

City Council Agenda

February 15, 2011

Yukon



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

Yukon City Council Work Session
Conference Room - Centennial Building - 12 South 5th Street
February 15, 2011 - 6:00 p.m.

1. General Discussion of City Operations
 - Storm Planning / Operations/ Safety

City Council - Municipal Authority Agendas

February 15, 2011 - 7:30 p.m.

Council Chambers – Centennial Building

12 South Fifth Street, Yukon, Oklahoma

The City of Yukon strives to accommodate the needs of all citizens, including those who may be disabled. If you would like to attend this Council meeting but find it difficult to do so because of a disability or architectural barrier, please contact City Hall at 354-1895. We will make a sincere attempt to resolve the problem. If you require a sign-language interpreter at the meeting, please call or notify City Hall, 500 West Main, by noon, February 14, 2011.

Invocation:

Flag Salute:

Roll Call: Bob Bradway, Mayor
John Alberts, Council Member
John Tipps, 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 February 1, 2011

ACTION

(Adjourn as YMA and Reconvene as Yukon City Council)

1. Consent Docket

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

The City Manager recommends a motion that will approve:

- A) The minutes of the regular meeting of February 1, 2011
- B) Payment of material claims in the amount of \$228,199.87
- C) Setting the date for the next regular Council meeting for March 1, 2011, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street

ACTION _____

2. Reports of Boards, Commissions and City Officials

- 3. Consider approval of Ordinance No. 1265, an Ordinance adopting an Employee Retirement System, Defined Contribution Plan for the position of City Manager for the City of Yukon, Oklahoma; providing retirement benefits for eligible employees of City of Yukon, Oklahoma; providing for purpose and organization; providing for definitions; providing for eligibility and participation; providing for non-alienation of benefits; loss of benefits for cause and limitations of benefits; providing for employer and employee contributions; providing for accounting, allocation, and valuation; providing benefits; providing for required notice; providing for amendments and termination; providing for transfer to and from other plans; creating a Committee and providing for powers, duties, and rights of Retirement Committee; providing for payment of certain obligations; providing for duration and payment of expenses; providing for effective date; providing for vesting schedules; providing for a fund to finance the system to be pooled with other incorporated cities, towns and their agencies and instrumentalities for purposes of administration, management, and investment as part of the Oklahoma Municipal Retirement Fund; providing for payment of all contributions under the system to the Oklahoma Municipal Retirement Fund for management and investment; adopting those amendments mandated by the Internal Revenue Code; providing for employer pickup of required contributions; providing for repealer and severability; and declaring an Emergency.**

ACTION _____

- 3a. Consider approving the Emergency Clause of Ordinance No. 1265**

ACTION _____

- 4. Consider approving a Joinder Agreement between the City of Yukon and the Oklahoma Municipal Retirement Fund to establish a Defined Contribution Plan to be known as the City of Yukon Plan in the form of the Oklahoma Municipal Retirement Fund Master Defined Contribution Plan, effective January 17, 2011**

ACTION _____

- 5. Consider approving Ordinance No. 1266, 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 definition of employee; determination of service for the City Attorney; providing for repealer and severability; and declaring an Emergency.

ACTION _____

- 5a. Consider approving the Emergency Clause of Ordinance No. 1266

ACTION _____

- 6. Consider approving a Joinder Agreement between the City of Yukon and the Oklahoma Municipal Retirement Fund to establish a Defined Contribution Plan to be known as the City of Yukon Plan in the form of the Oklahoma Municipal Retirement Fund Master Defined Contribution Plan, amending, restating and Continuing the Previous Plan dated July 1, 1974, effective February 1, 2011

ACTION _____

- 7. 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
17 Glenda Dr.	Alton & Mary Etal Englebretson Englebretson Living Trust	Nuisance Vehicles
413 S. 10 th St.	Angelene N. & Wesley D. Belew II	Trash, Grass, Weeds
1109 Yuhoma	Gebhard	Trash, Grass, Weeds
720 Royal Ln.	Whittaker	Nuisance Vehicles
435 S. 8th St.	John C. Guthrie Jr. & Pam Suttles	Nuisance Vehicles

ACTION _____

- 8. New Business

- 9. Council Discussion

- 10. Consider a motion to recess as Yukon City Council and convene into Executive Session, to discuss an investigation of the Police Department conducted by HTB Consultants, as provided for in 25 OS 2003, Section 307 (B) (4)**

ACTION _____

- 11. Consider a motion to adjourn from Executive Session and reconvene as Yukon City Council**

ACTION _____

- 12. Adjournment**

**Yukon Municipal Authority Minutes
February 1, 2011**

ROLL CALL: (Present) Bob Bradway, Chairman
 John Tipps, Vice Chairman
 John Alberts, Trustee
 Dewayne Maxey, Trustee
 Nick Grba, 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 January 18, 2011

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of January 18, 2011, was made by Trustee Grba and seconded by Trustee Maxey.

The vote:

AYES: Tipps, Alberts, Maxey, Bradway, Grba

NAYS: None

VOTE: 5-0

MOTION CARRIED

2A. Consider approving and entering into an agreement for the Operations, Maintenance and Management Services for the Waste Water Treatment Plant between the Yukon Municipal Authority and Veolia Water North America-Central, LLC in the amount of \$1,064,077.00 annually, for a term of ten (10) years

The motion to approve and entering into an agreement for the Operations, Maintenance and Management Services for the Waste Water Treatment Plant between the Yukon Municipal Authority and Veolia Water North America-Central, LLC in the amount of \$1,064,077.00 annually, for a term of ten (10) years, was made by Trustee Maxey and seconded by Trustee Grba.

The vote:

AYES: Maxey, Grba, Alberts, Tipps, Bradway,

NAYS: None

VOTE: 5-0

MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)

Yukon City Council Minutes

February 1, 2011

The Yukon City Council met in regular session on February 1, 2011 at 7:30 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth Street, Yukon, Oklahoma.

The invocation was given by Mayor Bradway.

The flag salute was given in unison.

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

OTHERS PRESENT:

Mike Segler, City Attorney	Tammy Kretchmar, Asst. City Manager
Doug Shivers, City Clerk	Robbie Williams, City Engineer
Frosty Peak, Emergency Management Dir.	Gary Cooper, Information Technology Director
Bill Stover, Asst. Public Works Director	Quincy Rinkle, Parks and Recreation Supervisor
Matt Maly, Public Works Director	John Corn, Yukon Police Department
Gary Wieczorek, Director of Public Safety	Mitch Hort, Community Development Director
Andy Johnson, Yukon Police Department	Floyd Sisk, Yukon Fire Department

Presentations and Proclamations

The proclamation for "Children's Dental Health Month" was read by Mayor Bradway.

•••
Visitors

There were no 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 January 18, 2011

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of January 18, 2011, was made by Trustee Grba and seconded by Trustee Maxey.

The vote:

AYES: Tipps, Alberts, Maxey, Bradway, Grba

NAYS: None

VOTE: 5-0

MOTION CARRIED

2A. Consider approving and entering into an agreement for the Operations, Maintenance and Management Services for the Waste Water Treatment Plant between the Yukon Municipal Authority and Veolia Water North America-Central, LLC in the amount of \$1,064,077.00 annually, for a term of ten (10) years

The motion to approve and entering into an agreement for the Operations, Maintenance and Management Services for the Waste Water Treatment Plant between the Yukon Municipal Authority and Veolia Water North America-Central, LLC in the amount of \$1,064,077.00 annually, for a term of ten (10) years, was made by Trustee Maxey and seconded by Trustee Grba.

The vote:

AYES: Maxey, Grba, Alberts, Tipps, Bradway,

NAYS: None

VOTE: 5-0

MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)

1. Consent Docket

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

The City Manager recommends a motion that will approve:

- A) The minutes of the regular meeting of January 18, 2011
- B) Payment of material claims in the amount of \$364,918.99
- C) An agreement allowing Yukon BMX to use Taylor Park from January 19, 2011 through January 19, 2012
- D) An agreement allowing Oklahoma Nitro Club to use Taylor Park from January 19, 2011 through January 19, 2012
- E) Setting the date for the next regular Council meeting for February 15, 2011, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street

The motion to approve the Consent Docket, consisting of the approval of the minutes of the regular meeting of January 18, 2011; payment of material claims in the amount of \$364,918.99; an agreement allowing Yukon BMX to use Taylor Park from January 19, 2011 through January 19, 2012; An agreement allowing Oklahoma Nitro Club to use Taylor Park from January 19, 2011 through January 19, 2012; and setting the date for the next regular Council meeting for February 15, 2011, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street, was made by Council Member Grba and seconded by Council Member Maxey.

The vote:

AYES: Alberts, Grba, Bradway, Tipps, Maxey

NAYS: None

VOTE: 5-0

MOTION CARRIED

2. Report of Boards, Commissions and City Officials

There were no reports.

3. Consider approval of Resolution No. 2011-01, a Resolution of the City of Yukon, Oklahoma, concerning bridge inspection responsibility by local government for compliance with National Bridge Inspection Standards (Bridge inspection Contracts for April 2011 to March 2013)

The motion to approve Resolution No. 2011-01, a Resolution of the City of Yukon, Oklahoma, concerning bridge inspection responsibility by local government for compliance with National Bridge Inspection Standards (Bridge Inspection Contracts for April 2011 to March 2013), was made by Council Member Maxey and seconded by Council Member Grba.

