



**CITY COUNCIL AGENDA
March 4, 2014**

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

Yukon City Council / Yukon Municipal Authority Work Session
Conference Room - Centennial Building - 12 South 5th Street
March 4, 2014 – 6:00 p.m.

- 1. Discuss the roles within the Prairie West Town Center development and critical following steps.**

City Council - Municipal Authority Agendas

March 4, 2014 - 7:00 p.m.

Council Chambers - Centennial Building
12 South Fifth Street, Yukon, Oklahoma

The City of Yukon strives to accommodate the needs of all citizens, including those who may be disabled. If you would like to attend this Council meeting but find it difficult to do so because of a disability or architectural barrier, please contact City Hall at 354-1895. We will make a sincere attempt to resolve the problem. If you require a sign-language interpreter at the meeting, please call or notify City Hall, 500 West Main, by noon, March 3, 2014.

Invocation:

Flag Salute:

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

Presentations and Proclamations

“DeMolay Month”

Visitors

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

1A. YMA Consent Docket

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

The City Manager recommends a motion to approve:

- A) The minutes of the regular meeting of February 18, 2014
- B) Payment of material claims in the amount of \$159,276.05

ACTION _____

(Adjourn as YMA and Reconvene as Yukon City Council)

1. Consent Docket

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

The City Manager recommends a motion that will approve:

- A) The minutes of the regular meeting of February 18, 2014**
- B) Payment of material claims in the amount of \$558,511.49**
- C) An agreement with the Yukon Christian Athletic Association for use of Sunrise Softball fields from July 9, 2014 through October 30, 2014 and Hillcrest Softball fields from February 19, 2014 through September 1, 2014**
- D) An agreement with the Yukon Optimist Sports Club for use of City Park baseball fields from February 19, 2014 to July 2, 2014**
- E) An agreement with Yukon Soccer Club for use of Ranchwood and Taylor Park from February 19, 2014 to December 11, 2014**
- F) An agreement with the United Softball Association of Yukon for use of Sunrise Park Softball fields from February 19, 2014 to October 30, 2014**
- G) An agreement with the Yukon Horseshoe Club for use of Yukon City Park horseshoe courts from February 19, 2014 to October 30, 2014**
- H) Setting the date for the next regular Council meeting for March 18, 2014, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St.**

ACTION _____

2. Reports of Boards, Commissions and City Officials

- 3. Consider approving a Preliminary Plat of Yukon Crossing, in order to accommodate future commercial development of a 49.4133 acre tract of land being a part of the South half of the Southeast Quarter (SE/4) of Section Sixteen (16), Township Twelve (12) North, Range Five (5) West of the Indian Meridian; located on the Northwest corner of Yukon Parkway and Main Street (Hwy 66). The property is currently zoned C-3 Restricted Commercial District and R-1 Single-Family Residential, as recommended by the Planning Commission**

ACTION _____

- 4. Consider approving a Final Plat of Yukon Crossing. A gross area of 7.4504 acre tract of land being a part of the Southeast Quarter (SE/4) of Section Sixteen (16), Township Twelve (12) North, Range Five (5) West of the Indian Meridian; located at the Northwest corner of Yukon Parkway and Main Street (Hwy 66), as recommended by the Planning Commission**

ACTION _____

5. **Public Hearing; Presentation of the Proposed Frisco Road Economic Development Project Plan by Leslie Batchelor, Development Counsel to the City of Yukon, and Larry Mitchell, Director, Yukon Economic Development Authority, at which Any Interested Persons Shall Have the Opportunity to Be Heard in Support of or Opposition to the Proposed Project Plan Prior to Any Council Action with Regard to Adoption of the Proposed Project Plan.**

6. **Consider approving Ordinance No. 1297, an Ordinance approving and adopting the Frisco Road Economic Development Project Plan; Designating and adopting the Project Area and Increment District Boundaries; Establishing a date for the creation of Increment District No. one (1), City of Yukon; Authorizing the City of Yukon as the principal entity to carry out and administer the Project Plan; Establishing a Tax Apportionment Fund; Declaring apportioned funds to be funds of the City of Yukon; Authorizing the use of Sales, Use, and Hotel Occupancy Tax Increment Revenues for the payment or financing of certain project costs; Authorizing the use of other resources to pay for or finance project costs; Authorizing the Yukon Economic Development Authority to issue bonds and carry out certain provisions of the Project Plan; Ratifying and confirming the actions, recommendations and findings of the Review Committee and the Planning Commission; Providing for severability and declaring an emergency.**

ACTION _____

- 6a. **Consider approving the Emergency Clause of Ordinance No. 1297**

ACTION _____

7. **Consider approving a Lease agreement between the City of Yukon and YNB, for advertising space on the Dale Robertson Center sign, for the amount of \$42,500.00, for the term of 10 years from its effective date**

ACTION _____

8. **City Manager’s Report – Information items only**

A. Events Report

9. **New Business**

10. Council Discussion

11. Adjournment



PROCLAMATION

WHEREAS, DeMolay is a character-building organization of young men age 12-21; and,

WHEREAS, these young men are seeking to prepare themselves to become better citizens and leaders for tomorrow; and,

WHEREAS, DeMolay helps develop those traits of character which have strengthened good men in all ages; and,

WHEREAS, the organization has carried out the aforementioned goals for over ninety years through programs of athletic competition, social activity, civic service, and charitable projects; and

WHEREAS, the members of Excalibur Chapter will observe the year of 2014 as the 95th Anniversary of DeMolay, so as to exemplify to all citizens here and everywhere their many activities, and to tender recognition to their millions of Senior DeMolays;

NOW, THEREFORE, I, Ken Smith, Mayor of the City of Yukon, Oklahoma do hereby proclaim March 2014 as

“DeMolay Month”

in the City of Yukon, Oklahoma. I call upon all our citizens to join in saluting the young men of DeMolay, and in expressing our grateful appreciation for the fine example set by them, in contributing to the welfare of our community.

Given under my hand and Seal of the City of Yukon this 4th day of March, 2014.

Ken Smith, Mayor

Douglas A. Shivers, City Clerk

Yukon Municipal Authority Minutes February 18, 2014

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

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

1A. YMA Consent Docket

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

The City Manager recommends a motion to approve:

A) The minutes of the regular meeting of February 4, 2014

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of February 4, 2014, was made by Trustee McEachern and seconded by Trustee Grba.

The vote:

AYES: Grba, Yanda, McEachern, Alberts, Smith

NAYS: None

VOTE: 5-0

MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)

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

PAYMENT REQUISITION
YUKON MUNICIPAL AUTHORITY
CONSTRUCTION FUND
Project Account

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

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

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

ITEM		ITEM NO.
2/20/14	concrete asphalt paving	\$24,671.50
DATE	PURPOSE	AMOUNT

AUTHORIZATION AND CERTIFICATE OF GENERAL MANAGER

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

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

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

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

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

YUKON MUNICIPAL AUTHORITY

Date

Date Approved: _____

Date Paid _____

Authorized Officer

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

Chairman or Vice Chairman

Attest:

Secretary



February 20, 2014

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

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

Estimate #1

Dear Mr. Johnson:

Please find attached Brewer Construction Company Yukon Claim # 2014-11 in an amount of \$24,671.50 for which we recommend payment.

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

Respectfully Submitted

Robbie Williams, P.E.

RW/jh

Attachment

cc: File E195/Pay Claims

Brewer Construction Co.

5501 SW 8th St. - Oklahoma City, OK 73125
 PO Box 82485 - Oklahoma City, OK 73148
 405-787-4962
 Fax 405-495-8972

February 20th, 2014

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

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

Yukon Claim # 2014 - 11

Estimate # 1

Description	Quantity	Unit Bid Price	Unit Bid Total
8" Pipe Bursting	290 L.F.	\$ 80.00	\$ 23,200.00
Re-Connect Sewer Service	7 Ea.	\$ 360.00	\$ 2,520.00
Rehabilitate Manhole	0 Ea.	\$ 680.00	\$ -
Extra Vertical Foot Manhole	0 V.F.	\$ 120.00	\$ -
Solid Slab Sod 0-200sy	100 S.Y.	\$ 2.50	\$ 250.00
T.V. Inspection	0 L.F.	\$ 3.85	\$ -
Total Completed			\$ 25,970.00
Less % 5 Retainage			\$ (1,298.50)
Total Due Est # 1			\$ 24,671.50

*Joe
Kus
JI*

Thank You
 Brewer Construction Company



Kevin Brewer

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

PAYMENT REQUISITION
YUKON MUNICIPAL AUTHORITY
CONSTRUCTION FUND
Project Account

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

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

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

ITEM		ITEM NO.
<u>2/20/14</u>	<u>concrete asphalt paving</u>	<u>\$ 38,269.80</u>
DATE	PURPOSE	AMOUNT

AUTHORIZATION AND CERTIFICATE OF GENERAL MANAGER

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

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

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

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

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

YUKON MUNICIPAL AUTHORITY

Date _____
Date Approved: _____
Date Paid _____

Chairman or Vice Chairman

Attest:

Authorized Officer

Secretary

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



February 20, 2014

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

**Re: 2011 Yukon Concrete, Asphalt Paving W/Drainage, Water and Sewer Contract
CIP #48
7th Street, Maple to Main Street**

Estimate #3 & Final

Dear Mr. Johnson:

Please find attached Brewer Construction Company Yukon Claim # 2014-1 in an amount of \$38,269.80 for which we recommend payment.

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

Respectfully Submitted,



Robbie Williams, P.E.

RW/jh

Attachment

cc: File E195/Pay Claims

Brewer Construction Co.

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

February 20th, 2014

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

RE: 2011 Yukon Concrete, Asphalt Paving
 W/ Drainage, Water And Sewer Contract
 CIP # 48 7th Street, Maple to Main Street

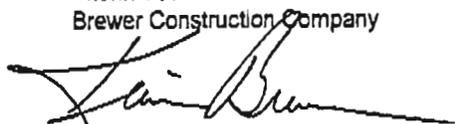
Yukon Claim # 2014 - 1

Estimate # 3 & Final

Description	Quantity	Unit Bid Price	Unit Bid Total
Concrete Pavement Removal	452 S.Y.	\$ 6.50	\$ 2,938.00
Curb Removal	179 L.F.	\$ 7.70	\$ 1,378.30
Base Repair Over 50sy	486.33 S.Y.	\$ 31.00	\$ 15,076.23
6" Concrete Paving	3 S.Y.	\$ 40.00	\$ 120.00
6" HES PC Concrete Paving	415.4 S.Y.	\$ 62.00	\$ 25,754.80
2'8" Concrete Curb & Gutter	179 L.F.	\$ 22.00	\$ 3,938.00
Handicap Ramp	34.86 S.Y.	\$ 220.00	\$ 7,669.20
4" Sidewalk	4.25 S.Y.	\$ 42.00	\$ 178.50
Manhole Adjust To Grade	3 Ea.	\$ 840.00	\$ 2,520.00
Manhole Ring & Lid	3 Ea.	\$ 285.00	\$ 855.00
Valve Box Adjust To Grade	2 Ea.	\$ 400.00	\$ 800.00
Saw Cutting	315 L.F.	\$ 5.40	\$ 1,701.00
Asphalt Pavement Removal	144 S.Y.	\$ 6.50	\$ 936.00
Asphalt Concrete Type B	265.08 Ton	\$ 112.50	\$ 29,821.50
Select Borrow	50 C.Y.	\$ 19.00	\$ 950.00
Solid Slab Sodding 200sy +	0 S.Y.	\$ 2.25	\$ -
Traffic Control	1 L.S.	\$ 875.00	\$ 875.00
Total Completed			\$ 95,511.53
Less % 0 Retainage			\$ -
Less Previously Paid			\$ (57,241.73)
Total Due Est. # 3			\$ 38,269.80

*Vok
 nos
 J.I.*

Thank You
 Brewer Construction Company



Kevin Brewer

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

PAYMENT REQUISITION
YUKON MUNICIPAL AUTHORITY
CONSTRUCTION FUND
Project Account

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

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>2/20/14</u>	<u>concrete asphalt paving</u>	<u>\$ 52,136.00</u>
DATE	PURPOSE	AMOUNT

AUTHORIZATION AND CERTIFICATE OF GENERAL MANAGER

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

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

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

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

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

YUKON MUNICIPAL AUTHORITY

Date

Chairman or Vice Chairman

Date Approved: _____

Attest:

Date Paid _____

Authorized Officer

Secretary

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



February 20, 2014

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

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

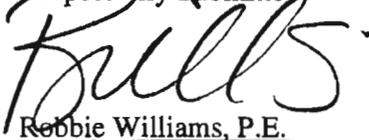
Estimate #1

Dear Mr. Johnson:

Please find attached Brewer Construction Company Yukon Claim # 2014-9 in an amount of \$52,136.00 for which we recommend payment.

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

Respectfully Submitted,



Robbie Williams, P.E.

RW/jh

Attachment

cc: File E195/Pay Claims

Brewer Construction Co.

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

February 20th, 2014

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

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

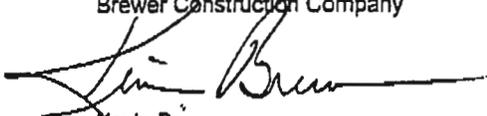
Yukon Claim # 2014 - 9

Estimate # 1

Description	Quantity	Unit Bid Price	Unit Bid Total
8" Pipe Bursting	632 L.F.	\$ 80.00	\$ 50,560.00
Re-Connect Sewer Service	12 Ea.	\$ 360.00	\$ 4,320.00
Rehabilitate Manhole	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			\$ 54,880.00
Less 5 % Retainage			\$ (2,744.00)
Total Due Est. # 1			\$ 52,136.00

Vokrus
JJ

Thank You
 Brewer Construction Company



Kevin Brewer

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

PAYMENT REQUISITION
 YUKON MUNICIPAL AUTHORITY
 CONSTRUCTION FUND
 Project Account

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

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

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

ITEM		ITEM NO.
<i>2/20/14</i>	<i>concrete asphalt paving</i>	<i>\$ 44,198.75</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 _____

 Chairman or Vice Chairman

Date Approved: _____
 Date Paid _____
 Attest:

Authorized Officer _____

 Secretary

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



February 20, 2014

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

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

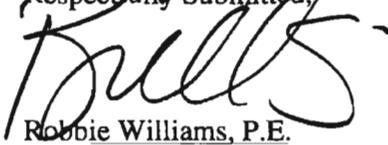
Estimate #1

Dear Mr. Johnson:

Please find attached Brewer Construction Company Yukon Claim # 2014-10 in an amount of \$44,198.75 for which we recommend payment.

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

Respectfully Submitted,



Robbie Williams, P.E.

RW/jh

Attachment

cc: File E195/Pay Claims

Brewer Construction Co.

1501 SW 8th St. - Oklahoma City, OK 73128
PO Box 82455 - Oklahoma City, OK 73145
405-787-4962
Fax 405-495-8972

February 20th, 2014

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

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

Yukon Claim # 2014 - 10

Estimate # 1

Description	Quantity	Unit Bid Price	Unit Bid Total
8" Pipe Bursting	500 L.F.	\$ 80.00	\$ 40,000.00
Re-Connect Sewer Service	16 Ea.	\$ 360.00	\$ 5,760.00
Rehabilitate Manhole	0 Ea.	\$ 680.00	\$ -
Extra Vertical Foot Manhole	0 V.F.	\$ 120.00	\$ -
Solid Slab Sod 200sy +	340 S.Y.	\$ 2.25	\$ 765.00
T.V. Inspection	0 L.F.	\$ 3.85	\$ -
		Total Completed	\$ 46,525.00
		Less 5 % Retainage	\$ (2,326.25)
		Total Due Est. # 1	\$ 44,198.75

*Vol
russ
JI*

Thank You
Brewer Construction Company



Kevin Brewer

Yukon City Council Minutes February 18, 2014

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

The invocation was given by Pastor Bob Younts, First United Methodist
The flag salute was given in unison.

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

OTHERS PRESENT:

Grayson Bottom, City Manager	Tammy DeSpain, Assistant City Manager
Mike Segler, City Attorney	Joe Davis, City Engineer
Doug Shivers, City Clerk	Arnold Adams, Public Works Director
John Corn, Police Chief	Bill Stover, Sanitation Director
Mitch Hort, Community Development Dir.	Jan Scott, Parks and Recreation Director
Gary Cooper, Information Technology Dir.	Larry Mitchell, Economic Dev. Director
Josh Gotcher, Technology Department	Amy Philips, Economic Development
Quincy Rinkle, Parks and Recreation	

Presentations and Proclamations

Mayor Smith read the "Playful City USA" Proclamation and presented it to Jan Scott and Quincy Rinkle. Mrs. Scott stated this was the second year to receive this honor. We have audited all facilities and are thrilled to have this honor again. Mayor Smith thanked Mrs. Scott.

Visitors

Jan Scott, 532 W. Main, gave the Mobile Meals report for Joanne Oltmanns. Mrs. Scott thanked the City for providing the space for this program. Mobile Meals is able to serve 245 days with the average of 83 people per week served. Volunteers are the heart of the program. We are partnered with Oklahoma City Regional Food Bank through Wal-Mart and have received 187,658 pounds of food. Mrs. Scott thanked everyone for their support.

Julie Watson, 1129 Moose St., has lived in Yukon, since she was four. She is a Soccer Board Member. Ms. Watson gave stats on number of players: 630 recreational players, 325 competitive players and 108 academy players. Recreational players are children ages 4 to u17. The recreational program plays off the Ranchwood Fields. There are traffic and facility issues here. Group is excited about potential for a destination park. There are lots of benefits and lots of support. Mayor Smith thanked her.

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

1A. YMA Consent Docket

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

The City Manager recommends a motion to approve:

A) The minutes of the regular meeting of February 4, 2014

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of February 4, 2014, was made by Trustee McEachern and seconded by Trustee Grba.

The vote:

AYES: Grba, Yanda, McEachern, Alberts, Smith

NAYS: None

VOTE: 5-0

MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)

1. Consent Docket

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

The City Manager recommends a motion that will approve:

A) The minutes of the regular meeting of February 4, 2014

B) Payment of material claims in the amount of \$383,723.91

C) Setting the date for the next regular Council meeting for March 4, 2014

7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St.

The motion to approve the Consent Docket, consisting of the approval of the minutes of the regular meeting of February 4, 2014; Payment of material claims in the amount of \$383,723.91; and Setting the date for the next regular Council meeting for March 4, 2014, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St., was made by Council Member Alberts and seconded by Council Member Yanda.

The vote:

AYES: McEachern, Grba, Smith, Alberts, Yanda

NAYS: None

VOTE: 5-0

MOTION CARRIED

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

Mayor Smith stated Item 5 would be heard next.

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

The motion to approve Resolution 2014-03, a resolution declaring the City Council's intent to study, evaluate, and consider the development of a Yukon Sports Facility; directing the City Manager to undertake and conduct a series of community and/or neighborhood meetings; and reporting the cumulative results of those public meetings to the City Council no later than May 06, 2014, was made by Council Member Grba and seconded by Council Member Alberts.

Council Member Alberts asked where. He would also like to know what the theme is. Please explain. Grayson Bottom stated how much land is unknown, until we figure out what is going to be in the park. Future meetings will resolve what the theme is. Land is not getting cheaper. Hope to keep the focus on what should be in the park, such as, fields, aquatic facility, trails, fishing, turf, lighting, etc. This determines how much land is needed. As hearings are conducted, answers will come. Council Member Alberts asked about meetings and how people can become involved. Mr. Bottom stated it would start with Park Board and they would give recommendations. He further explained the process and stated other meetings may be needed. There will be plenty of notification.

Council Member McEachern questioned if Park Board room is big enough. Mr. Bottom stated they may need to be on neutral ground with a facilitator.

Mayor Smith asked, if citizens had to be part of a sports organization. Mr. Bottom stated no, everyone is welcome.

The vote:

AYES: Alberts, Grba, Yanda, McEachern, Smith

NAYS: None

VOTE: 5-0

MOTION CARRIED

3. Public Hearing; Presentation of the Proposed Frisco Road Economic Development Project Plan by Leslie Batchelor, Development Counsel to the City of Yukon, and Larry Mitchell, Director, Yukon Economic Development Authority, for the Purpose of Providing Information and to Answer Questions From Any Interested Persons About the Proposed Project Plan.

Ward Larson, 2520 W Olympic Dr., asked who the developers are. Larry Mitchell stated a group from Louisiana, "I-40 Development Group" they are 3 Principals and have retained an Engineer and a Professional Planning group out of Dallas. Mr. Larson questioned if the developers have been fully vetted. Mr. Mitchell stated that is beyond our purview. They have contracts with the Archdiocese. Mr. Larson wanted to know why this project has not been presented as a vote to the people. Leslie Batchelor stated under Local Development Act, this creates no new taxes, so no vote is required. Other information about project plan calls for hearings. There are representatives from public on Review Committee. Mr. Larson wanted to know if there is no risk to the city. Mrs. Batchelor stated moving forward yes, but done with the same steps the City does now. By taking a conscious approach it ends up asking more of private developers. Mr. Larson asked if City will have say in development. Mrs. Batchelor stated yes. However, land purchase is a free market, but development is where the City has control.

Mayor Smith stated ultimate decision lies with the Council. Mrs. Batchelor stated absolutely.

Mrs. Batchelor gave highlights of what the plan does. It gives location boundaries called a "Project Area". This is where new sales taxes are. The City will use this money to pay for what was improved. Within the area you have a budget of what you can spend. You can collect taxes in that area and spend on identified projects for a period time of up to 25 years or until you hit your budget, whichever comes first. The budget items identified in plan are primarily infrastructure. The budget is a total up to \$37 million. The money comes from the Tax Increment Financing (TIF). The increment is anything new that is generated there. The Review Committee recommended 90% of the City's undedicated sales taxes generated in the area would be captured and spent on the project. The dedicated sales tax will actually increase because not all is going to TIF. The authorization states clearly the City Council carries out the project and the Economic Development Authority assists. The Economic Development Authority would issue any bonds or notes. The same process applies for

indebtedness the City incurs. It comes to this Council for approval and a public vote and is done either through competitive bidding or an explicit waiver of competitive bidding. We are anticipating major commercial development including a hotel conference center. There is much to be worked out over a period of years.

Mr. Mitchell stated size of district could include several developers. We have been in negotiations with a developer to use the Hotel/Motel tax to help fund a conference center with hotel. We would have a development agreement and the City Council will have the final say. The budget established for private investment is \$75 to \$80 million and public investment is \$50 million, over the life of the project. This is just a planning tool put in place to allow us to take those steps.

