



**CITY COUNCIL AGENDA
October 4, 2016**

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

Yukon City Council / Yukon Municipal Authority Work Session
Centennial Building - 12 South 5th Street
October 4, 2016 – 6:00 p.m.

1. Discussion of City Finances

City Council - Municipal Authority Agendas

October 4, 2016 - 7:00 p.m.

Council Chambers - Centennial Building

12 South Fifth Street, Yukon, Oklahoma

The City of Yukon strives to accommodate the needs of all citizens, including those who may be disabled. If you would like to attend this Council meeting but find it difficult to do so because of a disability or architectural barrier, please contact City Hall at 354-1895. We will make a sincere attempt to resolve the problem. If you require a sign-language interpreter at the meeting, please call or notify City Hall, 500 West Main, by noon, October 3, 2016.

Invocation: Pastor Thomas Buckley, Judah Worship Ministries

Flag Salute:

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

Presentations and Proclamations

Visitors

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

1A. YMA Consent Docket

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

The City Manager recommends a motion to approve:

A) The minutes of the regular meeting of September 20, 2016

ACTION_____

2A. Consider approving a Maturity Extension Agreement with BancFirst to extend financing on the property located near Highway 66 and Yukon Parkway, as recommended by the City Treasurer

ACTION_____

- 3A. Consider accepting a Sign Location Lease Agreement between Williams Family Investments, LLC and the Yukon Municipal Authority for a portion of property, located west of Gregory Road and south of I-40, for a term of ten (10) years at an annual rate of \$24,000**

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 September 20, 2016**
- B) Payment of material claims in the amount of \$619,695.92**
- C) Designating the items on the attached list from the Technology Department as surplus and authorizing their sale, donation or trade**
- D) Setting the date for the next regular Council meeting for October 18, 2016, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St.**

ACTION_____

2. Reports of Boards, Commissions and City Officials

- 3. Consider approving a Maturity Extension Agreement with BancFirst to extend financing on the property located near Highway 66 and Yukon Parkway, as recommended by the City Treasurer**

ACTION_____

- 4. Consider accepting the Fire Line and Fire Hydrant and placing the Maintenance Bonds into effect to serve Popeye's Restaurant, 1205 Garth Brooks Blvd., as recommended by the Development Services Director**

ACTION_____

5. Consider approving Ordinance No. 1340 (scrivener’s error originally No. 1440), an ordinance amending Ordinance No. 657, appendix A of the Code of Ordinances of the City of Yukon, Oklahoma, by providing that the zoning designation for a part of the Southeast Quarter of Section 16, Township 12 North, Range 5 West of the Indian Meridian, Canadian County, Oklahoma, be changed from “R-1/C-3” (Single-Family Residential District)/(Restricted Commercial District) to “R-1” (Single-Family Residential District); and declaring an emergency. Property located at 903 E. Main

ACTION _____

- 5a. Consider approving the Emergency Clause of Ordinance No. 1340

ACTION _____

6. Consider approving a Preliminary Plat for Bella Vista, a part of the Southeast Quarter (SE/4), Section Sixteen (16), Township Twelve (12) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma (903 E. Main), with conditions, as recommended by the Planning Commission

ACTION _____

7. Consider approving a final plat for Panda Express, a tract of land lying in and being part of the Southwest Quarter (SW/4) of section Twenty-Nine (29), Township Twelve (12) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma (1551 Garth Brooks Blvd.), as recommended by the Planning Commission

ACTION _____

8. Consider approving a Letter of Authorization to be submitted for the second level domain name of “yukonok.gov” for city use, as recommended by the Information Technology Director

ACTION _____

9. Consider accepting the Water Line improvements and placing the Maintenance Bonds into effect to serve The Market at Czech Hall and NW 10th St, as recommended by the Development Services Director

ACTION _____

10. Consider accepting the Paving, Storm Drain and Traffic Control Improvements and the Maintenance Bonds into effect to serve The Market at Czech Hall and NW 10th St, as recommended by the Development Services Director

ACTION _____

11. Consider accepting a request to release the Irrevocable Letter of Credit, for paving, storm drain and traffic signal to serve The Market at Czech Hall and NW 10th St, in the amount of \$886,242.00, as recommended by the Development Services Director

ACTION _____

12. Consider accepting a request to release the Irrevocable Letter of Credit, for Water Line Improvements to serve The Market at Czech Hall and NW 10th St, in the amount of \$248,061.00, as recommended by the Development Services Director

ACTION _____

13. Consider accepting the 2016 CDBG Grant Project #16760 and executing the contract via OKGrants Online System, as recommended by the Development Services Director

ACTION _____

14. New Business

15. Council Discussion

16. Adjournment

**Yukon Municipal Authority Minutes
September 20, 2016**

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

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

1A. YMA Consent Docket

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

The City Manager recommends a motion to approve:

A) The minutes of the regular meeting of September 6, 2016

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of September 6, 2016, was made by Trustee McEachern and seconded by Trustee Russell.

The vote:

AYES: McEachern, Russell, Smaistrla, Alberts

NAYS: None

VOTE: 4-0

MOTION CARRIED

2A. Consider authorizing BancFirst (formerly Bank of Commerce) to draft an extension agreement to continue the current commercial loan agreement for financing of the property at Highway 66 and Yukon Parkway until December 15th, 2016

The motion to authorize BancFirst (formerly Bank of Commerce) to draft an extension agreement to continue the current commercial loan agreement for financing of the property at Highway 66 and Yukon Parkway until December 15th, 2016, was made by Trustee Russell and seconded by Trustee Smaistrla.

Mr. McEachern clarified this extension is needed to get through to the sale deadline. Mr. Crosby stated the closing is early November. The note runs out this month and renewal is required. Mayor Alberts stated the process is moving along and confirmed that on the next agenda will be some zoning/planning items regarding the property. Mr. Crosby stated some of the property will be rezoned residential making up approximately 100 homes. This item will be on the October 2nd agenda.

The vote:

AYES: Smaistrla, McEachern, Alberts, Russell

NAYS: None

VOTE: 4-0

MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)



Maturity Extension Agreement

Customer Name and Address Yukon Municipal Authority 500 W Main Yukon OK 73099	Lender Name and Address BancFirst Successor by Merger to Bank of Commerce, Yukon PO Box 851520 Yukon OK 73085	Date of Agreement September 20, 2016
--	--	---

At your request, note number #4326013170 which matures on the 15th day of September, 2016 is being extended as follows:

Original Loan Amount	\$2,400,000.00	Extension Fee	\$50.00
Current Balance	\$2,400,000.00	Interest Collected	\$14,550.00
Unfunded Amount	\$0.00	Late Charges Collected	\$0.00
Accrued Interest as of 9/20/2016	\$14,550.00	Principal Reduction	\$0.00
Outstanding Late Charges as of 9/20/2016	\$0.00		\$
Application to Principal Today	\$0.00		\$
Balance Extended	\$2,400,000.00		\$
Interest Paid To	9/20/2016		
New Maturity Date	12/15/2016		
Number of Times Extended	1	Total Amount Paid	\$14,600.00

Current Rate: 2.25%	NEW Rate: 2.25%	<input type="checkbox"/> Variable	Index:
Margin: %	Frequency of Change:	(Rate)	(Pmt)
Floor: %	Ceiling: %		
Next Due Date: 12/15/2016	Payment Amt:	<input type="checkbox"/> Prin <input type="checkbox"/> Int <input checked="" type="checkbox"/> Prin & Int	Freq: at maturity

Payment Method: The following payment method is in effect.

Automatic Payments: If no previous authorizations are enforce then, I hereby authorize BancFirst to automatically deduct from my (N/A), numbered (N/A), the amount of any loan payment. If the funds in the account are insufficient to cover any payment, BancFirst shall not be obligated to advance funds to cover the payment. At any time and for any reason I or BancFirst may voluntarily terminate Automatic Payments.

Coupon

Bill

Late Charge Fee: The following late charge is in effect. However, if no late charge is stated below then the late charge described previously in the obligation shall remain in effect.

If a payment is 15 days or more late, the customer will be charged \$24.50. However, Lender may charge the maximum delinquency charge authorized by law as it may be increased during the term of this loans.

If a payment is 15 days or more late, the customer will be charged \$50.00.

Dishonored Item Fee: The customer agrees to pay the Lender \$25.00 if the customer makes a payment on this note and the check or other payment order including any preauthorized charge with which the customer pays is later dishonored.

The named Customer has requested that the named Lender extend the maturity date of the above-described Note, and Lender has consented to such extension, subject to the terms and conditions of this agreement.

Now, therefore, for valuable consideration, Lender agrees to extend the maturity date of the Note to the New Maturity Date shown above, and Customer agrees to pay to Lender, on or before the New Maturity Date, the entire principal balance of the Note, together with all accrued interest thereon in accordance with the terms set forth in the Note, unless modified as set forth above.

Other than as modified herein, the original obligation evidenced by the note and any security agreements, mortgages, guaranties and other instruments, the contents of which are hereby reaffirmed by borrower, shall continue in full force and effect until the indebtedness evidenced thereby is paid in full.

In further consideration of this extension, the Customer agrees to pay to the Lender the total charges (if any) shown above.

Yukon Municipal Authority

John Alberts, Chairman

The undersigned endorsers, guarantors, and / or sureties on the above described Note hereby join in and consent to the above Agreement.

BancFirst

Doug Tippens, President

For Internal Use Only

Extension Checklist:

This form may not be used when:

- ✓ Rate structure is converting from a fixed to a variable rate and it is a consumer purpose.
- ✓ If new money is added.
- ✓ If credit life is purchased.
- ✓ If consumer purpose and if new terms require re-disclosure.
- ✓ If real estate secures this loan, use a Change in Terms form or new note with a modification of mortgage.

Verify:

- ✓ Legal names on individuals and entities.
- ✓ Procedurally, BancFirst requests all borrowers sign any document that will modify the original terms of the debt (other than the deferral of a regularly scheduled payment).
- ✓ If an entity is a party to this transaction, make sure signature lines reflect the authorized signer's title for the entity.
- ✓ Was lending authority properly documented?
- ✓ If consumer purpose, was application processed in DecisionPro?

Other Items:

- ✓ If loan was originally covered by VSI, will the maturity date be pushed 12 months past the original maturity date?
 - If yes, a new VSI premium must be charged.
- ✓ If interest is due in an amount greater than \$5,000, and will not be collected at the time of extension, add this loan to the 'Loans Renewed or Extended with \$5,000 or More in Uncollected Interest Report'.
- ✓ HMDA, HPML and RESPA do not apply with this form.
- ✓ Is this loan CRA Reportable?

CRA CHECKLIST

Refer to the Loan Compliance Manual when completing the following information:

The following loans /applications are subject to CRA:

- a) **Small Business Loan – a loan with an original amount of \$1,000,000 or less that is either a commercial or industrial loan or is secured by non-farm or non-residential property (regulatory report codes 1E1, 1E2 and 4A).**
- b) **Small Farm Loan – a loan with an original amount of \$500,000 or less that is secured by farmland (regulatory report code 1B), including a loan on a farm residence or other improvements, or any loan to finance agricultural production (regulatory report code 3). Consumer loans to farmers of \$500,000 or less should be classified as ag production.**

Loan Officer: DET **Loan Number:** 4326013170

Borrower Name: Yukon Municipal Authority

Address (include City, State and Zip): _____

Physical address where the loan proceeds are applied if known. If not know report the physical address of the borrower. PO Boxes are not acceptable addresses for CRA reporting.

Action Taken: (1) Originated

Loan / Deposit: (L) - Loan

Action Date: _____

Branch: _____

Qualified: (Y) - Yes

CRA Type: (01) Small Business (02) Small Farm

Gross Annual Revenue (code): (1) Revenues less than or equal to \$1,000,000 (2) Revenues greater than \$1,000,000 (3) Unknown

Affiliate Code: (1) - Bank

Amount: _____

Refinances and Renewals. *Report each dollar one time per year.* If an increase in the loan amount occurs, report only the amount of the increase if the original or remaining amount of the loan has already been reported this year.

Loan Amount First Renewal This Calendar Year \$ _____ Report full amount.

Loan Amount Subsequent Renewal This Calendar Year \$ _____ Report only new funds available at this renewal.

Revolving lines of credit and advance type notes would be reported on the register at the full commitment amount.

Do not report letters of credit or promissory notes that back up a letter of credit on the register. At the time a letter of credit is submitted for payment and funds are advanced on the promissory note, the amount advanced would be reported on the register.

(This page is not to be retained in the credit file after checkback.)

Revision Date: 09/2015



OFFICE OF THE CITY ATTORNEY

MEMORANDUM

To: Doug Shivers
From: Michael D. Segler
Date: September 29, 2016
Subject: Gregory Road/Interstate 40 Billboard

Enclosed are two copies of the Sign Location Lease which have been signed by Tyler Williams on behalf of Williams Family Investments, LLC. Please have this item placed on the next City Council agenda. Thanks.

SIGN LOCATION LEASE

THIS LEASE AGREEMENT, made this _____ day of _____, 2016, by and between: **Williams Family Investments, LLC** hereinafter referred to as "Lessor") and **Yukon Municipal Authority**, a title 60 public trust (hereinafter referred to as "Lessee"), provides;

WITNESSETH

LESSOR hereby leases to **LESSEE**, it successors or assigns, as much of the hereinafter described lease premises as may be necessary for the construction, repair and location of outdoor advertising structure(s) ("sign"), including necessary structures, advertising devices, utility service, service poles, communications devices and connections, within agreed upon surveyed easements to the structure(s) with the right of access to and egress from the sign by **LESSEE'S** employees, contractors, agents and vehicles and the right to survey, post, illuminate and maintain advertisements on the sign, and to modify the sign to have as many advertising faces, including changeable copy faces or electronic faces, as are allowed by local and state law, and to maintain telecommunications devices or other activities necessary or useful in **LESSEE'S** use of the sign. Any discrepancies or errors in the location and orientation of the sign are deemed waived by **LESSOR** upon **LESSOR'S** acceptance of the first rental payment due when **LESSEE** breaks ground for construction of the first sign. It is also agreed that utilities will be buried in the described easement within 15 feet of the property line

The Premises are a portion of the property located in the County of Canadian, State of Oklahoma, more particularly described as:

T12 R06W S25 NE4 PT SE4 (attached hereto is a drawing depicting the twenty (20) foot lease premises approximately 2,560 feet in length along the north property line of Lessor and access thereto from Gregory Road. In addition this lease shall include two or three 40 x 40 foot sign plot parcels)

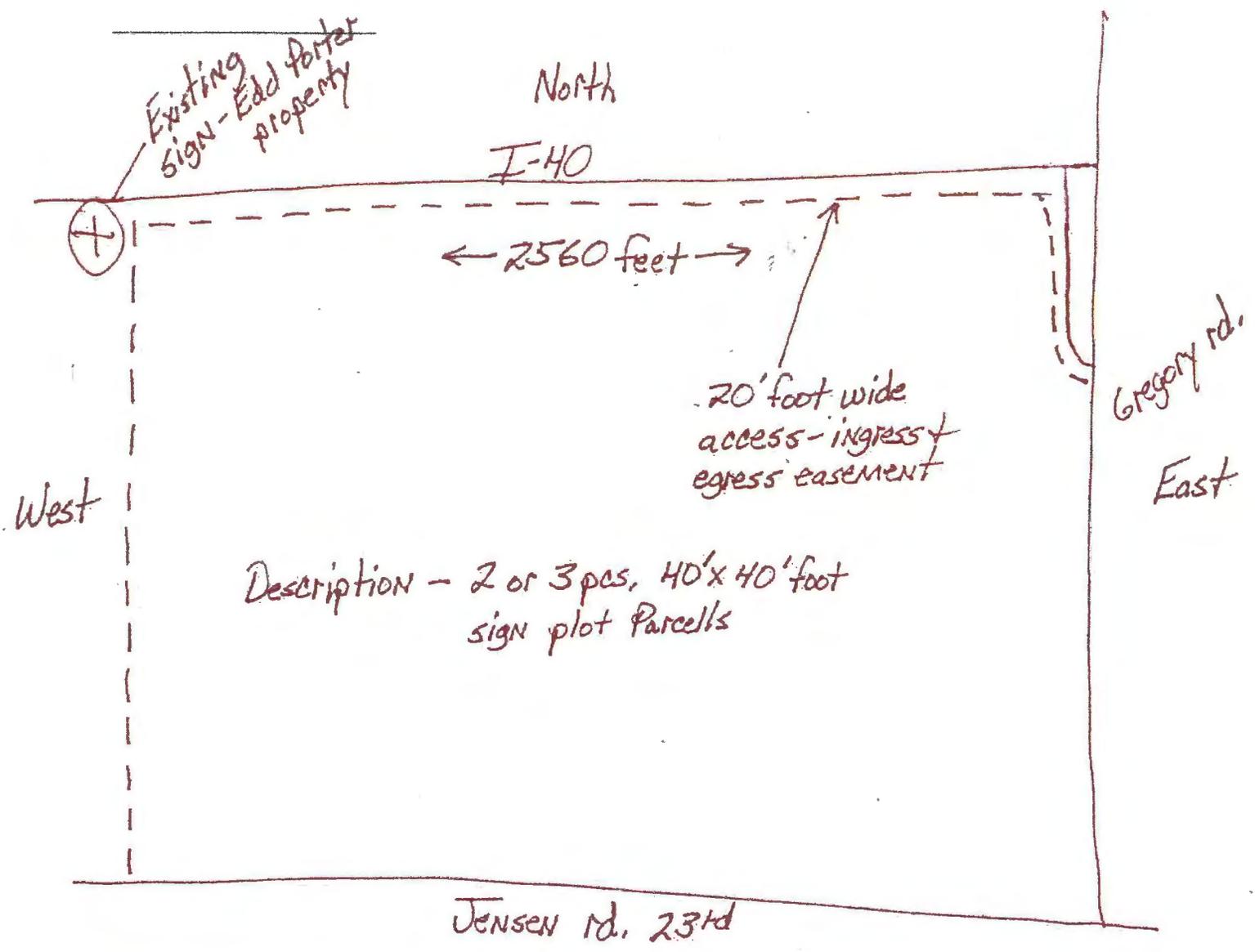
1. This Lease shall be for a term of ten (10) years commencing on the first day of the calendar month following the **LESSEE** breaking ground to construct the first sign ("commencement date"). **LESSEE** may renew this Lease, on a 5 year basis, on the same terms and conditions. Said renewal term shall automatically go into effect unless **LESSEE** shall give to **LESSOR** written notice of non-renewal at least sixty (60) days prior to the expiration of the original term. This lease is contingent on **LESSEE** obtaining the proper zoning and permits for a sign.
2. **LESSEE** shall pay to **LESSOR** an annual rental of Twenty-Four Thousand Dollars (\$24,000) payable in advance in equal installments of Two Thousand (\$2,000) each, with the first installment due on the first day of the month following commencement of construction. The rent shall increase five percent (5%) annually. Rent shall be considered tendered upon mailing or attempted hand delivery during reasonable business hours at the address designated by **LESSOR**, whether or not actually received by **LESSOR**.

Should **LESSEE** fail to pay rent or perform any other obligation under this lease within thirty (30) days after such performance is due, **LESSEE** will be in default under the lease. In the event of such default, **LESSOR** must give **LESSEE** written notice by certified mail and allow **LESSEE** thirty (30) days thereafter to cure any default.

3. **LESSOR** agrees not to erect or allow any other off-premise advertising structure(s), other than **LESSEE'S**, on property owned or controlled by **LESSOR** within one thousand (1000) feet of **LESSEE'S** sign. The parties do not intend to limit or restrict accessory signs one hundred (100) feet or more from the interstate right-of way. **LESSOR** further agrees not to erect or allow any other obstruction of highway view or any vegetation that may obstruct the highway view of the sign. **LESSEE** is hereby authorized to remove any such other advertising structure, obstruction or vegetation at its option.
4. **LESSEE** may terminate this lease upon giving thirty (30) days written notice in the event that the sign becomes entirely or partially obstructed in any way or in **LESSEE'S** opinion the location becomes economically or otherwise undesirable. If **LESSEE** is prevented from constructing or maintaining a sign at the premises by reason of any final governmental law, regulation, subdivision or building restriction, order or other action, **LESSEE** may elect to terminate this lease. In the event of termination of this Lease prior to expiration, **LESSOR** will return to **LESSEE** any unearned rentals on a pro rata basis.
5. All structures, equipment and materials placed upon the premises by the **LESSEE** or its predecessor shall remain the property of **LESSEE** and may be removed by **LESSEE** at any time prior to or within a reasonable time after expiration of the term hereof or any renewal. At the termination of this lease, **LESSEE** agrees to restore the surface of the premises to its original condition. The **LESSEE** shall have the right to make any necessary applications with, and obtain permits from, governmental bodies for the construction and maintenance of **LESSEE'S** sign, at the sole discretion of **LESSEE** and **LESSOR** hereby appoints **LESSEE** its attorney-in-fact for such purposes. All such permits and any nonconforming rights pertaining to the premises shall be the property of **LESSEE**.
6. **LESSOR** represents that it is the owner or lessee under written lease of the premises and has the right to make this agreement and to grant **LESSEE** free access to the premises during normal business hours to perform all acts necessary to carry on **LESSEE'S** business activities related to the sign. **LESSOR** is not aware of any unrecorded rights, servitudes, easements, subdivision or building restrictions, or agreements affecting the premises that prohibit the erection, posting, painting, illumination or maintenance of the sign. **LESSOR** acknowledges that the terms and conditions of this agreement are confidential and proprietary and shall not be disclosed to any third-party without the written consent of **LESSEE**.
7. In the event of any change of ownership of the property herein leased, **LESSOR** agrees to notify **LESSEE** promptly of the name, address, and phone number of the new owner, and **LESSOR** further agrees to give the new owner formal written notice of the existence of this lease and to deliver a copy thereof to such new owner at or before closing.

