



May 3, 2011

Nick Grba, Council Member ~ Ward 1
John Alberts, Council Member ~ Ward 2
Dewayne Maxey, Council Member ~ Ward 3
Bob Bradway, Council Member ~ Ward 4
Ken Smith, Council Member ~ At-Large
Grayson Bottom, City Manager

Yukon City Council Work Session
Conference Room - Centennial Building - 12 South 5th Street
May 3, 2011 - 6:30 p.m.

- 1. Discussion of the re-naming of Mustang Road to Yukon Parkway**
- 2. Matt Maly presentation re: Water well field and fire hydrant upgrades**

Yukon City Council Member Installation
Centennial Building - 12 South 5th Street
May 3, 2011 - 7:00 p.m.

THE OATH OF OFFICE
WILL BE ADMINISTERED TO COUNCIL MEMBER-ELECT
KEN SMITH, AT-LARGE,
BY
MUNICIPAL JUDGE GEORGE RAMEY



REFRESHMENTS WILL BE SERVED

City Council - Municipal Authority Agendas

May 3, 2011 - 7:30 p.m.

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

The City of Yukon strives to accommodate the needs of all citizens, including those who may be disabled. If you would like to attend this Council meeting but find it difficult to do so because of a disability or architectural barrier, please contact City Hall at 354-1895. We will make a sincere attempt to resolve the problem. If you require a sign-language interpreter at the meeting, please call or notify City Hall, 500 West Main, by noon, May 2, 2011.

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

Flag Salute:

Roll Call: Bob Bradway, Council Member
John Alberts, Council Member
Ken Smith, Council Member
Dewayne Maxey, Council Member
Nick Grba, 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

ACTION _____

Presentations and Proclamations

"Festival of the Child Day"

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 April 19, 2011
- B) Payment of material claims in the amount of \$325,852.50

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 April 19, 2011
- B) Payment of material claims in the amount of \$383,226.61
- C) Setting the date for the next regular Council meeting for May 17, 2011, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street

ACTION _____

2. Reports of Boards, Commissions and City Officials

- 3. Consider approving an extension of the City's guarantee on the Yukon BMX loan from May 3, 2011 through May 3, 2012

ACTION _____

4. New Business

5. Council Discussion

6. Adjournment



PROCLAMATION

Whereas, the Yukon community has always been known as a city which considers its children a valuable asset; and

Whereas, the Yukon Parks & Recreation Department brings together community groups and civic organizations to create an event that celebrates the uniqueness and creativity of children; and

Whereas, the Festival of the Child provides a day full of activities for children featuring areas that are specialized to encourage the creative thought process through play, drama, art, music; and

Whereas, in recognition of this very worthwhile event and the many volunteers that give their time to ensure the festival's success.

Now therefore, I, the Mayor of the City of Yukon
do hereby proclaim May 7, 2011, as

“Festival of the Child Day”

in the City of Yukon and urge all citizens and all community organizations
to attend the event at Yukon City Park.

Given under my hand and Seal of the City of Yukon this
3rd day of May, 2011.

Mayor

Douglas A. Shivers, City Clerk

**Yukon Municipal Authority Minutes
April 19, 2011**

ROLL CALL: (Present) Bob Bradway, Chairman
 Nick Grba, Trustee
 John Alberts, Trustee
 Dewayne Maxey, Trustee

(Absent) John Tipps, Vice-Chairman

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

1A. YMA Consent Docket

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

The City Manager recommends a motion to approve:

- A) The minutes of the regular meeting of April 5, 2011
- B) Payment of material claims in the amount of \$1,000.00

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the special meeting of April 5, 2011, and payment of material claims in the amount of \$1,000.00, was made by Trustee Maxey and seconded by Trustee Grba.

The vote:

AYES: Alberts, Maxey, Bradway, Grba

NAYS: None

VOTE: 4-0

MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)

EXHIBIT A
 YUKON MUNICIPAL AUTHORITY
 (Yukon, Oklahoma)
 SALES TAX AND UTILITY SYSTEM REVENUE BONDS
 SERIES 2011

PAYMENT REQUISITION
 YUKON MUNICIPAL AUTHORITY
 CONSTRUCTION FUND
 Project Account

TO: Bank of Oklahoma, N.A., Trustee

FROM: Yukon Municipal Authority

DATE: 5/3/11

Pursuant to the provisions of the General Bond Indenture dated June 1, 1996, and Supplemented by the Supplemental Bond Indenture dated January 1, 2011 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>DOWNNEY CONTRACTING, LLC</u>	<u>81-9130-16-2</u>
CREDITOR	TRUST NO.
<u>ITEM</u>	<u>ITEM NO.</u>
<u>3/30/11</u>	<u>FIRE STATION CONTRACTOR</u>
DATE	PURPOSE
	<u>\$ 212,490.20</u>
	AMOUNT

AUTHORIZATION AND CERTIFICATE OF GENERAL MANAGER

With reference to the above requisition, the undersigned certifies:

The above requisition is approved.

Each obligation therein has been properly incurred and is now due and unpaid and that insofar as such obligation was incurred for work, materials, equipment or supplies, such work was actually performed, and such materials, equipment or supplies were actually installed or delivered to or for the Project as evidenced by

the certificate of the supervising architect or engineer or other appropriate certification.

That 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

Chairman or Vice Chairman

Date

Date Approved: _____

Date Paid _____

Authorized Officer

Submit in triplicate:

1 to Bank

1 to General Manager

1 to City



Mr. Michael Malmfeldt
City Clerk
City of Yukon, City Hall Bldg.
500 West Main
Yukon Oklahoma, 73099

April 5, 2011

Re: New Yukon Fire Station, 2011

Dear Mr. Malmfeldt,

Attached, please find one copy of the Contractors Application and Certificate for Payment No. 2, in the amount of \$212,490.30. We have reviewed the application and have inspected the project and have found that, to the best of our knowledge, belief, and available information, this application and certificate for payment is in accordance with the Contract Documents. We therefore recommend payment of this application as submitted.

Payment breakdown for this project as of this date is as follows:

Contract Amount:	\$3,825,500.00
Change Orders to date:	\$ 00.00
Sub-Total:	\$3,825,500.00

Amount Paid (including this Pay Application, less retainage)	\$ 277,090.30
Balance Remaining	\$3,548,409.70

If you have any questions, or require additional information, please advise.

Sincerely,
Triad Design Group, Inc.

Randy S. Thomas, P.A.

Encl.

Cc: File A167.0
Tammy Kretchmar
Gary Wiczorek

Owner: **City of Yukon**
 500 West Main
 Yukon, OK 73083

Contractor: **Downey Contracting, LLC**
 3217 NE 63rd Street
 Oklahoma City, OK 73121

Project: **Yukon Fire Station**
 1000 W Main Street
 Yukon, OK

Architect: **Triad Design Group**
 3020 NW 149th Street
 Oklahoma City, OK 73134

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for Payment as shown below, in connection with the Contract (Continuation Sheet, AIA Document G703, is attached)

Application No: **Two(2)**
 Period From: **03/01/11**
 Period To: **03/30/11**
 Project No: **3210**

<input checked="" type="checkbox"/>	OWNER
<input checked="" type="checkbox"/>	ARCHITECT
<input checked="" type="checkbox"/>	CONTRACTOR
<input type="checkbox"/>	
<input type="checkbox"/>	

Stephanie B. Patton

CHANGE ORDER SUMMARY		
Change Orders approved in previous month by Owner	ADDITIONS	DEDUCTIONS
TOTAL	\$0.00	\$0.00
Approved this Month		
Number	Date Approved	
Net change by Change Orders		
TOTALS	0.00	0.00
		\$0.00

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

Contractor: **Downey Contracting, LLC**

By: *[Signature]*
 Day Jobejan, Project Manager

Date: **03/30/11**

ARCHITECT'S CERTIFICATE FOR PAYMENT

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

1. ORIGINAL CONTRACT SUM \$ 3,825,500.00
2. Net change by Change Orders \$ 0.00
3. CONTRACT SUM TO DATE (Line 1+/-2) \$ 3,825,500.00
4. TOTAL COMPLETED TO DATE (Column H on G703) \$ 291,674.00
5. RETAINAGE: (Total in Column K of G703) \$ 14,583.70
6. TOTAL EARNED LESS RETAINAGE (Line 4 less Line 5 Total) \$ 277,090.30
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate) \$ 64,600.00
8. CURRENT PAYMENT DUE \$ 212,490.30

State of **Oklahoma** County of **Oklahoma**
 Subscribed and sworn to before me this 30th day of March, 2011
 Notary Public: *[Signature]*
 My Commission expires: **6/7/2012** Commission #: **4005093**



AMOUNT CERTIFIED \$ 212,490.30

By: *[Signature]*
 ARCHITECT
 Date: **4.5.2011**

Downey Project #: 3210

APPLICATION NUMBER: Two(2)
 APPLICATION DATE: 03/30/11
 PERIOD FROM: 03/01/11
 PERIOD TO: 03/30/11

A ITEM No.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D COMPLETED WORK		E STORED MATERIALS		F Stored Materials Prior Applications	G Stored Materials This Period	H TOTAL COMPLETED TO DATE & STORED MAT'L'S	I % (H/C)	J Balance To Finish	K Retainage
			Previous Applications	Work in This Period	0.00	0.00						
1	Bonds & Insurance	28,000.00	28,000.00	0.00	0.00	0.00	0.00	28,000.00	100%	0.00	1,400.00	
2	General Conditions	360,000.00	11,500.00	35,000.00	0.00	0.00	0.00	46,500.00	13%	313,500.00	2,325.00	
3	Allowance 1: Unknown Site Conditions	5,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0%	5,000.00	0.00	
4	Allowance 2: Incidental Changes to Building	10,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0%	10,000.00	0.00	
5	Allowance 3: Erect Communications Antenna Provided by Others	8,500.00	0.00	0.00	0.00	0.00	0.00	0.00	0%	8,500.00	0.00	
6	Allowance 4: Purchase, Deliver, Install Interior and Misc Signage	4,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0%	4,000.00	0.00	
7	Allowance 5: Purchase, Deliver, Install Site and Building Signage	8,500.00	0.00	0.00	0.00	0.00	0.00	0.00	0%	8,500.00	0.00	
8	Allowance 6: Electrical/Data Outlets for Furniture/Equip by Others	6,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0%	6,000.00	0.00	
9	Allowance 7: Modifications to Alert Systems in Existing Fire Stations	18,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0%	18,000.00	0.00	
10	Allowance 8: Install Corner Stone Lighting Fixtures	3,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0%	3,000.00	0.00	
11	Allowance 9: Purchase and Install Misc Site Lighting Fixtures	4,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0%	4,000.00	0.00	
12	Allowance 10: Allowance for Brick (part of masonry line item)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0%	0.00	0.00	
13	Allowance 11: Purchase, Deliver, Install Bronze Plaque	3,500.00	0.00	0.00	0.00	0.00	0.00	0.00	0%	3,500.00	0.00	
14	Allowance 12: Upgrade Door Hardware or Keying as Directed by Owner	3,200.00	0.00	0.00	0.00	0.00	0.00	0.00	0%	3,200.00	0.00	
15	Earthwork	61,500.00	0.00	53,000.00	0.00	0.00	0.00	61,500.00	100%	0.00	3,075.00	
16	Termite Treatment	1,800.00	0.00	0.00	0.00	0.00	0.00	0.00	0%	1,800.00	0.00	
17	Landscaping	51,472.00	0.00	72,500.00	0.00	0.00	0.00	79,000.00	23%	264,677.00	3,950.00	
18	Concrete and Rebar	343,877.00	6,500.00	6,800.00	0.00	0.00	0.00	7,874.00	2%	314,326.00	393.70	
19	Masonry	322,200.00	0.00	0.00	0.00	0.00	0.00	0.00	0%	322,200.00	0.00	
20	Structural Steel	363,000.00	0.00	6,800.00	0.00	0.00	0.00	6,800.00	2%	356,200.00	340.00	
21	Stainless Steel Counters	14,580.00	0.00	0.00	0.00	0.00	0.00	0.00	0%	14,580.00	0.00	
22	Steel Erection	107,420.00	0.00	0.00	0.00	0.00	0.00	0.00	0%	107,420.00	0.00	
23	Rough Carpentry	21,376.00	0.00	0.00	0.00	0.00	0.00	0.00	0%	21,376.00	0.00	
24	Exterior Trim	8,800.00	0.00	0.00	0.00	0.00	0.00	0.00	0%	8,800.00	0.00	
25	Sliding Cabinets	23,853.00	0.00	0.00	0.00	0.00	0.00	0.00	0%	23,853.00	0.00	
26	Waterproofing and Joint Sealants	17,070.00	0.00	0.00	0.00	0.00	0.00	0.00	0%	17,070.00	0.00	
27	Membrane Roofing	64,920.00	0.00	0.00	0.00	0.00	0.00	0.00	0%	64,920.00	0.00	
28	Shingle Roofing and Plywood	149,776.00	0.00	0.00	0.00	0.00	0.00	0.00	0%	149,776.00	0.00	
29	Spray Fireproofing	3,950.00	0.00	0.00	0.00	0.00	0.00	0.00	0%	3,950.00	0.00	
30	Aluminum Storefront	18,708.00	0.00	0.00	0.00	0.00	0.00	0.00	0%	18,708.00	0.00	
31	Hollow Metal	14,708.00	0.00	0.00	0.00	0.00	0.00	0.00	0%	14,708.00	0.00	
32	Wood Doors	8,200.00	0.00	0.00	0.00	0.00	0.00	0.00	0%	8,200.00	0.00	
33	High Speed Overhead Doors	163,050.00	0.00	0.00	0.00	0.00	0.00	0.00	0%	163,050.00	0.00	
34	Aluminum Windows	31,960.00	0.00	0.00	0.00	0.00	0.00	0.00	0%	31,960.00	0.00	
35	Finish Hardware	41,715.00	0.00	0.00	0.00	0.00	0.00	0.00	0%	41,715.00	0.00	
36	Gypsum Drywall, Metal Studs, Acoustical Ceilings	208,003.00	0.00	0.00	0.00	0.00	0.00	0.00	0%	208,003.00	0.00	
37	Flooring	66,035.00	0.00	0.00	0.00	0.00	0.00	0.00	0%	66,035.00	0.00	
38	Painting	68,903.00	0.00	0.00	0.00	0.00	0.00	0.00	0%	68,903.00	0.00	
39	Fire Extinguishers and Cabinets	2,122.00	0.00	0.00	0.00	0.00	0.00	0.00	0%	2,122.00	0.00	
40	Flagpoles	5,580.00	0.00	0.00	0.00	0.00	0.00	0.00	0%	5,580.00	0.00	
41	Metal Lockers	9,845.00	0.00	0.00	0.00	0.00	0.00	0.00	0%	9,845.00	0.00	
42	Grid Gear Lockers	19,330.00	0.00	0.00	0.00	0.00	0.00	0.00	0%	19,330.00	0.00	
43	Toilet and Bath Accessories	3,059.00	0.00	0.00	0.00	0.00	0.00	0.00	0%	3,059.00	0.00	
44	Toilet Partitions	4,170.00	0.00	0.00	0.00	0.00	0.00	0.00	0%	4,170.00	0.00	
45	Display Case	3,695.00	0.00	0.00	0.00	0.00	0.00	0.00	0%	3,695.00	0.00	
46	Wall Protection	8,603.00	0.00	0.00	0.00	0.00	0.00	0.00	0%	8,603.00	0.00	
47	Tower Clock	5,145.00	0.00	0.00	0.00	0.00	0.00	0.00	0%	5,145.00	0.00	
48	Restaurant Equipment	37,525.00	0.00	0.00	0.00	0.00	0.00	0.00	0%	37,525.00	0.00	
49	Projection Screens	1,940.00	0.00	0.00	0.00	0.00	0.00	0.00	0%	1,940.00	0.00	
50	Hotels	14,658.00	0.00	0.00	0.00	0.00	0.00	0.00	0%	14,658.00	0.00	
51	Mechanical	564,767.00	13,500.00	28,000.00	0.00	0.00	0.00	41,500.00	7%	523,267.00	2,075.00	
52	Fire Suppression	41,060.00	0.00	0.00	0.00	0.00	0.00	0.00	0%	41,060.00	0.00	
53	Electrical	438,437.00	0.00	20,500.00	0.00	0.00	0.00	20,500.00	5%	417,937.00	1,025.00	
GRAND TOTAL		3,826,500.00	69,000.00	216,800.00	0.00	7,874.00	291,874.00	3,533,826.00	8%	3,533,826.00	14,583.70	