Council Member Grba asked about cost of interchange. Mr. Mitchell stated Highway Projects are usually funded 80% federally and 20% locally. We think Yukon will be asked to pay \$3 million for soft costs and at least 20% of construction for a total of \$7-8 million. Interchange has been added to ODOT eight year plan, we are working to make it a priority. We believe it is needed for fully developed project.

Mr. Bottom asked Mr. Mitchell to share the independent impact study. Mr. Mitchell stated 3 River Analytics did the study. The results showed if 750,000 square feet of commercial retail is built, the impact would be \$6 million per year into general fund and using \$3 million in TIF budget. It is hard to project time frame. The study also showed we could also expect around 2,000 jobs being generated. The district is not capturing ad valorem or property taxes, so school district and county will benefit.

Mayor Smith questioned 20 year life of TIF District. Mr. Mitchell stated law allows for 25 years, we think it will accelerate. Mayor Smith verified that the projection of \$3 million is an annual projection. Mr. Mitchell stated yes, once development occurs. If no development occurs, no need for public investment. Mr. Bottom stated our location is surrounded by Oklahoma City, competitive window is closing. If we want to do this, must move now. If we don't, Oklahoma City will. Mr. Mitchell agrees.

Council Member McEachern stated \$37 million could be bonded, but how will it play out. Mr. Mitchell stated we have some money on hand to spend and could get reimbursed from TIF. It's hard to determine. Development pays for improvements and then it gets paid. We will have formulas for each project for collecting and reimbursement.

Council Member Alberts asked Mrs. Batchelor how many other TIF projects has she and her firm worked on. Mrs. Batchelor stated 18-20. Council Member Alberts asked, if any had failed. Mrs. Batchelor stated no, it is hard to under Oklahoma Law. TIF is not a debt. You have to have a contract. We did a TIF District that was pay as you go. We will look at each situation. Council Member Alberts stated TIF passing allows for conversation with developers. Mrs. Batchelor stated yes, TIF says we have commitment. Council Member Alberts asked if TIF comes before Council, can it be changed. Mrs. Batchelor stated TIF merely sets up boundaries and an account for funds. You can't spend money without contract. Council Member Alberts asked if there would be tax increases. Mrs. Batchelor stated no. Council Member Alberts stated it would not impact existing businesses. Mrs. Batchelor stated correct, they are not part of district. Council Member Alberts stated \$37 million is huge and very important. Mayor Smith stated \$37 million is over 25 years.

Council Member Yanda stated once developers in place, does city still have say in layout and design of project. Mr. Mitchell stated yes, Yukon Economic Development Authority Trust will have duties to manage the projects. Mrs. Batchelor stated it works very effectively for cities to work with Trust. Mayor Smith used the example of the Yukon Municipal Authority.

4. Consideration, Approval and Announcement of March 4, 2014, as the Date of the Second Public Hearing and Presentation of the Project Plan, at which Any Interested Persons Shall Have the Opportunity to Be Heard in Support of or

Opposition to the Proposed Project Plan Prior to Any Council Action with Regard to Adoption of the Proposed Project Plan

The motion to approve and announce March 4, 2014, as the Date of the Second Public Hearing and Presentation of the Project Plan, at which Any Interested Persons Shall Have the Opportunity to Be Heard in Support of or Opposition to the Proposed Project Plan Prior to Any Council Action with Regard to Adoption of the Proposed Project Plan, was made by Council Member Yanda and seconded by Council Member McEachern.

The vote:

AYES: McEachern, Alberts, Grba, Smith, Yanda

NAYS: None

VOTE: 5-0

MOTION CARRIED

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

The motion to approve an expenditure of funds in an amount not to exceed \$58,000.00, for the Police Department parking lot expansion and improvement project, to be paid from the Capital Improvement funds, as recommended by the Chief of Police, was made by Council Member McEachern and seconded by Council Member Grba.

Mayor Smith questioned where. Mr. Bottom stated south and around old fire station. It should create up to 28 parking spaces.

The vote:

AYES: Yanda, Alberts, McEachern, Smith, Grba

NAYS: None

VOTE: 5-0

MOTION CARRIED

7. City Manager's Report – Information items only

A. Sales Tax Report

B. Three Year Progress Report

Mr. Bottom stated sales tax grew by 2.54% for month and 7.45% year to date. That is a 19.67% increase over three years ago and 14.23% over two years ago. Use tax grew by 32.6% last month and year to date is 60.61%.

Please look at the new Jackie Cooper Gym floor pictures. It is beautiful. The work on roof, ceiling, and exterior should last for many years. The flooring is a premier installation of its type in the state. Splash pad is nearing completion.

Mr. Bottom discussed the placement of "In God We Trust" in chambers. He stated the seal size will be redone and "In God We Trust" will be added, so all can see.

March 1, is Trout Fish Out at Dale Robertson Center pond, as well as Rotary Pancake breakfast.

8. New Business - There was no new business

9. Council Discussion

Council Member Yanda appreciates sports facility supporters. Thanks to Leslie Batchelor and Larry Mitchell for educating us. She is ready for growth.

Council Member Alberts stated this meeting is a good example. The next 5 to 10 years are very exciting. Thanks to those who came tonight, please keep coming, your opinion matters. It is important to share information.

Council Member McEachern stated Jackie Cooper Gym improvements are appreciated, nice job. Splash pad is exciting. \$500,000.00 in donated labor to mobile meals is impressive. 1,055 soccer kids are amazing.

Council Member Grba stated he appreciates soccer club coming out. We are doing this right. Stay involved and call us.

Mayor Smith stated March 4 is election for two seats. He is amazed at things said or implied during campaigns. Please educate yourself and vote.

10. Adjournment

Ken Smith, Mayor

Doug Shivers, City Clerk



RECAP OF CLAIMS

FUND #			
01	General Fund Claims	\$	338,563.57
36	Sales Tax Claims		73,378.79
64	Special Revenue Fund		8,616.00
70	Water & Sewer Enterprise		112,354.77
71	Sanitation Enterprise		22,393.93
73	Storm Water Enterprise		122.44
74	Grant Fund		3,081.99
		\$	<u>558,511.49</u>

The above foregoing claims have been passed and approved
this 4th day of March 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				
14-55283	01-00101	City of Yukon (BankOne)ADM	Mmbrshp Renewal -ICSC-KS	2/2014	ICSC 02-20-14	50.00
14-56266	01-00102	City of Yukon (BankOne)FIN	copy paper	2/2014	Staples 7113742271	239.95
14-56282	01-00102	City of Yukon (BankOne)FIN	Incode Training Lunch	2/2014	Marcos 02-12-14	34.92
14-56281	01-01880	ASCAP	License Fees 2013-2014	12/2013	2013-2014	330.00
14-56275	01-05350	Canadian Cty Election Brd	03-04-14 Election Expense	2/2014	02-13-14	716.51
14-56283	01-05373	Canadian Cty Assessor	Vis Insp Cost 13-14	1/2014	13-14A	844.48
14-56273	01-11740	EMSA	Ortly Subsidey 13-14	2/2014	Jan-Mar ' 14	63,928.00
14-56267	01-62900	Yukon Review Inc.	Display Ad	2/2014	YR73571	60.00
14-55225	01-90800	Everett R Hollar	GL acct conversion	2/2014	H 1165	4,000.00
			Training for staff	2/2014	H 1165	2,265.00
			estimated travel exp	2/2014	H 1165	1,068.17
DEPARTMENT TOTAL:						73,537.03
DEPARTMENT: 102		ADMINISTRATION				
14-56039	01-00101	City of Yukon (BankOne)ADM	Business Lunch	2/2014	Louies 39237	37.08
14-56269	01-47660	Shred-It Oklahoma City	Doc. destruction	2/2014	9403240882	9.48
DEPARTMENT TOTAL:						46.56
DEPARTMENT: 103		INSURANCE				
14-56272	01-37468	OK Municipal Assurance	Workers Comp 2013-14 Q4	2/2014	2013-14 Q4	162,154.25
DEPARTMENT TOTAL:						162,154.25
DEPARTMENT: 104		FINANCE				
14-56280	01-00102	City of Yukon (BankOne)FIN	Stapler for Philip Merry	2/2014	Staples 7113193715	109.19
14-56269	01-47660	Shred-It Oklahoma City	Doc. destruction	2/2014	9403240882	3.16
DEPARTMENT TOTAL:						112.35
DEPARTMENT: 105		CITY CLERK				
			Doc. destruction	2/2014	9403240882	3.16
DEPARTMENT TOTAL:						3.16

FUND: 01 - General Fund

P. O. #	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 106		FIRE DEPARTMENT				
14-55098	01-00105	City of Yukon (BankOne)FD	Weaver-station pants	12/2013	Casco 136193	188.00
14-55136	01-00105	City of Yukon (BankOne)FD	Yost-bag	12/2013	Casco 136159	75.00
14-55216	01-00105	City of Yukon (BankOne)FD	Vince-bag	12/2013	Casco 136158	75.00
14-55275	01-00105	City of Yukon (BankOne)FD	Kroutil - Mask Fit Test	12/2013	NorthSa 900688225	50.00
14-55452	01-00105	City of Yukon (BankOne)FD	toilet paper,paper towels	12/2013	Massco 2282417	222.37
14-55453	01-00105	City of Yukon (BankOne)FD	batteries, lights	2/2014	Walmart 03185A	59.85
14-55665	01-00105	City of Yukon (BankOne)FD	Kroutil -clothing allowan	1/2014	S&STextiles 36484	528.00
14-55666	01-00105	City of Yukon (BankOne)FD	Dyche-station boots	1/2014	Casco 137412	127.00
14-55667	01-00105	City of Yukon (BankOne)FD	Sisk-polo, tshirts, hoodie	1/2014	S&STextiles 36572	340.00
14-55668	01-00105	City of Yukon (BankOne)FD	BDavis - belt	1/2014	S&STextiles 36536	18.00
14-55808	01-00105	City of Yukon (BankOne)FD	toilet paper, paper towel	11/2013	Massco 2280355	358.55
14-55845	01-00105	City of Yukon (BankOne)FD	Pappe-polo, tshirts	2/2014	S&STextiles 36627	57.50
14-55879	01-00105	City of Yukon (BankOne)FD	Anderson - t-shirts`	2/2014	S&STextiles 36628	90.00
14-55882	01-00105	City of Yukon (BankOne)FD	Lysol, 409, dish soap	2/2014	Walmart 03184A	293.29
14-56076	01-00105	City of Yukon (BankOne)FD	flowers for Andrews famil	2/2014	YukonFlower 113562	80.14
14-55641	01-05395	Casco Industries, Inc.	Class A Foam	1/2014	137205	952.00
14-56213	01-31683	Metro Fire Chief's Associat	Metro Chief's Assoc	2/2014	2014	50.00
14-56077	01-41440	ProStar Service-Oklahoma	coffee service	2/2014	71438	99.84
14-56164	01-90601	FSIO	Reg to FSIO Conf	11/2013	11-21-13	75.00
DEPARTMENT TOTAL:						3,739.54
DEPARTMENT: 107		POLICE DEPARTMENT				
14-54984	01-00111	City of Yukon (BankOne)PD	Daugherty holster	2/2014	Special Ops 210699	102.99
14-55662	01-00111	City of Yukon (BankOne)PD	Wright conference fee	1/2014	Skillpath 10740372	149.00
			Wright conference fee	1/2014	Skillpath 1866625	34.11
14-55951	01-00111	City of Yukon (BankOne)PD	Shawn air fare	1/2014	SWAir Z69DXI	362.50
14-55990	01-00111	City of Yukon (BankOne)PD	lunch due to snow	2/2014	Walmart 05472	29.50
14-55991	01-00111	City of Yukon (BankOne)PD	light bulbs/ballasts	2/2014	Locke 22318243-00	280.50
14-55992	01-00111	City of Yukon (BankOne)PD	prisoner meals	2/2014	Walmart 00038	136.18
			prisoner meals	2/2014	WEB 9267615	43.90
			prisoner meals	2/2014	Walmart 05781	29.89
			prisoner meals	2/2014	YukonVac 02-18-14	5.59
14-56057	01-00111	City of Yukon (BankOne)PD	camera for Animal Control	2/2014	Staples 02251	152.26
14-56062	01-00111	City of Yukon (BankOne)PD	hot water tank	2/2014	Locke 22402635-00	345.16
14-56133	01-00111	City of Yukon (BankOne)PD	locks and keys	2/2014	Ace 870514	8.40
			locks and keys	2/2014	Ace 02-12-14	20.98
14-55952	01-34140	New World Systems	Reese/Shawn conf fee	2/2014	033442	1,895.00
14-56061	01-36720	OK Dept of Public Safety	OLETS user fee-Feb14	2/2014	04-1404208	350.00
14-55255	01-48410	Special Ops Uniforms, Inc	Franklin uniforms	2/2014	211040	353.96
14-56056	01-57776	West Yukon Animal Hospita	vet services	2/2014	02-01-14	74.00
14-56155	01-73585	Trudy Patterson	reimb boots	2/2014	2025050-1	100.00
14-54273	01-90700	GT Distributors, Inc	ammunition	2/2014	G INV0483426	707.00
DEPARTMENT TOTAL:						5,180.92

FUND: 01 - General Fund

P. O. #	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 108		STREET DEPARTMENT				
14-55695	01-00180	City of Yukon (BankOne)PW	uni form cleaning, ren	1/2014	Clean 50632171	55.19
14-55872	01-00180	City of Yukon (BankOne)PW	Red Ball LED's	2/2014	Gades 0063419-IN	200.00
			Green Ball LED's	2/2014	Gades 0063419-IN	200.00
14-56060	01-00180	City of Yukon (BankOne)PW	electrical cords	2/2014	Lowes 14536	449.85
14-56096	01-00180	City of Yukon (BankOne)PW	uni form cleaning, ren	2/2014	Clean 50636299	53.70
14-56128	01-00180	City of Yukon (BankOne)PW	electrical outlets	2/2014	Locke 22314248-00	43.92
14-56129	01-00180	City of Yukon (BankOne)PW	3/8" wash out	2/2014	ZumMallen 1591	600.70
14-56093	01-30600	Lowe's Companies, Inc.	pipe, parts	2/2014	02667	52.17
14-55511	01-90200	Bill Frank's Trucking	2 trk loads of salt	2/2014	77747	1,772.58
DEPARTMENT TOTAL:						3,428.11
DEPARTMENT: 111		TECHNOLOGY				
14-56004	01-00123	City of Yukon (BankOne)TEC	Website ReDesign Work	2/2014	Back40 108515	1,625.00
14-56064	01-00123	City of Yukon (BankOne)TEC	Paint	2/2014	Ace 871457	29.99
14-56067	01-00123	City of Yukon (BankOne)TEC	HPLJ Pro M1536dnf	2/2014	CDW-G JT61209	516.48
14-56068	01-00123	City of Yukon (BankOne)TEC	HP Ink	2/2014	CDW-G JT07258	367.17
14-56070	01-00123	City of Yukon (BankOne)TEC	HP Ink	2/2014	Quill 9464068	209.98
14-56071	01-00123	City of Yukon (BankOne)TEC	HDMI Cable	2/2014	CDW-G JT66339	53.94
14-56072	01-00123	City of Yukon (BankOne)TEC	Replacement Battery	2/2014	Inte 1902003003456	37.80
14-56126	01-00123	City of Yukon (BankOne)TEC	AT&T Long Distance	2/2014	ATT 80255519102A	0.45
14-56169	01-00123	City of Yukon (BankOne)TEC	Replacement Battery	2/2014	Inte 1902003003453	216.00
14-56173	01-00123	City of Yukon (BankOne)TEC	Connection Card Plan	2/2014	Sprint 02-12-14	337.50
14-56174	01-00123	City of Yukon (BankOne)TEC	Website reDesign Work	2/2014	Back40 108557	312.50
14-56177	01-00123	City of Yukon (BankOne)TEC	Mob Phone Srvc-FE' 14	2/2014	Verizon 9719667046	5,237.67
14-56178	01-00123	City of Yukon (BankOne)TEC	Ticket Wri teres Charge	2/2014	Verizon 9719590431	155.61
14-56276	01-01050	Assoc of Central OK Govt	Lang. Line Usage JA '14	2/2014	1960	23.10
14-56069	01-06710	Coast To Coast Computer Pro	HP Ink	2/2014	A1133406	357.00
			HP Ink	2/2014	A1133405	615.00
14-56065	01-30600	Lowe's Companies, Inc.	Ply Wood	2/2014	16316	37.97
14-56066	01-34140	New World Systems	Aegis 2014 Conference-JHB	2/2014	033444	1,895.00
			Aegis 2014 Conference-JG	2/2014	033443	1,895.00
14-56044	01-41440	ProStar Service-Oklahoma	Coffee Service	2/2014	122811	18.62
14-56170	01-48885	Superior Office Systems	Copier Rental Charge	2/2014	4961	825.00
			RCDSbi llal ecopFE' 14	2/2014	4961	11.48
			RCDSbasecopi eFE' 14	2/2014	4961	160.20
			Mai nbi llabl ecopFE' 14	2/2014	4961	50.92
			Mai nbasecopi esFE' 14	2/2014	4961	121.20
			Admi nbi llabl ecoFE' 14	2/2014	4961	11.46
			Admi nbasecopi esFE' 14	2/2014	4961	12.50
			ECONDevbasecopi eFE14	2/2014	4961	8.66
14-56125	01-92300	Whelen Engi neeri ng Company,	Repai r Radi o Devi ce	2/2014	RO8171	98.60
DEPARTMENT TOTAL:						15,241.80

FUND: 01 - General Fund

P. O. #	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 112		COMMUNITY DEVELOPMENT				
14-56041	01-41440	ProStar Service-Oklahoma	Coffee	12/2013	120956	17.16
14-56043	01-41440	ProStar Service-Oklahoma	Coffee	1/2014	121943	27.13
14-55716	01-53430	United Color Press	Inspection tickets	2/2014	3374	275.40
14-56042	01-53430	United Color Press	Door Hangers	2/2014	3373	176.40
DEPARTMENT TOTAL:						496.09
DEPARTMENT: 113		LIBRARY				
14-54916	01-00108	City of Yukon (BankOne)LIB	Program Supplies	2/2014	Walmart 07282	16.50
			Program Supplies	2/2014	Walmart 02259A	33.83
			Program Supplies	2/2014	CaoNguyen 2-13-14	24.41
14-56028	01-00108	City of Yukon (BankOne)LIB	Copy Paper	2/2014	Staples 7113253653	304.96
14-56160	01-01080	Advanced Door Controls	Repair ext. sliding door	2/2014	005584	379.00
14-53850	01-47660	Shred-It Oklahoma City	Document Destruction	2/2014	9403240835	9.48
DEPARTMENT TOTAL:						768.18
DEPARTMENT: 114		PROPERTY MAINTENANCE				
14-55969	01-00112	City of Yukon (BankOne)PROP	Graingers	2/2014	Grainger 02-05-14	308.79
14-55971	01-00112	City of Yukon (BankOne)PROP	Tools/Supplies	2/2014	Locke 22331864-00	46.22
			Tools/Supplies	2/2014	Locke 22297243-00	1,166.81
14-56011	01-00112	City of Yukon (BankOne)PROP	Office Supplies	2/2014	Staples 09111	207.78
14-55695	01-00180	City of Yukon (BankOne)PW	uniform cleaning, ren	1/2014	Clean 50632171	29.32
14-56096	01-00180	City of Yukon (BankOne)PW	uniform cleaning, ren	2/2014	Clean 50636299	33.24
14-56277	01-06750	Clearwater Enterprises, LLC	SrvCty Bldgs-01/14	2/2014	84761401	3,569.02
14-56082	01-27565	Koetter Alarm & Fire	recharge Parks	2/2014	4338	43.00
			recharge sanitation	2/2014	4338	21.50
14-56268	01-37200	OK Gas & Electric	SrvC. 334 Elm Av	2/2014	02-20-14	35.77
14-56271	01-37200	OK Gas & Electric	SrvC. 951 Industrial Dr.	2/2014	02-12-14	192.72
14-56278	01-37200	OK Gas & Electric	SrvC-Comb. Bill Jan '14	2/2014	02-11-14	31,313.90
14-56274	01-37600	OK Natural Gas Co	501 Ash Ave	2/2014	501 Ash 02-14-14	347.85
			1035 Industrial Blvd	2/2014	1035 Ind 2-14-14	312.65
			10 S 5th St	2/2014	10S5thSt 02-14-14	124.96
			4900 Wagner Way	2/2014	4900WagWa 02-14-14	26.40
			951 Industrial Dr	2/2014	951Indus 02-10-14	725.74
			100 S Ranchwood	2/2014	100SRanch 02-10-14	1,147.62
			1000 E Main St	2/2014	1000EMain 2-10-14	2,385.72
DEPARTMENT TOTAL:						42,039.01

