/2014	YR75950	189.00
14-57184	01-62900	Yukon Review Inc.	Bike to Work AD	5/2014	YR76566	189.00
14-57198	01-62900	Yukon Review Inc.	ads for splash pad open	5/2014	YR76758	189.00
DEPARTMENT TOTAL:						21,562.72
DEPARTMENT: 117		PARK MAINTENANCE				
14-56695	01-00110	City of Yukon (BankOne)REC	t-shirts for summer crew	5/2014	Ski'sTees 05-21-14	500.00
14-57085	01-00110	City of Yukon (BankOne)REC	welding Rod	5/2014	WeldorsSup 7038052	498.99
			welding Rod	5/2014	HarborFr 102026	246.86
14-57088	01-00110	City of Yukon (BankOne)REC	landscaping supplies	5/2014	GillesBros. 6967	499.51
14-57181	01-00110	City of Yukon (BankOne)REC	PM office supplies	5/2014	Staples 32634	345.53
14-57298	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	4/2014	Clean 50649759	19.26
14-55910	01-01352	Anderson Safety Products	Safety Equipment	5/2014	1682	1,489.55
14-57158	01-30600	Lowe's Companies, Inc.	Landscaping items	5/2014	83942	331.68
14-57289	01-30600	Lowe's Companies, Inc.	Landscaping supplies	5/2014	01946	541.35
			Landscaping supplies	5/2014	19745	303.36
			Landscaping supplies	5/2014	20891	79.24
14-57374	01-30600	Lowe's Companies, Inc.	landscaping equipment	4/2014	02679	44.65
14-57160	01-32600	Minick Materials Co.	Pecan Rock/Chisholm Tr	5/2014	50055	3,691.40
14-56990	01-50520	Total Environment Wholesale	plants for garden	4/2014	a15656	174.00
14-57159	01-50520	Total Environment Wholesale	landscaping parks/buildin	5/2014	A16409	1,690.04
			landscaping parks/buildin	5/2014	A16133	1,016.40
			landscaping parks/buildin	5/2014	A16347	594.00
14-57086	01-58155	Winfield Solutions, LLC	Chemicals	5/2014	000059320712	262.50
DEPARTMENT TOTAL:						12,328.32
DEPARTMENT: 118		RECREATION FACILITIES				
14-56050	01-00110	City of Yukon (BankOne)REC	RAC Bulbs and Ballast	5/2014	Cummins 020-56903	245.00
			RAC Bulbs and Ballast	5/2014	Ace 871543	10.96
			RAC Bulbs and Ballast	5/2014	Ace 871534	11.45
14-56693	01-00110	City of Yukon (BankOne)REC	Dodge Ball League	5/2014	Ski'sTees 05-21-14	120.00
14-57071	01-00110	City of Yukon (BankOne)REC	camp supplies	5/2014	DiscSupp W2006623	108.64
			camp supplies	5/2014	Oriental 663859253	173.75
			camp supplies	5/2014	Amazon 05-15-14	232.69
			camp supplies	5/2014	Amazon 05-16-14	47.89
14-57204	01-00110	City of Yukon (BankOne)REC	office supplies	5/2014	Staples 31474	149.53
14-57206	01-00110	City of Yukon (BankOne)REC	cleaning supplies	5/2014	Walmart 09855	123.33
14-57209	01-00110	City of Yukon (BankOne)REC	snack for teen night	5/2014	Walmart 09854	48.86
14-57074	01-17498	Great Plains Coca Cola Bott	Coke products	4/2014	9702518	80.00-
			Coke products	5/2014	9904057	621.76
			Coke products	5/2014	9704214	218.56

FUND: 01 - General Fund

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 118		RECREATION FACILITIES				
14-57155	01-27300	K & W Pool Maintenance	Opening of pools	5/2014	711707	1,150.00
			Opening of pools	5/2014	711706	685.00
14-57290	01-29100	Leslie's Pool Supplies In	Pool Chemicals	5/2014	3023-37316	959.10
			Pool Chemicals	5/2014	694-80693	19.99
14-57025	01-30600	Lowe's Companies, Inc.	targets for archery	5/2014	20536	390.84
14-57075	01-30600	Lowe's Companies, Inc.	Repair items for pools	5/2014	15212	466.42
			Repair items for pools	5/2014	09281	40.30
14-57078	01-30600	Lowe's Companies, Inc.	Tools	5/2014	02140	311.46
14-57380	01-30600	Lowe's Companies, Inc.	Paint/Repairs	5/2014	10554	262.46
			Paint/Repairs	5/2014	02377	36.04
			Paint/Repairs	5/2014	02435	59.22
			Paint/Repairs	5/2014	02244	47.55
14-57154	01-33460	Municipal Industries	Chemicals for Pools	5/2014	35486	2,126.40
14-57153	01-46940	Sam's Club Direct-G.E.Capit	Pool Concessions	5/2014	1297	432.84
14-57205	01-46940	Sam's Club Direct-G.E.Capit	coffe supplies YCC	5/2014	1298	129.58
14-57219	01-46940	Sam's Club Direct-G.E.Capit	Dinner Theater	5/2014	1075	204.58
14-57220	01-53450	United Linen - Uniform Re	Linens	3/2014	1701657	59.39
			Linens	5/2014	1722127	68.56
			Linens	5/2014	S1719744	112.84
			Linens	5/2014	1722123	59.64
			Linens	5/2014	1717941	59.58
14-57416	01-91703	Ponds Rx, LLC	cleans ponds in the parks	5/2014	1872	779.00
			cleans ponds in the parks	5/2014	1877	779.00
14-57072	01-92003	Tiger Safari	camp trips	5/2014	05-28-14	250.00
DEPARTMENT TOTAL:						11,522.21
FUND TOTAL:						194,876.05

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 501		SALES TAX CAPITAL IMPROV				
14-55868	01-00101	City of Yukon (BankOne)ADM	Chairs-Community Cen	4/2014	Silkroute 46843	588.00
14-57478	01-00123	City of Yukon (BankOne)TEC	Televisions	5/2014	Walmart 06474	428.00
			Televisions	5/2014	Walmart 01949	947.67
			Wall Brackets	5/2014	Walmart 01952	178.00
14-53810	01-00136	City of Yukon (BankOne)ED	Furniture for YEDA Office	5/2014	Staples 7118220186	81.63
14-55182	01-00136	City of Yukon (BankOne)ED	office supplies	5/2014	Staples 7118219400	55.10
14-57477	01-00136	City of Yukon (BankOne)ED	Main Street Conference	5/2014	OU 05-15-14	43.00
14-56349	01-00180	City of Yukon (BankOne)PW	meter installations	5/2014	OKContra 0531345	757.00
			meter installations	5/2014	OKContra 0531345	40.00
14-57125	01-00180	City of Yukon (BankOne)PW	forks for bobcat	5/2014	Bobcat 714075	611.80
14-57129	01-00180	City of Yukon (BankOne)PW	jumbo meter cans	5/2014	HDSupply C349364	720.00
14-57164	01-00180	City of Yukon (BankOne)PW	bucket sweeper attac	5/2014	Bobcat 723344	4,417.32
14-57573	01-01260	John Alberts	Reimb expenses-RECON	5/2014	Alberts LV 5/21	127.81
14-55176	01-04450	Brodart	YA Standing Order Books	4/2014	B3427203	9.74
			YA Standing Order Books	4/2014	B3448470	9.19
			YA Standing Order Books	5/2014	B3463055	10.29
14-56102	01-04450	Brodart	Adult Non Fiction	5/2014	B3477201	100.91
			Adult Non Fiction	5/2014	B3456573	90.36
			Adult Non Fiction	5/2014	B3469535	412.87
14-56103	01-04450	Brodart	Children's Fiction/non fi	4/2014	B3427199	16.46
			Children's Fiction/non fi	4/2014	B3448709	10.77
			Children's Fiction/non fi	5/2014	B3474407	15.35
14-56104	01-04450	Brodart	Young Adult Fiction/non f	4/2014	B3417211	28.90
			Young Adult Fiction/non f	4/2014	B3424188	40.19
14-56973	01-04450	Brodart	BooksChildren's fiction/n	5/2014	B3458630	84.60
			BooksChildren's fiction/n	5/2014	B3471842	621.51
14-57059	01-04450	Brodart	Books-Adult Standing Orde	5/2014	B3463054	15.79
			Books-Adult Standing Orde	5/2014	B3469700	11.39
			Books-Adult Standing Orde	5/2014	B3469699	16.32
			Books-Adult Standing Orde	5/2014	B3474408	11.39
			Books-YAFiction/NonF	5/2014	B3469537	48.93
			Books-YAFiction/NonF	5/2014	B3477203	242.51
			Books-Adult Fiction/NonF	5/2014	B3456574	78.13
			Books-Adult Fiction/NonF	5/2014	B3469536	286.91
			Books-Adult Fiction/NonF	5/2014	B3477202	30.59
14-56906	01-06905	Cox System Technology	Access Control System	5/2014	46005	7,594.36
14-56907	01-06905	Cox System Technology	Building Alarm System	5/2014	46004	5,108.50
14-56908	01-06905	Cox System Technology	Alarm System/Access Ctrl	5/2014	50004	7,414.83
14-57448	01-1	El Reno Main Street	Main Street Workshop	6/2014	E 06-17-14	80.00
14-57429	01-15440	Frontier Country	Brochures-Economic Dev	4/2014	7300	225.00
14-57455	01-16230	Gale Group Inc	Large Print Books	5/2014	52069408	201.53
			Large Print Books	5/2014	52076593	119.20
			Large Print Books	5/2014	52077073	45.73
14-56879	01-30600	Lowe's Companies, Inc.	lumber, sheet rock	5/2014	01273	115.92
			lumber, sheet rock	5/2014	01949	53.27
14-53648	01-30680	Luther Sign Company	street signs, markers	4/2014	9753	439.37
			street signs, markers	4/2014	9754	255.37
14-57126	01-30680	Luther Sign Company	replacement signs	4/2014	9755	480.48

FUND: 36 - ST Capital Improvement

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 501		SALES TAX CAPITAL IMPROV				
14-57459	01-44395	Recorded Books, LLC	Audio Book Standing Order	5/2014	74935375	161.82
			Audio Book Standing Order	5/2014	74929015	7.95
14-57572	01-48160	Ken Smith	Reimb expenses-RECON	5/2014	Smith LV 5/21	205.21
14-57575	01-61090	Donna Yanda	Reimb expenses-RECON	5/2014	Yanda LV 5/21	76.64
14-57574	01-73080	Larry Mitchell	Reimb expenses-RECON	5/2014	Mitchell LV 5/21	76.69
14-57145	01-90703	Green Country Interiors	ceiling tile, labor	5/2014	21067	1,128.00
14-57415	01-91905	Smart Technologies, Inc.	Fiber Terminations	5/2014	715669	1,894.40
DEPARTMENT TOTAL:						36,872.70
FUND TOTAL:						36,872.70

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 123 ** INVALID DEPARTMENT **						
14-55318	01-00101	City of Yukon (BankOne)ADM	Supplies for CIP	5/2014	K&KInt 0001067119	41.91
14-56897	01-00101	City of Yukon (BankOne)ADM	Supplies for Freedom Fest	4/2014	Nova IN-075861	362.74
14-57383	01-00101	City of Yukon (BankOne)ADM	Freedom Fest wristbands	4/2014	PDC 2397370	40.77
14-57430	01-00101	City of Yukon (BankOne)ADM	Redbud Gala Registration	5/2014	OTIA 05-06-14	198.00
14-57447	01-15440	Frontier Country	Sponsorship	5/2014	7319	1,000.00
14-57480	01-53450	United Linen - Uniform Re	Linen Rental	4/2014	S1713113	8.80
			Linen Rental	4/2014	S1713111	102.16
			Linen Rental	5/2014	S1718021	11.00
DEPARTMENT TOTAL:						1,765.38
DEPARTMENT: 128 ** INVALID DEPARTMENT **						
14-57079	01-30600	Lowe's Companies, Inc.	FOC supplies	4/2014	02571	130.05
14-57080	01-46940	Sam's Club Direct-G.E.Capit	cookout Festival	4/2014	5513A	568.71
14-57177	01-46940	Sam's Club Direct-G.E.Capit	FOP lunch	5/2014	1045	445.16
DEPARTMENT TOTAL:						1,143.92
DEPARTMENT: 142 ** INVALID DEPARTMENT **						
14-57359	01-00123	City of Yukon (BankOne)TEC	Replacement Crack Screen	5/2014	JumpTron 05-02-14	100.00
DEPARTMENT TOTAL:						100.00
DEPARTMENT: 143 MABEL FRY						
14-57485	01-00108	City of Yukon (BankOne)LIB	Disc Repair Supplies	5/2014	DiscGo S18-6959	229.06
DEPARTMENT TOTAL:						229.06
DEPARTMENT: 144 ** INVALID DEPARTMENT **						
14-56684	01-00108	City of Yukon (BankOne)LIB	Postage for ILL/Overdue n	5/2014	USPS 55	54.82
			Postage for ILL/Overdue n	5/2014	USPS 558	71.78
14-57411	01-00108	City of Yukon (BankOne)LIB	Summer Reading Program Su	5/2014	Lowes 02882	40.58
14-57458	01-00108	City of Yukon (BankOne)LIB	Postage-ILL and Overdues	5/2014	USPS 559	271.28
DEPARTMENT TOTAL:						438.46

FUND: 64 - Special Revenue

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 146 ** INVALID DEPARTMENT **						
14-57418	01-00108	City of Yukon (BankOne)LIB	Program Supplies	5/2014	USToyCo 5135417400	104.95
14-57123	01-04450	Brodart	Children's non fiction	5/2014	B3471843	573.80
DEPARTMENT TOTAL:						678.75
DEPARTMENT: 167 POLICE DEPARTMEN						
14-55599	01-00111	City of Yukon (BankOne)PD	Norman training	3/2014	ALS 03-19-14	795.00
			Norman training	3/2014	5106State 03-09-14	55.00
			Norman training	3/2014	Raceway 3-13-14	34.00
			Norman training	3/2014	McAlisters 3-10-14	11.19
			Norman training	3/2014	Outback 3-12-14	33.31
			Norman training	3/2014	HolidayInn 312	341.96
			Norman training	5/2014	IHOP 29853	12.96
DEPARTMENT TOTAL:						1,283.42
FUND TOTAL:						5,638.99