EXHIBIT A
 YUKON MUNICIPAL AUTHORITY
 (Yukon, Oklahoma)
 SALES TAX AND UTILITY SYSTEM REVENUE BONDS
 SERIES 2011

PAYMENT REQUISITION
 YUKON MUNICIPAL AUTHORITY
 CONSTRUCTION FUND
 Project Account

TO: Bank of Oklahoma, N.A., Trustee

FROM: Yukon Municipal Authority

DATE: 5/3/11

Pursuant to the provisions of the General Bond Indenture dated June 1, 1996, and Supplemented by the Supplemental Bond Indenture dated January 1, 2011 by and between Yukon Municipal Authority and Bank of Oklahoma, N.A., Oklahoma, as Trustee, you are directed to pay Creditor from the Construction Fund of said Authority as indicated below, the amounts shown for the purposes set forth in this Requisition.

<u>TRIAD DESIGN GROUP</u>	81-9130-16-2
CREDITOR	TRUST NO.

ITEM	ARCHITECTURAL & ENGINEERING	ITEM NO.
4/20/11	FOR DALE ROBERTSON CENTER	\$10,640.00
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.

That 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

Chairman or Vice Chairman

Date

Date Approved: _____

Date Paid _____

Authorized Officer

Submit in triplicate:

1 to Bank

1 to General Manager

1 to City



City of Yukon
Attn: Michael Malmfeldt
P. O. Box 850500
Yukon, Oklahoma 73085

Invoice No. 7781
Project No. E095.00
Date: April 20, 2011
CIT220

Re: Dale Robertson Center Roof Replacement

Fee: \$13,300.00

Architectural and Engineering Services through March 25, 2011

Final Plans	(\$13,300.00)			
<u>Completed to date:</u>	\$13,300.00	x	80% =	\$10,640.00
				<hr/>
	Amount Due:			\$10,640.00

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

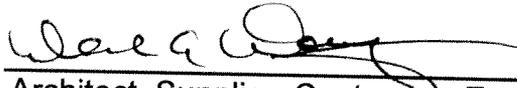
Yukon City Engineer

STATE OF OKLAHOMA

SS

COUNTY OF OKLAHOMA

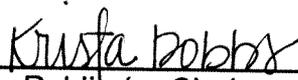
The undersigned (architect, contractor, supplier, or engineer) of lawful age, being first duly sworn on oath, says that this invoice or claim is truth and correct. Affiant further states that the (work, services, or materials) as shown by this invoice or claim have been (completed, or supplied) in accordance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



Architect, Supplier, Contractor, Engineer

Subscribed and sworn to before me this

20th day of April, 2011



Notary Public (or Clerk or Judge)



My Commission Expires: March 13, 2012

EXHIBIT A
 YUKON MUNICIPAL AUTHORITY
 (Yukon, Oklahoma)
 SALES TAX AND UTILITY SYSTEM REVENUE BONDS
 SERIES 2011

PAYMENT REQUISITION
 YUKON MUNICIPAL AUTHORITY
 CONSTRUCTION FUND
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TO: Bank of Oklahoma, N.A., Trustee

FROM: Yukon Municipal Authority

DATE: 5/3/11

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<i>CITY OF YUKON</i>	81-9130-16-2
CREDITOR	TRUST NO.

ITEM		ITEM NO.
<i>4/6/11</i>	<i>REIMBURSEMENT TO CITY FOR FIRE STATION CONTRACTING</i>	<i>\$64,600.00</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.

That 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

Chairman or Vice Chairman

Date

Date Approved: _____

Date Paid _____

Authorized Officer

Submit in triplicate:

1 to Bank

1 to General Manager

1 to City

END:09535 Downey Contracting LLC

133031 04/06/2011

DATE	I.D.	PO #	DESCRIPTION	AMOUNT
03/02/2011	1	11-44323	new Fire St. construction	64,600.00

CHECK TOTAL 64,600.00

133031

04/06/2011 \$64,600.00

---- SIXTY FOUR THOUSAND SIX HUNDRED & 00/100 DOLLARS ----

Downey Contracting LLC
3217 NE 63rd Street
Oklahoma City, OK 73121

END:09535 Downey Contracting LLC

133031 04/06/2011

DATE	I.D.	PO #	DESCRIPTION	AMOUNT
03/02/2011	1	11-44323	new Fire St. construction	64,600.00

CHECK TOTAL 64,600.00

04 / 05 / 11

PURCHASE ORDER

CITY OF YUKON

Check # 13303

PURCHASE ORDER # 11-44323

3/31/2011

SHIP TO:

City of Yukon
500 W. Main
Yukon, OK 73099

ISSUED TO:

VEND #: 01-09535 REQ #11-48992
Downey Contracting LLC
3217 NE 63rd Street
Oklahoma City, OK 73121

UNITS	DESCRIPTION	G/L ACCOUNT		PRICE	AMOUNT
0.00	new Fire St. constructio 1 03/02/11	80 -503-303	2010 YMA Rev-Fire Contractors	0.00	64,600.00

✓

*** TOTAL *** 64,600.00

I HEREBY CERTIFY THAT THE AMOUNT OF THIS ENCUMBRANCE HAS BEEN ENTERED AGAINST THE DESIGNATED APPROPRIATION ACCOUNTS AND THAT THIS ENCUMBRANCE IS WITHIN THE AUTHORIZED AVAILABLE BALANCE OF SAID APPROPRIATION. I HEREBY AUTHORIZE THE ISSUANCE OF THIS PURCHASE ORDER.

I HEREBY CERTIFY THAT THE MERCHANDISE AND/OR SERVICES DESCRIBED ABOVE AND HAVE BEEN SATISFACTORILY RECEIVED AND THAT THIS PURCHASE ORDER IS NOW A TRUE AND JUST DEBT OF THIS CITY. THIS PURCHASE ORDER IS THEREFORE APPROVED FOR CONSIDERATION FOR PAYMENT BY THE CITY COUNCIL.

Cheyenne

DEPARTMENT HEAD _____ DATE _____

CITY MANAGER'S APPROVAL (IF APPLICABLE)

Trayvon Bottom
CITY MANAGER _____ DATE _____

80 503-303



Mr. Michael Malmfeldt
City Clerk
City of Yukon, City Hall Bldg.
500 West Main
Yukon Oklahoma, 73099

March 10, 2011

09535

Re: New Yukon Fire Station, 2011

Dear Mr. Malmfeldt,

Attached, please find one copy of the Contractors Application and Certificate for Payment No. 1, in the amount of \$64,600.00. We have reviewed the application and have inspected the project and have found that, to the best of our knowledge, belief, and available information, this application and certificate for payment is in accordance with the Contract Documents. We therefore recommend payment of this application as submitted.

Payment breakdown for this project as of this date is as follows:

Contract Amount:	\$3,825,500.00
Change Orders to date:	\$ 00.00
<hr/> Sub-Total:	<hr/> \$3,825,500.00
Amount Paid (including this Pay Application, less retainage)	\$ 64,600.00
Balance Remaining	\$3,760,900.00

If you have any questions, or require additional information, please advise.

Sincerely,
Triad Design Group, Inc.

Randy S. Thomas, P.A.

Encl.