FUND: 01 - General Fund

P. O. #	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 115		HUMAN RESOURCES				
14-56083	01-00117	City of Yukon (BankOne)HR	OSC Membershi p	1/2014	OSC 01-24-14	576.00
14-56153	01-22460	Integri s Canadi an Val ley Ho	Offi cer Medi cal	1/2014	486004	630.04
14-55693	01-46385	S&S Texti les	Safety Awards	2/2014	36697	4,780.92
14-56269	01-47660	Shred-I t Okl ahoma Ci ty	Doc. destruction	2/2014	9403240882	3.16
14-56141	01-48245	Snider' s Cateri ng	Safety Lunch Caterer	3/2014	03-06-14	5,000.00
14-56227	01-53450	Uni ted Li nen - Uni form Re	Safety Luncheon Li nens	2/2014	S1696622	107.25
DEPARTMENT TOTAL:						11,097.37
DEPARTMENT: 116		PARKS & EVENTS				
14-55689	01-00110	City of Yukon (BankOne)REC	suppl i es for DD Dance	1/2014	Buy4Less 01-31-14	32.22
			suppl i es for DD Dance	1/2014	PartyGal ax 1-25-14	29.94
			suppl i es for DD Dance	2/2014	HobLob 02-06-14	51.37
			suppl i es for DD Dance	2/2014	Tonys 02-01-14	38.50
14-55978	01-00110	City of Yukon (BankOne)REC	Zombi e Pi cs Paper Fabri c	2/2014	Wal mart 00681	51.85
			Zombi e Pi cs Paper Fabri c	2/2014	ImagSpec 0273147	109.00
			Zombi e Pi cs Paper Fabri c	2/2014	PartyGal axy 92023	117.89
			Zombi e Pi cs Paper Fabri c	2/2014	Wal mart 05874	18.97
			Zombi e Pi cs Paper Fabri c	2/2014	PartyGal axy 92016	21.96
14-56052	01-00110	City of Yukon (BankOne)REC	ads for fi sh out	2/2014	CookFeed 2-20-14	26.99
14-56049	01-13480	Fence Pro of Okl ahoma	fence for Sunrise Fi el d	2/2014	1427	2,445.13
			fence for Sunrise Fi el d	2/2014	1428	600.00
14-55150	01-46940	Sam' s Club Di rect-G. E. Capi t	suppl i es for events/candy	1/2014	5677	171.70
			suppl i es for events/candy	1/2014	2670	32.84
14-55688	01-62900	Yukon Revi ew Inc.	ads Daddy Daughter Dance	1/2014	YR72885	60.00
			ads Daddy Daughter Dance	1/2014	YR72974	60.00
			ads Daddy Daughter Dance	1/2014	YR73086	60.00
14-56045	01-90300	Crystal Lake Fi sheries	trout for fi shout	2/2014	14775	2,200.00
DEPARTMENT TOTAL:						6,128.36
DEPARTMENT: 117		PARK MAINTENANCE				
14-54399	01-00110	City of Yukon (BankOne)REC	offi ce suppl i es	2/2014	Stapl es 08888	53.93
14-55816	01-00110	City of Yukon (BankOne)REC	fi x water reels Park Mai n	2/2014	KIDGroup 73443	399.30
14-55861	01-00110	City of Yukon (BankOne)REC	medi cal suppl i es PM	2/2014	Wal mart 02233	166.77
14-55974	01-00110	City of Yukon (BankOne)REC	Wel di ng wi re	2/2014	HarborFrei g 2-4-14	247.87
14-56149	01-00110	City of Yukon (BankOne)REC	chemi cal sprayer	2/2014	Wyl i e 0238465	99.86
14-55695	01-00180	City of Yukon (BankOne)PW	uni form cleani ng, ren	1/2014	Clean 50632171	19.21
14-56096	01-00180	City of Yukon (BankOne)PW	uni form cleani ng, ren	2/2014	Clean 50636299	19.21
14-56046	01-13480	Fence Pro of Okl ahoma	fence Park Mai nt	2/2014	1426	2,446.51
14-55794	01-48290	Sod By Sherry	fescue sod for Ci ty Hal l	1/2014	3025	360.00
14-55975	01-48290	Sod By Sherry	sod for Ci ty Hal l	1/2014	3028	360.00
14-56148	01-48290	Sod By Sherry	sod	2/2014	3032	125.00
14-55837	01-58155	Wi nfi el d Sol uti ons, LLC	chemi cal spray for parks	2/2014	000059116753	4,981.30
DEPARTMENT TOTAL:						9,278.96

FUND: 01 - General Fund

P. O. #	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 118		RECREATION FACILITIES				
14-53874	01-00110	City of Yukon (BankOne)REC	food supplies Chef Master	2/2014	Walmart 00810	139.45
14-54583	01-00110	City of Yukon (BankOne)REC	replacement remote score	10/2013	BSN 5015580	42.99
14-55350	01-00110	City of Yukon (BankOne)REC	Nature Chaser T-shirts	1/2014	SkiS Tees 01-29-14	125.00
14-55408	01-00110	City of Yukon (BankOne)REC	Free throw contest YCC	2/2014	YukonTrophy 214125	126.00
14-55409	01-00110	City of Yukon (BankOne)REC	Bunko	2/2014	Walmart 05875	96.21
14-55721	01-00110	City of Yukon (BankOne)REC	office supplies	2/2014	Walmart 08738	10.91
			office supplies	2/2014	Staples 11343	19.26
			office supplies	2/2014	Walmart 03561	15.85
			office supplies	2/2014	Staples 11066	87.25
			office supplies	2/2014	Staples 11069	24.32
14-55824	01-00110	City of Yukon (BankOne)REC	Parent night out/4 months	2/2014	Walmart 01935	62.95
14-55859	01-00110	City of Yukon (BankOne)REC	Repair YCC bathroom stool	1/2014	Locke 22189569-00	22.43
			Repair YCC bathroom stool	1/2014	AssocAppl 506167	5.01
			Repair YCC bathroom stool	1/2014	HomeDepot 1-31-14	16.56
			Repair YCC bathroom stool	1/2014	Locke 22162383-00	10.57
			Repair YCC bathroom stool	1/2014	Locke 22273030-00	27.43
			Repair YCC bathroom stool	1/2014	Locke 22143409-00	16.72
			Repair YCC bathroom stool	1/2014	Locke 22257659-00	27.43
			Repair YCC bathroom stool	2/2014	Locke 22356930-00	17.75
			Repair YCC bathroom stool	2/2014	Locke 22300959-00	26.14
			Repair YCC bathroom stool	2/2014	Locke 22336802-00	9.10
			credit on supplies	2/2014	Locke 22360711-00	70.72-
14-55862	01-00110	City of Yukon (BankOne)REC	vacuum for RAC	2/2014	Walmart 09827	129.96
14-55864	01-00110	City of Yukon (BankOne)REC	office supplies	2/2014	Walmart 01326	61.84
14-55888	01-00110	City of Yukon (BankOne)REC	food for RAC	2/2014	Walmart 09826	20.25
			food for RAC	2/2014	Buy4Less 2-20-14	1.07
			food for RAC	2/2014	Buy4Less 02-11-14	23.87
14-55973	01-00110	City of Yukon (BankOne)REC	Dock lights for RAC	2/2014	Locke 22298826-00	413.33
14-55979	01-00110	City of Yukon (BankOne)REC	new vacuum & supplies	2/2014	Walmart 07251	91.63
			office supplies	2/2014	Staples 09465	66.55
14-56016	01-00110	City of Yukon (BankOne)REC	shirts, Pizza, Zombie	2/2014	Homeland 2-15-14	68.58
			shirts, Pizza, Zombie	2/2014	BCW 494282	104.38
			shirts, Pizza, Zombie	2/2014	Tonys 021514	149.67
14-56053	01-00110	City of Yukon (BankOne)REC	replace green sign pole	2/2014	LutherSign 2-20-14	24.45
14-55836	01-30600	Lowe's Companies, Inc.	counter tops/sinks pools	1/2014	10870	27.99
			counter tops/sinks pools	1/2014	02450	32.74
			counter tops/sinks pools	2/2014	02848	102.48
			counter tops/sinks pools	2/2014	09661	98.85
			counter tops/sinks pools	2/2014	02961	85.30
14-55863	01-46940	Sam's Club Direct-G. E. Capi	tstrawberries/choc fest	2/2014	5385	123.13
14-56017	01-46940	Sam's Club Direct-G. E. Capi	tdrinks for Zombie Prom	2/2014	4528	39.92
			drinks for Zombie Prom	2/2014	2899	88.56
14-56137	01-48910	Sysco Oklahoma	food supplies for RAC	12/2013	602551108	2,543.97
14-55891	01-53450	Uni ted Li nen - Uni form Re	linens for the RAC	1/2014	1689575	67.53
			linens for the RAC	2/2014	S1693310	30.36
			linens for the RAC	2/2014	1693652	56.86
DEPARTMENT TOTAL:						5,311.88
FUND TOTAL:						338,563.57

FUND: 36 - ST Capital Improvement

P. O. #	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 501		SALES TAX CAPITAL IMPROV				
14-56084	01-00101	City of Yukon (BankOne)ADM	Reg/Travel exp-ICSC RECON	2/2014	ICSC 02-19-14	1,710.00
			Reg/Travel exp-ICSC RECON	2/2014	SWA/r 02-19-14	774.00
			Reg/Travel exp-ICSC RECON	2/2014	Treauris 02-19-14	285.00
14-55341	01-00110	City of Yukon (BankOne)REC	storage system	12/2013	Albright 204942	1,294.88
14-55342	01-00110	City of Yukon (BankOne)REC	storage system Christmas	12/2013	CPOComm 1992411	2,999.50
14-55182	01-00136	City of Yukon (BankOne)ED	office supplies	2/2014	USPS 187	3.41
14-53647	01-00180	City of Yukon (BankOne)PW	traffic control devices	2/2014	PMSI I0139615	600.00
14-55176	01-04450	Brodart	YA Standing Order Books	1/2014	B3359475	9.74
			YA Standing Order Books	2/2014	B3365530	9.74
14-56270	01-05642	The Center for Economic	Consult Frisco Rd Proj.	2/2014	10336	11,094.40
14-55340	01-30600	Lowe's Companies, Inc.	storage system Christmas	2/2014	01701A	66.20
			storage system Christmas	2/2014	76103	495.37
14-56047	01-30600	Lowe's Companies, Inc.	Material for Bathroom	2/2014	01241	52.13
			Material for Bathroom	2/2014	02572A	107.18
			Material for Bathroom	2/2014	02715	17.52
			Material for Bathroom	2/2014	01294	16.02
			Material for Bathroom	2/2014	01293	73.54
			Material for Bathroom	2/2014	02659	19.99
			Material for Bathroom	2/2014	02006	19.38
			Material for Bathroom	2/2014	01928	2,317.26
			Material for Bathroom	2/2014	01929	133.53
14-56037	01-31685	Metro Sign Corporation	New Digital Sign for DRC	2/2014	23934-DEP	42,490.00
14-55706	01-57385	WAGsys, L.L.C.	Software Implementation	1/2014	INV-38	8,790.00
DEPARTMENT TOTAL:						73,378.79
FUND TOTAL:						73,378.79

FUND: 64 - Special Revenue

P. O. #	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 128		** INVALID DEPARTMENT **				
14-55815	01-00110	City of Yukon (BankOne)REC	Chocolate festival suppli	1/2014	PartyGalax 1-25-14	34.93
			Chocolate festival suppli	1/2014	PartyGalax 1-24-14	326.70
14-55720	01-62900	Yukon Review Inc.	ads Chocolate Festival	2/2014	YR73187	60.00
			ads Chocolate Festival	2/2014	YR73284	60.00
DEPARTMENT TOTAL:						481.63
DEPARTMENT: 142		** INVALID DEPARTMENT **				
14-56172	01-00123	City of Yukon (BankOne)TEC	Cell Phone upgrade	2/2014	Verizon 2192014	199.98
DEPARTMENT TOTAL:						199.98
DEPARTMENT: 143		MABEL FRY				
14-55361	01-04450	Brodart	Adult Fiction/non-fiction	2/2014	B3364205	296.11
14-55725	01-04450	Brodart	YA-Replacements	2/2014	B3365528	200.22
			YA-Replacements	2/2014	B3369511	77.43
			YA-Replacements	2/2014	B3373790	297.93
			YA-Replacements	2/2014	B3377905	19.48
			YA-Replacements	2/2014	B3376447	88.64
14-55727	01-16230	Gale Group Inc	Large Print Standing Orde	1/2014	51263391	53.97
			Large Print Standing Orde	1/2014	51408278	101.96
			Large Print Standing Orde	2/2014	51486050	57.58
			Large Print Standing Orde	2/2014	51487344	45.73
14-55726	01-44395	Recorded Books, LLC	Audio Books	1/2014	74859475	98.07
			Audio Books	2/2014	74873615	129.90
			Audio Books	2/2014	74877475	53.64
DEPARTMENT TOTAL:						1,520.66
DEPARTMENT: 144		** INVALID DEPARTMENT **				
14-55856	01-00108	City of Yukon (BankOne)LIB	Postage for I LI /Overdue N	2/2014	USPS 940A	57.18
14-56029	01-00108	City of Yukon (BankOne)LIB	CD cases and sleeves	2/2014	CCI Sol 30351949	338.21
14-56158	01-01329	American Library Associat	Membership Dues-Schi eman	2/2014	1041916A	193.00
14-55780	01-04450	Brodart	Books-Movie Program	2/2014	B3364086	13.19
			Books-Movie Program	2/2014	B3364087	158.20
14-55987	01-08550	Demco, Inc.	Book Processing Supplies	2/2014	5213758	956.07
14-56159	01-91300	Movie Licensing USA	Movie License Renewal	2/2014	1896819	395.00
DEPARTMENT TOTAL:						2,110.85

FUND: 64 - Special Revenue

P. O. #	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 167		POLICE DEPARTMEN				
14-53668	01-00111	City of Yukon (BankOne)PD	EOC headsets	9/2013	Graybar 968559023	383.32
14-54024	01-00111	City of Yukon (BankOne)PD	PTT switches for headsets	7/2013	Graybar 072513	166.40
			PTT switches for headsets	8/2013	Graybar 967882130	152.31
14-55552	01-00111	City of Yukon (BankOne)PD	M Knight training	1/2014	PATC 173130	295.00
14-56055	01-00111	City of Yukon (BankOne)PD	ammo for Wolfgram	2/2014	GeneSears 94526	422.05
14-56130	01-00111	City of Yukon (BankOne)PD	ammo for Norman	2/2014	GeneSears 268583	393.80
14-55952	01-34140	New World Systems	Reese/Shawn conf fee	2/2014	033441	1,895.00
14-56135	01-90701	General Dynamics	Henderson training	1/2014	50000909	595.00
DEPARTMENT TOTAL:						4,302.88
FUND TOTAL:						8,616.00

FUND: 70 - Water & Sewer Enterprise

P. O. #	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 201		WATER DISTRIBUTION				
14-55293	01-00180	City of Yukon (BankOne)PW	4' bury hydrants	1/2014	HDSupply B850842	6,000.00
			6' bury hydrants	1/2014	HDSupply B850842	3,310.00
14-55403	01-00180	City of Yukon (BankOne)PW	parts to repair vehicles	2/2014	CLBoyd P94191	128.87
14-55513	01-00180	City of Yukon (BankOne)PW	sewer repairs	2/2014	OKContra 0529266	110.00
14-55695	01-00180	City of Yukon (BankOne)PW	uniform cleaning, ren	1/2014	Clean 50632171	45.48
14-55787	01-00180	City of Yukon (BankOne)PW	15-40 motor oil	2/2014	Fentress 681521	280.00
14-55958	01-00180	City of Yukon (BankOne)PW	curbstops, resetters	2/2014	HDSupply C021123	1,341.50
14-56087	01-00180	City of Yukon (BankOne)PW	8" valve, bolt set	2/2014	OKContr 0529061	884.00
14-56096	01-00180	City of Yukon (BankOne)PW	uniform cleaning, ren	2/2014	Clean 50636299	40.70
14-56073	01-08980	Diebold, Inc.	Vault Door Maintenance	2/2014	83834215	405.00
14-56094	01-30600	Lowe's Companies, Inc.	insulation	2/2014	02033	15.18
14-56034	01-39550	Paul Penley Oil Company, I	unleaded fuel	2/2014	0098915-IN	528.20
			diesel fuel	2/2014	0098915-IN	218.47
DEPARTMENT TOTAL:						13,307.40
DEPARTMENT: 202		UTILITY BILLING				
14-56176	01-00123	City of Yukon (BankOne)TEC	MR Phone Srvc-FE' 14	2/2014	Veri zon 9719667047	165.08
14-56074	01-00170	City of Yukon (BankOne)UB	Meter Locks and Keys	2/2014	Ace 870589	119.88
14-56143	01-00170	City of Yukon (BankOne)UB	lunch for meters readers	2/2014	Marcos 02-04-14	46.94
14-56187	01-00170	City of Yukon (BankOne)UB	Calculator	2/2014	Staples 7113883523	91.49
14-55695	01-00180	City of Yukon (BankOne)PW	uniform cleaning, rental	1/2014	Clean 50632171	19.75
14-56096	01-00180	City of Yukon (BankOne)PW	uniform cleaning, rental	2/2014	Clean 50636299	19.75
14-56034	01-39550	Paul Penley Oil Company, I	unleaded fuel	2/2014	0098915-IN	254.78
14-56228	01-53901	U S Post Office	Bulk Postage-Mar' 14	3/2014	03/04/14	4,500.00
DEPARTMENT TOTAL:						5,217.67
DEPARTMENT: 203		TREATMENT AND SUPPLY				
14-56279	01-06375	City of Oklahoma City	Water Usage Jan ' 14	2/2014	02-10-14	76,072.74
14-56089	01-57420	Waste Connections of Oklaho	Landfill fees 2nd 1/2	1/2014	18963	1,982.38
DEPARTMENT TOTAL:						78,055.12

P. O. #	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 204		FLEET MAINTENANCE				
14-55403	01-00180	City of Yukon (BankOne)PW	parts to repair vehicles	1/2014	ProTurf 1246674-00	126.64
			parts to repair vehicles	1/2014	ProTurf 1246674-01	10.34
			parts to repair vehicles	2/2014	Hercules 319004	144.40
			parts to repair vehicles	2/2014	Crosslan 51574.1.1	19.00
			parts to repair vehicles	2/2014	K&NMob TDC001303	145.00
			parts to repair vehicles	2/2014	Wylie 0238868	32.70
			parts to repair vehicles	2/2014	Bakers 26253	310.00
			parts to repair vehicles	2/2014	Ace 870524	6.48
			parts to repair vehicles	2/2014	S&JTire 45677	109.45
14-55404	01-00180	City of Yukon (BankOne)PW	parts to repair vehicles	2/2014	Napa 557211	461.44
			parts to repair vehicles	2/2014	Napa 557737	262.88
			parts to repair vehicles	2/2014	Napa 558364	46.87
14-55594	01-00180	City of Yukon (BankOne)PW	fuel - CNG	2/2014	OnCue 6483	9.76
			fuel - CNG	2/2014	Loves 77987	26.97
			fuel - CNG	2/2014	Loves 81080	23.48
14-55695	01-00180	City of Yukon (BankOne)PW	red oil rag rental	1/2014	Clean 50632171	29.54
			uniform cleaning, ren	1/2014	Clean 50632171	17.76
14-55787	01-00180	City of Yukon (BankOne)PW	15-40 motor oil	2/2014	Fentress 681521	1,415.14
14-55788	01-00180	City of Yukon (BankOne)PW	parts to repair vehicles	2/2014	OReily 0343-377708	631.34
14-55873	01-00180	City of Yukon (BankOne)PW	P265/60r17	2/2014	S&JTire 45678	251.48
14-55961	01-00180	City of Yukon (BankOne)PW	oils, lubricants, etc	2/2014	Napa 557816	8.04
			oils, lubricants, etc	2/2014	Napa 557817	50.00
14-55993	01-00180	City of Yukon (BankOne)PW	abs modules	2/2014	JoeCooper 533222	1,041.66
			credit tax	2/2014	JoeCooper 533222	66.90-
14-56096	01-00180	City of Yukon (BankOne)PW	red oil rag rental	2/2014	Clean 50636299	29.54
			uniform cleaning, ren	2/2014	Clean 50636299	12.83
14-56105	01-00180	City of Yukon (BankOne)PW	brakes for 117-2005-1167	2/2014	Napa 557944	8.92
			brakes for 117-2005-1167	2/2014	Napa 557980	699.66
			brakes for 117-2005-1167	2/2014	Napa 558508	479.64
			brakes for 117-2005-1167	2/2014	Napa 558638	169.50
			brakes for 117-2005-1167	2/2014	Napa 558777	17.00
			core credits	2/2014	Napa 558658	135.00-
14-56127	01-00180	City of Yukon (BankOne)PW	pump for oil pit	2/2014	Grainge 6251896587	270.68
14-56034	01-39550	Paul Penley Oil Company, Inc	unleaded fuel	2/2014	0098915-IN	6,961.19
			diesel fuel	2/2014	0098915-IN	1,238.19
14-56088	01-41440	ProStar Service-Oklahoma	coffee service	2/2014	71406	24.96
14-56095	01-53425	DOC/Union City Comm Corr	ctdec 2013 transports	2/2014	UNC20140007YUKON	884.00
DEPARTMENT TOTAL:						15,774.58
FUND TOTAL:						112,354.77

FUND: 71 - Sanitation Enterprise

P. O. #	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 301		SANITATION				
14-56175	01-00123	City of Yukon (BankOne)TEC	Sant Svcs Tablets	2/2014	Verizon 9719667048	160.64
14-55737	01-00171	City of Yukon (BankOne)SAN	overhead door repair	1/2014	Overhea 0241131-IN	522.50
14-55841	01-00171	City of Yukon (BankOne)SAN	print transfer st tickets	2/2014	CustomPrint 2-6-14	842.00
14-55966	01-00171	City of Yukon (BankOne)SAN	retread tires	2/2014	SouthTire 47126604	3,481.21
14-55403	01-00180	City of Yukon (BankOne)PW	parts to repair vehicles	2/2014	J&REquip 24242	166.96
			parts to repair vehicles	2/2014	J&REquip 24241	392.32
			parts to repair vehicles	2/2014	Central NH 141500	246.14
14-55404	01-00180	City of Yukon (BankOne)PW	parts to repair vehicles	2/2014	Napa 557211	110.15
			parts to repair vehicles	2/2014	Napa 557737	42.99
14-55695	01-00180	City of Yukon (BankOne)PW	uniform cleaning, ren	1/2014	Clean 50632171	45.58
14-55787	01-00180	City of Yukon (BankOne)PW	15-40 motor oil	2/2014	Fentress 681521	540.00
14-55788	01-00180	City of Yukon (BankOne)PW	parts to repair vehicles	2/2014	OReily 0343-377708	91.07
14-56096	01-00180	City of Yukon (BankOne)PW	uniform cleaning, ren	2/2014	Clean 50636299	45.58
14-55938	01-01352	Anderson Safety Products	PPE for Sanitation employ	2/2014	1547	476.55
14-55292	01-13500	Fentress Oil Company	hydraulic oil	2/2014	681954	1,740.98
14-56034	01-39550	Paul Penley Oil Company, In	unleaded fuel	2/2014	0098915-IN	201.82
			diesel fuel	2/2014	0098915-IN	3,429.25
14-56145	01-57420	Waste Connections of Oklaho	Landfill fees	2/2014	19049	7,728.19
14-56086	01-57425	Waste Connections of Oklaho	roll off hauling	2/2014	1347427	2,130.00
DEPARTMENT TOTAL:						22,393.93
FUND TOTAL:						22,393.93

FUND: 73 - Storm Water Enterprise

P. O. #	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 401		STORMWATER				
14-55953	01-00173	City of Yukon (BankOne)SW	Choc Fest supplies	2/2014	Walmart 05473	73.88
14-55954	01-46940	Sam's Club Direct-G. E. Capit	Choc Fest supplies	2/2014	1212	48.56
DEPARTMENT TOTAL:						122.44
FUND TOTAL:						122.44

P. O. #	VENDOR #	NAME	DESCRIPTION	DATE	I NVOICE	AMOUNT
DEPARTMENT: 120 ** INVALID DEPARTMENT **						
14-56014	01-00123	City of Yukon (BankOne)TEC	Air Fiber Bridge	2/2014	DoubleRadi u 639816	2,995.00
			Shi ppi ng	2/2014	DoubleRadi u 639816	86.99
					DEPARTMENT TOTAL:	3,081.99
					FUND TOTAL:	3,081.99
					GRAND TOTAL:	558,511.49



PARK ADMINISTRATION

DATE: February 20, 2014
FROM: Doug Shivers, City Clerk
TO: Jan Scott 
RE: Sports Contracts

MEMORANDUM

ITEM 1: Consider approval of the Yukon Christian Athletic Association's use of Sunrise Softball fields from July 9, 2014 through October 30, 2014 and Hillcrest Softball fields from February 19, 2014 through September 1, 2014.