The vote:

AYES: Grba, Bradway, Maxey, Alberts, Tipps

NAYS: None

VOTE: 5-0

MOTION CARRIED

4. Consider approving and entering into a Memorandum of Understanding between the City of Yukon and the Fraternal Order of Police Lodge #173 concerning the Collective Bargaining Agreement between the City of Yukon and the Fraternal Order of Police Lodge #173

The motion to approve and enter into a Memorandum of Understanding between the City of Yukon and the Fraternal Order of Police Lodge #173 concerning the Collective Bargaining Agreement between the City of Yukon and the Fraternal Order of Police Lodge #173, was made by Council Member Maxey and seconded by Council Member Alberts.

The vote:

AYES: Maxey, Alberts, Bradway, Grba, Tipps

NAYS: None

VOTE: 5-0

MOTION CARRIED

5. Consider approving and entering into a Collective Bargaining Agreement between the City of Yukon and the Fraternal Order of Police, Lodge #173, for fiscal year 2011-2012

The motion to approving and entering into a Collective Bargaining Agreement between the City of Yukon and the Fraternal Order of Police, Lodge #173, for fiscal year 2011-2012, was made by Council Member Maxey and seconded by Council Member Alberts.

The vote:

AYES: Tipps, Maxey, Alberts, Bradway, Grba

NAYS: None

VOTE: 5-0

MOTION CARRIED

6. Consider approving and entering into a Memorandum of Understanding between the City of Yukon and the International Association of Fire Fighters, Local #2055, concerning the Collective Bargaining Agreement between the City of Yukon and the International Association of Fire Fighters, Local #2055

The motion to approve and enter into a Memorandum of Understanding between the City of Yukon and the International Association of Fire Fighters, Local #2055, concerning the Collective Bargaining Agreement between the City of Yukon and the International Association of Fire Fighters, Local #2055, was made by Council Member Maxey and seconded by Council Member Grba.

The vote:

AYES: Alberts, Bradway, Grba, Maxey, Tipps,

NAYS: None

VOTE: 5-0

MOTION CARRIED

7. Consider approving and entering into a Collective Bargaining Agreement between the City of Yukon and the International Association of Fire Fighters, Local #2055, for fiscal year 2011-2012

The motion to approve and enter into a Collective Bargaining Agreement between the City of Yukon and the International Association of Fire Fighters, Local #2055, for fiscal year 2011-2012, was made by Council Member Maxey and seconded by Council Member Grba.

The vote:

AYES: Tipps, Bradway, Alberts, Maxey, Grba

NAYS: None

VOTE: 5-0

MOTION CARRIED

8. Consider approving specifications for roof repairs to a group of seven (7) City buildings damaged in the February 10, 2009 hail storm, and authorizing the purchasing agent to solicit bids for repair work

The motion to approving specifications for roof repairs to a group of seven (7) City buildings damaged in the February 10, 2009 hail storm, and authorizing the purchasing agent to solicit bids for repair work, was made by Council Member Grba and seconded by Council Member Maxey.

The vote:

AYES: Grba, Maxey, Tipps, Alberts, Bradway

NAYS: None

VOTE: 5-0

MOTION CARRIED

9. Consider approving Resolution 2011-02, a Resolution authorizing the Mayor, or in his Absence the Vice-Mayor, to execute a Project Agreement for SH 4 roadway improvements from SH 66 N. approximately 7.0 miles to SH 3, including bridge replacements over the N. Canadian river and 2 overflows (Federal-Aid Project Nos. STPY-009C(247), BRFY-009C(248) & SSP-009C(249)SS State Job Piece No. 4757(04)(05) & 04758(04))

The motion to approve Resolution 2011-02, a Resolution authorizing the Mayor, or in his absence the Vice-Mayor, to execute a Project Agreement for SH 4 roadway improvements from SH 66 N. approximately 7.0 miles to SH 3, including bridge replacements over the N. Canadian river and 2 overflows (Federal-Aid Project Nos. STPY-009C(247), BRFY-009C(248) & SSP-009C(249)SS State Job Piece No. 4757(04)(05) & 04758(04)), was made by Council Member Tipps and seconded by Council Member Maxey.

The vote:
 AYES: Maxey, Tipps, Bradway, Grba, Alberts,
 NAYS: None
 VOTE: 5-0
 MOTION CARRIED

10. Consider approving the abatement costs for the following properties and authorizing the City Clerk to place liens on the properties with the Canadian County Treasurer

LOCATION	OWNER	ABATEMENT COST
220 Tanglewood Dr. Lot 5, Block 11, Ranchwood Hills 3rd Addition	Gene E. McMurtrey	\$945.34
401 Annawood Lot 10, Block 22, Ranchwood Hills	Country Wide Home Loan Service	\$371.73
604 Brandon Place Lot 2, Block 13, Canadian Heights 5th Addition	Bank of America	\$623.96
613 S. 8th Street Dr. Lot 3, Block 3, Valley View Addition	Wells Fargo	\$668.51
1502 Glenda Dr. Lot 177, McKinney Heights Addition	Household Finance	\$548.21
Total:		\$3,157.75

Mayor Bradway read the addresses from the list. The motion to approve the abatement costs for the following properties and authorizing the City Clerk to place liens on the properties with the Canadian County Treasurer, was made by Council Member Maxey and seconded by Council Member Grba.

The vote:
 AYES: Maxey, Tipps, Bradway, Grba, Alberts,
 NAYS: None
 VOTE: 5-0
 MOTION CARRIED

11. 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
200 Klondike	Freeman	Trash, Grass, Weeds
720 Royal Ln.	Whittaker	Trash, Grass, Weeds
720 Royal Ln.	Whittaker	Nuisance Vehicles
536 S. 3 rd St.	William Rischard and Kay F Trustee Rischard Living Trust DTD 4-27	Trash, Grass, Weeds
600 S. 3 rd St.	Dacus	Trash, Grass, Weeds
435 S. 8 th St.	John C. Guthrie Jr. & Pam Suttles	Nuisance Vehicles

Mayor Bradway read the remaining address to be considered; 720 Royal Ln., and 435 S. 8th St. A motion to table consideration of the items until the February 15, 2011 meeting was made by Council Member Alberts, and seconded by Council Member Maxey.

The vote:

AYES: Alberts, Tipps, Bradway, Grba, Maxey

NAYS: None

VOTE: 5-0

MOTION CARRIED

12. New Business None.

13. Council Discussion

Council Member Alberts welcomed City Manager Bottom, and said he felt there were great things ahead, and that he was very happy about the choice of Mr. Bottom for the position. He thanked the City employees working the streets, as well as the Police and Fire Departments. He noted that having the meeting under the weather conditions was amazing, and he felt that because of the conditions, there were more reasons not to hold the meeting. He said he believed common sense dictated not to have the meeting under the circumstances, and asked to discuss this in a future study session. Finally, he asked rhetorically that if the State and other agencies were keeping everyone at home, should Council be at a meeting?

Council Member Tipps thanked the employees for working through the storm to clear the streets, as well as the contractors.

Council Member Grba had no comments.

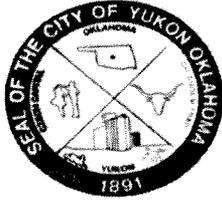
Council Member Maxey said the street crews were doing great, and welcomed Mr. Bottom.

Mayor Bradway stated that it was a first day to remember for Mr. Bottom, and welcomed him to his new position. He added that he called the meeting because he believed that if the City was asking employees to clear the streets and provide Police and Fire protection, then the Council should be able to come in for a meeting. He stated he would make the same decision in similar circumstances in the future.

14. Adjournment

Bob Bradway, Mayor

Doug Shivers, City Clerk



RECAP OF CLAIMS

FUND

01	General Fund Claims	\$	107,467.91
62	GO Bond Funds		3,135.00
64	Special Revenue Fund		5,099.62
70	Water & Sewer Enterprise		109,023.20
71	Sanitation Enterprise		3,298.23
73	Storm Water Enterprise		175.91

\$ 228,199.87

The above foregoing claims have been passed and approved
this 15th day of February, 2011 by the Yukon City Council.