8. LESSEE may assign its interest in this lease, PROVIDED HOWEVER, that LESSOR shall have the right of first refusal to purchase an assignment for \$1.00 over the amount for which the LESSEE may have otherwise agreed to receive. In the event that LESSEE assigns this lease, the assignee will be fully obligated under the terms hereof and LESSEE will no longer be bound by the lease.
9. This lease is binding upon the personal representatives, heirs, executors, successors, and assigns of both LESSEE and LESSOR.
10. In the event of condemnation of the subject premises or any part thereof by proper authorities, or relocation of the highway, the LESSOR grants to the LESSEE the right to relocate its sign on LESSOR'S remaining property adjoining the condemned property or the relocated highway. Any condemnation award for LESSEE'S property shall promptly paid to LESSEE.
11. LESSEE agrees to indemnify LESSOR from all claims of injury and damages to LESSOR or third parties caused by the installation, operation, maintenance, or dismantling of LESSEE'S sign during the term of this lease. LESSEE further agrees to repair any damage to the premises or property at the premises resulting from the installation, operation, maintenance, or dismantling of the sign, less ordinary wear and tear. LESSEE agrees to indemnify LESSOR from any and all damages, liability, costs and expenses, including attorney's fees, resulting from any inaccuracy in or non-fulfillment of any representation, warranty or obligation of LESSEE herein.
12. LESSOR agrees to indemnify LESSEE from any and all damages, liability, costs and expenses, including attorney's fees, resulting from any inaccuracy in or non-fulfillment of any representation, warranty or obligation of LESSOR herein.
13. Prior to LESSEE removing its sign, and for two (2) years after such removal, LESSOR grants LESSEE a first right of refusal to match any bona fide offer received by LESSOR from a third party for the purpose of permitting off-premise outdoor advertising on any portion of the leased premises. LESSEE has seven (7) days after LESSOR provides to LESSEE a copy of such offer executed by such third party to match the terms of such agreement.
14. If required by LESSEE, LESSOR will execute and acknowledge a memorandum of Lease suitable for recordation.
15. LESSEE covenants and agrees that it will not allow or permit advertising which may be offensive to the public. Included in the type of prohibited advertising, but not a limit thereto, are advertisements which promote or endorse any:

Message parlor, adult video rental, sale of alcohol or tobacco, bingo, lottery, or other gambling (including state-sponsored activities) material of a pornographic, religious, or political nature.



**Yukon City Council Minutes
September 20, 2016**

The Yukon City Council met in regular session on September 20, 2016 at 7:00 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth Street, Yukon, Oklahoma.

The invocation was given by Pastor Thomas Buckley, Judah Worship Ministries
The flag salute was given in unison.

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

OTHERS PRESENT:

Jim Crosby, City Manager	Mike Segler, City Attorney
Tammy DeSpain, Asst. City Manager	Doug Shivers, City Clerk
Robbie Williams, Triad	John Corn, Police Chief
Gary Cooper, IT Director	Philip Merry, City Treasurer
Dana Deckard, Executive Admin. Assist.	Kevin Jones, Fire Chief
Mitchell Hort, Dev. Serv. Director	Arnold Adams, Public Works Director
Jenna Roberson, PIO	Jason Beal, Deputy City Clerk
Jerome Brown, IT	Bill Stover, Sanitation Sup.
Candy Schwartz, Court Clerk	

Presentations and Proclamations

None

Visitors

Eddie Bauer, Pets & People Humane Society, thanked the council for taking all the emails and phone calls from supporters of Pets & People.

Mathew Raly, 3800 Ashley Terr, offered assistance to the city with the animal shelter.

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

1A. YMA Consent Docket

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The City Manager recommends a motion to approve:

A) The minutes of the regular meeting of September 6, 2016

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of September 6, 2016, was made by Trustee McEachern and seconded by Trustee Russell.

The vote:

AYES: McEachern, Russell, Smaistrla, Alberts

NAYS: None

VOTE: 4-0

MOTION CARRIED

2A. Consider authorizing BancFirst (formerly Bank of Commerce) to draft an extension agreement to continue the current commercial loan agreement for financing of the property at Highway 66 and Yukon Parkway until December 15th, 2016

The motion to authorize BancFirst (formerly Bank of Commerce) to draft an extension agreement to continue the current commercial loan agreement for financing of the property at Highway 66 and Yukon Parkway until December 15th, 2016, was made by Trustee Russell and seconded by Trustee Smaistrila.

Mr. McEachern clarified this extension is needed to get through to the sale deadline. Mr. Crosby stated the closing is early November. The note runs out this month and renewal is required. Mayor Alberts stated the process is moving along and confirmed that on the next agenda will be some zoning/planning items regarding the property. Mr. Crosby stated some of the property will be rezoned residential making up approximately 100 homes. This item will be on the October 2nd agenda.

The vote:

AYES: Smaistrila, McEachern, Alberts, Russell

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 September 6, 2016**
- B) Payment of material claims in the amount of \$458,588.71**
- C) Renewal of the Agreement for Services between the City of Yukon and Oklahoma Czechs, Inc., for the term of July 1, 2016 through June 30, 2017, at a cost of \$1,455.00**
- D) Setting the date for the next regular Council meeting for October 4, 2016, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St.**

The motion to approve the Consent Docket, consisting of the approval of the minutes of the regular meeting of September 6, 2016; payment of material claims in the amount of \$458,588.71; Renewal of the Agreement for Services between the City of Yukon and Oklahoma Czechs, Inc., for the term of July 1, 2016 through June 30, 2017, at a cost of \$1,455.00; setting the date for the next regular Council meeting for October 4, 2016, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 S. Fifth St., was made by Council Member Smaistrila and seconded by Council Member McEachern.

The vote:

AYES: Smaistrila, Russell, Alberts, McEachern

NAYS: None

VOTE: 4-0

MOTION CARRIED

2. Reports of Boards, Commissions and City Officials

Mr. Crosby stated that Frank Crawford, Crawford & Associates, is confident the forensic audit will be complete and ready to be presented on October 11, 2016 for acceptance at 6:30 PM at a special council meeting. The audit will be made public.

3. Consider approving a Preliminary Plat for Salazar Residential, a part of the Southwest Quarter (SW/4), Section Sixteen (16), Township Twelve (12) North, Range Five (5) West of the Indian Meridian, Canadian County, Oklahoma (405 N. Piedmont Road), with conditions, as recommended by the Planning Commission

The motion to postpone indefinitely, was made by Council Member Russell and seconded by Council Member McEachern.

Mr. Crosby stated this item is not ready for approval until the City Engineer has a chance to review the study which has not yet been submitted. The developer's attorney agreed with the postponement.

The vote:

AYES: McEachern, Smaistrila, Alberts, Russell

NAYS: None

VOTE: 4-0

MOTION CARRIED

4. Consider approving Ordinance No. 1339, an ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma by amending Section 34-52 to add a subsection imposing a Technology Fee in the amount of twenty-five dollars (\$25.00) to be assessed on every citation disposed in Municipal Court, except those that are voided, declined for prosecution, dismissed without costs, not allowed under state law, or the defendant is acquitted

The motion to approve Ordinance No. 1339, an ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma by amending Section 34-52 to add a subsection imposing a Technology Fee with a change from the original twenty-five dollars (\$25.00) to the amount of nine dollars (\$9.00) to be assessed on every citation disposed in Municipal Court, except those that are voided, declined for prosecution, dismissed without costs, not allowed under state law, or the defendant is acquitted, was made by Council Member Russell and seconded by Council Member Smaistrila.

The vote:

AYES: McEachern, Alberts, Russell, Smaistrila

NAYS: None

VOTE: 4-0

MOTION CARRIED

4a. Consider approving the Emergency Clause of Ordinance No. 1339

The motion to approve the Emergency Clause of Ordinance No. 1339, was made by Council Member McEachern and seconded by Council Member Russell.

The vote:

AYES: Russell, Alberts, McEachern, Smaistrila

NAYS: None

VOTE: 4-0

MOTION CARRIED

- 5. Consider authorizing BancFirst (formerly Bank of Commerce) to draft an extension agreement to continue the current commercial loan agreement for financing of the property at Highway 66 and Yukon Parkway until December 15th, 2016**

The motion to authorize BancFirst (formerly Bank of Commerce) to draft an extension agreement to continue the current commercial loan agreement for financing of the property at Highway 66 and Yukon Parkway until December 15th, 2016, was made by Council Member McEachern and seconded by Council Member Smaistrila.

The vote:

AYES: Russell, Alberts, McEachern, Smaistrila

NAYS: None

VOTE: 4-0

MOTION CARRIED

- 6. Consider approving the proposal specifications and authorizing the Purchasing Agent to solicit proposals for ambulance transport service for the City of Yukon, as recommended by the Fire Chief**

The motion to approve the proposal specifications and authorizing the Purchasing Agent to solicit proposals for ambulance transport service for the City of Yukon, as recommended by the Fire Chief, was made by Council Member McEachern and seconded by Council Member Russell.

The vote:

AYES: Smaistrila, Russell, McEachern, Alberts

NAYS: None

VOTE: 4-0

MOTION CARRIED

- 7. Consider accepting the Sanitary Sewer Line improvements and placing the Maintenance Bonds into effect to serve Stonegate Office Park, 1601 Health Center Parkway, as recommended by the Development Services Director**

The motion to accept the Sanitary Sewer Line improvements and placing the Maintenance Bonds into effect to serve Stonegate Office Park, 1601 Health Center Parkway, as recommended by the Development Services Director, was made by Council Member Smaistrila and seconded by Council Member McEachern.

The vote:

AYES: McEachern, Alberts, Smaistrila, Russell

NAYS: None

VOTE: 4-0

MOTION CARRIED

- 8. Consider accepting the Public Water Line improvements and placing the Maintenance Bonds into effect to serve Stonegate Office Park, 1601 Health Center Parkway, as recommended by the Development Services Director**

The motion to accept the Public Water Line improvements and placing the Maintenance Bonds into effect to serve Stonegate Office Park, 1601 Health Center Parkway, as recommended by the Development Services Director, was made by Council Member Russell and seconded by Council Member McEachern.

The vote:

AYES: Alberts, McEachern, Smaistrila, Russell

NAYS: None

VOTE: 4-0

MOTION CARRIED

9. Consider accepting an additional Permanent Utility Easement to serve Stonegate Office Park, 1601 Health Center Parkway, as recommended by the Development Services Director

The motion to accept an additional Permanent Utility Easement to serve Stonegate Office Park, 1601 Health Center Parkway, as recommended by the Development Services Director, was made by Council Member Smaistrila and seconded by Council Member McEachern.

The vote:

AYES: Smaistrila, Alberts, McEachern, Russell

NAYS: None

VOTE: 4-0

MOTION CARRIED

10. Consider accepting a request to release the Letter of Credit, for sanitary sewer utilities and water main improvements to serve Stonegate Office Park, 1601 Health Center Parkway, in the amount of \$205,000.00, as recommended by the Development Services Director

The motion to accept a request to release the Letter of Credit, for sanitary sewer utilities and water main improvements to serve Stonegate Office Park, 1601 Health Center Parkway, in the amount of \$205,000.00, as recommended by the Development Services Director, was made by Council Member Russell and seconded by Council Member McEachern.

The vote:

AYES: Alberts, McEachern, Russell, Smaistrila

NAYS: None

VOTE: 4-0

MOTION CARRIED

11. Consider accepting a fee-in-lieu of detention in the amount of \$500.00 from One Faith Boutique, for a new parking lot located at 420 Cedar, as recommended by the City Engineer

The motion to accept Consider accepting a fee-in-lieu of detention in the amount of \$500.00 from One Faith Boutique, for a new parking lot located at 420 Cedar, as recommended by the City Engineer, was made by Council Member Russell and seconded by Council Member Smaistrila.

The vote:

AYES: McEachern, Smaistrila, Alberts, Russell

NAYS: None

VOTE: 4-0

MOTION CARRIED

12. New Business – There was no new business.

13. Council Discussion

Council Member Smaistrla thanked all those in attendance. We are doing well and will continue to do better.

Council Member Russell thanked all those in attendance. Everyone is invited to the 2nd annual Yukon Ag Booster Steak Dinner and Auction on Friday, September 23rd at 7 PM at 10 W. Main.

Council Member McEachern thanked Pastor Buckley and all the Pets & People folks. Well served to take care of our community.

Mayor Alberts thanked all those in attendance and appreciate the emails. Pets & People is an important part of the community and looking forward to working together. Reminders: October 1st is Czech Day; October 14th is Movie at the Coop and the Senior State Games; October 29th is Spooksville; November 19th is Chill Your Cheeks. Come out and support the community and Yukon is a great place.

14. Adjournment

John Alberts, Mayor

Doug Shivers, City Clerk



RECAP OF CLAIMS

FUND #

01	General Fund Claims	\$	180,601.71
36	Sales Tax Claims		407,937.45
38	Hotel/Motel Tax Fund		224.80
46	Municipal Court		612.00
64	Special Revenue Fund		15,585.33
70	Water & Sewer Enterprise		6,214.43
71	Sanitation Enterprise		7,004.71
73	Storm Water Enterprise		1,515.49
			<hr/>
		\$	619,695.92
			<hr/>

The above foregoing claims have been passed and approved this 4th day of October 2016 by the Yukon City Council.

Doug Shivers, City Clerk

John Alberts, Mayor

FUND: 01 - General Fund

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 101		LEGISLATIVE				
17-67901	01-01325	American Legion	Rent-1010 W Main-OC16	10/2016	Oct 2016	1,000.00
17-67902	01-05342	Canadian Cty Clerk	filing fees-easement	9/2016	R473146	15.00
17-67904	01-06815	Compassionate Hands, Inc.	Monthly Contribution	10/2016	Oct 2016	1,000.00
17-67905	01-07275	Crawford & Associates	Prof Srvcs to 09/15/16	9/2016	10149	20,580.00
17-67214	01-11738	EMSA	2016-17 ALS Subsidy-10/16	7/2016	07/01/16 - Oct2016	334.00
17-67906	01-25000	The Journal Record	legal ad-RFP-AmbSrvc	9/2016	742941325	21.15
17-67908	01-31400	McAfee & Taft	Prof Srvcs-09/25/16	9/2016	494459	1,556.50
17-67621	01-33510	Mustang Times, LLC	Advertising	9/2016	MT99860	378.00
17-67744	01-39580	The Piedmont-Surrey Gazette	Advertising-Shop Yukon	9/2016	PSG3840	895.00
			Advertising-Shop Yukon	9/2016	OC2458	895.00
17-67915	01-50700	Triad Design Group	A/E Srvcs-08/25/16	9/2016	9799	3,077.38
17-67912	01-58100	Wheatley Segler Osby & Mill	Professional Services	9/2016	17027	2,288.49
17-67911	01-58110	Wheatley Segler Osby & Mill	Professional Services	9/2016	17027	3,450.25
17-67907	01-59400	Kathryn Wright Rentals	Rent-334 Elm-Oct2016	10/2016	Oct 2016	800.00
17-67918	01-62000	Youth & Family Services,	Monthly Contribution	10/2016	Oct 2016	1,250.00
17-67317	01-62900	Yukon Review Inc.	Advertising	6/2016	6771	189.00
			Advertising	7/2016	7344 Ord#3003	998.00
			Advertising	7/2016	7344 Ord#3036	750.00
			Advertising	8/2016	7860 Ord #3059	405.20
			Advertising	8/2016	7860 Ord #3059	630.00
			Advertising	8/2016	7860 Ord #3109	630.00
			Advertising	8/2016	7860 Ord #3059	630.00
			Advertising	8/2016	7860 Ord #3109	315.00
			Advertising	8/2016	7860 Ord #3059	630.00
17-67920	01-62900	Yukon Review Inc.	legal ad-Indebtedness	7/2016	7207	121.17
17-67922	01-62900	Yukon Review Inc.	legal ad-CDBG Hearing	8/2016	7772	30.06
17-67923	01-62900	Yukon Review Inc.	legal ad-RFP-AmbulanceSrv	9/2016	8302	17.25
DEPARTMENT TOTAL:						42,886.45
DEPARTMENT: 102		ADMINISTRATION				
17-67913	01-47660	Shred-it US JV LLC	Doc.destruction	8/2016	9412185723	13.07
17-67914	01-47660	Shred-it US JV LLC	Doc.destruction	9/2016	8120845742	13.07
DEPARTMENT TOTAL:						26.14

FUND: 01 - General Fund

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 103		INSURANCE				
17-67916	01-57600	Wesco, Inc.	Liability,Auto&Equip16-17	8/2016	206218	54,606.00
17-67917	01-57600	Wesco, Inc.	Property & Fine Arts16-17	9/2016	206381	31,513.00
DEPARTMENT TOTAL:						86,119.00
DEPARTMENT: 104		FINANCE				
17-67913	01-47660	Shred-it US JV LLC	document destruction	6/2016	9411029957.	6.47
			Doc.destruction	8/2016	9412185723	13.08
17-67914	01-47660	Shred-it US JV LLC	Doc.destruction	9/2016	8120845742	13.08
DEPARTMENT TOTAL:						32.63
DEPARTMENT: 105		CITY CLERK				
17-67913	01-47660	Shred-it US JV LLC	credit-wrong account	6/2016	9411029957CR	6.47-
DEPARTMENT TOTAL:						6.47-
DEPARTMENT: 106		FIRE DEPARTMENT				
17-67436	01-00105	City of Yukon (JPMC) FD	cake,plates,punch	9/2016	Wal-Mart 02122	24.90
17-67758	01-00105	City of Yukon (JPMC) FD	medical gloves,mega mover	9/2016	Moore Med 83104642	1,472.61
17-67813	01-00105	City of Yukon (JPMC) FD	lysol,dish soap,trash bag	9/2016	Wal-Mart 02475	366.88
17-67818	01-30600	Lowe's Companies, Inc.	training drill materials	9/2016	02874	130.44
17-67120	01-33740	NAFECO Inc.	Hat Shields,Badges	8/2016	841167	220.00
17-67401	01-33740	NAFECO Inc.	repair bunker coats	9/2016	842051	165.00
17-67483	01-57475	Northern Safety & Industriarepairs	SCBA harness	9/2016	902111796	443.00
17-67756	01-90112	Alert-all Corp.	Fire Prevention Items	9/2016	216090843	585.00
DEPARTMENT TOTAL:						3,407.83
DEPARTMENT: 107		POLICE DEPARTMENT				
17-67246	01-00111	City of Yukon (JPMC) PD	Ketch pole cables	7/2016	Aces Animal 46408	65.50
17-67740	01-00111	City of Yukon (JPMC) PD	elec/plumbing parts	9/2016	Locke Sup 29588099	22.85
			elec/plumbing parts	9/2016	Locke Sup 29602794	37.23
17-67762	01-00111	City of Yukon (JPMC) PD	prisoner meals	9/2016	Wal-Mart 09674	80.64
17-67783	01-00111	City of Yukon (JPMC) PD	filters/diffusers	9/2016	Locke Sup 29643188	129.19
17-67739	01-30600	Lowe's Companies, Inc.	Squeegees for Shelter	9/2016	08211	49.36
17-67805	01-30600	Lowe's Companies, Inc.	flag pole at range	9/2016	43252	224.44
			flag pole at range	9/2016	08675	28.49
17-67786	01-36720	OK Dept of Public Safety	OLETS user fee-Sep15	9/2016	04-1701549	350.00
17-67742	01-47660	Shred-it US JV LLC	document destruction	8/2016	9412185868	20.10
17-67680	01-76195	Michael Walker	reimb duty boots	9/2016	Danner 100262443	100.00
DEPARTMENT TOTAL:						1,107.80