FUND: 70 - Water & Sewer Enterprise

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 201		WATER DISTRIBUTION				
14-56785	01-00180	City of Yukon (BankOne)PW	parts tor repair vehicles	5/2014	Napa 565693	8.49
14-56984	01-00180	City of Yukon (BankOne)PW	3/4" copper	5/2014	HDSupply C349403	750.00
14-57030	01-00180	City of Yukon (BankOne)PW	16' ladder	4/2014	Ace 870558	189.99
14-57252	01-00180	City of Yukon (BankOne)PW	mega lugs, and mj t	5/2014	OKContr 0531062	364.00
14-57277	01-00180	City of Yukon (BankOne)PW	parts to repair vehicles	5/2014	J&REquip 25173	703.00
14-57298	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	4/2014	Clean 50649759	40.26
14-57395	01-04477	Brewer Construction Oklahom	manhole repair	5/2014	2014-14	2,919.98
14-55548	01-09525	Dolese Bros. Company	concrete, gravel	4/2014	RM14025627	199.70
			concrete, gravel	5/2014	RM14028792	155.00
14-57547	01-39550	Paul Penley Oil Company, In	unleaded fuel	5/2014	0101401-IN	1,068.51
			diesel fuel	5/2014	0101401-IN	242.45
14-57254	01-48290	Sod By Sherry	pallets of sod	5/2014	10605	250.00
14-56829	01-90403	Duke's Root Control, Inc.	root control treatment	4/2014	10012	11,950.44
DEPARTMENT TOTAL:						18,841.82
DEPARTMENT: 202		UTILITY BILLING				
14-57497	01-00123	City of Yukon (BankOne)TEC	MR Phone Srvc-AP'14	5/2014	Verizon 9724811195	164.60
14-57298	01-00180	City of Yukon (BankOne)PW	uniform cleaning, rental	4/2014	Clean 50649759	20.62
14-57547	01-39550	Paul Penley Oil Company, In	unleaded fuel	5/2014	0101401-IN	432.04
DEPARTMENT TOTAL:						617.26
DEPARTMENT: 203		TREATMENT AND SUPPLY				
14-57527	01-57420	Waste Connections of Oklaho	landfill fees Apr 14	4/2014	19439	2,567.11
14-57530	01-57425	Waste Connections of Oklaho	hauling fees apr 14	5/2014	1378470	1,650.00
DEPARTMENT TOTAL:						4,217.11
DEPARTMENT: 204		FLEET MAINTENANCE				
14-56196	01-00180	City of Yukon (BankOne)PW	parts to repair vehicles	4/2014	Ace 871141	5.94
			parts to repair vehicles	4/2014	Wingfoot 04-29-14	160.25
			parts to repair vehicles	5/2014	BigOTire 61576	84.79
			parts to repair vehicles	5/2014	Ace 871519	11.67
			parts to repair vehicles	5/2014	SmithF&G 505678	54.00
			parts to repair vehicles	5/2014	SmithF&G 505677	108.00
			parts to repair vehicles	5/2014	SmithF&G 506456	13.06
			parts to repair vehicles	5/2014	TractSupply 131070	4.29
14-56785	01-00180	City of Yukon (BankOne)PW	parts tor repair vehicles	5/2014	Napa 566437	359.93
			parts tor repair vehicles	5/2014	Napa 567085	211.23
			parts tor repair vehicles	5/2014	Napa 565693	383.20
14-57277	01-00180	City of Yukon (BankOne)PW	parts to repair vehicles	3/2014	Conrad 490937	75.00
			parts to repair vehicles	5/2014	Phil's 05-20-14	184.00
			parts to repair vehicles	5/2014	SmithF&G 506785	108.00
			parts to repair vehicles	5/2014	ProTurf 1257038-00	198.24
14-57298	01-00180	City of Yukon (BankOne)PW	red oil rag rental	4/2014	Clean 50649759	29.54
			uniform cleaning,ren	4/2014	Clean 50649759	16.86
14-57299	01-00180	City of Yukon (BankOne)PW	mechanic gloves	4/2014	Clean 50649313	112.68

FUND: 70 - Water & Sewer Enterprise

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 204		FLEET MAINTENANCE				
14-57396	01-00180	City of Yukon (BankOne)PW	shop tools	5/2014	Napa 566598	1,299.79
14-57523	01-00180	City of Yukon (BankOne)PW	2 drawer file cabinet	5/2014	OffDepot 711670799	153.13
14-57537	01-00180	City of Yukon (BankOne)PW	steel for shelving	5/2014	Barker 148874	237.03
14-57526	01-01049	A.M.P.	car wash supplies	5/2014	66180	50.00
14-57261	01-29525	Locke Welding	welding supplies	5/2014	15311	256.00
14-57531	01-29525	Locke Welding	demurrage rental	4/2014	R3983	104.00
14-57528	01-36600	OK Corporation Commission	unleaded tank	5/2014	0906546	25.00
			diesel tank	5/2014	0906546	25.00
14-57547	01-39550	Paul Penley Oil Company, In	unleaded fuel	5/2014	0101401-IN	10,011.66
			diesel fuel	5/2014	0101401-IN	2,962.73
14-57529	01-41440	ProStar Service-Oklahoma	coffee service	5/2014	126195	28.91
14-57524	01-53425	DOC/Union City Comm Corr	Ctinmate pay april 14	5/2014	UC20140010YUK-11	228.49
			adm costs	5/2014	UC20140010YUK-11	22.85
DEPARTMENT TOTAL:						17,525.27
FUND TOTAL:						41,201.46

FUND: 71 - Sanitation Enterprise

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 301		SANITATION				
14-57269	01-00171	City of Yukon (BankOne)	SAN recaps	5/2014	SouthTire 47132619	2,300.00
14-57454	01-00171	City of Yukon (BankOne)	SAN diaper & bungees	5/2014	AAATarp 10356	168.47
14-57522	01-00171	City of Yukon (BankOne)	SAN Alternator replacement	5/2014	Bruckners 508707	944.55
14-56196	01-00180	City of Yukon (BankOne)	PW parts to repair vehicles	5/2014	Bruckners 422867C	225.08
			parts to repair vehicles	5/2014	C&BPump 469522	75.00
14-56785	01-00180	City of Yukon (BankOne)	PW parts tor repair vehicles	5/2014	Napa 566437	295.79
			parts tor repair vehicles	5/2014	Napa 565693	16.66
14-57277	01-00180	City of Yukon (BankOne)	PW parts to repair vehicles	5/2014	TW&Tire 5293226	105.00
			parts to repair vehicles	5/2014	TW&Tire 5299941	76.00
			parts to repair vehicles	5/2014	Bruckners 423880C	63.49
			parts to repair vehicles	5/2014	Osborns 79129	95.00
			parts to repair vehicles	5/2014	J&REquip 25165	18.35
14-57298	01-00180	City of Yukon (BankOne)	PW uniform cleaning,ren	4/2014	Clean 50649759	44.99
14-57547	01-39550	Paul Penley Oil Company,	Inunleaded fuel	5/2014	0101401-IN	249.05
			diesel fuel	5/2014	0101401-IN	5,245.92
14-57453	01-53435	United Electronic Recycling	TV recycling	5/2014	1205	460.00
DEPARTMENT TOTAL:						10,383.35
FUND TOTAL:						10,383.35

FUND: 73 - Storm Water Enterprise

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT	
DEPARTMENT: 401		STORMWATER					
14-56997	01-00173	City of Yukon (BankOne)SW	IECA membership dues	4/2014	IECA 04-29-14	170.00	
14-57046	01-00173	City of Yukon (BankOne)SW	SW signs & dog station	4/2014	PetWe CV207	149.99	
			SW signs & dog station	4/2014	PetWe CV207	219.00	
14-57406	01-00173	City of Yukon (BankOne)SW	MS4 Registration	5/2014	SCIECA 05-14-14	350.00	
			MS4 Hotel	5/2014	Renaissanc 5-16-14	639.40	
14-57547	01-39550	Paul Penley Oil Company,	Inunleaded fuel	5/2014	0101401-IN	90.16	
14-56040	01-92200	VI Marketing & Branding	COSWA radio ads	5/2014	051514-09	1,200.00	
					DEPARTMENT TOTAL:	2,818.55	
					FUND TOTAL:	2,818.55	

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 110		** INVALID DEPARTMENT **				
14-57023	01-50520	Total Environment Wholesale	plants butterfly garden	4/2014	421	288.38
DEPARTMENT TOTAL:						288.38
DEPARTMENT: 120		** INVALID DEPARTMENT **				
14-57494	01-00125	City of Yukon (BankOne)EM	Blue Card Training	5/2014	BlueCard 12-1851	4,000.00
DEPARTMENT TOTAL:						4,000.00
FUND TOTAL:						4,288.38
GRAND TOTAL:						296,079.48

Technology Item Listing - June 3, 2014

Item #	Description	Model Number	Serial Number	Department
100195	Motorola ML910 Toughbook	Motorola ML910 Toughbook	M3433JL0404	IT
100187	HP Color LaserJet CP3525n	HP Color LaserJet CP3525n	CNCC88X007	IT
100570	Xerox Phaser 4510	Xerox Phaser 4510	E158002	IT
100216	HP Color LaserJet 3600N	HP Color LaserJet 3600N	CNWBD73502	IT
101733	HP LaserJet P3015n	HP LaserJet P3015n	VNB3152892	IT
100744	Compaq Monitor	Compaq Monitor	119CJ64DB532	IT
100717	Dell PowerEdge 830	Dell PowerEdge 830	40M9Q91	IT
100658	HP LaserJet 1536DNF	HP LaserJet 1536DNF	CNB9BD9CZB	IT
100739	Canon IP1500 Printer	Canon IP1500 Printer	Canon IP1500 Printer	IT
100743	Compaq Presario	Compaq Presario	1X03DCTHP1F6	IT

Report of Boards, Commissions and Committees

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

Planning Commission

Earline Smaistrla	Ward 1	2014
Larry Taylor	Ward 2	2014
Ed Hatley	Ward AL	2015
	Ward 3	2016
Roger Davis	Ward 4	2016

Board of Adjustment/Board of Appeal

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

Park Board

Joe Edwards	Ward 1	2014
D.E. Brower	Ward 2	2014
Dayton Betts	Ward AL	2015
Cathy Wright	Ward 3	2016
Joe Baumann	Ward 4	2016

Library Board

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

Traffic Commission

Charles Lee	Ward 1	2014
James Montgomery	Ward 2	2014
John Knuppel	Ward AL	2015
Jay Tallant	Ward 3	2016
Darrell R. Goulden	Ward 4	2016

Spanish Cove

Larry Taylor, Representative

OK Environmental Management Auth.

Nick Grba, Representative
Dewayne Maxey, Alternate

Senior Citizens

Ray Wright, Representative
John Alberts, Alternate

ACOG

Ken Smith, Member
Richard Russell, Alternate

COWRA

Genie Vinson, Representative
Larry Taylor, Alternate

Sister City Committee

Illona Morris
Terry Beaver
Nancy Novosad
Edwin Shedeck

*Members of Ladies' Library Club are appointed by same

RESOLUTION NO. 2014-07

A RESOLUTION APPROVING THE CITY OF YUKON, OKLAHOMA BUDGET FOR THE FISCAL YEAR 2014-2015 AND ESTABLISHING BUDGET AMENDMENT AUTHORITY.

WHEREAS, the City of Yukon has adopted the provisions of the Oklahoma Municipal Budget Act (the Act) in 11 O.S. Sections 17-201 through 17-216; and,

WHEREAS, the Chief Executive Officer has prepared a budget for the fiscal year ending June 30, 2015 (FY 2014-2015) consistent with the Act; and,

WHEREAS, The Act in section 17-215 provides for the chief executive office of the City, or designee, as authorized by the governing body, to transfer any unexpended and unencumbered appropriation from one department to another within the same fund; and,

WHEREAS, The budget has been formally presented to the Yukon City Council at least 30 days prior to the start of the fiscal year in compliance with Section 17-203; and

WHEREAS, The City of Yukon has conducted a Public Hearing at least 15 days prior to the start of the fiscal year, and published notice of the Public Hearing in compliance with Section 17-208 of the Act; and

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

SECTION 1. The City Council of the City of Yukon does hereby adopt the FY 2014-2015 Budget on the ____ day of _____, 2014 with the total resources available in the amount of \$51,859,154 and total appropriations in the amount of \$51,856,318 . Legal appropriations (spending/encumbering limits) are hereby established at the Department level as follows:

Fund/Department:	Total
General Fund	
Legislative	1,003,056
Administration	548,797
Insurance	4,649,750
Finance	305,982
City Clerk	217,444
Fire	3,482,743
Police	5,711,947
Street	1,182,294
Municipal Court	325,844

Fund/Department:	Total
Emergency Management	181,436
Technology	993,899
Development Services	950,307
Library	443,766
Property Maintenance	1,020,729
Human Resources	412,719
Park Administration	629,293
Park Maintenance	908,408
Recreation Facilities	1,188,950
General Fund Total	24,157,364

Fund/Department:	Total
Water/Sewer Enterprise	
W/S Distribution	2,237,694
Utility Billing	1,580,967
Treatment & Supply	4,123,633
Fleet Maintenance	811,624
Water/Sewer Total	8,753,918
Sanitation Enterprise	
Sanitation Services	2,288,386
Sanitation Total	2,288,386
Stormwater Enterprise	
Stormwater	358,787
Stormwater Total	358,787

Fund/Department:	Total
Sales Tax CIP	
Sales Tax CIP	9,140,730
Sales Tax CIP Total	9,140,730
Grant Fund	
Grant Fund	6,005,900
Grant Fund Total	6,005,900
Special Revenue Fund	
Special Revenue	1,151,233
Special Revenue Total	1,151,233
Total Budget	51,856,318

SECTION 2. The City Council does hereby authorize the City Treasurer, with the City Manager's approval, to transfer any unexpended and unencumbered appropriations, at any time throughout FY 2014-2015, from one line item to another, one object category to another within the same department, or from one department to another within a fund, without further approval by the City Council. All other budget amendments must be approved by the City Council.

SECTION 3. All supplemental appropriations or decrease in the total appropriations of a fund shall be adopted at a meeting of the City Council and filed with the State Auditor and Inspector.

Adopted and approved by the Council of the City of Yukon this _____ day of _____, 2014.

[Seal]

ATTEST:

City Clerk

MAYOR

REAL ESTATE DONATION AGREEMENT

This Agreement (“Agreement”) is entered into on the ~~19th~~ day of May, 2014 by and between the City of Yukon, a municipal corporation (“City”), and INTEGRIS Rural Health, Inc., d/b/a INTEGRIS Canadian Valley Hospital, an Oklahoma not-for-profit corporation (“Donor”).

WITNESSETH:

WHEREAS, the City has recently adopted the Frisco Road Economic Development Project Plan (“Project Plan”), which, amongst other things, contemplates the construction of public infrastructure and streetscape improvements, including an extension of Health Center Parkway (“Parkway”), to support the creation of a major mixed-use commercial development near the intersection of Interstate 40 and Frisco Road; and

WHEREAS, the Donor currently owns real property within and/or adjacent to a proposed route of extension of the Parkway pursuant to the Project Plan; and

WHEREAS, the Donor has expressed a willingness to donate to the City that portion of Donor’s land described in “Exhibit A” (the “Property”) that will allow for the extension of the Parkway, provided the City actually use the donated land for right-of-way purposes.