ITEM 2: Consider approval of the Yukon Optimist's Sports Club use of City Park baseball fields from February 19, 2014 to July 2, 2014.

ITEM 3: Consider approval of the Yukon Soccer Club's use of Ranchwood and Taylor Park from February 19, 2014 to December 11, 2014.

ITEM 4: Consider approval of the Yukon Girl's Softball Association's use of Sunrise Park Softball fields from February 19, 2014 to October 30, 2014.

ITEM 5: Consider approval of the Yukon Horseshoe Club's use of Yukon City Park horseshoe courts from February 19, 2014 to October 30, 2014.

**CITY OF YUKON
PARKS AND RECREATION DEPARTMENT
OPERATION/LEASE AGREEMENT**

This agreement is made and entered into this day of February 19, 2014 by and between the City of Yukon, a municipal corporation, acting by and through the Yukon Parks and Recreation Department, hereinafter referred to as "the City", and **Yukon Christian Athletic Association** hereinafter referred to as "Organization".

WITNESS TO:

WHEREAS, the City owns, operates, and maintains recreational facilities for the benefit of the citizens of the City of Yukon and visitors to the City; and

WHEREAS, the City desires to allow the public to use certain property under the Supervision of the City of Yukon Parks and Recreation Department, under the terms and conditions as set forth hereafter.

NOW, THEREFORE, for and in consideration of the covenants and conditions contained herein, the parties agree as follows;

1. The City shall permit the Organization to use the following property, hereinafter referred to as the "Leased Premises": **Hilcrest and Sunrise Softball Fields**
2. **Duration of Permit:** This permit shall be effective and the Organization shall be permitted to use the Leased Premises from **February 19, 2014 through October 30, 2014** according to the following schedule: **Sunrise July 9, 2014 through October 30, 2014 Monday, Tuesday & Thursday 6:00 p.m.-11:30 p.m. Hilcrest February 19, 2014 through September 1, 2014 6:00 p.m.-11:30 p.m. Monday, Wednesday & Friday.**
3. **Use of leased Premises:** The Organization shall be permitted to use the Leased Premises for the following activity or activities: **Adult Church League Softball**

In no event shall the Organization use the Lease Premises for any purpose or for any activity not listed above, without obtaining the express approval of the Parks and Recreation Department, or the Parks and Recreation Director.

4. **Ownership:** The organization hereby acknowledges that the City is the owner of all of the property described in this permit, including real property improvements existing or erected thereon, and the Organization agrees to cooperate and protect said improvements existing or erected thereon, and the Organization agrees to cooperate and protect said improvements from damage. Title to any personal property provided by the Organization shall remain in the name of the Organization. No buildings, displays or other structures, either permanent or temporary, shall be erected or positioned within the park without prior approval of the Parks and Recreation Director.
5. **Utilities:** Organization shall be responsible for the payment of all utility charges. No electrical, telephone or other services shall be altered, extended, or added without prior written approval of the Parks and Recreation Director. Organization shall initial this paragraph, indicating its approval and further indicating that it agrees to pay any such utility charges.
Initial: NA
6. **Security and Site Selection:** Organization will be responsible for providing security in addition to normal city police. Each organization agrees to follow the direction and instructions of the Parks and Recreation Director in regard to area assignment for parking, garages, exhibits, or any other activities or functions associated with this permit.

7. **Payment:** Organization shall furnish to the City a statement of its total gross receipts, together with payment in the amount of N/A percent N/A , of those gross receipts. The Term "Gross Receipts" as used in this permit shall mean anything of value received by Organization through the operation of activities, events or business upon the park premises, provided, however, that the term "Gross Receipts" shall not include any sales or excise taxes collected by the Organization.
8. **Accounts and Records:** Organization shall keep true and accurate books and records showing all of its transactions and the city shall have the option to inspect such books and records. Organization hereby agrees that a year-end financial statement shall be submitted to the City.
9. **Refuse:** The city will furnish all necessary refuse and garbage containers and will remove and dispose of all rubbish, refuse and garbage resulting from the special use, events or activity, provided that the refuse is deposited in receptacles provided. The Organization will be responsible for refuse and garbage pick up and facility clean up on the park ground and agrees to restore all park grounds, buildings, facilities and structures to the level of cleanliness and order which existed prior to the event, activity or use.
10. **Performance/Damage deposit:** Organization agrees to provide to the City a N/A performance/damage deposit, prior to the effective date of the permit. This deposit will be returned to Organization upon evaluation by the City that Organization has met all obligations expressed in this permit document. Non-performance of any obligation or unrepaired damage to park facilities are examples, but not the sole grounds for forfeiture of a portion or all of the deposit.
11. **Performance of contract:** Violation by Organization of the terms of this permit shall be grounds for termination by the City; and shall be grounds for prohibiting future contractual use by Organization.
12. **Liability Insurance:** Organization shall indemnify and hold the City and its employees, agents, and officers harmless from all claims, damage, suits cost, or losses arising out any negligence or wrongful conduct of the Organization or from the activities of the Organization pursuant to this agreement. Organization shall obtain public liability insurance naming both Organization and the City as the named insured. Insurance coverage shall be obtained from a duly licensed insurance company within the State of Oklahoma, acceptable to the City, providing for minimum limits of:
 - \$1,000,000.00** each person
 - \$1,000,000.00** each accident
 - \$1,000,000.00** property damage

All coaches shall be required to become certified by the NYSCA, if applicable. It is the responsibility of the Organization to set up NYSCA certification clinics for their coaches and require that each coach be certified a week before the season starts. Clinics will be set up through the City of Yukon Parks and Recreation Department. A copy of the insurance policy shall be furnished to the City prior to the commencement of the permit period.

This item has been waived by the:

Park Board: _____ Date _____

City Council: _____ Date _____

13. **Risk Management Policy:** It is expressly understood and agreed that this agreement is subject to the Risk Management Policy of the City of Yukon. Pursuant to the Risk Management Policy, the Organization further agrees to meet or comply with each of the following requirement:

- a. Liability Waivers: X
- b. Parental Releases: X
- c. Medical Waivers: X

Other: **The Organization must provide insurance policy to the Yukon Parks & Recreation Department before this contract is valid.**

- 14. **Inspection of Premises:** The City hereby reserves the right to enter upon the premises occupied by Organization, at any reasonable time, to inspect the same.
- 15. **Applicable Laws:** Organization shall comply with all Federal laws and regulations and with all other applicable laws, ordinances and regulations of the state, county and municipality where the park is located, with regard to construction, sanitation, licenses, permits and all other matters. Section Nineteen of the Yukon Parks Rules states "No person shall consume or inhale any intoxicating substance for the purposes of this section. "No person shall consume or possess beer within any sport facility at anytime regardless of the alcoholic content.
- 16. **Non-Discrimination:** Organization and its employees shall not discriminate because of race, religion, color, sex orientation, origin, against any person by refusing to furnish such person any accommodation, facility service or privilege offered to or enjoyed by the general public.
- 17. **Assignments and subleases:** Organization shall not assign, sublease or convey any interest granted by this permit. The Organization must be the operator of the event or activity. Any document by which an interest is granted shall indicate that the person acquiring the interest takes subject to the terms of this permit.
- 18. **Approval of permit:** This permit shall not become effective unless it is approved by the Yukon Parks and Recreation Department, Yukon Parks & Recreation Board and signed by the Mayor of Yukon.
- 19. **Professional conduct:** Permittee will conduct his or her activity in a professional manner at all times and his employees and associates are expected to do likewise. Any incident of an unprofessional nature that could jeopardize the image or reflect adversely on the City of Yukon Parks and Recreation Department, or its holdings, can and will be considered grounds for termination.
- 20. **Fees:** Each organization shall provide information (for information purposes only) to the Yukon Parks and Recreation Board regarding fee structures to be charged per addendum A.
- 21. **Games and/or Tournaments:** All activities or tournaments which are not covered in this contract must be approved by the Parks and Recreation Department and a contract signed for that particular activity or tournament.
- 22. **Safety:** Each organization is responsible for providing information concerning appropriate safety equipment, relating to each sport, to each and all participants in their programs.

IN WITNESS WHEREOF, the parties herein have hereunto set their hands and seals the day and year set forth below.

Dale Ellison
Organizational Person In Charge

2-19-14
Date

Jim Scott
Yukon Parks and Recreation Director

2.19.14
Date

DE [Signature]
Vice Chairman, Yukon Park Board

2/19/14
Date

Mayor, City of Yukon

Date

ATTEST: City Clerk

Date

**ADDENDUM A
CITY OF YUKON
PARKS AND RECREATION DEPARTMENT
FACILITY CONTRACT**

The Yukon Christian Athletic Association desires to use the following facilities:
(Organization)

OWNERSHIP: City of Yukon
FACILITY: Hillcrest and Sunrise Softball Fields
AREA INVOLVED: Softball Fields
LOCATION: 425 Cornwell/550 South Yukon Parkway Yukon, OK
DAYS OF WEEK: Sunrise July 9, 2014 through October 30, 2014 Mondays, Tuesday & Thursday
 Hillcrest Feb. 19- September 1, 2014 Mondays, Wednesday & Fridays
HOURS: 6:00 p.m.-11:30 p.m.
BEGINNING DATE: Feb. 19, 2014
ENDING DATE: October 30, 2014
ACTIVITY: Adult Softball Leagues
ORGANIZATIONAL-CONTACT PERSON: Dale Ellison
ADDRESS: 200 King Gate Rd. Yukon, OK. 73099
PHONE: Work 235-2695 Home 354-9490

MAINTENANCE RESPONSIBILITIES:	OWNER	ORGANIZATION
LIGHT BILLS	<u> X </u>	<u> </u>
Minor LIGHT REPAIRS (LIST)	<u> X </u>	<u> </u>
JANITOR	<u> X </u>	<u> </u>
PICKING UP	<u> X </u>	<u> X </u>
Large MOWING	<u> X </u>	<u> </u>
DRAGGING FIELD	<u> X </u>	<u> </u>
RAKING, WATERING, LINING	<u> </u>	<u> X </u>
RESTROOMS	<u> X </u>	<u> </u>
CONCESSIONS	<u> </u>	<u> X </u>
LIABILITIES	<u> </u>	<u> X </u>
SUPERVISOR (AMOUNT OF FEE)	<u> </u>	<u> X </u>

We have read the policies of the owners involved and fully understand the agreements set forth in this contract. We agree to abide by them and to be responsible for payment of all fees and damages to property not including wear and tear.

	<u>Dale Ellison</u>	<u>2-19-14</u>
	ORGANIZATIONAL PERSON IN CHARGE	DATE
APPROVED:	<u>Jim Scott</u>	<u>2.19.14</u>
	OWNER PERSON IN CHARGE	DATE

NOTE: Special or other agreements are set forth at the end of this contract. All league schedules must be in the possession of the owner before the first game, also practice assignments.

SPECIAL OR OTHER AGREEMENTS: Insurance and financial statement must be attached to be a valid contract.

APPROVED:

Rale Ellison
ORGANIZATIONAL PERSON IN CHARGE

2-19-14
DATE

Jim Scott
OWNER PERSON IN CHARGE

2.19.14
DATE

CERTIFICATE OF INSURANCE					Issue Date: 2/10/2014	
Producer: James C Jenkins Ins Srvc Concd License No. 0545478 P.O.Box 5668 Concord CA 94524 888-880-3602		THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.				
INSURERS AFFORDING COVERAGE						
Insured: United States Specialty Sports Association 611 Line Drive Kissimmee, FL 34744 800-741-3014		INSURER A: National Casualty Company INSURER B: INSURER C: INSURER D: INSURER E:				
COVERAGES						
The policies of insurance listed below have been issued to the insured named above for the policy period indicated. Notwithstanding any requirement, term, or condition of any contract or other document with respect to which this certificate may be issued or may pertain, the insurance afforded by the policies described herein is subject to all the terms, exclusions and conditions of such policies. Aggregate limits shown may have been reduced by paid claims.						
INSR LTR	Type of Insurance	Policy Number	Policy Effective Date	Policy Expiration Date	Limits	
A	General Liability Commercial General Liability Occurrence Basis	KRO0000004003000	1/1/2014	1/1/2015	Each Occurrence \$2,000,000 Damage to Rented Premises(ea occ) \$300,000 Med Exp (any one person) \$ Excluded General Aggregate \$ None Personal and Adv Injury \$2,000,000 Products - Comp/OP Agg \$2,000,000 Participant Legal Liability \$2,000,000	
Description of operations / vehicles / exclusions added by endorsements / special provisions: Coverage includes amateur play and practice in the insured sport for : City of Yukon OK/YCAA The Field/Facility Owner shown as the certificate holder shall be an additional insured but only with respects to liability caused by the negligent acts or omissions of the named insured and only with respects to losses resulting from amateur play and practice during USSSA sanctioned activities occurring between the coverage effective date listed below and the policy expiration date.						
Certificate Holder:		Coverage Effective Date:				
City of Yukon OK/YCAA Dale Ellison 2200 S Holly Yukon OK 73009		Cancellation: Should any of the above described policies be cancelled before the expiration date thereof, the issuing insurer will endeavor to mail 30 days written notice to the certificate holder named to the left, under Certificate Holder, but failure to do so shall impose no obligation or liability of any kind upon the insurer, its agents or representatives.				
Certificate #		USSSA-215737		Authorized Representatives: 		

**CITY OF YUKON
PARKS AND RECREATION DEPARTMENT
OPERATION/LEASE AGREEMENT**

This agreement is made and entered into this day of February 19, 2014 by and between the City of Yukon, a municipal corporation, acting by and through the Yukon Parks and Recreation Department, hereinafter referred to as "the City", and **Yukon Optimist Sports Club** hereinafter referred to as "Organization".

WITNESS TO:

WHEREAS, the City owns, operates, and maintains recreational facilities for the benefit of the citizens of the City of Yukon and visitors to the City; and

WHEREAS, the City desires to allow the public to use certain property under the Supervision of the City of Yukon Parks and Recreation Department, under the terms and conditions as set forth hereafter.

NOW, THEREFORE, for and in consideration of the covenants and conditions contained herein, the parties agree as follows;

The City shall permit the Organization to use the following property, hereinafter referred to as the "Leased Premises": **Yukon City Park, concession buildings and bathrooms**

1. **Duration of Permit:** This permit shall be effective and the Organization shall be permitted to use the Leased Premises from **February 19, 2014 through July 2, 2014** according to the following schedule:
Monday through Friday 5:00 p.m.-12:00 a.m. No Games scheduled on May 2 & 3
Saturday & Sunday 8:00 a.m.-12:00 a.m.

2. **Use of leased Premises:** The Organization shall be permitted to use the Leased Premises for the following activity or activities: **Youth Baseball games and practice**

In no event shall the Organization use the Lease Premises for any purpose or for any activity not listed above, without obtaining the express approval of the Parks and Recreation Department, or the Parks and Recreation Director.

3. **Ownership:** The organization hereby acknowledges that the City is the owner of all of the property described in this permit, including real property improvements existing or erected thereon, and the Organization agrees to cooperate and protect said improvements existing or erected thereon, and the Organization agrees to cooperate and protect said improvements from damage. Title to any personal property provided by the Organization shall remain in the name of the Organization. No buildings, displays or other structures, either permanent or temporary, shall be erected or positioned within the park without prior approval of the Parks and Recreation Director.
4. **Utilities:** Organization shall be responsible for the payment of all utility charges. No electrical, telephone or other services shall be altered, extended, or added without prior written approval of the Parks and Recreation Director. Organization shall initial this paragraph, indicating its approval and further indicating that it agrees to pay any such utility charges.
Initial: NA
5. **Security and Site Selection:** Organization will be responsible for providing security in addition to normal city police. Each organization agrees to follow the direction and instructions of the Parks and Recreation Director in regard to area assignment for parking, garages, exhibits, or any other activities or functions associated with this permit.

6. **Payment:** Organization shall furnish to the City a statement of its total gross receipts, together with payment in the amount of __N/A__ percent __N/A__, of those gross receipts. The Term "Gross Receipts" as used in this permit shall mean anything of value received by Organization through the operation of activities, events or business upon the park premises, provided, however, that the term "Gross Receipts" shall not include any sales or excise taxes collected by the Organization.
7. **Accounts and Records:** Organization shall keep true and accurate books and records showing all of its transactions and the city shall have the option to inspect such books and records. Organization hereby agrees that a year-end financial statement shall be submitted to the City.
8. **Refuse:** The city will furnish all necessary refuse and garbage containers and will remove and dispose of all rubbish, refuse and garbage resulting from the special use, events or activity, provided that the refuse is deposited in receptacles provided. The Organization will be responsible for refuse and garbage pick up and facility clean up on the park ground and agrees to restore all park grounds, buildings, facilities and structures to the level of cleanliness and order which existed prior to the event, activity or use.
9. **Performance/Damage deposit:** Organization agrees to provide to the City a ____N/A____ performance/damage deposit, prior to the effective date of the permit. This deposit will be returned to Organization upon evaluation by the City that Organization has met all obligations expressed in this permit document. Non-performance of any obligation or unrepaired damage to park facilities are examples, but not the sole grounds for forfeiture of a portion or all of the deposit.
10. **Performance of contract:** Violation by Organization of the terms of this permit shall be grounds for termination by the City; and shall be grounds for prohibiting future contractual use by Organization.
11. **Liability Insurance:** Organization shall indemnify and hold the City and its employees, agents, and officers harmless from all claims, damage, suits cost, or losses arising out any negligence or wrongful conduct of the Organization or from the activities of the Organization pursuant to this agreement. Organization shall obtain public liability insurance naming both Organization and the City as the named insured. Insurance coverage shall be obtained from a duly licensed insurance company within the State of Oklahoma, acceptable to the City, providing for minimum limits of:
 - \$1,000,000.00 each person
 - \$1,000,000.00 each accident
 - \$1,000,000.00 property damage

All coaches shall be required to become certified by the NYSCA, if applicable. It is the responsibility of the Organization to set up NYSCA certification clinics for their coaches and require that each coach be certified a week before the season starts. Clinics will be set up through the City of Yukon Parks and Recreation Department. A copy of the insurance policy shall be furnished to the City prior to the commencement of the permit period.

This item has been waived by the:

Park Board: _____ Date _____

City Council: _____ Date _____

12. **Risk Management Policy:** It is expressly understood and agreed that this agreement is subject to the Risk Management Policy of the City of Yukon. Pursuant to the Risk Management Policy, the Organization further agrees to meet or comply with each of the following requirement:

- a. Liability Waivers: X
- b. Parental Releases: X
- c. Medical Waivers: X

Other: **The Organization must provide insurance policy to the Yukon Parks & Recreation Department before this contract is valid.**

- 13. **Inspection of Premises:** The City hereby reserves the right to enter upon the premises occupied by Organization, at any reasonable time, to inspect the same.
- 14. **Applicable Laws:** Organization shall comply with all Federal laws and regulations and with all other applicable laws, ordinances and regulations of the state, county and municipality where the park is located, with regard to construction, sanitation, licenses, permits and all other matters. Section Nineteen of the Yukon Parks Rules states "No person shall consume or inhale any intoxicating substance for the purposes of this section. "No person shall consume or possess beer within any sport facility at anytime regardless of the alcoholic content.
- 15. **Non-Discrimination:** Organization and its employees shall not discriminate because of race, religion, color, sex orientation, origin, against any person by refusing to furnish such person any accommodation, facility service or privilege offered to or enjoyed by the general public.
- 16. **Assignments and subleases:** Organization shall not assign, sublease or convey any interest granted by this permit. The Organization must be the operator of the event or activity. Any document by which an interest is granted shall indicate that the person acquiring the interest takes subject to the terms of this permit.
- 17. **Approval of permit:** This permit shall not become effective unless it is approved by the Yukon Parks and Recreation Department, Yukon Parks & Recreation Board and signed by the Mayor of Yukon.
- 18. **Professional conduct:** Permittee will conduct his or her activity in a professional manner at all times and his employees and associates are expected to do likewise. Any incident of an unprofessional nature that could jeopardize the image or reflect adversely on the City of Yukon Parks and Recreation Department, or its holdings, can and will be considered grounds for termination.
- 19. **Fees:** Each organization shall provide information (for information purposes only) to the Yukon Parks and Recreation Board regarding fee structures to be charged per addendum A.
- 20. **Games and/or Tournaments:** All activities or tournaments which are not covered in this contract must be approved by the Parks and Recreation Department and a contract signed for that particular activity or tournament.
- 21. **Safety:** Each organization is responsible for providing information concerning appropriate safety equipment, relating to each sport, to each and all participants in their programs.

IN WITNESS WHEREOF, the parties herein have hereunto set their hands and seals the day and year set forth below.

