



**CITY COUNCIL AGENDA
May 22, 2014**

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

Yukon City Council / Yukon Municipal Authority Work Session
Conference Room - Centennial Building - 12 South 5th Street
May 22, 2014 – 6:00 p.m.
*******REVISED AGENDA*******

There is no work session preceding the May 22, 2014 City Council Special Meeting.

City Council - Municipal Authority Agendas

May 22, 2014 - 6:00 p.m.

Council Chambers - Centennial Building

12 South Fifth Street, Yukon, Oklahoma

*****Special Meeting*****

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, May 21, 2014.

Invocation:

Flag Salute:

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

Presentations and Proclamations

Visitors

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

1A. YMA Consent Docket

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

The City Manager recommends a motion to approve:

- A) The minutes of the regular meeting of May 6, 2014
- B) Payment of material claims in the amount of \$65,888.54

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

ACTION _____

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

ACTION _____

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

ACTION _____

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

ACTION _____

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

ACTION _____

7. City Manager's Report – Information items only

- A. Sales Tax

8. New Business

9. Council Discussion

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

11. Adjournment

**Yukon Municipal Authority Minutes
May 6, 2014**

ROLL CALL: (Present) John Alberts, Trustee
Michael McEachern, Trustee
Richard Russell, Trustee
Ken Smith, 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 April 15, 2014**
- B) Payment of material claims in the amount of \$178,576.24**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of April 15, 2014 and payment of material claims in the amount of \$178,576.24, was made by Trustee McEachern and seconded by Trustee Yanda.

The vote:

AYES: Yanda, Smith, McEachern, Alberts, Grba
NAYS: None
VOTE: 5-0
MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)

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

PAYMENT REQUISITION
YUKON MUNICIPAL AUTHORITY
CONSTRUCTION FUND
Project Account

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

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

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

ITEM	ITEM NO.
<u>5/9/14</u>	<u>\$ 6,852.80</u>
<u>concrete asphalt paving</u>	
DATE	AMOUNT
	PURPOSE

AUTHORIZATION AND CERTIFICATE OF GENERAL MANAGER

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

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

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

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

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

YUKON MUNICIPAL AUTHORITY

Date

Chairman or Vice Chairman

Date Approved: _____

Attest:

Date Paid _____

Authorized Officer

Secretary

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



May 12, 2014

Arnold Adams
Public Works Director
City of Yukon
P.O. Box 850500
Yukon, OK 73085

**Re: 2014 Yukon Concrete, Asphalt Paving W/ Drainage, Water & Sewer Contract
9th & Polar Line Stopple & Valve Replacement**

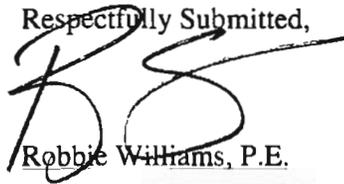
Estimate #1 & Final

Dear Mr. Adams:

Please find attached Brewer Construction Oklahoma, LLC, Yukon Claim # 2014-8 in an amount of \$6,852.80 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: J.I. Johnson, Yukon City Treasurer
File E234

Brewer Construction Oklahoma, LLC

8301 SW 8th

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

405-787-4962

Fax: 405-495-8972

May 9th, 2014

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

RE: 2011 Yukon Concrete, Asphalt Paving
W/ Drainage, Water And Sewer Contract
9th, & Poplar Line Stopples & Valve Replacement

Yukon Claim # 2014 -8

Estimate # 1 & Final

Description	Quantity	Unit Bid Price	Unit Bid Total
4" Line Stopples	1 Ea.	\$ 2,330.00	\$ 2,330.00
4" Gate Valve	1 Ea.	\$ 525.00	\$ 525.00
Trenching 0-10'	10 L.F.	\$ 14.00	\$ 140.00
DI Fittings	86 Lbs.	\$ 7.30	\$ 627.80
Crushed Rock	18 Ton	\$ 29.00	\$ 522.00
Saw Cutting	16 L.F.	\$ 6.75	\$ 108.00
1" SLS w/ 6x1" Saddle	2 Ea.	\$ 1,300.00	\$ 2,600.00
Total Due & Final			\$ 6,852.80

*JOIC
Armed*

Thank You
Brewer Construction Oklahoma LLC



Kevin Brewer

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

PAYMENT REQUISITION
 YUKON MUNICIPAL AUTHORITY
 CONSTRUCTION FUND
 Project Account

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

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

ITEM		ITEM NO.
<i>5/9/14</i>	<i>concrete asphalt paving</i>	<i>\$3,722.17</i>
DATE	PURPOSE	AMOUNT

AUTHORIZATION AND CERTIFICATE OF GENERAL MANAGER

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

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

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

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

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

YUKON MUNICIPAL AUTHORITY

Date

Date Approved: _____

Date Paid _____

Authorized Officer

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

 Chairman or Vice Chairman

Attest:

 Secretary



May 12, 2014

Arnold Adams
Public Works Director
City of Yukon
P.O. Box 850500
Yukon, OK 73085

**Re: 2014 Yukon Concrete, Asphalt Paving W/ Drainage, Water & Sewer Contract
9th & Sycamore Waterline Replacement**

Estimate #2 & Final

Dear Mr. Adams:

Please find attached Brewer Construction Oklahoma, LLC, Yukon Claim # 2014-11 in an amount of \$3,722.17 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: J.I. Johnson, Yukon City Treasurer
File E234

Brewer Construction Oklahoma, LLC

8301 SW 8th

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

405-787-4962

Fax: 405-495-8972

May 9th, 2014

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

RE: 2011 Yukon Concrete, Asphalt Paving
W/ Drainage, Water And Sewer Contract
9th & Sycamore Waterline Replacement

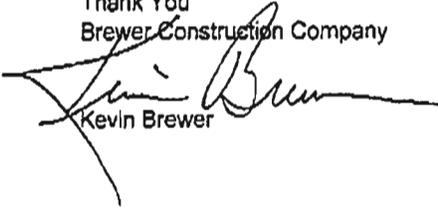
Yukon Claim # 2014 - 11

Estimate # 2 & Final

Description	Quantity	Unit Bid Price	Unit Bid Total
6" PVC Waterline	388 L.F.	\$ 18.00	\$ 6,984.00
6" Gate Valve & Box	1 Ea.	\$ 882.00	\$ 882.00
Trenching 0-10'	388 L.F.	\$ 14.00	\$ 5,432.00
DI Fittings	175 Lbs.	\$ 7.30	\$ 1,277.50
Sand Backfill	47.12 Ton	\$ 12.00	\$ 565.44
Crushed Rock	0 Ton	\$ 29.00	\$ -
6" PVC Mega-Lugs	14 Ea.	\$ 79.00	\$ 1,106.00
1" SLS w/ 6x1" Saddle	5 Ea.	\$ 1,300.00	\$ 6,500.00
12" Casing	34 L.F.	\$ 47.00	\$ 1,598.00
Testing & Disinfection	388 L.F.	\$ 1.80	\$ 698.40
Total Work Complete			\$ 25,043.34
Less Previously Paid			\$ (21,321.17)
Total Due & Final			\$ 3,722.17

Jon Arnold

Thank You
Brewer Construction Company



Kevin Brewer

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

PAYMENT REQUISITION
 YUKON MUNICIPAL AUTHORITY
 CONSTRUCTION FUND
 Project Account

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

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

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

ITEM		ITEM NO.
<u>5/9/14</u>	<u>concrete, asphalt paving</u>	<u>\$1,595.67</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.

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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



May 12, 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 & Sewer Contract

CIP #24

3rd Street, Cedar to Ash

Estimate #2 & Final

Dear Mr. Johnson:

Please find attached Brewer Construction Company Yukon Claim # 2014-44 in an amount of \$1,595.67 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

Brewer Construction Co.

8301 SW 8th St. - Oklahoma City, OK 73128
 PO Box 82485 - Oklahoma City, OK 73145
 405-787-4962
 Fax 405-495-8972

May 9th, 2014

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

RE: 2011 Yukon Concrete, Asphalt Paving
 W/ Drainage, Water And Sewer Contract
 CIP # 24 3rd Street, Cedar to Ash

Yukon Claim # 2014 - 44

Estimate # 2 & Final

2" Asphalt overlay Description	Quantity	Unit Bid Price	Unit Bid Total
Asphalt Concrete Type B	222.68 Ton	\$ 112.50	\$ 25,051.50
Asphalt Removal	288.89 S.Y.	\$ 6.50	\$ 1,877.79
Base Repair Over 50sy	0 S.Y.	\$ 31.00	\$ -
Select Borrow	0 C.Y.	\$ 19.00	\$ -
Solid Slab Sodding 200sy +	48 S.Y.	\$ 2.50	\$ 120.00
Saw Cutting	90 L.F.	\$ 5.40	\$ 486.00
Traffic Control	1 L.S.	\$ 545.00	\$ 545.00
Total Completed			\$ 28,080.29
Less Previously Paid			\$ (26,484.62)
Total Due Est # 1			\$ 1,595.67

*JOIG
RWS
JI*

Brewer Construction Company


 Kevin Brewer

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

PAYMENT REQUISITION
 YUKON MUNICIPAL AUTHORITY
 CONSTRUCTION FUND
 Project Account

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

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

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

ITEM		ITEM NO.
<i>5/9/14</i>	<i>concrete, asphalt paving</i>	<i>\$ 21,660.00</i>
DATE	PURPOSE	AMOUNT

AUTHORIZATION AND CERTIFICATE OF GENERAL MANAGER

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

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

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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



May 12, 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 & Sewer Contract
2013 CIP 2 Sewer Repair #24**

1004-1112 Queensboro Place

Estimate #1

Dear Mr. Johnson:

Please find attached Brewer Construction Company Yukon Claim # 2014-45 in an amount of \$21,660.00 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

Brewer Construction Co.

5301 SW 8th St. - Oklahoma City, OK 73128
PO Box 52485 - Oklahoma City, OK 73148
405-787-4962
Fax 405-495-8972

May 9th, 2014

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

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

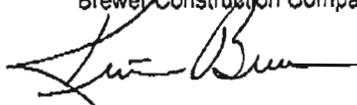
Yukon Claim # 2014 - 45

Estimate # 1

Description	Quantity	Unit Bid Price	Unit Bid Total
8" Pipe Bursting	250 L.F.	\$ 80.00	\$ 20,000.00
Re-Connect Sewer Service	4 Ea.	\$ 360.00	\$ 1,440.00
Rehabilitate Manhole	2 Ea.	\$ 680.00	\$ 1,360.00
Extra Vertical Foot Manhole	0 V.F.	\$ 120.00	\$ -
Solid Slab Sod 200 sy +	0 S.Y.	\$ 2.25	\$ -
T.V. Inspection	0 L.F.	\$ 3.85	\$ -
		Total Completed	\$ 22,800.00
		Less 5% Retainage	\$ (1,140.00)
		Total Due Est. # 1	\$ 21,660.00

*VOID RMB
JT*

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:

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

ITEM		ITEM NO.
<i>5/19/14</i>	<i>concrete, asphalt paving</i>	<i>\$29,920.00</i>
DATE	PURPOSE	AMOUNT

AUTHORIZATION AND CERTIFICATE OF GENERAL MANAGER

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

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

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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



May 12, 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 & Sewer Contract
2013 CIP 2 Sewer Repair #32
705 Crown to 713 Royal**

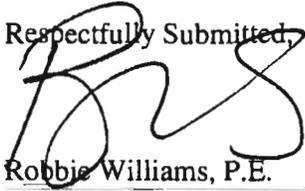
Estimate #1 & Final

Dear Mr. Johnson:

Please find attached Brewer Construction Company Yukon Claim # 2014-46 in an amount of \$29,920.00 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

Brewer Construction Co.

5301 SW 8th St. - Oklahoma City, OK 73128
PO Box 82485 - Oklahoma City, OK 73148
405-787-4962
Fax 405-495-8972

May 9th, 2014

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

RE: 2011 Yukon Concrete, Asphalt Paving
W/ Drainage, Water And Sewer Contract
2013 CIP 2 Sewer Repair # 32
705 Crown to 713 Royal

Yukon Claim # 2014 - 46

Estimate # 1 & Final

Description	Quantity	Unit Bid Price	Unit Bid Total
8" Pipe Bursting	342 L.F.	\$ 80.00	\$ 27,360.00
Re-Connect Sewer Service	6 Ea.	\$ 360.00	\$ 2,160.00
Rehabilitate Manhole	0 Ea.	\$ 680.00	\$ -
Extra Vertical Foot Manhole	0 V.F.	\$ 120.00	\$ -
Solid Slab Sod 0-200sy	160 S.Y.	\$ 2.50	\$ 400.00
T.V. Inspection	0 L.F.	\$ 3.85	\$ -
Total Completed & Final			\$ 29,920.00

✓OK
RUS
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
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TO: Bank of Oklahoma, N.A., Trustee
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 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>Barco Products</i>	82-8818-16-1
CREDITOR	TRUST NO.

ITEM		ITEM NO.
<i>5/2/14</i>	<i>Sunrise Splash Pad</i>	<i>\$2,137.90</i>
DATE	PURPOSE	AMOUNT

AUTHORIZATION AND CERTIFICATE OF GENERAL MANAGER

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

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

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

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

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

YUKON MUNICIPAL AUTHORITY

Date _____

Date Approved: _____

Date Paid _____

Authorized Officer _____

 Chairman or Vice Chairman

Attest:

 Secretary

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



PARKS & RECREATION

DATE: May 13, 2014
FROM:  Jan Scott, Parks and Recreation Director
TO: JI Johnson, City Treasurer
RE: Sunrise Splashpad Invoice

MEMORANDUM

I am requesting a payment of the attached invoice from Barco, in the amount of \$2,137.90 for cable covering and safety bollards at the Sunrise Splash. Let me know if you have any questions. Thank you.

73603

INVOICE



Barco Products

A Geneva Scientific Company
24 N. Washington Ave / Batavia, IL 60510-2614

(630) 879-0084 Federal I.D. #36-3473145
GSA: GS-03F-0182W GS-03F-0183W
CAN: 847917119 RT0001 847917119 RM001

INVOICE NUMBER 041401601

INVOICE DATE 05-02-14

SOLD TO:

YUKON PARKS AND RECREATION
ACCOUNTS PAYABLE

PO BOX 850500
YUKON

SHIP TO:

YUKON PARKS AND RECREATION
JASON BEAL

532 W MAIN ST
YUKON

OK 73085-0500

OK 73099-1220

CUSTOMER #	ORDER DATE	PHONE NUMBER	INVOICE DATE	DATE TO SHIP
73603	04-29-14	405-350-8937		SEE PRODUCT DESC.
P.O. NUMBER	TERMS	ORDERED BY	SHIPPING METHOD	
VERBAL	Net 15	JASON BEAL	1Z71988Y0342479372:1Z3029	

ORDERED	SHIPPER	DATE	ITEM NO.	DESCRIPTION	PRICE	AMOUNT
2/EA	UPS	04-30-14	06HJ2205/XS	5 SLOT HEAVY-DUTY CBL/HOSE	249.85	499.70
8/EA	UPS	05-01-14	06JB1662/DC	SAFETY BOLLRD, YLW, FL. TOP+HR	188.85	1510.80
1/EA	N/A		SR/PSHPG	PARTIAL SHIPMENT		

Prod Subt	Ship Chg	SalesTax	Invoice Ttl	Pmt Recd.	Balance Due
2,010.50	127.40	.00	2,137.90	.00	\$2,137.90

**Yukon City Council Minutes
May 6, 2014**

The Yukon City Council met in regular session May 6, 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 Tim Baer, Grace Episcopal Church

The flag salute was given in unison.

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

Item: Consider a Motion to Accept Nominations for the positions of Mayor and Vice-Mayor for a One-Year Term, and Electing Each

Council Member Alberts made a motion to nominate Ken Smith as the Mayor and Michael McEachern as the Vice-Mayor, seconded by Council Member Yanda

The vote:

AYES: McEachern, Alberts, Yanda, Russell, Smith

NAYS: None

VOTE: 5-0

OTHERS PRESENT:

Grayson Bottom, City Manager	Tammy DeSpain, Assistant City Manager
Doug Shivers, City Clerk	Dana Deckard, Admin. Coordinator
Mark Osby, Acting City Attorney	Robbie Williams, City Engineer
Arnold Adams, Public Works Director	Mitch Hort, Community Development Dir.
Gary Cooper, Information Technology Dir.	Jerome Brown, Technology Department
Jan Scott, Parks and Recreation Dir.	Jeff Deckard, Parks and Recreation
Claudi Yager, Parks and Recreation	Sara Schieman, Librarian
John Corn, Police Chief	Lori Adams, Emergency Management
John Brown, Sergeant	Terry Prigmore, Sergeant
Susie Wright, Police Department	

Presentations and Proclamations

John Brown requested Chief Corn to the front to be presented an award from Marcus Witt, the Department of Defense Employer Support of the Guard and Reserve representative. Mr. Witt stated Lt. Brown nominated Chief Corn for an award and thanked the City Council for letting him present it. Mr. Witt explained the role of the Department of Defense Employer Support Guard and Reserve regarding USERRA Law. Chief Corn does an exemplary job in supporting law enforcement and service members. Mr. Witt read the award recognizing Chief Corn as a Patriotic Employer and read John Brown's nomination. Lt. Brown congratulated Chief Corn.

Visitors

John Knuppel, 410 Oak, invited all to the Veteran Memorial on May 26, 2014 at 11:00am at the Yukon Cemetery for the annual ceremony. He thanked YNB, Yanda Funeral Home, Private Financial, Lutheran Fraternal Insurance, and Park and Recreation for their support. Larry Taylor will play taps.

Rick Cacini, 1140 Landmark, thanked City Council for their continued support. The 1 year anniversary is approaching on July 26. They will have dinner at the Dale Robertson Center. We are still receiving donations for the silent auction. He also presented aerial photos of the Dale Robertson Center to the Mayor.

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 April 15, 2014**
- B) Payment of material claims in the amount of \$178,576.24**

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of April 15, 2014 and payment of material claims in the amount of \$178,576.24, was made by Trustee McEachern and seconded by Trustee Alberts.

The vote:

AYES: Alberts, Smith, McEachern, Russell, Yanda

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 April 15, 2014**
- B) Payment of material claims in the amount of \$739,958.56**
- C) Accepting Oklahoma Department of Environmental Quality Permit No. WL000009130870 for the construction of approximately 14 linear feet of 6 inch and 320 linear feet of 8 inch water lines and appurtenances to serve the City of Yukon Discovery Church Water Line Extension Project, Canadian County, Oklahoma**
- D) Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade**
- E) Setting the date for the next Special Council meeting for Thursday, May 22, 2014, 6:00 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 April 15, 2014; Payment of material claims in the amount of \$739,958.56; Accepting Oklahoma Department of Environmental Quality Permit No. WL000009130870 for the construction of approximately 14 linear feet of 6 inch and 320 linear feet of 8 inch water lines and appurtenances to serve the City of Yukon Discovery Church Water Line Extension Project, Canadian County, Oklahoma; Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade; and Setting the date for the next Special Council meeting for Thursday, May 22, 2014, 6:00 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: Russell, Yanda, Smith, McEachern, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

2. Reports of Boards, Commissions and City Officials –

Grayson Bottom reported on the Sports Park Public Meetings Final Report. He summarized information and stated most citizens support construction of a competitive playing field park. The construction should be completed in the next 5-7 years. Also, the citizens are interested in repurposing the existing parks. We will start a set of community meetings for this. We desire to maintain parks we already have. Community Center and City park refurbishing and expansion plans will be proposed soon. Additionally, that would include repurposing of Kimball Park. We will get Council's input prior to drawings.

3. Consider approving an application by Bill Hickman on behalf of Lamar Advertising, for a Conditional Use Permit for a billboard to be located in a C-5 Automotive and Commercial Recreation District at 1501 W. I-40 (Fronting WB I-40 approximately 1,500 feet west of Garth Brooks), as recommended by the Planning Commission

The motion to approve an application by Bill Hickman on behalf of Lamar Advertising, for a Conditional Use Permit for a billboard to be located in a C-5 Automotive and Commercial Recreation District at 1501 W. I-40 (Fronting WB I-40 approximately 1,500 feet west of Garth Brooks), as recommended by the Planning Commission, as recommended by the Public Works Director, was made by Council Member Alberts and seconded by Council Member McEachern.