NOW, THEREFORE, in consideration of the premises and mutual obligations of the parties hereto, each of them does hereby covenant and agree with the other as follows:

Section 1. Terms of Conveyance of the Property; Donor’s Obligations.

(a) Subject to all the terms, covenants, and conditions of this Agreement, the Donor will donate the Property at no financial cost to the City in return for the City’s performance of the City’s obligations under this Agreement.

(b) Donor will convey to the City title to the Property described in Exhibit A by delivery of a special warranty deed, the form of which is attached in Exhibit B of this Agreement, to the City. The portion of current taxes, if any, on the Property which are a lien on the date of delivery of the deed will be borne by the Donor. The City will promptly file the deed for record in the Canadian County land records upon receipt.

Section 2. Restrictions Upon Use of the Property; City’s Obligations.

The City agrees for itself, its successors, and its assigns that the Property donated shall be devoted to use as public right-of-way for an extension of the Parkway, and that the City will commence the construction of said extension within one (1) year of the execution of this Agreement. The City also agrees to allow Donor to retain the right to post signage identifying the hospital on a portion of the Property that is adjacent to the land on which Donor’s hospital is

located, provided that the signage is properly permitted, complies with the City's Standards for Construction in a public right-of-way, and does not interfere with traffic safety or public utilities.

Section 3. Notices, Demands, and Deliveries.

A notice, demand, or delivery under this Agreement by either party to the other will be sufficiently given or delivered if dispatched by registered or certified mail, postage prepaid, return receipt requested, or delivered personally, and:

- (i) in the case of the Donor, is addressed (or delivered personally) to the Donor in care of:

INTEGRIS Canadian Valley Hospital
1201 Health Center Parkway
Yukon, OK 73099
Attn: Administrator

- (ii) in the case of the City, is addressed (or delivered personally) to the City at:

City of Yukon
500 West Main Street
Yukon, Oklahoma 73099

or

- (iii) at such other address with respect to either party as that party may designate in writing and forward to the other as provided in this Section.

Section 4. Time Extensions.

It is understood that delays in timely performance by the Donor might delay performance by the City. Where the City's delay is caused by the Donor's delay in performing the Donor's obligations pursuant to this Agreement, the time for performance of the City's action(s) so delayed will be extended for the period of the delay caused by delay in the City's performance. In all cases, the times for performance of the Donor's obligations may be extended by the City for good cause and the times for prescribed actions by the City may be extended by mutual agreement.

Section 5. Remedies.

(a) *In General.* In the event of any default in or breach of this Agreement, or any of its terms or conditions, by either party, such party shall, upon written notice to the other, proceed immediately to cure or remedy such default or breach, and, in any event, within thirty (30) days after receipt of such notice. In case such action is not taken or not diligently pursued, or the default or breach shall not be cured or remedied within a reasonable time, the aggrieved party

may institute such proceedings as may be necessary or desirable in its opinion to cure and remedy such default or breach.

(b) *Termination Prior to Conveyance.* In the event that the Donor does not tender conveyance of the portion of Property indicated in Section 1(b) herein in the manner and condition, and by the date, provided in this Agreement, and any such failure shall not be cured within thirty (30) days after the date of written demand by the City, then this Agreement, or the relevant portion thereof, may, at the option of the City, neither the City nor the Donor shall have further rights against or liability to the other under this Agreement with respect to the terminated portion thereof.

(c) *Reconveyance of Title to Donor in the Event of Default by City.* In the event that subsequent to the conveyance of the Property to the City, the City shall default in or violate its obligations with respect Section 2 of this Agreement, and such obligations shall not have been modified or the steps to cure such default shall not be commenced within thirty (30) days as provided herein, then the Donor shall be entitled to the return of the Property. The City shall, in such cases, within thirty (30) days upon receipt of notice from the Donor, execute a deed conveying all City interest in the Property obtained from Donor back to the Donor.

(d) *Forced Delay in Performance for Causes Beyond Control of Party.* For the purpose of any of the provisions of the Agreement, neither the Donor nor the City, as the case may be, shall be considered in breach of, or default in, its obligations with respect to this Agreement in the event of forced delay in the performance of such obligations due to unforeseeable cases beyond its control and without its fault or negligence. In the event of the occurrence of any such forced delay, the time(s) for performance of the obligations herein shall be extended for the period of the forced delay as reasonably determined by the party aggrieved by the delay; provided, that the party seeking the benefit of the provisions of this Section shall, within thirty (30) days after the beginning of such forced delay, have first notified the other party thereof in writing, and of the cause(s) thereof, and requested an extension for the period of the forced delay.

(e) *Rights and Remedies Cumulative; Exception.* All rights and remedies provided in this Agreement are cumulative and not exclusive of any other rights or remedies that may be available to the parties, whether provided by law, equity, statute, in any other agreement between the parties or otherwise. However, the where a party's rights and remedies have been listed and described in this Agreement, such rights and remedies shall be the exclusive rights and remedies available to said party with respect to the described event, breach, or default to which the right or remedy is applicable.

Section 6. Miscellaneous.

(a) *Conflicts of Interests.* No member, official, or employee of the City shall have any personal interest, direct or indirect, in this Agreement, nor shall any such member, official, or employee participate in any decision relation to this Agreement which affects his personal

interests or the interests of any corporation, partnership, or association in which he is, directly or indirectly, interested.

(b) *Provisions Not Merged With Deed.* None of the provisions of this Agreement are intended to or shall be merged by reason of any deed transferring title to the Property from the Donor to the City, and any such deed shall not be deemed to affect or impair the provisions and covenants of this Agreement.

(c) *Section Titles.* Any titles of the several parts or Sections of this Agreement, are inserted for convenience of reference only and shall be disregarded in construing or interpreting any of its provisions.

(d) *Applicable Law, Severability, and Entire Agreement.* This Agreement shall be governed by and construed in accordance with the laws of the State of Oklahoma. If any provisions of this Agreement or the application thereof to any persons or circumstances shall, to any extent, be invalid or unenforceable, then the remainder of this Agreement, or the application of such provision, or portion thereof, and each provision of this Agreement shall be valid and enforceable to the fullest extent permitted by law. This Agreement sets forth the entire understanding between the parties with respect to its subject matter, there being no terms, conditions, warranties, or representations with respect to its subject matter other than that contained herein. This Agreement shall be binding upon and shall inure to the benefit of the parties hereto, their respective successors and assigns.

(e) *Amendments to Agreement.* This Agreement may not be changed orally, but only by an agreement in writing and signed by the parties hereto.

(f) *Third Parties.* Except as provided otherwise in this Agreement, the provisions of this Agreement are for the exclusive benefit of the parties hereto and not for the benefit of any other persons, as third-party beneficiaries or otherwise, and this Agreement shall not be deemed to have conferred any rights express or implied, upon any other person.

(g) *No Partnership Created.* This Agreement specifically does not create any partnership or joint venture between the parties hereto, or render any party liable for any of the debts or obligations of any other party.

(h) *Time Is of the Essence.* The parties understand and agree that time is of the essence with regard to all the terms and provisions of this Agreement.

(i) *Formalities and Authority.* The parties hereto represent and warrant that they are validly existing and lawful entities with the power and authorization to execute and perform this Agreement.

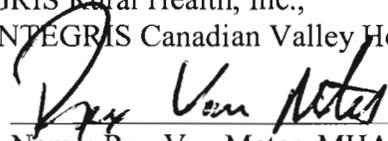
Section X. Counterparts.

This Agreement may be executed in multiple counterparts, each of which will constitute an original of this instrument.

IN WITNESS WHEREOF, the Donor has caused this Agreement to be duly executed in its name and behalf by its President, and the City has caused this Agreement to be duly executed in its name and behalf by its Mayor.

INTEGRIS Rural Health, Inc.,
d/b/a INTEGRIS Canadian Valley Hospital

By: _____



Name: Rex Van Meter, MHA
Title: President

CITY OF YUKON

By: _____

Ken Smith, Mayor

EXHIBIT A

PROPERTY DESCRIPTION

A TRACT OF LAND SITUATED IN THE SOUTHEAST QUARTER (SE 1/4) OF SECTION THIRTY (30), TOWNSHIP TWELVE NORTH (T12N), RANGE 5 WEST OF THE INDIAN MERIDIAN (R5WIM), CANADIAN COUNTY, OKLAHOMA AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT 221.82 FEET WEST (N89°55'39"W) OF THE SOUTHWEST CORNER OF LOT 3, BLOCK 1 OF YUKON PARKWAY WEST TO THE CITY OF YUKON, OKLAHOMA,

THENCE NORTHWESTERLY (N44°55'39"W) A DISTANCE OF 141.43 FEET,

THENCE SOUTH (S00°04'21"W) PARALLEL WITH THE WEST BOUNDARY OF SAID SE 1/4 A DISTANCE OF 75.01 FEET,

THENCE SOUTHEASTERLY (S44°55'39"E) A DISTANCE OF 35.36 FEET,

THENCE EAST (S89°55'39"E) A DISTANCE OF 75.01 FEET TO THE POINT OF BEGINNING, SAID TRACT CONTAINING 0.11 ACRES.

EXHIBIT B

After recordation, return to:

Reserved For Recording Information

SPECIAL WARRANTY DEED

KNOW ALL MEN BY THESE PRESENTS:

THAT on this _____ day of _____, 20___, INTEGRIS Rural Health, Inc., d/b/a INTEGRIS Canadian Valley Hospital, an Oklahoma not-for-profit corporation (the "Grantor"), for good and other valuable consideration, the receipt and sufficiency of which are hereby acknowledged, does hereby grant, bargain, sell and convey unto The City of Yukon (the "Grantee"), whose mailing address is 500 West Main, Yukon, Oklahoma 73099, all of the Grantor's right, title and interest in and to the following described real property and premises situated in _____ County, State of Oklahoma, to-wit: SEE "EXHIBIT A: PROPERTY DESCRIPTION", together with all improvements thereon and all rights and appurtenances thereunto belonging (the "Property"); LESS AND EXCEPT all oil, gas, coal, metallic ores and other mineral interests therein and thereunder previously reserved or conveyed, and less all rights, interests, and estates of whatsoever nature incident thereto or arising therefrom; SUBJECT TO: (a) all matters reflected in the Title Commitment and not removed by the Title Company or waived by the Grantor; (b) all taxes for the current and subsequent years; (c) any existing building and zoning ordinances, and other governmental restrictions; (d) Donor's right to post signage on Property as described in the Real Estate Donation Agreement related to Property; and (e) all covenants, conditions, restrictions, rights-of-way and other matters of record (collectively, the "Permitted Exceptions"); and WARRANTS title to the Property to be free, clear, and discharged of and from, other than the Permitted Exceptions, all former grants, charges, taxes, judgments, mortgages, liens, and encumbrances of whatsoever nature made or suffered to be made or done by, through or under Grantor, but not otherwise.

TO HAVE AND TO HOLD the Property unto the Grantee, its successors and assigns, forever, subject to the Permitted Exceptions.

IN WITNESS WHEREOF, Grantor has executed this Special Warranty Deed as of the date shown above.

GRANTOR:

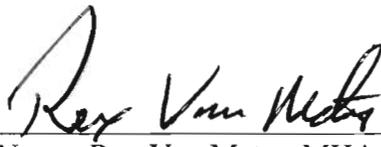
By: 
Name: Rex Van Meter, MHA
Title: President

EXHIBIT A: PROPERTY DESCRIPTION

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THENCE SOUTHEASTERLY (S44°55'39"E) A DISTANCE OF 35.36 FEET,

THENCE EAST (S89°55'39"E) A DISTANCE OF 75.01 FEET TO THE POINT OF BEGINNING, SAID TRACT CONTAINING 0.11 ACRES.

ACKNOWLEDGEMENT

STATE OF OKLAHOMA)
) SS:
COUNTY OF OKLAHOMA)

This document was acknowledged before me on the 22 day of May, 2014 by _____.


Notary Public

My Commission Expires: 8/4/17
My Commission Number: 9006414

(SEAL)



ORDINANCE NO. 1298

AN ORDINANCE WHICH PROVIDES AMENDMENT TO THE CODE OF ORDINANCES OF THE CITY OF YUKON, OKLAHOMA BY ADDING A SECTION PROHIBITING THE POSSESSION AND/OR USE OF TOBACCO PRODUCTS AND ELECTRONIC SMOKE DEVICES IN CERTAIN PUBLIC BUILDINGS AND ON CERTAIN PUBLIC PROPERTIES.

BE IT ORDAINED BY THE COUNCIL FOR THE CITY OF YUKON, OKLAHOMA that the Code of Ordinances, City of Yukon, is hereby amended to prohibit the use of tobacco products and electronic smoke devices in certain public buildings and on certain public properties and now reads as follows:

SECTION 1:

Sec. _____. Definitions.

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

- (1) *Indoor workplace* means any indoor place of employment or employment-type service for or at the request of another individual or individuals, or any public or private entity, whether part-time or full-time and whether for compensation or not. Such services shall include, without limitation, any service performed by an owner, employee, independent contractor, agent, partner, proprietor, manager, officer, director, apprentice, trainee, associate, servant or volunteer. An indoor workplace includes work areas, employee lounges, restrooms, conference rooms, classrooms, employee cafeterias, hallways, any other spaces used or visited by employees, and all space between a floor and ceiling that is predominantly or totally enclosed by walls or windows, regardless of doors, doorways, open or closed windows, stairways, or the like. The provisions of this section shall apply to such indoor workplace at any given time, whether or not work is being performed.
- (2) *Electronic smoking device* means an electronic and/or battery-operated device, the use of which may resemble smoking that can be used to deliver an inhaled dose of nicotine or other substances. Electronic smoking device includes any such device, whether manufactured, distributed, marketed or sold as an electronic cigarette, an electronic cigar, an electronic cigarillo, an electronic pipe, an electronic hookah, or any other product name or descriptor.
- (3) *Outdoor area* means any covered area, partially covered area or area open to the sky that is on a property owned by the city.
- (4) *Public place* means any enclosed indoor area where individuals other than employees are invited or permitted; the term is synonymous with the phrase any indoor place used by or open to the public.
- (5) *Restaurant* means any eating establishment regardless of seating capacity.
- (6) *Recreational area* means any area that is owned, controlled or used by the City of Yukon and open to the general public for recreational purposes, regardless of any fee or age requirement. The term 'recreational area' includes but is not limited to parks, picnic areas, playgrounds, sports fields, walking paths, gardens, hiking trails, bike paths, riding trails, swimming pools, and skateboard parks.