Doug Shivers, City Clerk

Bob Bradway, Mayor

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 01		Legislative				
11-41890	01-00101	City of Yukon (BankOne)Adm	COWRA lunch 01/19/11	1/2011	Bad Brads 01/19/11	121.44
11-43464	01-00101	City of Yukon (BankOne)Adm	meal exp-NLC-Denver-B/T	12/2010	KatieMullens12/01	30.19
			taxi exp-NLC-Denver-B/T	12/2010	ChadTransp 260002	52.00
			meal exp-NLC-Denver-B/T	12/2010	Mimi'sCafe 12/3/10	38.23
			meal exp-NLC-Denver-B/T	12/2010	SmokinDavesBBQ12/3	24.72
			meal exp-NLC-Denver-B/T	12/2010	SheratonDnvr449244	75.28
			car rental-NLC-Denver-B/T	12/2010	Hertz 106291695	92.62
			meal exp-NLC-Denver-B/T	12/2010	RockBottomBrew12/5	23.42
			parking-NLC-Denver-B/T	12/2010	FastTrack 806740	38.96
			meal exp-NLC-Denver-B/T	12/2010	SheratonDnvr12/5	37.44
			taxi exp-NLC-Denver-B/T	12/2010	ChadTransp 260004	20.00
			lodging-NLC-Denver-B/T	12/2010	SheratonDnvr449214	761.66
			lodging-NLC-Denver-B/T	12/2010	SheratonDnvr449432	743.04
			meal exp-NLC-Denver-B/T	12/2011	RodizioGrill 12/4	81.33
11-43597	01-00101	City of Yukon (BankOne)Adm	Framed document & key	1/2011	Hobby Lobby 13822	121.41
11-43599	01-00101	City of Yukon (BankOne)Adm	Misc office supplies	1/2011	Staples 85338	4.00
			Misc office supplies	2/2011	wnzip 409602927620	36.90
11-43600	01-00101	City of Yukon (BankOne)Adm	watch for retirement gift	1/2011	English Assoc1/20	94.95
			engrave watch	1/2011	English Assoc1/22	50.00
11-43728	01-00101	City of Yukon (BankOne)Adm	Registration for NLC Conf	2/2011	NLC 201162	420.00
11-43730	01-00101	City of Yukon (BankOne)Adm	airfare-NLC-washDC-BB	2/2011	SWA 02/01/11 BB	414.20
11-43741	01-00180	City of Yukon (BankOne)PW	26" LCD TV w/DVD	1/2011	walmart 04876	328.00
			wall mount for TV	1/2011	Lowes 14744	69.97
11-43810	01-00180	City of Yukon (BankOne)PW	tarps, tape	2/2011	Ace 859045	17.57
			valve, tool	2/2011	Lowes 13267	66.57
11-43811	01-00180	City of Yukon (BankOne)PW	meal-SnowStorm 2/2/11	2/2011	Mazzios 02/02/11	393.45
11-43812	01-02780	Bank of Oklahoma, N.A.	paying agent fee 04GOB	3/2011	04GOB 03/01/11	175.00
			paying agent fee 05GOB	3/2011	05GOB 03/01/11	175.00
			paying agent fee 06GOB	3/2011	06GOB 03/01/11	175.00
11-43813	01-05350	Canadian Cty Election Brd	3/1/11 Elect-bal due	2/2011	03/01/11 A	1,858.53
11-43814	01-28950	Lepard Consulting LLC	Prof Services-Dec'10	12/2010	36	2,916.00
			Prof Services-Jan'11	1/2011	37	2,916.00
11-41891	01-46940	Sam's Club Direct-G.E. Mone	Food Supplies for Council	1/2011	0028	35.92
11-43823	01-48510	Stanley Convergent Security	service call 1/28/11	1/2011	8003582	175.00
11-43828	01-57405	wanamaker Yukon, LC	EconomicDev Agreemen	2/2011	Dec '10	25,800.00
11-43831	01-62200	Yukon Chamber of Commerce	Feb'11 Contract.Srvc	2/2011	12617	2,500.00
11-43832	01-62400	Yukon Flowers & Gifts	Flowers-Schwarz	1/2011	1279	42.50
			Flowers-Kretchmar	1/2011	1281	42.50
			Flowers-Kilmer	1/2011	1285	42.50
			Flowers-Jones	1/2011	1305	50.00
11-43833	01-62900	Review News Co.	display ad-Coldweathersaf	1/2011	YR35232	1,512.00
11-43834	01-62900	Review News Co.	legal-BrdAdj-var/weaver	1/2011	YR35637	20.00

DEPARTMENT TOTAL: 42,593.30

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 03 Park Maintenance						
11-42662	01-00180	City of Yukon (BankOne)PW	repairs/maint-park	1/2011	Lowes 11234	59.96
			repairs/maint-park	1/2011	Ace 859007	15.00
11-43627	01-00180	City of Yukon (BankOne)PW	848 E Main - alarm	12/2010	NetworkAlar3500656	487.43
11-43674	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	1/2011	Clean 50477299	14.77
DEPARTMENT TOTAL:						577.16
DEPARTMENT: 04 Engineering						
11-43824	01-50700	Triad Design Group	Eng Srvcs-01/25/11	2/2011	7712	2,260.38
11-43825	01-50700	Triad Design Group	A&E Snyder's Bldg	2/2011	7713	1,332.98
DEPARTMENT TOTAL:						3,593.36
DEPARTMENT: 05 Fire Department						
11-43208	01-00105	City of Yukon (BankOne)FD	Graham-extrication gloves	12/2010	Casco 091494	25.00
			Homme-gloves	12/2010	Casco 091493	30.00
			Stephens-glove strap	12/2010	Casco 091874	8.00
			Goodrich-socks	1/2011	Galls 1034258	26.77
DEPARTMENT TOTAL:						89.77
DEPARTMENT: 06 Municipal Court						
11-42339	01-06860	Consolidated Business Solut	letterhead,envelopes	11/2010	15002	830.00
11-43830	01-58115	wheatley segler osby & Mill	MunProsecution-Jan11	2/2011	9511	1,810.20
DEPARTMENT TOTAL:						2,640.20
DEPARTMENT: 07 Community Development						
11-43254	01-1	Fire Marshall's Assoc. of	MFAO Mini Code Conference	1/2011	F 01/21/11	45.00
DEPARTMENT TOTAL:						45.00
DEPARTMENT: 08 Library						
11-43184	01-00108	City of Yukon (BankOne)Lib	Books	1/2011	Hastings 440355	39.45
11-43067	01-04156	Book wholesalers, Inc.	Adult & Young Adult Books	12/2010	257155c	111.54
			Adult & Young Adult Books	1/2011	268422c	15.08
			Adult & Young Adult Books	1/2011	268629c	49.28
			Adult & Young Adult Books	1/2011	271857c	46.33
11-43681	01-1	Gerald McCathern	Adult westerns	1/2011	M 377756	112.75
11-43744	01-10800	Ebsco Information Services	Rate Adjustment	12/2010	Ebsco 0095054	10.89
11-43351	01-16230	Gale Group Inc	large print books	1/2011	17045701	143.96
			large print books	1/2011	17049520	71.99
11-43065	01-39575	Perma-Bound Books	Children's Books	1/2011	1399653-02	85.32
DEPARTMENT TOTAL:						686.59

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 09 Administration						
11-43462	01-00101	City of Yukon (BankOne)Adm	meal exp-NLC-Denver-JC	12/2010	KatieMullens12/01	15.10
			taxi exp-NLC-Denver-JC	12/2010	ChadTransp 260002	26.00
			lodging exp-NLC-Denver-JC	12/2010	SheratonDnvr449244	434.16
11-43729	01-00101	City of Yukon (BankOne)Adm	Registration for NLC Conf	2/2011	NLC 201157	420.00
11-43731	01-00101	City of Yukon (BankOne)Adm	airfare-NLC-washDC-GB	2/2011	SWA 02/01/11 GB	414.20
11-43686	01-63050	Yukon Trophy & Awards, Inc.	Name Plate-Grayson Bottom	1/2011	111264	8.40
DEPARTMENT TOTAL:						1,317.86
DEPARTMENT: 10 Park and Recreation						
11-42585	01-00110	City of Yukon (BankOne)PR	Fam Fun Mag subscrip	1/2011	FamilyFun 01/19/11	10.00
11-43655	01-00110	City of Yukon (BankOne)PR	candy supplies	1/2011	walmart 04439	15.94
11-43330	01-01013	A Royal Flush	portapotties for parks	1/2011	484	65.00
11-42858	01-32660	Mobile Mini, Inc.	mobile storage	12/2010	111240354	151.06
			mobile storage	1/2011	111244649	151.06
11-43658	01-62800	Yukon Public Schools	transportation-FallBrk ca	10/2010	10/22/10	115.50
DEPARTMENT TOTAL:						508.56
DEPARTMENT: 12 Property Maintenance						
11-43494	01-00180	City of Yukon (BankOne)PW	bulbs/ballasts	1/2011	Locke 14594437	413.08
			paint supplies	1/2011	Lowes 02040	61.86
			paint	1/2011	Sherwinwill 3274-5	56.97
			CH-repair door keypad	1/2011	Locke 14576457	14.10
11-43674	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	1/2011	Clean 50477299	22.43
			hand sanit.dispenser	1/2011	Clean 50477299	3.50
11-43818	01-37200	OK Gas & Electric	Service-4900wagnerwa	1/2011	01/26/11	94.32
11-43819	01-37600	OK Natural Gas Co	Service City Bldgs	2/2011	02/02/11	8,730.33
11-43820	01-37601	OK Natural Gas Co	transp.chg-1035 Ind	1/2011	01/13/11	312.85
11-43821	01-37602	OK Natural Gas Co	transp chg-501 Ash	1/2011	01/13/11	382.07
DEPARTMENT TOTAL:						10,091.51
DEPARTMENT: 16 Fleet Maintenance						
11-43011	01-00180	City of Yukon (BankOne)PW	veh repairs	1/2011	OReillys 118412	307.74
			veh repairs	1/2011	OReillys 119781	157.94
11-43422	01-00180	City of Yukon (BankOne)PW	oils, lubs etc	1/2011	OReillys 119781	5.99
			oils, lubs etc	1/2011	Napa 463499	27.85
			oils, lubs etc	1/2011	Napa 463767	98.76
11-43537	01-00180	City of Yukon (BankOne)PW	annual alarm 904 industri	6/2010	Central sys 95008	540.00
11-43546	01-00180	City of Yukon (BankOne)PW	parts to repair vehicles	1/2011	X-clusive 6354	223.20
			parts to repair vehicles	1/2011	Smith F&G 427929	10.61
			parts to repair vehicles	1/2011	Smith F&G 427930	11.33
			parts to repair vehicles	1/2011	warrenCat11C364138	46.17
11-43627	01-00180	City of Yukon (BankOne)PW	1035 Industrial-alarm	12/2010	NetworkAlar3500654	487.44
11-43674	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	1/2011	Clean 50477299	16.50
11-43632	01-18150	Hampel Oil Distributors, Inc.	unleaded fuel	1/2011	90272909	4,725.79
			diesel fuel	1/2011	90272909	866.55