FUND: 01 - General Fund

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 108		STREET DEPARTMENT				
17-67657	01-00180	City of Yukon (JPMC) PW	paint, rollers, covers	9/2016	Ace Hardwar 878385	996.70
17-67831	01-00180	City of Yukon (JPMC) PW	uniform cleaning,ren	9/2016	Clean 50789499	61.11
17-67889	01-00180	City of Yukon (JPMC) PW	uniform cleaning,ren	9/2016	Clean 50790609	56.55
DEPARTMENT TOTAL:						1,114.36
DEPARTMENT: 111		TECHNOLOGY				
17-67764	01-00123	City of Yukon (JPMC) TECH	Shipping-return printer	9/2016	Staples 45285	13.05
17-67768	01-00123	City of Yukon (JPMC) TECH	Investigations Phone Svcs	9/2016	Verizon 9771590964	56.91
17-67769	01-00123	City of Yukon (JPMC) TECH	Acct 00004 iPad Svc	9/2016	Verizon 9771590962	324.66
			Act 00006 iPad Svc	9/2016	Verizon 9771590963	444.60
17-67791	01-00123	City of Yukon (JPMC) TECH	Security Microphone	9/2016	B&H Pho 1041031589	125.00
17-67793	01-00123	City of Yukon (JPMC) TECH	Cell Phone Service	9/2016	Verizon 9771590959	4,117.76
17-67794	01-00123	City of Yukon (JPMC) TECH	HPCLJ CP5225dn	9/2016	CDW-G FLM8833	68.04
17-67808	01-00123	City of Yukon (JPMC) TECH	Lexmark Printer Ribbons	9/2016	CDW-G FLC3619	101.38
			Photo Black Ink	9/2016	CDW-G FKW1854	61.98
17-67837	01-00123	City of Yukon (JPMC) TECH	WhatsUP Gold Renewal	9/2016	CDW-G FLR6310	3,200.00
17-67849	01-00123	City of Yukon (JPMC) TECH	Copier - Per Page Charges	9/2016	Superior Off 12387	829.61
17-67863	01-00123	City of Yukon (JPMC) TECH	HP Ink	9/2016	CDW-G FMB0725	61.98
17-67865	01-00123	City of Yukon (JPMC) TECH	Phone Internet & LD Srvc	9/2016	Cox Commu 09/19/16	2,471.56
17-67809	01-06710	Coast To Coast Computer Pro	Toner	9/2016	1543760	289.00
			Toner	9/2016	1543814	207.00
17-67871	01-30600	Lowe's Companies, Inc.	Network RJ45 Jacks	9/2016	15205	60.68
17-67710	01-40840	Presidio Networked	License Renewal	9/2016	6011116028795	298.00
17-67806	01-40840	Presidio Networked	Syn-Apps Renewal	9/2016	6011116029290	675.63
17-67864	01-51740	Tyler Technologies, Inc.	Syst Mgmt Services	10/2016	025-168463	578.81
17-67765	01-70330	Gary D. Cooper	Reimb Mileage-Cisco	9/2016	09/15/2016 Cisco	18.90
			Reimb Parking-Cisco	9/2016	09/15/2016 Parking	5.00
17-67815	01-90205	Benchmark GPS, LLC	Software Renewals	9/2016	1147	530.00
17-67060	01-90311	Cross MatchTechnologies, In	Fingerprint Scanner & Ptr	9/2016	277558	3,685.76
17-67807	01-90317	ComLink	HNPA9-LiP Battery	9/2016	23024	936.00
			Shipping	9/2016	23024	14.83
17-67810	01-90606	Faronics	Deep Freeze Renewal	9/2016	INUS0162704	480.00
17-67811	01-90704	Gritware, LLC	Web Tracks Maintenance	9/2016	3699	340.05
DEPARTMENT TOTAL:						19,996.19

FUND: 01 - General Fund

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 112		DEVELOPMENT SERVICES				
17-67715	01-47660	Shred-it US JV LLC	document destruction	8/2016	9412185722	10.47
DEPARTMENT TOTAL:						10.47
DEPARTMENT: 113		LIBRARY				
17-66924	01-00108	City of Yukon (JPMC) LIB	Postage for ILL and Overd	9/2016	USPS 369	39.96
17-67463	01-00108	City of Yukon (JPMC) LIB	Program Supplies All ages	9/2016	Wal-Mart 01573	34.82
			Program Supplies All ages	9/2016	Homeland 18240	23.94
			Program Supplies All ages	9/2016	Party Galax 220647	18.53
			Program Supplies All ages	9/2016	Wal-Mart 03084	29.78
			Program Supplies All ages	9/2016	Wal-Mart 01572	37.47
			Program Supplies All ages	9/2016	Wal-Mart 04476	33.02
			Program Supplies All ages	9/2016	Elliott James 5022	14.99
17-67176	01-04450	Brodart	Young Adult Standing Orde	9/2016	B4662052	16.20
			Young Adult Standing Orde	9/2016	B4666491	10.29
			Young Adult Standing Orde	9/2016	B4683545	11.39
17-67177	01-04450	Brodart	Children's Standing Order	9/2016	B4676010	16.08
			Children's Standing Order	9/2016	B4681290	10.29
			Children's Standing Order	9/2016	B4681382	8.09
			Children's Standing Order	9/2016	B4688332	7.43
			Children's Standing Order	9/2016	B4688464	9.74
17-67372	01-04450	Brodart	Adult nonfiction material	9/2016	B4676147	206.75
17-67659	01-04450	Brodart	Adult Standing Order	9/2016	B4662053	30.50
			Adult Standing Order	9/2016	B4676351	15.80
			Adult Standing Order	9/2016	B4687995	34.90
17-67660	01-16230	Gale Group Inc	Large Print Standing Orde	8/2016	58589669	158.92
			Large Print Standing Orde	9/2016	58835081	26.24
			Large Print Standing Orde	9/2016	58895562	74.22
17-66917	01-44395	Recorded Books, LLC	Eaudio Standing Order	9/2016	75406974	120.06
			Eaudio Standing Order	9/2016	75405569	113.80
			Eaudio Standing Order	9/2016	75401297	73.08
17-67662	01-44395	Recorded Books, LLC	Audio Book Standing Order	9/2016	75398436	28.80
			Audio Book Standing Order	9/2016	75403782	314.99
			Audio Book Standing Order	9/2016	75411044	223.80
17-67664	01-46405	SAGE Publications, Inc.	Washington Information Di	8/2016	194191KI	226.42
DEPARTMENT TOTAL:						1,970.30

FUND: 01 - General Fund

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 114		PROPERTY MAINTENANCE				
17-66964	01-00180	City of Yukon (JPMC) PW	repairs to buildings	9/2016	Locke Sup 29673895	16.48
17-67565	01-00180	City of Yukon (JPMC) PW	G Middleton - boots	9/2016	Skechers 138734	69.99
			G Middleton - boots	9/2016	Skechers 138737	69.99
17-67831	01-00180	City of Yukon (JPMC) PW	uniform cleaning,ren	9/2016	Clean 50789499	34.46
17-67889	01-00180	City of Yukon (JPMC) PW	uniform cleaning,ren	9/2016	Clean 50790609	31.06
17-67903	01-06750	Clearwater Enterprises, LLC	SrvCity Bldgs-08/16	9/2016	8476-24061608	187.29
17-67909	01-37601	OK Natural Gas Co	transp.chg-1035 Ind	9/2016	09/14/16	114.04
17-67910	01-37602	OK Natural Gas Co	transp chg-501 Ash	9/2016	09/14/16	129.48
DEPARTMENT TOTAL:						652.79
DEPARTMENT: 115		HUMAN RESOURCES				
17-67718	01-00117	City of Yukon (JPMC) HR	Health Fair Supplies	9/2016	McAlister's 40001	263.52
			Health Fair Supplies	9/2016	Target 09/17/16	197.46
			Health Fair Supplies	9/2016	Stretch U 2566	50.00
			Health Fair Supplies	9/2016	Dick's Sporti 7753	199.96
			Health Fair Supplies	9/2016	Wal-Mart 06771	60.56
			Health Fair Supplies	9/2016	Party Galax 222187	114.45
17-67913	01-47660	Shred-it US JV LLC	Doc.destruction	8/2016	9412185723	13.08
17-67914	01-47660	Shred-it US JV LLC	Doc.destruction	9/2016	8120845742	13.08
17-67921	01-62900	Yukon Review Inc.	ad-Now Hiring	7/2016	7344 Ord# 3038	210.00
17-67776	01-75300	Cindi Shivers	Reimb Parking-OML Conf.	9/2016	COTPA 006696	10.00
17-67775	01-76430	Tonia Wilson	Reimb lunch during OML	9/2016	Chelino's 09/15/16	28.90
DEPARTMENT TOTAL:						1,161.01
DEPARTMENT: 116		PARK ADMINISTRATION				
17-67671	01-00110	City of Yukon (JPMC) REC	landscaping shrubs	9/2016	Greenstock N10115	107.25
17-67748	01-00110	City of Yukon (JPMC) REC	ad-Pumpkin Harvest Craft	9/2016	Kids' Directo 6129	400.00
17-67803	01-00110	City of Yukon (JPMC) REC	Halloween decor	9/2016	Hobby Lobby 5916	14.34
			Halloween decor	9/2016	Dollar Tree 3654	39.00
17-67495	01-30600	Lowe's Companies, Inc.	Lanscaping Supplies	8/2016	02668	16.13
			Lanscaping Supplies	9/2016	02447	23.37
			Lanscaping Supplies	9/2016	19017	75.70
17-67700	01-37910	OK Tax Commission	permit for craft fair	11/2016	11/05/2016	50.00
17-67697	01-47660	Shred-it US JV LLC	shredding document	8/2016	9412185620	10.76
17-67152	01-62900	Yukon Review Inc.	2 Gals and Garb ads	7/2016	7344 Ord#2913	105.00
17-67496	01-62900	Yukon Review Inc.	ad in Yukon Review	8/2016	7860 Ord#3123	90.00
17-67698	01-62900	Yukon Review Inc.	P & R subscription	9/2016	PR 09/12/2016	45.00
17-67930	01-62900	Yukon Review Inc.	ad-Festival of the Child	4/2016	5473 Ord# 2386	189.00
			ad-Movie in the Park	7/2016	7344 Ord# 2874	189.00
			ad-Movie in the Park	7/2016	7344 Ord# 2874	189.00
17-67772	01-91525	Oklahoma Gazette	Pumpkin Harvest ad	9/2016	167948	342.00
DEPARTMENT TOTAL:						1,885.55

FUND: 01 - General Fund

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 117		PARK MAINTENANCE				
17-67421	01-00180	City of Yukon (JPMC) PW	misc parts/Christmas	9/2016	Tractor Sup 264889	149.98
17-67708	01-00180	City of Yukon (JPMC) PW	pond maintenance	9/2016	TurnPro Aquat 8519	779.00
17-67778	01-00180	City of Yukon (JPMC) PW	mesh for Christmas displa	9/2016	Industrial 181684	121.47
17-67831	01-00180	City of Yukon (JPMC) PW	uniform cleaning,ren	9/2016	Clean 50789499	43.40
17-67860	01-00180	City of Yukon (JPMC) PW	welding aprons	9/2016	A Welders 7066287	15.50
17-67889	01-00180	City of Yukon (JPMC) PW	uniform cleaning,ren	9/2016	Clean 50790609	38.63
17-67422	01-30600	Lowe's Companies, Inc.	misc parts/Christmas	9/2016	02645	73.99
			misc parts/Christmas	9/2016	03715	46.01
			misc parts/Christmas	9/2016	02782	74.70
17-67725	01-30600	Lowe's Companies, Inc.	bldg materials-Christmas	9/2016	02422	203.06
DEPARTMENT TOTAL:						1,545.74
DEPARTMENT: 118		RECREATION FACILITIES				
17-67151	01-00110	City of Yukon (JPMC) REC	Dimmer for DRC	8/2016	Locke Sup 29315953	18.97
			Dimmer for DRC	8/2016	Locke Sup 29358985	1.48
17-67672	01-00110	City of Yukon (JPMC) REC	september bunco supplies	9/2016	Wal-Mart 03603	82.10
17-67673	01-00110	City of Yukon (JPMC) REC	Time for Tots supplies	9/2016	Wal-Mart 02364	141.04
17-67677	01-00110	City of Yukon (JPMC) REC	lighting for DRC	9/2016	Locke Sup 29700926	551.06
17-67750	01-00110	City of Yukon (JPMC) REC	food for DRC	9/2016	Wal-Mart 09678	35.16
17-67825	01-00110	City of Yukon (JPMC) REC	food for DRC	9/2016	Wal-Mart 05556	68.62
17-67858	01-00110	City of Yukon (JPMC) REC	bingo night supplies	9/2016	Wal-Mart 04024	152.27
17-67879	01-1	Tanya Downing	refund DRC rental-no a/c	8/2016	TD 43835	80.00
17-67881	01-17498	Great Plains Coca Cola Bottpop	for pools	8/2016	9928615	132.00
17-67749	01-30600	Lowe's Companies, Inc.	art class supplies	9/2016	08646	30.05
17-67747	01-37770	OK State Dept of Health	license for food-DRC	10/2016	10/28/2016	100.00
17-67829	01-37905	OK Tax Commission	sales tax permit-City Pk	9/2016	09/01/2016	20.00
			sales tax permit-Kimbell	9/2016	09/01/2016	10.00
17-67293	01-46940	Sam's Club Direct-	DRC trash bags	9/2016	3208A	86.52
17-67719	01-46940	Sam's Club Direct-	DRC Food	9/2016	3250C	269.20
			DRC Food	9/2016	3208B	38.68
17-67823	01-46940	Sam's Club Direct-	scrubber battery for DRC	9/2016	3106A	79.88
17-67547	01-62725	Yukon Optimist Sports Club	ice machine city splash	9/2016	9272016	2,000.00
17-67698	01-62900	Yukon Review Inc.	DRC, JCG, YCC subcri	8/2016	DRC 08/26/2016	45.00
			DRC, JCG, YCC subcri	8/2016	YCC 08/26/2016	45.00
			DRC, JCG, YCC subcri	8/2016	JCG 08/26/2016	45.00
17-67512	01-92007	Transcript Press	Fall Brochure Printing	9/2016	49049	1,187.27
DEPARTMENT TOTAL:						5,219.30

FUND: 01 - General Fund

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 121		FLEET MAINTENANCE				
17-66909	01-00180	City of Yukon (JPMC) PW	parts to repair vehciles	9/2016	Bobcat P37442	123.22
			parts to repair vehciles	9/2016	Gilles Bros 16388	459.75
			parts to repair vehciles	9/2016	Ace Hardwar 878386	89.75
			parts to repair vehciles	9/2016	Frontier 160916YUK	372.65
			parts to repair vehciles	9/2016	Frontier 160919YUK	140.62
			parts to repair vehciles	9/2016	Chappell S 0442921	123.49
			parts to repair vehciles	9/2016	Fabric Di 09/15/16	195.00
17-67030	01-00180	City of Yukon (JPMC) PW	parts to repair vehicles	9/2016	NAPA 645919	62.24
			parts to repair vehicles	9/2016	NAPA 646171	13.99
17-67031	01-00180	City of Yukon (JPMC) PW	oils, lubricants	9/2016	O'Reilly 210210	25.00
			oils, lubricants	9/2016	OnCue 093310	120.00
			oils, lubricants	9/2016	O'Reilly 211845	37.74
			oils, lubricants	9/2016	O'Reilly 212344	86.94
			oils, lubricants	9/2016	O'Reilly 212347	95.52
			oils, lubricants	9/2016	O'Reilly 212190	17.97
			oils, lubricants	9/2016	BG Lubricat 001664	136.40
17-67469	01-00180	City of Yukon (JPMC) PW	parts to repair vehicles	9/2016	O'Reilly 208968	255.99
			parts to repair vehicles	9/2016	O'Reilly 210539	14.15
			parts to repair vehicles	9/2016	O'Reilly 210711	23.94
			parts to repair vehicles	9/2016	O'Reilly 211311	104.79
			parts to repair vehicles	9/2016	O'Reilly 211338	9.69
			parts to repair vehicles	9/2016	O'Reilly 211404	82.16
			parts to repair vehicles	9/2016	O'Reilly 211448	39.99
			parts to repair vehicles	9/2016	O'Reilly 211918	15.27
			parts to repair vehicles	9/2016	O'Reilly 211919	15.27
			parts to repair vehicles	9/2016	O'Reilly 211837	58.14
			parts to repair vehicles	9/2016	O'Reilly 211844	16.63
			parts to repair vehicles	9/2016	O'Reilly 211964	125.99
			parts to repair vehicles	9/2016	O'Reilly 211917	5.99
			parts to repair vehicles	9/2016	O'Reilly 212999	30.62
			parts to repair vehicles	9/2016	O'Reilly 213034	30.62
17-67702	01-00180	City of Yukon (JPMC) PW	cng fuel	9/2016	OnCue 111430	12.89
			cng fuel	9/2016	OnCue 133203	14.27
17-67707	01-00180	City of Yukon (JPMC) PW	lead skids	9/2016	Lacal Equi 0244202	925.98
17-67831	01-00180	City of Yukon (JPMC) PW	red oil rag rental	9/2016	Clean 50789499	20.16
			uniform cleaning,ren	9/2016	Clean 50789499	13.61
17-67861	01-00180	City of Yukon (JPMC) PW	235/55r17 &waste fee	9/2016	T&W Tire 5723067	445.60
			265/70r17w/waste fee	9/2016	T&W Tire 5723067	465.88
17-67889	01-00180	City of Yukon (JPMC) PW	red oil rag rental	9/2016	Clean 50790609	30.19
			uniform cleaning,ren	9/2016	Clean 50790609	12.52
17-67771	01-39550	Paul Penley Oil Company,	Inunleaded fuel	9/2016	6046	6,285.73
			diesel fuel	9/2016	6046	1,421.26
17-67875	01-53425	DOC/Union City Comm Corr	CtFeb 2016 ppwp pay	3/2016	UNC2016-YUK-4128	129.21
			adm fee	3/2016	UNC2016-YUK-4128	12.92
17-67876	01-53425	DOC/Union City Comm Corr	CtMarch 2016 ppwp pay	4/2016	UNC2016-YUK-4145	163.52
			adm fee	4/2016	UNC2016-YUK-4145	16.35
DEPARTMENT TOTAL:						12,899.61
FUND TOTAL:						180,028.70

FUND: 36 - ST Capital Improvement

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 501		SALES TAX CAPITAL IMPROV				
17-67158	01-00180	City of Yukon (JPMC) PW	electrical supplies-AmLeg	8/2016	Locke Sup 29339203	639.07
			electrical supplies-AmLeg	8/2016	Locke Sup 29401347	44.76
			electrical supplies-AmLeg	8/2016	Locke Sup 29267318	16.62
			electrical supplies-AmLeg	8/2016	Locke Sup 29267557	2,831.16
			electrical supplies-AmLeg	8/2016	Locke Sup 29330262	89.52
			electrical supplies-AmLeg	8/2016	Locke Sup 29336650	32.07
			electrical supplies-AmLeg	8/2016	Locke Sup 29338740	12.30
			electrical supplies-AmLeg	9/2016	Locke Sup 29500675	475.72
17-67867	01-02755	BancFirst - Yukon	Quarterly Loan Interest	9/2016	09/20/2016	14,600.00
DEPARTMENT TOTAL:						18,741.22
FUND TOTAL:						18,741.22

FUND: 38 - Hotel/Motel Tax Fund

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT	
DEPARTMENT: 501		HOTEL/MOTEL EXPENSES					
17-67924	01-62900	Yukon Review Inc.	Rock the Route Advertisin	8/2016	7860 Ord#3059	224.80	
						DEPARTMENT TOTAL:	224.80
						FUND TOTAL:	224.80

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 123		SPECIAL EVENT REVENUE				
17-67654	01-00101	City of Yukon (JPMC) ADM	Christmas Displays	7/2016	Zaer Ltd. In 14389	8,535.38
17-67774	01-00101	City of Yukon (JPMC) ADM	Christmas Supplies	9/2016	Zaer Ltd. 08052020	575.00
DEPARTMENT TOTAL:						9,110.38
DEPARTMENT: 128		PARK & EVENTS SPEC REVENUE				
17-67273	01-00110	City of Yukon (JPMC) REC	Plaques for benches	9/2016	Midwest Trop 86310	422.40
17-67830	01-1	Randolph Rose	bronze statue-Spirit leag	9/2016	RR Y4701	1,400.00
DEPARTMENT TOTAL:						1,822.40
DEPARTMENT: 146		LIBRARY SPECIAL REVENUE				
17-67187	01-04450	Brodart	Backorders	9/2016	B4685911	14.48
DEPARTMENT TOTAL:						14.48
DEPARTMENT: 167		POLICE DEPT SPECIAL REV				
17-67268	01-00111	City of Yukon (JPMC) PD	Retirement party Baker	9/2016	Wal-Mart 09673	113.25
			Retirement party Baker	9/2016	At Home 672827	59.98
			Retirement party Baker	9/2016	Homeland 50213	59.99
			Retirement party Baker	9/2016	The Arrange 370324	72.00
17-67267	01-32077	MTM Recognition Corporation	Baker retirement gift	9/2016	5850374	125.00
17-67263	01-36680	OK County Court Clerk	Filing fees for notaries	8/2016	62868078N	10.00
17-67761	01-46940	Sam's Club Direct-	drink dispenser	9/2016	2093B	26.13
17-67743	01-91002	Johnson Controls, Inc.	HVAC system diagnostic	8/2016	1-37592777985	161.72
17-67682	01-92016	TNVC Inc.	mounts-tact helmet lights	9/2016	330156-G	4,010.00
DEPARTMENT TOTAL:						4,638.07
FUND TOTAL:						15,585.33