Cc: File A167.0
Tammy Kretchmar
Gary Wiczorek

3217 NE 63rd Street
Oklahoma City, Oklahoma 73121

DOWNEY CONTRACTING LLC

Phone: (405) 478-5277
Fax: (405) 478-5269

SUBMITTAL TRANSMITTAL

PROJECT: New Yukon Fire Station

DATE: 3/2/11

TO: Triad Design Group, Inc.
3020 N.W. 149th Street
Oklahoma City, OK 73134

RE: PAY APPLICATIONS

ATTN: Sharri Hiller / Randy Thomas

PHONE: 405.752.1122

FAX: 405.752.8855

PHONE:

<input type="checkbox"/> Shop Drawings	<input checked="" type="checkbox"/> Approval	<input type="checkbox"/> Approved as Submitted
<input type="checkbox"/> Letter	<input type="checkbox"/> Your Use	<input type="checkbox"/> Approved as Noted
<input type="checkbox"/> Submittals	<input type="checkbox"/> As Requested	<input type="checkbox"/> Returned After Loan
<input type="checkbox"/> Purchase Order	<input type="checkbox"/> Review and Comment	<input type="checkbox"/> Resubmit
<input type="checkbox"/> Plans		<input type="checkbox"/> Submit
<input type="checkbox"/> Samples	<input type="checkbox"/> Fax	<input type="checkbox"/> Returned
<input type="checkbox"/> Specifications	<input checked="" type="checkbox"/> Attached	<input type="checkbox"/> Returned for Corrections
<input type="checkbox"/> Other:	<input type="checkbox"/> Separate Cover Via: Mail	<input type="checkbox"/> Bid Due:

3

001

PAY APPLICATION

REMARKS:

Paullei Mumme, Ext 308
Assistant Project Manager
pmumme@downeycontracting.com

Day Zimbelman, Ext 303
Project Manager
dzimbelman@downeycontracting.com

APPLICATION AND CERTIFICATE FOR PAYMENT

AIA DOCUMENT G702

Owner: City of Yukon
 500 West Main
 Yukon, OK 73085

Project: Yukon Fire Station
 1000 W Main Street
 Yukon, OK

Application No: One (1)
 Period From: 02/14/11
 Period To: 03/01/11
 Project No: 3210

Distribution to:
 OWNER
 ARCHITECT
 CONTRACTOR

CONTRACTOR'S APPLICATION FOR PAYMENT

Contractor: **Downey Contracting, LLC**
 3217 NE 63rd Street
 Oklahoma City, OK 73121

Architect: **Triad Design Group**
 3020 NW 149th Street
 Oklahoma City, OK 73134

Application is made for Payment, as shown below, in connection with the Contract
 Continuation Sheet, AIA Document G701, is attached

[Signature]

Change Orders approved in previous months by Owner	ADDITIONS	DEDUCTIONS
TOTAL	\$0.00	\$0.00
Approved this Month		
Number	Date Approved	
TOTALS		0.00
Net change by Change Orders	0.00	\$0.00

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

Contractor: **Downey Contracting, LLC**

By: *[Signature]*
 Dr. Zierhoff, Project Manager

Date: 03/01/11

ARCHITECT'S CERTIFICATE FOR PAYMENT

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

1. ORIGINAL CONTRACT SUM \$ 3,828,500.00
2. Net change by Change Orders \$ 0.00
3. CONTRACT SUM TO DATE (Line 1+/-2) \$ 3,828,500.00
4. TOTAL COMPLETED TO DATE (Column H on G703) \$ 68,000.00
5. RETAINAGE: (Total in Column K of G703) \$ 3,400.00
6. TOTAL EARNED LESS RETAINAGE (Line 4 less Line 5 Total) \$ 64,600.00
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate) \$ 0.00
8. CURRENT PAYMENT DUE \$ 64,600.00

State of Oklahoma County of Oklahoma
 Subscribed and sworn to before me this 1st day of March, 2011
 Notary Public: *[Signature]*
 My Commission Expires: 03/01/2012 Commission #: 4005093



AMOUNT CERTIFIED (Attach explanation of amount certified differs from the amount applied for.)
 ARCHITECT: *[Signature]*
 By: *[Signature]* Date: 3-10-2011

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

\$ 64,600.00

Contractor's signed Certification is attached.
 In tabulations below, amounts are stated to the nearest dollar.
 Use Column I on Contracts where variable retainage for line items may apply.

APPLICATION NUMBER: One (1)
 APPLICATION DATE: 02/01/11
 PERIOD FROM: 02/14/11
 PERIOD TO: 03/01/11

A ITEM No.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D COMPLETED WORK		E STORED MATERIALS		H TOTAL COMPLETED TO DATE & STORED MAT'L'S	I % (H/C)	J Balance To Finish	K Retainage
			Previous Applications	Work In This Period	Stored Material Prior Applications	Stored Materials This Period				
1	Bonds & Insurance	28,000.00	0.00	28,000.00	0.00	0.00	28,000.00	100%	0.00	1,400.00
2	General Conditions	360,000.00	0.00	11,500.00	0.00	0.00	11,500.00	3%	348,500.00	575.00
3	Allowance 1: Unknown Site Conditions	5,000.00	0.00	0.00	0.00	0.00	0.00	0%	5,000.00	0.00
4	Allowance 2: Incidental Changes to Building	10,000.00	0.00	0.00	0.00	0.00	0.00	0%	10,000.00	0.00
5	Allowance 3: Erect Communications Antennae Provided by Others	8,500.00	0.00	0.00	0.00	0.00	0.00	0%	8,500.00	0.00
6	Allowance 4: Purchase, Deliver, Install Interior and Misc Signage	4,000.00	0.00	0.00	0.00	0.00	0.00	0%	4,000.00	0.00
7	Allowance 5: Purchase, Deliver, Install Site and Building Signage	8,500.00	0.00	0.00	0.00	0.00	0.00	0%	8,500.00	0.00
8	Allowance 6: Electrical/Outlet Outlets for Furniture/Equip by Others	6,000.00	0.00	0.00	0.00	0.00	0.00	0%	6,000.00	0.00
9	Allowance 7: Modifications to "Alert System" in Existing Fire Stations	18,000.00	0.00	0.00	0.00	0.00	0.00	0%	18,000.00	0.00
10	Allowance 8: Install Corner Stone Unit provided by Others	3,000.00	0.00	0.00	0.00	0.00	0.00	0%	3,000.00	0.00
11	Allowance 9: Allowance for Brick (part of masonry line item)	4,000.00	0.00	0.00	0.00	0.00	0.00	0%	4,000.00	0.00
12	Allowance 10: Upgrade Door Hardware or Keying as Directed by Owner	3,500.00	0.00	0.00	0.00	0.00	0.00	0%	3,500.00	0.00
13	Allowance 11: Upgrade Door Hardware or Keying as Directed by Owner	3,200.00	0.00	0.00	0.00	0.00	0.00	0%	3,200.00	0.00
14	Allowance 12: Upgrade Door Hardware or Keying as Directed by Owner	3,200.00	0.00	0.00	0.00	0.00	0.00	0%	3,200.00	0.00
15	Earthwork	61,500.00	0.00	6,500.00	0.00	0.00	6,500.00	11%	55,000.00	425.00
16	Termite Treatment	1,800.00	0.00	0.00	0.00	0.00	0.00	0%	1,800.00	0.00
17	Landscaping	51,472.00	0.00	0.00	0.00	0.00	0.00	0%	51,472.00	0.00
18	Concrete and Rebar	343,077.00	0.00	6,500.00	0.00	0.00	6,500.00	2%	337,577.00	325.00
19	Masonry	322,200.00	0.00	0.00	0.00	0.00	0.00	0%	322,200.00	0.00
20	Structural Steel	363,000.00	0.00	0.00	0.00	0.00	0.00	0%	363,000.00	0.00
21	Stainless Steel Countertops	14,580.00	0.00	0.00	0.00	0.00	0.00	0%	14,580.00	0.00
22	Steel Erection	107,420.00	0.00	0.00	0.00	0.00	0.00	0%	107,420.00	0.00
23	Rough Carpentry	27,188.00	0.00	0.00	0.00	0.00	0.00	0%	27,188.00	0.00
24	Exterior Trim	8,800.00	0.00	0.00	0.00	0.00	0.00	0%	8,800.00	0.00
25	Cabinets	23,853.00	0.00	0.00	0.00	0.00	0.00	0%	23,853.00	0.00
26	Waterproofing and Joint Sealants	17,070.00	0.00	0.00	0.00	0.00	0.00	0%	17,070.00	0.00
27	Membrane Roofing and Plywood	148,778.00	0.00	0.00	0.00	0.00	0.00	0%	148,778.00	0.00
28	Spray Fireproofing	3,850.00	0.00	0.00	0.00	0.00	0.00	0%	3,850.00	0.00
29	Aluminum Scaffolding	18,708.00	0.00	0.00	0.00	0.00	0.00	0%	18,708.00	0.00
30	Hollow Metal	14,708.00	0.00	0.00	0.00	0.00	0.00	0%	14,708.00	0.00
31	High Speed Overhead Doors	163,050.00	0.00	0.00	0.00	0.00	0.00	0%	163,050.00	0.00
32	Aluminum Windows	31,980.00	0.00	0.00	0.00	0.00	0.00	0%	31,980.00	0.00
33	Finish Hardware	41,715.00	0.00	0.00	0.00	0.00	0.00	0%	41,715.00	0.00
34	gypsum Drywall, Metal Studs, Acoustical Ceilings	208,003.00	0.00	0.00	0.00	0.00	0.00	0%	208,003.00	0.00
35	Painting	68,035.00	0.00	0.00	0.00	0.00	0.00	0%	68,035.00	0.00
36	Fire Extinguishers and Cabinets	2,122.00	0.00	0.00	0.00	0.00	0.00	0%	2,122.00	0.00
37	Fire Extinguishers and Cabinets	5,580.00	0.00	0.00	0.00	0.00	0.00	0%	5,580.00	0.00
38	Metal Lockers	9,845.00	0.00	0.00	0.00	0.00	0.00	0%	9,845.00	0.00
39	Toilet and Bath Accessories	19,330.00	0.00	0.00	0.00	0.00	0.00	0%	19,330.00	0.00
40	Toilet Partitions	3,058.00	0.00	0.00	0.00	0.00	0.00	0%	3,058.00	0.00
41	Display Case	4,170.00	0.00	0.00	0.00	0.00	0.00	0%	4,170.00	0.00
42	Wall Protection	3,885.00	0.00	0.00	0.00	0.00	0.00	0%	3,885.00	0.00
43	Restaurant Equipment	8,603.00	0.00	0.00	0.00	0.00	0.00	0%	8,603.00	0.00
44	Projection Screens	1,840.00	0.00	0.00	0.00	0.00	0.00	0%	1,840.00	0.00
45	Hobots	14,658.00	0.00	0.00	0.00	0.00	0.00	0%	14,658.00	0.00
46	Fire Suppression	584,787.00	0.00	13,500.00	0.00	0.00	13,500.00	2%	571,287.00	875.00
47	Electrical	438,437.00	0.00	0.00	0.00	0.00	0.00	0%	438,437.00	0.00
GRAND TOTAL		3,828,500.00	0.00	88,000.00	0.00	0.00	88,000.00	2%	3,757,500.00	3,400.00

EXHIBIT A
 YUKON MUNICIPAL AUTHORITY
 (Yukon, Oklahoma)
 SALES TAX AND UTILITY SYSTEM REVENUE BONDS
 SERIES 2011

PAYMENT REQUISITION
 YUKON MUNICIPAL AUTHORITY
 CONSTRUCTION FUND
 Project Account

TO: Bank of Oklahoma, N.A., Trustee

FROM: Yukon Municipal Authority

DATE: 5/3/11

Pursuant to the provisions of the General Bond Indenture dated June 1, 1996, and Supplemented by the Supplemental Bond Indenture dated January 1, 2011 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>CITY OF YUKON</i>	
CREDITOR	81-9130-16-2 TRUST NO.

ITEM		ITEM NO.
<i>3/15/11</i>	<i>REIMBURSEMENT TO CITY FOR BOOSTER STATION ROOFING</i>	<i>\$ 13,885⁰⁰</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.

That 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

Chairman or Vice Chairman

Date

Date Approved: _____

Date Paid _____

Authorized Officer

Submit in triplicate:

1 to Bank

1 to General Manager

1 to City

4,05/2011

PURCHASE ORDER

CITY OF YUKON

Check # 133076

PURCHASE ORDER # 11-44171

3/08/2011

SHIP TO:

City of Yukon
500 W. Main
Yukon, OK 73099

ISSUED TO:

VEND #: 01-46440 REQ #11-48732
Salazar Roofing
5715 NW 40th
Oklahoma City, OK 73122

UNITS	DESCRIPTION	G/L ACCOUNT	PRICE	AMOUNT
0.00	roof for booster station Commercial roofing services - 10yr warranty labor, 30yr laminated shingle 1000006296 2/28/11	80 -502-302	YMA 2011 Bonds-Booster Roof 0.00	13,885.00

VEND: 46440 Salazar Roofing

133074 04/06/2011

DATE	I.D.	PO #	DESCRIPTION	AMOUNT
02/28/2011	1000006296	11-44171	roof for booster station	13,885.00

CHECK TOTAL 13,885.00

133074

04/06/2011 \$13,885.00

REQ.#: 11-48732 VENDOR: 01-46440 Salazar Roofing roof for booster station

STATUS: NEW APPROVED BY: Matt Maly ISSUED: 3/08/2011 RELEASE FLAG:
DEPT: pw ORDERED BY: Teresa Kemerley EST DEL: 3/08/2011 RECEIVE FLAG: N
SHIP-TO: COY City of Yukon

P.O. DESCRIPTION: Commercial roofing services - 10yr warranty labor,
30yr laminated shingle
1000006296 2/28/11

ITEM	G/L ACCOUNT	NAME	DESCRIPTION	ORDERED		AMOUNT
				UNITS	PRICE	
1	80 502-302	YMA 2011 Bonds-Booster Rooroof	for booster station			13,885.00
				TOTAL ORDERED		13,885.00





SALAZAR
 ROOFING & CONST.
 RESIDENTIAL - COMMERCIAL

Salazar Roofing & Construction, Inc.
 209 East Main Street
 Yukon, OK 73099

Invoice

Telephone: (405)350-6558

Invoice No.	100006296
Customer No.	CORNWELL

Bill To

Cornwell Booster Station
 PO Box 850500
 Yukon, OK 73085

Ship To

Cornwell Booster Station
 PO Box 850500
 Yukon, OK 73085

Contact: Matt Maly
 Telephone: 923-2903

Contact: Matt Maly
 Telephone: 923-2903

Invoice Date	Order Date	SO Number	Ordered By	Customer PO Number	Payment Method	
02/28/2011	02/28/2011			11-7425	CHECK	
Warehouse	Ship Via	F.O.B.	Salesperson	Resale Number		
MAIN			Verdicchio, Pete			
Order Quantity	Ship Quantity	Tax	Item Number / Description		Unit Price	Extended Price
1	1	N	COMM ROOF U of M: Each Commercial Roofing Services DEMO ALL EXISTING ROOF SYSTEM REPLACE JOIST BUILT HIP ROOF WITH RAFTERS DECK WITH 1/2 INCH OSB INSTALL 30 YR. LAMINATED SHINGLE BUILD FACIA SOFFIT INSTALL 150 LF OF GUTTERS & DS 10 Yr. LABOR WARRATY		13,885.00	13,885.00

Print Date	02/28/2011
Print Time	01:56:34 PM
Page No.	1

Total Paid	0.00
Balance Due	13,885.00
Due Date	02/28/2011

Subtotal	13,885.00
Freight	0.00
Invoice Total	13,885.00

Printed By: esperanza velasco

EXHIBIT A
 YUKON MUNICIPAL AUTHORITY
 (Yukon, Oklahoma)
 SALES TAX AND UTILITY SYSTEM REVENUE BONDS
 SERIES 2011

PAYMENT REQUISITION
 YUKON MUNICIPAL AUTHORITY
 CONSTRUCTION FUND
 Project Account

TO: Bank of Oklahoma, N.A., Trustee

FROM: Yukon Municipal Authority

DATE: 5/3/11

Pursuant to the provisions of the General Bond Indenture dated June 1, 1996, and Supplemented by the Supplemental Bond Indenture dated January 1, 2011 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>CITY OF YUKON</i>	81-9130-16-2
CREDITOR	TRUST NO.