Jarrett Kelough
Organizational Person In Charge

2-19-14
Date

John Smith
Yukon Parks and Recreation Director

2.19.14
Date

DE [Signature]
Vice Chairman, Yukon Park Board

2-19-14
Date

Mayor, City of Yukon

Date

ATTEST: City Clerk

Date

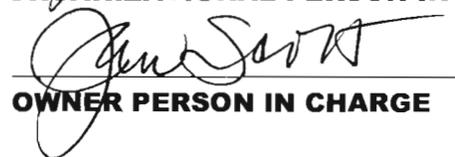
**ADDENDUM A
CITY OF YUKON
PARKS AND RECREATION DEPARTMENT
FACILITY CONTRACT**

The Yukon Optimist Sports Club desires to use the following facilities:
(Organization)

OWNERSHIP: City of Yukon
FACILITY: City Park
AREA INVOLVED: Baseball Fields, concession buildings and bathrooms
LOCATION: 2200 South Holly Ave. Yukon, OK.
DAYS OF WEEK: Monday thru Friday Saturdays & Sundays
HOURS: 5 p.m.-midnight 8:00 a.m.-midnight
BEGINNING DATE: February 19, 2014
ENDING DATE: July 2, 2014
ACTIVITY: Youth baseball practice and games
**ORGANIZATIONAL-
CONTACT PERSON:** Jarrett Kelough
ADDRESS: 12416 NW 4th Yukon, OK. 73009
PHONE: Work-708-3812 Home 577-2351

MAINTENANCE RESPONSIBILITIES:	OWNER	ORGANIZATION
LIGHT BILLS	<u> X </u>	_____
Minor LIGHT REPAIRS (LIST)	<u> X </u>	_____
JANITOR	<u> X </u>	_____
PICKING UP	<u> X </u>	<u> X </u>
Large MOWING	<u> X </u>	_____
DRAGGING FIELD	_____	<u> X </u>
RAKING, WATERING, LINING	_____	<u> X </u>
RESTROOMS	<u> X </u>	_____
CONCESSIONS	_____	<u> X </u>
LIABILITIES	_____	<u> X </u>
SUPERVISOR (AMOUNT OF FEE)	_____	<u> X </u>

We have read the policies of the owners involved and fully understand the agreements set forth in this contract. We agree to abide by them and to be responsible for payment of all fees and damages to property not including wear and tear.

APPROVED:	 _____ ORGANIZATIONAL PERSON IN CHARGE	<u> 2-19-14 </u> DATE
	 _____ OWNER PERSON IN CHARGE	<u> 2.19.14 </u> DATE

NOTE: Special or other agreements are set forth at the end of this contract. All league schedules must be in the possession

of the owner before the first game, also practice assignments.

SPECIAL OR OTHER AGREEMENTS: Insurance and financial statement must be attached to be a valid contract.

APPROVED:

Jarrett Kellogg
ORGANIZATIONAL PERSON IN CHARGE

2-19-14
DATE

Jim Scott
OWNER PERSON IN CHARGE

DATE

175 WATER STREET
NEW YORK, NY 10038

Illinois National Insurance Co.
 New Hampshire Insurance Company

Granite State Insurance Company

(Each of the above being a capital stock company)

COMMERCIAL GENERAL LIABILITY CONFIRMATION OF COVERAGE

This CONFIRMATION OF COVERAGE is attached to and made part of MASTER POLICY NUMBER: 01-LX-000917052-8 07134-0050:	SEABURY & SMITH 12421 MEREDITH DRIVE URBANDALE, IA 50398 1-800-503-9227
EXTENDED NAMED INSURED: Optimist International OKLAHOMA William Kelough 12416 Nw 4th Street Yukon, OK 73099	
POLICY PERIOD: FROM <u>MAY 1, 2013</u> TO <u>MAY 1, 2014</u> AT 12:01 A.M. TIME AT YOUR MAILING ADDRESS SHOWN ABOVE	

LIMITS OF INSURANCE		
EACH OCCURRENCE LIMIT	\$ 1,000,000	
DAMAGE TO PREMISES RENTED TO YOU LIMIT	\$ 100,000	Any one premises
MEDICAL EXPENSE LIMIT	\$ EXCLUDED	Any one person
PERSONAL & ADVERTISING INJURY LIMIT	\$ 1,000,000	Any one person or organization
GENERAL AGGREGATE LIMIT	\$ 2,000,000	
PRODUCTS/COMPLETED OPERATIONS AGGREGATE LIMIT	\$ 1,000,000	

APPLICABLE ENDORSEMENT(S) PROVIDED TO THE EXTENDED NAMED INSURED:

See Attached Forms Schedule

OPTIONAL ENDORSMENT(S) – *ONLY* PROVIDED TO THE EXTENDED NAMED INSURED IF “COVERAGE PROVIDED” BOX, BELOW, IS CHECKED. COVERAGE IS NOT PROVIDED IF “COVERAGE NOT PROVIDED” BOX, BELOW, IS CHECKED.

ABUSE AND MOLESTATION ENDORSEMENT				
<input checked="" type="checkbox"/>	COVERAGE NOT PROVIDED			
<input type="checkbox"/>	COVERAGE PROVIDED	PREMIUM \$XXX,XXX	SEE ENDORSEMENT FOR APPLICABLE LIMITS	COVERAGE EFFECTIVE PERIOD FOR ENDORSEMENT XX/XX/XX TO XX/XX/XX AT 12:01 AM TIME AT YOUR MAILING ADDRESS SHOWN ABOVE

HIRED & NON-OWNED AUTOMOBILE LIABILITY ENDORSEMENT				
<input type="checkbox"/>	COVERAGE NOT PROVIDED			
<input checked="" type="checkbox"/>	COVERAGE PROVIDED	PREMIUM \$INCLUDED	SEE ENDORSEMENT FOR APPLICABLE LIMITS	COVERAGE EFFECTIVE PERIOD FOR ENDORSEMENT 05/01/13 TO 05/01/14 AT 12:01 AM TIME AT YOUR MAILING ADDRESS SHOWN ABOVE



Authorized Representative

**CITY OF YUKON
PARKS AND RECREATION DEPARTMENT
OPERATION/LEASE AGREEMENT**

This agreement is made and entered into this day of February 19, 2014 by and between the City of Yukon, a municipal corporation, acting by and through the Yukon Parks and Recreation Department, hereinafter referred to as "the City", and **Yukon Soccer Club** hereinafter referred to as "Organization".

WITNESS TO:

WHEREAS, the City owns, operates, and maintains recreational facilities for the benefit of the citizens of the City of Yukon and visitors to the City; and

WHEREAS, the City desires to allow the public to use certain property under the Supervision of the City of Yukon Parks and Recreation Department, under the terms and conditions as set forth hereafter.

NOW, THEREFORE, for and in consideration of the covenants and conditions contained herein, the parties agree as follows;

1. The City shall permit the Organization to use the following property, hereinafter referred to as the "Leased Premises": **Ranchwood and Taylor Park**.
2. **Duration of Permit:** This permit shall be effective and the Organization shall be permitted to use the Leased Premises from **February 19, 2014 through December 11, 2014** according to the following schedule:
Feb 19-May 31, 2014 / August 16-December 11, 2014
Monday through Friday 4:00 p.m.-dusk
Saturday and Sunday 7:00 a.m.-dusk
3. **Use of leased Premises:** The Organization shall be permitted to use the Leased Premises for the following activity or activities: **Youth soccer games and practice**

In no event shall the Organization use the Lease Premises for any purpose or for any activity not listed above, without obtaining the express approval of the Parks and Recreation Department, or the Parks and Recreation Director.

4. **Ownership:** The organization hereby acknowledges that the City is the owner of all of the property described in this permit, including real property improvements existing or erected thereon, and the Organization agrees to cooperate and protect said improvements existing or erected thereon, and the Organization agrees to cooperate and protect said improvements from damage. Title to any personal property provided by the Organization shall remain in the name of the Organization. No buildings, displays or other structures, either permanent or temporary, shall be erected or positioned within the park without prior approval of the Parks and Recreation Director.
5. **Utilities:** Organization shall be responsible for the payment of all utility charges. No electrical, telephone or other services shall be altered, extended, or added without prior written approval of the Parks and Recreation Director. Organization shall initial this paragraph, indicating its approval and further indicating that it agrees to pay any such utility charges.
Initial: NA
6. **Security and Site Selection:** Organization will be responsible for providing security in addition to normal city police. Each organization agrees to follow the direction and instructions of the Parks and Recreation Director in regard to area assignment for parking, garages, exhibits, or any other activities or functions associated with this permit.

7. **Payment:** Organization shall furnish to the City a statement of its total gross receipts, together with payment in the amount of N/A percent N/A , of those gross receipts. The Term "Gross Receipts" as used in this permit shall mean anything of value received by Organization through the operation of activities, events or business upon the park premises, provided, however, that the term "Gross Receipts" shall not include any sales or excise taxes collected by the Organization.
8. **Accounts and Records:** Organization shall keep true and accurate books and records showing all of its transactions and the city shall have the option to inspect such books and records. Organization hereby agrees that a year-end financial statement shall be submitted to the City.
9. **Refuse:** The city will furnish all necessary refuse and garbage containers and will remove and dispose of all rubbish, refuse and garbage resulting from the special use, events or activity, provided that the refuse is deposited in receptacles provided. The Organization will be responsible for refuse and garbage pick up and facility clean up on the park ground and agrees to restore all park grounds, buildings, facilities and structures to the level of cleanliness and order which existed prior to the event, activity or use.
10. **Performance/Damage deposit:** Organization agrees to provide to the City a N/A performance/damage deposit, prior to the effective date of the permit. This deposit will be returned to Organization upon evaluation by the City that Organization has met all obligations expressed in this permit document. Non-performance of any obligation or unrepaired damage to park facilities are examples, but not the sole grounds for forfeiture of a portion or all of the deposit.
11. **Performance of contract:** Violation by Organization of the terms of this permit shall be grounds for termination by the City; and shall be grounds for prohibiting future contractual use by Organization.
12. **Liability Insurance:** Organization shall indemnify and hold the City and its employees, agents, and officers harmless from all claims, damage, suits cost, or losses arising out any negligence or wrongful conduct of the Organization or from the activities of the Organization pursuant to this agreement. Organization shall obtain public liability insurance naming both Organization and the City as the named insured. Insurance coverage shall be obtained from a duly licensed insurance company within the State of Oklahoma, acceptable to the City, providing for minimum limits of:
 - \$1,000,000.00** each person
 - \$1,000,000.00** each accident
 - \$1,000,000.00** property damage

All coaches shall be required to become certified by the NYSCA, if applicable. It is the responsibility of the Organization to set up NYSCA certification clinics for their coaches and require that each coach be certified a week before the season starts. Clinics will be set up through the City of Yukon Parks and Recreation Department. A copy of the insurance policy shall be furnished to the City prior to the commencement of the permit period.

This item has been waived by the:

Park Board: _____ Date _____

City Council: _____ Date _____

13. **Risk Management Policy:** It is expressly understood and agreed that this agreement is subject to the Risk Management Policy of the City of Yukon. Pursuant to the Risk Management Policy, the Organization further agrees to meet or comply with each of the following requirement:

- a. Liability Waivers: X
- b. Parental Releases: X
- c. Medical Waivers: X

Other: **The Organization must provide insurance policy to the Yukon Parks & Recreation Department before this contract is valid.**

- 14. **Inspection of Premises:** The City hereby reserves the right to enter upon the premises occupied by Organization, at any reasonable time, to inspect the same.
- 15. **Applicable Laws:** Organization shall comply with all Federal laws and regulations and with all other applicable laws, ordinances and regulations of the state, county and municipality where the park is located, with regard to construction, sanitation, licenses, permits and all other matters. Section Nineteen of the Yukon Parks Rules states "No person shall consume or inhale any intoxicating substance for the purposes of this section. "No person shall consume or possess beer within any sport facility at anytime regardless of the alcoholic content.
- 16. **Non-Discrimination:** Organization and its employees shall not discriminate because of race, religion, color, sex orientation, origin, against any person by refusing to furnish such person any accommodation, facility service or privilege offered to or enjoyed by the general public.
- 17. **Assignments and subleases:** Organization shall not assign, sublease or convey any interest granted by this permit. The Organization must be the operator of the event or activity. Any document by which an interest is granted shall indicate that the person acquiring the interest takes subject to the terms of this permit.
- 18. **Approval of permit:** This permit shall not become effective unless it is approved by the Yukon Parks and Recreation Department, Yukon Parks & Recreation Board and signed by the Mayor of Yukon.
- 19. **Professional conduct:** Permittee will conduct his or her activity in a professional manner at all times and his employees and associates are expected to do likewise. Any incident of an unprofessional nature that could jeopardize the image or reflect adversely on the City of Yukon Parks and Recreation Department, or its holdings, can and will be considered grounds for termination.
- 20. **Fees:** Each organization shall provide information (for information purposes only) to the Yukon Parks and Recreation Board regarding fee structures to be charged per addendum A.
- 21. **Games and/or Tournaments:** All activities or tournaments which are not covered in this contract must be approved by the Parks and Recreation Department and a contract signed for that particular activity or tournament.
- 22. **Safety:** Each organization is responsible for providing information concerning appropriate safety equipment, relating to each sport, to each and all participants in their programs.

IN WITNESS WHEREOF, the parties herein have hereunto set their hands and seals the day and year set forth below.

Lu Clark
Organizational Person In Charge

2-19-2014
Date

Jim Scott
Yukon Parks and Recreation Director

2.19.14
Date

DE Boer
Vice Chairman, Yukon Park Board

2-19-14
Date

Mayor, City of Yukon

Date

ATTEST: City Clerk

Date

**ADDENDUM A
CITY OF YUKON
PARKS AND RECREATION DEPARTMENT
FACILITY CONTRACT**

The Yukon Soccer Club desires to use the following facilities:
(Organization)

OWNERSHIP: City of Yukon
FACILITY: Ranchwood Park/Taylor Park
AREA INVOLVED: Soccer Fields
LOCATION: 712 Oakcreek Dr. / 410 N. 11th Yukon, OK.
DAYS OF WEEK: Monday thru Friday Saturdays & Sunday
HOURS: 4:00 p.m.-dusk 7:00 a.m.-dusk
BEGINNING DATE: February 19-May 31, 2014
ENDING DATE: August 16-December 11 2014
ACTIVITY: Youth soccer practice and games
ORGANIZATIONAL-CONTACT PERSON: Lee Clark
ADDRESS: 4104 Champlain Ct.
PHONE: 520-6847

MAINTENANCE RESPONSIBILITIES:	OWNER	ORGANIZATION
LIGHT BILLS	<u>X</u>	<u> </u>
Minor LIGHT REPAIRS (LIST)	<u>X</u>	<u> </u>
JANITOR	<u>X</u>	<u> </u>
PICKING UP	<u>X</u>	<u>X</u>
Large MOWING	<u>X</u>	<u> </u>
DRAGGING FIELD	<u>NA</u>	<u> </u>
RAKING, WATERING, LINING	<u> </u>	<u>X</u>
RESTROOMS	<u>X</u>	<u>X</u>
CONCESSIONS	<u> </u>	<u>X</u>
LIABILITIES	<u> </u>	<u>X</u>
SUPERVISOR (AMOUNT OF FEE)	<u> </u>	<u>X</u>

We have read the policies of the owners involved and fully understand the agreements set forth in this contract. We agree to abide by them and to be responsible for payment of all fees and damages to property not including wear and tear.

Lee Clark
ORGANIZATIONAL PERSON IN CHARGE

2-19-14
DATE

APPROVED:

Jim Smith
OWNER PERSON IN CHARGE

2.19.14
DATE

NOTE: Special or other agreements are set forth at the end of this contract. All league schedules must be in the possession of the owner before the first game, also practice assignments.

SPECIAL OR OTHER AGREEMENTS: Insurance and financial statement must be attached to be a valid contract.

APPROVED:

Lu Clark
ORGANIZATIONAL PERSON IN CHARGE

2-19-14
DATE

Jim Scott
OWNER PERSON IN CHARGE

2.19.14
DATE



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
8/14/2013

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Bollinger Insurance 101 JFK Parkway Short Hills NJ 07078	CONTACT NAME: PHONE (A/C, No, Ext): 973-467-8005 E-MAIL ADDRESS:	FAX (A/C, No): 973-921-2876													
	<table border="1"> <tr> <th>INSURER(S) AFFORDING COVERAGE</th> <th>NAIC #</th> </tr> <tr> <td>INSURER A :Markel Insurance Company</td> <td>38970</td> </tr> <tr> <td>INSURER B :Markel Insurance Company</td> <td>38970</td> </tr> <tr> <td>INSURER C :</td> <td></td> </tr> <tr> <td>INSURER D :</td> <td></td> </tr> <tr> <td>INSURER E :</td> <td></td> </tr> <tr> <td>INSURER F :</td> <td></td> </tr> </table>		INSURER(S) AFFORDING COVERAGE	NAIC #	INSURER A :Markel Insurance Company	38970	INSURER B :Markel Insurance Company	38970	INSURER C :		INSURER D :		INSURER E :		INSURER F :
INSURER(S) AFFORDING COVERAGE	NAIC #														
INSURER A :Markel Insurance Company	38970														
INSURER B :Markel Insurance Company	38970														
INSURER C :															
INSURER D :															
INSURER E :															
INSURER F :															
INSURED Oklahoma Soccer Association PO Box 35174 Tulsa OK 74153-0174															

COVERAGES

CERTIFICATE NUMBER: 749148672

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> Participant Liab GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input checked="" type="checkbox"/> LOC		3602AH243745	9/1/2013	9/1/2014	EACH OCCURRENCE \$1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$300,000 MED EXP (Any one person) \$5,000 PERSONAL & ADV INJURY \$1,000,000 GENERAL AGGREGATE \$5,000,000 PRODUCTS - COMP/OP AGG \$2,000,000 \$
A	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS		3602AH243745	9/1/2013	9/1/2014	COMBINED SINGLE LIMIT (Ea accident) \$1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$					EACH OCCURRENCE \$ AGGREGATE \$ \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A			WC STATU-TORY LIMITS OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
B	Accident Insurance Full Excess		4102AH243743	9/1/2013	9/1/2014	Medical Limit \$100,000 Deductible \$500 CoPay 80/20

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

All activities sanctioned by Oklahoma Soccer Association for their registered member leagues, clubs and teams. Certificate Holder is named as an additional insured. Certificate issued on behalf of Yukon Soccer Club All Canadian Valley Teams

CERTIFICATE HOLDER

CANCELLATION

City of Yukon/Parks Department PO Box 850500 Yukon OK 73085	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE
---	---

© 1988-2010 ACORD CORPORATION. All rights reserved.

**CITY OF YUKON
PARKS AND RECREATION DEPARTMENT
OPERATION/LEASE AGREEMENT**

This agreement is made and entered into this day of February 19, 2014 by and between the City of Yukon, a municipal corporation, acting by and through the Yukon Parks and Recreation Department, hereinafter referred to as "the City", and **United Softball Association of Yukon** hereinafter referred to as "Organization".

WITNESS TO:

WHEREAS, the City owns, operates, and maintains recreational facilities for the benefit of the citizens of the City of Yukon and visitors to the City; and

WHEREAS, the City desires to allow the public to use certain property under the Supervision of the City of Yukon Parks and Recreation Department, under the terms and conditions as set forth hereafter.

NOW, THEREFORE, for and in consideration of the covenants and conditions contained herein, the parties agree as follows;

1. The City shall permit the Organization to use the following property, hereinafter referred to as the "Leased Premises": **Sunrise Park Softball Fields**
2. **Duration of Permit:** This permit shall be effective and the Organization shall be permitted to use the Leased Premises from **February 19, 2014 through October 30, 2014** according to the following schedule:
February 19 through October 30, 2014
Monday through Friday 5:00 p.m.-12:00 a.m.
Saturday and Sunday 8:00 a.m.-12:00 a.m.
3. **Use of leased Premises:** The Organization shall be permitted to use the Leased Premises for the following activity or activities: **Youth girls softball games and practice**

In no event shall the Organization use the Lease Premises for any purpose or for any activity not listed above, without obtaining the express approval of the Parks and Recreation Department, or the Parks and Recreation Director.

4. **Ownership:** The organization hereby acknowledges that the City is the owner of all of the property described in this permit, including real property improvements existing or erected thereon, and the Organization agrees to cooperate and protect said improvements existing or erected thereon, and the Organization agrees to cooperate and protect said improvements from damage. Title to any personal property provided by the Organization shall remain in the name of the Organization. No buildings, displays or other structures, either permanent or temporary, shall be erected or positioned within the park without prior approval of the Parks and Recreation Director.
5. **Utilities:** Organization shall be responsible for the payment of all utility charges. No electrical, telephone or other services shall be altered, extended, or added without prior written approval of the Parks and Recreation Director. Organization shall initial this paragraph, indicating its approval and further indicating that it agrees to pay any such utility charges.
Initial: NA
6. **Security and Site Selection:** Organization will be responsible for providing security in addition to normal city police. Each organization agrees to follow the direction and instructions of the Parks and Recreation Director in regard to area assignment for parking, garages, exhibits, or any other activities or functions associated with this permit.

7. **Payment:** Organization shall furnish to the City a statement of its total gross receipts, together with payment in the amount of N/A percent N/A, of those gross receipts. The Term "Gross Receipts" as used in this permit shall mean anything of value received by Organization through the operation of activities, events or business upon the park premises, provided, however, that the term "Gross Receipts" shall not include any sales or excise taxes collected by the Organization.
8. **Accounts and Records:** Organization shall keep true and accurate books and records showing all of its transactions and the city shall have the option to inspect such books and records. Organization hereby agrees that a year-end financial statement shall be submitted to the City.
9. **Refuse:** The city will furnish all necessary refuse and garbage containers and will remove and dispose of all rubbish, refuse and garbage resulting from the special use, events or activity, provided that the refuse is deposited in receptacles provided. The Organization will be responsible for refuse and garbage pick up and facility clean up on the park ground and agrees to restore all park grounds, buildings, facilities and structures to the level of cleanliness and order which existed prior to the event, activity or use.
10. **Performance/Damage deposit:** Organization agrees to provide to the City a N/A performance/damage deposit, prior to the effective date of the permit. This deposit will be returned to Organization upon evaluation by the City that Organization has met all obligations expressed in this permit document. Non-performance of any obligation or unrepaired damage to park facilities are examples, but not the sole grounds for forfeiture of a portion or all of the deposit.
11. **Performance of contract:** Violation by Organization of the terms of this permit shall be grounds for termination by the City; and shall be grounds for prohibiting future contractual use by Organization.
12. **Liability Insurance:** Organization shall indemnify and hold the City and its employees, agents, and officers harmless from all claims, damage, suits cost, or losses arising out any negligence or wrongful conduct of the Organization or from the activities of the Organization pursuant to this agreement. Organization shall obtain public liability insurance naming both Organization and the City as the named insured. Insurance coverage shall be obtained from a duly licensed insurance company within the State of Oklahoma, acceptable to the City, providing for minimum limits of:
 - \$1,000,000.00 each person
 - \$1,000,000.00 each accident
 - \$1,000,000.00 property damage

All coaches shall be required to become certified by the NYSCA, if applicable. It is the responsibility of the Organization to set up NYSCA certification clinics for their coaches and require that each coach be certified a week before the season starts. Clinics will be set up through the City of Yukon Parks and Recreation Department. A copy of the insurance policy shall be furnished to the City prior to the commencement of the permit period.