- (7) *Smoking* means the carrying by a person of a lighted cigar, cigarette, pipe or other lighted smoking device.
- (8) *Stand-alone bar, stand-alone tavern, and cigar bar* mean an establishment that derives more than 60 percent of its gross receipts, subject to verification by competent authority, from the sale of alcoholic beverages and low-point beer and no person under 21 years of age is admitted, except for members of a musical band employed or hired as provided in 37 O.S. § 537(B)2 and that is not located within, and does not share any common entryway or common indoor area with, any other enclosed indoor workplace, including a restaurant.
- (9) *Tobacco product* means any substance containing tobacco leaf, including but not limited to cigarettes, cigars, pipe tobacco, hookah tobacco, snuff, chewing tobacco, dipping tobacco, snus, bidis, or any other preparation of tobacco; and any product or formulation of matter containing biologically active amounts of nicotine that is manufactured, sold, offered for sale, or otherwise distributed with the expectation that the product or matter will be introduced into the human body. "Tobacco product" does not include any cessation product specifically approved by the United States Food and Drug Administration for use in treating nicotine or tobacco dependence.

Sec. _____. Prohibition of tobacco products and electronic smoking in certain places.

- (a) The possession of lighted tobacco in any form is a public nuisance and dangerous to public health and is hereby prohibited when such possession is in any indoor place used by or open to the public, public transportation, or any indoor workplace, except where specifically allowed by law.
- (b) All buildings, or portions thereof, including indoor and outdoor areas, owned or operated by this city, shall be entirely tobacco free to include all forms of tobacco products including electronic smoking devices.
- (c) All indoor and outdoor recreational areas owned or operated by the city shall be entirely tobacco free to include all forms of tobacco products including electronic smoking devices.

Sec. _____. Exemptions.

The restrictions provided in section _____ shall not apply to the following:

- (1) Stand-alone bars, stand-alone taverns and cigar bars;
- (2) The room or rooms where licensed charitable bingo games are being operated, but only during the hours of operation of such games;
- (3) Up to 25 percent of the guest rooms at a hotel or other lodging establishment;
- (4) Retail tobacco stores predominantly engaged in the sale of tobacco products and accessories and in which the sale of other products is merely incidental and in which no food or beverage is sold or served for consumption on the premises;
- (5) Workplaces where only the owner or operator of the workplace, or the immediate family of the owner or operator, performs any work in the workplace, and the workplace has only incidental public access. "Incidental public access" means that a place of business has only

an occasional person, who is not an employee, present at the business to transact business or make a delivery. It does not include businesses that depend on walk-in customers for any part of their business;

- (6) Workplaces occupied exclusively by one or more smokers, if the workplace has only incidental public access;
- (7) Private offices occupied exclusively by one or more smokers;
- (8) Private residences and workplaces within private residences, except that smoking shall not be allowed inside any private residence that is used as a licensed child care facility during hours of operation;
- (9) Medical research or treatment centers, if smoking is integral to the research or treatment;
- (10) A facility operated by a post or organization of past or present members of the Armed Forces of the United States which is exempt from taxation pursuant to Sections 501 (c)(8), 501 (c)(10) or 501 (c)(19) of the Internal Revenue Code, 26 U.S.C., Sections 501 (c)(8), 501 (c)(10) or 501 (c)(19), when such facility is utilized exclusively by its members and their families and for the conduct of post or organization nonprofit operations except during an event or activity which is open to the public; and
- (11) Any outdoor seating area of a restaurant; provided, smoking shall not be allowed within 15 feet of any exterior public doorway or any air intake of a restaurant.

Sec. _____. Designated smoking rooms and areas.

- (a) An employer not otherwise restricted from doing so under this article may elect to provide smoking rooms where no work is performed except for cleaning and maintenance during the time the room is not in use for smoking, provided each smoking room is fully enclosed and exhausted directly to the outside in such a manner that no smoke can drift or circulate into a nonsmoking area. No exhaust from a smoking room shall be located within 15 feet of any entrance, exit or air intake.
- (b) If smoking is to be permitted in any space exempted in this article or in a smoking room pursuant to subsection (a) of this section, such smoking space must either occupy the entire enclosed indoor space or, if it shares the enclosed space with any nonsmoking areas, the smoking space shall be fully enclosed, exhausted directly to the outside with no air from the smoking space circulated to any nonsmoking area, and under negative air pressure so that no smoke can drift or circulate into a nonsmoking area when a door to an adjacent nonsmoking area is opened. Air from a smoking room shall not be exhausted within 15 feet of any entrance, exit or air intake. Any employer may choose a more restrictive smoking policy, including being totally smoke free.
- (c) A nursing facility licensed pursuant to the Nursing Home Care Act may designate smoking rooms for residents and their guests. Such rooms shall be fully enclosed, directly exhausted to the outside, and shall be under negative air pressure so that no smoke can escape when a door is opened and no air is re-circulated to nonsmoking areas of the building.
- (d) Restaurants shall be totally nonsmoking or may provide nonsmoking areas and designated

smoking rooms. Food and beverage may be served in such designated smoking rooms which shall be in a location which is fully enclosed, directly exhausted to the outside, under negative air pressure so smoke cannot escape when a door is opened, and no air is recirculated to nonsmoking areas of the building. No exhaust from such room shall be located within 25 feet of any entrance, exit or air intake. Such room shall be subject to verification for compliance with the provisions of this subsection by the State Department of Health.

Sec. _____ . Posting.

- (a) The person who owns or operates a place where smoking or tobacco use is prohibited by law shall be responsible for posting a sign or decal, at least four inches by two inches in size, at each entrance to the building indicating that the place is smoke-free or tobacco-free.
- (b) Responsibility for posting signs or decals shall be as follows:
 - (1) In privately owned facilities, the owner or lessee, if a lessee is in possession of the facilities, shall be responsible;
 - (2) In corporately owned facilities, the manager and/or supervisor of the facility involved shall be responsible; and
 - (3) In publicly owned facilities, the manager and/or supervisor of the facility shall be responsible.

Sec. _____ . Violation and penalty.

Any person who knowingly violates this article is guilty of a misdemeanor, and upon conviction thereof, shall be punished by a fine of not less than \$10.00 nor more than \$100.00, plus applicable court costs.

Sec. _____ . Enforcement.

The state or local governmental agency or the person who owns or operates a public place shall, at a minimum, do the following in order to prevent smoking in public places:

- (1) Post signs at entrances to places where smoking is prohibited which state that smoking is prohibited or that the indoor environment is free of tobacco smoke; and
- (2) Ask smokers to refrain from smoking upon observation of anyone violating the provisions of this act.

SECTION 2: EMERGENCY:

WHEREAS, it being immediately necessary for the preservation of the peace, health, safety and public good of the City of Yukon and the inhabitants thereof that the provisions of this ordinance be put into full force and effect, an emergency is hereby declared to exist by reason whereof this ordinance shall take effect, and be in full force from and after its passage, as provided by law.

PASSED AND APPROVED this _____ day of _____, 2014, with the
Emergency Clause passed separately.

MAYOR

ATTEST:

CITY CLERK
(SEAL)



PARKS & RECREATION

DATE: May 15, 2014
FROM:  Jan Scott, Parks and Recreation Director
TO: Grayson Bottom
RE: Park Board Recommendation on Tobacco Products

MEMORANDUM

The Yukon Park Board recommends to the Yukon City Council the banning of all tobacco products and vapor cigarettes, from Yukon city parks and facilities.

This was discussed for several meetings and the final vote was taken March 12, 2014. You asked that the park board sign the meeting action item.

Attached are the park board signatures of approval. There are four members as Ward Larson had submitted his resignation at an earlier date.

March 12, 2014 Park Board Minutes

Item 4:

The Yukon Park Board recommends to the Yukon City Council the banning of all tobacco products, including vapor cigarettes, from Yukon city parks and facilities.

Ayes: Edwards, Brower, Baumann and Hatley

Nays: None

The vote: 4-0



**PARK ADMINISTRATION
Yukon Park Board Minutes
Regular Meeting
Wednesday, March 12, 2014
6:00 P.M.
Huckaba Building
532 W. Main**

The City of Yukon Park Board met for their regular meeting on Wednesday, March 12, 2014, 6:00 p.m. at the Huckaba Bldg, 532 W. Main, Yukon, OK.

Roll Call: (Present) Joe Edwards, Chair
 D. E. Brower, Vice Chair
 Ed Hatley
 Joe Baumann

Absent: Vacant Seat (Ward 3)

Others present: Jan Scott, Claudia Yager, Jeff Deckard and
 Sheri Shoemaker.

Visitors Present: Mike McEachern

Visitors Business: None

Item 1: Approval of the minutes from February 19, 2014

Joe Baumann moved to approve the minutes from February 19, 2014 and Ed Hatley seconded the motion.

The vote: Ayes: Edwards, Brower, Baumann and Hatley.
 Nays: None

Vote 4-0

Motion Carried

Item 2: Consider increasing the Yukon Parks and Recreation swim class fee for two weeks from \$30 to \$40.

D.E. Brower moved to approve an increase in swim fees and Joe Baumann seconded.

The vote: Ayes: Edwards, Brower, Baumann and Hatley.
 Nays: None

Vote 4-0

Motion Carried



PARK ADMINISTRATION

Item 3: Splash Pad Update

Jan Scott said on April 22 there will be training on the splash pad. Jan said they are working on the landscaping and the grand opening for the splash pad.

Item 4: The Yukon Park Board recommends to the Yukon City Council the banning of all tobacco products, including vapor cigarettes, from Yukon city parks.

Ed Hatley moved to make a recommendation to the city council to approve the banning of all tobacco products, including vapor cigarettes, from Yukon city parks with an addendum to include city facilities and Joe Baumann seconded.

The vote: Ayes: Edwards, Brower, Baumann and Hatley.
Nays: None

Vote 4-0

Motion Carried

Item 5: Special Events

Jan Scott said the Taste of Yukon and Senior Games are coming up. Jan said the Senior Game social has really grown over the years.

Item 6: Staff Reports

Jan Scott said the job fair went well with over 35 kids attending.

Jan introduced Claudia Yager as the new Deputy Director of Parks and Recreation.

Item 7: New Business

Jan Scott said with the upcoming budget she would like input from the board.

D.E. Brower said we need to address litter problems.

Joe Baumann wants to see trails after the trail plan is put in place.

Joe Edwards said he would like to see another splash pad but smaller and basic, so we will have two.

Item 8: Open Discussion

Joe Baumann-welcomed Claudia to the staff and looking forward to the Taste of Yukon.

D.E. Brower- welcomed Claudia to the staff, he is excited about a destination park and thanked Mike McEachern for coming to the meeting.

Ed Hatley said he is resigning from the park board to take a position with the planning commission and he is looking forward to the Taste of Yukon.

Joe Edwards- thanked Ed for his service on the park board and thanked Jan for keeping in touch during his illness.



PARK ADMINISTRATION

Mike McEachern-appreciates everyone's service on the park board and he appreciates Jan.

Item 9: **Set Date and time of next meeting**
6:00 p.m. Wednesday, April 16.



PARKS & RECREATION

DATE: April 24, 2014
TO: Grayson Bottom, City Manager
FROM: Jan Scott, Parks and Recreation Director
RE: Yukon City Council

MEMORANDUM

The Yukon Park Board would like to submit their recommendation to the city Council at the earliest time possible. this was discussed for several meetings with the following vote taken on March 12,

March 12, 2014 Park Board Meeting

Item 4:

The Yukon Park Board recommends to the Yukon City Council the banning of all tobacco products, including vapor cigarettes, from Yukon city parks and facilities.

Ayes: Edwards, Brower, Baumann and Hatley

Nays: None

The vote: 4 - 0

Joe Edwards, Chair _____

DE Brower, Vice Chair _____

Joe Baumann, Member _____

Ed Hatley  _____



PARKS & RECREATION

DATE: April 24, 2014
TO: Grayson Bottom, City Manager
FROM: Jan Scott, Parks and Recreation Director
RE: Yukon City Council

-MEMORANDUM

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March 12, 2014 Park Board Meeting

Item 4:

The Yukon Park Board recommends to the Yukon City Council the banning of all tobacco products, including vapor cigarettes, from Yukon city parks and facilities.

Ayes: Edwards, Brower, Baumann and Hatley

Nays: None

The vote: 4 - 0

Joe Edwards, Chair Joe Edwards D.P h.

DE Brower, Vice Chair _____

Joe Baumann, Member _____

Ed Hatley _____



PARKS & RECREATION

DATE: April 24, 2014
TO: Grayson Bottom, City Manager
FROM: Jan Scott, Parks and Recreation Director
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March 12, 2014 Park Board Meeting

Item 4:

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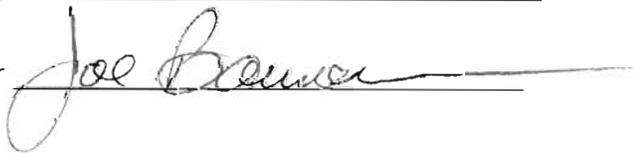
Ayes: Edwards, Brower, Baumann and Hatley

Nays: None

The vote: 4 - 0

Joe Edwards, Chair _____

DE Brower, Vice Chair _____

Joe Baumann, Member  _____

Ed Hatley _____



PARKS & RECREATION

DATE: April 24, 2014
TO: Grayson Bottom, City Manager
FROM: Jan Scott, Parks and Recreation Director
RE: Yukon City Council

MEMORANDUM

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March 12, 2014 Park Board Meeting

Item 4:

The Yukon Park Board recommends to the Yukon City Council the banning of all tobacco products, including vapor cigarettes, from Yukon city parks and facilities.

Ayes: Edwards, Brower, Baumann and Hatley

Nays: None

The vote: 4 - 0

Joe Edwards, Chair _____

DE Brower, Vice Chair _____

Joe Baumann, Member _____

Ed Hatley _____



DATE: May 16, 2014
FROM: Tammy DeSpain, Assistant City Manager
TO: Grayson Bottom, City Manager
CC: George Middleton, City Electrician
RE: HVAC Unit at the Community Center

*OK
 G.B.
 set for approval
 on 6/3/14.*

MEMORANDUM

On behalf of the Property Maintenance Department, I would like to submit three solicited bids for the new HVAC Unit at the Community Center. They are as follows:

Harrison-Orr Air Conditioning, LLC	\$50,918.00
Weatherman Mechanical	\$42,474.00
Hinton Refrigeration Co.	\$40,400.00

The bids are attached. As you can see, Hinton Refrigeration Co. came in as the low bidder at \$40,400.00. This amount is \$2,074 under Weatherman Mechanical. However, the City of Yukon has contracted with Weatherman Mechanical for several years. They have repaired several units at various city buildings and have great work history. I am recommending that we award the bid to Weather Mechanical.

Thank you for your consideration.



HARRISON-ORR AIR CONDITIONING, L.L.C.

4100 N. Walnut • Oklahoma City, Oklahoma 73105-3798

(405) 528-3333 • Fax (405) 528-3359

State Mechanical License # 00001 State Plumbing License # 04314

May 8, 2014

City of Yukon
P.O. Box 850500
Yukon, Ok. 73085

Re: Quote to replace 1 rooftop heating and air conditioning unit at the Community Center

Thank you for allowing Harrison-Orr Air Conditioning the opportunity to quote replacing the 30 ton rooftop unit on the Community Center at 2200 South Holley Avenue.