Bill Hickman stated he was available for questions. Council Member McEachern asked, if they were just replacing old signs. Mr. Hickman stated yes.

The vote:**AYES: Yanda, Alberts, Smith, Russell, McEachern****NAYS: None****VOTE: 5-0****MOTION CARRIED****4. Consider approving an application by Bill Hickman on behalf of Lamar Advertising, for a Conditional Use Permit for a billboard to be located in an AI-1 Light Industrial District at 1649 W. I-40 (Fronting WB I-40 approximately 2,500 feet west of Garth Brooks), as recommended by the Planning Commission**

The motion to approve an application by Bill Hickman on behalf of Lamar Advertising, for a Conditional Use Permit for a billboard to be located in an AI-1 Light Industrial District at 1649 W. I-40 (Fronting WB I-40 approximately 2,500 feet west of Garth Brooks), as recommended by the Planning Commission, was made by Council Member Alberts and seconded by Council Member McEachern.

The vote:**AYES: Smith, Russell, McEachern, Alberts, Yanda****NAYS: None****VOTE: 5-0****MOTION CARRIED****5. Consider approving a Re-plat of the Final Plat of Legacy Lakes Phase II Development, to properly notate Landon Lane as a private street, as recommended by the Planning Commission**

The motion to approve a Re-plat of the Final Plat of Legacy Lakes Phase II Development, to properly notate Landon Lane as a private street, as recommended by the Planning Commission, was made by Council Member McEachern and seconded by Council Member Yanda.

The vote:**AYES: Alberts, McEachern, Smith, Yanda, Russell****NAYS: None****VOTE: 5-0****MOTION CARRIED**

- 6. Consider approving a Property Lease Agreement between Oklahoma Gas and Electric Company and the City of Yukon, for the purpose of providing additional parking and soccer fields for Ranchwood Park, located at the Southwest Quarter (SW/4) of Section Sixteen (16), Township Twelve (12) North, Range five (5) West of the Indian Meridian, Canadian County, Oklahoma (701 Piedmont Rd.), for the term of 10 years from its effective date, in the amount of \$120.00 per term**

The motion to approve a Property Lease Agreement between Oklahoma Gas and Electric Company and the City of Yukon, for the purpose of providing additional parking and soccer fields for Ranchwood Park, located at the Southwest Quarter (SW/4) of Section Sixteen (16), Township Twelve (12) North, Range five (5) West of the Indian Meridian, Canadian County, Oklahoma (701 Piedmont Rd.), for the term of 10 years from its effective date, in the amount of \$120.00 per term, was made by Council Member McEachern and seconded by Council Member Alberts.

Mayor Smith stated this is tremendous opportunity for soccer families.

The vote:**AYES: Yanda, Smith, Russell, Alberts, McEachern****NAYS: None****VOTE: 5-0****MOTION CARRIED**

- 7. Consider approving a Real Estate Donation Agreement between the City of Yukon and the Archdiocese of Oklahoma City, located at the Northeast Quarter (NE ¼) of Section (30), Township Twelve North (T12N), Range 5 West of the Indian Meridian (R5WIM) Canadian County, Oklahoma (near the Intersection of I-40 and Frisco Rd.), at no financial cost to the City**

The motion to approve a Real Estate Donation Agreement between the City of Yukon and the Archdiocese of Oklahoma City, located at the Northeast Quarter (NE ¼) of Section (30), Township Twelve North (T12N), Range 5 West of the Indian Meridian (R5WIM) Canadian County, Oklahoma (near the Intersection of I-40 and Frisco Rd.), at no financial cost to the City, was made by Council Member McEachern and seconded by Council Member Alberts.

The vote:**AYES: Russell, Yanda, McEachern, Alberts, Smith****NAYS: None****VOTE: 5-0****MOTION CARRIED**

- 7a. Consider accepting the Special Warranty Deed from the Archdiocese of Oklahoma City, to Grant, Bargain, Sell and Convey the real property and premises located at the Northeast Quarter (NE ¼) of Section (30), Township Twelve North (T12N), Range 5 West of the Indian Meridian (R5WIM) Canadian County, Oklahoma (near the Intersection of I-40 and Frisco Rd.)**

The motion to accept the Special Warranty Deed from the Archdiocese of Oklahoma City, to Grant, Bargain, Sell and Convey the real property and premises located at the Northeast Quarter (NE ¼) of Section (30), Township Twelve

North (T12N), Range 5 West of the Indian Meridian (R5WIM) Canadian County, Oklahoma (near the Intersection of I-40 and Frisco Rd.), was made by Council Member McEachern and seconded by Council Member Yanda.

The vote:

AYES: McEachern, Russell, Smith, Yanda, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 8. Consider approving an Interlocal Agreement between the City of Yukon and the Board of County Commissioners of Canadian County District #1, to Chip and Seal rural roads within corporate city limits (Cimarron Rd. and Gregory Rd.), in an amount not to exceed \$100,000.00, to be paid from the Capital Improvement funds, as recommended by the Public Works Director**

The motion to approve an Interlocal Agreement between the City of Yukon and the Board of County Commissioners of Canadian County District #1, to Chip and Seal rural roads within corporate city limits (Cimarron Rd. and Gregory Rd.), in an amount not to exceed \$100,000.00, to be paid from the Capital Improvement funds, as recommended by the Public Works Director, was made by Council Member Yanda and seconded by Council Member Alberts.

The vote:

AYES: McEachern, Smith, Yanda, Alberts, Russell

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 9. Consider approving an Agreement with the State of Oklahoma Department of Commerce/Oklahoma Main Street Center, for the Associate Main Street Program, for State assistance in the revitalization of the downtown/urban area of the City of Yukon, for the term of July 1, 2014 through June 30, 2015**

The motion to approve an Agreement with the State of Oklahoma Department of Commerce/Oklahoma Main Street Center, for the Associate Main Street Program, for State assistance in the revitalization of the downtown/urban area of the City of Yukon, for the term of July 1, 2014 through June 30, 2015, was made by Council Member McEachern and seconded by Council Member Yanda.

The vote:

AYES: Smith, Russell, McEachern, Alberts, Yanda

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 10. Consider approving an expenditure of funds in the amount of \$36,401.15, for the repairs of the base, filling of cracks, and sealing and striping of parking spaces at the current parking lot, located at Sunrise Park, to be paid from the 2012 Revenue Bond Series B, as recommended by the Parks and Recreation Director**

The motion to approve an expenditure of funds in the amount of \$36,401.15, for the repairs of the base, filling of cracks, and sealing and striping of parking spaces at the current parking lot, located at Sunrise Park, to be paid from the 2012 Revenue Bond Series B, as recommended by the Parks and Recreation Director, was made by Council Member Yanda and seconded by Council Member McEachern.

The vote:**AYES: Alberts, Smith, Yanda, Russell, McEachern****NAYS: None****VOTE: 5-0****MOTION CARRIED****11. Consider appointing one member and one or two alternates for the following Boards and Committees:**

- 1) ACOG Board of Directors**
- 2) Intermodal Transportation Policy Committee (ITPC)**
- 3) Garber Wellington Policy Committee (GWPC)**
- 4) 9-1-1 Association Board of Directors**

Mr. Bottom stated ACOG asks for elected officials, especially for the member. Mayor Smith asked, if it was separate nominees. Mr. Bottom stated yes. Doug Shivers clarified that it could be just one member and an alternate for all four committees.

Council Member Alberts nominated Mayor Smith as the member for the Boards and Committees, seconded by Council Member Yanda.

The vote:**AYES: Yanda, McEachern, Smith, Alberts, Russell****NAYS: None****VOTE: 5-0****MOTION CARRIED**

Council Member Alberts nominated Council Member Russell as the alternate for the Boards and Committees, seconded by Council Member McEachern.

The vote:**AYES: Smith, Alberts, Russell, Yanda, McEachern****NAYS: None****VOTE: 5-0****MOTION CARRIED****12. Consider approving RES 2014-04, A Resolution to accept a grant of Transportation Alternatives Program (TAP) funds, in the amount of \$500,000.00, to be matched by Capital Improvement Funds, in the amount of \$100,000.00, for the construction of Phase I of the Yukon Master Trails Program (Lakeshore Drive Trail Linkage with the Oklahoma City Trail System)**

The motion to approve RES 2014-04, A Resolution to accept a grant of Transportation Alternatives Program (TAP) funds, in the amount of \$500,000.00, to be matched by Capital Improvement Funds, in the amount of \$100,000.00, for the construction of Phase I of the Yukon Master Trails Program (Lakeshore Drive Trail Linkage with the Oklahoma City Trail System), was made by Council Member Alberts and seconded by Council Member McEachern.

The vote:**AYES: Smith, Russell, Yanda, McEachern, Alberts****NAYS: None****VOTE: 5-0****MOTION CARRIED****13. Consider approving a Professional Services Agreement between the Yukon Economic Development Authority and Butzer Gardner Architects, LLC and Johnson & Associates, Inc., for Master Planning Services for the Frisco Road Economic Development Project Plan, for the term of July 1, 2014 through June 30, 2015**

The motion to approve a Professional Services Agreement between the Yukon Economic Development Authority and Butzer Gardner Architects, LLC and Johnson & Associates, Inc., for Master Planning Services for the Frisco Road Economic Development Project Plan, for the term of July 1, 2014 through June 30, 2015, was made by Council Member Alberts and seconded by Council Member Yanda.

Council Member McEachern asked if this came from YEDA? Mr. Bottom stated yes.

The vote:

AYES: Russell, Alberts, Yanda, Smith, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

14. City Manager's Report – Information items only

- A. Big Junk Recycle Event Report**
- B. Public Discussion Policy Development**
- C. YEDA Memorandum of Understanding**
- D. May 20 Council Meeting Canceled**

Mr. Bottom gave the numbers for the Big Junk Recycle Event: 8.3 tons of solid waste, 29.8 tons of general trash, 1.26 tons of mattresses and box springs, 191 cubic yards of limbs and 313 people. Cars were backed up all the way to the old recycle center. Mr. Bottom thanked Bill and his staff.

Mr. Alberts asked how citizens could address Council. We are in the process of researching, but in the future, Council will be asked to consider passing a resolution that will set a policy. It must include a form and should comply with the open meetings act. Mayor Smith asked about it being a study session prior to passing. Mr. Bottom stated yes, we will provide a document at least two weeks in advance.

Memorandum of Understanding lays out rules for interaction between YEDA and Council, please review.

City Council Orientation is next Monday. It is primarily for newly appointed members. We will go over legal information, take a tour of the fire station, hear departmental reports, and take a facilities tour. It will be long, but rewarding day.

Park and Recreation will be hosting Bike to Work on May 16 at 7:30 am. May 18 will be the Hershey Track Meet. May 22 will be the Grand Opening of the Splash Pad. Hope to be the first of many.

15. New Business- None

16. Council Discussion

Council Member Yanda welcomed Richard Russell and thanked the citizens who came to the Park Meetings.

Council Member Alberts thanked Park and Recreation for Festival of the Child. It was well planned and organized. He asked about possible Study Session on lawn clippings and sprinklers. Mr. Bottom will have Anna Wagoner come for discussion. He thanked Mr. Bottom for the flood information. He questioned if flood information had been given to the landowners. Mr. Bottom stated no, still preliminary, but expecting final very soon. Phase 1 was over 100 pages. Mr. Williams asked for it to be prepared in layman's terms. He thanked Doug and Grayson for policy work. YEDA document is very important. Please take your time and read. He also welcomed Council Member Russell.

Council Member McEachern welcomed Council Member Russell. The Sports Complex meetings went really well and he is extremely pleased. He also congratulated Chief Corn on his award. Pleased to see vehicles are newer. We are modernizing and moving forward. It is a plus. He is also excited to see how far our recycling program has come.

Council Member Russell thanked the citizens. He asked the Council to please bear with him. He is looking forward to service. Thanks to Council Member Alberts for public discussion information request.

Mayor Smith congratulated Chief Corn. He welcomed Council Member Russell and congratulated Michael McEachern as Vice-Mayor. He thanked all for the opportunity to serve as Mayor.

17. Adjournment

Ken Smith, Mayor

Doug Shivers, City Clerk



RECAP OF CLAIMS

FUND #			
01	General Fund Claims	\$	163,533.65
36	Sales Tax Claims		36,239.54
64	Special Revenue Fund		21,256.47
70	Water & Sewer Enterprise		116,361.30
71	Sanitation Enterprise		34,228.38
73	Storm Water Enterprise		1,165.74
		\$	<u>372,785.08</u>

The above foregoing claims have been passed and approved
this 22nd day of May 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				
14-57049	01-00101	City of Yukon (BankOne)ADM	Gift-Nick Grba	4/2014	MTMRec 5743384	195.00
14-57051	01-00101	City of Yukon (BankOne)ADM	airfair-ICSC-Yanda	4/2014	SWAir MCRGXV	531.00
14-57421	01-05342	Canadian Cty Clerk	Filing fees for Deed	5/2014	R366993	17.00
14-57463	01-05386	Capitol Decisions	Prof. Services - May '14	5/2014	8417	7,500.00
			Prof. Services - May '14	5/2014	8422	500.00
14-57465	01-33871	National League of Cities	14 - 15 Membership Dues	4/2014	97625	1,861.00
14-57461	01-50700	Triad Design Group	Oak Ave Bridge Replace	5/2014	8845	4,883.19
14-57460	01-90705	Green Chile Kitchen	Budget Workshop meals	5/2014	2018	384.00
DEPARTMENT TOTAL:						15,871.19
DEPARTMENT: 102		ADMINISTRATION				
14-56557	01-00101	City of Yukon (BankOne)ADM	Travel Expenses - TD	4/2014	Candlewood 417	113.13
			Travel Expenses - TD	4/2014	BigDans 04-28-14	28.09
			Travel Expenses - TD	4/2014	Downtown 04-29-14	19.28
			Travel Expenses - TD	4/2014	BigDans 04-29-14	25.78
14-57384	01-04167	Bounce Town Catering	Catering Mayor's Breakfst	4/2014	04-25-14	1,168.00
14-57462	01-47660	Shred-It Oklahoma City	Doc.destruction NV13	5/2014	9403624619	9.52
DEPARTMENT TOTAL:						1,363.80
DEPARTMENT: 103		INSURANCE				
14-57469	01-1	Motley RV Repair	Shuttle Van Repair	1/2014	M 01-23-14	939.05
DEPARTMENT TOTAL:						939.05
DEPARTMENT: 104		FINANCE				
14-57462	01-47660	Shred-It Oklahoma City	Doc.destruction NV13	5/2014	9403624619	3.17
DEPARTMENT TOTAL:						3.17
DEPARTMENT: 105		CITY CLERK				
			Doc.destruction NV13	5/2014	9403624619	3.17
DEPARTMENT TOTAL:						3.17

FUND: 01 - General Fund

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 106		FIRE DEPARTMENT				
14-55846	01-00105	City of Yukon (BankOne)FD	Pappe-station pants	5/2014	SpecialOps 215199	114.99
14-55965	01-00105	City of Yukon (BankOne)FD	Pappe - Shoes, belt	1/2014	SpecialOps 210049	94.98
14-56007	01-00105	City of Yukon (BankOne)FD	Anderson - Ike jacket	2/2014	SpecialOps 211103	42.00
14-56032	01-00105	City of Yukon (BankOne)FD	Jones - fleece	4/2014	S&STextiles 37003	36.00
14-56222	01-00105	City of Yukon (BankOne)FD	BDavis-dress shoes	3/2014	SpecialOps 212630	72.99
14-56225	01-00105	City of Yukon (BankOne)FD	Weaver-Streamlight	3/2014	Casco 139891	115.00
14-56319	01-00105	City of Yukon (BankOne)FD	Pappe-alterations IKE	3/2014	SpecialOps 212543	7.99
			Pappe-alterations IKE	3/2014	SpecialOps 213241	35.00
14-56417	01-00105	City of Yukon (BankOne)FD	Kroutil-tuffy jacket,boot	11/2013	SpecialOps 206360	348.94
			Vogt-strip on Ike	1/2014	SpecialOps 209419	16.00
14-56531	01-00105	City of Yukon (BankOne)FD	Walls - shoes, socks	3/2014	Galls 2226661-1	94.99
			Walls - shoes, socks	4/2014	Galls 2383587-1	44.97
14-56533	01-00105	City of Yukon (BankOne)FD	Homme - polo,fleece,short	4/2014	S&STextiles 36961	302.50
14-56775	01-00105	City of Yukon (BankOne)FD	Provence-duffle,gloves	4/2014	Oakley 136484999	105.01
			Southard-SI Flak Jac	4/2014	Oakley 136485001	114.92
			Kroutil-duffle	4/2014	Oakley 136484999	48.00
14-56781	01-00105	City of Yukon (BankOne)FD	White-polo,tshirts	4/2014	S&STextiles 37134	198.88
14-56782	01-00105	City of Yukon (BankOne)FD	Sisk - polo,tshirts	4/2014	S&STextiles 37136	187.00
14-56839	01-00105	City of Yukon (BankOne)FD	Sisk - Lion Pants	4/2014	Casco 141731	282.00
			Little-flashlight	4/2014	Casco 141533	115.00
			Loveless-boots	4/2014	Casco 141732	110.00
14-56840	01-00105	City of Yukon (BankOne)FD	Sisk - mock tshirts	4/2014	S&STextiles 37132	49.50
14-56842	01-00105	City of Yukon (BankOne)FD	Little-bag,socks,boots	4/2014	Galls 001878639	303.61
			Little-bag,socks,boots	4/2014	Galls 001879683	36.80
14-56843	01-00105	City of Yukon (BankOne)FD	Loveless-tshirts	4/2014	S&STextiles 37127	18.00
14-56844	01-00105	City of Yukon (BankOne)FD	Loveless-shoes	4/2014	Galls 2364814-1	99.99
			Loveless-safety glas	4/2014	Oakley 136602205	94.80
14-56912	01-00105	City of Yukon (BankOne)FD	Stephens-tshirts	4/2014	S&STextiles 37133	54.00
14-56913	01-00105	City of Yukon (BankOne)FD	Graham-shoes&socks	4/2014	Galls 2364828-1	89.99
14-56914	01-00105	City of Yukon (BankOne)FD	Graham-bag	4/2014	Oakley 136602200	89.67
			BDavis-safety glasse	4/2014	Oakley 136602202	124.92
14-56915	01-00105	City of Yukon (BankOne)FD	Graham-hat	4/2014	S&STextiles 37069	13.00
14-56926	01-00105	City of Yukon (BankOne)FD	Noel - s/s polo	4/2014	S&STextiles 37135	202.00
14-56927	01-00105	City of Yukon (BankOne)FD	Andreson - s/s polo	4/2014	S&STextiles 37137	200.50
14-57130	01-00105	City of Yukon (BankOne)FD	Jones - pants,jacket,boot	4/2014	Kohls 04-25-14	202.39
			Jones - pants,jacket,boot	4/2014	S&STextiles 37138	255.00
14-57131	01-00105	City of Yukon (BankOne)FD	Samples-polo,tshirts,hood	4/2014	S&STextiles 37143	226.50
14-57132	01-00105	City of Yukon (BankOne)FD	White-boots,pants	4/2014	Casco 141532	94.00
			White-boots,pants	4/2014	SpecialOps 4-23-14	139.95
14-57133	01-00105	City of Yukon (BankOne)FD	White-shorts	4/2014	S&STextiles 37130	21.75
			Sanchez-polo,tshirts	4/2014	S&STextiles 37128	165.00
14-57134	01-00105	City of Yukon (BankOne)FD	McDoulett-flashlight	4/2014	Casco 530759	138.00
14-57138	01-00105	City of Yukon (BankOne)FD	bottle water & gator aide	4/2014	Walmart 07950	99.16
14-57140	01-00105	City of Yukon (BankOne)FD	Pinkerton-shoes	4/2014	Galls 2383508-1	94.99
			Pinkerton-tshirts	4/2014	S&STextiles 37129	31.00
14-57141	01-00105	City of Yukon (BankOne)FD	Vogt-safety glasses	4/2014	Oakley 136605147	69.80
			Vogt-polo,tshirts	4/2014	S&STextiles 37131	118.00
14-57170	01-00105	City of Yukon (BankOne)FD	Chief Jones membership	5/2014	IAFC 05-01-14	239.00