FUND: 70 - Water & Sewer Enterprise

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 201		WATER DISTRIBUTION				
17-66909	01-00180	City of Yukon (JPMC) PW	credit for parts	8/2016	CR EPA 08/02/16	113.80-
			parts to repair vehicles	9/2016	J&R Equipmen 32223	310.66
			parts to repair vehicles	9/2016	Environment 224851	126.28
17-67033	01-00180	City of Yukon (JPMC) PW	sewer line repairs	9/2016	Locke Sup 29603347	36.94
			sewer line repairs	9/2016	Locke Sup 29604894	88.18
17-67469	01-00180	City of Yukon (JPMC) PW	parts to repair vehicles	9/2016	O'Reilly 210657	9.62
17-67702	01-00180	City of Yukon (JPMC) PW	cng fuel	9/2016	OnCue 094441	15.58
			cng fuel	9/2016	OnCue 093605	16.36
			cng fuel	9/2016	OnCue 092331	11.25
			cng fuel	9/2016	OnCue 084357	16.56
17-67795	01-00180	City of Yukon (JPMC) PW	3/4" e-coder meters	9/2016	HD Supply G149469	800.00
			1" e-coder meters	9/2016	HD Supply G149469	800.00
17-67831	01-00180	City of Yukon (JPMC) PW	uniform cleaning,ren	9/2016	Clean 50789499	37.00
17-67833	01-00180	City of Yukon (JPMC) PW	1" water meters	9/2016	HD Supply G198264	1,380.00
17-67834	01-00180	City of Yukon (JPMC) PW	1" meters-chg outs	9/2016	HD Supply G198276	1,380.00
17-67889	01-00180	City of Yukon (JPMC) PW	uniform cleaning,ren	9/2016	Clean 50790609	34.26
17-67771	01-39550	Paul Penley Oil Company,	Inunleaded fuel	9/2016	6046	296.74
			diesel fuel	9/2016	6046	214.39
DEPARTMENT TOTAL:						5,460.02
DEPARTMENT: 202		UTILITY BILLING				
17-67766	01-00123	City of Yukon (JPMC) TECH	Meter Reader Cell Phones	9/2016	Verizon 9771590960	137.00
17-67770	01-00180	City of Yukon (JPMC) PW	tires	9/2016	T&W Tire 5720747	232.28
			waste fee	9/2016	T&W Tire 5720747	5.00
17-67831	01-00180	City of Yukon (JPMC) PW	uniform cleaning, rental	9/2016	Clean 50789499	16.86
17-67889	01-00180	City of Yukon (JPMC) PW	uniform cleaning, rental	9/2016	Clean 50790609	48.50
17-67771	01-39550	Paul Penley Oil Company,	Inunleaded fuel	9/2016	6046	288.61
17-67913	01-47660	Shred-it US JV LLC	Doc.destruction	8/2016	9412185723	13.08
17-67914	01-47660	Shred-it US JV LLC	Doc.destruction	9/2016	8120845742	13.08
DEPARTMENT TOTAL:						754.41
FUND TOTAL:						6,214.43

FUND: 71 - Sanitation Enterprise

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 301		SANITATION				
17-67767	01-00123	City of Yukon (JPMC) TECH	San Svcs MiFi Service	9/2016	Verizon 9771590961	160.04
17-67579	01-00171	City of Yukon (JPMC) SAN	Paint for dumpsters	9/2016	Ace Hardwar 878409	129.99
17-67705	01-00171	City of Yukon (JPMC) SAN	Office Supplies	9/2016	Staples 7162614254	158.01
17-67031	01-00180	City of Yukon (JPMC) PW	oils, lubricants	9/2016	O'Reilly 211935	79.98
			oils, lubricants	9/2016	O'Reilly 211966	92.70
			oils, lubricants	9/2016	Fentress 0032062	1,570.07
17-67469	01-00180	City of Yukon (JPMC) PW	parts to repair vehicles	9/2016	O'Reilly 211313	42.62
			parts to repair vehicles	9/2016	O'Reilly 211838	57.18
			parts to repair vehicles	9/2016	O'Reilly 212090	58.54
			parts to repair vehicles	9/2016	O'Reilly 212351	688.38
			parts to repair vehicles	9/2016	O'Reilly 212353	70.61
17-67831	01-00180	City of Yukon (JPMC) PW	uniform cleaning,ren	9/2016	Clean 50789499	47.56
17-67836	01-00180	City of Yukon (JPMC) PW	parts to repair vehicles	9/2016	Ace Hardwar 878442	5.49
			parts to repair vehicles	9/2016	Bruckner 520075CS	440.51
			parts to repair vehicles	9/2016	EVCO 58872	488.75
17-67889	01-00180	City of Yukon (JPMC) PW	uniform cleaning,ren	9/2016	Clean 50790609	44.17
17-67771	01-39550	Paul Penley Oil Company,	Inunleaded fuel	9/2016	6046	100.68
			diesel fuel	9/2016	6046	2,769.43
DEPARTMENT TOTAL:						7,004.71
FUND TOTAL:						7,004.71

FUND: 73 - Storm Water Enterprise

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 401		STORMWATER				
17-67794	01-00123	City of Yukon (JPMC) TECH	Designjet Z6200	9/2016	CDW-G FLM8833	857.22
			HPCLJ CP5225dn	9/2016	CDW-G FLM8833	141.78
17-67771	01-39550	Paul Penley Oil Company,	Inunleaded fuel	9/2016	6046	17.49
17-67919	01-62900	Yukon Review Inc.	ad-Spring Big Trash/Recyc	4/2016	5473 Ord# 2141	499.00
DEPARTMENT TOTAL:						1,515.49
FUND TOTAL:						1,515.49
GRAND TOTAL:						229,314.68

PACKET : 03812 September '16 Debt Service
 APPROVED: NO

JE NO#	ACCOUNT #	DESC: September '16 Debt Service	POSTING DATE: 9/20/2016	REVERSING DATE:	AMOUNT
		ACCOUNT NAME	REFERENCE	DESCRIPTION	
88	100	Pooled Cash Account	Misc 000000	September '16 Debt Service	389,196.23CR
36	5501-606	Debt Service-Master Lease	Misc 000000	September '16 Debt Service	28,359.49
36	5501-606	Debt Service-Master Lease	Misc 000000	September '16 Debt Service	1,735.71
36	5501-607	Sanitation Equipment Lease	Misc 000000	September '16 Debt Service	30,736.00
36	5501-608	Debt Service - '12 Revenue	Misc 000000	September '16 Debt Service	59,797.71
36	5501-610	Debt Service YMA 2013 Rev B	Misc 000000	September '16 Debt Service	78,103.76
36	5501-611	Debt Service 2015A Rev Bond	Misc 000000	September '16 Debt Service	96,024.27
36	5501-612	Debt Service 2015B Rev Bond	Misc 000000	September '16 Debt Service	94,439.29
88	202	Due To Other Funds	Misc 000000	September '16 Debt Service	389,196.23
36	100	Claim on Cash	Misc 000000	September '16 Debt Service	389,196.23CR
TOTAL CREDITS:		\$	778,392.46CR		
DEBITS:		\$	778,392.46		

PACKET : 03812 September '16 Debt Service
 APPROVED: NO

*** ACCOUNT TOTALS ***

ACCOUNT	ACCOUNT NAME	DEPARTMENT	AMOUNT
36 100	Claim on Cash	N/A	389,196.23CR
36 5501-606	Debt Service-Master Lease	SALES TAX CAPITAL IMPROV	30,095.20
36 5501-607	Sanitation Equipment Lease	SALES TAX CAPITAL IMPROV	30,736.00
36 5501-608	Debt Service - '12 Revenue Bon	SALES TAX CAPITAL IMPROV	59,797.71
36 5501-610	Debt Service YMA 2013 Rev Bond	SALES TAX CAPITAL IMPROV	78,103.76
36 5501-611	Debt Service 2015A Rev Bond	SALES TAX CAPITAL IMPROV	96,024.27
36 5501-612	Debt Service 2015B Rev Bond	SALES TAX CAPITAL IMPROV	94,439.29
88 100	Pooled Cash Account	N/A	389,196.23CR
88 202	Due To Other Funds	N/A	389,196.23

JOURNAL ENTRIES: 1
 ENTRIES: 10

O/B JOURNAL ENTRIES: 0
 ERRORS: 0
 WARNING: 0

TOTAL CREDITS: \$ 778,392.46CR
 DEBITS: \$ 778,392.46

** END OF REPORT **

PACKET: 19169 Kyla Ross Judicial Refund
VENDOR SET: 01 CITY OF YUKON
BANK: MunCt Municipal Court

VENDOR	I.D.	NAME	CHECK TYPE	CHECK DATE	DISCOUNT	AMOUNT	CHECK NO#	CHECK AMOUNT
1	I-R 444083	Kyla Enisha Ross Kyla Enisha Ross :	R	9/28/2016		300.00	004169	300.00

* * B A N K T O T A L S * *		NO#	DISCOUNTS	CHECK AMT	TOTAL APPLIED
REGULAR CHECKS:		1	0.00	300.00	300.00
HANDWRITTEN CHECKS:		0	0.00	0.00	0.00
PRE-WRITE CHECKS:		0	0.00	0.00	0.00
DRAFTS:		0	0.00	0.00	0.00
VOID CHECKS:		0	0.00	0.00	0.00
NON CHECKS:		0	0.00	0.00	0.00
CORRECTIONS:		0	0.00	0.00	0.00
BANK TOTALS:		1	0.00	300.00	300.00

PACKET: 19169 Kyla Ross Judicial Refund
VENDOR SET: 01 CITY OF YUKON
BANK: ALL

** REGISTER GRAND TOTALS *

* * T O T A L S * *	NO#	DISCOUNTS	CHECK AMT	TOTAL APPLIED
REGULAR CHECKS:	1	0.00	300.00	300.00
HANDWRITTEN CHECKS:	0	0.00	0.00	0.00
PRE-WRITE CHECKS:	0	0.00	0.00	0.00
DRAFTS:	0	0.00	0.00	0.00
VOID CHECKS:	0	0.00	0.00	0.00
NON CHECKS:	0	0.00	0.00	0.00
CORRECTIONS:	0	0.00	0.00	0.00
REGISTER TOTALS:	1	0.00	300.00	300.00

** POSTING PERIOD RECAP **

FUND	PERIOD	AMOUNT
46	9/2016	300.00CR
=====		
ALL		300.00CR

TOTAL ERRORS: 0

TOTAL WARNINGS: 0

PACKET: 19167 Sherri Gurley Judicial Re
VENDOR SET: 01 CITY OF YUKON
BANK: MunCt Municipal Court

VENDOR	I.D.	NAME	CHECK TYPE	CHECK DATE	DISCOUNT	AMOUNT	CHECK NO#	CHECK AMOUNT
1	I-G 300209	Sherri Gurley Sherri Gurley :	R	9/28/2016		312.00	004168	312.00

* * B A N K T O T A L S * *

	NO#	DISCOUNTS	CHECK AMT	TOTAL APPLIED
REGULAR CHECKS:	1	0.00	312.00	312.00
HANDWRITTEN CHECKS:	0	0.00	0.00	0.00
PRE-WRITE CHECKS:	0	0.00	0.00	0.00
DRAFTS:	0	0.00	0.00	0.00
VOID CHECKS:	0	0.00	0.00	0.00
NON CHECKS:	0	0.00	0.00	0.00
CORRECTIONS:	0	0.00	0.00	0.00
BANK TOTALS:	1	0.00	312.00	312.00

PACKET: 19167 Sherri Gurley Judicial Re
VENDOR SET: 01 CITY OF YUKON
BANK: ALL

- 3 ? *

** REGISTER GRAND TOTALS *

* * T O T A L S * *	NO#	DISCOUNTS	CHECK AMT	TOTAL APPLIED
REGULAR CHECKS:	1	0.00	312.00	312.00
HANDWRITTEN CHECKS:	0	0.00	0.00	0.00
PRE-WRITE CHECKS:	0	0.00	0.00	0.00
DRAFTS:	0	0.00	0.00	0.00
VOID CHECKS:	0	0.00	0.00	0.00
NON CHECKS:	0	0.00	0.00	0.00
CORRECTIONS:	0	0.00	0.00	0.00
REGISTER TOTALS:	1	0.00	312.00	312.00

** POSTING PERIOD RECAP **

FUND	PERIOD	AMOUNT
46	9/2016	312.00CR
=====		
ALL		312.00CR

TOTAL ERRORS: 0

TOTAL WARNINGS: 0

PACKET: 19098 August '16 Sales Tax - Au
VENDOR SET: 01 CITY OF YUKON
BANK: APBK AP Disbursements

VENDOR	I.D.	NAME	CHECK TYPE	CHECK DATE	DISCOUNT	AMOUNT	CHECK NO#	CHECK AMOUNT
1		OK Tax Commission						
	I-Aug '16 AuctionTax	OK Tax Commission :	R	9/15/2016		0.35	146668	0.35

* * B A N K T O T A L S * *		NO#	DISCOUNTS	CHECK AMT	TOTAL APPLIED
REGULAR CHECKS:		1	0.00	0.35	0.35
HANDWRITTEN CHECKS:		0	0.00	0.00	0.00
PRE-WRITE CHECKS:		0	0.00	0.00	0.00
DRAFTS:		0	0.00	0.00	0.00
VOID CHECKS:		0	0.00	0.00	0.00
NON CHECKS:		0	0.00	0.00	0.00
CORRECTIONS:		0	0.00	0.00	0.00
BANK TOTALS:		1	0.00	0.35	0.35

PACKET: 19098 August '16 Sales Tax - Au
VENDOR SET: 01 CITY OF YUKON
BANK: ALL

** REGISTER GRAND TOTALS *

* * T O T A L S * *	NO#	DISCOUNTS	CHECK AMT	TOTAL APPLIED
REGULAR CHECKS:	1	0.00	0.35	0.35
HANDWRITTEN CHECKS:	0	0.00	0.00	0.00
PRE-WRITE CHECKS:	0	0.00	0.00	0.00
DRAFTS:	0	0.00	0.00	0.00
VOID CHECKS:	0	0.00	0.00	0.00
NON CHECKS:	0	0.00	0.00	0.00
CORRECTIONS:	0	0.00	0.00	0.00
REGISTER TOTALS:	1	0.00	0.35	0.35

** POSTING PERIOD RECAP **

FUND	PERIOD	AMOUNT
01	9/2016	0.35CR
=====		
ALL		0.35CR

TOTAL ERRORS: 0

TOTAL WARNINGS: 0

PACKET: 19097 August '16 Sales Tax - Po
VENDOR SET: 01 CITY OF YUKON
BANK: APBK AP Disbursements

VENDOR	I.D.	NAME	CHECK TYPE	CHECK DATE	DISCOUNT	AMOUNT	CHECK NO#	CHECK AMOUNT
1		OK Tax Commission						
	I-Aug '16 Pool Tax	OK Tax Commission :	R	9/15/2016		572.66	146667	572.66

* * B A N K T O T A L S * *

	NO#	DISCOUNTS	CHECK AMT	TOTAL APPLIED
REGULAR CHECKS:	1	0.00	572.66	572.66
HANDWRITTEN CHECKS:	0	0.00	0.00	0.00
PRE-WRITE CHECKS:	0	0.00	0.00	0.00
DRAFTS:	0	0.00	0.00	0.00
VOID CHECKS:	0	0.00	0.00	0.00
NON CHECKS:	0	0.00	0.00	0.00
CORRECTIONS:	0	0.00	0.00	0.00
BANK TOTALS:	1	0.00	572.66	572.66

PACKET: 19097 August '16 Sales Tax - Po
VENDOR SET: 01 CITY OF YUKON
BANK: ALL

** REGISTER GRAND TOTALS *

* * T O T A L S * *	NO#	DISCOUNTS	CHECK AMT	TOTAL APPLIED
REGULAR CHECKS:	1	0.00	572.66	572.66
HANDWRITTEN CHECKS:	0	0.00	0.00	0.00
PRE-WRITE CHECKS:	0	0.00	0.00	0.00
DRAFTS:	0	0.00	0.00	0.00
VOID CHECKS:	0	0.00	0.00	0.00
NON CHECKS:	0	0.00	0.00	0.00
CORRECTIONS:	0	0.00	0.00	0.00
REGISTER TOTALS:	1	0.00	572.66	572.66

** POSTING PERIOD RECAP **

FUND	PERIOD	AMOUNT
01	9/2016	572.66CR
=====		
ALL		572.66CR

TOTAL ERRORS: 0

TOTAL WARNINGS: 0

Technology Item Listing - October 4, 2016

Item #	Description	Model Number	Serial Number	Department
	Two Broan Oven Vent Hood	Microtek System 1		Parks and Rec.
	Nine Gray Bathroom Partition Doors	N/A		Parks and Rec.

Report of Boards, Commissions and Committees

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

Planning Commission

	Ward 1	2018
Larry Taylor	Ward 2	2018
Ed Hatley	Ward AL	2019
Bill Baker	Ward 3	2016
Robert Davis	Ward 4	2016

Board of Adjustment/Board of Appeal

Sherry Huston	Ward 1	2018
Rena Holland	Ward 2	2018
Buddy Carpenter	Ward AL	2019
Joe Horn	Ward 3	2016
Russ Kline	Ward 4	2016

Park Board

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

Library Board

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

*Members of Ladies' Library Club are appointed by same

Traffic Commission

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

Economic Development Auth.

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

Spanish Cove

Larry Taylor, Representative

OK Environmental Management Auth.

Richard Russell, Representative
Ken Smith, Alternate

Senior Citizens

Ray Wright, Representative
John Alberts, Alternate

ACOG

Mike McEachern, Member
Richard Russell, Alternate

COWRA

Genie Vinson, Representative
Larry Taylor, Alternate

Sister City Committee

Illona Morris
Terry Beaver
Nancy Novosad
Edwin Shedeck



DATE: September 26, 2016

FROM: Mitchell Hort
Director Development Services

TO: Jim Crosby, City Manager
Tammy DeSpain Asst. City Manager
City Council

RE: Acceptance of the Fire Line and Fire Hydrant and place the maintenance bond into effect to serve Popeye's Restaurant, located at 1205 Garth Brooks Blvd.

MEMORANDUM

Development Service Director recommends the acceptance of the Fire Line and Fire Hydrant and place the maintenance bond into effect to serve Popeye's Restaurant, located at 1205 Garth Brooks Blvd. Attached is Robbie William's memo for your review and recommendation for acceptance and placing the maintenance bond into effect.



MEMORANDUM

Date: September 2, 2016

To: Mitch Hort

From: Robbie Williams

Re: Popeye's Restaurant
Final Inspection

We have completed our final inspection and recommend the certificate of occupancy be issued provided all other City comments punch list items have been completed.

Should you need additional information please contact me.

OKLAHOMA SURETY COMPANY

P. O. Box 1409
TULSA, OKLAHOMA 74101

MAINTENANCE BOND

BOND NUMBER 1010006

KNOW ALL MEN BY THESE PRESENTS:

THAT WE, A-Team Plumbing

_____ as Principal,
and OKLAHOMA SURETY COMPANY, an Ohio corporation, having its principal place of business in the City of Tulsa and State of Oklahoma,

as Surety, are held and firmly bound unto The City of Yukon

_____ as Oblige,
in the penal sum of Twelve Thousand and no/100

_____ Dollars (\$ 12,000.00),
lawful money of the United States of America, for the payment of which, well and truly to be made, we bind ourselves, and each of our heirs, executors,
administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS the said Principal has constructed certain improvements described as follows:

Furnish materials and labor for completion to move existing fire hydrant 15' at 1235 Garth Brooks Blvd.
Yukon, OK 73099

Which said improvements have been constructed to conform with specifications prepared by _____

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, that, if the said Principal shall maintain said improvements for a
period of 2 year(s) against any failure due to defective workmanship or defective materials, said 2 year(s)
period to begin with the date of completion and acceptance of such completed improvements described above, then this obligation shall be null and void,
otherwise to remain in full force and effect, subject however to the following express provision:

The Oblige, by and through its proper representative, shall give the Principal and the Surety written notice of all repairs required to fulfill the terms
of this maintenance guarantee; and the said Principal and Surety shall, after receipt of any such notice, be allowed a reasonable period of time in which
to make any such repairs.

Signed, Sealed and Dated this 29th day of July, 2016

Veronica Ray
Witness

A-Team Plumbing
Principal

By Tom March
Tom March

OKLAHOMA SURETY COMPANY

By Loy Davis
Loy Davis Attorney-in-fact

OKLAHOMA SURETY COMPANY

1437 SOUTH BOULDER, SUITE 200 · TULSA, OKLAHOMA 74119 · 918-587-7221 · FAX 918-588-1253

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the **OKLAHOMA SURETY COMPANY**, a corporation organized and existing under and by virtue of the laws of the State of Ohio, does hereby nominate, constitute and appoint the person or persons named below, each individually if more than one is named, its true and lawful attorney-in-fact, for it and in its name, place and stead to execute on behalf of the said Company, as surety, any and all bonds, undertakings and contracts of suretyship, or other written obligations in the nature thereof. **Doy D. Davis, Renee Green, David McKinney, G. D. Shelton, Jennifer Soder and Mike Vincent, all of YUKON, OK**

IN WITNESS WHEREOF, the **OKLAHOMA SURETY COMPANY** has caused these presents to be signed and attested by its appropriate officers and its corporate seal hereunto affixed this 12 day of February, 2014



ATTEST:

Sharon Hackl

SHARON HACKL

Secretary

OKLAHOMA SURETY COMPANY

Todd Bazata

TODD BAZATA

VICE PRESIDENT

On this 12 day of February, 2014 before me personally appeared TODD BAZATA, to me known, being duly sworn, deposes and says that s/he resides in Tulsa, Oklahoma, that s/he is a Vice President of **Oklahoma Surety Company**, the company described in and which executed the above instrument; that s/he knows the seal of the said Company; that the seal affixed to the said instrument is such corporate seal; that it was so affixed by authority of her/his office under the By-Laws of said Company, and that s/he signed his name thereto by like authority.

STATE OF OKLAHOMA }
COUNTY OF TULSA }

SS



Commission # 11008253

My Commission expires: 09-08-15

Julie Callahan

JULIE CALLAHAN

Notary Public

This Power of Attorney is granted by authority of the following resolutions adopted by the Board of Directors of **Oklahoma Surety Company** by unanimous written consent dated September 25, 2009.