Included:

- Removal and disposal of 1 existing rooftop unit
- Installation of 1 curb adapter
- Installation of 1 Trane rooftop unit, model SFHLF30E
- Installation of 1 Trane economizer
- Installation of Trane hail guards
- Installation of 1 programmable thermostat
- Connection to existing ducts
- Connection to existing natural gas piping
- Connection to existing electrical
- All crane charges
- 1 year parts and labor warranty

Excluded:

- Any work outside of our normal business hours
- Any duct or grill changes inside the building
- Any electrical upgrades (if needed)
- Roofing (if needed)

PRICE: \$ 50,918.00

PROPOSAL ACCEPTED _____ DATE _____

Due to possible price increases, we may withdraw this proposal if not accepted within 30 days. Payment is due upon receipt of invoice. 1.5% interest per month will be charged on invoices over 30 days old.

You are hereby notified that any person performing labor on your property or furnishing materials for the construction, repair, or improvement of your property will be entitled to a lien against your property if he is not paid in full.

*Thank you,
Mike Landers*

AIR CONDITIONING • HEATING • PLUMBING • PIPING • REFRIGERATION • SHEET METAL
CUSTOM METAL FABRICATION • TESTING AND BALANCING • MAINTENANCE CONTRACTS •
SERVICE



4528 Enterprise Place
Oklahoma City, OK 73128
(405) 942-2345 • Fax (405) 942-2884



STATE OF OKLAHOMA
MECHANICAL CONTRACTOR #0199

May 2, 2014

George Middleton
City of Yukon
P.O. Box 850500
Yukon, OK 73085

SUBJECT: Proposal for New Trane 30 Ton Roof Top Unit -- Office Area
LOCATION: 2200 S. Holly

We propose to furnish all labor and material to provide the following services:

- Install a new Trane 30 ton roof top unit, gas heat, 410A refrigerant.
- Adapter roof curb
- Thermostat
- Gas piping
- Control wiring
- Lifting service
- Smoke detector
- Start up and one year warranty as provided by the equipment manufacturer.

Total cost.....\$ 42,474.00*

*Excludes:

- Electrical
- Parts or repairs not included in proposal above

Respectfully submitted,

Charlie Weatherman

CUSTOMER ACCEPTANCE: _____

Due to numerous price increases for equipment and materials, all quotes are firm for 30 days.

PROPOSAL SUBMITTED TO: City of Yukon	PHONE 405-354-8644	DATE May 13, 2014
STREET	JOB NAME Community Center	
CITY, STATE AND ZIP CODE	JOB LOCATION Yukon, Ok.	
ATTENTION:	FAX 405-350-3985	JOB PHONE

Hinton Refrigeration Co. agrees to the following:

To replace one old 30 Trane model # SFHCC30ELP that serves the Community Center with a new 30 ton Trane model # SFHLF30E.

Scope includes Demo and removal of old unit, setting new unit on existing roof curb and reconnecting gas line and electrical to unit and replacing the thermostat, startup performed by Trane and includes full factory parts & labor warranty.

Price includes all tools, labor, and material to complete the project including crane and permit.

TOTAL INSTALLED PRICE \$ 40,400.00

Note: Price does not include items not mentioned above

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements are contingent upon strikes, accidents or delays beyond our control. The buyer is to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized Signature: **Harry Rupe**

Note: This proposal may be withdrawn by us if not accepted within 30 days

Freight Collect Freight Prepaid

Carrying charges are at 21.00 % per year.

Acceptance of Proposal - The above prices, specifications

and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature

Date of acceptance

Signature

Proposal

PAGE 1 OF 1



Air Condit

Oklahoma City, Oklahoma 73107

(405) 946-2766 • FAX (405) 946-2765

www.HintonOKC.com

Oklahoma Mechanical License #28540

MEMORANDUM OF UNDERSTANDING
between
 THE CITY OF YUKON
and
 THE YUKON ECONOMIC DEVELOPMENT AUTHORITY
regarding
 IMPLEMENTATION OF THE FRISCO ROAD ECONOMIC DEVELOPMENT PROJECT
 PLAN

THIS MEMORANDUM OF UNDERSTANDING (“Memorandum”) is entered into by and between the **CITY OF YUKON**, a municipal corporation (the “City”), and the **YUKON ECONOMIC DEVELOPMENT AUTHORITY**, a public trust (“YEDA” or “Trust”). (The City and YEDA, collectively, are referred to in this Memorandum as the “Parties.”)

WITNESSETH:

WHEREAS, the City has adopted the Frisco Road Economic Development Project Plan (“Project Plan”), which contemplates the creation of an attractive mixed-use commercial center south of Interstate 40 and east of Frisco Road that is to be anchored by a conference center-hotel and multiple retail establishments; and

WHEREAS, implementation of the Project Plan is in the public interest and in accordance with the provisions of the Oklahoma Local Development Act, 62 O.S. 850, *et seq.*, as amended (the “Act”); and

WHEREAS, implementation of the Project Plan will generate substantial investment and contribute to the quality of life in the community; and

WHEREAS, the projected investment and development will generate direct and indirect benefits to the City and its citizens; and

WHEREAS, the City is the beneficiary of YEDA; and

WHEREAS, the City is designated and authorized as the principal public entity to carry out and administer the provisions of this Project Plan and to exercise all powers necessary or appropriate thereto as provided in § 854 of the Act; and

WHEREAS, YEDA is authorized and designated to carry out those provisions of the Project Plan related to issuance of bonds or notes as provided in §§ 854(B) and 863 of the Act, subject to approval of the governing body of the City of any specific notes or bonds, and is authorized to assist in carrying out this Project Plan and to exercise all powers necessary or appropriate thereto except for approval of the Project Plan and those powers enumerated in paragraphs 1, 2, 3, 4, 7, 13, and 16 of the Act; and

WHEREAS, the purpose of this Memorandum is to define the relationship and the responsibilities of the Parties with respect to implementation of the Project Plan.

NOW, THEREFORE, in consideration of the premises and mutual obligations of the Parties hereto, each of them does hereby covenant and agree with the others as follows:

SECTION 1. PURPOSE OF THE AGREEMENT.

The purpose of this Memorandum is to establish the relationship of the Parties, to prescribe responsibilities, and to establish the processes for approvals and actions necessary to achieve the objectives of the approved Project Plan.

SECTION 2. SCOPE OF THE PROJECT.

The Project is an economic development project undertaken pursuant to the provisions of the Act. It contemplates the construction of major public improvements and the creation of an attractive mixed-use commercial center south of Interstate 40 and east of Frisco Road this is to be anchored by a conference center-hotel and multiple retail establishments. The primary objective of the Project Plan and Increment District No. 1, City of Yukon (“Increment District”), is the construction of the Frisco Road/I-40 interchange, as a catalyst for retaining and expanding employment and to attract major investment to the area. The Project will be financed from a combination of public and private sources, including apportionment of sales tax increments. It will require close coordination between the City and YEDA to facilitate the planning, financing, and implementation of the Project and to maximize its potential public benefit.

SECTION 3. RELATIONSHIP OF THE PARTIES.

The undertaking of the Project is a complex process which will require the mutual agreement of the Parties and their timely actions on matters appropriate or necessary for project implementation. The Parties shall use their best efforts in good faith to perform and assist others in performing their respective obligations under this Agreement, including specifically the performance of obligations hereinafter set forth, all for the benefit of the City and its citizens.

SECTION 4. OBLIGATIONS AND RESPONSIBILITIES OF THE CITY.

A. As the governing body under 62 O.S. § 853(7) that adopted and approved the Project Plan, the City Council retains those non-delegable powers conferred on it by the Act. (See: 62 O.S. § 854). Accordingly,

1. City Council approval is required for the issuance of bonds, notes, and/or other debt instruments by YEDA as provided in Section IX.D. of the Project Plan and Section 863 of the Act.
2. City Council approval is required for “assistance in development financing,” within the meaning of Section 853(14)(o) of the Act, provided directly to private developers in accordance with the Project Plan.
3. City Council approval is required for proposed changes in zoning or land use or any change in existing ordinances.
4. City Council approval is required for any contract or agreement to which the City is a party, including but not limited to any public construction contracts, agreements with the Oklahoma Department of Transportation, and those development agreements where the City’s rights or responsibilities make it necessary and appropriate for it to be a signatory.

B. In addition to those non-delegable powers that may only be exercised by the City, City Council approval is also required for major policy decisions that determine or substantially affect the overall nature, extent, and quality of the private development in the Project Area. By way of example and not limitation, it is expected that the Master Development Agreement(s), Development Phasing Plans, and any Design Development Guidelines would be presented to the City Council for consideration and approval.

C. The City, through the City Manager and other City staff, shall periodically apportion the sales tax increment (in accordance with the approved formula) from the Increment District to the Apportionment Fund, which shall constitute funds of YEDA.

D. The City shall employ such accounting procedures as are reasonable and appropriate, and shall work with YEDA and the Oklahoma Tax Commission to help ensure the effective and reliable implementation of the Project Plan.

E. The City, through the City Manager and other City staff, shall assist YEDA in preparing an annual report for the Increment District and shall submit and publish the annual report in accordance with Section 867 of the Act.

F. The City shall furnish staff and administrative resources to YEDA to carry out its responsibilities under the Project Plan so long as the primary duties and responsibilities to support and manage city activities are not adversely affected, as determined by the City Manager. Such costs constitute Project Implementation and Administrative Costs under Section VIII.A. of the Project Plan and may be paid with Increment funds.

SECTION 5. OBLIGATIONS AND RESPONSIBILITIES OF YEDA.

A. As the public entity authorized and designated to carry out those provisions of the Project related to issuance of bonds or notes as provided in §§ 854(B) and 863 of the Act, subject to approval of the governing body of the City of any specific notes or bonds, YEDA is the Party responsible for the financing of the Project. In accordance with the Project Plan, YEDA shall:

1. issue tax apportionment bonds or notes, or both;
2. incur Project Costs pursuant to Section IX of the Project Plan;
3. provide funds to or reimburse the City for the payment of Project Costs and other costs incurred in support of the implementation of the Project; and
4. incur the cost of issuance of bonds for payment of such costs and to accumulate appropriate reserves, if any, in connection with them.

B. In order to ensure effective implementation of the Project Plan, YEDA is the Party primarily responsible for coordination of redevelopment activities undertaken in the Project Area, and shall:

1. consider, authorize, and approve necessary and appropriate financing agreements to provide for financing of the authorized public project costs in connection with the Project;
2. consider and approve designs, specifications, and budgets for all authorized Project Costs;
3. consider and approve financing and financing authorizations for each phase of the Project;

4. conduct any Request for Proposals (RFP) or Request for Qualifications (RFQ) processes in order to select developer(s) for any project that will utilize Increment funds or property owned by the City or YEDA;

5. hire any outside professionals or consultants necessary and appropriate to implement the Project Plan;

5. negotiate, consider, authorize, and approve necessary and appropriate development or redevelopment agreements in connection with the Project; and

6. undertake such acquisition of land, buildings and other physical assets as is necessary and appropriate to implement the Project Plan.

C. YEDA shall maintain the Apportionment Fund in accordance with reasonable accounting principles and practices and provide reports about this Fund to the City upon reasonable request.

D. YEDA shall keep the City Council well-informed about all major implementation activities and undertakings, including by providing periodic reports and by furnishing any additional information reasonably requested by the City.

SECTION 6. THIRD PARTIES. Except as expressly provided otherwise in this Agreement, the provisions of this Agreement are for the exclusive benefit of the parties hereto and not for the benefit of any other persons, as third-party beneficiaries or otherwise, and this Agreement shall not be deemed to have conferred any rights express or implied, upon any other person.

SECTION 7. NO PARTNERSHIP CREATED. This Agreement specifically does not create any partnership or joint venture between the Parties, or render any Party liable for any of the debts or obligations of any other Party.

SECTION 8. FORMALITIES AND AUTHORITY. The parties hereto represent and warrant that they are validly existing and lawful entities with the power and authorization to execute and perform this Agreement. The headings set forth in this Agreement are for convenience and reference only, and in no way define or limit the scope or content of this Agreement or in any way affect its provisions.

SECTION 9. NOTICES AND DEMANDS. Any notice, demand, or other communication under this Agreement shall be sufficiently given or delivered when it is deposited in the United States mail, registered or certified mail, postage prepaid, return receipt requested, or delivered personally to:

For the City: City Manager
 City of Yukon
 500 West Main Street
 Yukon, Oklahoma 73099

For YEDA: Executive Director
 Yukon Economic Development Authority
 458 West Main Street
 Yukon, Oklahoma 73099

(The balance of this page is left blank. Execution of this instrument follows on the next page.)

EFFECTIVE AS OF THE DATE SIGNED BY THE LAST EXECUTING PARTY.

THE CITY OF YUKON (“City”)

KEN SMITH, MAYOR

Signed this ___ day of _____, 2014.

ATTEST:

DOUG SHIVERS, CITY CLERK

APPROVED as to form and legality this ___ day of _____, 2014.

MICHAEL SEGLER, CITY ATTORNEY

**YUKON ECONOMIC DEVELOPMENT
AUTHORITY (“YEDA”)**

RAY WRIGHT, CHAIRMAN

Signed this ___ day of _____, 2014.

DOUG SHIVERS, SECRETARY



DATE: May 19, 2014
FROM: Mitchell Hort, Director
TO: City Manager & City Council
RE: Final Plat of Frisco Ridge Phase 2

MEMORANDUM

Attached are the minutes from the May 12, 2014 Planning Commission Meeting for the final plat of Frisco Ridge Phase 2. A tract of land situate within a portion of the Northwest Quarter (NW/4) of Section Nineteen (19), Township Twelve North (T12N), Range Five West (R5W) of the Indian Meridian (I.M.) in Yukon, Canadian County, Oklahoma. Said Tract contains 1,035,628 square feet or 23.775 acres, more or less.

it was 14 – 15 years when they put in the interstate exit, we were opposed to that too. We have our home there and there are things we don't want next to it. A law office or an insurance agency we could live with; but not a sandwich shop or any of uses in C-3. Commissioner Davis asked 116 wasn't that the back part of your lot the interstate? How long have you lived there?

Ms. Oden replied 2007 or 2006; 7 or 8 years ago. Mr. Wright couldn't develop all the lots behind our houses because of the right-a-way so we were able to purchase those lots.

Chairman Taylor asked Mitchell can you give us an explanation of a Restricted C-3?

Mr. Hort replied you are talking about the restrictions on the property, he has some deed restrictions. It's not something we would enforce, it's something that is enforced on the property by the former seller of the property.

Chairman Taylor asked who would enforce those?

Mr. Hort replied the grantor of the property, that would be the Kayo Oil.

Mr. Brower stated whether I own the property or someone else owns the property, Kayo a subsidiary of Conoco, enforces those restrictions.

Chairman Taylor asked what are the restrictions?