This item has been waived by the:

Park Board: _____ Date _____

City Council: _____ Date _____

13. **Risk Management Policy:** It is expressly understood and agreed that this agreement is subject to the Risk Management Policy of the City of Yukon. Pursuant to the Risk Management Policy, the Organization further agrees to meet or comply with each of the following requirement:

- a. Liability Waivers: X
- b. Parental Releases: X
- c. Medical Waivers: X

Other: The Organization must provide insurance policy to the Yukon Parks & Recreation Department before this contract is valid.

- 14. **Inspection of Premises:** The City hereby reserves the right to enter upon the premises occupied by Organization, at any reasonable time, to inspect the same.
- 15. **Applicable Laws:** Organization shall comply with all Federal laws and regulations and with all other applicable laws, ordinances and regulations of the state, county and municipality where the park is located, with regard to construction, sanitation, licenses, permits and all other matters. Section Nineteen of the Yukon Parks Rules states “No person shall consume or inhale any intoxicating substance for the purposes of this section. “No person shall consume or possess beer within any sport facility at anytime regardless of the alcoholic content.
- 16. **Non-Discrimination:** Organization and its employees shall not discriminate because of race, religion, color, sex orientation, origin, against any person by refusing to furnish such person any accommodation, facility service or privilege offered to or enjoyed by the general public.
- 17. **Assignments and subleases:** Organization shall not assign, sublease or convey any interest granted by this permit. The Organization must be the operator of the event or activity. Any document by which an interest is granted shall indicate that the person acquiring the interest takes subject to the terms of this permit.
- 18. **Approval of permit:** This permit shall not become effective unless it is approved by the Yukon Parks and Recreation Department, Yukon Parks & Recreation Board and signed by the Mayor of Yukon.
- 19. **Professional conduct:** Permittee will conduct his or her activity in a professional manner at all times and his employees and associates are expected to do likewise. Any incident of an unprofessional nature that could jeopardize the image or reflect adversely on the City of Yukon Parks and Recreation Department, or its holdings, can and will be considered grounds for termination.
- 20. **Fees:** Each organization shall provide information (for information purposes only) to the Yukon Parks and Recreation Board regarding fee structures to be charged per addendum A.
- 21. **Games and/or Tournaments:** All activities or tournaments which are not covered in this contract must be approved by the Parks and Recreation Department and a contract signed for that particular activity or tournament.
- 22. **Safety:** Each organization is responsible for providing information concerning appropriate safety equipment, relating to each sport, to each and all participants in their programs.

IN WITNESS WHEREOF, the parties herein have hereunto set their hands and seals the day and year set forth below.



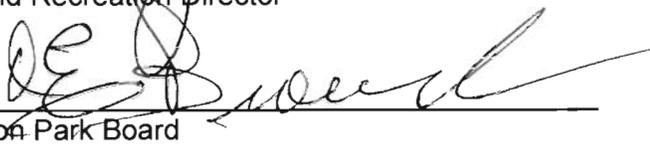
Organizational Person In Charge

2/19/14
Date



Yukon Parks and Recreation Director

2.19.14
Date



Chairman, Yukon Park Board

2/19/14
Date

Mayor, City of Yukon

Date

ATTEST: City Clerk

Date

**ADDENDUM A
CITY OF YUKON
PARKS AND RECREATION DEPARTMENT
FACILITY CONTRACT**

The United Softball Association of Yukon desires to use the following facilities:
(Organization)

OWNERSHIP: City of Yukon
FACILITY: Sunrise Park
AREA INVOLVED: Softball Fields
LOCATION: 550 S. Yukon Parkway Yukon, OK.
DAYS OF WEEK: Monday thru Friday Saturdays & Sunday
HOURS: 5:00 p.m.-12:00 am 8:00 a.m.-12:00 am
BEGINNING DATE: February 19, 2014
ENDING DATE: October 30, 2014
ACTIVITY: Youth softball practice and games
**ORGANIZATIONAL-
CONTACT PERSON:**
ADDRESS: Dustin Hoover
 11832 SW 4th St.
 Yukon, OK 73099
PHONE: 642-2922

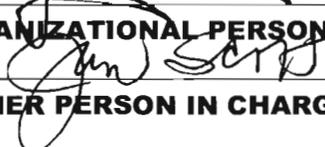
MAINTENANCE RESPONSIBILITIES:	OWNER	ORGANIZATION
LIGHT BILLS	<u> X </u>	<u> </u>
Minor LIGHT REPAIRS (LIST)	<u> X </u>	<u> </u>
JANITOR	<u> NA </u>	<u> </u>
PICKING UP	<u> X </u>	<u> X </u>
Large MOWING	<u> X </u>	<u> </u>
DRAGGING FIELD	<u> X </u>	<u> </u>
RAKING, WATERING, LINING	<u> </u>	<u> X </u>
RESTROOMS	<u> X </u>	<u> X </u>
CONCESSIONS	<u> </u>	<u> X </u>
LIABILITIES	<u> </u>	<u> X </u>
SUPERVISOR (AMOUNT OF FEE)	<u> </u>	<u> X </u>

We have read the policies of the owners involved and fully understand the agreements set forth in this contract. We agree to abide by them and to be responsible for payment of all fees and damages to property not including wear and tear.

APPROVED:



ORGANIZATIONAL PERSON IN CHARGE



OWNER PERSON IN CHARGE

2/19/14
DATE

2.19.14
DATE

NOTE: Special or other agreements are set forth at the end of this contract. All league schedules must be in the possession of the owner before the first game, also practice assignments.

SPECIAL OR OTHER AGREEMENTS: Insurance and financial statement must be attached to be a valid contract.

APPROVED:



ORGANIZATIONAL PERSON IN CHARGE

2/19/14
DATE



OWNER PERSON IN CHARGE

2.19.14
DATE

**CITY OF YUKON
PARKS AND RECREATION DEPARTMENT
OPERATION/LEASE AGREEMENT**

This agreement is made and entered into this day of February 19, 2014 by and between the City of Yukon, a municipal corporation, acting by and through the Yukon Parks and Recreation Department, hereinafter referred to as "the City", and **Yukon Horseshoe Club** hereinafter referred to as "Organization".

WITNESS TO:

WHEREAS, the City owns, operates, and maintains recreational facilities for the benefit of the citizens of the City of Yukon and visitors to the City; and

WHEREAS, the City desires to allow the public to use certain property under the Supervision of the City of Yukon Parks and Recreation Department, under the terms and conditions as set forth hereafter.

NOW, THEREFORE, for and in consideration of the covenants and conditions contained herein, the parties agree as follows;

1. The City shall permit the Organization to use the following property, hereinafter referred to as the "Leased Premises": **Yukon City Park**
2. **Duration of Permit:** This permit shall be effective and the Organization shall be permitted to use the Leased Premises from **February 19, 2014 through October 30, 2014** according to the following schedule: February 19, 2014 through October 30, 2014 according to the following schedule:
6:00 p.m.-11:00 p.m. Tuesdays & Tournaments **8:00 am to 11:00 p.m.**
3. **Use of leased Premises:** The Organization shall be permitted to use the Leased Premises for the following activity or activities: **Horseshoe league and tournaments**

In no event shall the Organization use the Lease Premises for any purpose or for any activity not listed above, without obtaining the express approval of the Parks and Recreation Department, or the Parks and Recreation Director.

4. **Ownership:** The organization hereby acknowledges that the City is the owner of all of the property described in this permit, including real property improvements existing or erected thereon, and the Organization agrees to cooperate and protect said improvements existing or erected thereon, and the Organization agrees to cooperate and protect said improvements from damage. Title to any personal property provided by the Organization shall remain in the name of the Organization. No buildings, displays or other structures, either permanent or temporary, shall be erected or positioned within the park without prior approval of the Parks and Recreation Director.
5. **Utilities:** Organization shall be responsible for the payment of all utility charges. No electrical, telephone or other services shall be altered, extended, or added without prior written approval of the Parks and Recreation Director. Organization shall initial this paragraph, indicating its approval and further indicating that it agrees to pay any such utility charges.
Initial: NA
6. **Security and Site Selection:** Organization will be responsible for providing security in addition to normal city police. Each organization agrees to follow the direction and instructions of the Parks and Recreation Director in regard to area assignment for parking, garages, exhibits, or any other activities or functions associated with this permit.

7. **Payment:** Organization shall furnish to the City a statement of its total gross receipts, together with payment in the amount of N/A percent N/A , of those gross receipts. The Term "Gross Receipts" as used in this permit shall mean anything of value received by Organization through the operation of activities, events or business upon the park premises, provided, however, that the term "Gross Receipts" shall not include any sales or excise taxes collected by the Organization.
8. **Accounts and Records:** Organization shall keep true and accurate books and records showing all of its transactions and the city shall have the option to inspect such books and records. Organization hereby agrees that a year-end financial statement shall be submitted to the City.
9. **Refuse:** The city will furnish all necessary refuse and garbage containers and will remove and dispose of all rubbish, refuse and garbage resulting from the special use, events or activity, provided that the refuse is deposited in receptacles provided. The Organization will be responsible for refuse and garbage pick up and facility clean up on the park ground and agrees to restore all park grounds, buildings, facilities and structures to the level of cleanliness and order which existed prior to the event, activity or use.
10. **Performance/Damage deposit:** Organization agrees to provide to the City a N/A performance/damage deposit, prior to the effective date of the permit. This deposit will be returned to Organization upon evaluation by the City that Organization has met all obligations expressed in this permit document. Non-performance of any obligation or unrepaired damage to park facilities are examples, but not the sole grounds for forfeiture of a portion or all of the deposit.
11. **Performance of contract:** Violation by Organization of the terms of this permit shall be grounds for termination by the City; and shall be grounds for prohibiting future contractual use by Organization.
12. **Liability Insurance:** Organization shall indemnify and hold the City and its employees, agents, and officers harmless from all claims, damage, suits cost, or losses arising out any negligence or wrongful conduct of the Organization or from the activities of the Organization pursuant to this agreement. Organization shall obtain public liability insurance naming both Organization and the City as the named insured. Insurance coverage shall be obtained from a duly licensed insurance company within the State of Oklahoma, acceptable to the City, providing for minimum limits of:
 - \$1,000,000.00** each person
 - \$1,000,000.00** each accident
 - \$1,000,000.00** property damage

All coaches shall be required to become certified by the NYSCA, if applicable. It is the responsibility of the Organization to set up NYSCA certification clinics for their coaches and require that each coach be certified a week before the season starts. Clinics will be set up through the City of Yukon Parks and Recreation Department. A copy of the insurance policy shall be furnished to the City prior to the commencement of the permit period.

This item has been waived by the:

Park Board: _____ Date _____

City Council: _____ Date _____

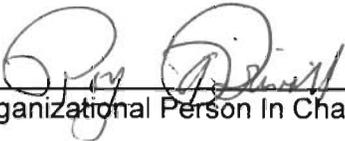
13. **Risk Management Policy:** It is expressly understood and agreed that this agreement is subject to the Risk Management Policy of the City of Yukon. Pursuant to the Risk Management Policy, the Organization further agrees to meet or comply with each of the following requirement:

- a. Liability Waivers: X
- b. Parental Releases: X
- c. Medical Waivers: X

Other: **The Organization must provide insurance policy to the Yukon Parks & Recreation Department before this contract is valid.**

- 14. **Inspection of Premises:** The City hereby reserves the right to enter upon the premises occupied by Organization, at any reasonable time, to inspect the same.
- 15. **Applicable Laws:** Organization shall comply with all Federal laws and regulations and with all other applicable laws, ordinances and regulations of the state, county and municipality where the park is located, with regard to construction, sanitation, licenses, permits and all other matters. Section Nineteen of the Yukon Parks Rules states “No person shall consume or inhale any intoxicating substance for the purposes of this section. “No person shall consume or possess beer within any sport facility at anytime regardless of the alcoholic content.
- 16. **Non-Discrimination:** Organization and its employees shall not discriminate because of race, religion, color, sex orientation, origin, against any person by refusing to furnish such person any accommodation, facility service or privilege offered to or enjoyed by the general public.
- 17. **Assignments and subleases:** Organization shall not assign, sublease or convey any interest granted by this permit. The Organization must be the operator of the event or activity. Any document by which an interest is granted shall indicate that the person acquiring the interest takes subject to the terms of this permit.
- 18. **Approval of permit:** This permit shall not become effective unless it is approved by the Yukon Parks and Recreation Department, Yukon Parks & Recreation Board and signed by the Mayor of Yukon.
- 19. **Professional conduct:** Permittee will conduct his or her activity in a professional manner at all times and his employees and associates are expected to do likewise. Any incident of an unprofessional nature that could jeopardize the image or reflect adversely on the City of Yukon Parks and Recreation Department, or its holdings, can and will be considered grounds for termination.
- 20. **Fees:** Each organization shall provide information (for information purposes only) to the Yukon Parks and Recreation Board regarding fee structures to be charged per addendum A.
- 21. **Games and/or Tournaments:** All activities or tournaments which are not covered in this contract must be approved by the Parks and Recreation Department and a contract signed for that particular activity or tournament.
- 22. **Safety:** Each organization is responsible for providing information concerning appropriate safety equipment, relating to each sport, to each and all participants in their programs.

IN WITNESS WHEREOF, the parties herein have hereunto set their hands and seals the day and year set forth below.


Organizational Person In Charge

2-19-2014
Date


Yukon Parks and Recreation Director

2.19.14
Date

Vice 
Chairman, Yukon Park Board

2/19/14
Date

Mayor, City of Yukon

Date

ATTEST: City Clerk

Date

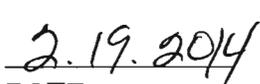
**ADDENDUM A
CITY OF YUKON
PARKS AND RECREATION DEPARTMENT
FACILITY CONTRACT**

The Yukon Horseshoe Club desires to use the following facilities:
(Organization)

OWNERSHIP: City of Yukon
FACILITY: Yukon City Park
AREA INVOLVED: Horseshoe Courts
LOCATION: 2200 South Holly Ave. Yukon, OK.
DAYS OF WEEK: Tuesdays & Tournament dates
HOURS: 6:00 p.m.-11:00 p.m. & Tournament Times 8:00 am to 11:00 p.m.
BEGINNING DATE: February 19, 2014
ENDING DATE: October 30, 2014
ACTIVITY: Horseshoe League & Tournaments
ORGANIZATIONAL-CONTACT PERSON: Roy A. Privott
ADDRESS: 1 Cypress Yukon, OK
PHONE: 354-3812

MAINTENANCE RESPONSIBILITIES:	OWNER	ORGANIZATION
LIGHT BILLS	<u>X</u>	<u> </u>
Minor LIGHT REPAIRS (LIST)	<u>X</u>	<u> </u>
JANITOR	<u>X</u>	<u> </u>
PICKING UP	<u>X</u>	<u> X </u>
Large MOWING	<u>X</u>	<u> </u>
DRAGGING FIELD	<u>NA</u>	<u> </u>
RAKING, WATERING, LINING	<u> </u>	<u> X </u>
RESTROOMS	<u>X</u>	<u> </u>
CONCESSIONS	<u> </u>	<u> X </u>
LIABILITIES	<u> </u>	<u> X </u>
SUPERVISOR (AMOUNT OF FEE)	<u> </u>	<u> X </u>

We have read the policies of the owners involved and fully understand the agreements set forth in this contract. We agree to abide by them and to be responsible for payment of all fees and damages to property not including wear and tear.

APPROVED:	 _____ ORGANIZATIONAL PERSON IN CHARGE	 _____ DATE
	 _____ OWNER PERSON IN CHARGE	 _____ DATE

NOTE: Special or other agreements are set forth at the end of this contract. All league schedules must be in the possession of the owner before the first game, also practice assignments.

SPECIAL OR OTHER AGREEMENTS: Insurance and financial statement must be attached to be a valid contract.

APPROVED:


ORGANIZATIONAL PERSON IN CHARGE

2-19-2014
DATE


OWNER PERSON IN CHARGE

2.19.14
DATE

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

Board of Adjustment/Board of Appeal

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

Park Board

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

Library Board

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

Traffic Commission

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

Spanish Cove

Larry Taylor, Representative

OK Environmental Management Auth.

Nick Grba, Representative
Dewayne Maxey, Alternate

Senior Citizens

Ray Wright, Representative
John Alberts, Alternate

ACOG

Ken Smith, Member
John Alberts, Alternate

COWRA

Genie Vinson, Representative
Larry Taylor, Alternate

Sister City Committee

Illona Morris
Terry Beaver
Nancy Novosad
Edwin Shedeck

Recycling Committee

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

*Members of Ladies' Library Club are appointed by same



DATE: February 19, 2014
FROM: Mitchell Hort, Director
TO: City Manager & City Council
RE: Preliminary Plat

MEMORANDUM

Attached are the minutes from the February 13, 2014 Special Planning Commission Meeting for the preliminary plat of Yukon Crossing, in order to accommodate future commercial development of a 49.4133 acre tract of land being a part of the South half of the Southeast Quarter (SE/4) of Section Sixteen (16), Township Twelve (12) North, Range Five (5) West of the Indian Meridian; located on the Northwest corner of Yukon Parkway and Main Street (Hwy 66). The property is currently zoned C-3 Restricted Commercial District and R-1 Single-Family Residential.



COMMUNITY
DEVELOPMENT
Special Planning Commission Minutes
February 13, 2014

The City of Yukon Planning Commission held a Special Meeting February 13, 2014 at 7:00 p.m. in the Centennial Building at 12 South 5th St.

Invocation was given by Commissioner Davis
Flag Salute was lead in unison by Commissioner Beaver

ROLL CALL: (Present) Larry Taylor, Chairman
Robert Davis, Commissioner
Earline Smaistrla, Commissioner
Terry Beaver, Commissioner

(Absent) Bob Doggett, Vice Chairman

OTHERS PRESENT: Gary Cooper, IT Director
Mike Segler, City Attorney
Mitchell Hort, Community Development Director
Kathy Johnson, Secretary

1. ITEM: VISITORS
None

2. ITEM: CONSIDERATION OF A REQUEST BY JOHNSON & ASSOCIATES INC. ON BEHALF OF YUKON CROSSING LLC., FOR A PRELIMINARY PLAT OF YUKON CROSSING ADDITION LOCATED ON THE NORTHWEST CORNER OF YUKON PARKWAY AND MAIN STREET (HIGHWAY 66); A TRACT OF LAND BEING A PART OF THE SOUTHEAST QUARTER (SE/4) OF SECTION SIXTEEN (16), TOWNSHIP TWELVE (12) NORTH, RANGE FIVE (5) WEST OF THE INDIAN MERIDIAN, CANADIAN COUNTY, OKLAHOMA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHEAST (SE) CORNER OF SAID SOUTHEAST QUARTER (SE/4); THENCE NORTH 00°05'12" WEST, ALONG AND WITH THE EAST LINE OF SAID SOUTHEAST QUARTER (SE/4), A DISTANCE OF 129.70 FEET TO THE POINT OF BEGINNING. THENCE DEPARTING SAID EAST LINE ON A NON-TANGENT, CURVE TO THE RIGHT HAVING A RADIUS OF 2,863.60 FEET, A CHORD BEARING SOUTH 81°09'25" WEST, A CHORD LENGTH OF 635.06 FEET AND AN ARC LENGTH OF 636.37 FEET; THENCE SOUTH 00°05'05" EAST, A DISTANCE OF 33.00 FEET TO A POINT ON THE SOUTH LINE OF SAID SOUTHEAST QUARTER (SE/4); THENCE SOUTH 89°54'55" WEST, ALONG AND WITH THE SOUTH LINE OF SAID SOUTHEAST

QUARTER (SE/4), A DISTANCE OF 1,020.90 FEET TO THE SOUTHEAST (SE) CORNER OF THE PLAT OF YUKON CHURCH OF THE NAZARENE FIRST ADDITION; THENCE NORTH 00°07'07" WEST, ALONG AND WITH THE EAST LINE OF SAID PLAT YUKON CHURCH OF THE NAZARENE FIRST ADDITION, A DISTANCE OF 659.02 FEET TO THE NORTHEAST (NE) CORNER OF SAID PLAT YUKON CHURCH OF THE NAZARENE FIRST ADDITION; THENCE SOUTH 89°52'53" WEST, ALONG AND WITH THE NORTH LINE OF SAID PLAT YUKON CHURCH OF THE NAZARENE FIRST ADDITION, A DISTANCE OF 735.31 FEET TO A POINT ON THE EAST LINE OF THE PLAT OF ROSE PETAL ADDITION; THENCE NORTH 00°07'07" WEST, ALONG AND WITH THE EAST LINE OF SAID PLAT ROSE PETAL ADDITION, A DISTANCE OF 80.00 FEET TO A POINT ON THE SOUTH LINE OF THE PLAT OF ROSEWOOD; THENCE NORTH 89°52'53" EAST, ALONG AND WITH THE BOUNDARY OF SAID PLAT ROSEWOOD, A DISTANCE OF 684.59 FEET TO THE SOUTHEAST (SE) CORNER OF SAID PLAT ROSEWOOD; THENCE NORTH 00°07'07" WEST, ALONG AND WITH THE BOUNDARY OF SAID PLAT ROSEWOOD, A DISTANCE OF 540.00 FEET; THENCE NORTH 89°52'53" EAST, CONTINUING ALONG AND WITH THE BOUNDARY OF SAID PLAT ROSEWOOD, A DISTANCE OF 1,700.00 FEET TO A POINT ON THE EAST LINE OF SAID SOUTHEAST QUARTER (SE/4); THENCE SOUTH 00°05'12" EAST, ALONG AND WITH THE EAST LINE OF SAID SOUTHEAST QUARTER (SE/4), A DISTANCE OF 1,150.29 FEET TO THE POINT OF BEGINNING. CONTAINING 2,152,443 SQUARE FEET OF 49.4133 ACRES, MORE OR LESS.

Chairman Taylor stated this is a preliminary plat application for the development of this piece of land. This is not a zoning situation; the zoning is already set for C-3. Do we have anyone here who would like to discuss this?