RESOLVED: That the President, the Executive Vice President, the several Senior Vice Presidents and Vice Presidents or any one of them, be and hereby is authorized, from time to time, to appoint one or more Attorneys-in-Fact to execute on behalf of the Company, as surety, any and all bonds, undertakings and contracts of suretyship, or other written obligations in the nature thereof; to prescribe their respective duties and the respective limits of their authority; and to revoke any such appointment at any time.

RESOLVED FURTHER: That the Company seal and the signature of any of the aforesaid officers and any Secretary or Assistant Secretary of the Company may be affixed by facsimile to any power of attorney or certificate of either given for the execution of any bond, undertaking, contract of suretyship, or other written obligation in the nature thereof, such signature and seal when so used being hereby adopted by the Company as the original signature of such officer and the original seal of the Company, to be valid and binding upon the Company with the same force and effect as though manually affixed.

CERTIFICATION

I, SHARON HACKL, Secretary of **Oklahoma Surety Company**, do hereby certify that the foregoing Power of Attorney and the Resolutions of the Board of Directors of September 25, 2009 have not been revoked and are now in full force and effect.

Signed and sealed this 29 day of July, 2016.



Sharon Hackl

SHARON HACKL

Secretary

VOID IF BOX IS EMPTY

ORDINANCE NO. 1340

AN ORDINANCE AMENDING ORDINANCE NO. 657, APPENDIX A OF THE CODE OF ORDINANCES OF THE CITY OF YUKON, OKLAHOMA, BY PROVIDING THAT THE ZONING DESIGNATION FOR A PART OF THE SOUTHEAST QUARTER OF SECTION 16, TOWNSHIP 12 NORTH, RANGE 5 WEST OF THE INDIAN MERIDIAN, CANADIAN COUNTY, OKLAHOMA, BE CHANGED FROM "R-1/C-3" (SINGLE-FAMILY RESIDENTIAL DISTRICT)/(RESTRICTED COMMERCIAL DISTRICT) TO "R-1" (SINGLE-FAMILY RESIDENTIAL DISTRICT); AND DECLARING AN EMERGENCY.

BE IT ORDAINED BY THE COUNCIL FOR THE CITY OF YUKON, OKLAHOMA:

SECTION 1.

That Ordinance No. 657, known as the Zoning Ordinance of the City of Yukon, (Appendix A) be and the same is hereby amended to change the zoning designation of a certain tract of land in Yukon, Oklahoma from "R-1/C-3" (Single-Family Residential District)/(Restricted Commercial District) to "R-1" (Single-Family Residential District), said tracts of land being described as follows, to-wit:

A tract of land being a part of the southeast quarter of Section 16, Township 12 North, Range 5 West of the Indian Meridian, Canadian County, Oklahoma, being more particularly described as follows: Commencing at the southeast corner of said southeast quarter; Thence North 00°06'30" West, along and with the east line of said southeast quarter, a distance of 642.06 feet to the POINT OF BEGINNING; Thence South 89°54'55" West, parallel with the south line of said southeast quarter, a distance of 549.50 feet; Thence South 00°06'30" East, parallel with the east line of said southeast quarter, a distance of 152.16 feet; Thence South 89°54'55" West, parallel with the south line of said southeast quarter, a distance of 1098.19 feet to a point on the East line of Yukon Church of the Nazarene First Addition recorded in Book 8 of Plats, page 183; Thence North 00°05'55" West, along and with the east line of said Yukon Church of the Nazarene First Addition, a distance of 169.76 feet to the northeast corner of said Yukon Church of the Nazarene First Addition; Thence South 89°53'46" West along and with the north line of said Yukon Church of the Nazarene First Addition, a distance of 736.97 feet to a point on the east line of Rose Petal Addition recorded in Book 9 of Plats, page 118; Thence North 00°05'55" West, along and with the east line of said Rose Petal Addition, a distance of 80.00 feet to a point on the south line of Rosewood recorded in Book 9 of Plats, page 48; Thence along and with the south line of said Rosewood the following 3 calls:

- 1) North 89°53'46" East, a distance of 684.59 feet;
- 2) North 00°06'21" West, a distance of 539.84 feet;

3) North 89°54'21" East, a distance of 1,700.00 feet to the southeast corner of said Rosewood , said point lying on the east line of said southeast quarter; Thence South 00°06'30" East, along and with the east line of said southeast quarter, a distance of 637.71 feet to the point of beginning. Containing 1,304,810.33 Sq. Ft. or 29.954 Acres, more or less.

SECTION 2.

That the Zoning Map of the City of Yukon, Oklahoma, shall be amended to reflect the changes in zoning as reflected in Section 1 above.

SECTION 3. Emergency.

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

PASSED AND APPROVED this _____ day of _____, 2016, with the Emergency Clause passed separately.

MAYOR

ATTEST:

CITY CLERK
(Seal)



DATE: September 22, 2016

FROM: Mitchell Hort
Director Development Services

TO: Jim Crosby, City Manager,
Tammy DeSpain, Asst. City Manager
City Council

RE: Request to rezone from R-1/C-3 (Single-Family Residential District)
(Restricted Commercial District) to R-1 (Single-Family Residential
District)

MEMORANDUM

Attached please find the minutes from the September 19, 2016, Planning Commission Meeting for a request to Re-zone from R-1/C-3 (Single-Family Residential District) (Restricted Commercial District) to R-1 (Single-Family Residential District).
A tract of land being a part of the southeast quarter of Section 16, Township 12 North, Range 5 West of the Indian Meridian, Canadian County, Oklahoma, better known as 903 E Main.

(SW/4); THENCE NORTH 00°15'13" WEST, ALONG THE WEST LINE OF SAID SOUTHWEST QUARTER (SW/4), A DISTANCE OF 1596.52 FEET; THENCE NORTH 89°44'47" EAST A DISTANCE OF 60.00 FEET; THENCE NORTH 10°48'10" EAST A DISTANCE OF 100.11 FEET; THENCE SOUTH 76°29'39" EAST A DISTANCE OF 231.00 FEET; THENCE SOUTH 02°56'17" WEST A DISTANCE OF 101.73 FEET; THENCE NORTH 76°29'39" WEST A DISTANCE OF 244.94 FEET TO THE POINT OF BEGINNING. BETTER KNOWN AS 1551 GARTH BROOKS BLVD., YUKON, OK.

John Libby, Route 66 Surveying, LLC this is the final plat, we are trying to split the land for a restaurant.

Commissioner Hatley asked for two restaurants?

Mr. Libby stated that's correct.

Commissioner Hatley asked do you know what will be in the other part?

Mr. Libby stated I don't know what is going in there, other than it will be a similar type of restaurant.

Commissioner Hatley asked has anything changed since the preliminary?

Mr. Libby stated no.

Commissioner Baker stated I would like to make a motion; in the case of the application for a final plat for Bannister Engineering, LLC, we have read the staff report and received testimony at the public hearing. We find ourselves in agreement with the staff recommendations cited in the staff report. I move that this item be recommended for approval to the City Council.

Seconded by Commissioner Davis

A roll call vote was taken.

The Vote:

Ayes: Baker, Hatley, Davis

Nays: None

Vote: 3-0

Motion Carried

5. ITEM: TO HEAR A REQUEST BY CITY OF YUKON/WILL JOHNSON, TRINITY ASSET GROUP, LLC, FOR A REZONE FROM R-1/C-3 (SINGLE-FAMILY RESIDENTIAL DISTRICT)/(RESTRICTED COMMERCIAL DISTRICT) TO R-1 (SINGLE-FAMILY RESIDENTIAL DISTRICT). A TRACT OF LAND BEING A PART OF THE SOUTHEAST QUARTER OF SECTION 16, TOWNSHIP 12 NORTH, RANGE 5 WEST OF THE INDIAN MERIDIAN, CANADIAN COUNTY, OKLAHOMA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SAID SOUTHEAST QUARTER; THENCE NORTH 00°06'30" WEST, ALONG AND WITH THE EAST LINE OF SAID SOUTHEAST QUARTER, A DISTANCE OF 642.06 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 89°54'55" WEST, PARALLEL WITH THE SOUTH LINE OF SAID SOUTHEAST QUARTER, A DISTANCE OF 549.50 FEET; THENCE SOUTH 00°06'30" EAST, PARALLEL WITH THE EAST LINE OF SAID SOUTHEAST QUARTER, A DISTANCE OF 152.16 FEET; THENCE SOUTH 89°54'55" WEST, PARALLEL WITH THE SOUTH LINE OF SAID SOUTHEAST QUARTER, A DISTANCE OF 1098.19 FEET TO A POINT ON THE EAST LINE OF YUKON CHURCH OF THE NAZARENE FIRST ADDITION RECORDED IN BOOK 8 OF PLATS, PAGE 183; THENCE NORTH 00°05'55" WEST, ALONG AND WITH THE EAST LINE OF SAID YUKON CHURCH OF THE NAZARENE FIRST ADDITION, A DISTANCE OF 169.76 FEET TO THE NORTHEAST CORNER OF SAID YUKON CHURCH OF THE NAZARENE FIRST ADDITION; THENCE SOUTH 89°53'46" WEST ALONG AND WITH THE NORTH LINE OF SAID YUKON CHURCH OF THE NAZARENE FIRST ADDITION, A DISTANCE OF 736.97 FEET TO A POINT ON THE EAST LINE OF ROSE PETAL ADDITION RECORDED IN BOOK 9 OF PLATS, PAGE 118; THENCE NORTH 00°05'55" WEST, ALONG AND WITH THE EAST LINE OF SAID ROSE PETAL ADDITION, A DISTANCE OF 80.00 FEET TO A POINT ON THE SOUTH LINE OF ROSEWOOD RECORDED IN BOOK 9 OF PLATS, PAGE 48; THENCE ALONG AND WITH THE SOUTH LINE OF SAID ROSEWOOD THE FOLLOWING 3 CALLS:

- 1) NORTH 89°53'46" EAST, A DISTANCE OF 684.59 FEET;
- 2) NORTH 00°06'21" WEST, A DISTANCE OF 539.84 FEET;
- 3) NORTH 89°54'21" EAST, A DISTANCE OF 1,700.00 FEET TO THE SOUTHEAST CORNER OF SAID ROSEWOOD, SAID POINT LYING ON THE EAST LINE OF SAID SOUTHEAST QUARTER;

THENCE SOUTH 00°06'30" EAST, ALONG AND WITH THE EAST LINE OF SAID SOUTHEAST QUARTER, A DISTANCE OF 637.71 FEET TO THE POINT OF BEGINNING. CONTAINING 1,304,810.33 SQ. FT. OR 29.954 ACRES, MORE OR LESS.

Will Johnson, CEO Trinity Asset Group, OKC, stated we are here today to request a rezone; but it's not so much of a rezone. Currently we have 10 acres R-1 and south of that you have approximately 32 acres zone C-3. We would like to increase the R-1 to about 30 acres and decrease the C-3 to about 12 acres.

Commissioner Hatley asked so everything that would about Rosewood Addition will now be R-1?

Mr. Johnson stated yes, R-1 Single-Family homes will be abutting just South of Rosewood; it's a larger tract that we would like R-1 Single Family homes.

Lee Clark, 4104 Champlain Ct., in Rosewood stated I just want to make sure it's just new housing addition going in.

Mr. Johnson stated I have a handout of the type of houses that would be built there, if you would like.

Commissioner Hatley stated yes, please.

Mitchell Hort replied these are an approximate type of homes that will be built.

Commissioner Hatley stated this is actually adding more R-1, making more of a buffer for you.

Mr. Hort stated this is part of the due diligence that the Mr. Johnson is working on, the City is involved in this, and going toward more R-1 will be more of a buffer for Rosewood. Staff has approved this and recommended an approval.

Commissioner Baker asked this will prevent C-3 from going all the way to Rosewood?

Mr. Hort replied that is correct.

Commissioner Hatley replied this is actually better.

Mr. Johnson replied the houses will be similar to Rosewood.

Debra Story, 4108 Evening Star, asked how many homes will be built?

Mr. Johnson replied approximately 100 lots.

Commissioner Baker stated I would like to make a motion; in the case of the application for rezoning submitted by First American Partners, LLC on behalf of the City of Yukon Municipal Authority, we have read the staff report and received testimony at the public hearing. We find ourselves in agreement with staff findings including all plans and attachments cited in the Staff Report. I move that rezoning of the subject property be recommended for approval to the City Council.

Seconded by Commissioner Davis

A roll call vote was taken.

The Vote:

Ayes: Baker, Hatley, Davis

Nays: None

Vote: 3-0

Motion Carried

~~6. ITEM: NOTICE IS HEREBY GIVEN THAT THE CITY OF YUKON PLANNING COMMISSION WILL HOLD A PUBLIC HEARING ON SEPTEMBER 19, 2016 AT 7:00 P.M. IN THE CENTENNIAL BUILDING AT 12 SOUTH 5TH STREET TO HEAR A REQUEST BY CITY OF YUKON/WILL JOHNSON, TRINITY ASSET GROUP, LLC, FOR A PRELIMINARY PLAT. A TRACT OF LAND BEING A PART OF THE SOUTHEAST QUARTER OF SECTION 16, TOWNSHIP 12 NORTH, RANGE 5 WEST OF THE INDIAN MERIDIAN, CANADIAN COUNTY, OKLAHOMA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:~~

~~COMMENCING AT THE SOUTHEAST CORNER OF SAID SOUTHEAST QUARTER; THENCE NORTH 00°06'30" WEST, ALONG AND WITH THE EAST LINE OF SAID SOUTHEAST QUARTER, A DISTANCE OF 642.06 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 89°54'55" WEST, PARALLEL WITH THE SOUTH LINE OF SAID SOUTHEAST QUARTER, A DISTANCE OF 549.50 FEET; THENCE SOUTH 00°06'30" EAST, PARALLEL WITH THE EAST LINE OF SAID SOUTHEAST QUARTER,~~



DATE: September 22, 2016

FROM: Mitchell Hort, Director

TO: Jim Crosby, City Manager
Tammy DeSpain, Asst. City Manager
City Council

RE: Preliminary Plat for Bella Vista (city property)

MEMORANDUM

Attached are the minutes from the September 19, 2016 Planning Commission Meeting, for recommendation to the City Council to accept the Preliminary Plat for Bella Vista (city property) located at 903 E Main.

Commissioner Hatley stated this is actually adding more R-1, making more of a buffer for you.

Mr. Hort stated this is part of the due diligence that the Mr. Johnson is working on, the City is involved in this, and going toward more R-1 will be more of a buffer for Rosewood. Staff has approved this and recommended an approval.

Commissioner Baker asked this will prevent C-3 from going all the way to Rosewood?

Mr. Hort replied that is correct.

Commissioner Hatley replied this is actually better.

Mr. Johnson replied the houses will be similar to Rosewood

Debra Story, 4108 Evening Star, asked how many homes will be built?

Mr. Johnson replied approximately 100 lots.

Commissioner Baker stated I would like to make a motion; in the case of the application for rezoning submitted by First American Partners, LLC on behalf of the City of Yukon Municipal Authority, we have read the staff report and received testimony at the public hearing. We find ourselves in agreement with staff findings including all plans and attachments cited in the Staff Report. I move that rezoning of the subject property be recommended for approval to the City Council.

Seconded by Commissioner Davis

A roll call vote was taken.

The Vote:

Ayes: Baker, Hatley, Davis

Nays: None

Vote: 3-0

Motion Carried

6. ITEM: NOTICE IS HEREBY GIVEN THAT THE CITY OF YUKON PLANNING COMMISSION WILL HOLD A PUBLIC HEARING ON SEPTEMBER 19, 2016 AT 7:00 P.M. IN THE CENTENNIAL BUILDING AT 12 SOUTH 5TH STREET TO HEAR A REQUEST BY CITY OF YUKON/WILL JOHNSON, TRINITY ASSET GROUP, LLC, FOR A PRELIMINARY PLAT. A TRACT OF LAND BEING A PART OF THE SOUTHEAST QUARTER OF SECTION 16, TOWNSHIP 12 NORTH, RANGE 5 WEST OF THE INDIAN MERIDIAN, CANADIAN COUNTY, OKLAHOMA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SAID SOUTHEAST QUARTER; THENCE NORTH 00°06'30" WEST, ALONG AND WITH THE EAST LINE OF SAID SOUTHEAST QUARTER, A DISTANCE OF 642.06 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 89°54'55" WEST, PARALLEL WITH THE SOUTH LINE OF SAID SOUTHEAST QUARTER, A DISTANCE OF 549.50 FEET; THENCE SOUTH 00°06'30" EAST, PARALLEL WITH THE EAST LINE OF SAID SOUTHEAST QUARTER,

A DISTANCE OF 152.16 FEET; THENCE SOUTH 89°54'55" WEST, PARALLEL WITH THE SOUTH LINE OF SAID SOUTHEAST QUARTER, A DISTANCE OF 1098.19 FEET TO A POINT ON THE EAST LINE OF YUKON CHURCH OF THE NAZARENE FIRST ADDITION RECORDED IN BOOK 8 OF PLATS, PAGE 183; THENCE NORTH 00°05'55" WEST, ALONG AND WITH THE EAST LINE OF SAID YUKON CHURCH OF THE NAZARENE FIRST ADDITION, A DISTANCE OF 169.76 FEET TO THE NORTHEAST CORNER OF SAID YUKON CHURCH OF THE NAZARENE FIRST ADDITION; THENCE SOUTH 89°53'46" WEST ALONG AND WITH THE NORTH LINE OF SAID YUKON CHURCH OF THE NAZARENE FIRST ADDITION, A DISTANCE OF 736.97 FEET TO A POINT ON THE EAST LINE OF ROSE PETAL ADDITION RECORDED IN BOOK 9 OF PLATS, PAGE 118; THENCE NORTH 00°05'55" WEST, ALONG AND WITH THE EAST LINE OF SAID ROSE PETAL ADDITION, A DISTANCE OF 80.00 FEET TO A POINT ON THE SOUTH LINE OF ROSEWOOD RECORDED IN BOOK 9 OF PLATS, PAGE 48; THENCE ALONG AND WITH THE SOUTH LINE OF SAID ROSEWOOD THE FOLLOWING 3 CALLS:

- 1) NORTH 89°53'46" EAST, A DISTANCE OF 684.59 FEET;
- 2) NORTH 00°06'21" WEST, A DISTANCE OF 539.84 FEET;
- 3) NORTH 89°54'21" EAST, A DISTANCE OF 1,700.00 FEET TO THE SOUTHEAST CORNER OF SAID ROSEWOOD, SAID POINT LYING ON THE EAST LINE OF SAID SOUTHEAST QUARTER;

THENCE SOUTH 00°06'30" EAST, ALONG AND WITH THE EAST LINE OF SAID SOUTHEAST QUARTER, A DISTANCE OF 637.71 FEET TO THE POINT OF BEGINNING. CONTAINING 1,304,810.33 SQ. FT. OR 29.954 ACRES, MORE OR LESS.

Will Johnson, CEO Trinity Asset Group, now that we have passed the rezone request, the preliminary plat is just that a preliminary. I'm working with the City and also this is my engineer, Charles Allen, Allen Engineering, on the drainage and where we will put the detention pond or maybe two; so that will change the R-1 layout a bit, so we may lose some lots. The Commercial part of it, we are not platted it at this time.

Commissioner Hatley asked what about that finger of land?

Mr. Johnson stated I've been in contact with Gary Reynolds the Pastor of the Nazarene Church and would be able to get a meeting setup with the elders of the church in the next couple of weeks. Our plan is to, the long finger like piece that reaches out to the West is 80 feet wide by 736 feet long; you can't do anything with that, so our plan was to barter with the Church; to get a slice of land for a better access into the Commercial part- access and egress. If that plan doesn't work, we would give it to the church.

Commissioner Hatley stated the houses will be comparable to Rosewood, but there is a variety of homes over there, what do plan to go by?

Mr. Johnson stated they will be 90 percent brick or stone, mostly one-story but possible a few two-story, 1800-2200 square feet, minimum of two car garage, but mostly three car garage.

Commissioner Davis asked the only buffer you have between the Wal-Mart sight is that little strip.

Mr. Johnson stated yes sir. We are hoping the Commercial will be attractive to a restaurant, like a Chili's or Applebee's; we've had several conversations with builders about this piece.

Mr. Hort replied City Staff as well as upper management they are requiring the houses will be comparable; he is talking about a restricted covenant.

Lee Clark, 4104 Champlain Ct., asked do you plan on doing an HOA?

Mr. Johnson replied yes sir.

Debra Story, 4108 Evening Star asked how many access points and where they are going to be?

Mr. Johnson stated on the preliminary we have the two access/egress coming in off of Yukon Pkwy. There was talk about possibly bringing egress/access on the SW corner of the residential, south to Main Street.

Commissioner Hatley asked isn't that where your drainage might be?

Charles Allen, Allen Engineering stated the site kind of drains east to west down the middle and the west side drains to the northwest and the east side drains to the middle of the site; so we are probably looking at a detention pond in the northwest corner and we'll also explore if the Rosewood pond has any capacity left and on the east side we'll probably lose 3 or 4 lots. We may try to combine the Commercial detention with the Residential.

Commissioner Hatley asked what about the slowing of the traffic in that area?

Mitchell Hort stated that is something we are going to look at with the engineer. One of the things they've already put in there is a cross street, to slow it down.