Mr. Brower said I believe the way it reads is a car wash, convenience store and any store that sells gasoline cannot go in there for a period of 20 years.

Chairman Taylor asked if this was reviewed by the Traffic Commission?

Mr. Hort replied this does not go to the traffic commission, this is reviewed by city staff and any recommendations are made. It has already been platted, has egress and ingress, utility easement, it has already been reviewed. This is a zoning change only.

Commission Smaistria stated I would like to make a motion, in the case of the application for rezoning submitted by D.E. Jr. & Niki Brower, we have read the staff findings including all plans and attachments cited in the staff reports. I move that this item be recommended for approval to the City Council. Seconded by Commissioner Hatley.

A roll call vote was taken.

The Vote:

Ayes: Smaistria, Hatley

Nays: Taylor, Davis, Beaver

Vote: 3-2

Motion Denied

4. ITEM: A REQUEST FROM CRAFTON TULL ON THE FINAL PLAT FOR FRISCO RIDGE PHASE 2. A TRACT OF LAND SITUATE WITHIN A PORTION OF THE NORTHWEST QUARTER (NW/4) OF SECTION NINETEEN (19), TOWNSHIP TWELVE NORTH (T12N), RANGE FIVE WEST (R5W) OF THE INDIAN MERIDIAN (I.M.) IN YUKON, CANADIAN COUNTY, OKLAHOMA; BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF SAID NW/4; THENCE N89°46'56"E ALONG THE NORTH LINE OF SAID NW/4 A DISTANCE OF 1453.73 FEET; THENCE S00°13'04"E A DISTANCE OF 912.39 FEET TO THE POINT OF BEGINNING; THENCE S00°03'07"E A DISTANCE OF 109.44 FEET; THENCE N89°56'53" A DISTANCE OF 60.00 FEET; THENCE N44°56'53"E A DISTANCE OF 35.36 FEET; THENCE N89°56'53"E A DISTANCE OF 96.44 FEET; THENCE S00°03'07"E A DISTANCE OF 1505.56 FEET; THENCE N89°56'53"E A DISTANCE OF 40.08 FEET; THENCE S00°03'07" E A DISTANCE OF 140.00 FEET TO A POINT ON THE SOUTH LINE OF SAID NW/4; THENCE S89°56'53"W ALONG SAID SOUTH LINE A DISTANCE OF 827.23 FEET; THENCE N00°03'07"W A DISTANCE OF 140.00 FEET; THENCE S89°56'53"W A DISTANCE OF 22.50 FEET; THENCE N00°03'07"W A DISTANCE OF 276.54 FEET; THENCE N12°15'19"E A DISTANCE OF 162.90 FEET; THENCE

N18°51'58"E A DISTANCE OF 147.32 FEET; THENCE N22°41'42"E A DISTANCE OF 147.32 FEE; THENCE N25°06'12"E A DISTANCE OF 197.05 FEET; THENCE N00°03'07"W A DISTANCE OF 133.00 FEET; THENCE N89°56'53"E A DISTANCE OF 120.00 FEET; THENCE N00°03'07"W A DISTANCE OF 62.72 FEET; THENCE N45°07'41"W A DISTANCE OF 35.31 FEET; THENCE N00°03'07"W A DISTANCE OF 50.01 FEET; THENCE N44°53'20"E A DISTANCE OF 35.39 FEET; THENCE N89°56'53"E A DISTANCE OF 50.00 FEET; THENCE S45°03'07"E A DISTANCE OF 35.36 FEET; THENCE N89°56'53"E A DISTANCE OF 90.00 FEET; THENCE N00°03'07"W A DISTANCE OF 430.00 FEET; THENCE N89°56'53"E A DISTANCE OF 120.00 FEET TO THE POINT OF BEGINNING; SAID TRACT CONTAINS 1,035,628 SQUARE FEET OR 23.775 ACRES, MORE OR LESS.

Phil Hagen, Crafton Tull & Associates stated we are in agreement with staff findings and are agreeing with the corrections that are needed and we ask for your approval.

Commissioner Beaver said we met in Mr. Hort's office to look at the preliminary plat at the drainage, it was all supposed to go into the detention pond or retention pond, has any of that changed? It's all going into that instead of into the creek? Mr. Hagen stated nothing has changed. There was actually a 3rd party study of it. Mr. Hort replied we will speak to this in a little bit.

Chairman Taylor asked why are all these corrections completed before you come before the Planning Commission?

Mr. Hagen replied we have just seen the corrections the other day

Chairman Taylor asked Mitchell, why is that?

Mr. Hort replied we will discuss in a minute, there was a delay due to the 3rd party study.

Chairman Taylor asked if anyone has questions, if not, go ahead Mitchell.

Mr. Hort replied the staff was told not to review any of the attachments until after we found out what the study showed. After we got the study from Mark Utley, that's when we did the review, it was a very short time window. If you will look there is a flood study from the 3rd party in your packet. There is an executive summary, which I will read to you if you like.

New hydrologic and hydraulic calculations have been performed on the North Canadian River and Tributary C of the North Canadian River. The results confirm the existing and proposed residential development upstream of Main Street will not increase flow downstream confirming the detention pond designs of the additions. The observed siltation downstream of the railroad on Tributary C is likely the result of years of silt deposition originally from the North Canadian River overtopping the levee. Further deposits from Tributary C likely occurred once the drainage path was obstructed. The effects (if any) of the past upstream construction on the siltation cannot be determined.

If you will look there is other information that is included with the summary and a project location map that is very specific to study area. We do have a complete Flood Study for those that would like to review it. I'll answer any questions you may have on this.

Chairman Taylor asked this was an independent study, independent from the City?

Mr. Hort replied yes, this was a 3rd party independent study.

Chairman Taylor asked who paid for this?

Mr. Hort replied the City paid for this.

Chairman Taylor stated the developer should have paid for this.

Mr. Hort replied we wanted to make sure that everyone who had a concern; we had a 3rd party that was involved in it, because the developer did meet the requirements of the city. We wanted to give you a foundation to make a recommendation.

Commissioner Beaver asked the Tributary C is that located on this map?

Mr. Hort replied it's located in this subject area.

Chairman Taylor asked are we platting the remainder of Frisco Ridge tonight, or is there more to come?

Mr. Hagen replied there is still more to come probably four additional phases.

Chairman Taylor stated this is 23 acres, how many houses do you plan to put in there?

Mr. Hagen replied 89.

Mr. Hort replied I think the count ended up being 85, there were some adjustments.

Chairman Taylor asked does anything have to be done to the drainage area?

Mr. Hort replied not at this time.

Chairman Taylor stated I believe the last time this came to Planning Commission we voted it down, didn't we?

Mr. Hort stated staff is asking that you give your approval tonight, is what staff is recommending.

Commissioner Beaver stated they made the change and I believe it's good. I wish the previous developer would have done that.

Chairman Taylor said so all these corrections and notes will need to be corrected before they go to the City Council, yes or no?

Mr. Hort replied yes, everything will need to be corrected before it goes in front of the City Council.

Mr. Hagen replied it is one street name and one note that needs to be added, that's the only corrections.

Mr. Hort replied that is correct.

Chairman Taylor asked Cindy Wright, are you satisfied with all these changes?

Ms. Wright replied yes.

Mr. Hatley asked Mitchell on Tributary C, am I looking at this right, the flood ways are going to go down?

Mr. Hort replied you would have to ask Mr. Hagen

Mr. Hagen replied that is correct because of the detention ponds.

Commissioner Davis stated I would like to make a motion, in the case of the application for a Final Plat for Frisco Ridge Phase 2 as submitted by Crafton Tull & Associates, we have read the staff report and received testimony at the public hearing. We find ourselves in agreement with staff findings including all plans and attachments cited in the staff reports. I move that this item be recommended for approval to the City Council with revisions as noted in the staff report and with the following conditions.

1. Change the name of Rip Track Street to Hobo Street to be consistent with Phase 1.
2. Add the following notes to the plat:
 - a. The developer of this plat shall incorporate handicap ramps in the sidewalks of all corner lots.
 - b. All easements shown outside of the plat boundary are made a part of this plat, unless labeled as given by separate instrument.
 - c. Delete the plat notes from the signature page.

Seconded by Commissioner Beaver.

The Vote:

Ayes: Taylor, Hatley, Beaver, Smaistrila, Davis

Nayes: None

Vote: 5-0

Motion Carried

5. ITEM: NEW BUSINESS

NONE

City of Yukon Oklahoma

PRELIMINARY SUMMARY
FLOOD STUDY REPORT
Tributary C and Main Stem of the North Canadian River

PREPARED BY:

Utley & Associates LLC

Civil, Hydraulic and Hydrologic Engineering
10001 FOREST GLADE DRIVE, OKLAHOMA CITY, OKLAHOMA 73151
(405) 213-0529 • E-MAIL marc @ utleyengr.com
CA NO. 4202 EXP. 06/30/2015



Marc R. Utley, P.E. #18202
5/7/14

April 14, 2014

PRELIMINARY FLOOD STUDY REPORT
Tributary C and Main Stem of the North Canadian River

EXECUTIVE SUMMARY:

New hydrologic and hydraulic calculations have been performed on the North Canadian River and Tributary C of the North Canadian River. The results confirm the existing width of the North Canadian River floodplain. The results show the existing and proposed residential development upstream of Main Street will not increase flow downstream confirming the detention pond designs of the additions. The observed siltation downstream of the railroad on Tributary C is likely the result of years of silt deposition originally from the North Canadian River overtopping the levee. Further deposits from Tributary C likely occurred once the drainage path was obstructed. The effects (if any) of the past upstream construction on the siltation cannot be determined.

PRELIMINARY FLOOD STUDY REPORT
Tributary C and Main Stem of the North Canadian River

TABLE OF CONTENTS

INTRODUCTION 1

METHODOLOGY 1

PROJECT LOCATION MAP 2

RESULTS 3

CONCLUSIONS4

APPENDIX ‘A’ – HEC-RAS MODEL NORTH CANADIAN RIVER

APPENDIX ‘B’ – HEC-RAS MODEL TRIBUTARY C

APPENDIX ‘C’ – HMS DATA AND RESULTS – HISTORIC

APPENDIX ‘D’ – HMS DATA AND RESULTS – EXISTING

APPENDIX ‘E’ – HMS DATA AND RESULTS - FUTURE

PRELIMINARY FLOOD STUDY REPORT

Tributary C and Main Stem of the North Canadian River

I. INTRODUCTION

This report contains the hydrologic and hydraulic analysis necessary to determine the causal factors of flooding downstream of the railroad structure on Tributary C of the North Canadian River extending upstream to Main Street. The subject area is between Frisco Road and North 11th Street north Main Street in the City of Yukon, Oklahoma. In particular the calculations were performed to determine the effects (if any) of the upstream development within the Tributary C basin (South of Main Street). The calculations include hydrologic modeling of the Tributary C basin for Historic, Existing and Future Conditions. In addition hydraulic modeling was prepared for Existing conditions along Tributary C and the Main Stem of the North Canadian River.

II. METHODOLOGY

North Canadian River:

The flows (hydrology) for the North Canadian River were developed by extrapolating the data from USGS Stream Gage No. 07239500 located near El Reno. The data from the gage was projected to the site using a linear relationship based on the effective drainage area at the gage versus the effective area at the site. The hydraulic analysis for the North Canadian River was performed using the U.S. Army Corps of Engineers water surface profile package HEC-RAS version 4.1. The topographic data was taken from the latest City of Yukon aerial topography.

Tributary C:

The hydrologic calculations for Tributary C employ the U.S. Army Corps of Engineers flood hydrograph package HEC-HMS version 3.5. Three conditions have been modeled. The Historic Model was developed by estimating the conditions in the basin prior to the construction of the existing residential development. The Existing Model was developed based on current topography and aerial photos. The Future Model was developed based on digital and hardcopy plans of future additions to the residential development south of Main Street provided by Crafton Tull. Hydraulic modeling was developed with HEC-RAS version 4.1 to determine stream storage for all three scenarios.

Project Location Map



III. RESULTS

North Canadian River:

The new hydrologic calculations and hydraulic modeling indicate a base flood elevation of 1270.35 for the subject property. The current effective flood insurance study shows a base flood elevation of 1271.85 (interpolated) for the subject property. This is a net decrease of 1.5 feet. However, due to the steep slopes along the edge of the floodplain the difference is negligible for mapping (i.e. the new line would be on top of the old line at the scale of the maps). The difference is due to the new study flows being lower than the effective and the use of levees and ineffective flow areas in the modeling to eliminate non-conveyance areas from the calculations. It should be noted that the new modeling was developed independent of the Flood Insurance Study model and should therefore not be used in regulatory functions.

Tributary C:

The results of the new hydrologic models for Tributary C are summarized in the following table. Flows are presented at the Main Street structure which is the upstream limit of the area of concern and the downstream limit of the upstream development. This is the point of interest for determining the effects of the upstream development on the subject area.

Annual Probability of Occurrence	Flow Rate (cubic feet per second)		
	Historic	Existing	Future
50% (2 yr)	395	364	326
20% (5 yr)	798	743	682
10% (10 yr)	1091	1027	949
4% (25 yr)	1443	1371	1305
2% (50 yr)	1719	1642	1559
1% (100 yr)	2083	1999	1901
0.2% (500 yr)	3907	3396	3300

(Historic = Before Development; Existing = As Is Today; Future = With new Addition)

The results are consistent with the published values in the Flood Insurance study.