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 16						
11-43816	01-37489	Fleet Maintenance OK Tax Commission	tag-99 Chrys van 1476	2/2011	CI-15545	45.50
DEPARTMENT TOTAL:						7,571.37
DEPARTMENT: 17						
11-43673	01-06850	Human Resources OHC of Oklahoma, LLC.	drug test preplacement	1/2011	253911975	38.00
11-43672	01-22472	Integris Health Pacer FitneG.	wieczorek physical	1/2011	803	1,500.00
11-43745	01-31440	McClain-Chitwood Office	Promulti tab index	1/2011	179278	34.49
11-43671	01-33500	Mustang News	ad-judicial clerk	1/2011	469289-003	12.00
			ad-judicial clerk	1/2011	469289-001	12.00
			ad-judicial clerk	1/2011	469289-002	12.00
			ad-judicial clerk	1/2011	469289-004	12.00
11-43727	01-48420	Specialized Outpatient	Servdrug test	12/2010	123110-02	50.00
11-43541	01-62900	Review News Co.	police officer ad	1/2011	YR35113	48.00
			police officer ad	1/2011	YR35472	48.00
			police officer ad	1/2011	YR35240	48.00
11-43670	01-62900	Review News Co.	ad-judicial clerk	1/2011	YR35582	36.00
			ad-judicial clerk	1/2011	YR35712	36.00
DEPARTMENT TOTAL:						1,886.49
DEPARTMENT: 19						
11-43626	01-00180	Street Department City of Yukon (BankOne)PW	Dimension 30gal drum	1/2011	winfield 56082305	6,300.00
			surfking 2.5 gal	1/2011	winfield 56082305	254.00
			Shield 1 gal	1/2011	winfield 56082305	398.00
11-43652	01-00180	City of Yukon (BankOne)PW	bags of urea	1/2011	BannerCo-op377373	828.00
11-43662	01-00180	City of Yukon (BankOne)PW	panels, screws	1/2011	Lowes 14256 A	9.54
11-43674	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	1/2011	Clean 50477299	27.41
11-43675	01-00180	City of Yukon (BankOne)PW	mgkrete a&b mix	1/2011	Maxwell Sup 927324	61.41
11-43631	01-47670	SignalTek, Inc.	66 & Mustang	1/2011	7041	238.00
			5th & Main	1/2011	7041	784.46
			walmart & GB	1/2011	7041	178.95
DEPARTMENT TOTAL:						9,079.77

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 22 Insurance						
11-43822	01-45005	Risk Management Division	Fire Veh. Liab.Ins	1/2011	5520100000518	714.00
						DEPARTMENT TOTAL: 714.00
DEPARTMENT: 23 Technology						
11-43504	01-00172	City of Yukon (Bank One)	IT T1 Service Jan'11	1/2011	ATT07217048400125	1,200.00
11-43505	01-00172	City of Yukon (Bank One)	IT internet/cable-Jan11	1/2011	Cox 01/17/11	404.95
11-43669	01-00172	City of Yukon (Bank One)	IT ConnectCard JA11	1/2011	Sprint 036	699.98
11-43721	01-00172	City of Yukon (Bank One)	IT HP LaserJet P2055D	1/2011	Staples 64155	233.73
11-43723	01-00172	City of Yukon (Bank One)	IT Mob Phone Srvc-JA'11	1/2011	ATT Mobility 01/14	4,024.25
11-43668	01-02237	BMI Systems Corporation	PD copier lease JA11	1/2011	CNIN086559BMI	1,046.00
			PD base copies JA 11	1/2011	CNIN086559BMI	353.11
			PDbillable cop JA 11	1/2011	CNIN086559BMI	35.80
11-43726	01-02242	Back40 Design	Form Builder Application	1/2011	89871	210.00
11-43667	01-1	Librarica LLC	Cassie Software Renewal	1/2011	L 2068016-7R-INV	208.95
11-43725	01-20440	i365 Inc.	E-vault License Renewal	1/2011	EVSM0001354	6,122.50
11-43761	01-51740	Tyler Technologies, Inc.	Network support fees	1/2011	8078	525.00
11-43762	01-51740	Tyler Technologies, Inc.	custom penalty calc	1/2011	7753	769.65
			acucorp acuserver ma	1/2011	7753	203.70
			crt case Mang	1/2011	7753	6,835.50
			Permits&Inspections	1/2011	7753	1,231.65
11-43665	01-60351	Xerox Corporation	w5030 LIB lease12/10	1/2011	052751225	177.01
			w5030 Billable	1/2011	052751225	5.47
11-43666	01-60351	Xerox Corporation	DC242 CH lease 12/10	1/2011	052751226	1,341.73
			DC242 CH meter usage	1/2011	052751226	15.65
11-43724	01-60351	Xerox Corporation	w5030 CRTlease JA'11	1/2011	052751235	280.82
11-43759	01-72890	Rhonda Massey	Mileage Reimb to 1/31/11	1/2011	01/31/11	77.52
						DEPARTMENT TOTAL: 26,002.97
DEPARTMENT: 25 Emergency Management						
11-43641	01-62920	Yukon Rotary Club	Semi-Annual Dues - CP	1/2011	2011 01/19/11 CP	70.00
						DEPARTMENT TOTAL: 70.00
						FUND TOTAL: 107,467.91

FUND: 62 - CIP-O&G; HWY & STREETS

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 71 2005 GO Bond						
11-43826	01-50700	Triad Design Group	A/E CRDW&S-01/25/11	2/2011	7710	2,530.00
11-43827	01-50700	Triad Design Group	A/E CRDW&S-01/25/11	2/2011	7711	605.00
DEPARTMENT TOTAL:						3,135.00
FUND TOTAL:						3,135.00

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 23 Special Events						
11-43685	01-00101	City of Yukon (BankOne)Adm	Supplies & decorations	1/2011	SharonsHallmrk1/25	26.97
			Supplies & decorations	1/2011	OKFlowerMrkt409623	222.22
			Supplies & decorations	1/2011	OKFlowerMrkt409756	8.10
11-43687	01-00110	City of Yukon (BankOne)PR	Parking expenses	1/2011	AmpcoSysPark25636	21.00
11-43598	01-00180	City of Yukon (BankOne)PW	whistles-train rides	1/2011	OrienTrad642648216	1,231.12
DEPARTMENT TOTAL:						1,509.41
DEPARTMENT: 28 Park & Recreation						
11-43552	01-1	Yukon Horseshoe Club	HorseshoeClub bldg refurb	1/2011	Y 01/31/11	325.00
DEPARTMENT TOTAL:						325.00
DEPARTMENT: 42 Insurance & Misc Reimb						
11-43464	01-00101	City of Yukon (BankOne)Adm	reimb travel exp-NLC Denv	12/2010	ChadTransp 260002	52.00
			reimb travel exp-NLC Denv	12/2010	Mimi'sCafe 12/3/10	38.22
			reimb travel exp-NLC Denv	12/2010	SmokinDavesBBQ12/3	24.72
			travel exp-NLC-Denver-B/T	12/2010	SheratonDnvr449244	75.24
			travel exp-NLC-Denver-B/T	12/2010	RockBottomBrew12/5	23.41
			travel exp-NLC-Denver-B/T	12/2010	SheratonDnvr12/5	37.42
			travel exp-NLC-Denver-B/T	12/2010	ChadTransp 260004	20.00
			travel exp-NLC-Denver-B/T	12/2010	SheratonDnvr449214	187.42
			travel exp-NLC-Denver-B/T	12/2011	RodizioGrill 12/4	81.32
11-43735	01-00172	City of Yukon (Bank One)IT	NetGear RM wireless	1/2011	Staples 85881	79.99
			NetGear wireless N	1/2011	Staples 85881	49.99
			MSFT Lifecam HD-50	1/2011	Staples 85881	49.99
11-43664	01-05490	CDW Government Inc.	HP Compaq 6000Pro	1/2011	WGD2661	654.07
			Acer 24' Monitor	1/2011	WGD2661	213.36
			Microsoft Office	1/2011	WGD2661	270.91
			Edge Memory	1/2011	WGD2661	24.23
			HP OfficeJet Pro8500	1/2011	WGD2661	164.49
			Logitech Speakersyst	1/2011	WGD2661	28.72
DEPARTMENT TOTAL:						2,075.50

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 44		Library State Aid				
11-43682	01-00108	City of Yukon (BankOne)Lib	Postage	1/2011	USPS 192	80.82
11-43526	01-13865	Follett Software Co	Bar Codes - Books	1/2011	931373	287.56
11-43679	01-39575	Perma-Bound Books	Children's Books	1/2011	1404870-00	721.33
DEPARTMENT TOTAL:						1,089.71
DEPARTMENT: 52		Recycle Friends				
11-43815	01-32725	Cathy Moore	Feb11 contract labor	2/2011	Feb '11	100.00
DEPARTMENT TOTAL:						100.00
FUND TOTAL:						5,099.62