ITEM		ITEM NO.
<i>4/5/11</i>	<i>REIMBURSEMENT TO CITY FOR FIRE STATION TESTING</i>	<i>955⁵⁵</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.

That 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

Chairman or Vice Chairman

Date

Date Approved: _____

Date Paid _____

Authorized Officer

Submit in triplicate:

1 to Bank

1 to General Manager

1 to City

04 / 05 / 11

P U R C H A S E O R D E R

CITY OF YUKON

Check # 133071

PURCHASE ORDER # 11-44335

3/31/2011

SHIP TO:

City of Yukon
500 W. Main
Yukon, OK 73099

ISSUED TO:

VEND #: 01-41410 REQ #11-49004
Professional Service
Industries, Inc.
16707 Collections Center Dri
Chicago, IL 60693

UNITS	DESCRIPTION	G/L ACCOUNT		PRICE	AMOUNT
0.00	testing-new Fire St. BR00089129 02/28/11	80 -503-302	2010 YMA Rev-Fire Station PSI	0.00	955.55

✓



80 503-302

March 15, 2011

Michael Malmfeldt
City Treasurer
City of Yukon
P.O. Box 850500
Yukon, OK 73085

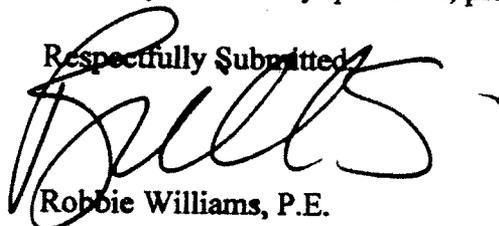
**Re: Yukon Fire Station
2010 Revenue Bond**

Dear Mr. Malmfeldt,

Please find attached PSI, Inc. Invoice # BR00089129 in an amount of \$955.55 which we recommend payment. The total amount recommended to be paid to date for material testing is \$0.00. The project budget for this work is \$30,000.

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

Respectfully Submitted,



Robbie Williams, P.E.

RW/js

Attachment

cc: File A167/Pay Claims - PSI



Engineering • Consulting • Testing

Professional Service Industries, Inc.
www.psiusa.com

OKLAHOMA CITY CS DEPT
OKLAHOMA CITY, OK 73129-5647
(405) 632-8800

Federal ID 37-0962090

TRIAD DESIGN GROUP
3020 NW 149TH STREET
OKLAHOMA CITY OK 73134

CITY OF YUKON
PO BOX 850500
YUKON, OK 73085

Customer #	Purchase Order	Project Number	Date	Invoice #	Page
913942		0546463	02/28/11	BR 00089129	0001

Project: YUKON FIRE STATION

Date	Work Order Nbr	Description	Quantity	Unit Cost	Amount
02/21/11	0546463-1	SO, M-D RELATION STD (EA)	2.00	179.75	359.50
02/21/11	0546463-1	SO, #200 WASH (EA)	2.00	52.50	105.00
02/21/11	0546463-1	SO, ATTERBERG LIMITS (EA)	2.00	76.50	153.00
02/21/11	0546463-1	TEST EVAL-REPORT REVIEW	.60	124.50	74.70
02/25/11	0546463-2	ENGINEERING TECH, SOIL (HR)	3.00	54.25	162.75
02/25/11	0546463-2	TRIP CHARGE (EA)	1.00	26.25	26.25
02/25/11	0546463-2	NUCLEAR DENSITY EQP (DAY)	1.00	37.00	37.00
02/25/11	0546463-2	TEST EVAL-REPORT REVIEW	.30	124.50	37.35
				Invoice Total:	955.55
				Balance Due:	955.55

Jokans

TERMS: NET 30 DAYS. A SERVICE CHARGE OF 1.5% PER MONTH, WHICH IS AN ANNUAL PERCENTAGE RATE OF 18% WILL BE ADDED TO ALL PAST DUE ACCOUNTS.

END: 41410 Professional Service

133070 04/06/2011

DATE	I.D.	PO #	DESCRIPTION	AMOUNT
02/28/2011	BR00089129	11-44335	testing-new Fire St.	955.55

CHECK TOTAL 955.55

133070

04/06/2011 \$955.55

----- NINE HUNDRED FIFTY FIVE & 55/100 DOLLARS -----

Professional Service
 Industries, Inc.
 16707 Collections Center Drive
 Chicago, IL 60693

END: 41410 Professional Service

133070 04/06/2011

DATE	I.D.	PO #	DESCRIPTION	AMOUNT
02/28/2011	BR00089129	11-44335	testing-new Fire St.	955.55

CHECK TOTAL 955.55

EXHIBIT A
 YUKON MUNICIPAL AUTHORITY
 (Yukon, Oklahoma)
 SALES TAX AND UTILITY SYSTEM REVENUE BONDS
 SERIES 2011

PAYMENT REQUISITION
 YUKON MUNICIPAL AUTHORITY
 CONSTRUCTION FUND
 Project Account

TO: Bank of Oklahoma, N.A., Trustee

FROM: Yukon Municipal Authority

DATE: 5/3/11

Pursuant to the provisions of the General Bond Indenture dated June 1, 1996, and Supplemented by the Supplemental Bond Indenture dated January 1, 2011 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>CITY OF YUKON</i>	81-9130-16-2
CREDITOR	TRUST NO.

ITEM		ITEM NO.
<i>3/15/11</i>	<i>REIMBURSEMENT FOR FIRE STATION PAVING</i>	<i>\$ 23,281.65</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.

That 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

Chairman or Vice Chairman

Date

Date Approved: _____

Date Paid _____

Authorized Officer

Submit in triplicate:

1 to Bank

1 to General Manager

1 to City

03/15/2011

PURCHASE ORDER

mm

CITY OF YUKON

Check # _____

PURCHASE ORDER # 11-44125

3/10/2011

SHIP TO:

City of Yukon
500 W. Main
Yukon, OK 73099

ISSUED TO:

VEND #: 01-04475 REQ #11-48805
Brewer Construction Co.
PO Box 82485
8301 SW 8th
Oklahoma City, OK 73148

UNITS	DESCRIPTION	G/L ACCOUNT		PRICE	AMOUNT
0.00	new Fire St-paving 2011-9 03/01/11	80 -503-301	2011 YMA Rev-Brewer Fire Stati	0.00	23,281.65

✓

80 503-301



March 1, 2011

Michael Malmfeldt
City Treasurer
City of Yukon
P.O. Box 850500
Yukon, OK 73085

**Re: 2008 Yukon Concrete, Asphalt Paving W/Drainage, Water & Sewer Contract
Yukon Fire Station**

Dear Mr. Malmfeldt,

Please find attached Brewer Construction Company Yukon Claim # 2011-9 in an amount of \$23,281.65 which we recommend payment.

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

Respectfully Submitted,

Robbie Williams, P.E.

RW/js

Attachment

cc: File A167/Brewer Pay Claims

Brewer Construction Co.

1501 SW 1st St. - Oklahoma City, OK 73128
 PO Box 82483 - Oklahoma City, OK 73148
 405-787-4962
 Fax 405-493-8978

March 1st, 2011

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

RE: 2008 Yukon Concrete, Asphalt Paving
 W/ Drainage, Water & Sewer Contract

Yukon Claim # 2011- 9

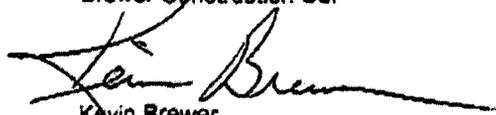
RB

Yukon Fire Station
 ESTIMATE # 1

Description	Quantities	Unit Price	Total Price
Asphalt pavement removal	0 sy	\$ 6.00	\$ -
Concrete pavement removal	3322 sy	\$ 6.00	\$ 19,932.00
Curb removal	0 lf	\$ 7.20	\$ -
6" P.C. concrete paving	0 sy	\$ 40.25	\$ -
1" Additional concrete paving	0 sy	\$ 7.20	\$ -
Fast track patching	0 sy	\$ 72.00	\$ -
Unclassified excavation	0 cy	\$ 12.00	\$ -
Handicap ramp	0 sy	\$ 212.40	\$ -
4" Sidewalk	0 sy	\$ 42.00	\$ -
3500 psi structural concrete	0 cy	\$ 448.20	\$ -
Reinforcing steel	0 lbs	\$ 1.32	\$ -
18" RCP O-ring	0 lf	\$ 53.81	\$ -
24" rcp o-ring	0 lf	\$ 62.06	\$ -
24" rcp fes	0 ea	\$ 847.82	\$ -
36" rcp o-ring	0 lf	\$ 92.40	\$ -
Type I plain riprap	0 cy	\$ 49.99	\$ -
Trench excavation and backfill 0-10'	0 lf	\$ 12.62	\$ -
6" dip waterline w/ 8 mil poly wrap	0 lf	\$ 17.22	\$ -
8" dip waterline w/8 mil poly wrap	0 lf	\$ 21.04	\$ -
Fittings	0 lbs	\$ 7.30	\$ -
Mega-lug series 1106	0 ea	\$ 62.71	\$ -
Mega-lug series 1108	0 ea	\$ 86.83	\$ -
6" gate valve & box	0 ea	\$ 665.60	\$ -
Waterline disinfection & testing	0 lf	\$ 1.79	\$ -
Fire hydrant complete	0 ea	\$ 2,397.88	\$ -
6" tapping valve & sleeve & tap	0 ea	\$ 2,468.18	\$ -
8" tapping valve & sleeve & tap	0 ea	\$ 2,908.40	\$ -
4' dia manhole	0 ea	\$ 1,243.20	\$ -
Manhole ring & lid	0 ea	\$ 282.53	\$ -
8" pvc sanitary sewer line	0 lf	\$ 18.60	\$ -
Sanitary sewer line testing	0 lf	\$ 1.88	\$ -

Solid slab sod 200sy-2000sy	0 sy	\$	2.52	\$	-
CICI okc std 2-0	0 ea	\$	1,822.80	\$	-
Grated street inlet	0 ea	\$	15,940.80	\$	-
4" paving marking paint	0 lf	\$	0.78	\$	-
Thermoplastic traffic words odot	0 ea	\$	174.00	\$	-
1" SLS(str bore) w/8" brass saddle	0 ea	\$	720.83	\$	-
1" Crusher run rock	0 ton	\$	28.80	\$	-
48" rop o-ring	0 lf	\$	163.92	\$	-
Saw cutting	0 lf	\$	5.40	\$	-
ODOT type A aggregate base	0 ton	\$	32.40	\$	-
Filter fabric silt fence	1525 lf	\$	3.00	\$	4,575.00
2'-8" Concrete comb. curb& gutter6" barrier	0 lf	\$	20.40	\$	-
Total Work Complete				\$	24,507.00
Less 5 %				\$	(1,225.35)
Less Previously Paid				\$	-
Total Due Est. # 1				\$	23,281.65

Thank You
Brewer Construction Co.



Kevin Brewer

VEND:04475 Brewer Construction Co.