Commissioner Davis stated I would like to make a motion; in the case of the application for a preliminary plat submitted by First American Partners, LLC, on behalf of the City of Yukon Municipal Authority, we have read the staff report and received testimony at the public hearing. We find ourselves in agreement with all plans and attachments cited in the staff report dated September 14, 2016. I move that this item be recommended for approval with the caveat that a lot split be processed for the "finger" of land located on the west side of the plat and a variance/permission be granted to exclude this portion of property from this plat and the following conditions:

- 1) All staff requested revisions noted in this staff report (# 6-# 10) shall be incorporated into plat design prior to issuance of any building permits.
- 2) The developer shall process a lot split for the "finger" of property along the west side of the proposed plat for the intended purpose of deeding the property to the Yukon Church or the Nazarene. The lot split must be completed prior to the approval of the Final Plat for the Bella Vista Estates property.

Seconded by Commissioner Baker

A roll call vote was taken.

The Vote:

Ayes: Baker, Hatley, Davis

Nays: None

Vote: 3-0

Motion Carried

7. ITEM: NEW BUSINESS

NONE

8. ITEM: OPEN DISCUSSION

Czech Fest is October 1, 2016

9. ADJOURNMENT -NEXT MEETING OCTOBER 10, 2016

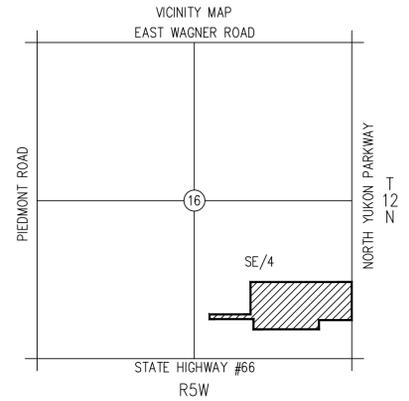
Meeting adjourned at 7:25 p.m.

PRELIMINARY PLAT of BELLA VISTA ESTATES

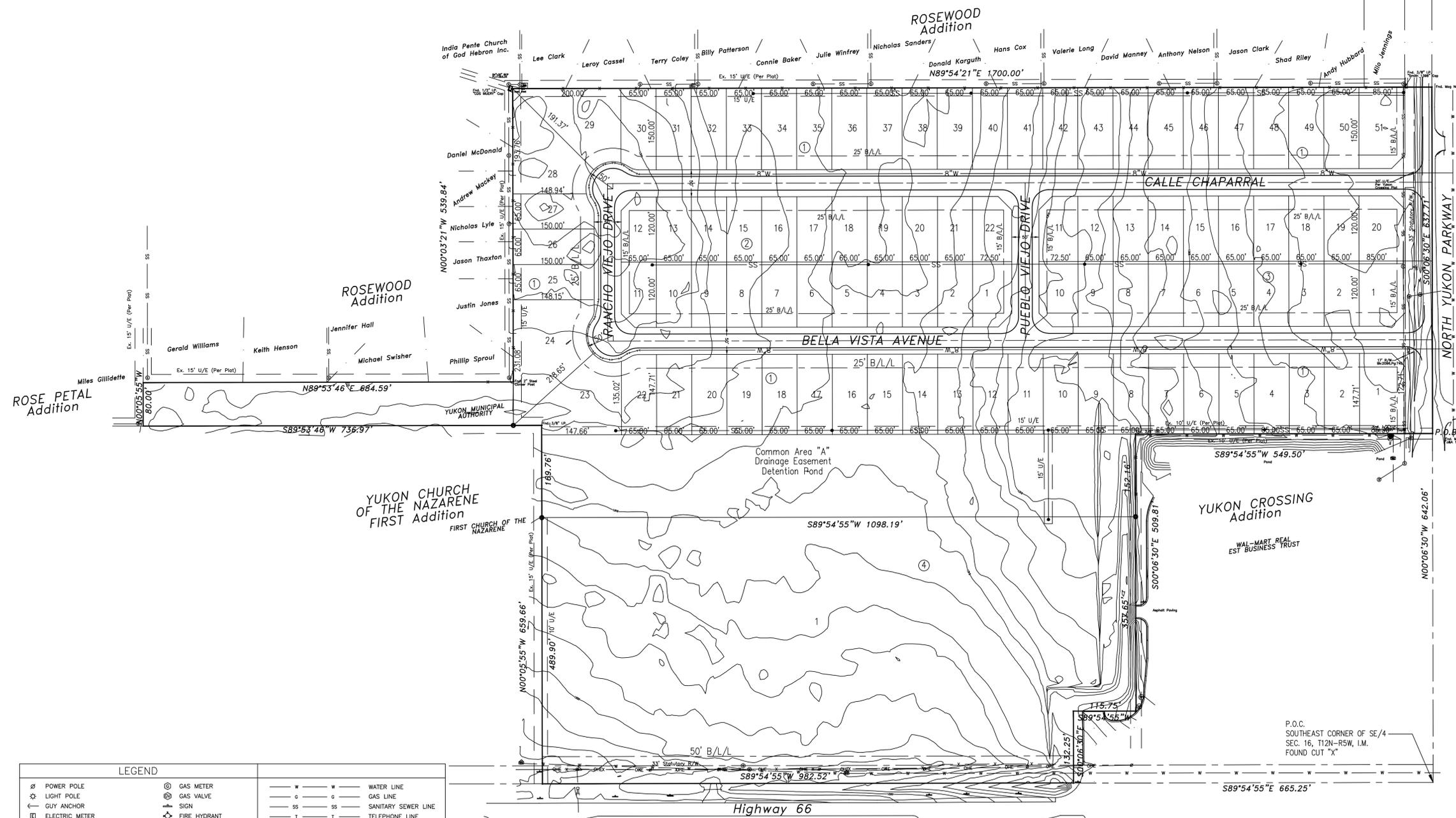
A Subdivision of Part of the Southeast Quarter (SE/4), Section Sixteen (16),
Township Twelve (12) North, Range Five (5) West of the Indian Meridian,
CANADIAN COUNTY, OKLAHOMA

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

Commencing at the southeast corner of said southeast quarter; Thence North 00°06'30" West, along and with the east line of said southeast quarter, a distance of 642.06 feet to the POINT OF BEGINNING; Thence South 89°54'55" West, parallel with the south line of said southeast quarter, a distance of 549.50 feet; Thence South 00°06'30" East, parallel with the east line of said southeast quarter, a distance of 152.16 feet; Thence South 89°54'55" West, parallel with the south line of said southeast quarter, a distance of 1098.19 feet to a point on the East line of Yukon Church of the Nazarene First Addition recorded in Book 8 of Plats, page 183; Thence North 00°05'55" West, along and with the east line of said Yukon Church of the Nazarene First Addition, a distance of 159.76 feet to the northeast corner of said Yukon Church of the Nazarene First Addition; Thence South 89°53'46" West, along and with the north line of said Yukon Church of the Nazarene First Addition, a distance of 52.37 feet; Thence North 00°06'21" West, along and with the East line of Rosewood Addition a distance of 539.84 feet; Thence North 89°54'21" East, and along the South line of said Rosewood Addition a distance of 1,700.00 feet to the southeast corner of said Rosewood, said point lying on the east line of said southeast quarter; Thence South 00°06'30" East, along and with the east line of said southeast quarter, a distance of 637.71 feet to the point of beginning. Containing 1,827,524.492 Sq. Ft. or 41.954 Acres, more or less.



SCALE: 1" = 100'
Basis of Bearing
East Line SE/4 Sec. 16
N0°06'30"E



LEGEND		
⊗	POWER POLE	— W — W — WATER LINE
⊙	LIGHT POLE	— G — G — GAS LINE
⊕	GUY ANCHOR	— SS — SS — SANITARY SEWER LINE
⊖	ELECTRIC METER	— T — T — TELEPHONE LINE
⊗	ELEC. TRANSFORMER	— E — E — ELECTRIC LINE
⊙	WATER METER	— OHC — OHC — OVERHEAD POWERLINE
⊙	SANITARY SEWER MANHOLE	— X — X — STOCKADE FENCE
⊙	SANITARY SEWER CLEANOUT	— — — BOUNDARY LINE
⊙	STORM SEWER MANHOLE	— — — EASEMENT LINE
⊙	TELEPHONE RISER	— — — BUILDING LIMIT LINE
⊙	IRRIGATION CONTROL VALVE	— — — UTILITY EASEMENT
⊙	BOLLARD	— — — LIMITS OF NO ACCESS
⊙	FIRE DEPARTMENT CONNECT	— — — REINFORCED CONC. PIPE
⊙	AIR CONDITIONER	
⊙	GAS METER	
⊙	GAS VALVE	
⊙	SIGN	
⊙	FIRE HYDRANT	
⊙	WATER METER	
⊙	WATER VALVE	
⊙	SECTION CORNER	
⊙	QUARTER CORNER	
⊙	SET 1/2" IRON PIN	
⊙	FOUND 3/8" IRON PIN	
⊙	WATER FAUCET	
⊙	TRAFFIC SIGNAL BOX	
⊙	GROUND LIGHT	
—	W — W — WATER LINE	
—	G — G — GAS LINE	
—	SS — SS — SANITARY SEWER LINE	
—	T — T — TELEPHONE LINE	
—	E — E — ELECTRIC LINE	
—	OHC — OHC — OVERHEAD POWERLINE	
—	X — X — STOCKADE FENCE	
—	BOUNDARY LINE	
—	EASEMENT LINE	
—	BUILDING LIMIT LINE	
—	UTILITY EASEMENT	
—	LIMITS OF NO ACCESS	
—	REINFORCED CONC. PIPE	

Developer: Will Johnson
11032 Quail Creek Road, Ste. 105,
Oklahoma City, OK, 73120
405-410-3969

Engineer: Mark Ritchie
Civil Design & Survey of Oklahoma
2201 Rambling Rd.
Edmond, OK, 73025
405-550-0168

**Preliminary Plat of
Bella Vista Estates**
Golden Land Surveying

920 N.W. 139th St. Pkwy, Oklahoma City, Oklahoma 73013
C.A.# 7263 / Exp. Date =6/30/2016
Telephone: (405) 802-7883 Proj. No:1608102
troy1745@gmail.com



DATE: September 22, 2016

FROM: Mitchell Hort, Director

TO: Jim Crosby, City Manager
Tammy DeSpain, Asst. City Manager
City Council

RE: Final Plat for Panda Express

MEMORANDUM

Attached are the minutes from the September 19, 2016 Planning Commission Meeting, for recommendation to the City Council to accept the Final Plat for Panda Express, located at 1551 Garth Brooks Blvd.

3. ITEM: ITEM: TO HEAR A REQUEST BY JOHN NAIL, JOHN NAIL CONSTRUCTION, FOR A CIRCULAR DRIVE (CURB CUT) LOCATED AT STONEMILL PHASE 4, BETTER KNOWN AS 612 BECKMAN CT., YUKON, OK

John Nail, John Nail Construction, 901 Stone mill; stated I've been here a few times for circular drives or 2nd curb cuts. The people interested in purchasing the place would like to have a circular driveway, so that's why I'm here.

Commissioner Davis stated I would like to make a motion; in the case of the request by John Nail to construct a circular driveway at 612 Beckman Ct., we have read the staff report and received testimony at the public hearing. We find ourselves in agreement with staff findings including all plans and attachments cited in the staff reports. I move that this item be approved.

Seconded by Commissioner Baker.

A roll call vote was taken.

The Vote:

Ayes: Baker, Hatley, Davis

Nays: None

Vote: 3-0

Motion Carried

4. ITEM: TO HEAR A REQUEST BY JOHN LIBBY, ROUTE 66 SURVEYING FOR A FINAL PLAT; BEING A TRACT OF LAND IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER ALL OF LOT ONE (1), BLOCK TWO (2), WEST END POINTE, SECTION 2 ADDITION, AN ADDITION TO THE CITY YUKON, CANADIAN COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF, ALSO LYING IN AND BEING A PART OF THE SOUTHWEST QUARTER (SW/4) OF SECTION 29, TOWNSHIP 12 NORTH, RANGE 5 WEST, I.M. CANADIAN COUNTY, OKLAHOMA, LESS AND EXCEPT THE FOLLOWING DESCRIBED TRACT OF LAND BEING DESCRIBED AS FOLLOWS: A PART OF LOT ONE (1) BLOCK TWO (2), WEST END POINTE, SECTION TWO, TO THE CITY OF YUKON, CANADIAN COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF, ALSO LYING IN AND BEING A PART OF THE SOUTHWEST QUARTER (SW/4) OF SECTION 29, TOWNSHIP 12 NORTH, RANGE 5 WEST, I.M., CANADIAN COUNTY, OKLAHOMA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS; COMMENCING FROM THE SOUTHWEST CORNER OF SAID SOUTHWEST QUARTER

(SW/4); THENCE NORTH 00°15' 13"WEST, ALONG THE WEST LINE OF SAID SOUTHWEST QUARTER (SW/4), A DISTANCE OF 1596.52 FEET; THENCE NORTH 89°44' 47" EAST A DISTANCE OF 60.00 FEET; THENCE NORTH 10°48' 10"EAST A DISTANCE OF 100.11 FEET; THENCE SOUTH 76°29' 39"EAST A DISTANCE OF 231.00 FEET; THENCE SOUTH 02°56' 17"WEST A DISTANCE OF 101.73 FEET; THENCE NORTH 76°29' 39"WEST A DISTANCE OF 244.94 FEET TO THE POINT OF BEGINNING. BETTER KNOWN AS 1551 GARTH BROOKS BLVD., YUKON, OK.

John Libby, Route 66 Surveying, LLC this is the final plat, we are trying to split the land for a restaurant.

Commissioner Hatley asked for two restaurants?

Mr. Libby stated that's correct.

Commissioner Hatley asked do you know what will be in the other part?

Mr. Libby stated I don't know what is going in there, other than it will be a similar type of restaurant.

Commissioner Hatley asked has anything changed since the preliminary?

Mr. Libby stated no.

Commissioner Baker stated I would like to make a motion; in the case of the application for a final plat for Bannister Engineering, LLC, we have read the staff report and received testimony at the public hearing. We find ourselves in agreement with the staff recommendations cited in the staff report. I move that this item be recommended for approval to the City Council.

Seconded by Commissioner Davis

A roll call vote was taken.

The Vote:

Ayes: Baker, Hatley, Davis

Nays: None

Vote: 3-0

Motion Carried

- ~~5. ITEM: TO HEAR A REQUEST BY CITY OF YUKON/WILL JOHNSON, TRINITY ASSET GROUP, LLC, FOR A REZONE FROM R-1/C-3 (SINGLE-FAMILY RESIDENTIAL DISTRICT)/(RESTRICTED COMMERCIAL DISTRICT) TO R-1 (SINGLE-FAMILY RESIDENTIAL DISTRICT). A TRACT OF LAND BEING A PART OF THE SOUTHEAST QUARTER OF SECTION 16, TOWNSHIP 12 NORTH, RANGE 5 WEST OF THE INDIAN MERIDIAN, CANADIAN COUNTY, OKLAHOMA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:~~

OWNER'S CERTIFICATE AND DEDICATION

KNOW ALL MEN BY THESE PRESENTS:

THAT THE UNDERSIGNED, CONSUMER'S SERVICE, LLC, HEREBY CERTIFIES THAT IT IS THE OWNER OF, AND THE ONLY PERSON, FIRM OR CORPORATION HAVING ANY RIGHT, TITLE OR INTEREST IN, AND TO THE LAND SHOWN ON THE FINAL PLAT OF RE-PLAT OF PART OF LOT 1, BLOCK 2, WEST END POINTE, SEC. 2, AN ADDITION TO THE CITY OF YUKON, OKLAHOMA.

THE UNDERSIGNED DOES HEREBY DEDICATE ALL RIGHT-OF-WAY, ALLEYS AND EASEMENTS, AS SHOWN ON SAID FINAL PLAT TO THE PUBLIC FOR STREETS, FIRE PROTECTION, UTILITY AND DRAINAGE EASEMENTS, FOR THEMSELVES, THEIR SUCCESSORS, AND ASSIGNS FOREVER AND HAVE CAUSED THE SAME TO BE RELEASED FROM ALL RIGHTS, EASEMENTS, AND ENCUMBRANCES. IN WITNESS WHEREOF THE UNDERSIGNED HAVING CAUSED THIS INSTRUMENT TO BE EXECUTED THIS DAY OF _____, 20____.

BY: _____
CONSUMER'S SERVICE, LLC
TITLE: _____

STATE OF _____)
) SS
COUNTY OF _____)

BEFORE ME THE UNDERSIGNED, A NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE, ON THIS _____ DAY OF _____, 20____, PERSONALLY APPEARED _____, TO ME KNOWN TO BE THE IDENTICAL PERSON WHO SUBSCRIBED THE NAME OF THE MAKER THEREOF TO THE FOREGOING INSTRUMENT, AND DULY ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME AS HIS FREE AND VOLUNTARY ACT AND DEED, FOR THE USES AND PURPOSES THEREIN SET FORTH. GIVEN UNDER MY HAND AND SEAL THE DAY AND YEAR LAST ABOVE WRITTEN.

MY COMMISSION EXPIRES : _____
MY COMMISSION NUMBER : _____

NOTARY PUBLIC

CERTIFICATE OF CITY CLERK

I, _____, CITY CLERK OF THE CITY OF YUKON, OKLAHOMA, HEREBY CERTIFY THAT I HAVE EXAMINED THE RECORDS OF SAID CITY AND FIND THAT ALL DEFERRED PAYMENTS ON UNMATURED INSTALLMENTS UPON SPECIAL ASSESSMENTS HAVE BEEN PAID IN FULL AND THAT THERE ARE NO SPECIAL ASSESSMENT PROCEDURES NOW PENDING AGAINST THE LAND SHOWN ON THE FINAL PLAT OF RE-PLAT OF PART OF LOT 1, BLOCK 2, WEST END POINTE, SEC. 2, AN ADDITION TO THE CITY OF YUKON, OKLAHOMA.

SIGNED BY THE CITY CLERK THIS _____ DAY OF _____, 20____.

CITY CLERK

CERTIFICATE OF PLANNING COMMISSION

I, _____, CHAIRMAN OF THE CITY PLANNING COMMISSION OF THE CITY OF YUKON, OKLAHOMA, HEREBY CERTIFY THAT THE SAID PLANNING COMMISSION DULY APPROVED THE FINAL PLAT OF RE-PLAT OF PART OF LOT 1, BLOCK 2, WEST END POINTE, SEC. 2, AN ADDITION TO THE CITY OF YUKON, OKLAHOMA, AT A MEETING ON THE _____ DAY OF _____, 20____.

CHAIRMAN

CERTIFICATE OF COUNTY TREASURER

I, _____, DO HEREBY CERTIFY THAT I AM THE DULY ELECTED, QUALIFIED, AND ACTING COUNTY TREASURER OF CANADIAN COUNTY, STATE OF OKLAHOMA, THAT THE TAX RECORDS OF SAID COUNTY SHOW ALL TAXES FOR THE YEAR 20____, AND PRIOR YEARS ARE PAID ON THE FINAL PLAT OF RE-PLAT OF PART OF LOT 1, BLOCK 2, WEST END POINTE, SEC. 2, AN ADDITION TO THE CITY OF YUKON, OKLAHOMA, THAT THE REQUIRED STATUTORY SECURITY HAS BEEN DEPOSITED IN THE OFFICES OF THE COUNTY TREASURER GUARANTEEING THE CURRENT YEAR'S TAXES.

IN WITNESS WHEREOF, SAID COUNTY TREASURER HAS CAUSED THIS INSTRUMENT TO BE EXECUTED THIS _____ DAY OF _____, 20____.

COUNTY TREASURER

ACCEPTANCE OF DEDICATION BY CITY COUNCIL

BE IT HEREBY RESOLVED BY THE COUNCIL OF THE CITY OF YUKON, OKLAHOMA, THAT THE DEDICATIONS SHOWN ON THE FINAL PLAT OF RE-PLAT OF PART OF LOT 1, BLOCK 2, WEST END POINTE, SEC. 2, AN ADDITION TO THE CITY OF YUKON ARE HEREBY ACCEPTED.

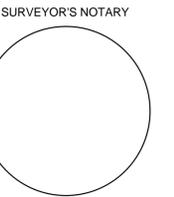
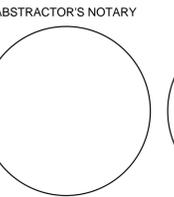
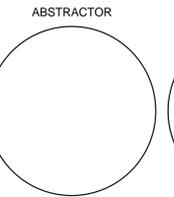
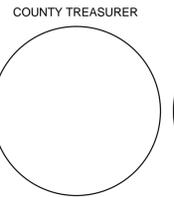
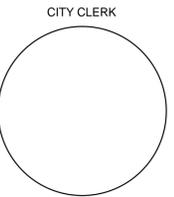
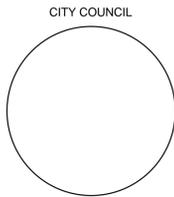
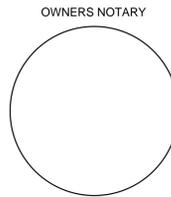
ADOPTED BY THE COUNCIL OF THE CITY OF YUKON, OKLAHOMA, THIS _____ DAY OF _____, 20____.