FUND: 01 - General Fund

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 106		FIRE DEPARTMENT				
14-57222	01-00105	City of Yukon (BankOne)FD	lysol,409	4/2014	Walmart 03202	104.34
14-57291	01-00105	City of Yukon (BankOne)FD	4" Intake elbow storz	5/2014	Conrad 491153	640.00
14-56214	01-30600	Lowe's Companies, Inc.	locks,nozzels,brushes	4/2014	10345	95.81
14-57041	01-30600	Lowe's Companies, Inc.	fertilizer,mulch,flowers	4/2014	20394	346.14
			fertilizer,mulch,flowers	4/2014	09957A	106.19
			fertilizer,mulch,flowers	4/2014	14786	15.17
14-57248	01-30600	Lowe's Companies, Inc.	weed trimmer	4/2014	10346	203.27
14-56916	01-31280	Massco Maintenance Compan	cleaning supplies	4/2014	2288676	448.16
			cleaning supplies	4/2014	2289626	148.11
14-57274	01-33740	NAFECO Inc.	bunker gear replacement	4/2014	P-786533	3,693.00
14-57292	01-33740	NAFECO Inc.	Hydro FH3 Hose Tester	5/2014	P-792737	2,150.00
			Hydro FH3 Hose Tester	5/2014	P-792737	145.00
14-56923	01-91701	Push-Pedal-Pull	repair treadmill board	3/2014	112978	105.00
DEPARTMENT TOTAL:						13,958.67
DEPARTMENT: 107		POLICE DEPARTMENT				
14-53881	01-00111	City of Yukon (BankOne)PD	patches and hems	4/2014	TownPlaza 04-29-14	28.00
14-55992	01-00111	City of Yukon (BankOne)PD	prisoner meals	4/2014	Walmart 05629	144.74
14-56350	01-00111	City of Yukon (BankOne)PD	emerg repair for water	3/2014	Locke 22490778-00	14.78
14-56750	01-00111	City of Yukon (BankOne)PD	K9 equipment	4/2014	RayAllen 187943	81.99
			K9 equipment	4/2014	Amazon 04-06-14	71.08
14-56795	01-00111	City of Yukon (BankOne)PD	promo poker chips	4/2014	Combatbet 39928278	397.50
14-56935	01-00111	City of Yukon (BankOne)PD	light bulbs	4/2014	Locke 22778780-00	242.40
14-56937	01-00111	City of Yukon (BankOne)PD	radar/flashlight battery	4/2014	LAPG 2171990	72.36
14-56939	01-00111	City of Yukon (BankOne)PD	Frame patches	4/2014	PatchSupply 63207	209.00
14-56944	01-00111	City of Yukon (BankOne)PD	Community Coffee	5/2014	Walmart 00330	123.86
			Community Coffee	5/2014	MillerDonut 5-9-14	121.60
14-56947	01-00111	City of Yukon (BankOne)PD	cleaning supplies	4/2014	Massco 20396746-1	755.63
14-57174	01-00111	City of Yukon (BankOne)PD	lunch-Tom Horn & officers	4/2014	Louies 4-22-14	58.39
14-57334	01-00111	City of Yukon (BankOne)PD	landscaping materials	4/2014	PreCure 04-29-14	247.88
			landscaping materials	4/2014	PreCure 04-30-14	195.98
14-57336	01-00111	City of Yukon (BankOne)PD	lunch for workers	4/2014	PizzaHut 15	54.52
14-56938	01-04472	Brazos Technology	ticket paper	5/2014	19567	475.00
14-57350	01-07862	Cummins Southern Plains	generator repair	5/2014	020-56901	305.00
14-57102	01-13020	FX Technologies	hitch receiver	4/2014	21190	369.00
14-56734	01-30600	Lowe's Companies, Inc.	landscaping items	4/2014	09879	91.56
14-57342	01-30600	Lowe's Companies, Inc.	floor cleaner	5/2014	02926	4.52
			floor cleaner	5/2014	09623	36.04
14-56524	01-41440	ProStar Service-Oklahoma	coffee service	5/2014	126197	176.73
14-56810	01-46940	Sam's Club Direct-G.E.Capit	prisoner breakfast	4/2014	9077	285.22
14-55366	01-47660	Shred-It Oklahoma City	document destruction	4/2014	9403562470	19.13
14-55265	01-48410	Special Ops Uniforms, Inc	Lemmings uniform items	2/2014	211458	14.49
			Lemmings uniform items	3/2014	212735	60.51
14-56469	01-48410	Special Ops Uniforms, Inc	Graves uniform items	4/2014	213687	114.98
14-56797	01-48410	Special Ops Uniforms, Inc	Millar uniforms	4/2014	213831	357.96
14-56945	01-48410	Special Ops Uniforms, Inc	Biggs body armor	4/2014	214640	699.99
14-56154	01-48845	Stitch Design	Lavoie shirts	4/2014	27373	100.00

FUND: 01 - General Fund

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 107		POLICE DEPARTMENT				
14-56470	01-48845	Stitch Design	AC uniform shirts	4/2014	27373	188.00
14-56815	01-48845	Stitch Design	Cunningham shirts	4/2014	27373	94.00
14-57347	01-63050	Yukon Trophy & Awards, Inc.	YHS Award	5/2014	514183	44.00
14-54273	01-90700	GT Distributors, Inc	ammunition	4/2014	G INV0491607	1,371.50
			ammunition	4/2014	G INV0492701	4,356.60
14-57332	01-92303	Walgreen Company	prisoner meds	4/2014	1001812583	139.98
DEPARTMENT TOTAL:						12,123.92
DEPARTMENT: 108		STREET DEPARTMENT				
14-56981	01-00180	City of Yukon (BankOne)	PW boots D Jackson	4/2014	Langstons 19641	149.00
14-57128	01-00180	City of Yukon (BankOne)	PW toolbox for street pickup	4/2014	TractSupp 95350	349.99
14-57165	01-00180	City of Yukon (BankOne)	PW tools/equip	4/2014	Napa 565077	1,398.32
14-57250	01-00180	City of Yukon (BankOne)	PW Key box	4/2014	OffDepot 04-24-14	27.23
14-57251	01-00180	City of Yukon (BankOne)	PW vinyl tape	4/2014	OffDepot 04-24-14	2.99
14-57253	01-00180	City of Yukon (BankOne)	PW port folders	4/2014	Walmart 02944	12.32
14-57262	01-00180	City of Yukon (BankOne)	PW uniform cleaning,ren	4/2014	Clean 50648649	59.65
14-56934	01-04477	Brewer Construction Oklahom	repairing parkin lot	5/2014	2014-10	14,059.05
14-57173	01-04477	Brewer Construction Oklahom	inlet repair	5/2014	2014-6	9,034.46
14-57394	01-04477	Brewer Construction Oklahom	repair street flume	5/2014	2014-7	2,955.78
14-57127	01-30600	Lowe's Companies, Inc.	surge strip	4/2014	02824A	33.03
DEPARTMENT TOTAL:						28,081.82
DEPARTMENT: 109		MUNICIPAL COURT				
14-57471	01-58115	Wheatley Segler Osby & MillMun	Prosecution - Apr '14	5/2014	14435	191.18
DEPARTMENT TOTAL:						191.18
DEPARTMENT: 111		TECHNOLOGY				
14-57280	01-00123	City of Yukon (BankOne)	TEC Plexar Service-AP'14	4/2014	ATT 04-21-14	518.71
14-57283	01-00123	City of Yukon (BankOne)	TEC HP Ink	4/2014	Quill 2559072	159.98
			HP Ink	4/2014	Quill 2559056	313.96
			HP Ink	4/2014	Quill 2559087	303.97
14-57286	01-00123	City of Yukon (BankOne)	TEC Dust Covers for printers	5/2014	Amazon 05-01-14	183.60
14-57281	01-06710	Coast To Coast Computer Pro	HP Ink	4/2014	116679	615.00
14-57425	01-30600	Lowe's Companies, Inc.	Cabling Supplies	5/2014	10423	25.11
14-57426	01-30600	Lowe's Companies, Inc.	Cabling Supplies	5/2014	10368	18.53
14-57358	01-51740	Tyler Technologies, Inc.	OLETS Maint Renewal	5/2014	025-93543	4,030.31
14-57285	01-55850	The Verdin Company	Maint agreement renewal	4/2014	2014-2015	550.00
14-57364	01-60351	Xerox Corporation	Credit	3/2014	073121421	4.64-
			W5030 PW leaseMR'14	5/2014	073940882	289.94
			W5030 PW leaseAP'14	5/2014	073940881	289.94
14-57355	01-72890	Rhonda Massey	Mileage Reimbursement	5/2014	Apr '14	6.72
14-57365	01-90704	Gritware, LLC	WebTracks Maint Renewal	4/2014	3440	368.90
14-57362	01-91805	Ryan Aller Web Design	Webpage Maintenance	5/2014	00441	50.00
DEPARTMENT TOTAL:						7,720.03

FUND: 01 - General Fund

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 112		COMMUNITY DEVELOPMENT				
14-56850	01-00107	City of Yukon (BankOne)CMD	OML Training-Hort/Johnson	4/2014	OML 04-07-14	170.00
14-57067	01-00107	City of Yukon (BankOne)CMD	Office Supplies	4/2014	Staples 7117104964	97.45
14-57404	01-00107	City of Yukon (BankOne)CMD	OML Workshop lunch	5/2014	SantaFe 05-09-14	41.78
14-57271	01-41440	ProStar Service-Oklahoma	Coffee	4/2014	125695	20.91
14-57405	01-41440	ProStar Service-Oklahoma	Coffee	3/2014	71775	49.56
14-57273	01-47660	Shred-It Oklahoma City	Document destruction	4/2014	9403496824	19.12
14-57068	01-62900	Yukon Review Inc.	online Subscription	4/2014	04-30-14	39.00
DEPARTMENT TOTAL:						437.82
DEPARTMENT: 113		LIBRARY				
14-57419	01-37469	OK Library Association	Membership Dues renewal	5/2014	05-13-14	105.00
			Membership Dues renewal	5/2014	05-13-14	93.00
			Membership Dues renewal	5/2014	05-13-14	91.00
14-56971	01-74800	Sara Schieman	Mileage for April 2014	5/2014	Apr '14	72.80
DEPARTMENT TOTAL:						361.80
DEPARTMENT: 114		PROPERTY MAINTENANCE				
14-57052	01-00112	City of Yukon (BankOne)PROPLadders-6' & 24'		5/2004	Ace 871210	539.97
14-57296	01-00112	City of Yukon (BankOne)PROPCity Bldgs Cleaning		5/2014	YukonVac 2337	35.00
14-57262	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	4/2014	Clean 50648649	33.36
14-57464	01-06750	Clearwater Enterprises, LLC	SrvvcCity Bldgs- 04/14	5/2014	84761404	1,287.50
14-57096	01-27565	Koetter Alarm & Fire	Fire Extinguisher Inspec	4/2014	Apr '14	1,727.00
14-56038	01-32790	Mother Nature's Exterminati	January Pest Control	5/2014	May '14	546.01
14-57050	01-36892	Oklahoma Fire Systems	Fire Alarm Inspections	3/2014	1627	500.00
			Fire Alarm Inspections	3/2014	1626	250.00
			Fire Alarm Inspections	3/2014	1625	500.00
			Fire Alarm Inspections	3/2014	1624	300.00
14-57473	01-37200	OK Gas & Electric	Service-550 S YukPkwy	5/2014	05-08-14	42.31
14-57474	01-37200	OK Gas & Electric	Service-951 IndustrialDr	5/2014	05-12-14	67.57
14-57475	01-37200	OK Gas & Electric	Service city buildings	5/2014	05-09-14	35,374.27
14-57476	01-37600	OK Natural Gas Co	1000 E Main St	5/2014	5-23-14 1000 EMain	606.20
			951 Industrial Dr	5/2014	5-23-14 951 Indust	272.41
			4900 Wagner Way	5/2014	5-23-14 4900WagWay	27.52
			100S Ranchwood Blvd	5/2014	5-8-14 100 S Ranch	262.85
			10 S 5th St	5/2014	5-7-14 10 S 5th St	33.23
			Master Bill	5/2014	5-2-14	4,930.06
14-56899	01-90104	Advanced Fire Protection	Robertson Center	4/2014	572735	225.00
			Yukon Police	4/2014	572736	225.00
			Centennial Building	4/2014	572734	225.00
			Fire Station	4/2014	572739	225.00
DEPARTMENT TOTAL:						48,235.26

FUND: 01 - General Fund

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 115		HUMAN RESOURCES				
14-57431	01-01005	5 Star Compliance Testing,	drug testing	4/2014	122	35.00
			drug testing	4/2014	123	35.00
			drug testing	4/2014	124	35.00
			drug testing	4/2014	125	35.00
			drug testing	4/2014	126	35.00
14-57414	01-05360	Canadian Cty Health Dept	Hep B Shot	4/2014	04-15-14	35.00
14-57466	01-05385	Suzanne R. Cannon, LPC, LADEAP Contract - Apr '14		4/2014	Apr '14	763.00
14-57472	01-05385	Suzanne R. Cannon, LPC, LADEAP Contract - May '14		5/2014	May '14	763.00
14-57462	01-47660	Shred-It Oklahoma City	Doc.destruction NV13	5/2014	9403624619	3.18
DEPARTMENT TOTAL:						1,739.18
DEPARTMENT: 116		PARK ADMINISTRATION				
14-56713	01-00110	City of Yukon (BankOne)REC	Festival Child t-shirts	4/2014	SkisTees 04-29-14	1,586.00
14-57005	01-00110	City of Yukon (BankOne)REC	glow items for FF	4/2014	WindyCity 1510041	1,600.00
14-57192	01-00110	City of Yukon (BankOne)REC	Chisholm Trail supplies	5/2014	TractorSupp 131294	113.88
14-57195	01-00110	City of Yukon (BankOne)REC	splash pad opening	4/2014	Amazon 04-30-14	216.49
14-57207	01-00110	City of Yukon (BankOne)REC	Cherry Bom supplies	5/2014	FunExpress 5-7-14	75.55
14-57001	01-01024	ABS Golf Cars, Inc.	golf carts for FF	5/2014	05-05-14	3,820.00
14-57004	01-06100	Chester the Clown & Crew,	Ipony rides	3/2014	03-15-14A	1,100.00
14-57196	01-06100	Chester the Clown & Crew,	ISplash Pad opening	5/2014	05-14-14	250.00
14-57008	01-07390	Crosslands A & A Rent-All	SPorta potties FF	1/2014	50034.1.1	867.00
14-57002	01-12040	Extreme Inflatables, Inc.	inflatables for FF	3/2014	03-26-14	1,560.00
14-57188	01-30600	Lowe's Companies, Inc.	paint brushes, carts	5/2014	02183	732.87
14-57187	01-30680	Luther Sign Company	replace pole Taylor Park	5/2014	05-08-14	708.00
14-57003	01-31265	Marianne's Rentals	tent rentals FF	1/2014	83639	2,939.85
14-56701	01-33500	Mustang News	ads for Festival	4/2014	54235-002	90.00
14-56402	01-46940	Sam's Club Direct-G.E.Capit	supplies for events	5/2014	2429B	60.38
			supplies for events	5/2014	3336	52.28
14-57017	01-57380	Irv Wagner	concert band	6/2014	06-26-14	800.00
14-57216	01-90203	Mike Black	band for Freedom Fest	2/2014	02-11-14	1,100.00
14-57265	01-90204	Daniel S. Berry	sound for Concerts	6/2014	06-12-14	700.00
14-57016	01-90308	Cindy Collins	band for concerts	6/2014	06-19-14	700.00
14-57015	01-90702	Victor Gutierrez	concert band	6/2014	06-12-14	800.00
14-57009	01-91100	Ron Kolander	Cosmic Portal FF	4/2014	1	500.00
14-57010	01-91302	Mobile Laser Forces	Laser tag for FF	6/2014	786	650.00
14-57006	01-91803	Rodeo Opry Band	band for FF	6/2014	06-30-14	2,500.00
14-57020	01-91804	Roland Bowling Band	band for Concerts	6/2014	06-30-14	300.00
14-57019	01-91901	Strait Shooter Band	band for concerts	6/2014	06-30-14	500.00
14-56999	01-92100	United Freestyle Stunt	entertainment FF	2/2014	5296	1,295.00
DEPARTMENT TOTAL:						25,617.30

FUND: 01 - General Fund

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 117 PARK MAINTENANCE						
14-57262	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	4/2014	Clean 50648649	19.26
DEPARTMENT TOTAL:						19.26
DEPARTMENT: 118 RECREATION FACILITIES						
14-53875	01-00110	City of Yukon (BankOne)REC	supplies TLC	5/2014	Walmart 00817	33.95
			supplies TLC	5/2014	DollarTree 5-2-14	10.00
14-57378	01-02235	BSN Sports	Basketball Rims	3/2014	95968214	236.91
14-56150	01-08990	Dieco Outdoor Advertising	ad for job fair	2/2014	02-27-14	189.00
14-57152	01-1	Transcript Press	brochure Park Rec program	5/2014	T 40691	1,244.78
14-55836	01-30600	Lowe's Companies, Inc.	counter tops/sinks pools	4/2014	81301	2,179.80
			counter tops/sinks pools	4/2014	82432	2,704.47
			refund	4/2014	82431	2,179.80-
14-57215	01-48910	Sysco Oklahoma	food supplies for RAC	5/2014	603492784	2,447.92
DEPARTMENT TOTAL:						6,867.03
FUND TOTAL:						163,533.65

FUND: 36 - ST Capital Improvement

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 501		SALES TAX CAPITAL IMPROV				
14-56898	01-00112	City of Yukon (BankOne)PROP	Supplies to repair-dock	4/2014	Ace 871029	19.85
			Supplies to repair-dock	4/2014	Barker 148597	336.02
			Supplies to repair-dock	4/2014	Napa 564589	127.92
14-57266	01-00123	City of Yukon (BankOne)TEC	Dell PE R720 Server	4/2014	Dell 2005381516159	8,750.21
14-57267	01-00123	City of Yukon (BankOne)TEC	Printers & Inverters	4/2014	Staples 10320	959.92
			Printers & Inverters	4/2014	Staples 10320	899.98
			Printers & Inverters	4/2014	Staples 10320	151.92
14-54052	01-00136	City of Yukon (BankOne)ED	Lunch meeting expenses	5/2014	YukonCha 5-8-14	12.00
14-56978	01-00180	City of Yukon (BankOne)PW	lumber, sheet rock e	4/2014	OffDepot 04-29-14	450.67
14-56102	01-04450	Brodart	Adult Non Fiction	4/2014	B3448465	123.57
14-56973	01-04450	Brodart	BooksChildren's fiction/n	4/2014	B3448710	146.42
14-57059	01-04450	Brodart	Books-Children's Standing	4/2014	B3434341	4.59
			Books-Children's Standing	4/2014	B3427202	14.85
			Books-Children's Standing	4/2014	B3441752	13.40
			Books-Children's Standing	4/2014	B3441753	14.16
			Books-Children's Standing	4/2014	B3441754	10.34
			Books-Children's Standing	4/2014	B3445699	25.73
			Books-Children's Standing	4/2014	B3445700	13.40
			Books-Adult Standing Orde	4/2014	B3440186	31.54
			Books-Adult Standing Orde	4/2014	B3441751	11.39
			Books-Adult Standing Orde	4/2014	B3448468	15.22
			Books-Adult Standing Orde	4/2014	B3448469	15.80
			Books-Adult Standing Orde	4/2014	B3452937	15.80
			Books-Adult Fiction/NonF	4/2014	B3448466	394.32
			Books-YAFiction/NonF	5/2014	B3456575	439.73
14-56909	01-05490	CDW Government Inc.	HP EliteDEsk 800 computer	4/2014	LF71822	885.77
			Video Card	4/2014	LF71822	117.70
			Memory	4/2014	LF71822	158.58
			HP Monitor	4/2014	LF71822	467.52
14-57470	01-05642	The Center for Economic	Consult-Frisco Rd Project	5/2014	10815	3,748.00
14-56686	01-16230	Gale Group Inc	Large Print Standing Orde	4/2014	51977074	27.19
			Large Print Standing Orde	4/2014	51978536	24.64
			Large Print Standing Orde	4/2014	52031810	64.78
14-57055	01-27365	Keef Enterprises	4 ton HVAC unit	5/2014	14053	5,500.00
14-57054	01-29660	Lopez Construction of	labor, frame, drywal	5/2014	2385	3,500.00
14-56879	01-30600	Lowe's Companies, Inc.	lumber, sheet rock	4/2014	43259	6.00
14-57422	01-30600	Lowe's Companies, Inc.	shop lighting	5/2014	01462	53.48
14-56905	01-90105	AMPED Audio Video Security	Sound System for PD	4/2014	06816	1,590.00
14-57144	01-90602	Floor Gallery	flooring, labor, etc	5/2014	14380	5,372.13
14-56430	01-91201	Level Up, LLC	media srvcs-Yukon video	5/2014	14-0057	1,725.00
DEPARTMENT TOTAL:						36,239.54
FUND TOTAL:						36,239.54