FUND: 70 - water & Sewer Enterprise

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 01 Utility Billing						
11-43448	01-07900	Custom Printing	5,000 cut off tags	1/2011	134017	897.00
11-43750	01-53901	U S Post Office	Bulk Postage-Feb'11	2/2011	Feb '11	3,500.00
DEPARTMENT TOTAL:						4,397.00
DEPARTMENT: 02 Water Distribution						
11-43009	01-00180	City of Yukon (BankOne)PW	water lines	1/2011	HD Supply 2508563	339.00
			meter repairs	1/2011	HD Supply 2504335	450.00
11-43535	01-00180	City of Yukon (BankOne)PW	track set mc208-1	1/2011	J&R Equip 14468	721.10
			master link	1/2011	J&R Equip 14468	7.69
			rubber cleats/rivets	1/2011	J&R Equip 14468	71.04
11-43627	01-00180	City of Yukon (BankOne)PW	900 Industrial-alarm	12/2010	NetworkAlar3500655	487.44
11-43647	01-00180	City of Yukon (BankOne)PW	electrical & lightn	1/2011	Locke 14521950	258.97
			electrical & lightn	1/2011	Locke 14539781	299.72
			electrical & lightn	1/2011	Locke 14553474	645.80
			materials, lumber etc	1/2011	Lowes 01509	1,238.61
			materials, lumber et	1/2011	Lowes 02652	14.83
			materials, lumber et	1/2011	Lowes 87357	761.50
			materials, lumber et	1/2011	Lowes 01669	803.78
			materials, lumber et	1/2011	Lowes 01924	1,034.25
11-43653	01-00180	City of Yukon (BankOne)PW	digital camera	1/2011	walmart 01121	201.76
11-43674	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	1/2011	Clean 50477299	27.19
11-43632	01-18150	Hampel Oil Distributors, In	unleaded fuel	1/2011	90272909	904.20
			diesel fuel	1/2011	90272909	207.65
11-43824	01-50700	Triad Design Group	Eng Srvcs-01/25/11	2/2011	7712	605.00
DEPARTMENT TOTAL:						9,079.53
DEPARTMENT: 03 Treatment and Supply						
11-43829	01-55800	Veolia Water North America	Service for Feb '11	2/2011	829	95,546.67
DEPARTMENT TOTAL:						95,546.67
FUND TOTAL:						109,023.20

FUND: 71 - Sanitation Enterprise

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 01		Sanitation				
11-43011	01-00180	City of Yukon (BankOne)PW	veh repairs	1/2011	Oreillys 119781	60.92
11-43645	01-00180	City of Yukon (BankOne)PW	squeegee for wash bay	1/2011	Lowes 02915	45.96
11-43674	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	1/2011	Clean 50477299	7.48
11-43676	01-00180	City of Yukon (BankOne)PW	short lag shield	1/2011	Ace 859004	9.00
			1/2" washer	1/2011	Ace 859004	1.40
			1/2 x 4 1/2 lag scre	1/2011	Ace 859004	8.50
			silicon caulk	1/2011	Ace 859004	7.98
11-43677	01-00180	City of Yukon (BankOne)PW	san recaps	1/2011	T&w Tire 4671741	938.42
11-43632	01-18150	Hampel Oil Distributors, Inc	unleaded fuel	1/2011	90272909	77.77
			diesel fuel	1/2011	90272909	1,690.80
DEPARTMENT TOTAL:						2,848.23
DEPARTMENT: 02		Recycling				
11-43817	01-36841	OK Environ Mgmt Authority	Recycle Bins Jan'11	1/2011	19909	450.00
DEPARTMENT TOTAL:						450.00
FUND TOTAL:						3,298.23

FUND: 73 - Storm Water Enterprise

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 01 Stormwater						
11-43605	01-00173	City of Yukon (BankOne)SW	tools/supplies	1/2011	Lowes 14215	34.17
			tools/supplies	1/2011	LonestarSafe 81268	42.00
11-43632	01-18150	Hampel Oil Distributors, Inunleaded		1/2011	90272909	99.74
DEPARTMENT TOTAL:						175.91
FUND TOTAL:						175.91
GRAND TOTAL:						228,199.87

Report of Boards, Commissions and Committees

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

Planning Commission

Earline Smaistrla	Ward 1	2014
Larry Taylor	Ward 2	2014
Philip Morgan	Ward AL	2011
Terry Beaver	Ward 3	2012
Michael McEachern	Ward 4	2012

Board of Adjustment/Board of Appeal

Sherry Huston	Ward 1	2014
Ken Smith	Ward 2	2014
Buddy Carpenter	Ward AL	2011
Joe Horn	Ward 3	2012
Russ Kline	Ward 4	2012

Park Board

Joe Edwards	Ward 1	2014
D.E. Brower	Ward 2	2014
Lois Cain	Ward AL	2011
Ward Larson	Ward 3	2012
Joe Baumann	Ward 4	2012

Library Board

Charlotte Novak*		2011
Donelda Wheatly*		2011
Lee Wells	Ward 2/1	2014
Joyce Roman	Ward 2	2014
Ginger LaCroix	Ward AL	2011
Jeanne Riggs	Ward 3	2012
Margaret Albrecht	Ward 4	2012

Traffic Commission

Charles Lee	Ward 1	2014
	Ward 2	2014
John Knuppel	Ward AL	2011
Jay Tallant	Ward 3	2012
Emil Albrecht	Ward 4	2012

Spanish Cove

Larry Taylor, Representative

OK Environmental Management Auth.

Denny Myers, Representative
Dewayne Maxey, Alternate

Canadian County Alliance

Dewayne Maxey, Representative
Jim Crosby, Alternate

Senior Citizens

Ray Wright, Representative
John Alberts, Alternate

ACOG

Bob Bradway, Representative
John Tipps, Alternate

COWRA

Genie Vinson, Representative
Larry Taylor, Alternate

Sister City Committee

Illona Morris
Terry Beaver
Nancy Novosad
Edwin Shedeck

Recycling Committee

Carole Garner	Erika Swann
Dennis Beringer	Beverly Kofoed
Genie Vinson	Gary LaRue

*Members of Ladies' Library Club are appointed by same

ORDINANCE NO. 1265

AN ORDINANCE ADOPTING AN EMPLOYEE RETIREMENT SYSTEM, **DEFINED CONTRIBUTION PLAN FOR THE POSITION OF CITY MANAGER FOR THE CITY OF YUKON, OKLAHOMA**; PROVIDING RETIREMENT BENEFITS FOR ELIGIBLE EMPLOYEES OF CITY OF YUKON, OKLAHOMA; PROVIDING FOR PURPOSE AND ORGANIZATION; PROVIDING FOR DEFINITIONS; PROVIDING FOR ELIGIBILITY AND PARTICIPATION; PROVIDING FOR NON-ALIENATION OF BENEFITS; LOSS OF BENEFITS FOR CAUSE AND LIMITATIONS OF BENEFITS; PROVIDING FOR EMPLOYER AND EMPLOYEE CONTRIBUTIONS; PROVIDING FOR ACCOUNTING, ALLOCATION, AND VALUATION; PROVIDING BENEFITS; PROVIDING FOR REQUIRED NOTICE; PROVIDING FOR AMENDMENTS AND TERMINATION; PROVIDING FOR TRANSFER TO AND FROM OTHER PLANS; CREATING A COMMITTEE AND PROVIDING FOR POWERS, DUTIES, AND RIGHTS OF RETIREMENT COMMITTEE; PROVIDING FOR PAYMENT OF CERTAIN OBLIGATIONS; PROVIDING FOR DURATION AND PAYMENT OF EXPENSES; PROVIDING FOR EFFECTIVE DATE; PROVIDING FOR VESTING SCHEDULES; PROVIDING FOR A FUND TO FINANCE THE SYSTEM TO BE POOLED WITH OTHER INCORPORATED CITIES, TOWNS AND THEIR AGENCIES AND INSTRUMENTALITIES FOR PURPOSES OF ADMINISTRATION, MANAGEMENT, AND INVESTMENT AS PART OF THE OKLAHOMA MUNICIPAL RETIREMENT FUND; PROVIDING FOR PAYMENT OF ALL CONTRIBUTIONS UNDER THE SYSTEM TO THE OKLAHOMA MUNICIPAL RETIREMENT FUND FOR MANAGEMENT AND INVESTMENT; ADOPTING THOSE AMENDMENTS MANDATED BY THE INTERNAL REVENUE CODE; PROVIDING FOR EMPLOYER PICKUP OF REQUIRED CONTRIBUTIONS; PROVIDING FOR REPEALER AND SEVERABILITY; AND DECLARING AN EMERGENCY.

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

Section 1. That pursuant to the authority conferred by the laws of the State of Oklahoma, and for the purpose of encouraging continuity and meritorious service on the part of City employees and thereby promote public efficiency, there is hereby authorized created, established, and approved and adopted, the funded Pension Plan designated "Employee Retirement System of City of Yukon, Oklahoma, Defined Contribution Plan," (hereinafter called System), an executed counterpart of which is marked Exhibit "A" (Joinder Agreement) and Exhibit "B" (Defined Contribution Master Plan) and attached hereto as part hereof.