Jeff Behymer, 905 Tea Rose, stated there are several members of our HOA that are here tonight and wanted to address some of the concerns that we had in regards to the development of that piece of property and the neighborhood Walmart. Some of the things that we see happening with that being developed, would be with traffic, the property value for the homes that are there, privacy, the lights and how are people going to be able to access that piece of property? Is there going to be an access road? Is that going to increase traffic in our neighborhood? Which already has additional traffic because of Ranchwood Elementary. We don't know if this is known at this time, but we would like to know if anything else is going in around there?

Chairman Taylor replied, I can answer some of that. The preliminary plat is on the whole piece of ground, the final plat, which is our next item, is on the 7 acres which is on the very SE corner of the property. The access, I believe right now, one access off of Yukon Parkway and one access off of Hwy 66. As of right now, Mitchell we are not aware of other businesses coming in?

Mitchell Hort said the developer has not spoken to us about other developments yet. There are two drives on Yukon Parkway and one on to Main Street or 66.

Chairman Taylor basically right across from the church.

Mr. Behymer asked west of there on the service road there is a dead end road, is that going to be extended?

Mr. Hort replied staff does not recommend it be extended, the City Engineer has been involved in this recommendation as well.

Chairman Taylor stated what we are going to do to tonight is vote on the preliminary plat which will be a recommendation to City Council. A lot of your concerns that you are bringing up tonight, will need to be brought to City Council. As far as the other businesses, like Mr. Hort said, there will probably be a developer that will buy the whole piece of ground, or the majority of it. Then businesses come to that developer, then to the City and decide what they want to put in there. From your property in the Rosewood Addition, I believe the back of your property, which I believe will be the North edge, will be over 700 feet, which is two football fields in length.

Mr. Hort replied, Mr. Chairman, the plat actually shows 637.93 feet.

Chairman Taylor stated again, your concerns can be addressed to the City Council. Steven Fleisal, 1008 Tea Rose, stated I'm excited about the future of Yukon as you are. The main thing I want to say tonight, because I know the other night you took notes, you're talking in terms oh it's just a preliminary plat, that's the beginning guys and there has been no meaningful stakeholder engagement. Let's do that, let's talk with people that will be negatively affected by this. You say it's just 600 feet, that's 600 feet from my house, from my four-year old, from my backyard. Smell travels, with a South wind coming across that detention pond in the back. That's 600 feet to a gas station, I've passes three gas stations on the way here and a gas station is part of the southeast corner of this development. Let's talk to everybody that is affected by this, that's being a good neighbor. The City should be talking to everybody that will be negatively impacted by this.

Chairman Taylor stated, in your opinion, negatively impacted by this.

Mr. Fleisal stated I'm not sure, what is positive about having a grocery store 600 feet from my house that is going to lower my property value, increase traffic, increase noise. I already have at least a dozen cars that use my driveway as a turn around, because we don't have adequate in and out of the church. I don't begrudge the church, but we don't have enough ingress and egress to get onto Yukon Parkway. People use the neighborhood to get to Ranchwood quicker. There are safety and environmental concerns with this. So to tell me it's my opinion; I think I know what I'm talking about, with all due respect.

Chairman Taylor stated what gas station are you talking about?

Mr. Fleisal replied on the preliminary plat we were given Monday, there were Walmart and a gas station on the SE corner of it. That's what I mean; nobody knows exactly what is going on. It's not my property, its zoned commercial, I recognize that, but let's talk to the people around there, before we get into this whole planning stage. Let's come together as a community and come up with a solution.

Chairman Taylor replied thank you sir, is there anything else?

Mr. Fleisal replied no, I was hoping you guys would have questions for me or us.

Chairman Taylor replied, no.

Cory Stegman, 901 Tea Rose Dr. stated my biggest concern is the traffic, I have two children and there are many other children in the neighborhood. We've had people driving 49mph in a 25 mph zone; I've had to call the Yukon School District for school buses speeding down the neighborhood. My questions are what are we going to do as far as traffic flow? Also, the stop light there on Hwy 66 and Yukon Parkway, takes forever to change.

Chairman Taylor replied, I agree with you on the intersection. However, it is a state controlled intersection; and maybe sometime the state will need rework the whole intersection. As far as your neighborhood, it must be the people in your neighborhood that are speeding through.

Mr. Stegman replied, no that is totally incorrect. We have school buses speeding through the neighborhood. And then with adding retail, that's going to increase traffic also. Having only 2 accesses off Yukon Parkway and 1 off of 66 – I totally disagree with this. We'll have everyone cutting through our neighborhood. Like it was stated before we need some type of plan before we do this, for traffic flow.

Chairman Taylor replied, I would tell you to go to City Council and discuss this, or Traffic Commission and discuss this, there are venues to do that, correct Mitchell?

Mr. Hort replied that is correct.

Mr. Stegman replied can we get a list of those venues so we know?

Chairman Taylor replied the City Council meets the 1st and 3rd Tuesday of every month at 7:00pm in this room. I'm not quite sure when the traffic commission meets, the City staff would be able to tell you that during the day.

Simon Gallaher, 4108 Champlain Ct., stated I'm a board member with the HOA and I've received quite a few comments from neighbors that have concerns about this development and the items you're looking at today. How does this fit in with the developments of the city, revitalization of Main Street. I'm concerned with the overall look with putting in a neighborhood Walmart on this corner with a gas station. By the way that drawing is on the City of Yukon website. I've looked at other neighborhood Walmart's; I've looked at the one in Edmond that has a lot of trees and landscaping in front of it, more than usual. One on Rockwell, you can't even tell a Walmart is there from the residential area. I'm hoping this will be something that is taken into consideration. Also we talked about the intersection, we don't have crosswalk, Jackie Cooper Gym is right across there and my kids can't walk there due to the unsafe intersection. This is something we need to look at with the whole city, is pedestrian traffic. A Walmart market coming in, it would be nice to be able to walk to it.

Rod Baker stated I represent Yukon Crossing LLC who made this application for the subdivision of this property. I think that is the question at hand, is the lawful subdivision of the property, our understanding is it met the requirements for that, so we would ask for approval on this.

Mr. Hort replied Mr. Chairman this is just a re-establishment of the plat, the plat expired because it was older than 5 years old. We would like to point out Ordinance 758 which was done in 1985 actually zoned the property. There is also an individual that shows support that I would like for you to review. I stand ready to answer any questions you may have in reference to the preliminary plat at hand.

Chairman Taylor replied so part of that property is zoned C3 multi-family apartments?

Mr. Hort replied, no that has gone away, that went away when Rose Petal and Rosewood was built.

Chairman Taylor asked so it is just C-3 now?

Mr. Hort replied it is C3 (758) and a little strip that is zoned R-1 (1162) that was done.

Chairman Taylor said we did receive a note from someone from the HOA that is very happy and excited about getting a Walmart. She also sent an article that talks about where Walmart builds, higher home prices.

Commissioner Beaver stated I would like to make a motion, in the case of the Preliminary Plat application for Yukon Crossing Addition, we have read the staff report and received testimony at the public hearing. We find ourselves in agreement with staff findings, including all plans and attachments cited in the staff report dated February 4, 2014. I move that this item be recommended for approval to the City Council. Seconded by Commissioner Davis.

The Vote:

Ayes: Davis, Taylor, Smaistrila, Beaver

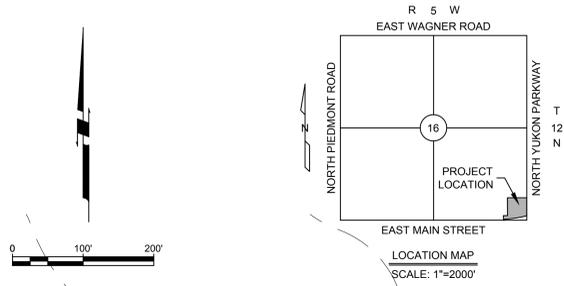
Nays: None

Vote: 4-0

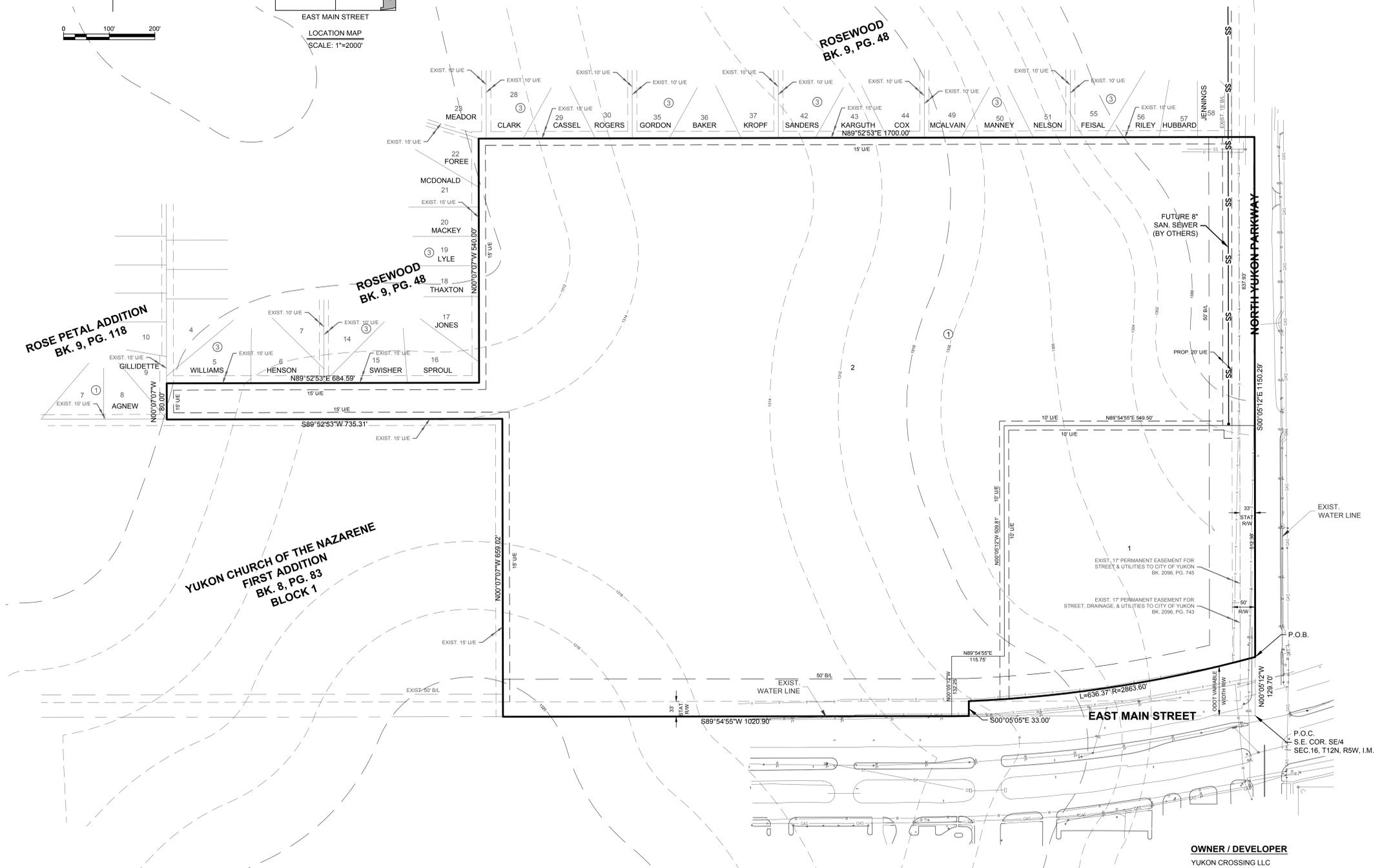
Motion Carried

3. CONSIDERATION OF A REQUEST BY JOHNSON & ASSOCIATES INC. ON BEHALF OF YUKON CROSSING LLC., FOR A FINAL PLAT OF YUKON CROSSING ADDITION LOCATED ON THE NORTHWEST CORNER OF YUKON PARKWAY AND MAIN STREET (HIGHWAY 66); A TRACT OF LAND BEING A PART OF THE SOUTHEAST QUARTER (SE/4) OF SECTION SIXTEEN (16), TOWNSHIP TWELVE (12) NORTH, RANGE FIVE (5) WEST OF THE INDIAN MERIDIAN, CANADIAN COUNTY, OKLAHOMA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHEAST (SE) CORNER OF SAID SOUTHEAST QUARTER (SE/4); THENCE NORTH 00°05'12" WEST, ALONG AND WITH THE EAST LINE OF SAID SOUTHEAST QUARTER (SE/4), A DISTANCE OF 129.70 FEET TO THE POINT OF BEGINNING. THENCE DEPARTING SAID EAST LINE ON A NON-TANGENT, CURVE TO THE RIGHT HAVING A RADIUS OF 2,863.60 FEET, A CHORD BEARING SOUTH 81°09'25" WEST, A CHORD LENGTH OF 635.06 FEET AND AN ARC LENGTH OF 636.37 FEET; THENCE SOUTH 00°05'05" EAST, A DISTANCE OF 33.00 FEET TO A POINT ON THE SOUTH LINE OF SAID SOUTHEAST QUARTER (SE/4); THENCE SOUTH 89°54'55" WEST, ALONG AND WITH THE SOUTH LINE OF SAID SOUTHEAST QUARTER (SE/4), A DISTANCE OF 1,020.90 FEET TO THE SOUTHEAST (SE) CORNER OF THE PLAT OF YUKON CHURCH OF THE NAZARENE FIRST ADDITION; THENCE NORTH 00°07'07" WEST, ALONG AND WITH THE EAST LINE OF SAID PLAT YUKON CHURCH OF THE NAZARENE FIRST ADDITION, A DISTANCE OF 659.02 FEET TO THE NORTHEAST (NE) CORNER OF SAID PLAT YUKON CHURCH OF THE NAZARENE FIRST ADDITION; THENCE SOUTH 89°52'53" WEST, ALONG AND WITH THE NORTH LINE OF SAID PLAT YUKON CHURCH OF THE NAZARENE FIRST ADDITION, A DISTANCE OF 735.31 FEET TO A POINT ON THE EAST LINE OF THE PLAT OF ROSE PETAL ADDITION; THENCE NORTH 00°07'07" WEST, ALONG AND WITH THE EAST LINE OF SAID PLAT ROSE PETAL ADDITION, A DISTANCE OF 80.00 FEET TO A POINT ON THE SOUTH LINE OF THE PLAT OF ROSEWOOD; THENCE NORTH 89°52'53" EAST, ALONG AND WITH THE BOUNDARY OF SAID PLAT ROSEWOOD, A DISTANCE OF 684.59 FEET TO THE SOUTHEAST (SE) CORNER OF SAID PLAT ROSEWOOD; THENCE NORTH 00°07'07" WEST, ALONG AND WITH THE BOUNDARY OF SAID PLAT ROSEWOOD, A DISTANCE OF 540.00 FEET; THENCE NORTH

PRELIMINARY PLAT of YUKON CROSSING



N.E. COR. SE/4
SEC.16, T12N, R5W, I.M.



PROPERTY DESCRIPTION

A tract of land being a part of the Southeast Quarter (SE/4) of Section Sixteen (16), Township Twelve (12) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma, being more particularly described as follows:

Commencing at the Southeast (SE) Corner of said Southeast Quarter (SE/4);
THENCE North 00°05'12" West, along and with the East line of said Southeast Quarter (SE/4), a distance of 129.70 feet to the POINT OF BEGINNING;

THENCE departing said East line on a non-tangent curve to the right having a radius of 2,863.60 feet, a chord bearing South 81°09'25" West, a chord length of 636.37 feet and an arc length of 636.37 feet;

THENCE South 00°05'05" East, a distance of 33.00 feet to a point on the South line of said Southeast Quarter (SE/4);

THENCE South 89°54'55" West, along and with the South line of said Southeast Quarter (SE/4), a distance of 1,020.90 feet to the Southeast (SE) Corner of the plat of YUKON CHURCH OF THE NAZARENE FIRST ADDITION;

THENCE North 00°07'07" West, along and with the East line of said plat YUKON CHURCH OF THE NAZARENE FIRST ADDITION, a distance of 659.02 feet to the Northeast (NE) Corner of said plat YUKON CHURCH OF THE NAZARENE FIRST ADDITION;

THENCE South 89°52'53" West, along and with the North line of said plat YUKON CHURCH OF THE NAZARENE FIRST ADDITION, a distance of 735.31 feet to a point on the East line of the plat of ROSE PETAL ADDITION;

THENCE North 00°07'07" West, along and with the East line of said plat ROSE PETAL ADDITION, a distance of 80.00 feet to a point on the South line of the plat of ROSEWOOD;

THENCE North 89°52'53" East, along and with the boundary of said plat ROSEWOOD, a distance of 684.59 feet to the Southeast (SE) Corner of said plat ROSEWOOD;

THENCE North 00°07'07" West, along and with the boundary of said plat ROSEWOOD, a distance of 540.00 feet;

THENCE North 89°52'53" East, continuing along and with the boundary of said plat ROSEWOOD, a distance of 1,700.00 feet to a point on the East line of said Southeast Quarter (SE/4);

THENCE South 00°05'12" East, along and with the East line of said Southeast Quarter (SE/4), a distance of 1,150.29 feet to the POINT OF BEGINNING.

Containing 2,152,443 square feet or 49.4133 acres, more or less.

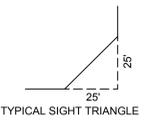
Basis of Bearing: Grid North as established by state plane datum (Oklahoma State Plane North Zone NAD83)

ORIGINAL BENCHMARK:

Bench Mark: 2
Elevation: 1305.57
Description: S.E. area of property
N.W. Cor. of E. Main St. and N. Yukon Parkway
Object: Cut X Top of Curb

******* NOTE *******
THIS 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.
CERT-N.T. REV 12-2007

LEGEND:
P.O.C. = POINT OF COMMENCEMENT
P.O.B. = POINT OF BEGINNING
NR = NOT RADIAL
BL = BUILDING LIMIT LINE
D & U/E = DRAINAGE & UTILITY EASEMENT
U/E = UTILITY EASEMENT
D/E = DRAINAGE EASEMENT
L.N.A. = LIMITS OF NO ACCESS
● DENOTES FND. #3 BAR w/CAP STAMPED "J&A 1484" UNLESS OTHERWISE NOTED
○ DENOTES SET #3 BAR w/CAP STAMPED "J&A 1484" UNLESS OTHERWISE NOTED
△ DENOTES SET CST NAIL IN "1484 J&A SHINER" UNLESS OTHERWISE NOTED



TOTAL ACRES = 49.41
TOTAL UNITS = 2

OWNER / DEVELOPER

YUKON CROSSING LLC
ATTN: ROD BAKER
2800 N.W. 36th ST., STE. 200
OKLAHOMA CITY, OKLAHOMA 73112
(405) 947-7200

ENGINEER

JOHNSON & ASSOCIATES, INC.
1 E. SHERIDAN AVE., SUITE 200
OKLAHOMA CITY, OKLAHOMA 73104
(405) 235-8075 PH.
(405) 235-8078 FAX

PRELIMINARY PLAT
of
YUKON CROSSING

Johnson & Associates, Inc.
1 E. Sheridan Ave., Suite 200
Oklahoma City, OK 73104
(405) 235-8075 FAX (405) 235-8078
Certificate of Authorization #1454 Exp. Date: 06-30-2015
ENGINEERS • SURVEYORS • PLANNERS



DATE: February 19, 2014
FROM: Mitchell Hort, Director
TO: City Manager & City Council
RE: Final Plat

MEMORANDUM

Attached are the minutes from the February 13, 2014 Special Planning Commission Meeting for the final plat of Yukon Crossing. A gross area of 7.4504 acre tract of land being a part of the Southeast Quarter (SE/4) of Section Sixteen (16), Township Twelve (12) North, Range Five (5) West of the Indian Meridian; located at the Northwest corner of Yukon Parkway and Main Street (Hwy 66).

Chairman Taylor said we did receive a note from someone from the HOA that is very happy and excited about getting a Walmart. She also sent an article that talks about where Walmart builds, higher home prices.

Commissioner Beaver stated I would like to make a motion, in the case of the Preliminary Plat application for Yukon Crossing Addition, we have read the staff report and received testimony at the public hearing. We find ourselves in agreement with staff findings, including all plans and attachments cited in the staff report dated February 4, 2014. I move that this item be recommended for approval to the City Council. Seconded by Commissioner Davis.

The Vote:

Ayes: Davis, Taylor, Smaistrila, Beaver

Nays: None

Vote: 4-0

Motion Carried

3. CONSIDERATION OF A REQUEST BY JOHNSON & ASSOCIATES INC. ON BEHALF OF YUKON CROSSING LLC., FOR A FINAL PLAT OF YUKON CROSSING ADDITION LOCATED ON THE NORTHWEST CORNER OF YUKON PARKWAY AND MAIN STREET (HIGHWAY 66); A TRACT OF LAND BEING A PART OF THE SOUTHEAST QUARTER (SE/4) OF SECTION SIXTEEN (16), TOWNSHIP TWELVE (12) NORTH, RANGE FIVE (5) WEST OF THE INDIAN MERIDIAN, CANADIAN COUNTY, OKLAHOMA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHEAST (SE) CORNER OF SAID SOUTHEAST QUARTER (SE/4); THENCE NORTH 00°05'12" WEST, ALONG AND WITH THE EAST LINE OF SAID SOUTHEAST QUARTER (SE/4), A DISTANCE OF 129.70 FEET TO THE POINT OF BEGINNING. THENCE DEPARTING SAID EAST LINE ON A NON-TANGENT, CURVE TO THE RIGHT HAVING A RADIUS OF 2,863.60 FEET, A CHORD BEARING SOUTH 81°09'25" WEST, A CHORD LENGTH OF 635.06 FEET AND AN ARC LENGTH OF 636.37 FEET; THENCE SOUTH 00°05'05" EAST, A DISTANCE OF 33.00 FEET TO A POINT ON THE SOUTH LINE OF SAID SOUTHEAST QUARTER (SE/4); THENCE SOUTH 89°54'55" WEST, ALONG AND WITH THE SOUTH LINE OF SAID SOUTHEAST QUARTER (SE/4), A DISTANCE OF 1,020.90 FEET TO THE SOUTHEAST (SE) CORNER OF THE PLAT OF YUKON CHURCH OF THE NAZARENE FIRST ADDITION; THENCE NORTH 00°07'07" WEST, ALONG AND WITH THE EAST LINE OF SAID PLAT YUKON CHURCH OF THE NAZARENE FIRST ADDITION, A DISTANCE OF 659.02 FEET TO THE NORTHEAST (NE) CORNER OF SAID PLAT YUKON CHURCH OF THE NAZARENE FIRST ADDITION; THENCE SOUTH 89°52'53" WEST, ALONG AND WITH THE NORTH LINE OF SAID PLAT YUKON CHURCH OF THE NAZARENE FIRST ADDITION, A DISTANCE OF 735.31 FEET TO A POINT ON THE EAST LINE OF THE PLAT OF ROSE PETAL ADDITION; THENCE NORTH 00°07'07" WEST, ALONG AND WITH THE EAST LINE OF SAID PLAT ROSE PETAL ADDITION, A DISTANCE OF 80.00 FEET TO A POINT ON THE SOUTH LINE OF THE PLAT OF ROSEWOOD; THENCE NORTH 89°52'53" EAST, ALONG AND WITH THE BOUNDARY OF SAID PLAT ROSEWOOD, A DISTANCE OF 684.59 FEET TO THE SOUTHEAST (SE) CORNER OF SAID PLAT ROSEWOOD; THENCE NORTH 00°07'07" WEST, ALONG AND WITH THE BOUNDARY OF SAID PLAT ROSEWOOD, A DISTANCE OF 540.00 FEET; THENCE NORTH

89°52'53" EAST, CONTINUING ALONG AND WITH THE BOUNDARY OF SAID PLAT ROSEWOOD, A DISTANCE OF 1,700.00 FEET TO A POINT ON THE EAST LINE OF SAID SOUTHEAST QUARTER (SE/4); THENCE SOUTH 00°05'12" EAST, ALONG AND WITH THE EAST LINE OF SAID SOUTHEAST QUARTER (SE/4), A DISTANCE OF 1,150.29 FEET TO THE POINT OF BEGINNING. CONTAINING 2,152,443 SQUARE FEET OF 49.4133 ACRES, MORE OR LESS.