FUND: 64 - Special Revenue

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 128 ** INVALID DEPARTMENT **						
14-57013	01-06381	City of Yukon-Petty Cash	start up for Freedom Fest	6/2014	06-30-14	2,000.00
14-57178	01-1	Park Ink	concert fans	4/2014	P 19117	588.20
DEPARTMENT TOTAL:						2,588.20
DEPARTMENT: 142 ** INVALID DEPARTMENT **						
14-57469	01-1	Motley RV Repair	Shuttle Van Repair	1/2014	M 01-23-14	2,617.95
DEPARTMENT TOTAL:						2,617.95
DEPARTMENT: 143 MABEL FRY						
14-55898	01-00108	City of Yukon (BankOne)LIB	Books Purchased local ven	4/2014	Mardels 537259	504.51
14-55052	01-04450	Brodart	Childrens Fiction/non-fic	4/2014	B3417210	13.40
14-55497	01-04450	Brodart	Children's Standing Order	4/2014	B3448711	12.63
			Children's Standing Order	5/2014	B3455345	5.89
			Children's Standing Order	5/2014	B3455346	12.63
			Children's Standing Order	5/2014	B3458632	9.72
14-55988	01-04450	Brodart	Adult Fiction/non-fiction	4/2014	B3445698	6.55
14-57060	01-90106	AWE Digital Learning	Children's Computer	4/2014	MCFPL14001-1	3,247.00
DEPARTMENT TOTAL:						3,812.33
DEPARTMENT: 144 ** INVALID DEPARTMENT **						
14-56101	01-00108	City of Yukon (BankOne)LIB	Program Supplies	4/2014	Orient 66334313801	29.75
			Program Supplies	4/2014	Orient 66334313802	152.95
			Program Supplies	4/2014	Upstart 5275069	171.22
			Program Supplies	4/2014	Walmart 02482	23.49
			Program Supplies	4/2014	Mardels 537259	29.97
			Program Supplies	5/2014	HobbLobb 5-13-14	158.89
14-56300	01-00108	City of Yukon (BankOne)LIB	Postage for ILL	4/2014	USPS 5	49.74
14-56684	01-00108	City of Yukon (BankOne)LIB	Postage for ILL/Overdue n	4/2014	USPS 464A	68.80
			Postage for ILL/Overdue n	5/2014	USPS 654	36.96
14-57234	01-00108	City of Yukon (BankOne)LIB	Office Supplies	5/2014	Staples 7117447898	506.14
			Office Supplies	5/2014	Staples 11338	51.52
14-57420	01-08140	OpubCo Communications Group	Newspaper Subscription re	5/2014	1787623	131.04
14-57233	01-08550	Demco, Inc.	Materials Processing Supp	5/2014	5289730	957.44
14-57230	01-16230	Gale Group Inc	Database subscription-Opp	4/2014	52028206	795.00
14-57231	01-44395	Recorded Books, LLC	Audio Book Standing Order	4/2014	74925508	56.90
			Audio Book Standing Order	4/2014	74927410	280.20
			Audio Book Standing Order	5/2014	74927851	182.84
14-57232	01-46940	Sam's Club Direct-G.E.Capit	Tent and Program Supplies	4/2014	0580	43.09
			Tent and Program Supplies	4/2014	0580	199.98
14-57410	01-90108	Jason Atha	Children's Summer Reading	5/2014	05-13-14	100.00
14-57107	01-90501	Extreme Animals	Children's Summer Reading	5/2014	05-07-14	300.00
14-57109	01-90501	Extreme Animals	YA Summer Reading Program	6/2014	06-19-14	400.00
14-57106	01-91702	John Pansze	Children's Summer Reading	6/2014	20140722a	200.00
DEPARTMENT TOTAL:						4,925.92

FUND: 64 - Special Revenue

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 146		** INVALID DEPARTMENT **				
14-57123	01-04450	Brodart	Children's non fiction	4/2014	B3448467	42.44
			Children's non fiction	5/2014	B3458631	103.24
DEPARTMENT TOTAL:						145.68
DEPARTMENT: 167		POLICE DEPARTMEN				
14-56058	01-00111	City of Yukon (BankOne)PD	Wolfgram training	4/2014	Loves 31289	66.69
			Wolfgram training	4/2014	Pappadeux 4-24-14	32.42
			Wolfgram training	4/2014	Saltgrass 4-26-14	24.89
			Wolfgram training	4/2014	Culvers 04-27-14	9.52
			Wolfgram training	4/2014	Shell 630087	83.80
			Wolfgram training	4/2014	Hilton 3115954049	477.36
14-56515	01-00111	City of Yukon (BankOne)PD	May conf reg	3/2014	Rons 000004	14.10
			May conf reg	3/2014	Luigis 000033	22.24
			May conf reg	3/2014	Charlies 106	6.95
			May conf reg	3/2014	McDonalds 3-14-14	7.49
			May conf reg	3/2014	Murphys 330869	35.51
14-56639	01-00111	City of Yukon (BankOne)PD	jail supplies	4/2014	Charm-tex 0085577	700.00
14-56941	01-00111	City of Yukon (BankOne)PD	CPAA ammo	5/2014	Ammo2Go 990536	249.41
14-56949	01-00111	City of Yukon (BankOne)PD	Communications Week	4/2014	McDonalds 04-17-14	18.00
			Communications Week	4/2014	Sonic 04-16-14	50.00
			Communications Week	4/2014	Subway 36411	30.78
14-56954	01-00111	City of Yukon (BankOne)PD	Patterson lodging	5/2014	Fairfield 309	415.00
14-57338	01-00111	City of Yukon (BankOne)PD	Reese expenses	4/2014	Broward 4-5-14	82.92
			Reese expenses	4/2014	MetroTaxi 4-9-14	94.60
			Reese expenses	4/2014	SweetGeorgi 4-5-14	22.81
			Reese expenses	4/2014	NickTomPie 4-9-14	18.59
14-57341	01-00111	City of Yukon (BankOne)PD	donuts for training	5/2014	MillerDonut 5-6-14	26.37
14-56157	01-06477	CLEET	Norman lodging/meals	3/2014	R14-253	60.00
14-57335	01-32077	MTM Recognition Corporation	award for Corn	5/2014	5719300	70.00
14-57175	01-71228	Michael Frame	Reimb fee-shooting comp	4/2014	04-22-14	95.00
14-56952	01-73585	Trudy Patterson	Reimb of expenses	5/2014	CIT '14	89.86
14-57028	01-90100	Applied Concepts, Inc.	hand held radar	5/2014	252836	1,746.08
14-57353	01-91403	NASRO	SRO training	4/2014	16082CONF	1,600.00
14-56140	01-91503	Omni Explosives	explosive breaching	5/2014	23616	1,016.00
DEPARTMENT TOTAL:						7,166.39
FUND TOTAL:						21,256.47

FUND: 70 - Water & Sewer Enterprise

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 201		WATER DISTRIBUTION				
14-55594	01-00180	City of Yukon (BankOne)PW	fuel -CNG	4/2014	OnCue 9723	15.49
14-57262	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	4/2014	Clean 50648649	40.26
14-55602	01-04475	Brewer Construction Co.	concrete - driveway	5/2014	2014-9	3,062.38
14-57249	01-39550	Paul Penley Oil Company, Inunleaded fuel		4/2014	0100926-IN	870.63
			diesel fuel	4/2014	0100926-IN	86.15
DEPARTMENT TOTAL:						4,074.91
DEPARTMENT: 202		UTILITY BILLING				
14-57246	01-00170	City of Yukon (BankOne)UB	Device & Locks	5/2014	InnerTite 111309	317.52
			Keys	5/2014	InnerTite 111309	76.80
			Est. Shipping	5/2014	InnerTite 111309	32.63
14-57262	01-00180	City of Yukon (BankOne)PW	uniform cleaning, rental	4/2014	Clean 50648649	20.62
14-57247	01-31800	Mgmt and Enterprise Service3-14	Payment Processing	4/2014	PC00002642	1,502.00
14-57249	01-39550	Paul Penley Oil Company, Inunleaded fuel		4/2014	0100926-IN	291.77
DEPARTMENT TOTAL:						2,241.34
DEPARTMENT: 203		TREATMENT AND SUPPLY				
14-57468	01-55800	Veolia Water North America	Service for May '14	5/2014	00037472	94,502.58
DEPARTMENT TOTAL:						94,502.58
DEPARTMENT: 204		FLEET MAINTENANCE				
14-55594	01-00180	City of Yukon (BankOne)PW	fuel- CNG	4/2014	OnCue 9704	16.44
			fuel- CNG	4/2014	OnCue 9721	14.08
14-56196	01-00180	City of Yukon (BankOne)PW	parts to repair vehicles	4/2014	Cummins 020-56017	264.40
14-56785	01-00180	City of Yukon (BankOne)PW	parts tor repair vehicles	4/2014	Napa 565031	60.27
			parts tor repair vehicles	4/2014	Napa 563870	11.42
14-57163	01-00180	City of Yukon (BankOne)PW	re-core rad iator	4/2014	Osborns 29722	1,395.00
14-57262	01-00180	City of Yukon (BankOne)PW	red oil rag rental	4/2014	Clean 50648649	29.86
			uniform cleaning,ren	4/2014	Clean 50648649	16.82
14-57249	01-39550	Paul Penley Oil Company, Inunleaded fuel		4/2014	0100926-IN	10,696.55
			diesel fuel	4/2014	0100926-IN	3,008.72
14-57260	01-41440	ProStar Service-Oklahoma	coffee service	4/2014	125703	28.91
DEPARTMENT TOTAL:						15,542.47
FUND TOTAL:						116,361.30

FUND: 71 - Sanitation Enterprise

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 301		SANITATION				
14-56196	01-00180	City of Yukon (BankOne)PW	parts to repair vehicles	4/2014	Osborns 79060	95.00
14-57262	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	4/2014	Clean 50648649	44.99
14-55938	01-01352	Anderson Safety Products	PPE for Sanitation employ	5/2014	1678	51.00
14-57062	01-01352	Anderson Safety Products	PPE	5/2014	1677	299.30
14-57167	01-29525	Locke Welding	cutting torch	5/2014	15310	285.00
14-57249	01-39550	Paul Penley Oil Company,	Inunleaded fuel	4/2014	0100926-IN	260.53
			diesel fuel	4/2014	0100926-IN	5,124.54
14-57399	01-57420	Waste Connections of Oklaho	landfill fees	4/2014	19438	26,778.02
14-57407	01-57425	Waste Connections of Oklaho	rollhoff hauling	5/2014	1378424	1,290.00
DEPARTMENT TOTAL:						34,228.38
FUND TOTAL:						34,228.38

FUND: 73 - Storm Water Enterprise

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 401		STORMWATER				
14-56998	01-00173	City of Yukon (BankOne)SW	Rain Gear, gloves	4/2014	LoneStar0186504	187.50
14-57467	01-06377	City of Oklahoma City	Harrell-708JohnKrou	4/2014	170414	39.50
14-57249	01-39550	Paul Penley Oil Company, In	unleaded fuel	4/2014	0100926-IN	38.74
14-57047	01-62900	Yukon Review Inc.	Ads for Recycling event	4/2014	YR75621	300.00
			Ads for Recycling event	4/2014	YR75751	300.00
			Ads for Recycling event	4/2014	YR75860	300.00
DEPARTMENT TOTAL:						1,165.74
FUND TOTAL:						1,165.74
GRAND TOTAL:						372,785.08

G / L R E C A P

PERIOD	G/L	ACCOUNT	NAME	AMOUNT	TOTAL
5/2004	01	5114-317	Durable Tools	539.97	
11/2013	01	5106-217	Wearing Apparel	348.94	
1/2014	01	5103-366	Emergencies	939.05	
1/2014	01	5106-217	Wearing Apparel	110.98	
1/2014	01	5116-381-112	Fest. & Events-Freedom Fest	3,806.85	5,745.79
1/2014	64	5142-366-101	Insurance Reimbursement	2,617.95	2,617.95
2/2014	01	5106-217	Wearing Apparel	42.00	
2/2014	01	5107-217	Wearing Apparel	14.49	
2/2014	01	5116-381-112	Fest. & Events-Freedom Fest	2,395.00	
2/2014	01	5118-345	Advertising	189.00	
3/2014	01	5106-217	Wearing Apparel	325.97	
3/2014	01	5106-302	Buildings	105.00	
3/2014	01	5107-217	Wearing Apparel	60.51	
3/2014	01	5107-302	Buildings	14.78	
3/2014	01	5111-365	Maintenance Agreements	4.64-	
3/2014	01	5112-384	Coffee Service	49.56	
3/2014	01	5114-323	Inspection Fee for Property an	1,550.00	
3/2014	01	5116-381-112	Fest. & Events-Freedom Fest	2,660.00	
3/2014	01	5118-380	Park & Rec Activities/Programs	236.91	7,638.58
3/2014	64	5167-356	Support of Org-PD Training	146.29	146.29
4/2014	01	5101-331	Travel Expense	531.00	
4/2014	01	5101-354	Assoc Memberships & Conf Reg	1,861.00	
4/2014	01	5101-360	Contributions and Memorials	195.00	
4/2014	01	5102-331	Travel Expense	1,354.28	
4/2014	01	5106-205	Nondurable Supplies	299.08	
4/2014	01	5106-206	Building Maintenance Supplies	700.61	
4/2014	01	5106-210	Landscaping Supplies	467.50	
4/2014	01	5106-213	Food Supplies	99.16	
4/2014	01	5106-217	Wearing Apparel	4,477.44	
4/2014	01	5106-218	Protective Clothing/Safety Equ	3,693.00	
4/2014	01	5107-205	Nondurable Supplies	72.36	
4/2014	01	5107-206	Building Maintenance Supplies	755.63	
4/2014	01	5107-210	Landscaping Supplies	535.42	
4/2014	01	5107-211	Training Supplies	5,728.10	
4/2014	01	5107-217	Wearing Apparel	1,091.94	
4/2014	01	5107-218	Protective Clothing/Safety Equ	699.99	
4/2014	01	5107-221	Public Educational Supplies	397.50	
4/2014	01	5107-224	Meals/Supplies for Prisoners	429.96	
4/2014	01	5107-302	Buildings	242.40	
4/2014	01	5107-317	Durable Tools	369.00	

G / L R E C A P

PERIOD	G/L	ACCOUNT	NAME	AMOUNT	TOTAL
4/2014	01	5107-328	Document Destruction	19.13	
4/2014	01	5107-331	Travel Expense	112.91	
4/2014	01	5107-358	Medical Services (Non-Employee	139.98	
4/2014	01	5107-383	Canine Equipment and Supplies	153.07	
4/2014	01	5108-205	Nondurable Supplies	75.57	
4/2014	01	5108-217	Wearing Apparel	59.65	
4/2014	01	5108-218	Protective Clothing/Safety Equ	149.00	
4/2014	01	5108-317	Durable Tools	1,748.31	
4/2014	01	5111-202	Duplication/Computer Supplies	1,392.91	
4/2014	01	5111-341	Telephone,Teletype,Internet Se	518.71	
4/2014	01	5111-365	Maintenance Agreements	918.90	
4/2014	01	5112-201	Office Supplies	97.45	
4/2014	01	5112-208	Publications & Periodicals	39.00	
4/2014	01	5112-328	Document Destruction	19.12	
4/2014	01	5112-356	Training	170.00	
4/2014	01	5112-384	Coffee Service	20.91	
4/2014	01	5114-217	Wearing Apparel	33.36	
4/2014	01	5114-323	Inspection Fee for Property an	2,627.00	
4/2014	01	5115-330	Medical Expenses-Employees	210.00	
4/2014	01	5115-347	Special Services	763.00	
4/2014	01	5116-380	Park & Rec Activities/Programs	216.49	
4/2014	01	5116-381-110	Fest. & Events-Festival of Chi	1,676.00	
4/2014	01	5116-381-112	Fest. & Events-Freedom Fest	2,100.00	
4/2014	01	5117-217	Wearing Apparel	19.26	
4/2014	01	5118-302	Buildings	2,704.47	39,984.57
4/2014	36	5501-408	Cap. Improvements-Library	967.14	
4/2014	36	5501-412	Cap. Improvements-Prop. Maint.	483.79	
4/2014	36	5501-416	Cap. Improvements-Fleet Maint.	456.67	
4/2014	36	5501-423	Capital Improvements-Technolog	13,981.60	15,889.20
4/2014	64	5128-380-110	Park Friends	588.20	
4/2014	64	5143-424	Books - Mabel Fry	3,784.09	
4/2014	64	5144-221	State Aid Public Education	450.47	
4/2014	64	5144-316	Furniture, Fixtures, and Misc.	199.98	
4/2014	64	5144-340	State Aid Postage	118.54	
4/2014	64	5144-424	State Aid Books	1,132.10	
4/2014	64	5146-424-101	Children's Reading Trust	42.44	
4/2014	64	5167-347-103	Drug and Alcohol Fee	1,600.00	
4/2014	64	5167-356	Support of Org-PD Training	789.68	
4/2014	64	5167-357	Support of Org.- Surety Jail	700.00	
4/2014	64	5167-366	Support of Org. - 911	317.70	9,723.20
4/2014	70	5201-204	Fuel, Oil and Lubricants	972.27	
4/2014	70	5201-217	Wearing Apparel	40.26	

G / L R E C A P

PERIOD	G/L	ACCOUNT	NAME	AMOUNT	TOTAL
4/2014	70	5202-204	Fuel, Oil and Lubricants	291.77	
4/2014	70	5202-217	Wearing Apparel	20.62	
4/2014	70	5202-357	Collection Services	1,502.00	
4/2014	70	5204-204	Fuel, Oil and Lubricants	13,735.79	
4/2014	70	5204-206	Building Maintenance Supplies	29.86	
4/2014	70	5204-217	Wearing Apparel	16.82	
4/2014	70	5204-318	Motor Vehicles/Small Equip Par	1,731.09	
4/2014	70	5204-384	Coffee Service	28.91	18,369.39
4/2014	71	5301-204	Fuel, Oil and Lubricants	5,385.07	
4/2014	71	5301-217	Wearing Apparel	44.99	
4/2014	71	5301-219	Disposal Costs	26,778.02	
4/2014	71	5301-318	Motor Vehicles/Small Equip Par	95.00	32,303.08
4/2014	73	5401-204	Fuel, Oil, Lubricants	38.74	
4/2014	73	5401-218	Protective Clothor/Safety Equi	187.50	
4/2014	73	5401-345	Advertising	900.00	
4/2014	73	5401-347	Special Services	39.50	1,165.74
5/2014	01	5101-213	Food Supplies	384.00	
5/2014	01	5101-347	Special Services	17.00	
5/2014	01	5101-348	Consultant Fees	12,883.19	
5/2014	01	5102-328	Document Destruction	9.52	
5/2014	01	5104-328	Document Destruction	3.17	
5/2014	01	5105-328	Document Destruction	3.17	
5/2014	01	5106-217	Wearing Apparel	114.99	
5/2014	01	5106-317	Durable Tools	640.00	
5/2014	01	5106-318	Motor Vehicle/Small Equip Part	2,295.00	
5/2014	01	5106-354	Assoc Memberships & Conf Reg	239.00	
5/2014	01	5107-202	Duplication/Computer Supplies	475.00	
5/2014	01	5107-213	Food Supplies	245.46	
5/2014	01	5107-221	Public Educational Supplies	44.00	
5/2014	01	5107-302	Buildings	40.56	
5/2014	01	5107-365	Maintenance Agreements	305.00	
5/2014	01	5107-384	Coffee Service	176.73	
5/2014	01	5108-308	Drainage Ditches	11,990.24	
5/2014	01	5108-310	Parking Areas	14,059.05	
5/2014	01	5109-348	Consultant Fees	191.18	
5/2014	01	5111-315	Office Equipment	183.60	
5/2014	01	5111-331	Travel Expense	6.72	
5/2014	01	5111-365	Maintenance Agreements	4,610.19	
5/2014	01	5111-369	Technology Equip,Repair & Inst	93.64	
5/2014	01	5112-331	Travel Expense	41.78	
5/2014	01	5113-331	Travel Expense	72.80	
5/2014	01	5113-354	Assoc Memberships & Conf Reg	289.00	