Section 2. ADMINISTRATION. For the purpose of administration the System there is hereby established a Retirement Committee, which shall be the members of the City Council of City of Yukon, Oklahoma, as now existing or as from time to time duly elected or appointed and constituted. The powers and duties of the Committee shall be as set forth in the System instrument attached hereto as Exhibit "A" & Exhibit "B".

Section 3. FUND. A fund is hereby provided for the exclusive use and benefit of the persons entitled to benefits under the System. All contributions to such fund shall be paid over to and received in trust for such purpose by the City Treasurer, who shall be the Treasurer of the System. Such Fund shall be pooled for purposes of management and investment with similar funds of other incorporated cities, towns, and municipal trusts in the State of Oklahoma as a part of the Oklahoma Municipal Retirement Fund in accordance with the trust agreement of the

Oklahoma Municipal Retirement Fund, a public trust. The City Treasurer shall hold such contributions in the form received, and from time to time pay over and transfer the same to the Oklahoma Municipal Retirement Fund, as duly authorized and directed by the Board of Trustees. The Fund shall be nonfiscal and shall not be considered in computing any levy when the annual estimate is made to the County Excise Board.

Section 4. APPROPRIATIONS. The City of Yukon, Oklahoma, is hereby authorized to incur the necessary expenses for the establishment, operation, and administration of the System, and to appropriate and pay the same. In addition, the City of Yukon, Oklahoma, is hereby authorized to appropriate annually such amounts as are required in addition to employee contributions to maintain the System and the Fund in accordance with the provisions of the Defined Contribution Plan. Any appropriation so made to maintain the System and Fund shall be for deferred wages or salaries, and for the payment of necessary expenses of operation and administration to be transferred to the trustees of the Oklahoma Municipal Retirement Fund for such purposes and shall be paid into the Fund when available, through the City Treasurer, to be by him duly transferred to the Oklahoma Municipal Retirement Fund.

Section 5. The Plan contains provisions which are intended to constitute a pick-up program by the Employer which satisfies the requirements of section 414(h)(2) of the Internal Revenue Code of 1986 (the "Code"); and the Plan, be, and it is, approved and adopted as of the date therein stated; and required contributions described in Section 4 of the Joinder are designated as "picked-up" by the employer so as to not be included in Plan Participants' gross income for Federal income tax purposes as provided in Section 414(h)(2) of the Code. All such required contributions are to be paid by the employer in lieu of contributions by the Plan Participant. No Participant in the Plan shall have the option of choosing to receive the amounts of required Contributions directly in lieu of having such amounts paid by the employer to the Trustees of the Plan.

Section 6. EXECUTION. The Mayor and City Clerk be and they are each hereby authorized and directed to execute (in counterparts, each of which shall constitute an original) the System instrument, and to do all other acts and things necessary, advisable, and proper to put said System and related trust into full force and effect, and to make such changes therein as may be necessary to qualify the same under Sections 401(a) and 501(a) of the Internal Revenue Code of the United States. The counterpart attached hereto as Exhibit "A" & Exhibit "B", which has been duly executed as aforesaid simultaneously with the passage of this Ordinance and made a part hereof, is hereby ratified and confirmed in all respects.

This Committee is hereby authorized and directed to proceed immediately on behalf of the City of Yukon, Oklahoma, to pool and combine the Fund into the Oklahoma Municipal Retirement Fund as a part thereof, with similar funds of such other cities and towns, for purposes of pooled management and investment.

Section 7. REPEALER. Any Ordinance inconsistent with the terms and provisions of this Ordinance is hereby repealed, provided, however, that such repeal shall be only to the extent of such inconsistency and in all other respects this Ordinance shall be cumulative of other ordinances regulating and governing the subject matter covered by this Ordinance.

Section 8. SEVERABILITY. If, regardless of cause, any section, subsection, paragraph, sentence or clause of this Ordinance, including the System as set forth in Exhibit "A" & Exhibit "B", is held invalid or to be unconstitutional, the remaining sections, subsections, paragraphs,

sentences, or clauses shall continue in full force and effect and shall be construed thereafter as being the entire provisions of this Ordinance.

Section 9. EMERGENCY. Whereas, in the judgment of the City Council of the City of Yukon, Oklahoma, the public peace, health, safety, and welfare of the City of Yukon, Oklahoma, and the inhabitants thereof demand the immediate passage of this Ordinance, an emergency is hereby declared, the rules are suspended, and this Ordinance shall be in full force and effective on its passage, approvals and publication.

*****END*****

The undersigned hereby certifies that the foregoing Ordinance was introduced before the City Council of the City of Yukon on the _____ day of _____, 20____, and was duly adopted and approved by the Mayor and City Council, on the _____ day of _____, 20____, after compliance with notice requirements of the Open Meeting Law (25 OSA, Sections 301, et. seq.).

City of Yukon

By _____
Mayor

ATTEST:

Clerk

Approved as to form and legality on _____, _____.

CITY ATTORNEY

BOARD OF TRUSTEES

February 7, 2011

MARCY ALEXANDER
STILLWATER
DISTRICT 5

Cindi Shivers
City of Yukon
P O Box 850500
Yukon, OK 73085-0500

DONNA DOOLEN
ADA
DISTRICT 3

JAY HEINRICH
BROKEN ARROW
DISTRICT 1

LEROY LAGE
WATONGA
DISTRICT 8

JIM LUCKETT, JR.
EL RENO
AT-LARGE

ROBERT PARK
SALLISAW
DISTRICT 2

JOHN SHUGART
BETHANY
DISTRICT 6

GEORGE WILKINSON
WEATHERFORD
DISTRICT 7

BERTHA ANN YOUNG
SHAWNEE
DISTRICT 4

Dear Cindi:

Per discussions with Jodi Cox, please find enclosed 2 copies of the Adopting Ordinance and Joinder Agreement for the Defined Contribution Plan for the Position of City Manager for the City of Yukon with the effective date of January 17, 2011.

The CMO Plan has the following plan options:

- Employee Contribution 5% GPU
- Employer Contribution is Variable
- Vesting schedule is 100% Immediate Vesting
- Loans are allowed with a minimum of \$1,000

If these plan options are not correct, please let me know, and I will make any necessary changes.

After your governing board has approved the ordinance, please return the following to OMRF as soon as possible:

- One (1) Adopting Ordinances
- Two (2) Joinder Agreements

After the OMRF Board of Trustees has signed the Joinder Agreements, one original Joinder will be returned for your files. If you have any questions about the enclosed material, please feel free to call Jodi (ext 102) or me (ext 104).

Sincerely,

enclosures

**OKLAHOMA MUNICIPAL RETIREMENT FUND
MASTER DEFINED CONTRIBUTION PLAN
JOINDER AGREEMENT**

City of Yukon, a city, town, agency, instrumentality, or public trust located in the State of Oklahoma, with its principal office at Yukon, Oklahoma, hereby establishes a Defined Contribution Plan to be known as the **City of Yukon Plan** (the "Plan") in the form of the Oklahoma Municipal Retirement Fund Master Defined Contribution Plan.

Except as otherwise provided herein, the definitions in Article II of the Plan apply.

1. Dates.

This instrument is a new Plan effective January 17, 2011.

This instrument is an amendment, restatement and continuation of the Previous Plan, which was originally effective _____. The effective date of this Joinder Agreement is _____, except as otherwise stated in the Plan and the Joinder Agreement

2. Employee.

The word "Employee" shall mean:

Any person, other than a Leased Employee, who, on or after the Effective Date, is considered to be a regular full-time employee in accordance with the Employer's standard personnel policies and practices, and is receiving remuneration for such services rendered to the Employer (including any elected official and any appointed officer or employee of any department of the Employer, whether governmental or proprietary in nature), including persons on Authorized Leave of Absence. Employees shall not include independent contractors. Elected members of the City Council shall not be considered to be Employees solely by reason of their holding such office.

Any person, other than a Leased Employee, who, on or after the Effective Date, is considered to be a regular employee in accordance with the Employer's standard personnel policies and practices (including part-time, seasonal and temporary employees), and is receiving remuneration for such services rendered to the Employer (including any elected official and any appointed officer or employee of any department of the Employer, whether governmental or proprietary in nature), including persons on Authorized Leave of Absence. Employees shall not include independent contractors. Elected members of the City Council shall not be considered to be Employees solely by reason of their holding such office.

Any person who, on or after the Effective Date, holds the position of City Manager.

The word "Employee" shall not include:

Any person who is currently accruing benefits under any other state or local retirement system.

Any person who .

3. Entry Date.

Eligible Employees shall commence participation in the Plan: (Select only one)

___ months (any number of months up to twelve) after the later of the Employee's Employment Commencement Date or the date the definition of Employee shown above was met.

On the Employee's Employment Commencement Date. (If the Employer has opted out of Old Age and Disability Insurance (OADI), this option must be elected).

4. Definition of Compensation.

Compensation shall exclude the item(s) listed below:

No exclusions.

Overtime pay.

Bonuses.

Commissions.

Severance pay.

Fringe benefits, expense reimbursements, deferred compensation and welfare benefits.

Other: .

5. **Plan Design.**

The Employer hereby elects the following Plan design:

Pick-up Option. Each Employee shall be required to contribute to the Plan 5.00% of his or her Compensation. These contributions shall be picked up and assumed by the Employer and paid to the Fund in lieu of contributions by the Participant. No Participant shall have the option of receiving the contributed amounts directly as Compensation.

Thrift Plan Option.