132963 03/20/2011

DATE	I.D.	PO #	DESCRIPTION	AMOUNT
02/04/2011	2011-3	11-44008	Snow removal-Storm 2/1/11	43,615.00
02/10/2011	2011-4	11-44009	SnowRemoval-Storm 2/9/11	18,530.00
02/10/2011	2011-5	11-44089	KingstonPl Swr replacement	28,500.00
03/01/2011	2011-6	11-44057	Foreman-Drainage	61,346.50
03/01/2011	2011-7	11-44055	Pipe Bursting - Kingston	29,775.38
03/01/2011	2011-8	11-44056	Pipe Bursting - Chickasaw	28,976.24
03/01/2011	2011-9	11-44125	NewFireStation-paving	23,281.65

CHECK TOTAL 234,024.77

132963

03/20/2011 \$234,024.77

Yukon City Council Minutes April 19, 2011

The Yukon City Council met in regular session on April 19, 2011 at 7:30 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth Street, Yukon, Oklahoma.

The invocation was given by Sherman Huff, Spanish Cove.

The flag salute was given in unison.

ROLL CALL: (Present) Bob Bradway, Mayor
 John Alberts, Council Member
 Dewayne Maxey, Council Member
 Nick Grba, Council Member

(Absent) John Tipps, Vice Mayor

OTHERS PRESENT:

Mike Segler, City Attorney

Doug Shivers, City Clerk

Gary Cooper, Information Technology Director

Frosty Peak, Emergency Management Director

Gary Wieczorek, Director of Public Safety

Jan Scott, Parks & Recreation Director

Klare Ly, Community Affairs Specialist

Dana Deckard, Administrative Coordinator

Robbie Williams, City Engineer

Matt Maly, Public Works Director

Mitch Hort, Community Development Director

Bill Stover, Asst. Public Works Director

Quincy Rinkle, Parks & Recreation Supervisor

Kylie Hill, Recreation Supervisor

Presentations and Proclamations

•••

Visitors

Kylie Hill, Recreation Supervisor, gave information regarding the Playground Safety Awareness Poster Contest. She stated that over 20 children participated in the contest this year, and introduced the two winners from Yukon: Madison Martin, 4th place, and Josh Hill, Grand Prize.

(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 5, 2011
- B) Payment of material claims in the amount of \$1,000.00

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the special meeting of April 5, 2011, and payment of material claims in the amount of \$1,000.00, was made by Trustee Maxey and seconded by Trustee Grba.

The vote:

AYES: Alberts, Maxey, Bradway, Grba

NAYS: None

VOTE: 4-0

MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)

1. Consent Docket

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

The City Manager recommends a motion that will approve:

- A) The minutes of the regular meeting of April 5, 2011
- B) Payment of material claims in the amount of \$392,102.50
- C) Declaring the items on the attached list from the Public Works Department as surplus, and authorizing their sale or donation
- D) Setting the date for the next regular Council meeting for May 3, 2011, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street

The motion to approve the Consent Docket, consisting of the approval of the minutes of the special meeting of April 5, 2011; payment of material claims in the amount of \$392,102.50; declaring the items on the attached list from the Public Works Department as surplus, and authorizing their sale or donation; and setting the date for the next regular Council meeting for May 3, 2011, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street, was made by Council Member Grba and seconded by Council Member Maxey.

The vote:

AYES: Alberts, Grba, Bradway, Maxey

NAYS: None

VOTE: 4-0

MOTION CARRIED

2. Report of Boards, Commissions and City Officials

Grayson Bottom: Receipt of Permit No. SL000009110269, for the construction of 455 Linear Feet of 12-inch sewer line to serve the City of Yukon, Oklahoma, from the Oklahoma Department of Environmental Quality

A motion to approve Receipt of Permit No. SL000009110269, for the construction of 455 Linear Feet of 12-inch sewer line to serve the City of Yukon, Oklahoma, from the Oklahoma Department of Environmental Quality was made by Council Member Maxey and seconded by Council Member Grba.

The vote:

AYES: Grba, Maxey, Alberts, Bradway,

NAYS: None

VOTE: 4-0

MOTION CARRIED

3. Consider approving Resolution No. 2011-05, a Resolution of the City of Yukon, Oklahoma, adopting the City of Yukon Hazard Mitigation Plan for the City of Yukon, Oklahoma

The motion to approve Resolution No. 2011-05, a Resolution of the City of Yukon, Oklahoma, adopting the City of Yukon Hazard Mitigation Plan for the City of Yukon, Oklahoma, was made by Council Member Maxey and seconded by Council Member Grba.

The vote:

AYES: Grba, Bradway, Maxey, Alberts

NAYS: None

VOTE: 4-0

MOTION CARRIED

4. Consider a motion to authorize the City Engineer to advertise the Dale Robertson Center Roof Repair Project, and for the Purchasing Agent to receive all bids for same

The motion to consider authorizing the City Engineer to advertise the Dale Robertson Center Roof Repair Project, and for the Purchasing Agent to receive all bids for same, was made by Council Member Grba and seconded by Council Member Maxey. Council Member Alberts inquired as to the results of the roof inspection, and City Manager Bottom informed that it was favorable and that most of the roof insulation was salvageable.

The vote:

AYES: Maxey, Alberts, Bradway, Grba

NAYS: None

VOTE: 4-0

MOTION CARRIED

5. Consider accepting a Fee in Lieu of Detention in the amount of \$1,000.00, as recommended by the City Engineer, from Alliance Property Development Inc., for a Little Caesar's Restaurant to be located at 1215 E. Vandament

The motion to consider accepting a Fee in Lieu of Detention in the amount of \$1,000.00, as recommended by the City Engineer, from Alliance Property Development Inc., for a Little Caesar's Restaurant to be located at 1215 E. Vandament, was made by Council Member Maxey and seconded by Council Member Grba.

The vote:

AYES: Alberts, Bradway, Grba, Maxey

NAYS: None

VOTE: 4-0

MOTION CARRIED

6. Consider naming Dewayne Maxey to the position of Alternate Trustee to represent the City of Yukon on the Board of Directors of the Oklahoma Environmental Management Authority

The motion to naming Dewayne Maxey to the position of Alternate Trustee to represent the City of Yukon on the Board of Directors of the Oklahoma Environmental Management Authority, was made by Council Member Alberts and seconded by Council Member Grba.

The vote:

AYES: Grba, Maxey, Alberts, Bradway

NAYS: None

VOTE: 4-0

MOTION CARRIED

7. Consider approving a revocable permit for the installation of a stand-alone cable communications system at Spanish Cove Retirement Village and Cottages, and setting an inspection services fee of \$1,000.00

The motion to approve a revocable permit for the installation of a stand-alone cable communications system at Spanish Cove Retirement Village and Cottages, and setting an inspection services fee of \$1,000.00, was made by Council Member Maxey and seconded by Council Member Grba.

The vote:

AYES: Alberts, Bradway, Grba, Maxey

NAYS: None

VOTE: 4-0

MOTION CARRIED

8. New Business None

9. Council Discussion

Council Member Alberts summarized the progress of the Yukon Tomorrow meetings. He also answered a question regarding the hotel-motel tax, stating the April 19, 2011 account balance was \$343481.91. He also cited Ordinance 1224 regarding how the funds could be spent, and who had the authority to spend the funds. He encouraged anyone with ideas for spending the funds to approach the City Council or City Manager. He also thanked Council Member Tipps for his service to the City, and welcomed Ken Smith to the Council.

Council Member Maxey also thanked Council Member Tipps for his efforts on the City Council.

Council Member Grba thanked everyone involved with Yukon Recycles Day for their assistance.

Mayor Bradway had no comments.

10. Adjournment

Bob Bradway, Mayor

Doug Shivers, City Clerk



RECAP OF CLAIMS

FUND #			
01	General Fund Claims	\$	124,810.11
36	Sales Tax Claims		80,804.00
64	Special Revenue Fund		59,083.39
70	Water & Sewer Enterprise		86,370.49
71	Sanitation Enterprise		4,279.05
73	Storm Water Enterprise		1,157.17
74	Grant Fund		548.00
80	Yukon Municipal Authority		26,174.40
			<hr/>
			<hr/>
		\$	<u>383,226.61</u>

The above foregoing claims have been passed and approved
this 3rd day of May, 2011 by the Yukon City Council.

Doug Shivers, City Clerk

_____, Mayor

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 01		Legislative				
11-44481	01-00101	City of Yukon (BankOne)Adm	conf reg-Nat'lTourism-TK	4/2011	OK Rest Assoc 4/25	65.00
11-44494	01-00101	City of Yukon (BankOne)Adm	airfare-ICSC-Alberts	4/2011	SWA 04/18/11 Alber	359.10
11-44495	01-00101	City of Yukon (BankOne)Adm	membership-ICSC-J Alberts	4/2011	ICSC 04/25/11	50.00
			conf reg-ICSC-J. Alberts	4/2011	ICSC 04/26/11	450.00
11-44569	01-00102	City of Yukon (BankOne)Fin	study session dinner 4/5	4/2011	Bad Brad's 4/05/11	194.51
			study session dinner 4/19	4/2011	Bad Brad's 4/19/11	162.46
11-44571	01-00102	City of Yukon (BankOne)Fin	office supplies	4/2011	Staples 9215366814	19.23
11-44556	01-02152	Frank Austin	Lease-10w Main-May11	5/2011	May '11	107.14
11-44567	01-05350	Canadian Cty Election Brd	4/5/11 Elect-bal due	4/2011	04/11/11	2,060.61
11-44554	01-05388	Estate of Murial Carson	Lease-10w Main-May11	5/2011	May '11	435.72
11-44555	01-05390	Phil Carson	Lease-10w Main-May11	5/2011	May '11	107.14
11-44557	01-06815	Compassionate Hands, Inc.	Mthly Contrib-May'11	5/2011	May '11	583.33
11-44425	01-07900	Custom Printing	Ken Smith Business Cards	4/2011	134131	69.99
11-43952	01-1	First Tee of Metropolitan	First Tee Sponsorship	4/2011	First Tee 04/25/11	1,500.00
11-44558	01-15003	Four H	Mthly Contrib-May'11	5/2011	May '11	100.00
11-44561	01-28950	Lepard Consulting LLC	Prof Services-Apr'11	4/2011	4 04/22/11	2,916.00
11-44573	01-31400	McAfee & Taft	Prof srvcs-03/25/11	4/2011	342858 A	80.00
11-44575	01-58100	Wheatley Segler Osby & Mill	Prof. Services-Mar11	4/2011	9729	56.25
11-44560	01-59400	Kathryn Wright Rentals	DrLicBldgRent-May'11	5/2011	May '11	800.00
11-44586	01-62900	Yukon Review Inc.	display ad-Honor Roll	4/2011	YR38227	1,512.00
11-44587	01-62900	Yukon Review Inc.	BrdAdj/YukonBestFeed	3/2011	YR37433	30.00
			ad-offices closed	4/2011	YR38241	36.00
			legal-Ord #1267	4/2011	YR38323	33.70
			ad-offices closed	4/2011	YR38551	36.00
DEPARTMENT TOTAL:						11,764.18
DEPARTMENT: 03		Park Maintenance				
11-43913	01-00180	City of Yukon (BankOne)PW	office supplies pw	4/2011	walmart 06123	47.53
11-44433	01-29525	Locke welding	office supplies pw	4/2011	OfficeDep561482164	152.47
			demurrage rental	3/2011	R2306	27.50
DEPARTMENT TOTAL:						227.50

