

# Agenda



## Yukon City Council Work Session

Conference Room - Centennial Building - 12 South 5<sup>th</sup> Street  
December 21, 2010 - 6:00 p.m.

There is no Work Session prior to the December 21, 2010 City Council meeting.

## City Council - Municipal Authority Agendas

December 21, 2010 - 7:30 p.m.  
Council Chambers – Centennial Building  
12 South Fifth Street, Yukon, Oklahoma

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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, December 20, 2010.

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### Invocation:

### Flag Salute:

**Roll Call:** Bob Bradway, Mayor  
John Tipps, Vice-Mayor  
John Alberts, Council Member  
Dewayne Maxey, Council Member  
Nick Grba, 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 December 7, 2010
- B) Payment of material claims in the amount of \$12,874.00

**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 December 7, 2010
- B) Payment of material claims in the amount of \$443,784.75
- C) Entering into an engagement letter with HBC CPAs & Advisors, for provision of accounting and consulting services
- D) Declaring the items on the attached list from the Information Technology Department as surplus, and authorizing their sale or donation
- E) Setting the date for the next regular Council meeting for January 4, 2010, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street

**ACTION** \_\_\_\_\_

**2. Reports of Boards, Commissions and City Officials**

**3. Consider and approve a Water System Permit Relocation Agreement with the City of Oklahoma City and the Oklahoma City Water Utilities Trust, regarding de-annexation of a portion of Mustang Road and NW 10<sup>th</sup> Street**

**ACTION** \_\_\_\_\_

**4. Consider and approve Ordinance No. 1262, an Ordinance amending the Employee Retirement System, Defined Benefit Plan for City of Yukon, Oklahoma; providing retirement benefits for eligible employees of City of Yukon, Oklahoma; pertaining to determination of service for the City Attorney; providing for repealer and severability; and declaring an Emergency.**

**ACTION** \_\_\_\_\_

**4a. Consider and approve the Emergency Clause of Ordinance No. 1262**

**ACTION** \_\_\_\_\_

5. Consider and accept the retirement of the City Manager effective January 31, 2011

**ACTION** \_\_\_\_\_

6. Consider a Public hearing to determine whether the following properties should be declared detrimental to the health, benefit and welfare of the public and community, and direct staff to take appropriate action to abate same

LOCATION	OWNER	VIOLATION
609 S. 8 <sup>th</sup> St. Dr.	Alexander	Nuisance Vehicle
12 Vine	Mccurdy	Trash, Grass, & Weeds
12 Vine	Mccurdy	Nuisance Vehicle
100 Vine	Graham	Trash, Grass, & Weeds
112 Vine	Tinsley	Storage & Parking in Residential Area
540 S. 8 <sup>th</sup> St. Dr.	Hedin	Nuisance Vehicle

**ACTION** \_\_\_\_\_

7. New Business
8. Council Discussion
9. Consider a motion to recess as Yukon City Council and convene into Executive Session, to discuss the applicants for a new City Manager, as provided for in 25 OS 2003, Section 307 (B) (1)

**ACTION** \_\_\_\_\_

10. Consider a motion to adjourn from Executive Session and reconvene as Yukon City Council

**ACTION** \_\_\_\_\_

11. Consider the recruitment and employment of a new City Manager, and take any action deemed necessary by the City Council with regard to the employment of a new City Manager and the process related thereto

**ACTION** \_\_\_\_\_

12. Adjournment