IV. CONCLUSIONS

North Canadian River:

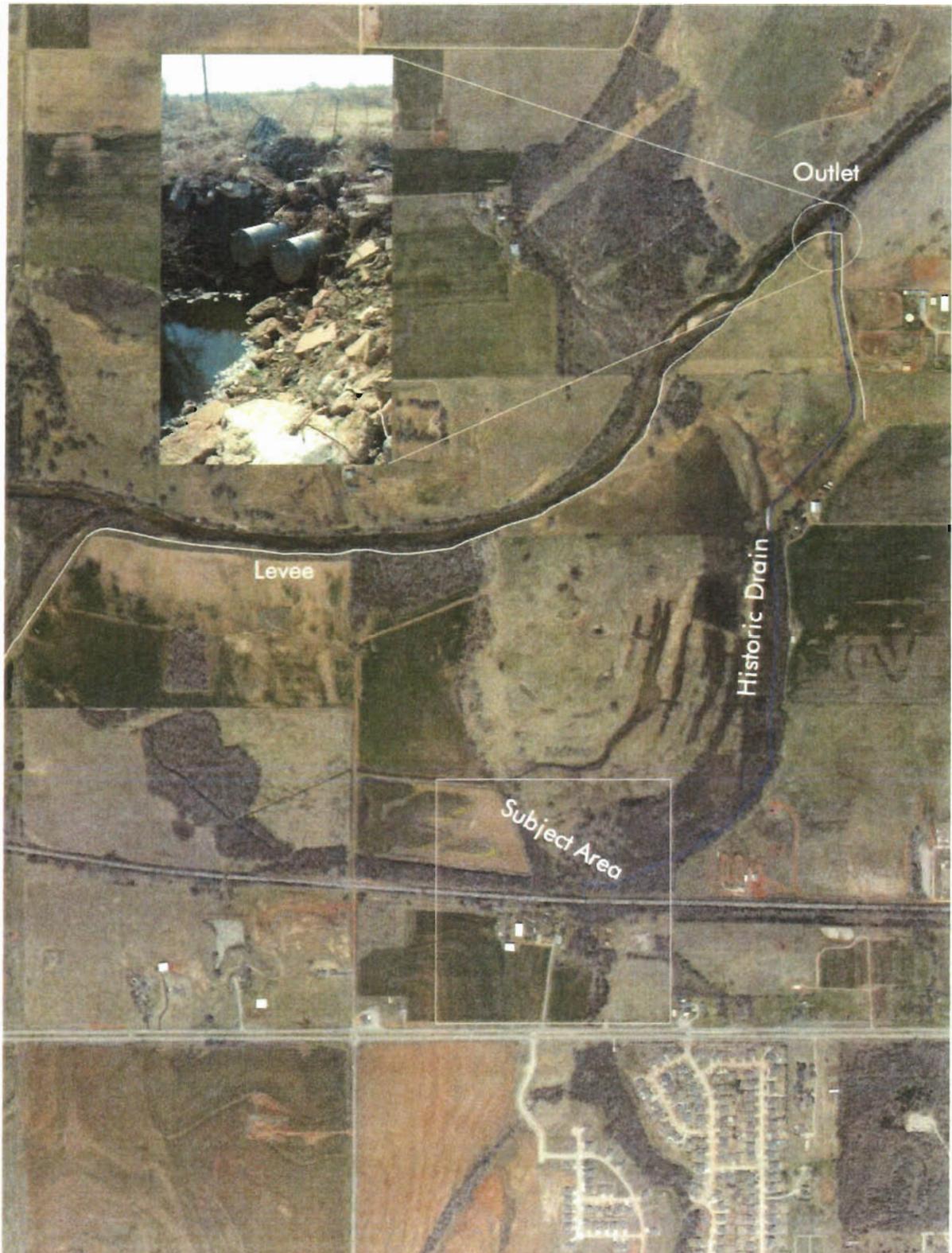
The subject area is marginally protected from the North Canadian River by a levee system. However, the levee does not protect the area from the projected base flood. The new analysis predicts a lower base flood elevation however still predicts periodic flooding of the subject property due to the North Canadian River. This includes the cultivated area currently protected by a berm north of the railroad and west of Tributary C.

Tributary C:

Tributary C is currently experiencing suburban development. The majority of the basin has been or is being converted from agricultural use to residential subdivisions. The development within the basin has employed designed detention ponds to mitigate the increased downstream peak flow typically associated with this kind development. The analysis shows that the peak flow at Main Street and downstream has not increased due to the existing development and will not increase due to future development if constructed as currently planned. Therefore the detention ponds have succeeded in mitigating the increased runoff downstream.

Sedimentation:

The subject area does not drain adequately primarily due to the levee system. To maintain the protection from flooding afforded by the levees, surface drainage to the North Canadian River must be provided using pipes with flap gates (or other comparable structures) to prevent back flow of the river during high flows. One such structure exists northeast of the site. It is probable that the subject area was originally intended to be drained by that structure. The levee, likely historic drain and outlet are shown on the following page.



Over the years sediment buildup has obstructed the flow path. The likely source of the sediment is the North Canadian River itself. During events that inundate the area behind the levees the flow stagnates until it can be drained through the flap gate structure, infiltrated into the ground or evaporates. Any sediment contained in the flow initially will be deposited behind the levees every time they overtop. A similar mechanism is likely responsible for the sediment deposition on the cultivated field protected by the berm mentioned earlier.

Once the flow path became obstructed further depositions originating from Tributary C likely occurred downstream of the railroad. The sediment carried by the flow in Tributary C was deposited once the velocity of flow was reduced by the inadequately drained area downstream. It is not possible to determine the effects (if any) of the upstream construction on the siltation. However, development once established should significantly reduce the amount of sediment being carried by Tributary C and therefore reduce further siltation.

OWNER'S CERTIFICATE AND DEDICATION

KNOW ALL MEN BY THESE PRESENTS: That OBD INVESTMENTS does hereby certify that they are the owners of and the only persons, firms or corporation having any rights, title, or interest in and to the land shown on the annexed plat and that they have caused the same to be surveyed and platted, and that they hereby dedicate all the streets and easements shown hereon to the public, for the purposes of streets, utilities, and drainage, for their heirs, executors, administrators, successors, and assign forever, and have caused the same to be released from all encumbrances so that the title is clear, except as shown in the abstractor's certificate.

IN WITNESS WHEREOF, the undersigned have caused this instrument to be executed this _____ day of _____, 2015. Covenants, reservations, and restrictions for this addition are contained in a separate instrument.

OBD INVESTMENTS

JOHN RODDY BATES
MANAGER

STATE OF OKLAHOMA)
)
)
COUNTY OF _____)

Before me, the undersigned Notary Public, in and for said County and State on this _____ day of _____, 2015, personally appeared JOHN RODDY BATES, MANAGER of OBD INVESTMENTS, to me known to be the identical person who executed the within and foregoing instrument, and acknowledged to me that he executed the same as his free and voluntary act and deed and as the free and voluntary act and deed of said corporation, for the uses and purposes herein set forth.

MY COMMISSION EXPIRES:

NOTARY PUBLIC

LEGAL DESCRIPTION

A tract of land situate within a portion of the Northwest Quarter (NW/4) of Section Nineteen (19), Township Twelve North (T12N), Range Five West (R5W) of the Indian Meridian (I.M.) in Yukon, Canadian County, Oklahoma; being more particularly described as follows:

COMMENCING at the Northwest Corner of said NW/4; thence N89°46'56"E along the North line of said NW/4 a distance of 1453.73 feet; thence S00°13'04"E a distance of 912.39 feet to the POINT OF BEGINNING; thence

S00°03'07"E a distance of 109.44 feet; thence N89°56'53"E a distance of 60.00 feet; thence N44°56'53"E a distance of 35.36 feet; thence N89°56'53"E a distance of 96.44 feet; thence S00°03'07"E a distance of 1505.56 feet; thence N89°56'53"E a distance of 40.08 feet; thence S00°03'07"E a distance of 140.00 feet to a point on the South line of said NW/4; thence S89°56'53"W along said South line a distance of 827.23 feet; thence N00°03'07"W a distance of 140.00 feet; thence S89°56'53"W a distance of 22.50 feet; thence N00°03'07"W a distance of 276.54 feet; thence N12°15'19"E a distance of 162.90 feet; thence N18°51'58"E a distance of 147.32 feet; thence N22°41'42"E a distance of 147.32 feet; thence N25°06'52"E a distance of 197.05 feet; thence N00°03'07"W a distance of 133.00 feet; thence N89°56'53"E a distance of 120.00 feet; thence N00°03'07"W a distance of 62.72 feet; thence N45°07'41"W a distance of 35.31 feet; thence N00°03'07"W a distance of 50.01 feet; thence N44°53'20"E a distance of 35.39 feet; thence N89°56'53"E a distance of 50.00 feet; thence S45°03'07"E a distance of 35.36 feet; thence N89°56'53"E a distance of 90.00 feet; thence N00°03'07"W a distance of 430.00 feet; thence N89°56'53"E a distance of 120.00 feet to the POINT OF BEGINNING;

Said tract contains 1,035,628 Square Feet or 23.775 Acres, more or less.

LAND SURVEYOR'S CERTIFICATE

I, JENNIFER L. WHITEY, do hereby certify that I am a REGISTERED PROFESSIONAL LAND SURVEYOR, and that the annexed plat represents a survey made under my direction, and that the monuments noted hereon actually exist and their positions are correctly shown.

STATE OF OKLAHOMA)
)
)
COUNTY OF OKLAHOMA)

JENNIFER L. WHITEY, R.P.L.S. 1517

Before me, the undersigned, a Notary Public, in and for said County and State personally appeared JENNIFER L. WHITEY, to me known to be the identical person who executed the above instrument and acknowledged to me that she executed the same as her free and voluntary act and deed. Given under my hand and seal this _____ day of _____, 2015.

MY COMMISSION EXPIRES:

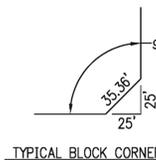
March 28, 2015

NOTARY PUBLIC
#03005138

CITY PLANNING COMMISSION APPROVAL

I, _____, Planning Director of the CITY of YUKON, OKLAHOMA, do certify that the YUKON Planning Commission duly approved this plat on the _____ day of _____, 2015.

PLANNING DIRECTOR



FINAL PLAT
OF
FRISCO RIDGE
PHASE 2
A PART OF THE NW/4 OF SECTION 19, T12N, R5W, I.M.
YUKON, CANADIAN COUNTY, OKLAHOMA

BONDED ABSTRACTOR'S CERTIFICATE

The undersigned, a duly qualified and lawful bonded abstractor of titles, in and for the County of CANADIAN, State of OKLAHOMA, hereby certifies that the records of said county show that the title to the land on the annexed plat is vested in OBD INVESTMENTS, that on the _____ day of _____, 2015, there are no actions pending or judgments of any nature in any court or on file with the clerk of any court in said county and state against said land, or the owners thereof, and that the taxes are paid for the year _____, and prior years, that there are no outstanding tax sales certificates against said land, and no tax deeds are issued to any one person, that there are no liens, mortgages or other encumbrances of any kind against the land included in the annexed plat, except mortgages, mineral rights, water rights, and easements of record previously reserved, excepted or granted.

IN WITNESS WHEREOF, said bonded abstractor has caused this instrument to be executed this _____ day of _____, 2015.

FIRST AMERICAN TITLE & TRUST COMPANY

VICE-PRESIDENT

COUNTY TREASURER'S CERTIFICATE

I, _____, do hereby certify that I am the duly elected, qualified and acting County Treasurer of CANADIAN COUNTY, STATE of OKLAHOMA, that the tax records of said County show all taxes are paid for the year _____, and prior years on the land shown on the annexed plat, that the required statutory security has been deposited in the office of the county treasurer, guaranteeing payment of the current years taxes.

IN WITNESS WHEREOF, said County Treasurer has caused this instrument to be executed at the CITY of EL RENO, OKLAHOMA, this _____ day of _____, 2015.

COUNTY TREASURER

ACCEPTANCE OF DEDICATION OF CITY COUNCIL

Be it resolved by the Council of the CITY of YUKON, OKLAHOMA, that the dedications shown on the annexed plat are hereby accepted, adopted by the Council of the CITY of YUKON, OKLAHOMA, this _____ day of _____, 2015.

ATTEST:

CITY CLERK

MAYOR

CERTIFICATE OF CITY CLERK

I, _____, City Clerk of the CITY of YUKON, STATE of OKLAHOMA, hereby certify that I have examined the records of said city and find that all deferred payments or unmatured installments upon special assessment have been paid in full and that there is no special assessment procedure now pending against the land shown on the annexed plat on this _____ day of _____, 2015.

CITY CLERK

FINAL PLAT TO SERVE
FRISCO RIDGE

214 E. Main
Oklahoma City, Oklahoma 73104

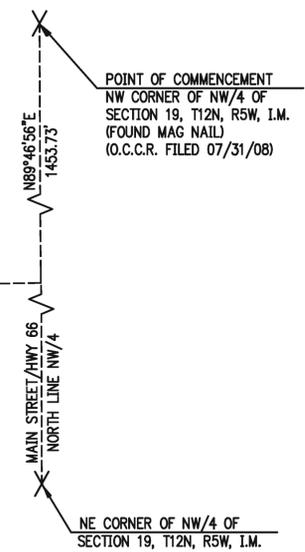
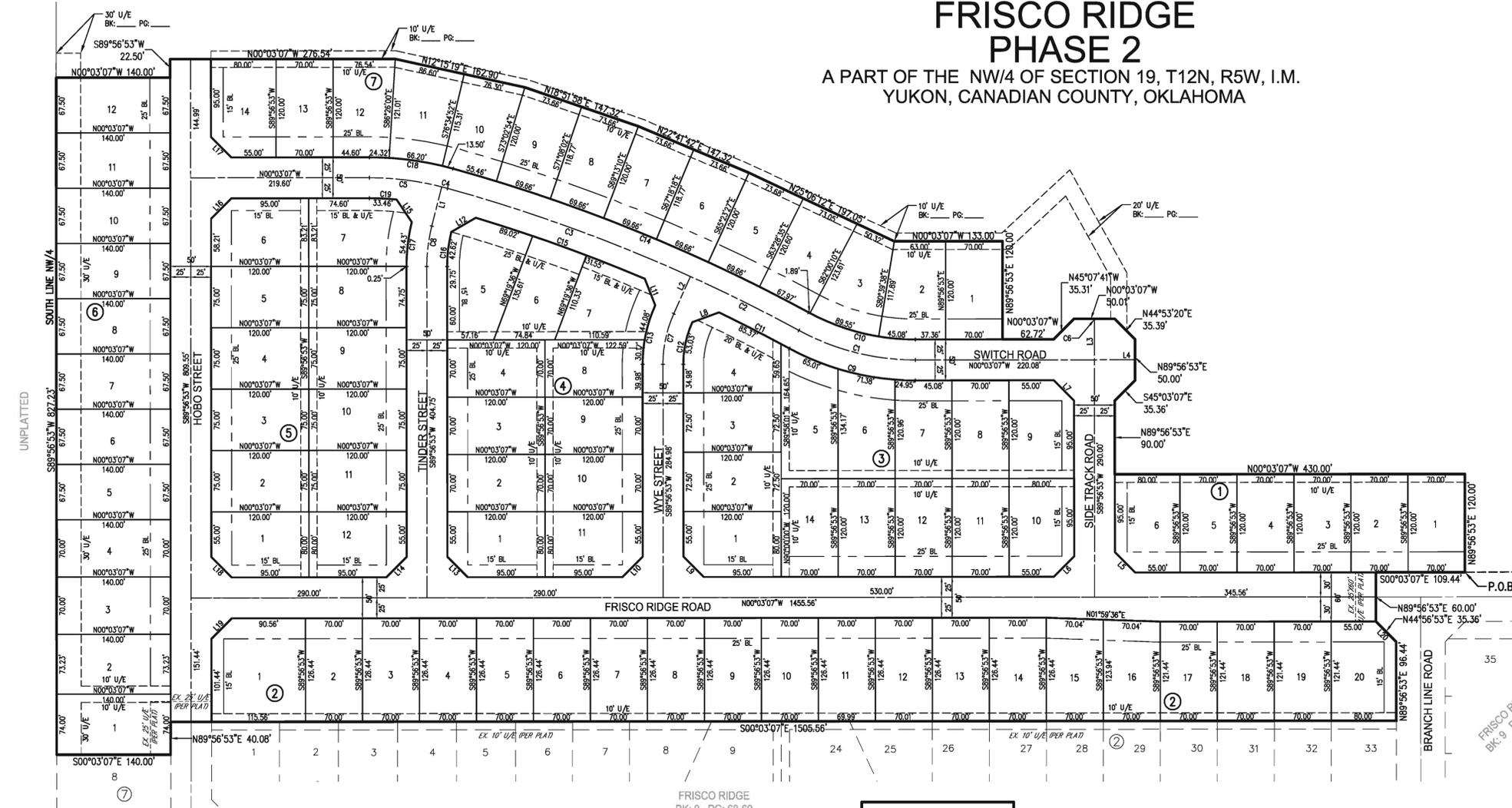
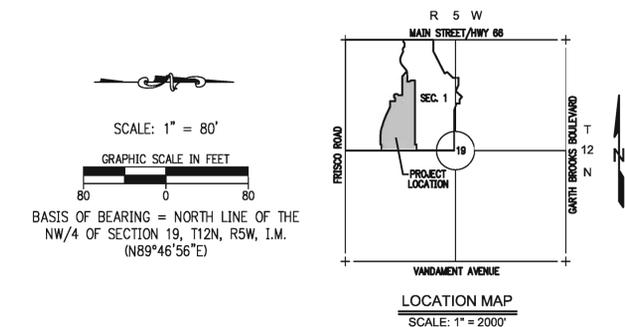