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 04						
11-44570	01-50700	Engineering Triad Design Group	A&E Srvcs-03/25/11	4/2011	7771	2,011.93
			A&E CDBG Yr 10	4/2011	7771	190.00
DEPARTMENT TOTAL:						2,201.93
DEPARTMENT: 06						
11-44559	01-44380	Municipal Court George H Ramey	MunJudgeSrvc-May'11	5/2011	May '11	2,943.25
11-44574	01-58115	wheatley segler Osby & Mill	MunProsecution-Mar11	4/2011	9729	1,451.25
DEPARTMENT TOTAL:						4,394.50
DEPARTMENT: 07						
11-44200	01-00107	Community Development City of Yukon (BankOne)CD	garage sale signs	4/2011	UnitedPrinting1910	1,297.36
11-44218	01-00107	City of Yukon (BankOne)CD	OKC Biz Mag subscription	4/2011	OKC Biz 199892	18.00
11-44248	01-00107	City of Yukon (BankOne)CD	laminator	4/2011	GBC 1644045	565.34
11-44453	01-37470	OK Municipal League	reg-Basic Code Class-Myer	4/2011	040418	185.00
DEPARTMENT TOTAL:						2,065.70
DEPARTMENT: 08						
11-44256	01-70601	Library Mary Daugherity	Reimb. Mileage- Cert. Cla	4/2011	04/05/11	58.14
DEPARTMENT TOTAL:						58.14
DEPARTMENT: 09						
11-44456	01-06370	Administration City Manager's Assoc	Kretchmar annual membersh	4/2011	4686915	464.44
11-44423	01-62200	Yukon Chamber of Commerce	Chamber Luncheon-GB/TK/gu	4/2011	12770	30.00
DEPARTMENT TOTAL:						494.44
DEPARTMENT: 10						
11-43655	01-00110	Park and Recreation City of Yukon (BankOne)PR	CTRU supplies	4/2011	Marde1 04/09/11	37.45
11-44270	01-00110	City of Yukon (BankOne)PR	TLC Supplies	4/2011	OrienTrad644057718	40.96
11-44368	01-00110	City of Yukon (BankOne)PR	Replacement parts fitnes	4/2011	Johnson 9000759676	39.64
11-44408	01-00110	City of Yukon (BankOne)PR	Senior Games supplies	4/2011	Crest 169	193.99
11-44409	01-00110	City of Yukon (BankOne)PR	Senior Games supplies	4/2011	Crest 746	16.04
11-42857	01-07390	Crosslands A & A Rent-All	shirts for senior games	4/2011	Ski's Tees 4/05/11	1,053.00
			porta potties	3/2011	01-402847-35	63.00
			porta potties	3/2011	01-437401-17	63.00
			porta potties	3/2011	01-464754-04	63.00
			porta potties	3/2011	01-464755-03	63.00
11-44399	01-1	Pony Party Express	pony rides FOC	5/2011	P 05/07/11	1,000.00
11-44400	01-12040	Extreme Inflatables	FOC Balance due	5/2011	05/07/11	870.00
11-43660	01-32660	Mobile Mini, Inc.	storage for parks	3/2011	111256930	151.06
11-44407	01-46940	Sam's Club Direct-G.E. Mone	Senior Games supplies	4/2011	5438	25.20
			Senior Games supplies	4/2011	2934	202.42
			Senior Games supplies	4/2011	2027A	18.80
11-43987	01-62900	Yukon Review Inc.	ads for Taste of Yukon	3/2011	YR37235	60.00

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 10		Park and Recreation				
			ads for Taste of Yukon	3/2011	YR37500	60.00
			ads for Taste of Yukon	3/2011	YR37346	60.00
DEPARTMENT TOTAL:						4,080.56
DEPARTMENT: 11		Police Department				
11-44413	01-1	Wetherbee Electric, Inc.	repair to camera	3/2011	W 11482TM-1	259.00
DEPARTMENT TOTAL:						259.00
DEPARTMENT: 12		Property Maintenance				
11-43913	01-00180	City of Yukon (BankOne)PW	office supplies pw	4/2011	OfficeDep561482164	100.00
11-44479	01-00180	City of Yukon (BankOne)PW	fire alarm inspectio	4/2011	OK Fire Sys 4/12	250.00
			fire sprinkler insp	4/2011	OK Fire Sys 4/12	200.00
11-44480	01-00180	City of Yukon (BankOne)PW	fire alarm inspectio	4/2011	OK Fire Sys4/12/11	250.00
			replace smoke detect	4/2011	OK Fire Sys4/12/11	165.00
			replace batteries	4/2011	OK Fire Sys4/12/11	40.00
			sprinkler inspection	4/2011	OK Fire Sys4/12/11	200.00
11-44566	01-06750	Clearwater Enterprises, LLC	Srvccity Bldgs-03/11	4/2011	26781103	3,439.15
11-44436	01-1	Chief Kinnys	fire ext insp	4/2011	C 01586	720.00
			recharge fee	4/2011	C 01586	175.00
			maintenance fee	4/2011	C 01586	245.00
			hydrostatic testing	4/2011	C 01586	2,750.00
			hood inspections	4/2011	C 01586	300.00
			links for hoods	4/2011	C 01586	105.00
			misc parts for DRC	4/2011	C 01586	531.03
11-44576	01-37200	OK Gas & Electric	Srvc-Comb.Bill-Mar11	4/2011	04/08/11	33,158.14
11-44578	01-37200	OK Gas & Electric	final srv bill-960 E Main	4/2011	04/06/11	586.07
11-44581	01-37200	OK Gas & Electric	Service-1049 GarthBrooks	4/2011	04/19/11	24.90
11-44579	01-37600	OK Natural Gas Co	Service City Bldgs	4/2011	04/01/11	10,818.23
11-44585	01-37600	OK Natural Gas Co	Service-4900 wagnerway	4/2011	04/07/11	38.55
11-44582	01-37601	OK Natural Gas Co	transp.chg-1035 Ind	4/2011	04/14/11	246.49
11-44583	01-37602	OK Natural Gas Co	transp chg-501 Ash	4/2011	04/14/11	327.04
11-44584	01-37603	OK Natural Gas Co	service-100 S Ranchw	4/2011	04/07/11	1,721.28
			service-100 S Ranchw	4/2011	04/07/11	
DEPARTMENT TOTAL:						56,390.88

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 13 Pools						
11-44361	01-00110	City of Yukon (BankOne)PR	Hot Water Tank City Pool	4/2011	ConsElecDist691869	84.52
			Hot Water Tank City Pool	4/2011	Locke 15105282	1,080.13
			Hot Water Tank City Pool	4/2011	Locke 15151882	40.48
			Hot Water Tank City Pool	4/2011	Locke 15151737	98.96
DEPARTMENT TOTAL:						1,304.09
DEPARTMENT: 14 Robertson Activity Center						
11-43763	01-00110	City of Yukon (BankOne)PR	food for RAC	4/2011	Homeland 04/05/11	44.44
11-44365	01-00110	City of Yukon (BankOne)PR	Food for RAC Lunch	4/2011	Homeland 04/18/11	46.06
			Food for RAC Lunch	4/2011	Buy For Less 0022A	3.87
11-43765	01-44625	Regional Food Bank	Food RAC	3/2011	AI136180-1	18.55
11-44364	01-46940	Sam's Club Direct-G.E. Mone	Food supplies for RAC	4/2011	5530	338.24
DEPARTMENT TOTAL:						451.16
DEPARTMENT: 16 Fleet Maintenance						
11-43422	01-00180	City of Yukon (BankOne)PW	oils, lubs etc	4/2011	Fentress 621609	500.00
11-43913	01-00180	City of Yukon (BankOne)PW	office supplies pw	4/2011	OfficeDep561482164	92.00
11-44304	01-00180	City of Yukon (BankOne)PW	parts to repair vehicles	4/2011	Central Ford128926	463.80
11-44305	01-00180	City of Yukon (BankOne)PW	door replace at garage	4/2011	OverheadDoor223846	2,400.00
11-44283	01-06735	Clark Oil Distributors, Inc	unleaded fuel	4/2011	405200	7,755.38
			diesel fuel	4/2011	405200	732.79
11-44433	01-29525	Locke welding	demurrage rental	3/2011	R2306	27.50
11-44568	01-37489	OK Tax Commission	tag-'11 Chev Tahoe 270555	4/2011	CI-15546	31.50
DEPARTMENT TOTAL:						12,002.97
DEPARTMENT: 17 Human Resources						
11-44562	01-05385	Suzanne R. Cannon, LPC, LAD	May'11 EAP Contract	5/2011	May '11	543.00
11-44451	01-31440	McClain-Chitwood Office	Propayroll envelopes	4/2011	180976	191.16
11-44360	01-48825	Steve's Maintenance	resurface floors RAC	4/2011	014	1,800.00
11-44390	01-62900	Yukon Review Inc.	meter reader ad	4/2011	YR38138	36.00
			meter reader ad	4/2011	YR38258	36.00
11-44391	01-62900	Yukon Review Inc.	lifeguard ad	4/2011	YR38155	36.00
11-44396	01-62900	Yukon Review Inc.	archive clerk ad	4/2011	YR38140	36.00
DEPARTMENT TOTAL:						2,678.16

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 19		Street Department				
11-43739	01-00180	City of Yukon (BankOne)PW	gloves,shovels, flashligh	4/2011	Ace 860187	75.00
11-44539	01-04475	Brewer Construction Co.	Foreman Rd Drainage	4/2011	2011-13	12,384.83
11-44440	01-18275	Haskell Lemon Construction	c-mix	4/2011	01-1003-09314	105.57
DEPARTMENT TOTAL:						12,565.40
DEPARTMENT: 23		Technology				
11-44293	01-00172	City of Yukon (Bank One)IT	HP 88XL Black	4/2011	Staples 72562	81.98
11-44417	01-00172	City of Yukon (Bank One)IT	Canon Exch Roller Kit	4/2011	CDW-G XCB5455	59.80
			Canon Exch Roller Kit	4/2011	CDW-G XBR6502	29.90
11-44446	01-00172	City of Yukon (Bank One)IT	Corel Draw Suite X5	4/2011	CDW-G XCT9638	358.00
			Corel Draw X5 Media	4/2011	CDW-G XCT9638	24.00
11-44447	01-00172	City of Yukon (Bank One)IT	Xerox Black Ink	4/2011	CDW-G XBX0820	169.74
			HP 11 Cyan Ink	4/2011	CDW-G XBX0820	33.00
			HP Magenta 11 Ink	4/2011	CDW-G XBX0820	33.00
			HP 11 Yellow Ink	4/2011	CDW-G XBX0820	33.00
			HP CC530A Black Ink	4/2011	CDW-G XBX0820	357.90
11-44448	01-00172	City of Yukon (Bank One)IT	Brother TN330 Black	4/2011	CDW-G XBX0820	38.69
			HP CarePack M1536	4/2011	CDW-G XCB8015	220.59
11-44449	01-00172	City of Yukon (Bank One)IT	HP CarePack M1522	4/2011	CDW-G XCB8015	164.48
			Logitech Quickcam	4/2011	CDW-G XBZ4756	378.27
			2yr warranty	4/2011	CDW-G XDP5465	89.76
11-43178	01-02242	Back40 Design	Web Hosting May 11	4/2011	90862	50.00
11-44420	01-05490	CDW Government Inc.	Acer 24' Monitor	4/2011	XBR8205	222.63
			HP LJ M1536DNF Printer	4/2011	XBR8205	484.98
			HP 3yr warranty	4/2011	XCB7835	147.06
11-43643	01-1	Vermont Systems, Inc	RecTracManagementSof	4/2011	V 32593	8,401.97
11-44493	01-1	Syn-Tech Systems, Inc	Fuel Master Plus	4/2011	S 61642	918.75
11-44230	01-40840	Presidio Networked	Syn-AppsMaintenance	4/2011	40122051	675.00
11-44347	01-40840	Presidio Networked	Cisco Catalyst 2960	4/2011	40122634	899.00
DEPARTMENT TOTAL:						13,871.50
FUND TOTAL:						124,810.11

FUND: 36 - 96 ST Capital Improvement

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 01		96 SALES TAX IMPROVEMENTS				
11-44564	01-04580	Buxton Company	SCOUT 2011-12 access fee	4/2011	SF000022024	15,000.00
11-44580	01-18240	Harrison-Orr Ar Conditionin	YPD-HVAC mod-server rm	4/2011	40583	15,804.00
11-44563	01-22440	Integriss Canadian Valley	Qtrly payment	4/2011	1008	50,000.00
DEPARTMENT TOTAL:						80,804.00
FUND TOTAL:						80,804.00

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 10 Transfers From Reserves						
11-43643	01-1	Vermont Systems, Inc	RecTracManagementSoftware	4/2011	V 32593	8,401.97
11-44588	01-19950	Hudiberg Auto Group	'11 Chevy Tahoe 256963	3/2011	BR256963	43,845.95
11-44472	01-32660	Mobile Mini, Inc.	firing range facility	4/2011	111258770	5,600.00
			delivery fee	4/2011	111258770	110.00
DEPARTMENT TOTAL:						57,957.92
DEPARTMENT: 28 Park & Recreation						
11-43994	01-1	Tree Bank Foundation	trees-annual campaign	3/2011	T 03/02/11	100.00
DEPARTMENT TOTAL:						100.00
DEPARTMENT: 43 Mabel Fry						
11-44257	01-00108	City of Yukon (BankOne)Lib	Book Purchases OLA Conf.	3/2011	OLA 04/07/11	60.00
			Book Purchases OLA Conf.	3/2011	OLA 258810	160.00
11-44487	01-37469	OK Library Association	Presenter Gifts-Coffe Mug	4/2011	04/15/11	250.00
DEPARTMENT TOTAL:						470.00
DEPARTMENT: 44 Library State Aid						
11-43682	01-00108	City of Yukon (BankOne)Lib	Postage	4/2011	USPS 792	39.19
11-44042	01-1	Extreme Animals	Ch. Summer Reading Progra	4/2011	E 289	200.00
11-44236	01-74800	Sara Schieman	Mileage to OLA conference	4/2011	04/05/11	116.28
DEPARTMENT TOTAL:						355.47
DEPARTMENT: 67 Police Department						
11-44219	01-44620	Regional Organized Crime	training Hofer/Carroll	4/2011	100100	200.00
DEPARTMENT TOTAL:						200.00
FUND TOTAL:						59,083.39