A Participant may elect to contribute to the Plan for each Valuation Period an amount which is at least 1%, but no more than % of his Compensation ("Mandatory Contributions"). Mandatory Contributions shall be made by payroll deductions. A Participant shall authorize such deductions in writing on forms approved by, and filed with the Committee.

The Employer shall contribute to the Fund an amount equal to % of the total Mandatory Contributions contributed by Participants.

The Employer contribution together with amounts forfeited, if any, shall be allocated in the proportion which the Mandatory Contributions of each such Participant for such Valuation Period bear to the total Mandatory Contributions contributed by all such Participants for such Valuation Period.

The Employer shall not contribute to the Fund a percentage of the total Mandatory Contributions contributed by Participants.

Fixed Contribution. The Employer shall contribute to the Fund an amount which when added to amounts available from Amounts Forfeited in prior periods, if any, shall equal % of the total covered Compensation of all Participants for the Valuation Period. The Employer contribution together with amounts available from Amounts Forfeited in prior periods shall be allocated in the proportion which the Compensation of each such Participant for such Valuation Period bears to the Compensation paid to all such Participants for such Valuation Period.

Variable Funding Option.

The Employer intends to make a contribution to the Plan for the benefit of the Participants for each Valuation Period. The contribution may be varied from year to year by the Employer. (Select one option below)

Option A: The Employer contribution together with Amounts Forfeited, if any, shall be allocated in the proportion that each such Participant's total points awarded bear to the total points awarded to all Participants with respect to such year. A Participant shall be awarded one point for each Year of Service.

Option B: The Employer contribution together with Amounts Forfeited, if any, shall be allocated in the proportion which the Compensation of each such Participant for such Valuation Period bears to the Compensation paid to all such Participants for such Valuation Period.

Option C: A combination of Options A and B in the following ratios: % for Option A, and % for Option B.

401(k) Funding Option.

(This Option available only if elected prior to May 1, 1986)

Participant Deferral Elections shall be allowed under the provisions of Section 4.9 of the Plan. Participants shall be allowed to defer no more than % of their Compensation for each election period. The election period shall be the one month period preceding each [] Valuation Period [] calendar quarter of the Valuation Period.

Section 4.9(c) of the Plan ("Roth Elective Deferrals") shall apply to contributions after (enter a date later than January 1, 2006), and the Plan will accept a direct rollover from another Roth elective deferral account under an applicable retirement plan as described in Code Section 402A(e)(1).

No Employer Contribution Option.

6. Other Participant Contribution Options.

- Voluntary Nondeductible Contributions by Participants shall be allowed under the provisions of Section 4.5 of the Plan.**
- A Participant may not withdraw Voluntary Nondeductible Contributions.
- Participants shall not contribute to the Plan.

7. Self-Directed Investments.

- Are permitted.**
- Are not permitted.

8. Allocation of Forfeitures Available.

- Shall be added to Employer contribution.**
- Shall reduce the Employer contribution.

9. Service for Worker's Compensation Period.

- If a Participant is on an Authorized Leave of Absence and is receiving worker's compensation during such Authorized Leave of Absence, such Participant
- shall be credited with Service for such period for purposes of vesting only and not for purposes of allocations of Employer Contributions.**
 - shall not be credited with Service for such period.

10. Vesting.

For purposes of vesting under Section 6.4 of the Plan, the Employer hereby elects the following Option:

Option A

<u>Years of Service</u>	<u>Vested Percentage</u>	<u>Forfeited Percentage</u>
less than 1	0%	100%
at least 1 but less than 2	10%	90%
at least 2 but less than 3	20%	80%
at least 3 but less than 4	30%	70%
at least 4 but less than 5	40%	60%
at least 5 but less than 6	50%	50%
at least 6 but less than 7	60%	40%
at least 7 but less than 8	70%	30%
at least 8 but less than 9	80%	20%
at least 9 but less than 10	90%	10%
10 or more	100%	0%

Option B

<u>Years of Service</u>	<u>Vested Percentage</u>	<u>Forfeited Percentage</u>
Less than 3	0%	100%
at least 3 but less than 4	20%	80%
at least 4 but less than 5	40%	60%
at least 5 but less than 6	60%	40%
at least 6 but less than 7	80%	20%
7 or more	100%	0%

Option C

<u>Years of Service</u>	<u>Vested Percentage</u>	<u>Forfeited Percentage</u>
less than 5	0%	100%
at least 5 but less than 6	50%	50%
at least 6 but less than 7	60%	40%
at least 7 but less than 8	70%	30%
at least 8 but less than 9	80%	20%
at least 9 but less than 10	90%	10%
10 or more	100%	0%

Option D

<u>Years of Service</u>	<u>Vested Percentage</u>	<u>Forfeited Percentage</u>
Immediate Vesting	100%	0%

Option E

To comply with the Internal Revenue Service Regulations promulgated pursuant to the Code Section 3121(b)(7)(F), Participants who are part-time, seasonal or temporary Employees will have immediate vesting.

(If this Option E is elected, one of the other Options above must also be elected for Participants who are not part-time, seasonal or temporary Employees).

11. Participant Loans.

Participant loans shall be offered pursuant to Section 6.14 of the Plan.

Participant loans shall not be offered.

12. The Employer has consulted with and been advised by its attorney concerning the meaning of the provisions of the Plan and the effect of entry into the Plan.

IN WITNESS WHEREOF **City of Yukon** has caused its corporate seal to be affixed hereto and this instrument to be duly executed in its name and behalf by its duly authorized officers this _____ day of _____, _____.

City of Yukon

By: _____

Title: _____

Attest:

Title: _____

(SEAL)

13. The foregoing Joinder Agreement is hereby approved by the Oklahoma Municipal Retirement Fund this _____ day of _____, _____.

OKLAHOMA MUNICIPAL RETIREMENT FUND

By: _____

Title: Chairman

Attest:

Secretary

(SEAL)

AN ORDINANCE OF THE CITY OF YUKON, OKLAHOMA

ORDINANCE NO. 1266

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 DEFINITION OF EMPLOYEE; DETERMINATION OF SERVICE FOR THE CITY ATTORNEY; PROVIDING FOR REPEALER AND SEVERABILITY; AND DECLARING AN EMERGENCY.

BE IT ORDAINED BY CITY COUNCIL OF THE **CITY OF YUKON, OKLAHOMA**.

Section 1. The Employee Retirement System, **Defined Benefit Plan, of the City of Yukon**, Oklahoma, is hereby amended as reflected on the attached Exhibit "A", which is incorporated herein and adopted by reference. These amendments shall become effective on **February 1, 2011**.

Section 2. The City Clerk and Mayor be and they are hereby authorized and directed to execute the amended Retirement System Plan documents and to do all the other acts necessary to put said amendment into effect and to maintain IRS qualification of the Plan. The executed amended document attached hereto as Exhibit "A" is hereby ratified and confirmed in all respects.

Section 3. If, regardless of cause, any section, subsection, paragraph, sentence, or clause of this ordinance, including the System as set forth in Exhibit "A" is held invalid or to be unconstitutional, the remaining sections, subsections, paragraphs, sentences, or clauses shall continue in full force and effect and shall be construed thereafter as being the entire provisions of this ordinance.

Section 4. Any ordinance inconsistent with the terms and provisions of this ordinance is hereby repealed; provided, however, that such repeal shall be only to the extent of such inconsistency and in all other respects this ordinance shall be cumulative of other ordinances regulating and governing the subject matter covered by this ordinance.

Section 5. Whereas, in the judgment of the City Council of **City of Yukon**, Oklahoma, the public peace, health, safety, and welfare of the **City of Yukon**, Oklahoma, and the inhabitants thereof demand the immediate passage of this ordinance, an emergency is hereby declared, the rules are suspended, and this ordinance shall be in full force and effect on its passage and approval.

END

The foregoing ordinance was introduced before the City of Yukon on the _____ day of _____, _____, and was duly adopted and approved by the Mayor and City Council on the _____ day of _____, _____, after compliance with notice requirements of the Open Meeting Law (25 OSA, Section 301, et seq.).

City of Yukon

ATTEST:

MAYOR

CITY CLERK

Approved as to form and legality on _____, _____.

CITY ATTORNEY



Kari Baser
Project Specialist

6

BOARD OF TRUSTEES

February 7, 2011

MARCY ALEXANDER
STILLWATER
DISTRICT 5

Cindi Shivers
City of Yukon
P O Box 850500
Yukon, OK 73085-0500

DONNA DOOLEN
ADA
DISTRICT 3

JAY HEINRICHS
BROKEN ARROW
DISTRICT 1

Dear Cindi:

Please find enclosed 2 copies of the Amending Ordinance and Joinder Agreement for the Defined Benefit Plan for the City of Yukon with the effective date of February 1, 2011.

LEROY LAGE
WATONGA
DISTRICT 8

The only changes to the plan are to exclude the City Manager and to amend paragraph 5J in regards to the determination of service for the City Attorney.

JIM LUCKETT, JR.
EL RENO
AT-LARGE

After your governing board has signed the ordinances, please return the following to OMRF as soon as possible:

ROBERT PARK
SALLISAW
DISTRICT 2

- One (1) Ordinance
- Two (2) Joinder Agreements

JOHN SHUGART
BETHANY
DISTRICT 6

After the OMRF Board of Trustees has signed the Joinder Agreements, one original will be returned for your files. If you have any questions about the enclosed material, please feel free to call.