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SHEET NO.: 1 of 2
DATE: 05/14/14
PROJECT NO.: 14604400

CERTIFICATE OF AUTHORIZATION:
CA 973 (PLAT) EXPIRES 03/28/14

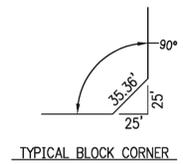
**FINAL PLAT
OF
FRISCO RIDGE
PHASE 2**
A PART OF THE NW/4 OF SECTION 19, T12N, R5W, I.M.
YUKON, CANADIAN COUNTY, OKLAHOMA



- NOTES:**
- THIS PLAT OF SURVEY MEETS THE OKLAHOMA MINIMUM STANDARDS FOR THE PRACTICE OF LAND SURVEYING AS ADOPTED BY THE OKLAHOMA STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS, AND THAT SAID FINAL PLAT COMPLIES WITH THE REQUIREMENTS OF TITLE 11 SECTION 41-108 OF THE OKLAHOMA STATE STATUTES.
 - CENTERLINE OF ROADWAY MONUMENTS SHALL BE AS FOLLOWS:
MAGNETIC NAIL WITH WASHER STAMPED "CTA CA973"
 - PROPERTY CORNER MONUMENTS SHALL BE:
3/8" IRON ROD WITH A PLASTIC CAP STAMPED "CTA CA973"
 - MANDATORY PROPERTY OWNERS ASSOCIATION IS REQUIRED.
 - MAINTENANCE OF THE COMMON AREAS, ISLANDS AND MEDIANS IN THE STREET RIGHTS-OF-WAY IN FRISCO RIDGE PHASE 2 SHALL BE THE RESPONSIBILITY OF THE PROPERTY OWNERS ASSOCIATION. NO STRUCTURES, STORAGE OF MATERIAL, GRADING, FILL, OR OTHER OBSTRUCTIONS, INCLUDING FENCES, EITHER TEMPORARY OR PERMANENT SHALL BE PLACED WITHIN THE DRAINAGE RELATED COMMON AREAS AND/OR DRAINAGE AREAS SHOWN. CERTAIN AMENITIES SUCH AS, BUT NOT LIMITED TO, WALKS, BENCHES, PIERS, AND DOCKS, SHALL BE PERMITTED IF INSTALLED IN A MANNER TO MEET THE REQUIREMENTS SPECIFIED ABOVE.
 - A SIDEWALK SHALL BE CONSTRUCTED BY THE DEVELOPER ALONG STREETS AND ACROSS COMMON AREAS THAT ADJUT THE STREETS. A SIDEWALK SHALL BE CONSTRUCTED BY THE BUILDER ON EACH LOT WHERE IT ADJUTS A LOCAL AND/OR A COLLECTOR STREET. THE SIDEWALK IS REQUIRED AT THE BUILDING PERMIT STAGE AND MUST BE INSTALLED PRIOR TO THE ISSUANCE OF A CERTIFICATE OF OCCUPANCY FROM THE CITY OF YUKON.
 - CLASS "C" ROOFING MATERIALS ARE REQUIRED ON ALL STRUCTURES.
 - THE CITY OF YUKON'S LANDSCAPE ORDINANCE WILL BE ADHERED TO. EXISTING HEALTHY, MATURE TREES SHALL BE PROTECTED. CREDIT WILL BE GIVEN FOR ANY EXISTING TREES THAT ARE SAVED.
 - THE DEVELOPER OF THIS PLAT SHALL INCORPORATE HANDICAP RAMPS IN THE SIDEWALKS OF ALL CORNER LOTS.
 - ALL EASEMENTS SHOWN OUTSIDE OF THE PLAT BOUNDARY ARE MADE A PART OF THIS PLAT, UNLESS LABELED AS GIVEN BY SEPARATE INSTRUMENT.

CURVE TABLE					
CURVE #	LENGTH	RADIUS	DELTA	CHORD DIRECTION	CHORD LENGTH
C1	148.93'	300.00'	28°26'36"	N14° 10' 11"E	147.40'
C2	148.68'	2060.00'	4°08'07"	S26° 19' 25"W	148.65'
C3	317.41'	2060.00'	8°49'42"	S19° 50' 31"W	317.10'
C4	7.54'	360.00'	1°12'02"	S14° 49' 39"W	7.54'
C5	89.72'	360.00'	14°16'45"	S07° 05' 16"W	89.49'
C7	63.64'	150.00'	24°18'29"	S77° 53' 53"E	63.16'
C8	49.84'	200.00'	14°16'45"	S82° 54' 44"E	49.71'
C9	161.34'	325.00'	28°26'36"	N14° 10' 11"E	159.69'
C10	136.52'	275.00'	28°26'36"	N14° 10' 11"E	135.12'
C11	96.88'	2035.00'	2°43'39"	S27° 01' 39"W	96.87'
C12	53.03'	125.00'	24°18'29"	S77° 53' 53"E	52.63'
C13	74.24'	175.00'	24°18'29"	S77° 53' 53"E	73.69'
C14	471.75'	2085.00'	12°57'49"	S21° 54' 34"W	470.74'
C15	220.57'	2035.00'	6°12'37"	S19° 44' 35"W	220.46'
C16	42.62'	175.00'	13°57'19"	S83° 04' 27"E	42.52'
C17	54.68'	225.00'	13°55'28"	S83° 05' 23"E	54.55'
C18	104.02'	385.00'	15°28'47"	S07° 41' 16"W	103.70'
C19	33.46'	335.00'	5°43'21"	S02° 48' 34"W	33.45'

LINE TABLE		
LINE #	LENGTH	DIRECTION
L1	49.54'	S75° 46' 22"E
L2	49.95'	N65° 44' 38"W
L3	45.18'	S89° 56' 53"W
L4	50.00'	N00° 03' 07"W
L5	35.36'	N44° 56' 53"E
L6	35.36'	N45° 03' 07"W
L7	35.36'	S44° 56' 53"W
L8	34.89'	S19° 58' 55"E
L9	35.36'	N44° 56' 53"E
L10	35.36'	N45° 03' 07"W
L11	34.89'	S68° 29' 39"W
L12	34.71'	S29° 44' 47"E
L13	35.36'	N44° 56' 53"E
L14	35.36'	N45° 03' 07"W
L15	33.32'	S56° 00' 46"W
L16	35.36'	S45° 03' 07"E
L17	35.36'	S44° 56' 53"W
L18	35.36'	N44° 56' 53"E
L19	35.36'	N45° 03' 07"W



LEGEND	
BL	BUILDING LIMIT LINE
D/E	DRAINAGE EASEMENT
EX.	EXISTING
L.N.A.	LIMITS OF NO ACCESS
P.O.B.	POINT OF BEGINNING
R.O.W.	RIGHT-OF-WAY
U/E	UTILITY EASEMENT

**FINAL PLAT TO SERVE
FRISCO RIDGE**

214 E. Main
Oklahoma City, Oklahoma 73104

Crafton Tull
architecture | engineering | surveying
405.787.6270 | 405.787.6276 | www.craftontull.com

CERTIFICATE OF AUTHORIZATION: CA 973 (PELS) EXPIRES 6/30/2014

SHEET NO.: 2 of 2
DATE: 05/14/14
PROJECT NO.: 14604400

RESOLUTION NO. 4236/2:

A RESOLUTION AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN THE CITY OF YUKON, COUNTY OF CANADIAN, STATE OF OKLAHOMA, TO BE HELD ON THE 26TH DAY OF AUGUST, 2014 FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF THE CITY OF YUKON, OKLAHOMA, THE QUESTION OF WHETHER THE PROPOSED AMENDMENT TO THE CITY CHARTER, SECTION 5, OF THE CITY OF YUKON, SHOULD BE RATIFIED, APPROVED AND ADOPTED, WHICH PROPOSED AMENDMENT WOULD BE DIFFERENT FROM THE PRESENT CHARTER BY CHANGING SECTION 5, THE ELECTION OF THE COUNCILMAN AT LARGE BY A MAJORITY VOTE OF THE QUALIFIED VOTERS OF THE CITY OF YUKON SHALL SERVE AS MAYOR, SETTING FORTH THE PROPOSITION TO BE VOTED UPON; DIRECTING THE CITY CLERK TO CAUSE THIS RESOLUTION TO BE PUBLISHED IN A NEWSPAPER OF GENERAL CIRCULATION IN THE CITY; DIRECTING THE CITY CLERK TO DELIVER A COPY OF THIS RESOLUTION TO THE SECRETARY OF THE CANADIAN COUNTY ELECTION BOARD AND TO FURNISH SAID BOARD A CURRENT MAP OF THE CITY, A COPY OF THE CITY CHARTER, AS IT RELATES TO THE CONDUCT OF ELECTIONS, AND ANY OTHER INFORMATION REQUIRED BY LAW OR NECESSARY FOR CONDUCTING SAID ELECTION.

WHEREAS, it has been determined that a special election will be held and should be called in the City of Yukon, Oklahoma, on the 26th day of August, 2014 for the purpose of considering the approval, ratification, and adoption of proposed amendment to the Charter of the City of Yukon Section 5 providing that the qualified voters of the City of Yukon shall elect a councilman at large by majority vote in accordance with Section 34 of the Charter of the City of Yukon and the elected councilman at large shall serve as mayor.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Yukon, Oklahoma:

1. BE IT RESOLVED that a special election will be held in the City of Yukon, County of Canadian, State of Oklahoma on the 26th day of August, 2014 for the purpose of voting upon the question of whether to approve, ratify, and adopt a proposed amendment to the Charter of the City of Yukon, Section 5 providing that the qualified voters of the City of Yukon shall elect a councilman at large by majority vote in accordance with Section 34 of the Charter of the City of Yukon and the elected councilman at large shall serve as mayor.

2. BE IT FURTHER RESOLVED that the exact wording of said Charter amendment proposition to be submitted to the registered voters shall be as follows:

PROPOSITION

Shall a proposed amendment of the City Charter, at Section 5 titled *Mayor and Vice Mayor* of the City of Yukon, which currently provides that the council shall elect from its membership a mayor and vice mayor be changed to provide that the qualified voters of the City of Yukon shall elect a councilman at large by majority vote in accordance with Section 34 of the Charter of the City of Yukon and the elected

councilman at large shall serve as mayor, and to read as follows:

Section 5. Mayor and Vice Mayor.

Pursuant to Section 34 of the Charter of the City of Yukon, the qualified voters of the City of Yukon shall elect a councilman at large by majority vote and the elected councilman at large shall serve as mayor, who shall serve until the time prescribed for the beginning of the term of the newly elected councilman at large and until his or her respective successor has been elected and qualified.

At the first meeting after the time prescribed for the beginning of the term of a newly elected councilman or councilmen, or as soon thereafter as practicable, the council shall elect from its membership a vice mayor, who shall serve until the time prescribed for the beginning of the term of the next newly elected councilman and until his or her respective successor has been elected and qualified.

The mayor shall preside at meetings of the council, and shall certify to the correct enrollment of all ordinances and resolutions passed by it. He shall be recognized as the head of the city government for all ceremonial purposes and by the governor for purposes of military law. He shall have no regular administrative duties except that he shall sign such written obligations of the city as the council may require. As a councilman, he shall have all powers, rights, privileges, duties and responsibilities of councilman, including the right to vote on questions.

The vice mayor shall act as mayor during the absence, disability or suspension of the mayor, or, if a vacancy occurs in the office of mayor, until another mayor is elected by the council from its membership for completion of the unexpired term and qualifies. If the office of vice mayor becomes vacant, the council shall elect from its membership another vice mayor for completion of the unexpired term.

BE RATIFIED, APPROVED AND ADOPTED?

3. BE IT FURTHER RESOLVED that the ballot used at said election shall set out the proposition set forth above, and shall also contain the words:

_____	For the above proposition
_____	Against the above proposition

4. BE IT FURTHER RESOLVED that the City Clerk is hereby directed to notify the public of said special election to be held of the 26th day of August, 2014, by causing this Resolution calling the election to be published in full in a newspaper of general circulation within the City once per week for three consecutive weeks. The date for the Charter election shall not be less than twenty days nor more than 30 days after the last publication.

5. BE IT FURTHER RESOLVED that said election shall be conducted by the Canadian County

Election Board; that only qualified electors residing in the City who are registered, as required by law, may vote in said election; that said election shall be of a non-partisan nature; and that the provisions of the Constitution of the State of Oklahoma and state laws applicable to municipal elections shall govern said election, insofar as they are applicable and not superseded by City Charter or by ordinance not in conflict with this Resolution.

6. BE IT FURTHER RESOLVED that the City Clerk is hereby directed to notify the Canadian County Election Board of the date and purpose of said special election and of the content hereof by delivering and submitting a copy of this Resolution to the Secretary of the Canadian County Election Board not fewer than seventy-five (75) days before the date of the election, and that the City Clerk further furnish to the Canadian County Election Board a copy of the City Charter, as it applies to the conduct of the elections, and all other information necessary for conducting the election.

7. BE IT FURTHER RESOLVED that such special election shall be held at the same place and in the same manner prescribed for the conduct of state and county elections and that the polling places for the election shall be open at 7:00 a.m. and shall remain open continuously until and be closed at 7:00 p.m., on said day.

Passed and Approved by the City Council of the City of Yukon, Oklahoma, on the _____ day of _____, 2014.

Mayor, City of Yukon

ATTEST:

City Clerk

Approved as to form this _____ day of _____, 2014.

Michael D. Segler
City Attorney