G / L R E C A P

PERIOD	G/L	ACCOUNT	NAME	AMOUNT	TOTAL
5/2014	01	5114-206	Building Maintenance Supplies	35.00	
5/2014	01	5114-314	Bug and Rodent Control	546.01	
5/2014	01	5114-350	Electrical Power	35,484.15	
5/2014	01	5114-351	Natural Gas	7,419.77	
5/2014	01	5115-328	Document Destruction	3.18	
5/2014	01	5115-347	Special Services	763.00	
5/2014	01	5116-322	Playground/Swimming Pool Equip	1,440.87	
5/2014	01	5116-380	Park & Rec Activities/Programs	362.66	
5/2014	01	5116-381-112	Fest. & Events-Freedom Fest	3,895.55	
5/2014	01	5116-381-116	Fest. & Events-Chisholm Trail	113.88	
5/2014	01	5118-213	Food Supplies	2,447.92	
5/2014	01	5118-349	Printing	1,244.78	
5/2014	01	5118-380	Park & Rec Activities/Programs	43.95	103,214.71
5/2014	36	5501-408	Cap. Improvements-Library	439.73	
5/2014	36	5501-416	Cap. Improvements-Fleet Maint.	3,500.00	
5/2014	36	5501-470	Cap. Improvements-Water&Sewer	10,872.13	
5/2014	36	5501-471	Cap. Improvements-Sanitation	53.48	
5/2014	36	5501-601-150	Contingency-Hotel/Motel Tax	5,485.00	20,350.34
5/2014	64	5143-424	Books - Mabel Fry	28.24	
5/2014	64	5144-201	State Aid Office Supplies	557.66	
5/2014	64	5144-208	Publications and Periodicals	131.04	
5/2014	64	5144-221	State Aid Public Education	558.89	
5/2014	64	5144-222	Record Supplies	957.44	
5/2014	64	5144-340	State Aid Postage	36.96	
5/2014	64	5144-424	State Aid Books	182.84	
5/2014	64	5146-424-101	Children's Reading Trust	103.24	
5/2014	64	5167-347-101	State Seizures	1,746.08	
5/2014	64	5167-347-103	Drug and Alcohol Fee	1,016.00	
5/2014	64	5167-356	Support of Org-PD Training	531.23	
5/2014	64	5167-381-110	Friends of Dare	70.00	
5/2014	64	5167-381-130	Police Academy Alumni	249.41	6,169.03
5/2014	70	5201-306	Sidewalks, Steps, Curbs, and G	3,062.38	
5/2014	70	5202-317	Durable Tools	426.95	
5/2014	70	5203-348	Consultant Fees	94,502.58	97,991.91
5/2014	71	5301-218	Protective Clothing/Safety Equ	350.30	
5/2014	71	5301-219	Disposal Costs	1,290.00	
5/2014	71	5301-317	Durable Tools	285.00	1,925.30
6/2014	01	5116-381-101	Festival & Events-Concerts-Par	3,800.00	
6/2014	01	5116-381-112	Fest. & Events-Freedom Fest	3,150.00	6,950.00
6/2014	64	5128-380-195	Start Up Petty Cash	2,000.00	

G / L R E C A P

PERIOD	G/L ACCOUNT	NAME	AMOUNT	TOTAL
6/2014	64 5144-221	State Aid Public Education	600.00	2,600.00
		GRAND TOTAL ESTIMATE:		0.00
		GRAND TOTAL ACTUAL:		372,785.08
		REPORT TOTAL:		372,785.08



DATE: May 14, 2014

FROM: Mitchell Hort, Planning Director

TO: City Manager & City Council

RE: City of Yukon/City of Oklahoma City Inter-Governmental Agreement for Regional Household Hazardous Waste.

This Inter-Governmental Agreement with Oklahoma City has to be renewed every fiscal year, July 1, 2014-June 30, 2015, pursuant to #4 of the Agreement.



May 12, 2014

Eric Wenger, PE, Director/City Engineer
Public Works Department
City of Oklahoma City
420 W. Main Street, Suite 700
Oklahoma City, OK 73102

Re: City of Yukon/City of Oklahoma City Inter-Governmental
Agreement for Regional Household Hazardous Waste

The term of the above-cities Agreement will conclude June 30, 2014. According to Article 4 of the Agreement, each participant may request a renewal, which would be for one fiscal year beginning July 1st to the following June 30th. The City of Yukon hereby requests a renewal of this Agreement under the same terms and conditions as imposed under terms of the current Agreement. The term for this renewal would be from July 1st, 2014 to June 30th, 2015.

Respectfully,

Ken Smith
Mayor

KS/aw

ORDINANCE NO. 1204

AN ORDINANCE WHICH PROVIDES AMENDMENT TO THE CODE OF ORDINANCES OF THE CITY OF YUKON, OKLAHOMA BY AMENDING SECTION 98-14 BY PROVIDING FOR PARTICIPATION BY YUKON CUSTOMERS IN THE CITY OF OKLAHOMA CITY'S HOUSEHOLD HAZARDOUS WASTE COLLECTION PROGRAM, AND DECLARING AN EMERGENCY.

WHEREAS, the Yukon City Council by enactment of Ordinance 1118, established the rates, rules and regulations for the collection of solid waste; and

WHEREAS, it is necessary for the City of Yukon to establish a Hazardous Waste Collection and Disposal Program pursuant to the EPA Clean Water Act of 1987. It is deemed advisable to enter into an agreement with the City of Oklahoma City that will allow Yukon Solid Waste customers to dispose of Household Hazardous Waste at Oklahoma City's collection facility.

BE IT ORDAINED BY THE COUNCIL FOR THE CITY OF YUKON, OKLAHOMA that Section 98-14 of the Code of Ordinances, City of Yukon, Oklahoma is hereby amended to read as follows:

SECTION 1:

Sec. 98-14 Disposal generally.

a) All disposal of solid waste shall be by an approved method of incineration or by sanitary landfill and cover, such method and sites to be approved by the city council and the state department of health.

b) Pursuant to the agreement with the City of Oklahoma City, Household Hazardous Waste (HHW) may be delivered by the customer to the Oklahoma City HHW collection facility at Southwest 15th and Portland. Customers must provide proof of Yukon residency in the form of a valid drivers license and current Yukon Utility Statement. Charges for the disposal of HHW are as follows and will be billed by Oklahoma City to the City of Yukon which will bill the customer through the standard utility billing process. All non-liquid HHW products will be converted through use of an Equivalent Rate Unit (ERU) measurement scale:

≤ 7.5 gallons	.5 ERU	\$ 39.50
> 7.5 gallons to 15 gallons	1.0 ERU	\$ 79.00
> 15 gallons to 22.5 gallons	1.5 ERU	\$118.50

> 22.5 gallons	2.0 ERU	\$158.00
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[Note:] **Minimum charge per vehicle per arrival = .5 ERU**
 Maximum charge per vehicle per arrival = 2.0 ERU

Provisions not specifically amended shall remain in full force and effect.

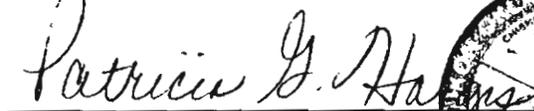
SECTION 2:

An emergency is declared to exist and it is necessary for the public welfare, health and safety that this ordinance take effect immediately upon passage, approval and publication according to law.

PASSED AND APPROVED this 6 day of February, 2006, with the Emergency Clause passed separately.


MAYOR

ATTEST:



CITY CLERK
(SEAL)





The City of
OKLAHOMA CITY

July 5, 2007

City of Yukon
Attn: Anna Waggoner
P.O. Box 850500
Yukon, OK 73085

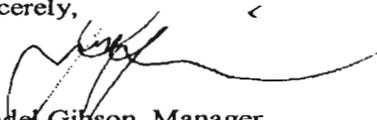
Ms. Waggoner:

On July 3, 2007 The Oklahoma City Council approved renewal of the Inter-Governmental Agreement for a Household Hazardous Waste Collection and Management Service with the City of Yukon.

This renewal is effective July 1, 2007 through June 30, 2008.

Feel free to contact me at 682-7038 if additional information is requested.

Sincerely,


Lyndel Gibson, Manager
City of Oklahoma City
Household Hazardous Waste Facility

47

THE CITY OF YUKON • Office of the Mayor

500 WEST MAIN • P. O. BOX 850500 • YUKON, OKLAHOMA 73085

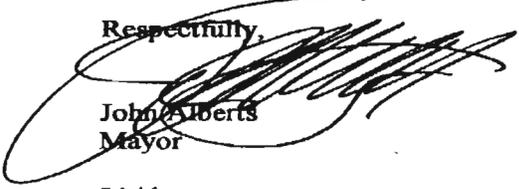
May 15, 2007

Dennis Clowers, Director
Public Works Department
City of Oklahoma City of Yukon
420 W. Main Street, Suite 700
Oklahoma City, OK 73102

Re: City of Yukon/City of Oklahoma City Inter-Governmental Agreement for
Regional Household Hazardous Waste

The term of the above-cited Agreement will conclude June 30, 2007. According to Article 4 of the Agreement, each Participant may request a renewal, which would be for one fiscal year beginning July 1st to the following June 30th. The City of Yukon hereby requests a renewal of this Agreement under the same terms and conditions as imposed under terms of the current Agreement. The term for this renewal would be from July 1st, 2007 to June 30th, 2008.

Respectfully,



John Alberts
Mayor

JA/tk

Memo

To: Jim Crosby, City Manager; City Council Members
From: Anna Waggoner, Stormwater Manager
CC: Mitchell Hort, Director of Community Development
Date: May 9, 2007
Re: Inter-Governmental Agreement with Oklahoma City for a Regional Household Hazardous Waste Collection, and Management Project

This Inter-Governmental Agreement with Oklahoma City has to be renewed every fiscal year, July 1, 2007 – June 30, 2008, pursuant to #4 of the Agreement.

4. Each Participant may independently renew this Agreement beyond the Initial Term upon mutual agreement of Oklahoma City and the renewing Participant. Request for renewal shall be in the form of a letter from the authorized representative of the Participant must be received in July and may be accepted by the City Public Works Director on behalf of Oklahoma City. Each such renewal shall be for one fiscal year, July 1 to the following June 30. Provided however that no Participant in arrears in payment of charges for services render pursuant to this Agreement shall be permitted to renew this Agreement.

To make sure that the citizens of Yukon will be able to continue using Oklahoma City's Household Hazardous Waste (HHW) facility located at SW 15th and Portland, a letter from the Mayor requesting the renewal of the Agreement will. The letter can be sent to the HHW for Oklahoma City's Public Workers Director to sign.

City of Yukon
528 West Main Street
P.O. Box 850500
Yukon, OK 73085
405-354-6676
Fax: 350-8922
awaggoner@ci.yukon.ok.us

Anna Waggoner

From: belinda.scott@okc.gov
Sent: Wednesday, May 09, 2007 11:22 AM
To: Anna Waggoner
Cc: lyndel.gibson@okc.gov
Subject: MOU Renewal

Anna,

Pursuant to #4. of the MOU for HHW services, if the City of Yukon wishes to renew the MOU for next fiscal year, July 1, 2007 - June 30, 2008, I will need to receive written request from the City of Yukon signed by Mr. Bradway to requesting the renewal.

Please let me know if you have any questions.

Belinda Scott

Administrative Coordinator I
Household Hazardous Waste
OFFICE: 405/682-7038
FAX: 405/682-7039
belinda.scott@okc.gov

=0

05/09/2007

**An Inter-Governmental Agreement for a Regional
Household Hazardous Waste
Collection, and Management Project (the Project)**

THIS AGREEMENT, made and entered into this the 2nd day of Feb. 2007, 2007, by, between and among the City of Yukon (hereinafter referred to as "Participant") and The City of Oklahoma City (hereinafter referred to as "Oklahoma City").

WITNESSETH:

WHEREAS, the parties, referenced above, with The City of Oklahoma City acting as Lead Party, have resolved to enter into this Agreement to define the participation and expectations of each party and to coordinate the collection and management of household hazardous waste (HHW) and the implementation of a joint program; and

WHEREAS, the EPA Clean Water Act of 1987 requires the establishment of Hazardous Waste Collection and Disposal Programs for MS4 permits; and

WHEREAS, hazardous household waste is "a waste which would be chemically or physically classified as a hazardous waste but is excluded from regulation as a hazardous waste pursuant to the regulations of the Environment Protect Agency because it is generated by a household;" such HHW consisting of numerous products common to the average household, such as pesticides, paints, polishes, cleaners, and automotive supplies; and

WHEREAS, each party to this Agreement has independently researched the possible benefits and obligations of participating in and coordinate activities under the Project; and

WHEREAS, each party has determined that a regional cooperative HHW Education, Collection and Management Project will provide increased convenience/participation and possibly result in a lower cost per participant and cost savings to all parties; and

NOW, THEREFORE, in consideration of the mutual goals and covenants contained herein, and the mutual benefits to result therefrom, the parties agree as follows,

1. The purpose of this Agreement is to establish a Regional HHW Collection and Management Project to affect cost savings, increase public convenience and participation, and educate the public about the proper management of HHW.

2. The term of this Agreement shall commence upon its effective date and conclude June 30, 2007 (which term shall be referred to as the "Initial Term" or the "Demonstration Period").

3. Each Participant shall have the right to terminate its participation under this Agreement at any time during the term of the Agreement for any reason, including, but not limited to, its own convenience. If any Participant under this Agreement elects to withdraw or terminate its participation under the Agreement prior to June 30, 2007, the withdrawing Party shall give Oklahoma City thirty (30) days prior written notice of the termination. Any Participant withdrawing from this Agreement must meet all financial commitments and other obligations up to the point of the termination or withdrawal. Withdrawal or termination shall not be effective until all financial commitments and other obligations shall be satisfied.

4. Each Participant may independently renew this Agreement beyond the Initial Term upon mutual agreement of Oklahoma City and the renewing Participant. Request for renewal shall be in the form of a letter from the authorized representative of the Participant must be received in July and may be accepted by the City Public Works Director on behalf of Oklahoma City. Each such renewal shall be for one fiscal year, July 1 to the following June 30. Provided however that no Participant in arrears in payment of charges for services render pursuant to this Agreement shall be permitted to renew this Agreement.

5. The City of Oklahoma City agrees to accept HHW from residents of Participant, with the understanding that The City of Oklahoma will maintain an accounting of these cross-jurisdictional amounts and reimbursement for their management. The residents will be required to comply with ordinances and policies for the disposition of HHW established by Oklahoma City, as may be amended from time to time.

6. The City of Oklahoma City, will bill each Participant (the city or county from which a participating resident has originated as such proof of residency is presented to Oklahoma City) separately after each collection occurrence and the participating Party will reimburse Oklahoma City in accordance with the terms of this Agreement. The Participant hereby agrees to establish and/or encumber funding for this Agreement and the services to be provided, and to timely pay for services provided. The Participant agrees that Oklahoma City may but is not required to inquire or investigate the residency of any person dropping off HHW beyond the address on the resident's drivers license.

7. Billings are considered due fifteen (15) calendar days after the date the bill is mailed. If payment is not received by the due date a ten (10%) percent late fee will be assessed to the Participant and service to residents of any delinquent Participants will be subject to termination seven (7) calendar days after the due date.

8. Oklahoma City shall assess a rate (based on national surveys) per equivalent rate unit (ERU) of fifteen (15) gallons per household. The fee structure per each resident per arrival or entry shall be evaluated by the following scale:

≤ 7.5 gallons	.5 ERU	\$ 39.50
> 7.5 gallons to 15 gallons	1.0 ERU	\$ 79.00
> 15 gallons to 22.5 gallons	1.5 ERU	\$118.50
> 22.5 gallons	2.0 ERU	\$158.00

[Note:] Minimum charge per vehicle per arrival = .5 ERU
Maximum charge per vehicle per arrival = 2.0 ERU

9. Pursuant to the permit issued by the Oklahoma Department of Environmental Quality, Oklahoma City is prohibited from taking any waste other than products expressly produced for home use. No commercial products will be accepted. No products from commercial business or institutions will be accepted. No products from commercial vehicles shall be accepted.

10. This Agreement shall be deemed effective and legally binding upon execution by each of the parties hereto.

11. This Agreement may be amended upon the mutual agreement of the parties or their authorized representatives.

12. All notices required to be given hereunder, shall be in writing and shall be: delivered in person (and a confirming copy sent by first class mail); or shall be mailed by registered mail; or delivered by facsimile with a return receipt showing delivery (and a confirming copy sent by first class mail), to the following addresses:

(a) Notices to Oklahoma City:
City Clerk
The City of Oklahoma City
200 North Walker Avenue, 2nd Floor
Oklahoma City, Oklahoma 73102

and

Public Works Department
Storm Water Quality Manager
420 West Main Street, 6th Floor
Oklahoma City, Oklahoma 73102

- (b) Notices to the Participant:
City Clerk
City of Yukon
P.O. Box 850500
Yukon, OK 73085

The parties may hereafter designate, in writing and as provided herein, other or different persons or addresses for receipt of notice.

13. When any word in this Agreement is used in the singular number, it shall include the plural and the plural, the singular, except where contrary intention plainly appears. When any word is used in the masculine, it shall include the feminine, and the feminine, the masculine, except where a contrary intention plainly appears.

14. The parties hereto, acting under authority of their respective governing bodies, have caused this Agreement to be executed in multiple counterparts, each of which shall constitute an original.

15. The parties hereto agree that it is not their intent to create any rights or benefits to any third parties and that no third party beneficiaries shall be created or shall be deemed to be created by this Agreement.

16. The parties hereto agree to abide by the applicable and constitutionally valid laws of the State of Oklahoma and the United States of America. The parties further agree that any action to enforce the provisions of this Agreement or any dispute over the interpretation of this Agreement shall be resolved and in a court of competent jurisdiction in Oklahoma County, Oklahoma.

17. This is the complete Agreement between the parties and no statements, representations or discussions not set forth herein shall be binding upon the parties and no party is or shall be bound by any statement or representation that does not conform with this document. No agent or any party to this Agreement has authority to alter, modify or change this Agreement except as expressly provided herein. This Agreement shall be read as a whole and shall not be interpreted either for or against any party. This Agreement may only be amended in writing as approved and executed by all parties hereto.

18. Time shall be deemed to be of the essence of this Agreement.

19. A breach of any provision of this Agreement shall be deemed to be a breach of the entire Agreement provided however the breaching party or parties shall be given thirty (30) days notice as provided herein during which to cure any breach prior to the termination of this Agreement. Provided however, the failure of any party hereto to

provide notice of a breach of this Agreement shall not be deemed a waiver of that breach or any subsequent breach of a similar or different kind or nature.

20. A determination that any provision or application of any provision of this Agreement to any party is prohibited or contrary to law shall be limited to the specific language and/or party so construed, and shall not effect the validity of the remaining provisions of the Agreement or its binding effect on any other party or parties.

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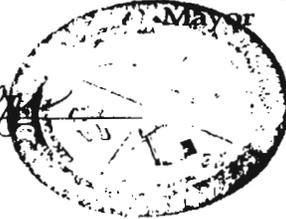
Approved and executed by the City of Yukon this 5th day of December, 2006.