CITY CLERK _____ MAYOR _____

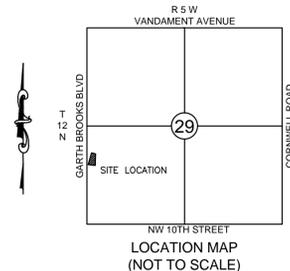
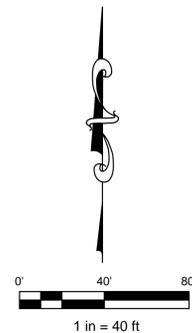
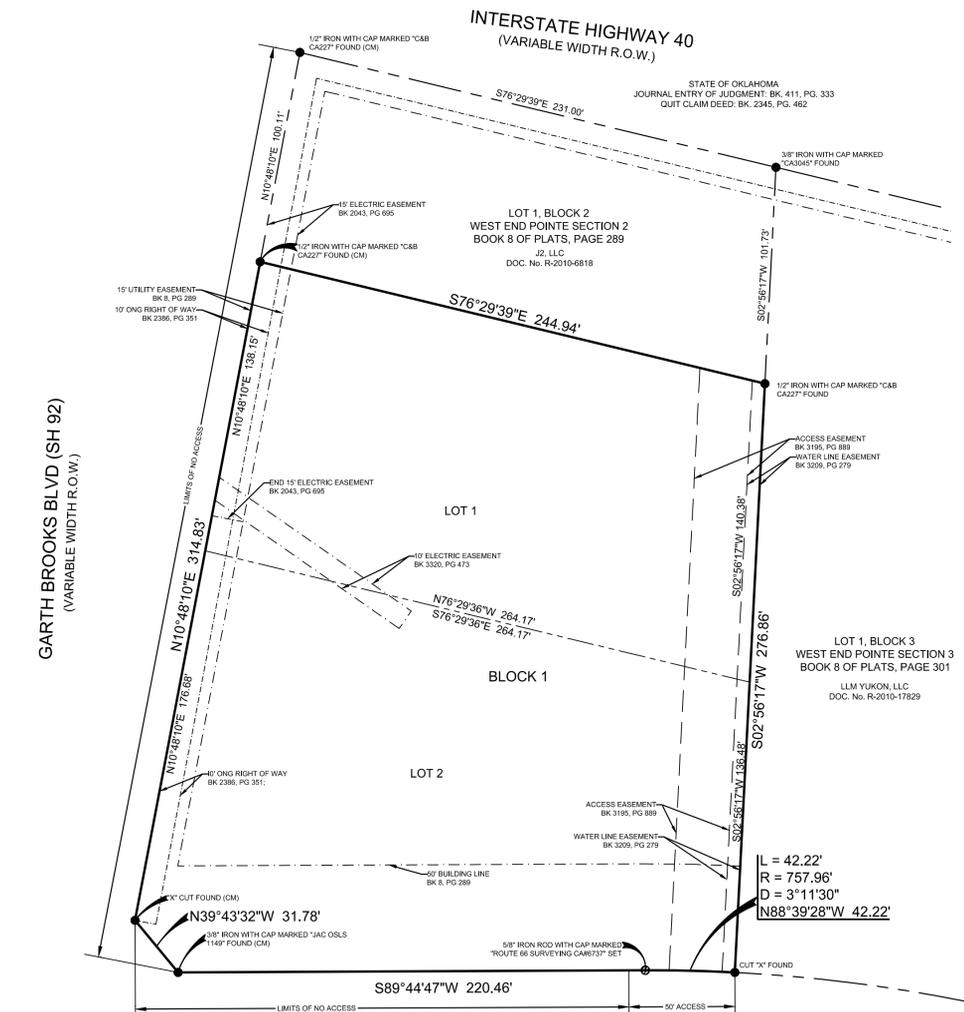
- NOTES:
- EASEMENTS OF RECORD SHOWN HEREON BY SPECIFIC RECORDING INFORMATION ARE SHOWN HEREON FOR INFORMATION PURPOSES ONLY AND ARE NOT DEDICATED AS A PART OF THIS PLAT
 - BASIS OF BEARINGS IS THE WEST LINE OF LOT 1, BLOCK 2, WEST END POINTE, SEC. 2, AN ADDITION TO THE CITY OF YUKON, CANADIAN COUNTY, ACCORDING TO THE PLAT RECORDED IN BOOK 8, PAGE 289 BEING NORTH 10°48'10" EAST.
 - THIS PLAT OF SURVEY MEETS THE OKLAHOMA MINIMUM STANDARDS FOR THE PRACTICE OF LAND SURVEYING AS ADOPTED BY THE OKLAHOMA STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS; AND THAT SAID FINAL PLAT COMPLIES WITH THE REQUIREMENTS OF TITLE 11, SECTION 41-108 OF THE OKLAHOMA STATE STATUTES
 - ALL PROPERTY CORNERS MONUMENTED WITH 5/8" IRON ROD WITH CAP MARKED "ROUTE 66 SURVEYING CA#6737", UNLESS OTHERWISE SHOWN.

LEGEND

- FOUND CORNER
- ⊙ SET 5/8" IRON ROD WITH CAP MARKED "ROUTE 66 SURVEYING, LLC"
- CM CONTROL MONUMENT



NOTARY PUBLIC



LEGAL DESCRIPTION

BEING A TRACT OF LAND IN THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER ALL OF LOT ONE (1), BLOCK TWO (2), WEST END POINTE, SECTION 2 ADDITION, AN ADDITION TO THE CITY OF YUKON, CANADIAN COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF, ALSO LYING IN AND BEING A PART OF THE SOUTHWEST QUARTER (SW/4) OF SECTION 29, TOWNSHIP 12 NORTH, RANGE 5 WEST, I.M., CANADIAN COUNTY, OKLAHOMA, LESS AND EXCEPT THE FOLLOWING DESCRIBED TRACT OF LAND BEING DESCRIBED AS FOLLOWS: A PART OF LOT ONE (1), BLOCK TWO (2), WEST END POINTE, SECTION 2, TO THE CITY OF YUKON, CANADIAN COUNTY, OKLAHOMA, ACCORDING TO THE RECORDED PLAT THEREOF, ALSO LYING IN AND BEING A PART OF THE SOUTHWEST QUARTER (SW/4) OF SECTION 29, TOWNSHIP 12 NORTH, RANGE 5 WEST, I.M., CANADIAN COUNTY, OKLAHOMA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING FROM THE SOUTHWEST CORNER OF SAID SOUTHWEST QUARTER (SW/4); THENCE NORTH 00°15'13" WEST, ALONG THE WEST LINE OF SAID SOUTHWEST QUARTER (SW/4), A DISTANCE OF 1596.52 FEET; THENCE NORTH 89°44'47" EAST A DISTANCE OF 60.00 FEET; THENCE NORTH 10°48'10" EAST A DISTANCE OF 508.46 FEET TO THE POINT OF BEGINNING, THENCE CONTINUING NORTH 10°48'10" EAST A DISTANCE OF 100.11 FEET; THENCE SOUTH 76°29'39" EAST A DISTANCE OF 231.00 FEET; THENCE SOUTH 02°56'17" WEST A DISTANCE OF 101.73 FEET; THENCE NORTH 76°29'39" WEST A DISTANCE OF 244.94 FEET TO THE POINT OF BEGINNING.

CONTAINING A COMPUTED AREA OF 80,880 SQUARE FEET OR 1.8567 ACRES.

BONDED ABTRACTOR'S CERTIFICATE

THE UNDERSIGNED, A DULY QUALIFIED AND LAWFULLY BONDED ABTRACTOR IN AND FOR CANADIAN COUNTY AND STATE OF OKLAHOMA, HEREBY CERTIFIES THAT THE RECORDS OF SAID COUNTY SHOW THAT THE TITLE TO THE LAND SHOWN ON THE FINAL PLAT OF RE-PLAT OF PART OF LOT 1, BLOCK 2, WEST END POINTE, SEC. 2, AN ADDITION TO THE CITY OF YUKON, OKLAHOMA, APPEARS TO BE VESTED IN CONSUMER'S SERVICE, LLC AND THAT ON THE _____ DAY OF _____, 20____, AND THAT THERE ARE NO PENDING ACTIONS OR JUDGMENTS OF ANY NATURE IN ANY COURT OR ON FILE WITH THE CLERK OF ANY COURT IN SAID COUNTY AND STATE AGAINST SAID LAND OR OWNERS THEREOF THAT THE TAXES ARE PAID FOR THE YEAR OF 20____, AND PRIOR YEARS, THAT THERE ARE NO OUTSTANDING TAX SALES CERTIFICATES AGAINST SAID LAND AND NO TAX DEEDS ARE ISSUED TO ANY PERSON, THAT THERE ARE NO LIENS, OR OTHER ENCUMBRANCES OF ANY KIND AGAINST THE LAND INCLUDED IN THE FINAL PLAT, EXCEPT MORTGAGES, RIGHTS-OF-WAY, EASEMENTS, AND MINERAL CONVEYANCES OF RECORD.

IN WITNESS WHEREOF, SAID BONDED ABTRACTOR HAS CAUSED THIS INSTRUMENT TO BE EXECUTED THIS _____ DAY OF _____, 20____.

ABSTRACT AND TITLE COMPANY

ATTEST: _____ BY: _____
ASSISTANT (VICE) PRESIDENT

STATE OF _____)
) SS
COUNTY OF _____)

BEFORE ME THE UNDERSIGNED, A NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE, ON THIS _____ DAY OF _____, 20____, PERSONALLY APPEARED _____, TO ME KNOWN TO BE THE IDENTICAL PERSON WHO SUBSCRIBED THE NAME OF THE MAKER THEREOF TO THE FOREGOING INSTRUMENT, AND DULY ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME AS HIS FREE AND VOLUNTARY ACT AND DEED, FOR THE USES AND PURPOSES THEREIN SET FORTH. GIVEN UNDER MY HAND AND SEAL THE DAY AND YEAR LAST ABOVE WRITTEN.

MY COMMISSION EXPIRES : _____
MY COMMISSION NUMBER : _____

NOTARY PUBLIC

SURVEYOR'S CERTIFICATE

I, JOHN L. LIBBY, JR., REGISTERED PROFESSIONAL LAND SURVEYOR NO. 1806 IN THE STATE OF OKLAHOMA, DO HEREBY CERTIFY THAT THIS FINAL PLAT OF RE-PLAT OF PART OF LOT 1, BLOCK 2, WEST END POINTE, SEC. 2, AN ADDITION TO THE CITY OF YUKON, OKLAHOMA, CONSISTING OF ONE (1) SHEET, REPRESENTS A SURVEY MADE UNDER MY SUPERVISION, IN APRIL, 2016, AND THAT MONUMENTS SHOWN THEREON EXIST AND THEIR POSITIONS ARE CORRECTLY SHOWN. THAT THIS SURVEY MEETS THE OKLAHOMA MINIMUM STANDARDS FOR THE PRACTICE OF LAND SURVEYING AS ADOPTED BY THE OKLAHOMA STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS; AND THAT SAID FINAL PLAT COMPLIES WITH THE REQUIREMENTS OF TITLE 11, SECTION 41-108 OF THE OKLAHOMA STATE STATUTES.

JOHN L. LIBBY, JR., PLS 1806

STATE OF OKLAHOMA)
) SS
COUNTY OF TULSA)

BEFORE ME, THE UNDERSIGNED, A NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE ON THE _____ DAY OF _____, 20____, PERSONALLY APPEARED JOHN L. LIBBY, JR., TO ME KNOWN TO BE THE IDENTICAL PERSON WHO SUBSCRIBED THE NAME OF THE MAKER THEREOF TO THE FOREGOING INSTRUMENT AND DULY ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME AS HIS FREE AND VOLUNTARY ACT AND DEED FOR THE USES AND PURPOSES THEREIN SET FORTH. GIVEN UNDER MY HAND AND SEAL THE DAY AND YEAR LAST ABOVE WRITTEN.

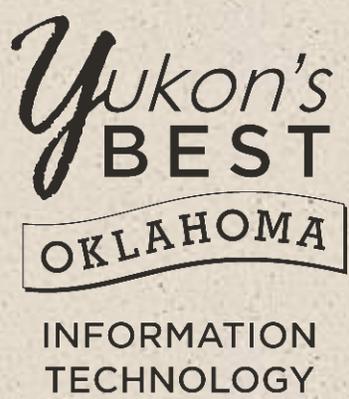
MY COMMISSION EXPIRES: _____
MY COMMISSION NUMBER: _____

NOTARY PUBLIC

ROUTE 66 SURVEYING, LLC
4845 S SHERIDAN RD, SUITE 508
TULSA, OK 74145
(918) 845-6633



OKLAHOMA CERTIFICATE OF AUTHORIZATION NO. 6737
EXPIRES JUNE 30, 2017
www.route66surveying.com john.libby@route66surveying.com



DATE: September 26, 2016
FROM: Gary D. Cooper, Technology Director
TO: Jim Crosby, City Manager
Tammy DeSpain, Assistant City Manager
RE: yukonok.gov domain name

MEMORANDUM

The City wishes to make application to have the second level domain name of "yukonok.gov" be delegated to us for use. The dotgov.gov domain administrator requires a letter of authorization signed by the highest elected official of the City be submitted during the application process.

I am forwarding the letter along with this memo, and request that it be placed on the Council agenda for acceptance and execution by the Mayor at the October 4th meeting.



October 4, 2016

.Gov Domain Registration
C/O Verisign, Inc.
12061 Bluemont Way
Reston, Virginia 20190

Dear Domain Manager:

As Mayor for the City of Yukon, Oklahoma, I formally request the authority over the yukonok.gov second-level domain name be delegated to the City of Yukon, Oklahoma. I attest that I am the highest-ranking elected official for the City of Yukon, Oklahoma.

This domain name will be used for our municipal website and e-mail communications. The use of this domain is consistent with the City of Yukon Internet policy. In addition, I will ensure the content of the requested domain name conforms to the .Gov policy.

By requesting this domain name, I acknowledge that I will be responsible for payment of the annual \$125 .Gov domain fee. I understand that if I wish to retire my domain, I must submit a written request to Registrar@dotgov.gov. If a written request is not submitted, I understand that I will continue to be responsible for all accrued domain fees.

The following individuals will be listed as POC's for yukonok.gov. It is understood that the POC information must remain valid and up to date.

Administrative Point of Contact (APOC)

Mr. John Alberts, Mayor
C/O City of Yukon, P. O. Box 850500, Yukon, OK 73085-0500, (405) 354-1991
john@albertslaw.net

Billing Point of Contact (BPOC)

Mr. Gary D. Cooper, Technology Director
City of Yukon, P. O. Box 850500, Yukon, OK 73085-0500, (405) 350-8949
gcooper@cityofyukonok.gov

Technical Point of Contact (TPOC)

Mr. Gary D. Cooper, Technology Director
City of Yukon, P. O. Box 850500, Yukon, OK 73085-0500, (405) 350-8949
gcooper@cityofyukonok.gov

Sincerely,

John Alberts
Mayor



DATE: September 27, 2016

FROM: Mitchell Hort
Director Development Services

TO: Jim Crosby, City Manager
Tammy DeSpain, Asst. City Manager
City Council

RE: Acceptance of the Water Line improvements and place the maintenance bond into effect to serve The Market at Czech Hall and NW 10th St.

MEMORANDUM

Development Service Director recommends the request for acceptance of the Water Line improvement and place the maintenance bond into effect to serve The Market at Czech Hall and NW 10th St.



MEMORANDUM

Date: December 8, 2015

To: Mitch Hort

From: Robbie Williams

A handwritten signature in black ink, consisting of the letters 'RWS' in a cursive, stylized font.

Re: GBT Reality – The Market at Czech Hall
Well Field Transmission Line Relocation

We have completed our final inspection for the above referenced project and recommend the City accept the project and execute the maintenance bond.

Should you need additional information please contact me.

MID-CONTINENT CASUALTY COMPANY

P. O. Box 1409
TULSA, OKLAHOMA 74101

MAINTENANCE BOND

BOND NUMBER 1013701

KNOW ALL MEN BY THESE PRESENTS:

THAT WE, Brewer Construction Oklahoma LLC, PO Box 82457, Oklahoma City OK 73148-0457

_____ as Principal,
and **MID-CONTINENT CASUALTY COMPANY**, an Ohio corporation, having its principal place of business in the City of Tulsa and State of Oklahoma,

as Surety, are held and firmly bound unto The City of Yukon, PO Box 850500, Yukon OK 73085

_____ as Obligee,

in the penal sum of Two hundred one thousand sixteen dollars and 50/100 ***

_____ Dollars (\$ 201,016.50),
lawful money of the United States of America, for the payment of which, well and truly to be made, we bind ourselves, and each of our heirs, executors,
administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS the said Principal has constructed certain improvements described as follows:

The Market at Czech Hall, Oklahoma City OK, Canadian County - 24" Waterline Restoration

Which said improvements have been constructed to conform with specifications prepared by The Design Professional,
Crafton Tull, 214 E Main Street, Oklahoma City OK 73104

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, that, if the said Principal shall maintain said improvements for a
period of two year(s) against any failure due to defective workmanship or defective materials, said two year(s)
period to begin with the date of completion and acceptance of such completed improvements described above, then this obligation shall be null and void,
otherwise to remain in full force and effect, subject however to the following express provision:

The Obligee, by and through its proper representative, shall give the Principal and the Surety written notice of all repairs required to fulfill the terms
of this maintenance guarantee; and the said Principal and Surety shall, after receipt of any such notice, be allowed a reasonable period of time in which
to make any such repairs.

Signed, Sealed and Dated this 19th day of January, 2016

Susan E Morris
Witness

Brewer Construction Oklahoma LLC
Principal

By [Signature]

MID-CONTINENT CASUALTY COMPANY
By [Signature]
Lisa Flett Attorney-in-fact

MID-CONTINENT CASUALTY COMPANY

1437 SOUTH BOULDER, SUITE 200 · TULSA, OKLAHOMA 74119 · 918-587-7221 · FAX 918-588-1253

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the **MID-CONTINENT CASUALTY COMPANY**, a corporation organized and existing under and by virtue of the laws of the State of Ohio, does hereby nominate, constitute and appoint the person or persons named below, each individually if more than one is named, its true and lawful attorney-in-fact, for it and in its name, place and stead to execute on behalf of the said Company, as surety, any and all bonds, undertakings and contracts of suretyship, or other written obligations in the nature thereof. **Johnni Amparbeng, Sue Curry, Lisa Flett, Daniel L. Medley, Robert L. Medley, Sandy Salyer and Brent Turrentine, all of C KLA CITY, OK**

IN WITNESS WHEREOF, the **MID-CONTINENT CASUALTY COMPANY** has caused these presents to be signed and attested by its appropriate officers and its corporate seal hereunto affixed this 26 day of October, 2015



ATTEST:

Sharon Hackl

SHARON HACKL

Secretary

MID-CONTINENT CASUALTY COMPANY

Todd Bazata

TODD BAZATA

VICE PRESIDENT

On this 26 day of October, 2015 before me personally appeared TODD BAZATA, to me known, being duly sworn, deposes and says that s/he resides in Broken Arrow, Oklahoma, that s/he is a Vice President of Mid-Continent Casualty Company, the company described in and which executed the above instrument; that s/he knows the seal of the said Company; that the seal affixed to the said instrument is such corporate seal; that it was so affixed by authority of her/his office under the By-Laws of said Company, and that s/he signed his name thereto by like authority.

STATE OF OKLAHOMA

COUNTY OF TULSA

SS



Commission # 11008253

My Commission Expires: 09-08-19

Julie Callahan

JULIE CALLAHAN

Notary Public

This Power of Attorney is granted by authority of the following resolutions adopted by the Board of Directors of **Mid-Continent Casualty Company** by unanimous written consent dated September 25, 2009.

RESOLVED: That the President, the Executive Vice President, the several Senior Vice Presidents and Vice Presidents or any one of them, be and hereby is authorized, from time to time, to appoint one or more Attorneys-in-Fact to execute on behalf of the Company, as surety, any and all bonds, undertakings and contracts of suretyship, or other written obligations in the nature thereof; to prescribe their respective duties and the respective limits of their authority; and to revoke any such appointment at any time.

RESOLVED FURTHER: That the Company seal and the signature of any of the aforesaid officers and any Secretary or Assistant Secretary of the Company may be affixed by facsimile to any power of attorney or certificate of either given for the execution of any bond, undertaking, contract of suretyship, or other written obligation in the nature thereof, such signature and seal when so used being hereby adopted by the Company as the original signature of such officer and the original seal of the Company, to be valid and binding upon the Company with the same force and effect as though manually affixed.

CERTIFICATION

I, SHARON HACKL, Secretary of **Mid-Continent Casualty Company**, do hereby certify that the foregoing Power of Attorney and the Resolutions of the Board of Directors of September 25, 2009 have not been revoked and are now in full force and effect.

Signed and sealed this 19 day of January 2016

Sharon Hackl

SHARON HACKL

Secretary



VOID IF BOX IS EMPTY



DATE: September 27, 2016

FROM: Mitchell Hort
Director Development Services

TO: Jim Crosby, City Manager
Tammy DeSpain, Asst. City Manager
City Council

RE: Acceptance of the Paving, Storm Drain and Traffic Control improvements and place the maintenance bond into effect to serve The Market at Czech Hall and NW 10th St.

MEMORANDUM

Development Service Director recommends the request for acceptance of the Paving, Storm Drain and Traffic Control improvement and place the maintenance bond into effect to serve The Market at Czech Hall and NW 10th St.



MEMORANDUM

Date: September 28, 2016

To: Mitch Hort

From: Robbie Williams

Re: GBT Reality – The Market at Czech Hall
NW 10th Street Intersection Improvements

We have completed our final inspection for the above referenced project and recommend the City accept the project and execute the maintenance bond.

Should you need additional information please contact me.