FUND: 70 - Water & Sewer Enterprise

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 01						
11-44530	01-39963	Utility Billing Pitney Bowes Purchase	PowerQtrly Postage by Phone	5/2011	05/03/11	3,500.00
DEPARTMENT TOTAL:						3,500.00
DEPARTMENT: 02						
11-43422	01-00180	Water Distribution City of Yukon (BankOne)PW	oils, lubs etc	4/2011	Fentress 621609	268.84
11-44284	01-00180	City of Yukon (BankOne)PW	non durables	4/2011	walmart 03740	11.24
			water lines	4/2011	HD Supply 2828519	37.00
11-44304	01-00180	City of Yukon (BankOne)PW	parts to repair vehicles	3/2011	CLS Sewer 11049	232.17
11-44577	01-05700	Central Okla Water Res Au	Semi-Annual Mmbrshp	9/2010	2010-103C	16,935.00
11-44283	01-06735	Clark Oil Distributors, Inc	unleaded fuel	4/2011	405200	1,111.41
			diesel fuel	4/2011	405200	393.79
DEPARTMENT TOTAL:						18,989.45
DEPARTMENT: 03						
11-44565	01-06375	Treatment and Supply City of Oklahoma City	water Usage-Mar'11	4/2011	04/08/11	61,881.04
11-44572	01-55800	Veolia Water North America	bal due inv #1744	3/2011	1744 A	2,000.00
DEPARTMENT TOTAL:						63,881.04
FUND TOTAL:						86,370.49

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 01		Sanitation				
11-43422	01-00180	City of Yukon (BankOne)PW	oils, lubs etc	4/2011	Fentress 621609	268.83
11-44304	01-00180	City of Yukon (BankOne)PW	parts to repair vehicles	3/2011	ICM OK809724PW	125.00
			parts to repair vehicles	4/2011	Evco 36699	340.00
			parts to repair vehicles	4/2011	ATC Frt 53475112	270.17
11-44352	01-00180	City of Yukon (BankOne)PW	11r22.5 recaps	4/2011	T&w Tire 4708515	804.36
11-44434	01-00180	City of Yukon (BankOne)PW	diesel pump repair	4/2011	Hoidale 94642	118.15
11-44435	01-00180	City of Yukon (BankOne)PW	battery fuel pumps	4/2011	Napa 469104	20.28
11-44283	01-06735	Clark Oil Distributors, Inc	unleaded fuel	4/2011	405200	152.64
			diesel fuel	4/2011	405200	2,146.62
11-44433	01-29525	Locke welding	demurrage rental	3/2011	R2306	33.00
DEPARTMENT TOTAL:						4,279.05
FUND TOTAL:						4,279.05

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 01 Stormwater						
11-43422	01-00180	City of Yukon (BankOne)PW	oils, lubs etc	4/2011	Fentress 621609	150.00
11-44283	01-06735	Clark Oil Distributors, Inc	unleaded	4/2011	405200	107.17
11-44179	01-62900	Yukon Review Inc.	Ad-recycle event 4/2	4/2011	YR37913	378.00
			Ad-recycle event4/16	4/2011	YR38112	378.00
			Ad-recycle event4/13	4/2011	YR38238	144.00
DEPARTMENT TOTAL:						1,157.17
FUND TOTAL:						1,157.17

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 09		CDBG Year 9				
11-44570	01-50700	Triad Design Group	A&E CDBG Yr 9	4/2011	7771	285.00
					DEPARTMENT TOTAL:	285.00
DEPARTMENT: 20		Emergency Mgmt Grants				
11-44237	01-00174	City of Yukon (BankOne)EM	Lights/Siren-EM vehicle	4/2011	AutoFX 1047	263.00
					DEPARTMENT TOTAL:	263.00
					FUND TOTAL:	548.00

FUND: 80 - Yukon Municipal Authority

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 02		YMA Booster Station				
11-44443	01-04475	Brewer Construction Co.	vertical turbine pumps	4/2011	1 Booster Station	26,174.40
					DEPARTMENT TOTAL:	26,174.40
					FUND TOTAL:	26,174.40
					GRAND TOTAL:	383,226.61

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

Joe Sewell	Ward 1	2010
Larry Taylor	Ward 2	2010
Philip Morgan	Ward AL	2011
Terry Beaver	Ward 3	2012
Michael McEachern	Ward 4	2012

Board of Adjustment/Board of Appeal

Sherry Huston	Ward 1	2010
Joey Hunter	Ward 2	2010
Buddy Carpenter	Ward AL	2011
Joe Horn	Ward 3	2012
Russ Kline	Ward 4	2012

Park Board

Joe Edwards	Ward 1	2010
Ken Smith	Ward 2	2010
Lois Cain	Ward AL	2011
John Alberts	Ward 3	2012
Joe Baumann	Ward 4	2012

Library Board

Charlotte Novak*		2010
Donelda Wheatly*		2010
Lee Wells	Ward 2/1	2010
Jana Converse	Ward 2	2010
Ginger LaCroix	Ward AL	2011
Jeanne Riggs	Ward 3	2012
Margaret Albrecht	Ward 4	2012

Traffic Commission

Charles Lee	Ward 1	2010
Anita McNeil	Ward 2	2010
John Knuppel	Ward AL	2011
Kathy Hazelbaker	Ward 3	2012
Jack Stewart	Ward 4	2012

Spanish Cove

Larry Taylor, Representative

OK Environmental Management Auth.

Denny Myers, Representative
Dewayne Maxey, Alternate

Canadian County Alliance

Dewayne Maxey, Representative
Jim Crosby, Alternate

Senior Citizens

Ray Wright, Representative
John Alberts, Alternate

ACOG

Ward Larson, Representative
Bob Bradway, Alternate

COWRA

Genie Vinson, Representative
Larry Taylor, Alternate

Sister City Committee

Illona Morris
Terry Beaver
Nancy Novosad
Edwin Shedeck

Recycling Committee

Carole Garner	Erika Swann
Chris Rex	Beverly Kofoed
Genie Vinson	Gary LaRue

*Members of Ladies' Library Club are appointed by same



Bob Bradway, Mayor & Council Member Ward IV
John Tipps, Vice Mayor & Council Member At Large
Nick Grba, Council Member Ward I
John Alberts, Council Member Ward II
Dewayne Maxey, Council Member Ward III

**From the Office of the
Parks & Recreation Director
Jan Scott**

Memo

Date: April 25, 2011
To: Doug Shivers, City Clerk
From: *JS* Jan Scott, Parks and Recreation Director
Subject: *JS* Council Agenda May 3, 2011

Consider approval of extending the City's guarantee on the Yukon BMX loan from May 3, 2011 through May 3, 2012.

Thanks!

Main Street
850500
Oklahoma 73085
405.350.8937
405.350.7677

CITY OF YUKON 532 West
P.O. Box
Yukon,
Phone:
Fax:

March 22, 2011

Mr. Jason Willey, President
Yukon BMX Parents and Riders Association
P. O. Box 850651
Yukon, OK 73085

Re: Loan number 700609180
Yukon BMX Parents and Riders Association

Dear Mr. Willey,

The referenced loan account matures on April 20, 2011. All previously unpaid principal and accrued interest are due and payable in full at that time.

If your Association and the City of Yukon, as guarantor, are in agreement, Yukon National Bank would be pleased to renew this obligation for another year as we have in the past. Doing so would require receipt of the necessary documentation from both your Association and the City of Yukon authorizing such an extension and the execution of appropriate documents by all parties.

Please call me at your earliest convenience at (405) 354-5281 if you have any questions about this account, renewal options or the renewal process.

Respectfully,

David K. Goodwin
Executive Vice President

Cc: Mr. Grayson Bottom, City Manager, City of Yukon

Yukon BMX Parents & Riders Asso.
P. O. Box 850354
Yukon OK 73085

----- Transaction History Account Number 700609180 -----
04-01-1999 to 04-28-2011

Description	Eff Date	Post Date	Due Date	Balance Type	Amount	Running Bal
New Loan Disbursement Yukon BM	05-05-2010	06-16-2010		Note Balance	13540.07	13540.07
Regular Payment may pymt	06-01-2010	06-16-2010	05-20-2010	Note Interest	-22.57	
				Note Balance	-227.43	13312.64
				Total	250.00	
Regular Payment	06-23-2010	06-23-2010	06-20-2010	Note Interest	-46.16	
				Note Balance	-203.84	13108.80
				Total	250.00	
Regular Payment	07-20-2010	07-20-2010	07-20-2010	Note Interest	-43.76	
				Note Balance	-206.24	12902.56
				Total	250.00	
Regular Payment	09-13-2010	09-13-2010	08-20-2010	Note Interest	-44.44	
				Note Balance	-205.56	12697.00
			09-20-2010	Note Interest	-30.00	
				Total	280.00	
Payment Reversal	09-13-2010	09-24-2010	08-20-2010	Note Interest	44.44	
				Note Balance	205.56	12902.56
			09-20-2010	Note Interest	30.00	
				Total	-280.00	
Regular Payment Rev. internet	09-13-2010	09-24-2010	08-20-2010	Note Interest	-44.44	
				Note Balance	-205.56	12697.00
				Total	250.00	
Late Charge Payment	09-13-2010	09-24-2010	08-20-2010	Late Charge Balance	-30.00	
Regular Payment	10-05-2010	10-05-2010	09-20-2010	Note Interest	-44.44	
				Note Balance	-205.56	12491.44
				Note Balance(Excess)	-300.00	12191.44
				Total	550.00	
Regular Payment	10-19-2010	10-19-2010	10-20-2010	Note Interest	-41.33	
				Note Balance	-208.67	11982.77
				Total	250.00	
Regular Payment	11-03-2010	11-03-2010	11-20-2010	Note Interest	-41.25	
				Note Balance	-208.75	11774.02
				Total	250.00	
Late Charge Waive	01-06-2011	01-06-2011	12-20-2010	Late Charge Balance	-30.00	

Trukon BMX Parents & Riders Assn.
P. O. Box 850354
Trukon OK 73085

----- Transaction History Account Number 700609180 -----
04-01-1999 to 04-28-2011

Description	Eff Date	Post Date	Due Date	Balance Type	Amount	Running Bal
Regular Payment	01-06-2011	01-05-2011	12-20-2010	Note Interest	-38.85	
				Note Balance	-211.15	11562.87
				Total	250.00	
Regular Payment	01-25-2011	01-25-2011	01-20-2011	Note Interest	-40.23	
				Note Balance	-209.77	11353.10
				Note Balance(Excess)	-25.00	11328.10
				Total	275.00	
Regular Payment	02-18-2011	02-18-2011	02-20-2011	Note Interest	-39.15	
				Note Balance	-210.85	11117.25
				Total	250.00	
Regular Payment	03-25-2011	03-25-2011	03-20-2011	Note Interest	-34.54	
				Note Balance	-215.46	10901.79
				Note Balance(Excess)	-50.00	10851.79
				Total	300.00	
Regular Payment	04-21-2011	04-21-2011	04-20-2011	Note Interest	-37.52	
				Note Balance	-212.48	10639.31
				Total	250.00	

Yukon Parents and Riders Association

Yukon BMX Board Meeting Minutes

Location: Yukon BMX Track

Date: April 5, 2011

Time: 7:30 p.m.

Monthly Meeting

- I. Call to Order:
 - a. Jason Willey calls the meeting to order at 7:31 pm
 - b. Members in attendance:
 - Jason Willey - President
 - Rick Sills - Vice President
 - Adam Scott - Treasurer
 - Tori Sills - Secretary
 - Carrie Willey - Track Operator
 - Visitors in attendance:
 - Alisa Knapp
 - Beth Nelson
 - Doug Nelson

- II. March minutes were approved by all in attendance.

- III. Open Issues:
 - a. Open Board Member Position: Discussions ensued about having Doug Nelson and Kathy Nelson as one to fill the open board member position. Jason Willey makes the motion to appoint Doug and Kathy Nelson as the open board member position. Rick seconds the motion. All in favor, the motion carries.
 - b. Security System: Doug Nelson is going to get some prices for equipment and monthly service fees through his company. He will provide more information at the next board meeting.
 - c. Fencing: Jason Willey called a number that he saw on a sign for a fencing company. They quoted him around \$4,800.00 for the materials and we would install it ourselves. The board decided to put this on hold until we can hold some fund raisers to obtain the money to proceed.
 - d. Tori Sills approached the board at February's board meeting with an idea for gifts ideas for the Full Moon Series. To keep the track from having to purchase expensive gifts and be out additional monies at this time, why not offer the following:
 - 1st Place - One year of race fees (for ribbon only) paid by the track.
 - 2nd Place - One year practice fees paid by the track.
 - 3rd Place - \$25.00 gift voucher to the Snack Shack.By doing this, the track would not be out much over a period of time instead of having to be out a lot of money at once if we purchase prizes. Jason and Adam are both in favor of the idea but we want to wait and discuss this with the other board members before a decision is made. At this meeting it was discussed with all to get the final approval. The only changes were that the ribbon race would be a trophy race due to ribbon races going away and that the Snack Shack voucher should be \$50.00 not \$25.00. Carrie made the motion to accept the prizes for the Full Moon Series. Tori seconds the motion. All in favor, the motion carries.