Chairman Taylor stated once again you've brought a good discussion to the table, but you will need to take it to the City Council meeting. Maybe if Walmart does come in, maybe the developer will meet with you and listen to your concerns. As far as traffic, if the school buses are speeding then the police should be out there to give them a ticket. But as far as the amount of traffic, it's like that throughout the city that is all part of the growing pains we are going through. Mitchell do you know when this will go to the City Council?

Mr. Hort replied it's the first Tuesday in March; I believe its March 4th.

Commissioner Smaistrila stated I would like to make a motion, in the case of the Final Plat application for Yukon Crossing Addition, we have read the staff report and received testimony at the public hearing. We find ourselves in agreement with staff findings, including all plans and attachments cited in the staff report dated February 4, 2014. I move that this item be recommended for approval to the City Council.

Seconded by Commissioner Davis.

The Vote:

Ayes: Beaver, Smaistrila, Taylor, Davis

Nays: None

Vote: 4-0

Motion Carried

4. ITEM: NEW BUSINESS

NONE

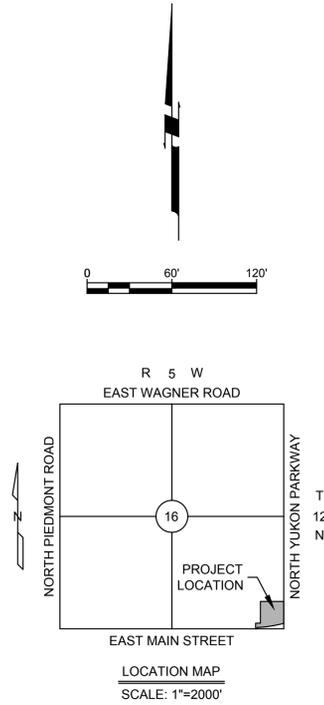
5. ITEM: OPEN DISCUSSION

6. ITEM: ADJOURNMENT –NEXT MEETING MARCH 10, 2014

Meeting adjourned at 7:30pm

FINAL PLAT of YUKON CROSSING

BEING A PART OF THE SE/4, SEC.16, T12N, R5W, I.M.
AN ADDITION TO THE CITY OF YUKON, CANADIAN COUNTY, OKLAHOMA



******* NOTE *******

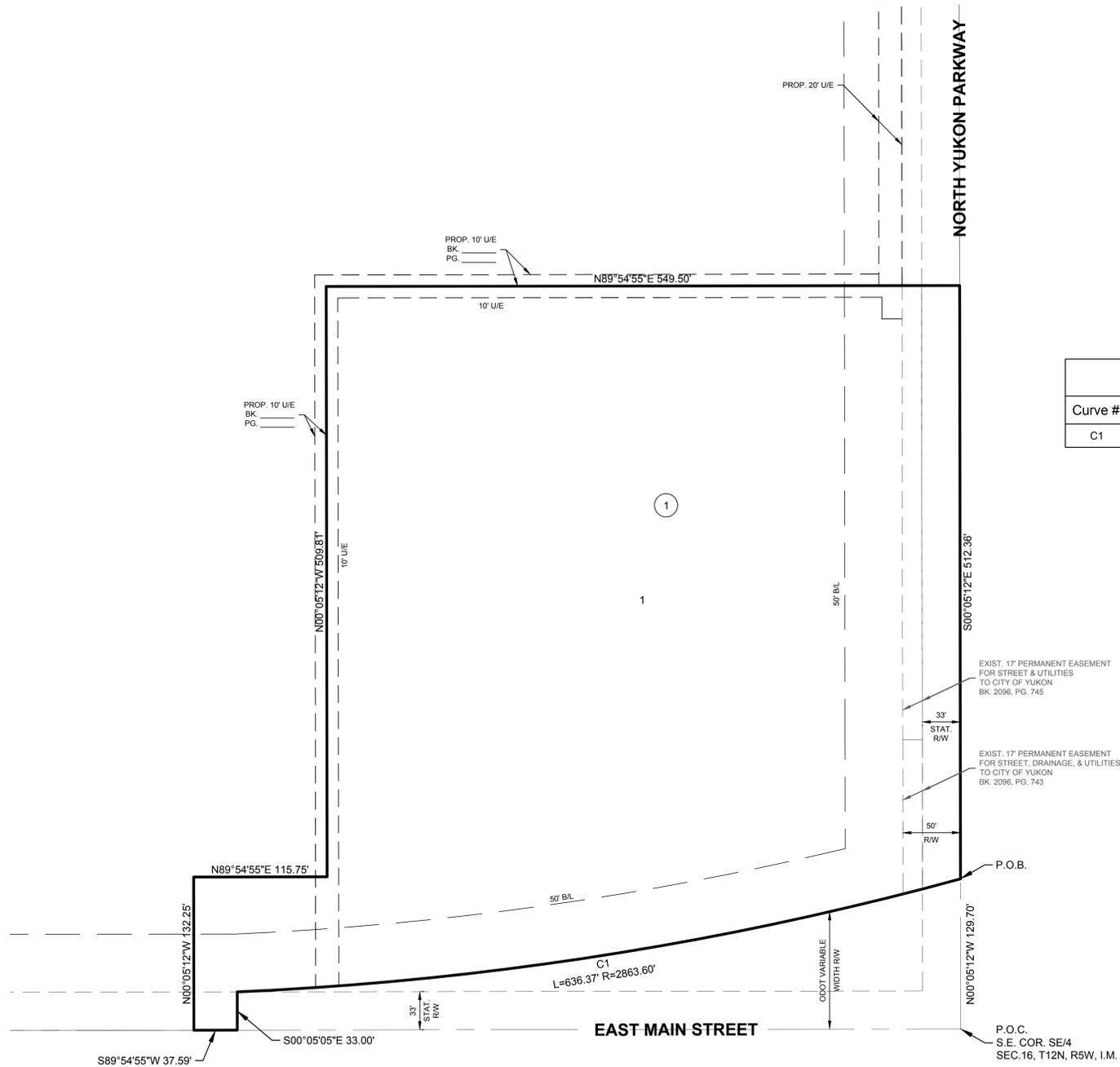
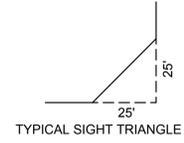
THIS SURVEY MEETS THE OKLAHOMA MINIMUM STANDARDS FOR THE PRACTICE OF LAND SURVEYORS AS ADOPTED BY THE OKLAHOMA STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS, AND THAT SAID FINAL PLAT COMPLIES WITH THE REQUIREMENTS OF TITLE 11 SECTION 41-108 OF THE OKLAHOMA STATE STATUTES.

CERT-NR REV 12-2007

LEGEND:

P.O.C. = POINT OF COMMENCEMENT
P.O.B. = POINT OF BEGINNING
NR = NOT RADIAL
B/L = BUILDING LIMIT LINE
D & U/E = DRAINAGE & UTILITY EASEMENT
U/E = UTILITY EASEMENT
D/E = DRAINAGE EASEMENT
L.N.A. = LIMITS OF NO ACCESS

- DENOTES FND. #3 BAR w/CAP STAMPED "J&A 1484" UNLESS OTHERWISE NOTED
- DENOTES SET #3 BAR w/CAP STAMPED "J&A 1484" UNLESS OTHERWISE NOTED
- △ DENOTES SET CST NAIL IN "1484 J&A SHINER" UNLESS OTHERWISE NOTED



Curve Table						
Curve #	Length	Radius	Tangent	Chord Length	Chord Direction	Delta
C1	636.37'	2863.60'	319.50'	635.06'	S81°09'25"W	012°43'58"

FINAL PLAT
of
YUKON CROSSING



Johnson & Associates, Inc.
1 E. Sheridan Ave., Suite 200
Oklahoma City, OK 73104
(405) 235-8075 FAX (405) 235-8076
Certificate of Authorization #1484 Exp. Date: 06-30-2015
• ENGINEERS • SURVEYORS • PLANNERS •

ORDINANCE NO. 1297

AN ORDINANCE APPROVING AND ADOPTING THE FRISCO ROAD ECONOMIC DEVELOPMENT PROJECT PLAN; DESIGNATING AND ADOPTING THE PROJECT AREA AND INCREMENT DISTRICT BOUNDARIES; ESTABLISHING A DATE FOR THE CREATION OF INCREMENT DISTRICT NO. ONE (1), CITY OF YUKON; AUTHORIZING THE CITY OF YUKON AS THE PRINCIPAL ENTITY TO CARRY OUT AND ADMINISTER THE PROJECT PLAN; ESTABLISHING A TAX APPORTIONMENT FUND; DECLARING APPORTIONED FUNDS TO BE FUNDS OF THE CITY OF YUKON; AUTHORIZING THE USE OF SALES, USE, AND HOTEL OCCUPANCY TAX INCREMENT REVENUES FOR THE PAYMENT OR FINANCING OF CERTAIN PROJECT COSTS; AUTHORIZING THE USE OF OTHER RESOURCES TO PAY FOR OR FINANCE PROJECT COSTS; AUTHORIZING THE YUKON ECONOMIC DEVELOPMENT AUTHORITY TO ISSUE BONDS AND CARRY OUT CERTAIN PROVISIONS OF THE PROJECT PLAN; RATIFYING AND CONFIRMING THE ACTIONS, RECOMMENDATIONS AND FINDINGS OF THE REVIEW COMMITTEE AND THE PLANNING COMMISSION; PROVIDING FOR SEVERABILITY AND DECLARING AN EMERGENCY.

WHEREAS, the primary purpose of the Frisco Road Economic Development Project Plan (the “Project Plan”) is to improve the quality of life for citizens of the City of Yukon (the “City”) by authorizing the appropriate and necessary public support and assistance for the construction of an interchange at Frisco Road and Interstate 40, as well as the creation of an attractive viable commercial corridor south of Interstate 40 on and east of Frisco Road, all of which will stimulate private investment and development, attract new businesses, create new employment, and enhance the tax base (collectively, the “Project”); and

WHEREAS, the Project supports the economic development objectives of the City and makes possible investment, development and economic growth that would be difficult or impossible without the Project and the apportionment of sales tax revenues from within the increment district; and

WHEREAS, the Project Plan is an eligible project plan under the Oklahoma Local Development Act, Title 62, Oklahoma Statutes, Section 850, *et seq.*, as amended (the “Local Development Act”); and

WHEREAS, the Frisco Road Economic Development Review Committee (the “Review Committee”), comprised of representatives the City, the City of Yukon Planning Commission (“Planning Commission”), Canadian County (“County”), and the public at large, has considered the financial impacts of the Project on the taxing jurisdiction and has found that the development anticipated to be stimulated by the Project Plan may result in some increase in demand for services by or in costs to the City, but its public sector costs will be substantially defrayed by the benefits of the new development, and has adopted a resolution recommending the approval of the

proposed Project Plan, including proposed Increment District No. 1, City of Yukon (“Increment District No. 1”), to the City Council; and

WHEREAS, the Planning Commission has determined that the Project Plan conforms with the Comprehensive (Master) Plan of the City and recommends to the City Council approval of the Project Plan; and

WHEREAS, the Review Committee has reviewed the proposed Project Area and Increment District No. 1 in accordance with the criteria specified in the Local Development Act and has determined that Increment District No. 1 is eligible for designation as an increment district and for economic development under the Local Development Act; and

WHEREAS, investment, development, and economic growth are difficult, but possible, within the proposed Project Area, as defined in Section 6 of this ordinance, and Increment District No. 1, as defined in Section 7, if the Project Plan is adopted; and

WHEREAS, tax apportionment financing is a necessary component in generating economic development in the proposed Project Area and Increment District No. 1; and

WHEREAS, the apportioned sales, use, and hotel occupancy tax increment revenues derived from Increment District No. 1 shall be used to finance eligible project costs contained in Section VIII of the Project Plan; and

WHEREAS, the establishment of the proposed Increment District No. 1 may be used in conjunction with existing programs and other locally implemented economic development efforts in order to encourage economic development in the proposed Project Area; and

WHEREAS, the Project is expected to stimulate new private investment of approximately \$75 Million within the Project Area and will generate additional indirect economic benefits outside the Project Area; and

WHEREAS, the Project Plan provides tools which will supplement and not supplant or replace normal public functions and services; and

WHEREAS, the boundaries of the proposed Increment District No. 1 do not dissect any similar area nor create an unfair competitive advantage; and

WHEREAS, maximum effort has been made to allow full public knowledge and participation in the application of the Local Development Act in the review and approval of the Project Plan, including Increment District No. 1; and

WHEREAS, all required notices have been given and all required hearings have been held in connection with the proposed Project Plan, as prescribed by the Local Development Act, the Oklahoma Open Meetings Act, Title 25, Oklahoma Statutes, Section 302, *et seq.*, and other applicable law; and

WHEREAS, implementation of the Project Plan will be carried out by the City of Yukon, with the assistance of the Yukon Economic Development Authority, which is designated to assist in carrying out the Plan and to exercise certain powers pursuant to Local Development Act; and

WHEREAS, implementation of the Project Plan will be facilitated by authorizing the Yukon Economic Development Authority to issue tax apportionment bonds or notes and to incur project costs, as defined by the Project Plan, and to incur the costs of issuance of such bonds or notes and to accumulate appropriate reserves, if any, in connection therewith; and

WHEREAS, it is in the best interest of the City of Yukon and its citizens to approve the Project Plan, including the establishment of Increment District No. 1.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED by the City Council of the City of Yukon:

SECTION 1. In order to develop the eligible Project Area, the City of Yukon (the “City”) elects to utilize Article 10, Section 6C of the Constitution of the State of Oklahoma and the Local Development Act, which authorize the use of local taxes for specific public investments, assistance in development financing and as a revenue source for other public entities in the area, and which provide for the direction of apportionment of local taxes to plan, finance, and carry out development of unproductive, undeveloped, underdeveloped or blighted areas as determined by the governing body of a city, town or county.

SECTION 2. The Project Plan is hereby adopted and approved, as recommended by the Planning Commission and Frisco Road Economic Development Review Committee. As used herein “Frisco Road Economic Development Project Plan” or “Project Plan” shall mean the document approved by the Review Committee January 23, 2014, comprised of one cover sheet, eight pages of text, five exhibits, and titled “Frisco Road Economic Development Project Plan.”

SECTION 3. The membership of the Review Committee and all actions taken and all recommendations and findings made in connection with the Project Plan by the Review Committee and the Planning Commission are hereby ratified.

SECTION 4. For identification purposes, the name of the increment district shall be Increment District No. 1, City of Yukon.

SECTION 5. Increment District No. 1, City of Yukon, is hereby created as of the date of the adoption of this ordinance.

SECTION 6. The boundaries of the Frisco Road Economic Development Project Area are hereby designated and adopted as follows:

Beginning at the intersection of the west jurisdictional boundary the City of Yukon and the north boundary of the southwest quarter (SW ¼) of Section 19 of Township 12 North, Range 5 West, **Point of Beginning**; thence east along the north boundary line of the southwest quarter (SW ¼)

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

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

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

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

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

SECTION 7. The boundaries of the Increment District No. 1, City of Yukon (a sales, use, and hotel occupancy tax increment district), are hereby designated and adopted as follows:

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

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

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

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

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

SECTION 8. The City Council hereby finds:

(a) that the Project Area, including Increment District No. 1, is a reinvestment area as defined by the Local Development Act;

(b) that the improvement of the Project Area is likely to enhance the value of other real property in the area and to promote the general public interest;

(c) that the guidelines of paragraphs 1 and 2 of 62 O.S. § 852 shall be followed;

(d) that the aggregate net assessed value of the taxable property in all increment districts within the City, as determined pursuant to the Local Development Act, 62 O.S. § 862, does not exceed 35% of the total net assessed value of the taxable property within the City;

(e) that the aggregate net assessed value of the taxable property in all increment districts within the City, as determined pursuant to the Local Development Act, 62 O.S. § 862, does not exceed 25% of the total assessed net value of any affected school district located within the City;

(f) that the land within all increment districts within the City does not exceed 25% of the total land area of the City;

(g) that the Frisco Road Economic Development Project Plan is feasible and conforms to the Comprehensive (Master) Plan of the City.

SECTION 9. The City is authorized to carry out and administer the provisions of the Project Plan and to exercise all powers necessary or appropriate thereto pursuant to Section 854

of the Local Development Act; and the City reserves the power to make minor amendments to the Project Plan in accordance with the Local Development Act, 62 O.S. § 858(D).

SECTION 10. The Yukon Economic Development Authority shall have the authority to carry out certain provisions of the Project Plan, including the authority to issue tax apportionment bonds and notes, other bonds or notes, or both; incur project costs pursuant to Section VIII of the Project Plan; provide funds to or reimburse the City for the acquisition of redevelopment Project property, payment of project costs and other costs incurred in support of the implementation of the Project; and incur the costs of issuance of bonds and accumulate appropriate reserves, if any, in connection with them.

SECTION 11. The sales tax increment is a portion of the City's non-dedicated sales tax attributable to investment and development within the Increment District. The sales tax increment shall be the ninety percent (90%) of the City's two percent (2%) non-dedicated sales tax revenues (resulting in a one and eight-tenths percent (1.8%) effective incremental tax rate), ninety percent (90%) of the City's two percent (2%) non-dedicated use tax (also resulting in a one and eight-tenths percent (1.8%) effective incremental tax rate), and ninety percent (90%) of the City's five percent (5%) hotel occupancy tax (resulting in a four and a half percent (4.5%) effective incremental tax rate) generated by commercial transactions in Increment District No. 1.

SECTION 12. The increment of sales taxes generated by Increment District No. 1 may be used to pay or finance eligible project costs authorized pursuant to Section VIII of the Project Plan for a period not to exceed twenty-five (25) years, as provided by law, or the period required for the payment of up to \$37 Million of project costs authorized pursuant to Section VIII of the Project Plan, whichever is less.

SECTION 13. Pursuant to Section 6C of Article X of the Constitution of the State of Oklahoma and the Local Development Act, the direction of apportionment shall continue beyond the current fiscal year for the duration of Increment District No. 3, or the period required for the discharge of indebtedness that may be incurred by the Yukon Economic Development Authority or other public entities authorized by Section VII of the Project Plan, whichever is less.

SECTION 14. During the period of apportionment, the sales tax apportionment fund (a) shall be available to pay project costs under Section VIII of the Project Plan, (b) shall constitute special funds of the City of Yukon, or, at the direction of the City, the Yukon Economic Development Authority, a public trust, or another public entity designated by the City, and (c) shall not be subject to annual appropriation as a part of the general fund of the City of Yukon.

SECTION 15. SEVERABILITY. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional, such portion shall not affect the validity of the remaining portions of this ordinance.

SECTION 16. EMERGENCY. WHEREAS, it being necessary for the preservation of the peace, health, safety, and public good of The City of Yukon and the inhabitants thereof, an emergency is hereby declared to exist, and by reason whereof, this ordinance shall take full force from and after its passage, as provided by law.

INTRODUCED and CONSIDERED in open meeting of the City Council of the City of Yukon on this ____ day of _____ 2014.

PASSED by the City Council of the City of Yukon this ____ day of _____ 2014.

SIGNED by the Mayor of Yukon on the ____ day of _____ 2014.

KEN SMITH, MAYOR

ATTEST:

CITY CLERK

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

CITY ATTORNEY

LEASE AGREEMENT

BETWEEN

THE CITY OF YUKON and YNB

This Lease Agreement between Lessor, City of Yukon (hereinafter “Lessor”), and Lessee, YNB (hereinafter “Lessee”), shall evidence the complete terms and conditions of the agreement between the parties. The Effective Date of this Agreement shall be the — day of March, 2014.

TERMS AND CONDITIONS

Article I: Purpose.

This Agreement is made for the sole purpose of placing Lessee’s name and logo as advertisement.

Article II: Consideration.

As consideration for this Agreement, Lessor agrees to rent/lease to Lessee a part of a sign located at the Dale Robertson Center, 1200 Lakeshore Drive, Yukon, OK 73099. More specifically, the sign shall include the Lessee’s name and logo.

Article III: Payment.

In exchange for the consideration provided in Article II of this Agreement, Lessee agrees to pay to Lessor the amount of Forty-Two Thousand Five Hundred Dollars (\$42,500.00) upon execution of this agreement.

Article IV: Length of Agreement.

This Agreement shall be for the term of ten (10) years from its Effective Date.

Article V: Maintenance.

This Agreement specifically provides, and it is explicitly agreed between the parties herein, that all maintenance expenses and costs regarding the sign shall be paid by the Lessor.

THE CITY OF YUKON

Ken Smith, Mayor

YNB, Lessee

ATTEST:

City Clerk