Bond No: 9191531

Maintenance Bond

KNOW ALL MEN BY THESE PRESENTS, that we

Schwarz Paving Company, Inc. hereinafter

called Principal, as Principal, and Fidelity and Deposit Company of America,
a corporation of the State of Baltimore, Maryland, USA, hereinafter called Surety, as Surety,

are held and firmly bound unto

City of Yukon

hereinafter called Obligee in the sum of (\$402, 270.00) for 1st Yr., (\$100,567.50) for 2nd Yr., (\$60,340.50) for 3rd Yr.
DOLLARS, lawful money of the United States of America, to be paid to the said Obligee, or its successors or assigns, to
the payment of which sum well and truly to be made, we do bind ourselves, our heirs, executors, administrators,
successors and assigns, jointly and severally, firmly by these presents.

SIGNED, sealed and dated this _____ day of _____, _____.

WHEREAS, the Principal entered into a contract with the said Obligee, dated _____,

for

The Market at Czech Hall, Yukon, OK - NW 10th Street

and,

WHEREAS, the Obligee requires that these presents be executed on or before the final completion and acceptance of said
contract and

WHEREAS, said contract was completed and accepted on the _____ day of _____,

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, that if the Principal shall remedy, without
cost to the Obligee, any defects which may develop during a period of (3) Three Years, 1 @ 100%, 2 @ 25%, 3 @ 15%
from the date of completion and acceptance of the work performed under the contract, caused by defective or inferior
materials or workmanship, then this obligation shall be void: otherwise it shall be and remain in full force and effect.



[Signature]

[Signature]
Witness, Carrie True

Schwarz Paving Company, Inc.
By: [Signature]
John Mayfield, President

Fidelity and Deposit Company of America
By: [Signature]
Dillon Rosenhamer, Attorney-in-Fact

**ZURICH AMERICAN INSURANCE COMPANY
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY
FIDELITY AND DEPOSIT COMPANY OF MARYLAND
POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS: That the ZURICH AMERICAN INSURANCE COMPANY, a corporation of the State of New York, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, a corporation of the State of Maryland, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND a corporation of the State of Maryland (herein collectively called the "Companies"), by **Michael P. Bond, Vice President**, in pursuance of authority granted by Article V, Section 8, of the By-Laws of said Companies, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, do hereby nominate, constitute, and appoint **Michael F. ROSS, Debbie JOHNS, Jeffrey J. BURTON, Dillon B. ROSENHAMER, Carrie J. TRUE, Jana M. TAYLOR and John G. HESTER, all of Oklahoma City, OK**, its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: **any and all bonds and undertakings**, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the ZURICH AMERICAN INSURANCE COMPANY at its office in New York, New York., the regularly elected officers of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at its office in Owings Mills, Maryland., and the regularly elected officers of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at its office in Owings Mills, Maryland., in their own proper persons.

The said Vice President does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article V, Section 8, of the By-Laws of said Companies, and is now in force.

IN WITNESS WHEREOF, the said Vice-President has hereunto subscribed his/her names and affixed the Corporate Seals of the said ZURICH AMERICAN INSURANCE COMPANY, COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 11th day of June, A.D. 2015.

ATTEST:
ZURICH AMERICAN INSURANCE COMPANY
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY
FIDELITY AND DEPOSIT COMPANY OF MARYLAND



Michael P. Bond

By: Michael P. Bond, Vice President

Eric D. Barnes

By: Eric D. Barnes, Secretary

**State of Maryland
County of Baltimore**

On this 11th day of June, A.D. 2015, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, **Michael P. Bond, Vice President and Eric D. Barnes, Secretary** of the Companies, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and acknowledged the execution of same, and being by me duly sworn, deposeth and saith, that he/she is the said officer of the Company aforesaid, and that the seals affixed to the preceding instrument are the Corporate Seals of said Companies, and that the said Corporate Seals and the signature as such officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.

Constance A. Dunn

Constance A. Dunn, Notary Public
My Commission Expires: July 14, 2019



EXTRACT FROM BY-LAWS OF THE COMPANIES

"Article V, Section 8, Attorneys-in-Fact. The Chief Executive Officer, the President, or any Executive Vice President or Vice President may, by written instrument under the attested corporate seal, appoint attorneys-in-fact with authority to execute bonds, policies, recognizances, stipulations, undertakings, or other like instruments on behalf of the Company, and may authorize any officer or any such attorney-in-fact to affix the corporate seal thereto; and may with or without cause modify or revoke any such appointment or authority at any time."

CERTIFICATE

I, the undersigned, Vice President of the ZURICH AMERICAN INSURANCE COMPANY, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing Power of Attorney is still in full force and effect on the date of this certificate; and I do further certify that Article V, Section 8, of the By-Laws of the Companies is still in force.

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the ZURICH AMERICAN INSURANCE COMPANY at a meeting duly called and held on the 15th day of December 1998.

RESOLVED: "That the signature of the President or a Vice President and the attesting signature of a Secretary or an Assistant Secretary and the Seal of the Company may be affixed by facsimile on any Power of Attorney...Any such Power or any certificate thereof bearing such facsimile signature and seal shall be valid and binding on the Company."

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at a meeting duly called and held on the 5th day of May, 1994, and the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 10th day of May, 1990.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seals of the said Companies, this ____ day of _____, 20 ____.



Gerald F. Haley

Gerald F. Haley, Vice President



DATE: September 27, 2016

FROM: Mitchell Hort
Director, Development Services

TO: Jim Crosby, City Manager
Tammy DeSpain, Asst. City Manager
City Council

RE: To accept the Irrevocable Letter of Credit in the amount of \$886,242.00 to serve The Market at Czech Hall and NW 10th St.

Development Services Director recommends the release of the Irrevocable Letter of Credit in the amount of \$886,242.00 for paving, storm drain and traffic signal to serve The Market at Czech Hall and NW 10th St.

PNC Bank, National Association
International Trade Service Operations
500 First Avenue - 2nd Floor
Pittsburgh, PA 15219
Mail Stop: P7-PFSC-02-T

Customer Service: 1-800-682-4689
SWIFT Address: PNCUS33



BENEFICIARY:
CITY OF YUKON
C/O DEVELOPMENT SERVICES DEPARTMENT
10 S. 5TH STREET
YUKON, OK 73099

APPLICANT:
GEORGE B. TOMLIN
9010 OVERLOOK BLVD.
BRENTWOOD, TN 37027

ATTENTION: KATHY JOHNSON

IRREVOCABLE STANDBY LETTER OF CREDIT

OUR REFERENCE: [REDACTED]
AMOUNT: USD \$886,242.00
ISSUE DATE: DECEMBER 21, 2015
EXPIRY DATE: DECEMBER 31, 2016
EXPIRY PLACE: OUR COUNTERS

WE HEREBY ESTABLISH AND ISSUE OUR IRREVOCABLE LETTER OF CREDIT [REDACTED] TO YOU AS BENEFICIARY FOR THE ACCOUNT OF GEORGE B. TOMLIN FOR THE SUM IN TOTAL OF US\$886,242.00 (EIGHT HUNDRED EIGHTY-SIX THOUSAND TWO HUNDRED FORTY TWO AND 00/100 UNITED STATES DOLLARS) AVAILABLE FOR SIGHT PAYMENT BY PRESENTATION OF YOUR DRAFT(S) DRAWN ON US, ACCOMPANIED BY YOUR DATED STATEMENT, PURPORTEDLY SIGNED BY AUTHORIZED REPRESENTATIVE OF CITY OF YUKON, READING AS FOLLOWS:

"I, (STATE NAME AND TITLE) HEREBY CERTIFY THAT I AM A REPRESENTATIVE OF CITY OF YUKON AUTHORIZED TO EXECUTE THIS STATEMENT AND DEMAND PAYMENT OF US\$ (INSERT AMOUNT) UNDER PNC BANK, NATIONAL ASSOCIATION, LETTER OF CREDIT NO. [REDACTED]. I FURTHER CERTIFY THAT THE AMOUNT OF OUR DRAWING REPRESENTS THE AMOUNT DUE US AS GEORGE B. TOMLIN HAS FAILED TO CONSTRUCT AND /OR COMPLETE IMPROVEMENTS FOR THE CITY OF YUKON."

THE DRAFT OR DEMAND FOR PAYMENT PRESENTED TO US FOR PAYMENT SHOULD BE CLEARLY MARKED: "DRAWN UNDER LETTER OF CREDIT NUMBER [REDACTED] OF PNC BANK, NATIONAL ASSOCIATION, DATED DECEMBER 21, 2015."

THIS LETTER OF CREDIT EXPIRES AT THIS OFFICE WITH OUR CLOSE OF BUSINESS AT 5:00 P.M. EASTERN TIME ON DECEMBER 31, 2016.

PNC BANK, NATIONAL ASSOCIATION, HEREBY AGREES WITH YOUR DRAFT(S) DRAWN UNDER AND IN COMPLIANCE WITH THE TERMS OF THIS LETTER OF CREDIT WILL BE DULY HONORED IF PRESENTED TO PNC BANK ON OR BEFORE EXPIRATION DATE OR ANY AUTOMATICALLY EXTENDED EXPIRY DATE, SUBSEQUENT TO WHICH DATE THIS LETTER OF CREDIT WILL BE EXPIRED AND OF NO EFFECT.

IT IS A CONDITION OF THIS LETTER OF CREDIT THAT IT WILL BE AUTOMATICALLY EXTENDED, WITHOUT AMENDMENT FOR ADDITIONAL PERIODS OF ONE (1) YEAR FROM THE PRESENT OR ANY FUTURE EXPIRATION DATE, UNLESS WE NOTIFY YOU IN WRITING BY CERTIFIED MAIL, OR OVERNIGHT COURIER, SENT TO YOU AT THE ABOVE ADDRESS AT LEAST FORTY FIVE (45) DAYS PRIOR TO THE THEN CURRENT

PNC Bank, National Association
International Trade Service Operations
500 First Avenue - 2nd Floor
Pittsburgh, PA 15219
Mail Stop: P7-PFSC-02-T

Customer Service: 1-800-682-4689
SWIFT Address: PNCCUS33



EXPIRY DATE, NOTIFYING YOU THAT WE ELECT NOT TO EXTEND THIS LETTER OF CREDIT FOR AN ADDITIONAL PERIOD OF ONE YEAR. UPON RECEIPT OF SUCH NOTICE, YOU MAY DRAW HEREUNDER BY PRESENTATION OF YOUR DATED STATEMENT PURPORTEDLY SIGNED BY AN AUTHORIZED REPRESENTATIVE READING AS FOLLOWS:

"I, (STATE NAME AND TITLE), HEREBY CERTIFY THAT I AM A REPRESENTATIVE OF CITY OF YUKON AUTHORIZED TO EXECUTE THIS STATEMENT AND DEMAND PAYMENT OF US\$ (INSERT AMOUNT) UNDER PNC BANK, NATIONAL ASSOCIATION LETTER OF CREDIT NO. [REDACTED]. I FURTHER CERTIFY THAT THE AMOUNT OF THIS DRAWING REPRESENTS FUNDS DUE US AS WE HAVE BEEN NOTIFIED THAT PNC BANK, NATIONAL ASSOCIATION HAS ELECTED NOT TO FURTHER EXTEND THIS LETTER OF CREDIT, AND WE HAVE NOT RELEASED GEORGE B. TOMLIN FROM THEIR OBLIGATIONS TO US."

THIS LETTER OF CREDIT IS SUBJECT TO THE INTERNATIONAL STANDBY PRACTICES 1998, INTERNATIONAL CHAMBER OF COMMERCE PUBLICATION NO. 590 (ISP98).

A handwritten signature in dark ink, appearing to read "James R. Ruffalo".

PNC BANK, NATIONAL ASSOCIATION
INTERNATIONAL TRADE SERVICE OPERATIONS



DATE: September 8, 2016

FROM: Mitchell Hort
Director, Development Services

TO: Jim Crosby, City Manager
Tammy DeSpain, Asst. City Manager
City Council

RE: To accept the Irrevocable Letter of Credit in the amount of \$248,061.00 to serve The Market at Czech Hall and NW 10th St.

Development Services Director recommends the reelecise of the Irrevocable Letter of Credit for the Water Line Improvements to serve The Market at Czech Hall and NW 10th St.

PNC Bank, National Association
International Trade Service Operations
500 First Avenue - 2nd Floor
Pittsburgh, PA 15219
Mail Stop: P7-PFSC-02-1

Customer Service: 1-800-692-4589
SWIFT Address: PNCUS33



BENEFICIARY:
CITY OF YUKON
C/O DEVELOPMENT SERVICES DEPARTMENT
10 S. 5TH STREET
YUKON, OK 73099

APPLICANT:
GEORGE B. TOMLIN
9010 OVERLOOK BLVD.
BRENTWOOD, TN 37027

ATTENTION: KATHY JOHNSON

IRREVOCABLE STANDBY LETTER OF CREDIT

OUR REFERENCE: [REDACTED]
AMOUNT: USD \$248,061.00
ISSUE DATE: DECEMBER 21, 2015
EXPIRY DATE: DECEMBER 31, 2016
EXPIRY PLACE: OUR COUNTERS

WE HEREBY ESTABLISH AND ISSUE OUR IRREVOCABLE LETTER OF CREDIT [REDACTED] TO YOU AS BENEFICIARY FOR THE ACCOUNT OF GEORGE B. TOMLIN FOR THE SUM IN TOTAL OF USDS248,061.00 (TWO HUNDRED FORTY-EIGHT THOUSAND SIXTY-ONE AND 00/100 UNITED STATES DOLLARS) AVAILABLE FOR SIGHT PAYMENT BY PRESENTATION OF YOUR DRAFT(S) DRAWN ON US, ACCOMPANIED BY YOUR DATED STATEMENT, PURPORTEDLY SIGNED BY AUTHORIZED REPRESENTATIVE OF CITY OF YUKON, READING AS FOLLOWS:

"I, (STATE NAME AND TITLE) HEREBY CERTIFY THAT I AM A REPRESENTATIVE OF CITY OF YUKON AUTHORIZED TO EXECUTE THIS STATEMENT AND DEMAND PAYMENT OF USDS (INSERT AMOUNT) UNDER PNC BANK, NATIONAL ASSOCIATION, LETTER OF CREDIT NO. [REDACTED]. I FURTHER CERTIFY THAT THE AMOUNT OF OUR DRAWING REPRESENTS THE AMOUNT DUE US AS GEORGE B. TOMLIN HAS FAILED TO CONSTRUCT AND/OR COMPLETE IMPROVEMENTS FOR THE CITY OF YUKON.

THE DRAFT OR DEMAND FOR PAYMENT PRESENTED TO US FOR PAYMENT SHOULD BE CLEARLY MARKED: "DRAWN UNDER LETTER OF CREDIT NUMBER [REDACTED] OF PNC BANK, NATIONAL ASSOCIATION, DATED DECEMBER 21, 2015."

THIS LETTER OF CREDIT EXPIRES AT THIS OFFICE WITH OUR CLOSE OF BUSINESS AT 5:00 P.M. EASTERN TIME ON DECEMBER 31, 2016.

PNC BANK, NATIONAL ASSOCIATION, HEREBY AGREES WITH YOUR DRAFT(S) DRAWN UNDER AND IN COMPLIANCE WITH THE TERMS OF THIS LETTER OF CREDIT WILL BE DULY HONORED IF PRESENTED TO PNC BANK ON OR BEFORE EXPIRATION DATE OR ANY AUTOMATICALLY EXTENDED EXPIRY DATE, SUBSEQUENT TO WHICH DATE THIS LETTER OF CREDIT WILL BE EXPIRED AND OF NO EFFECT.

IT IS A CONDITION OF THIS LETTER OF CREDIT THAT IT WILL BE AUTOMATICALLY EXTENDED, WITHOUT AMENDMENT FOR ADDITIONAL PERIODS OF ONE (1) YEAR FROM THE PRESENT OR ANY FUTURE EXPIRATION DATE, UNLESS WE NOTIFY YOU IN WRITING BY CERTIFIED MAIL, OR OVERNIGHT COURIER, SENT TO YOU AT THE ABOVE ADDRESS AT LEAST FORTY FIVE (45) DAYS PRIOR TO THE THEN CURRENT

PNC Bank, National Association
International Trade Service Operations
500 First Avenue - 2nd Floor
Pittsburgh, PA 15219
Mail Stop: P7-PFSC-02-T

Customer Service: 1-800-682-4689
SWIFT Address: PNCCUS33



EXPIRY DATE, NOTIFYING YOU THAT WE ELECT NOT TO EXTEND THIS LETTER OF CREDIT FOR AN ADDITIONAL PERIOD OF ONE YEAR. UPON RECEIPT OF SUCH NOTICE, YOU MAY DRAW HEREUNDER BY PRESENTATION OF YOUR DATED STATEMENT PURPORTEDLY SIGNED BY AN AUTHORIZED REPRESENTATIVE READING AS FOLLOWS:

"I, (STATE NAME AND TITLE), HEREBY CERTIFY THAT I AM A REPRESENTATIVE OF CITY OF YUKON AUTHORIZED TO EXECUTE THIS STATEMENT AND DEMAND PAYMENT OF US\$ (INSERT AMOUNT) UNDER PNC BANK, NATIONAL ASSOCIATION LETTER OF CREDIT NO. [REDACTED]. I FURTHER CERTIFY THAT THE AMOUNT OF THIS DRAWING, REPRESENTS FUNDS DUE US AS WE HAVE BEEN NOTIFIED THAT PNC BANK, NATIONAL ASSOCIATION HAS ELECTED NOT TO FURTHER EXTEND THIS LETTER OF CREDIT, AND WE HAVE NOT RELEASED GEORGE B. TOMLIN FROM THEIR OBLIGATIONS TO US."

THIS LETTER OF CREDIT IS SUBJECT TO THE INTERNATIONAL STANDBY PRACTICES 1998, INTERNATIONAL CHAMBER OF COMMERCE PUBLICATION NO. 590 (ISP98).

A handwritten signature in black ink, appearing to read "John Kelly".

PNC BANK, NATIONAL ASSOCIATION
INTERNATIONAL TRADE SERVICE OPERATIONS



DATE: September 27, 2016

FROM: Audrey Fitzsimmons, Grant Specialist
Mitchell Hort, Development Services Director

TO: Jim Crosby, City Manager
Tammy DeSpain, Assistant City Manager
Doug Shivers, City Clerk
City Council

RE: Notification of Award of 2016 CDBG Grant Project #16760 and Execution of Contract via OKGrants Online System

MEMORANDUM

On July 5, 2016, City Council held a public meeting and passed two resolutions regarding submission of the 2016 CDBG Application – one approving the application and one certifying the City's matching funds for the project.

On September 1, 2016, we received notification that our application was favorably reviewed and the requested funds were being awarded. The project to be funded under 2016 CDBG Grant #16760 will be located at Cedar Avenue, between 9th and 11th Streets and consist of repair and replacement of the roadway and implementation of drainage improvements. The total cost for the project is \$243,005 – of this, \$79,260 is funded through the CDBG program and the City will contribute \$163,745 as certified in Resolution 2016-05.

The attached letter presents instructions for the online execution of the contract for this award and will be taken care of by Audrey Fitzsimmons, CDBG Grant Administrator.

OKLAHOMA
DEPARTMENT OF COMMERCE

September 1, 2016

John Alberts, Mayor
City of Yukon
PO Box 850500
Yukon, OK 73085-0500

Dear Mayor Alberts:

The Oklahoma Department of Commerce/Community Development (ODOC/CD) has completed its review of your FY 2016 Community Development Block Grant (CDBG) application in the Small Cities category. ODOC/CD is pleased to inform you that your project has been approved for funding in the amount of \$79,260.

To officially accept this award:

- The **Authorized Official** must log-in to OKGrants (<https://grants.ok.gov>); or click the link above.
- Once signed-in, proceed to "My Tasks " and click on the contract that says "Contract Signatures Required"; which will take you to the "Application Menu."
- At "Application Menu," select "**View, Edit, and Complete Forms.**"
- In the **Award Section** (bottom of page) select "**Contract Part I.**"
- Review the **Contract Part I** and click on the link to **Part II** and print off for your records. When ready to accept, follow the next step.
- Next, **click on the radio-button** to "Certify authorization to sign the document."
- **Type in Name and Date.**
- Once completed, **click save button (top of page).**
- Next, click on the **Print Version** button and print out the form for your records. You can also do this step once it is executed by ODOC. Should this contract ever be modified, this information will not be retained.
- Once saved, click on the contract title next to "Document Information" (*Contract title will highlight when mouse is moved over it*) located on same page above "Instructions" to take you back to "Application Menu".
- Once back in "Application Menu", click the "**Apply Status**" button underneath "Change the Status" and then click the button of "Contract Signatures Submitted" to change the status.
- Once completed, click save button (top of page).
- Once saved, go back to the Application Menu and change status to "Contract Signatures submitted".

Should this award be accepted, it will be memorialized in **contract number 16760 CDBG 16**. We look forward to working with you in the coming months. Should you have any questions, please contact D. Scott Myers at 405-815-5356.

Sincerely,

A handwritten signature in black ink, appearing to read "Vaughn Clark". The signature is fluid and cursive, with the first name "Vaughn" being more prominent than the last name "Clark".

Vaughn Clark, Director
Community Development

VC:cd

Enclosures:

c: Senator Ron Justice
Representative John Jordan
U.S. Senator James Lankford
U.S. Senator Jim Inhofe
U.S. Representative Frank Lucas