- e. Jason Willey approached the board with an idea of getting with all BMX tracks along Route 66 coast to coast to join and set up races so that riders would be able to start on one coast and hit all the tracks along the way to the other coast. Jason has not and will not have the time to dedicate to this as his job is picking up. The board agreed to drop this idea until a later date.

IV. New Business

- a. Jason Willey approached the board with the idea of contacting Rich Edmonds about his board member. Due to the fact that he has not been in attendance at any of the board meeting since October 2010, Carrie Willey said that she or Jason Willey would contact Rich to see if he wanted to resign from his position. This will be left open until such time as they are able to contact Rich. More information will be provided at the next board meeting.
- b. Tori Sills approached the board with the idea of doing away with ribbon races due to the fact that it was going to cost around \$90.00 just to order 3rd place ribbons. In the place of ribbon races, the track would do \$5.00 points only races. Carrie makes the motion to accept this idea. Jason Willey seconds the motion. All in favor, the motion carries.
- c. Discussion ensued about the storage facility that the track shares with Bob and Kelle Freels. Since the track has very little in there we didn't feel that we needed to keep it. Carrie Willey is going to call Bob Freels to make sure that he doesn't have any objections to us moving our stuff out of there and him taking it over if he wants to keep the unit. Carrie will provide an update to the board at the next meeting.
- d. Jason Willey approached the board about the Yukon National Bank building loan coming due and that we all needed to vote as to whether we wanted to renew it. This information is also needed for the Parks and Recreation Board meeting that is coming up. Carrie makes the motion to renew the YNB building loan. Tori seconds the motion. All in favor, the motion carries.
- e. Discussion ensued about trying to get more information out to the community. Doung Nelson stated that the libraries used to allow them. He stated that someone need to contact the ABA to see if they would still send them to the libraries before we approach the libraries. Nothing was decided as to who would contact the ABA. This was be picked up at the next board meeting.
- f. Doug Nelson approached the board about doing some rider recruitment expos to get the word out about our track and try to get rider count up. The name of the clinic or expo was discussed and what would need to be done. There was too much to discuss for the time allowed so ore will be discussed at the next board meeting.

It was decided that the next board meeting would be held on Tuesday, May 10th at 7:30pm at the same location, Yukon BMX track.

Jason Willey as the board President adjourns the meeting at 8:45 pm.

PROMISSORY NOTE - Fixed or Variable Rate - General

DATE OF NOTE 05/05/2010

DEBTOR'S NAME(S) Yukon BMX Parents & Riders Association
LENDER'S NAME AND ADDRESS Yukon National Bank
DEBTOR'S ADDRESS P.O. Box 850354 Yukon, OK 73085
NOTE NUMBER 700609180 MATURITY DATE 04/20/2011 PRINCIPAL AMOUNT \$13,540.07
OFFICER DKG/JP SOCIAL SECURITY/TIN NUMBER 42-1553760
FIXED INTEREST RATE PER ANNUM 4.000 VARIABLE INTEREST RATE INDEX PRESENT INDEX RATE MARGIN OVER/UNDER INDEX INITIAL PER ANNUM RATE
NEW LOAN RENEWAL OF LOAN NUMBER(S) 700503780 FULLY ADVANCED MULTIPLE ADVANCES REVOLVING CREDIT
COLLATERAL DESCRIPTION Equipment Inventory Personal Property
PURPOSE OF LOAN Refinance Loan 700503780--Ori Pur: Build BMX tracks & improvements

PAYMENT TERMS Principal and interest are repayable in 11 equal installment payments consisting of principal and interest, in the amount of \$250.00 each, commencing on May 20, 2010 and continuing monthly thereafter, and one (1) final installment payment consisting of the full amount of the principal and all accrued interest remaining due and payable on April 20, 2011.

PROMISE TO PAY. For value received, the undersigned Debtor, whether one or more, and jointly and severally if more than one, agrees to the terms of this Note and promises to pay to the order of the Lender named above at its place of business as indicated in this Note or at such other places as may be designated in writing by Lender, the Principal Amount of this Note together with interest on the unpaid Principal Amount until maturity at the per annum interest rate or rates stated above and according to the Payment Terms stated in this Note. Interest on this Note is calculated on the actual number of days elapsed on a basis of a 360 or 365 day year, as indicated above. For purposes of computing interest and determining the date principal and interest payments are received, all payments will be deemed made only when received in collected funds. Payments are applied first to accrued and unpaid interest and other charges, and then to unpaid Principal Amount. In this Note, "Debtor" includes any party liable under this Note, including endorsers, co-makers, guarantors and otherwise, and "Lender" includes all subsequent holders.

PREPAYMENT. Debtor shall have the right to prepay all or any part of the principal due under this Note at any time, subject to the following conditions: (a) all interest must be paid through the date of any prepayment; (b) if this Note provides for monthly or other periodic payments, there will be no changes in the due dates or amounts following any partial prepayments unless Lender agrees to such changes in writing; and (c) upon prepayment, in whole or in part, Lender may charge and Debtor agrees to pay a fee or premium calculated as follows (this fee/premium provision will not apply if prohibited by applicable law):

VARIABLE RATE. If this is a Variable Rate transaction as indicated above, the interest rate shall vary from time to time with changes (whether increases or decreases) in the Rate shown above. The interest rate on this Note will be the Index Rate plus a Margin, if any, as indicated above. Each change will become effective on the same date the Index Rate changes unless a different effective date is indicated above. If the Index Rate is Lender's base or prime rate, it is determined by Lender in its sole discretion, primarily on a basis of its cost of funds, is not necessarily the lowest rate Lender is charging its customers, and is not necessarily a published rate.

COLLATERAL. This Note and all other obligations of Debtor to Lender, including renewals and extensions, are secured by all collateral securing this Note and by all other security interests and mortgages previously or later granted to Lender and by all money, deposits and other property owned by any Debtor and in Lender's possession or control.

LATE PAYMENTS. When permitted by law, any principal and/or interest amount not paid within 15 calendar days after the due date will be assessed the greater of \$30.00 or .000% of the amount past due, as a late charge fee, with a minimum fee of \$30.00. At any time after the maturity date, Lender may at its sole discretion raise the interest rate on any unpaid principal and/or interest to the applicable rate stated in this Note plus 5.00% per annum ("Default Rate"). In no event shall the interest rate and related charges either before or after maturity be greater than permitted by law.

ACCELERATION. At option of Lender, the unpaid balance of this Note and all other obligations of Debtor to Lender, whether direct or indirect, absolute or contingent, now existing or later arising, shall become immediately due and payable without notice or demand, upon or after the occurrence or existence of any of the following events or conditions: (a) Any payment required by this Note or by any other note or obligation of Debtor to Lender or to others is not made when due, or (d) any levy, seizure, garnishment or attachment is made against any asset of any Debtor's obligation to Lender or to others under any promissory note, agreement or undertaking; (b) Debtor defaults in performing any covenant, obligation, warranty or provision contained in any loan agreement or in any instrument or document securing or relating to this Note or agreement or in any obligation of Debtor to Lender or to others; (c) any warranty, representation, financial information or statement made or furnished to Lender by or on behalf of Debtor proves to have been false in any material respect when made or furnished; (d) any levy, seizure, garnishment or attachment is made against any asset of Debtor; (e) Lender determines, at any time and in Lender's sole discretion, that the prospect of payment of this Note is impaired; (f) whenever, in Lender's sole judgment, the collateral for the debt evidenced by this Note becomes unsatisfactory or insufficient either in character or value and, upon request, Debtor fails to provide additional collateral as required by Lender; (g) all or any part of the collateral for the debt evidenced by this Note is lost, stolen, substantially damaged or destroyed; (h) death, incompetency, insolvency, dissolution, change in ownership or senior management, or termination of existence of any Debtor; or (i) a receiver is appointed over all or part of any Debtor's property, or any Debtor makes an assignment for the benefit of creditors, files for relief under any bankruptcy or insolvency laws, or becomes subject to an involuntary proceeding under such laws. Upon the occurrence of any event described above, Lender may, at its option and Default Rate provided herein, increase the interest rate on this Note to the

ALL PARTIES PRINCIPAL. All Debtors shall each be regarded as a principal and each Debtor agrees that any Debtor, with Lender's approval and without notice to any other Debtor, may from time to time renew this Note or consent to one or more extensions or deferrals of the Maturity Date for any term(s) or to any other modification(s), and all Debtors shall be liable in same manner as on the original Note.

RIGHT OF OFFSET. Except as otherwise restricted by law, any indebtedness due from Debtor to Lender, including, without limitation, any deposits or credit balances due from Debtor, is pledged to secure payment of this Note and any other such obligation(s) remain(s) unpaid, either before or after maturity of this Note, be set off, appropriated, held or applied toward the payment of this Note or any other obligation to Lender by any Debtor.

ADVANCES AND PAYMENTS. If the Fully Advanced box is checked, then the Debtor acknowledges that the entire Principal Amount has been advanced to the Debtor or for Debtor's account or benefit. For Multiple Advances or Revolving Credit, unless otherwise agreed in writing, Lender has not made a commitment to make any advances and has sole discretion to make, or not make, each advance under this Note. If the Multiple Advances box is checked, then the Debtor understands that the Lender will disburse the proceeds of this Note in increments, up to the Principal Amount, but that even if the Debtor prepays, the Debtor has no right to reborrow any amounts disbursed. The balance that the Debtor owes under this Note is the aggregate of all such disbursements, less any payments of principal made on this Note. Interest will accrue only on the actual amount of principal disbursed and outstanding from time to time. If the Revolving Credit box is checked, then the Debtor understands that the Lender will disburse the proceeds of this Note in increments up to the Principal Amount and that the remaining terms of this paragraph shall apply to this Note. The balance that the Debtor owes under this Note is the aggregate of all such disbursements, less any payments of principal made on this Note. The Debtor understands that the maximum amount of all such advances outstanding at any one time cannot exceed the Principal Amount, but that the Debtor may repay and reborrow up to the Principal Amount during the term of this Note. If the aggregate outstanding amount advanced under this Note ever exceeds the Principal Amount, then the Debtor will repay the excess upon demand plus interest on the excess. There may be times when no principal is outstanding on this Note, but this Note and any collateral securing this Note remain valid and effective as to future advances under this Note. Any loans or advances the Lender makes to the Debtor or for the Debtor's account or benefit are presumed to be made under the terms of this Note. The Lender may make advances under this Note at the oral or written request of any person designated or authorized by the Debtor until the Debtor revokes such designation or authorization in writing received by the Lender, provided that the Lender has the right, but is not obligated, to require the written authorization from the Debtor prior to honoring any oral request. Interest will accrue only on the actual amount of principal disbursed and outstanding from time to time.

ADDITIONAL PROVISIONS. (1) Debtor agrees, if requested, to furnish to Lender copies of income tax returns as well as balance sheets and income statements for each fiscal year following Date of Note and at more frequent intervals as Lender may require. (2) No waiver by Lender of any payment or other right under this Note or any related agreement or documentation shall operate as a waiver of any other payment or right. All Debtors waive presentment, notice of acceleration, notice of dishonor and protest and consent to substitutions, releases and failure to perfect as to collateral and to additions or releases of any Debtor. (3) This Note and the obligations evidenced by it are to be construed and governed by the laws of the state indicated in Lender's address shown in this Note. (4) All Debtors agree to costs of collection, including, as allowed by law, an attorney's fee equal to a minimum of 15% of all sums due upon default or such other maximum fee as allowed by law. (5) All parties signing below acknowledge receiving a completed copy of this Note and related documents, which contain the complete and entire agreement between Lender and any party liable for payment under this Note (collectively referred to as a "Revision") of this Note or related documents shall be binding unless in writing and signed by Lender and Debtor. If there is more than one Debtor, any Debtor may agree to a Revision of this Note and/or related documents, and all Debtors agree to be bound by such Revision. No legal relationship is created by the execution of this Note and related documents except that of debtor and creditor or as stated in writing.

DEBTOR(S) SIGNATURE(S)

By: Ralph McCloskey, President of Yukon BMX Parents & Riders Association

By: Kristi McCloskey, Treasurer of Yukon BMX Parents & Riders Association