**CITY OF YUKON
(Participant)**

Bob Bradway
Mayor

ATTEST: (Seal)

Patricia G. Haron
City Clerk



Approved and executed by The City of Oklahoma City this 2nd day of January, 2007.

THE CITY OF OKLAHOMA CITY

Patricia Skyles

ATTEST: (Seal)

Gracie Kerny
City Clerk



William Pro Tempore

REVIEWED for form and legality this 20 day of Dec, 2006.

Alan C. J.
Assistant Municipal Counselor

Donna,

This afternoon I decided to relinquish my position on the City Planning Commission after this evening's meeting.

This was a hard decision given that the commission is my last volunteer connection to the Yukon community.

Thanks.

Terry Beaver



SCOTT A. THOMPSON
Executive Director

OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY

MARY FALLIN
Governor

May 13, 2014

Grayson Bottom, City Manager
City of Yukon
500 W. Main Street
Yukon, Oklahoma ST000009140234

Re: Permit No.: ST000009140234
Wastewater Treatment Plant
Rehabilitation & Improvements Project
Facility No.: S-20533

Dear Mr. Bottom:

Enclosed is Permit No.: ST000009140234 for retrofitting the existing 1/4-inch headworks mechanical bar screen openings with 1/8-inch screen openings; install a new mechanical bar screen with 1/4-inch openings and cleaning rakes upstream of the storm water pump station; remove and replace headworks west influent screw pump; rehabilitate and install new clarifier equipment in the west out-of-service 60-foot diameter clarifier; return sludge vault pump station improvements including three replacement dry pit centrifugal chopper pumps with pumping rates ranging from 425-gpm at 9-feet TDH to 1275-gpm at 16-feet TDH, and appurtenances to serve the City of Yukon Wastewater Treatment Plant Rehabilitation & Improvements Project, Canadian County, Oklahoma.

The project authorized by this permit should be constructed in accordance with the plans and specifications, including, Addendums 1 & 2, and Field Order No.: 1, approved by this Department on May 13, 2014. Any deviations from the approved plans and specifications affecting capacity, flow, or operation of units must be approved, in writing, by the Department before changes are made.

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

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

Respectfully,

Robert B. Walker
Construction Permit Section
Water Quality Division

RBW/RC/bg

Enclosure

c: Bruce Vande Lune, R. S., Regional Manager, DEQ
Robert Williams P. E., Triad Design Group
Wheatland DEQ Office





SCOTT A. THOMPSON
Executive Director

OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY

MARY FALLIN
Governor

PERMIT NO.: ST000009140234

SEWAGE TREATMENT

FACILITY NO.: S-20533

PERMIT TO CONSTRUCT

May 13, 2014

Pursuant to O.S. 27A 2-6-401, the City of Yukon is hereby granted this Tier I Permit to retrofit the existing 1/4-inch headworks mechanical bar screen openings with 1/8-inch screen openings; install a new mechanical bar screen with 1/4-inch openings and cleaning rakes upstream of the storm water pump station; remove and replace headworks west influent screw pump; rehabilitate and install new clarifier equipment in the west out-of-service 60-foot diameter clarifier; return sludge vault pump station improvements including three replacement dry pit centrifugal chopper pumps with pumping rates ranging from 425-gpm at 9-feet TDH to 1275-gpm at 16-feet TDH, and appurtenances to serve the City of Yukon Wastewater Treatment Plant Rehabilitation & Improvements Project, located in part of NE-1/4, SE-1/4, SW-1/4, Section 8, T-12-N, R-5-W, I. M., Canadian County, Oklahoma, in accordance with the plans and specifications, including Addendums 1 & 2, and Field Order No.: 1, approved on May 13, 2014.

By acceptance of this permit, the permittee agrees to operate and maintain the facility in accordance with the Discharge - OPDES (NPDES) rules OAC 252:605 and to comply with the State Certification laws, Title 59, Section 1101-1116 O.S. and the rules and regulations adopted thereunder regarding the requirements for certified operators.

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

- 1) That the recipient of the permit is responsible that the project receive supervision and inspection by competent and qualified personnel.
- 2) That construction of all phases of the project will be started within one year of the date of approval or the phases not under construction will be resubmitted for approval as a new project.
- 3) That no significant information necessary for a proper evaluation of the project has been omitted, or invalid information has been presented in applying for the permit.
- 4) That the Oklahoma Department of Environmental Quality shall be kept informed of occurrences which may affect the eventual performance of the works or that will unduly delay the progress of the project.
- 5) That the issuing of this permit does not relieve the responsible parties from any damage which may accrue as the result of the location and operation of the plant in this area.





SCOTT A. THOMPSON
Executive Director

OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY

MARY FALLIN
Governor

PERMIT NO.: ST000009140234

SEWAGE TREATMENT

FACILITY NO.: S-20533

PERMIT TO CONSTRUCT

- 6) That the recipient of the permit is responsible for the continued operation and maintenance of these facilities in accordance with the rules and regulations adopted by the Environmental Quality Board and that this Department will be notified in writing of any sale or transfer of ownership of the facilities.
- 7) That these facility improvements will have no effect on the plant's permitted average hydraulic and organic loading. Before additional loading is connected to the system, plans for suitable enlargement of the facilities shall be submitted to the Oklahoma Department of Environmental Quality for approval.
- 8) That the permittee is responsible for complying fully with NPDES permit provisions and submitting a permit renewal application 180 days prior to permit expiration.
- 9) That any deviations from approved plans or specifications affecting capacity, flow or operation of units must be approved by the Department before any such deviations are made in the construction of this project.
- 10) As-built plans of this project shall be placed on file with this Department within two months of the completion of the work or a certification by the engineer shall be submitted certifying that no changes have been made in the work as approved.
- 11) The issuance of this permit does not relieve the responsible parties of any obligations or liabilities which the permittee may be under pursuant to prior enforcement action taken by the Department.

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

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



Report of Boards, Commissions and Committees

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

Planning Commission

Earline Smaistrla	Ward 1	2014
Larry Taylor	Ward 2	2014
Ed Hatley	Ward AL	2015
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
Dayton Betts	Ward AL	2015
Cathy Wright	Ward 3	2016
Joe Baumann	Ward 4	2016

Library Board

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

Traffic Commission

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

Spanish Cove

Larry Taylor, Representative

OK Environmental Management Auth.

Nick Grba, Representative
Dewayne Maxey, Alternate

Senior Citizens

Ray Wright, Representative
John Alberts, Alternate

ACOG

Ken Smith, Member
John Alberts, Alternate

COWRA

Genie Vinson, Representative
Larry Taylor, Alternate

Sister City Committee

Illona Morris
Terry Beaver
Nancy Novosad
Edwin Shedeck

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*Members of Ladies' Library Club are appointed by same

RESOLUTION NO. 2014-05

A RESOLUTION APPROVING THE INCURRENCE OF INDEBTEDNESS BY THE TRUSTEES OF THE SPANISH COVE HOUSING AUTHORITY (THE "AUTHORITY") ISSUING ITS REVENUE NOTE SERIES 2014 (THE "REVENUE NOTE"), IN AN AGGREGATE PRINCIPAL NOT TO EXCEED \$600,000 PER YEAR; WAIVING COMPETITIVE BIDDING AND AUTHORIZING SAID REVENUE NOTE TO BE SOLD AT A PRICE LESS THAN PAR VALUE BY NEGOTIATED SALE WITHIN THE LIMITS PROVIDED BY TITLE 60, OKLAHOMA STATUTES, SECTION 176; DESIGNATING THE REVENUE NOTE AS A "QUALIFIED TAX-EXEMPT OBLIGATION" UNDER THE INTERNAL REVENUE CODE OF 1986 (THE "CODE"); MAKING DETERMINATIONS NECESSARY FOR THE EXCEPTION FOR SMALL GOVERNMENTAL UNITS UNDER THE CODE; PROVIDING THAT THE TRUST INDENTURE SHALL BE SUBJECT TO PROVISIONS OF THE REVENUE NOTE; AND, AUTHORIZATION OF DOCUMENTS AND PROCEDURES RELATED TO ISSUANCE OF THE REVENUE NOTE.

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF YUKON:

Section 1. Authorization of Issuance of Revenue Note. The Trustees of the Spanish Cove Housing Authority (the "Authority"), a public trust organized and existing under the laws of the State of Oklahoma, the beneficiary of which is the City of Yukon, Oklahoma (the "City"), is hereby authorized to incur an indebtedness by the issuance of its obligation designated:

Spanish Cove Housing Authority Revenue Note Series 2014 in the aggregate principal amount not to exceed \$600,000 per year (the "Revenue Note"),

for the purposes of acquiring real property for the use and benefit of the Authority and the payment of associated indebtedness, the payment of financing costs and for expenses of issuing the Revenue Note; provided that the Revenue Note shall never constitute a debt of the City.

Section 2. Waiver of Competitive Bidding on Sale of the Revenue Note. Competitive bidding on the sale of the Revenue Note is hereby waived and the same is authorized to be sold at a price less than par value by negotiated sale, pursuant to the terms of the Revenue Note, all within the limits provided by Title 60, Oklahoma Statutes 2001, Section 176, as amended.

Section 3. Reasonable Expectations with Respect to Issuance of Tax-Exempt Obligations and Designation of Revenue Note as Qualified Tax-Exempt Obligation. The City reasonably anticipates that the aggregate amount of "qualified tax-exempt obligations" (as defined in section 265(b)(3)(B) of the Internal Revenue Code of 1986, as amended (the "Code")), which will be issued by the Authority, the City and all subordinate entities thereof during calendar years 2014 and beyond will not exceed \$30,000,000, and hereby covenants and agrees, as a material inducement and consideration to the purchaser of its Revenue Note, that neither the Authority, the City or any subordinate entity

thereof will, during calendar years 2014 or beyond, issue "qualified tax-exempt obligations" (as defined in Section 265(b)(3)(B) of the Code), in an aggregate amount exceeding \$30,000,000. Further, it is the purpose and intent of this Resolution that the Revenue Note shall constitute and is hereby designated as a "qualified tax-exempt obligation" as defined in Section 265(b)(3)(B) of the Code, with respect to interest incurred to carry tax-exempt bonds. The City hereby covenants and agrees that it will not designate as "qualified tax-exempt obligations" more than \$30,000,000 in aggregate amount of obligations issued by the Authority, the City or any subordinate entity thereof during calendar year 2014 and beyond.

Section 4. Exception for Small Governmental Units. The City Council determines and intends that the Revenue Note shall also qualify for the exception for small governmental units contained in Section 148(f)(4)(C) of the Code and, accordingly, for purposes of qualifying for such exception, the term "qualified tax-exempt obligations" as used in this Resolution includes "tax-exempt bonds" as such term is used in Section 148(f)(4)(C) of the Code. The City Council covenants that the aggregate face amount of all tax-exempt obligations (other than the private activity bonds as defined in Section 141 of the Code) issued by the City, including all subordinate entities of the City, during the calendar year 2014 and beyond will not exceed \$5,000,000, excluding, however, tax-exempt obligations which are not outstanding on the date of issuance of the Revenue Note.

Section 5. Trust Indenture Subject to Revenue Note. The First Amended and Related Trust Indenture dated as of April 28, 1998, as amended, creating the Authority is subject to the provisions of the Revenue Note.

Section 6. Finalization, Execution and Delivery of Documents Necessary for Issuance of the Revenue Note. The Mayor (or the Vice Mayor in the absence of the Mayor) is authorized and directed to finalize, modify, create, execute, record, file and deliver on behalf of the City all bond, securities, tax and security documents and certifications necessary to consummate issuance of the Revenue Note, and further to modify dates with respect to the Revenue Note and other instruments and to modify the name of the Revenue Note; and, the City Clerk (or the Assistant City Clerk in the absence of the City Clerk) is authorized and directed to provide all attestations and certifications necessary to consummate issuance of the Revenue Note; and, upon execution and delivery of all documents provided for or contemplated by this Resolution, the same shall be conclusively deemed authorized and approved by the City.

PASSED AND APPROVED the 22nd Day of May, 2014.

ATTEST:

City Clerk

Mayor



April 28, 2014

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

Dear Grayson:

The Spanish Cove Housing Authority is interested in the purchase of homes on selected streets adjacent to our property. We are interested in acquiring properties as they become available on the market for the future use and benefit of our residents.

Our Board has authorized purchase up to five homes per year. The majority of homes acquired will be utilized as rental property for the general public until such time as needed. It is our intention to keep these homes on the tax-base as long as they are used as rental properties.

Although Spanish Cove has the means for out-right purchase, we would prefer to incur a mortgage on properties so as not to deplete our capital. As a public trust with the City of Yukon as beneficiary, we are required by Title 60 of the Oklahoma Statutes, Section 176 to have approval of two-thirds of the city council on any loans incurred. Any note of indebtedness by Spanish Cove shall never constitute a debt to the City.

I am asking the City to consider Spanish Cove's request to borrow funds for the purchase of property in the neighborhoods adjacent to our campus. Our interest is in homes in the 100 blocks of Cypress and Palm cul-de-sacs as well as along the Redbud corridor from Cornwell Ave. to Choctaw Ave. I am requesting authorization to borrow up to \$600,000 per year until all homes are purchased.

A draft resolution is enclosed for your consideration. Please contact me if other information is needed.

Sincerely,

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

Don Blose
CEO/Executive Administrator

Enclosure

SPANISH COVE HOUSING AUTHORITY

FIRST AMENDED AND RESTATED TRUST INDENTURE

April 28, 1998

KNOW ALL MEN BY THESE PRESENTS:

THIS FIRST AMENDED AND RESTATED TRUST INDENTURE, dated as of the 28th day of April, 1998, amends and restates in its entirety that certain Trust Indenture, dated as of the 17th day of February, 1998, and is made and executed by (i) Retired Teachers Housing Authority (the "Trustor"), and (ii) Glenn L. Scudder, Larry Taylor, Charlotte Warner, Edna Crow, Blayne Cole, Floyd M. Moyer and Jim Snyder, and their respective successors in office, to be known as the TRUSTEES OF THE SPANISH COVE HOUSING AUTHORITY, who shall be and are hereinafter referred to as the "Trustees" of the said Authority (the "Trust") herein described.

W I T N E S E T H:

That in consideration of the payment to the Trustees of the sum of Ten Dollars (\$10.00), receipt of which is hereby acknowledged, the mutual covenants herein set forth, and other valuable considerations, the Trustees agree to hold, manage, invest, assign, convey and distribute, in trust, as herein provided, authorized and directed such property, whether real, personal or mixed, as Trustor or others may from time to time assign, transfer, lease, convey, give, bequeath, devise or deliver unto this Trust or the Trustees hereof.

TO HAVE AND TO HOLD such property and the proceeds, rents, profits and increases thereof unto said Trustees and said Trustees'

successors and assigns, but nevertheless in trust, for the use and benefit of the City of Yukon, Oklahoma (the "Beneficiary") (or, in the event the City of Yukon no longer exists, for the use and benefit of the State of Oklahoma), and upon the following terms and conditions herein stated. It is Trustor'S intent that this beneficiary designation be construed in a manner so as to cause it to satisfy the criteria established in Trustor'S original Trust Indenture dated June 1, 1974.

ARTICLE I

CREATION OF TRUST

The undersigned Trustor creates and establishes a trust for the use and benefit of the Beneficiary to finance, operate, construct, purchase and administer any housing, apartments, public works, improvements or facilities for the public purposes hereinafter set forth, under the provisions of Title 60, Oklahoma Statutes, Section 176 et. seq., and other applicable statutes of the State of Oklahoma. It is specifically contemplated that, upon creation of the Trust and following the Trust'S receipt of a tax-exemption determination letter from the Internal Revenue Service, Trustor may contribute to the Trust all of Trustor'S assets and properties known as Spanish Cove Retirement Village, subject to all of Trustor'S liabilities and obligations, for the purpose of allowing this Trust to continue the operation of Spanish Cove Retirement Village in substantially the same manner as such operation is presently conducted by Trustor.

ARTICLE II

TRUSTEES' AUTHORITY

The Trustees of this Trust shall conduct all business and execute or authorize the execution of all instruments in the name of this Trust, and otherwise perform the duties and functions required in the execution of this Trust. The Trustees may receive and accept property, whether real, personal or mixed, by way of gift, bequest, or devise, from any person, firm, trust, or corporation, to be held, administered, and disposed of in accordance with and pursuant to the provisions of this Trust; provided that no gift, bequest or devise of any such property shall be received and accepted if it be conditioned or limited in such manner as shall, in the opinion of the Trustees, jeopardize the federal income tax exemption of this Trust pursuant to Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax laws.

ARTICLE III

DECLARATION OF PURPOSE

(1) It is hereby declared that the primary purpose and function of this Trust shall be to provide reasonably priced housing for retired persons and others and to provide places where such persons may live together in a community of common interest and background. This Trust is organized exclusively for charitable, religious, educational, and scientific purposes,

including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

(2) Notwithstanding anything to the contrary herein, the principal and income of all property received and accepted by the Trustees to be administered under this Trust shall be held in trust by them. The Trustees may only make distributions of income and principal directly to the Beneficiary at the termination of the Trust. No part of the net earnings of the Trust shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Trust shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the Trust shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Trust shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this Trust Indenture, the Trust shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by an

organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV

SPECIFIC POWERS AND FUNCTIONS

The specific powers and functions of the Trustees and this Trust are:

(1) To acquire, construct, reconstruct, extend, lease, purchase, install, equip, maintain, repair, enlarge, remodel and operate apartments, housing, buildings and other facilities for use by the United States of America, or the State of Oklahoma, or for use by authorities or agencies of the United States of America or of the State of Oklahoma or of any municipality thereof, or for use by municipal or other political subdivisions of the State of Oklahoma, or for the use of corporations, individuals, partnerships or associations; to plan, establish, develop, construct, enlarge, improve, extend, maintain, equip, operate, lease, furnish, provide, supply, regulate, hold, store and administer utilities and/or buildings, apartments, and housing or other facilities which are or shall be of public use, including water; sewer, garbage, trash disposal, recreational and industrial facilities in connection with such apartments and housing; and to service machinery, equipment, furnishings and utilities in connection with such utilities, buildings, apartments, housing and facilities primarily for the purpose aforesaid.

(2) To hold, maintain and administer any leasehold rights in and to physical properties demised to the Beneficiary for the purposes herein enumerated and to comply with the terms and conditions of any such lease.

(3) To acquire by lease, purchase, production, reduction to possession or otherwise, and to plan, establish, develop, construct, enlarge, improve, extend, maintain, equip, operate, furnish, provide, supply, regulate, hold, store and administer any and all physical properties (real, personal or mixed), rights, privileges, immunities, benefits and any other thing of value, designated or needful for utilization in furnishing, providing or supplying the aforementioned services, utilities, buildings, apartments, housing, and facilities; to finance and refinance and to enter into contracts of purchase, lease-purchase or other interest in, or operation and maintenance of, said properties, and revenues thereof, and to comply with the terms and conditions of any such contracts, leases or other contracts made in connection with the acquisition, equipping, maintenance and disposal of any of said property; and to relinquish, dispose of, rent or otherwise make provisions for properties owned or controlled by the Trust but no longer needful for trust purposes.

(4) To provide funds for the cost of financing, refinancing, acquiring, constructing, purchasing, equipping, maintaining, leasing, repairing, improving, extending, enlarging, remodeling, holding, storing, operating and administering any or all aforesaid property, improvements, buildings, apartments, housing, facilities

and all properties (real, personal or mixed) needful for executing and fulfilling the Trust purposes as set forth in this instrument and all other charges, costs and expenses necessarily incurred in connection therewith and in so doing, to incur indebtedness, either unsecured or secured by all or any part of the Trust Estate (as defined in Article VI) and its revenues and in connection therewith to enter into all contracts and agreements including joint ventures, partnerships, limited partnerships or other arrangements with individuals, partnerships, corporations, political subdivision, public trusts or other legal entities necessary or desirable in financing and for carrying out any or all of the purposes or powers enumerated herein or those incident and necessary thereto.

(5) To expend all funds coming into the hands of the Trustees as revenue or otherwise for the payment of any indebtedness incurred by the Trustees for purposes specified herein, and in the payment of the aforesaid costs and expenses, and in payment of any other obligation properly chargeable against the Trust Estate, and to distribute the residue and remainder of such funds to the Beneficiary.

(6) To transfer all or part of the Trust Estate to another public trust which has as its beneficiary the City of Yukon, Oklahoma, subject to the lien and claim of any outstanding indebtedness and upon the assumption of such indebtedness of such public trust according to the terms and conditions thereof.

ARTICLE V

DURATION OF TRUST

This Trust shall continue so long as the Beneficiary exists as an incorporated city or political subdivision, or until such time as the Trust'S purpose shall have been fully fulfilled, or until the Trust shall be terminated as hereinafter provided. Upon termination of the Trust, the Trust Estate shall be distributed as provided in Article X below.

ARTICLE VI

THE TRUST ESTATE

The Trust Estate shall consist of:

(1) The funds and property presently in the hands of the Trustees or to be acquired or constructed by the Trustees and dedicated by the Trustor and others to be used for Trust purposes.

(2) Any and all leasehold rights remised to the Trustees by the Beneficiary as authorized and empowered by law.

(3) Any and all money, property (real, personal or mixed), rights, choses in action, contracts, leases, privileges, immunities, licenses, franchises, benefits, and all other things of value coming into the possession of the Trustees pursuant to the provisions of this Trust Indenture, including assets of Spanish Cove Retirement Village which may be contributed or assigned to the Trust by Trustor.

(4) Cash in the sum of \$10.00 paid to Trustees, receipt of which is hereby acknowledged by the Trustees.

ARTICLE VII

THE TRUSTEES

(1) The Trustees of this Trust shall be seven (7) in number (six of whom shall be appointed using the Nominating Committee process described below, and one of whom shall be appointed directly by the City Council of the City of Yukon, Oklahoma, as described below). The initial Trustees, and the date of the expiration of their respective terms of office, are as set forth below; provided, however, that in no event shall the respective term of any initial Trustee expire until a successor Trustee has been appointed and qualified as provided herein. The initial Trustees shall be: Glenn L. Scudder (May 31, 1998), Larry Taylor (serving at the pleasure of the City Council of the City of Yukon, Oklahoma), Charlotte Warner (May 31, 2001), Edna Crow (May 31, 2000), Blayne Cole (May 31, 2003), Floyd M. Moyer (May 31, 1999), and Jim Snyder (May 31, 2002).

The number of Trustees shall be at all times not less than three (3); provided that, in the case of vacancies of the Board of Trustees, a lesser number consisting of the remaining Trustees shall comprise the full Board of Trustees for the transaction of business.

With the exception of (i) the initial Trustees (each of whose term of office is indicated above), and (ii) the Trustee who is appointed by the City Council of the City of Yukon, Oklahoma (who shall serve at the pleasure of such City Council), Trustees shall serve a six (6) year term.

All vacancies, whether resulting from a Trustee'S death, resignation or otherwise, shall be filled in the same manner as the appointment of new Trustees below (except for a vacancy in the seat held by the appointee of the City Council of the City of Yukon, Oklahoma, which shall be filled by the City Council of the City of Yukon, Oklahoma). A Trustee appointed to fill a vacancy shall be appointed for the unexpired term of his or her predecessor in office. Each Trustee shall hold office until his or her successor has been appointed and qualified.

Upon the expiration of the term of each initial Trustee and his or her respective successor, new Trustees shall be chosen as follows (except for the replacement to the appointee of the City Council of the City of Yukon, Oklahoma, who shall be appointed by the City Council of the City of Yukon, Oklahoma). The Nominating Committee (as defined and described below) shall select prospective Trustees. Prospective Trustees selected by the Nominating Committee shall be submitted to the Mayor of the City of Yukon, Oklahoma, with the advice and consent of the City Council of the City of Yukon, Oklahoma, and said City Council shall appoint Trustees from the list of nominees submitted by the Nominating Committee.

The nominating committee ("Nominating Committee") shall be composed of seven (7) members, as follows:

1. Six ex-officio members consisting of:
 - (a) Chairman of the Board of Trustees of the Trust;
 - (b) Vice Chairman of the Board of Trustees of the Trust;

- (c) Secretary of the Board of Trustees of the Trust;
- (d) President of the Spanish Cove Town Hall or its successor residents' association;
- (e) President elect of the Spanish Cove Town Hall or its successor residents' association; and
- (f) Vice-President of the Spanish Cove Town Hall or its successor residents' association.

2. One person, who may but need not be a resident of Spanish Cove Retirement Village, who shall be chosen by the Mayor of the City of Yukon, Oklahoma, with the advice and consent of the City Council of the City of Yukon, Oklahoma.

The Chairman of the Board of Trustees of the Trust shall serve as the Chairman of the Nominating Committee, and the Executive Administrator of Spanish Cove Retirement Village shall serve on the Nominating Committee as a non-voting member.

Each Trustee, when appointed as provided above, shall be qualified to act hereunder upon signing the oath of office as provided by law and filing the same in the office of the Clerk of the Beneficiary.

In addition to the six (6) Trustees nominated and appointed by the Nominating Committee structure described above, the seventh (7th) Trustee shall be appointed by the City Council of the City of Yukon, Oklahoma.

(2) The Trustees shall select one of their members to be Chairman of the Trustees and said Chairman shall preside at all meetings and perform other duties designed by the Trustees. The Trustees shall designate the time and place of all regular meetings. All actions by the Trustees pursuant to the provisions of this Trust Indenture shall be approved by the affirmative vote of at least a majority of the Trustees qualified to act as such under the provisions of this Trust Indenture. The Trustees shall select one of their members to be Vice-Chairman who shall act in the place of the Chairman during the latter'S absence or incapacity to act.

(3) The Trustees shall select one of their other members to serve as Secretary. The Secretary shall keep minutes of all meetings of the Trustees and shall be responsible for complete and accurate records of all their financial transactions, all such minutes, books and records to be on file in the office of the Trust. All meetings of the Trustees shall be open to the public, and the books, records and minutes of the Trustees shall be considered as public records and available for inspection at all times by any interested party.

(4) The Trustees shall select a person, who may or may not be a Trustee, to act as Treasurer of the Trustees.

(5) The Trustees may appoint a general manager or executive administrator for the Trust Estate, and the Trustees may employ such other clerical, professional, legal, managerial and technical assistance as may be deemed necessary in the discretion of the

Trustees to properly operate the business of the Trust Estate, and may fix their duties, terms of employment and compensation. Any such employee may be a person who shall be an officer or employee of the Beneficiary, in which event such officer or employee may receive compensation from the Trust Estate. All Trustees shall serve without compensation but shall be reimbursed for actual expenses incurred in the performance of their duties hereunder. In the event a general manager or executive administrator for the Trust Estate is appointed by the Trustees, the said general manager or executive administrator shall administer and operate the business of the Trust Estate as directed from time to time by the Trustees.

(6) The Trustees may provide for such advisory boards and seek such other technical or professional advice as they may deem necessary.

(7) Every person hereafter becoming a Trustee shall first take the oath of office required of an elected public officer and every officer and employee who handles funds of this Trust shall furnish a good and sufficient fidelity bond in an amount and with such surety as may be specified pursuant to 60 Oklahoma Statutes Section 178(A). Such bond shall be issued by a surety company authorized to transact surety business in the State of Oklahoma. The cost of said bond shall be paid from funds of the Trust Estate. The oaths of office shall be administered by any person authorized to administer oaths in the State of Oklahoma and shall be filed in the office of the Clerk of the Beneficiary.

(8) Trustees may be removed from office for cause, including incompetency, neglect of duty, or malfeasance in office, by a District Court having jurisdiction. In the event of removal of a Trustee under this section, a successor Trustee shall be appointed by the same procedures, described above, used to select new Trustees (provided, however, that in the event a Trustee is so removed who is also a member of the governing board of the Beneficiary, the successor Trustee shall be appointed by the judge of the court wherein the removal occurred); said successor Trustee shall serve only until the expiration of the term of office of the removed Trustee, at which time a successor shall be regularly nominated and appointed as provided for by this Trust Indenture.

(9) The Trustees are authorized to contract, in connection with the incurrence of any indebtedness secured by the Trust Estate and/or its revenues, or any part of either or both, that in the event of a default in the fulfillment of any contractual obligation undertaken on behalf of the Trust Estate or in the payment of any indebtedness incurred on behalf of the Trust Estate, that a Temporary Trustee or Trustees or Receiver shall be appointed to succeed to all or part of the rights, powers and duties of the Trustees then in office. Any such contract, if made, shall set out the terms and conditions under which such Temporary Trustee or Trustees or Receiver shall: (i) be appointed; (ii) operate the Trust Estate; (iii) be entitled to compensation, and the amount of any such compensation; and (iv) have its appointment vacated. Upon the cessation of the Temporary Trustee'S service, the permanent

Trustees provided for in this Trust Indenture shall be automatically reinstated.

(10) Bonds or other evidences of indebtedness to be issued by the Trustees shall not constitute an indebtedness of the Beneficiary or personal obligations of the Trustees of the Trust, but shall constitute obligations of the Trustees payable solely from the Trust Estate.

(11) The Trustees and the City of Yukon as Beneficiary shall not be charged personally with any liability whatsoever by reason of any act or omission committed or suffered in good faith or in the exercise of their reasonable discretion in the performance of such Trust or in the operation of the Trust Estate; but any act or liability for any omission or obligation of the Trustees in the execution of such Trust, or in the operation of the Trust Estate, shall extend to the whole of the Trust Estate or such much thereof as may be necessary to discharge such liability or obligation.

(12) Notwithstanding any other provision of this Indenture which might appear to provide otherwise, no Trustee or Trustees shall have the power or authority to bind or obligate any other Trustee, or the Beneficiary, in his or its capacity, nor can the Beneficiary bind or obligate the Trust or any individual Trustee.

ARTICLE VIII

GENERAL POWERS AND DUTIES OF THE TRUSTEES

To accomplish the purposes of the Trust, and subject to the provisions and limitations otherwise provided in this Trust

Indenture, the Trustees shall have, in addition to the inherent powers incident to their office and the powers granted to them in other parts of this Trust Indenture, the following rights, powers, duties, authority, discretion and privileges, all of which may be exercised by them without any order or authority from any court:

(1) To finance, refinance, acquire, establish, develop, construct, enlarge, improve, extend, maintain, equip, operate, lease, furnish, provide, supply, regulate, hold, store and administer any of the facilities comprising the Trust Estate as the Trustees shall determine necessary for the benefit of the Beneficiary;

(2) To enter into contracts for the acquisition and construction of facilities authorized to be acquired and constructed pursuant to the terms of this Trust Indenture and in compliance herewith;

(3) To employ such architectural and engineering firm or firms as the Trustees deem necessary to prepare such preliminary and detailed studies, plans, specifications, cost estimates, and feasibility reports as are required in the opinion of the Trustees. The cost of such engineering and architectural work shall be paid out of the Trust Estate.

(4) To enter into contracts for the sale of bonds, notes or other evidences of indebtedness or obligations of the Trust for the purpose of acquiring or constructing facilities authorized to be acquired or constructed pursuant to the terms of this Trust Indenture or for the purpose of refunding any outstanding

indebtedness of the Trust, or for the purpose of interim financing, and for said purposes may:

(a) Employ a financial advisor, or committee of advisors, to advise and assist the Trustees in the marketing of such bonds, notes or other evidences of indebtedness or obligations, and to present financial plans for the financing of the acquisition or construction of each project, and to recommend to, or consult with, the Trustees concerning the terms and provisions of bond indentures and bond issues, and may pay appropriate compensation for such work and services performed in the furtherance of the project;

(b) Sell all bonds, notes or other evidences of indebtedness or obligations of the Trust in whole or in installments or series and on such terms and conditions and in such manner as the Trustees shall deem to be in the best interest of the Trust Estate; and

(c) Appoint and compensate attorneys, paying agencies and corporate trustees in connection with the issuance of any such bonds, notes, evidences of indebtedness or other obligations of the Trust.

(5) To enter into and execute, purchase, lease or otherwise acquire property (real, personal or mixed), contracts, leases, rights, privileges, benefits, choses in action, or other things of value and to pay for the same in cash, with bonds or other evidences of indebtedness or otherwise.

(6) To make and change investments, to convert real into personal property and vice versa, to lease, improve, exchange or sell, at public or private sale, upon such terms as they deem proper, and to resell at any time and as often as they deem advisable any or all the property in the Trust, real and personal; to borrow money, or renew loans to the Trust, to refund outstanding bonded indebtedness and to execute therefor notes, bonds or other evidences of indebtedness, and to secure the same by mortgage, lien, pledge or otherwise; to purchase property from any person, firm or corporation, and lease land and other property to and from the Beneficiary and construct, improve, repair, extend, remodel and equip facilities thereon and to operate or lease or rent the same to individuals, partnerships, associations, corporations and others, including the United States of America, or the State of Oklahoma and agencies or authorities of the United States of America, or of the State of Oklahoma, or of any municipality thereof, and also including all municipal or other political subdivisions of the State of Oklahoma as well as the Beneficiary hereof, and to do all things provided for in this Trust Indenture, and procure funds necessary for such purpose by the sale of bonds or other evidences of indebtedness by a mortgage, lien, pledge or other encumbrance or otherwise of such real and personal property and facilities owned or otherwise acquired, leased or controlled by Trustees, and by rentals, income, receipts and profits therefrom, or from any other revenues associated with the ownership, operation or control of the property of the Trust; to lease or sublease any

property of the Trust or of which the Trustees may become the owners or lessees.

(7) To fix, demand and collect charges, rentals and fees for the services and facilities of the Trust to the same extent as the Beneficiary might do and to discontinue furnishing of services and facilities to any person, firm, or corporation, or public instrumentality, delinquent in the payment of any indebtedness to the Trust; to purchase and sell such supplies, goods, and commodities as are incident to the operation of its properties.

(8) To make and perform contracts of every kind, including management contracts, with any person, firm, corporation, association, trusteeship, municipality, government or sovereignty; and without limit as to amount to draw, make, accept, endorse, assume, guarantee, account, execute and issue promissory notes, drafts, bills of exchange, acceptances, warranties, bonds, debentures and other negotiable or non-negotiable instruments, obligations and evidences of unsecured indebtedness or of indebtedness secured by mortgage, deed or trust or otherwise upon any or all income of the Trust, in the same manner and to the same extent as a natural person might or could do. To collect and receive any property, money, rents or income of any sort and distribute the same or any portion thereof for the furtherance of the authorized Trust purposes set out herein.

(9) To do all other acts in their judgment necessary or desirable, for the proper and advantageous management, investment and distribution of the Trust Estate and income therefrom.

The title to the properties of the Trust is and shall be vested in the Trustees, as such title in the Trustees is necessary for the due execution of this Trust. Said Trustees shall have and exercise exclusive management and control of the properties of the Trust Estate for the use and benefit of the Beneficiary.

The Trustees may contract for the furnishing of any services or the performance of any duties that they may deem necessary or proper, and pay for the same as they see fit.

The Trustees may select depositories for the funds and securities of this Trust. Any Temporary Trustee or Trustees or Receiver appointed pursuant to paragraph 9 of Article VII hereof may employ special counsel to represent it or them and such special counsel's compensation shall be paid from revenues of the Trust Estate.

The Trustees may compromise any debts or claims of or against the Trust Estate, and may adjust any dispute in relation to such debts or claims by arbitration or otherwise and may pay any debts or claims against the Trust Estate upon any evidence deemed by the Trustees to be sufficient. The Trustees may bring any suit or action which, in their judgment, is necessary or proper to protect interests of the Trust Estate, or to enforce any claim, demand or contract for the Trust; and they shall defend, in their discretion, any suit against the Trust, or the Trustees or employees, agents or servants thereof. They may compromise and settle any suit or action, and discharge the same out of assets of the Trust Estate,

together with court costs and attorneys' fees. All such expenditures shall be treated as expenses of executing this Trust.

No purchaser at any sale or lessee under a lease made by the Trustees shall be bound to inquire into the expediency, propriety, validity or necessity of such sale or lease or to see to or be liable for the application of the purchase or rental monies arising therefrom.

The instruments executed for each project, and such issuance of Trustees' bonds and other indebtedness, shall set out the specific property of the Trust Estate exclusively pledged and mortgaged for the payment of such indebtedness.

ARTICLE IX

BENEFICIARY OF TRUST

(1) The Beneficiary of this Trust shall be the City of Yukon, under and pursuant to Title 60, Oklahoma Statutes, Sections 176 et. seq., as amended and supplemented, and other statutes of the State of Oklahoma presently in force and effect. Trustor now declares that this Trust Indenture shall not be subject to revocation, alteration, amendment, revision, modification or termination from and after the date any indebtedness is incurred by the Trustees.

(2) The Beneficiary shall have no legal title, claim or right to the Trust Estate, its income, or to any part thereof or to demand or require any partition or distribution thereof. Neither shall the Beneficiary have any authority, power or right,

whatsoever, to do or transact any business for, or on behalf of, or binding upon the Trustees or upon the Trust Estate, nor the right to control or direct the actions of the Trustees pertaining to the Trust Estate or any part thereof. The Beneficiary shall be entitled solely to the benefits of this Trust, as administered by the Trustees hereunder, and at the termination of the Trust, as provided herein, and then only, the Beneficiary shall receive the residue of the Trust Estate.

ARTICLE X

TERMINATION OF TRUST

This Trust shall terminate ---

(1) When the purposes set out in Article III of this Trust Indenture shall have been fully executed; or

(2) In the manner provided by Title 60, Oklahoma Statutes, Section 180. Provided, however, that this Trust shall not be terminated by voluntary action if there be outstanding indebtedness or fixed term obligations of the Trustees, unless: (i) all owners of such indebtedness or obligations shall have consented in writing to such termination; or (ii) provision for payment of such obligations has been made.

Upon termination of this Trust, the Trustee shall proceed to wind up the affairs of this Trust and, after payment of all debts, expenses and obligations of the Trust out of the monies and properties of the Trust Estate, to the extent thereof, shall distribute the residue of the money and properties of the Trust

Estate to the Beneficiary hereunder. Upon such final distribution, the powers, duties and authority of the Trustees hereunder shall cease. Upon the dissolution of the Trust, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the District Court of the county in which the principal office of the Trust is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE XI

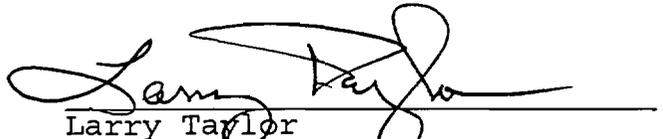
The Trustees accept the Trust herein created and provided for, and agree to carry out the provisions of this First Amended and Restated Trust Indenture on their part to be performed.

IN WITNESS WHEREOF, the Trustor and the Trustees have hereunto set their hands on the day and year indicated.

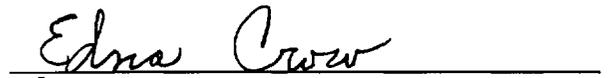
RETIRED TEACHERS HOUSING
AUTHORITY

BY: Glenn L. Scudder
Glenn L. Scudder, Chairman

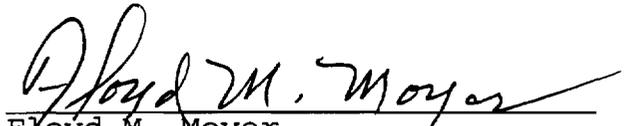

Glenn L. Scudder

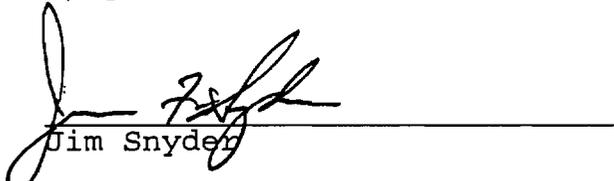

Larry Taylor


Charlotte Warner


Edna Crow


Blayne Cole


Floyd M. Moyer


Jim Snyder

ACKNOWLEDGMENT

STATE OF OKLAHOMA)
) ss.
COUNTY OF OKLAHOMA)

This instrument was acknowledged before me on April 28, 1998, by Glenn L. Scudder, as Chairman of Retired Teachers Housing Authority, a public trust, on behalf of the Trust.

 **DEBRA D. SPRINGER**
Canadian County
Notary Public in and for
State of Oklahoma
My commission expires Sept. 30, 1998.

Debra D Springer
Notary Public

My Commission Expires:
September 30, 1998
(Seal)

STATE OF OKLAHOMA)
) ss.
COUNTY OF OKLAHOMA)

This instrument was acknowledged before me on April 28, 1998, by Glenn L. Scudder.

 **DEBRA D. SPRINGER**
Canadian County
Notary Public in and for
State of Oklahoma
My commission expires Sept. 30, 1998.

Debra D Springer
Notary Public

My Commission Expires:
September 30, 1998
(Seal)

STATE OF OKLAHOMA)
) ss.
COUNTY OF OKLAHOMA)

This instrument was acknowledged before me on April 28, 1998, by Larry Taylor.

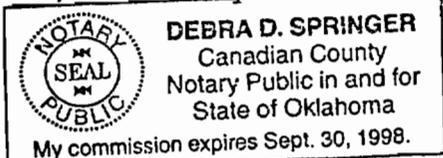
 **DEBRA D. SPRINGER**
Canadian County
Notary Public in and for
State of Oklahoma
My commission expires Sept. 30, 1998.

Debra D Springer
Notary Public

My Commission Expires:
September 30, 1998
(Seal)

STATE OF OKLAHOMA)
) ss.
COUNTY OF OKLAHOMA)

This instrument was acknowledged before me on April 28
, 1998, by Charlotte Warner.



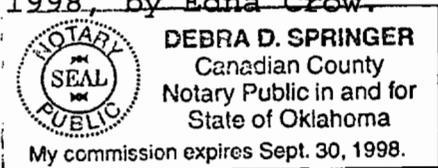
Debra D. Springer
Notary Public

My Commission Expires:

September 30, 1998
(Seal)

STATE OF OKLAHOMA)
) ss.
COUNTY OF OKLAHOMA)

This instrument was acknowledged before me on April 28,
1998, by Edna Crow.



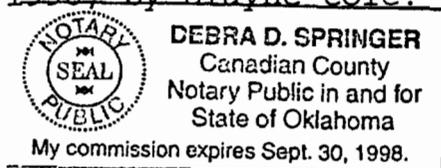
Debra D. Springer
Notary Public

My Commission Expires:

September 30, 1998
(Seal)

STATE OF OKLAHOMA)
) ss.
COUNTY OF OKLAHOMA)

This instrument was acknowledged before me on April 23,
1998, by Blayne Cole.



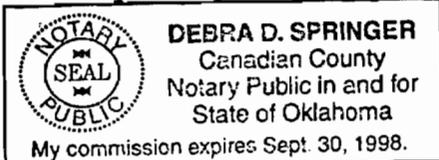
Gloria A. Knatts
Notary Public

My Commission Expires:

06-12-99
(Seal)

STATE OF OKLAHOMA)
) ss.
COUNTY OF OKLAHOMA)

This instrument was acknowledged before me on ~~Feb~~^{DS} April 28, 1998 by Floyd M. Moyer.



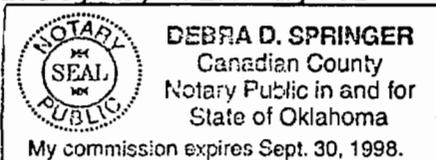
Debra D. Springer
Notary Public

My Commission Expires:

September 30, 1998
(Seal)

STATE OF OKLAHOMA)
) ss.
COUNTY OF OKLAHOMA)

This instrument was acknowledged before me on April 28, 1998, by Jim Snyder.



Debra D. Springer
Notary Public

My Commission Expires:

September 30, 1998
(Seal)

The beneficial interest granted to the City of Yukon, Oklahoma herein is hereby accepted this 5 day of May, 1998.

BY: Floyd Moyer
Name: _____
Title: MAYOR

ATTEST:

I:\ATTYS\AP\DOC\8KMD4326.TIA

Mary Lee Haskins
City Clerk

RESOLUTION NO. 2014-06

A RESOLUTION OF THE CITY OF YUKON, OKLAHOMA, NOMINATING GRAYSON BOTTOM AS A CANDIDATE TO FILL AN OPEN POSITION ON THE BOARD OF TRUSTEES OF THE OKLAHOMA MUNICIPAL RETIREMENT FUND (OkMRF) REPRESENTING TRUSTEE AT-LARGE FOR A FIVE (5) YEAR TERM BEGINNING OCTOBER 1, 2014 THROUGH OCTOBER 1, 2019

WHEREAS, the Oklahoma Municipal Retirement Fund Executive Director/CEO, Jodi Cox, has notified all participating employer's of Trustee-at-Large that a five year term on the Board of Trustees is expiring September 30, 2014; and

WHEREAS, OkMRF is governed by a Board of Trustees who are nominated and elected by member cities, towns and municipal agencies;

NOW, THEREFORE, be it resolved by the Mayor and City Council of the City of Yukon, Oklahoma, that they do hereby nominate Grayson Bottom for election to the OkMRF Board of Trustees.

The undersigned hereby certify that the foregoing Resolution was duly adopted and approved by the Mayor and City Council of the City of Yukon, Oklahoma, on the 22nd day of May, 2014.

ATTEST:

Mayor

City Clerk



OFFICIAL NOTICE

May 6, 2014

TO: Trustee-at-Large Members

FROM: Jodi Cox, Executive Director & CEO
Oklahoma Municipal Retirement Fund (OkMRF)

SUBJECT: Trustee Nomination for Trustee-at-Large

This is to notify you of the nomination and election process for the OkMRF Trustee-at-Large position. The term is for five years and begins October 1, 2014. Jim Lockett, Jr., City of El Reno Retiree, currently holds the trustee position.

As a participating employer in OkMRF, your governing body shall have the right to nominate through its Authorized Agent one person to fill the expiring office. Such nominations shall be by Resolution (resolution sample on back) and shall be filed with the OkMRF office by June 30, 2014. Nominations received after the close of business on June 30, 2014, will not be considered.

After we have received the nominations, OkMRF will then prepare a ballot listing the names and a brief statement of the background and experience of the nominees. We will then forward on or before, July 20, 2014, a certified copy of this ballot to each Authorized Agent. The governing body of each member shall be entitled to cast by resolution one vote. The ballot that will be furnished to you must be returned to OkMRF between July 20 and August 30, 2014.

According to the Plan's Trust Indenture, Article III, Paragraph 3.15, qualifications for such office are:

Each person nominated, elected or appointed to serve as Trustee of this Trust shall be at the time he is to take office, an officer of the employer, member of the governing body of the employer, or an active or retired participant in the system. (Active or retired participant shall mean an employee with an account balance or benefit remaining in the system.) Any Trustee shall immediately be disqualified upon failing to meet any criteria for qualification as set forth above.

If you have any questions concerning the nomination or election process, please feel free to call us at 1-888-394-6673, Ext. 102. Forward your nominations by June 30, 2014, to:

Oklahoma Municipal Retirement Fund
525 Central Park Drive, Suite 320
Oklahoma City, Oklahoma 73105

To ensure your nomination was received, it is best to call the OkMRF offices and confirm delivery.

Entire Membership
(See enclosed membership list).

ALL ABOUT OKLAHOMA with a world of benefits!

ADA	CENTRAL OK MCD	ELGIN	HOOKER	MULDROW	PRAGUE	TIPTON
ADAIR	CHANDLER	EUFULA	HULBERT	MUSKOGEE	RATLIFF CITY	TISHOMINGO
AFTON	CHATTANOOGA	FAIRFAX	HYDRO	MUSTANG	RINGLING	TONKAWA
ALTUS	CHECOTAH	FAIRVIEW	JAY	NEWCASTLE	RINGWOOD	TYRONE
ALVA	CHELSEA	FLETCHER	JONES CITY	NEWKIRK	ROLAND	VALLEY BROOK
ANTLERS	CHEROKEE	FORT COBB	KANSAS	NICHOLS HILLS	SALLISAW	VELMA
ARDMORE	CHICKASHA	FORT GIBSON/FGUA	KIEFER	NICOMA PARK	SAND SPRINGS	VERDIGRIS
ARKOMA	CHOCTAW	FOSS RES. PWA	KINGSTON	NOBLE	SAPULPA	VIAN
BARTLESVILLE	CHOUTEAU	FREDERICK	KONAWA	NORMAN	SAVANNA	VINITA
BETHANY	CLAREMORE	GAGE	KREBS	NOWATA	SAYRE	WAKITA
BETHANY/WARR ACRES PWA	CLEO SPRINGS	GARBER	LAHOMA	OAKLAND	SEILING	WARNER/WARNER PWA
BILLINGS	CLEVELAND	GEARY	LAVERNE	OILTON	SEMINOLE	WARR ACRES
BINGER	CLINTON	GLENCOE	LINDSAY	OK MUN UTILITY SERV AUTH	SHARE MEDICAL CENTER	WATONGA
BIXBY	COALGATE	GLENPOOL	LONE GROVE	OKEENE	SHAWNEE	WAKUMIS
BLACKWELL	COLLINSVILLE	GOLDSBY	MADILL	OKEMAH	SKIATOOK	WAURIKA
BLAIR	COMANCHE	GOLTRY	MANGUM JA	OML	SLAUGHTERVILLE	WAYNOKA
BOISE CITY	COPAN	GOODWELL	MANNFORD	OKMULGEE	SPENCER	WEATHERFORD
BOKCHITO	CORDELL	GORE & GPWA	MANNVILLE	OMAG	SPIRO	WEBBERS FALLS
BRAMAN	COVINGTON	GRANITE	MARIETTA	OMRF	STILLWATER	WELEETKA
BRISTOW	COWETA	GUTHRIE	MARIETTA PWA	OWASSO	STILLWATER MEDICAL CENTER	WELLSTON
BROKEN ARROW	CRESCENT	GUYMON	MARLOW	PAULS VALLEY	STILLWELL	WEST SILOAM SPRINGS
BROKEN BOW	CUSHING	HARRAH	MAYSVILLE	PAWHUSKA	STRATFORD	WESTVILLE
BUFFALO	CUSTER CITY	HARTSHORNE	MCALESTER	PAWNEE	STRINGTOWN	WESTVILLE UTILITY AUTH
BURNS FLAT	DAVIS	HASKELL	MCCLOUD	PERKINS	STROUD	WETUMKA
CACHE	DEL CITY	HEALDTON	MEDFORD	PERRY	SULPHUR	WOODWARD
CADDO	DEWEY	HELENA	MEEKER	PIEDMONT	TALIHINA / TPWA	YALE
CALERA	DOVER PWA	HENNESSEY	MIAMI	POCOLA	TECUMSEH	YUKON
CANEY	DRUMRIGHT	HENRYETTA	MIDWEST CITY	POND CREEK	TERRAL	
CARMEN	DURANT	HOBART	MOORELAND	PORUM	TEXHOMA	
CASHION	EAKLY	HOLLIS	MORRIS	POTEAU	THACKERVILLE	
CATOOSA	EAST DUKE & DUKE MUNICIPAL AUTH	HOMINY	MOUNDS		THOMAS	
	EL RENO		MOUNTAIN PARK MCD			



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

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

WITNESSETH:

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

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

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

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

WHEREAS, the City is the beneficiary of YEDA; and

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

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

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

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

SECTION 1. PURPOSE OF THE AGREEMENT.

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

SECTION 2. SCOPE OF THE PROJECT.

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

SECTION 3. RELATIONSHIP OF THE PARTIES.

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

SECTION 4. OBLIGATIONS AND RESPONSIBILITIES OF THE CITY.

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

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

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

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

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

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

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

SECTION 5. OBLIGATIONS AND RESPONSIBILITIES OF YEDA.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

THE CITY OF YUKON (“City”)

KEN SMITH, MAYOR

Signed this ___ day of _____, 2014.

ATTEST:

DOUG SHIVERS, CITY CLERK

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

MICHAEL SEGLER, CITY ATTORNEY

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

RAY WRIGHT, CHAIRMAN

Signed this ___ day of _____, 2014.

DOUG SHIVERS, SECRETARY



DATE: May 1, 2014
FROM: Arnold Adams / Public Works Director *AA*
TO: Grayson Bottom / City Manager
CC: Doug Shivers / City Clerk
RE: Agenda Item – Tinhorn/Bridge replacement

MEMORANDUM

Grayson, I am requesting your approval to replace the 5 Tinhorn Bridge located at 2nd & Oak, using budgeted funds out of the Street Capital Improvement Budget not to exceed \$124,795.00.

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

Brewer Construction Oklahoma, LLC

8301 SW 8th

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

405-787-4962

Fax: 405-495-8972

May 1st, 2014

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

RE: 2014 Yukon Concrete, Asphalt Paving
W/ Drainage, Water And Sewer Contract
Dickenson Park Dbl. 10'x6' Box

QUOTE

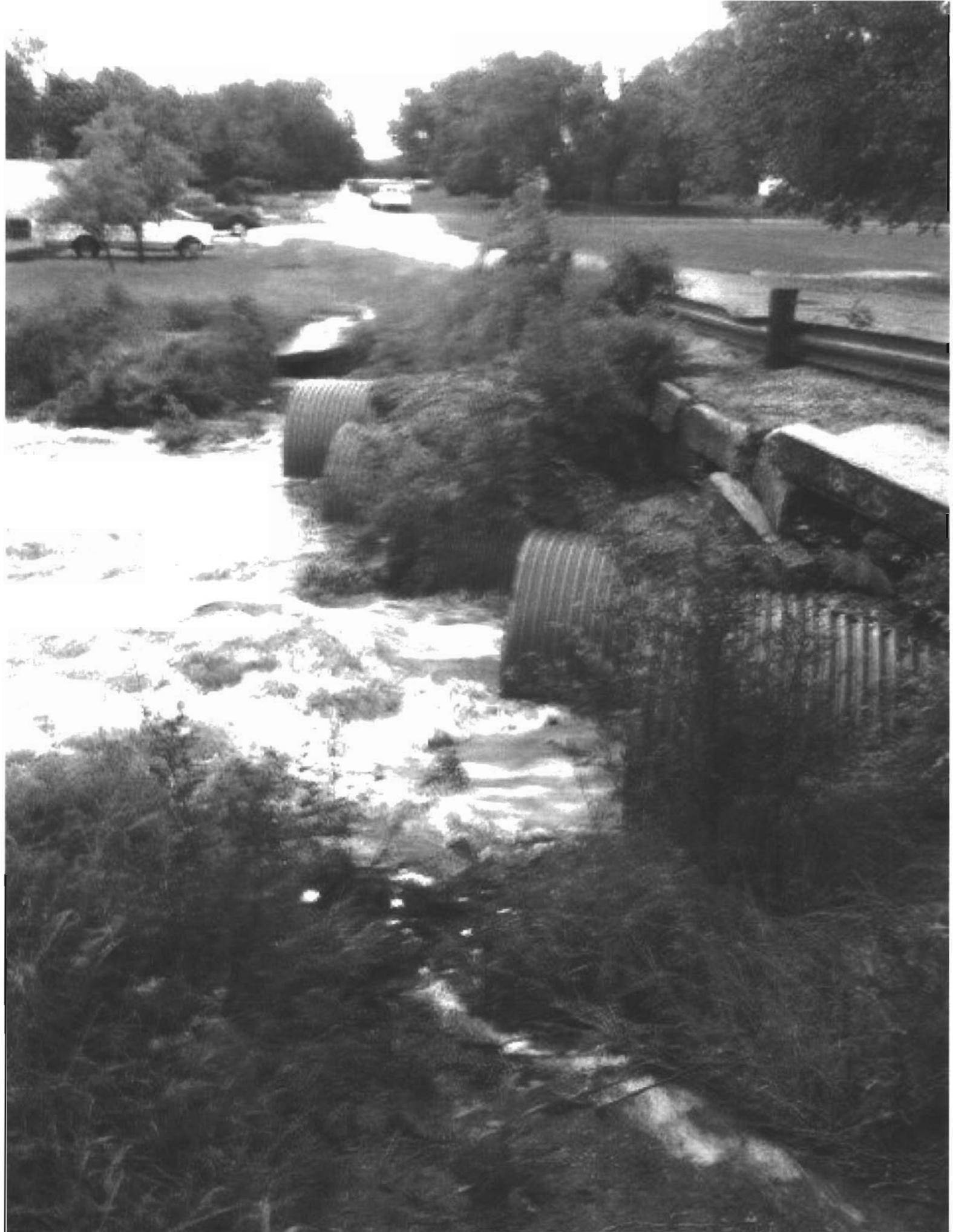
Description	Quantity	Unit Bid Price	Unit Bid Total
Asphalt Paving Removal	98 S.Y	\$ 7.50	\$ 735.00
Unclassified Excavation	409 C.Y.	\$ 17.00	\$ 6,953.00
3500 PSI Concrete	150.31 C.Y	\$ 450.00	\$ 67,639.50
Reinforcing Steel	17228 Lbs.	\$ 1.25	\$ 21,535.00
Crushed Rock	408 Ton	\$ 31.50	\$ 12,852.00
Saw Cutting	48 L.F.	\$ 6.75	\$ 324.00
ODOT Type A Agg. Base.	54 Ton	\$ 37.50	\$ 2,025.00
Asphalt Type A	19 Ton	\$ 102.50	\$ 1,947.50
Asphalt Type B	11 Ton	\$ 112.50	\$ 1,237.50
Beam Guardrail W/ Beam Single	100 L.F.	\$ 26.00	\$ 2,600.00
Guardrail Anchor Unit Type B	2 Ea.	\$ 627.00	\$ 1,254.00
3" Handrail / Painted	66 L.F.	\$ 86.25	\$ 5,692.50
		Total Quote	\$ 124,795.00

Thank You
Brewer Construction Oklahoma LLC

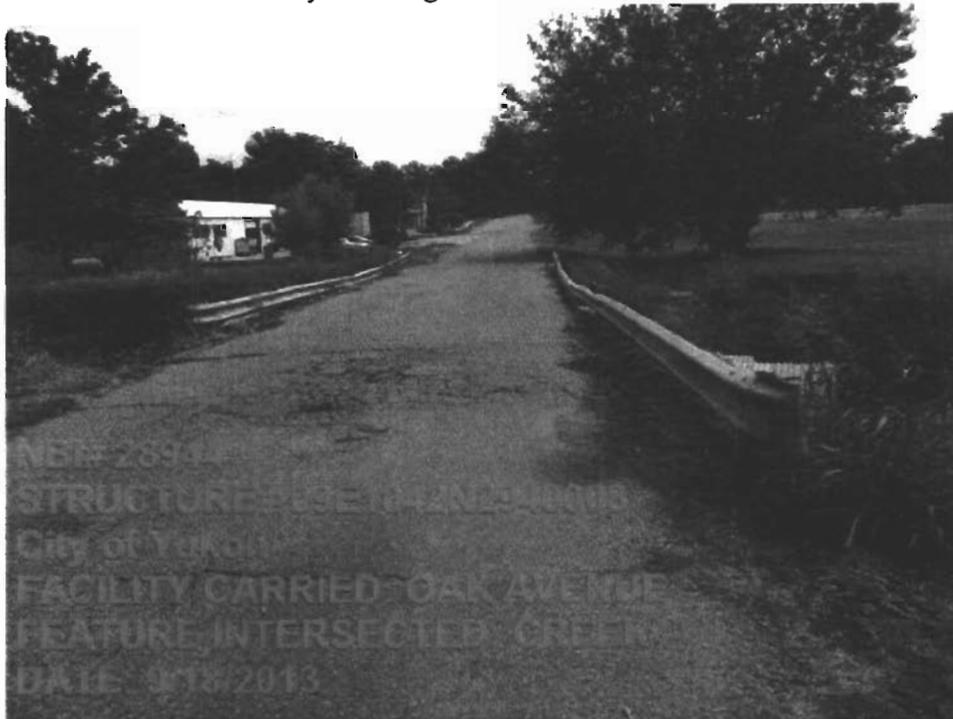


Kevin Brewer





Picture 1 – Roadway looking east



Picture 2 – Sideview north



Picture 3 – Erosion south side



Picture 5 – Erosion south side