GEORGE WILKINSON
WEATHERFORD
DISTRICT 7

BERTHA ANN YOUNG
SHAWNEE
DISTRICT 4

Sincerely,

enclosures

**OKLAHOMA MUNICIPAL RETIREMENT FUND
MASTER DEFINED BENEFIT PLAN
JOINDER AGREEMENT**

City of Yukon, a city, town, agency, instrumentality, or public trust located in the State of Oklahoma, with its principal office at Yukon, Oklahoma, hereby establishes a Defined Benefit Plan to be known as **City of Yukon Plan** (the "Plan") in the form of The Oklahoma Municipal Retirement Fund Master Defined Benefit Plan.

Except as otherwise provided herein, the definitions in Article II of the Plan apply.

1. Dates.

- This instrument is a new Plan effective _____.
- This instrument is an amendment, restatement and continuation of the Previous Plan, which was originally effective July 1, 1974. The effective date of this Joinder Agreement is **February 1, 2011**, except as otherwise stated in the Plan and the Joinder Agreement.

2. Employee.

The word "Employee" shall mean:

- Any person other than a Leased Employee who, on or after the Effective Date, is considered to be a regular full-time employee in accordance with the Employer's standard personnel policies and practices, and is receiving remuneration for such services rendered to the Employer (including any elected official and any appointed officer or employee of any department of the Employer, whether governmental or proprietary in nature), including persons on Authorized Leave of Absence. Employees shall not include independent contractors. Elected members of the City Council shall not be considered to be Employees solely by reason of their holding such office.

- Any person other than a Leased Employee who, on or after the Effective Date, is considered to be a regular employee in accordance with the Employer's standard personnel policies and practices (including part-time, seasonal and temporary employees), and is receiving remuneration for such services rendered to the Employer (including any elected official and any appointed officer or employee of any department of the Employer, whether governmental or proprietary in nature), including persons on Authorized Leave of Absence. Employees shall not include independent contractors. Elected members of the City Council shall not be considered to be Employees solely by reason of their holding such office.

- Any person who, on or after the Effective Date, is an employee of the Employer and is .

The word "Employee" shall not include:

- Any person who is currently accruing benefits under any other state or local retirement system.
- Any person who is in the position of City Manager on or after January 17, 2011, and is currently accruing benefits under another retirement system which has been approved by the City Council.**

3. Eligibility.

Eligible Employees shall commence participation in the Plan: (Select only one)

- _ month(s) (any number of months up to twelve consecutive) after the Employee's Employment Commencement Date.
- On the Employee's Employment Commencement Date.

4. Definition of Compensation.

Compensation shall exclude the item(s) listed below:

- No exclusions.
- Overtime pay.
- Bonuses.
- Commissions.
- Severance pay.
- Fringe benefits, expense reimbursements, deferred compensation and welfare benefits.
- Other: Accrued vacation or sick leave paid upon termination of employment and moving expenses.

5. Average Monthly Compensation.

The considered period for purposes of the definition of "Average Monthly Compensation" in Section 2.1 of The Oklahoma Municipal Retirement Fund Master Defined benefit Plan is:

- sixty (60) consecutive months.
 thirty-six (36) consecutive months.

6. The Employer hereby elects the following Plan design:

Mandatory Contribution Option. An Employee shall be required to contribute to the Plan for each Plan Year the percentage of his Compensation ("Mandatory Contributions") required by the Plan. Mandatory Contributions shall be made by payroll deductions. An Employee shall authorize such deductions in writing on forms approved by, and filed with, the Committee.

If the Employee's contributions are to be taxed deferred:

- Pick-Up Option. The Employer hereby elects to have the provisions of Section 3.4 of the Plan apply. The Employer shall pick-up and pay the percentage of each Participant's Compensation required to be contributed as of ___ in lieu of contributions by the Participant. No Participant shall have the option of receiving the contributed amounts directly as Compensation.
- Non-Contributory Option. Participants shall not be required nor permitted to contribute to the Plan.

7. A. Payment Options. The Employer hereby elects the following minimum number of payments for employees eligible to receive benefits under Article IV of the Plan:

- Sixty (60) monthly payments.
 One hundred and twenty (120) monthly payments.

B. Plan Options. The Employer hereby elects the following plan designation and percentage used in calculating benefits under Section 5.1 of the Plan.

- Plan AAA - 3% with no maximum Years of Service
 Plan AAA - 3% recognizing a maximum of 22 Years of Service
 Plan AA - 2.625%
 Plan BB - 2.25%
 Plan CC - 1.875%
 Plan A - 1.5%
 Plan B - 1.125%
 Plan C - .75%

C. Normal Retirement Age. Normal retirement age shall be:

- Age 65
 The earlier of (i) and (ii) as follows:
(i) age 65
(ii) the later of age 62 and the age at which the Participant has completed 30 years of service.

Examples: An employee hired at age 20 who worked for 30 years and terminated at age 50 would be entitled to unreduced payments at age 62.

An employee hired at age 30 who worked for 25 years and terminated at age 55 would be entitled to unreduced payments at age 65.

- Modified Rule of 80:
The earlier of (i) and (ii) as follows:
(i) age 65
(ii) the later of age 55 and the age at which the sum of the Participant's age in completed years and the participant's number of completed years of credited service total 80 or greater. To be eligible, the Participant's age plus service must be at least 80 prior to termination of employment.

Examples: 1. An employee hired at age 30 who worked for 25 years and terminated at age 55 would be entitled to unreduced payments immediately. Age 55 plus 25 years equals 80.

2. An employee hired at age 20 who worked for 30 years and terminated at age 50 would be entitled to unreduced payments at age 55. The employee has age plus service points at age 50 but the minimum age for payment is 55.
3. An employee hired at age 25 who worked for 25 years and terminated at age 50 would be entitled to unreduced payments at age 65. Age 50 plus 25 years is less than 80, so the Normal Retirement Age is 65.

D. Vesting Options. The Employer hereby elects the following vesting option to determine an Employee's eligibility to receive retirement benefits.

- Ten Year Cliff Vesting Schedule - for persons Hired on or after 7/1/05
- Seven Year Cliff Vesting Schedule
- Five Year Cliff Vesting Schedule - for persons Hired before 7/1/05

E. Service Credit Prior to Original Plan Effective Date. The Employer hereby elects to include the following limitation of service prior to the original Plan effective date.

- No limitation
- Service credit prior to the original Plan effective date shall not exceed ___ years.

F. Service Buyback. The Employer hereby elects

- No service buyback pursuant to Section 10.13 of the Plan
- The service buyback provisions of Section 10.13 of the Plan.

G. Service for Worker's Compensation Period. If a Participant is on an Authorized Leave of Absence and is receiving worker's compensation during such Authorized Leave of Absence, such Participant

- shall be credited with Service for such period for purposes of vesting only and not for purposes of benefits, but no Employee contributions shall be made with respect to the Participant for such period.
- shall not be credited with Service for such period.

H. Determination of Service for City Manager. Any Participant in the position of City Manager for the City of Yukon and who was hired prior to March 1, 2002, and after October 1, 1994, shall receive an additional seven (7) years of credited Service for purposes of calculating benefits under Section 5.1 of the Plan. No early retirement reduction shall apply.

I. Determination of Service for City Clerk. Any Participant in the position of City Clerk for the City of Yukon on June 1, 2009, for the purposes of calculating benefits under Section 5.1 of the Plan, no early retirement reduction shall apply.

J. Determination of Service for City Attorney. Any Participant in the position of City Attorney for the City of Yukon as of February 1, 2011, and subject to receipt from the Internal Revenue Service of a favorable determination letter that covers the Plan, shall be 100% immediate vested and shall receive an additional sixteen (16) years of credited Service for purposes of calculating benefits under Section 5.1 of the Plan.

8. Contributions by Employees.

If Employees are required to contribute to the cost of providing benefits under this Plan, such contributions shall be based on the plan designation selected in Section 7B above and shall apply to pay periods commencing on and after .

- a. The Employee contribution formula in Section 3.3 of the Plan shall use the following maximum percentage for the Plan Option selected in Section 7B of this Joinder Agreement:
 - Plan AAA - 6.0%
 - Plan AA - 5.25%
 - Plan BB - 4.5%
 - Plan CC - 3.75%
 - Plan A - 3%
 - Plan B - 2.25%
 - Plan C - 1.5%

- b. The contribution formula shall be % of compensation. (Not to exceed the percentages in above paragraph).
- c. The contribution as annually determined each year shall be shared by the Employee and Employer as follows:
 - Employee portion %
 - Employer portion %

(Employee plus Employer percentages must total 100%.)

The contribution will be actuarially determined based on Plan assets and liabilities as of January 1 of each year as a percent of payroll, which will then be shared between the Employer and Employee as noted above. These contribution rates will be in effect from July 1 of that year until June 30 of the subsequent year.

9. Cost-of-Living Option.

For purposes of adjusting retiree and beneficiary pensions, the Employer hereby elects the following:

- No Cost-of-Living Option.
- Cost-of-Living Option. This election applies to Sections 5.1 (Normal Pension), 5.4 (Deferred Vested Pension), 6.3A and 6.3B (Death After Commencement of Pension), and 6.4 (Spouse's Pension) and provides annual benefit increases of the smaller of three percent (3%) or the percentage change in the Consumer Price Index.
The effective date of the Cost-Of-Living Option shall be , the original date that the Employer elected the Cost-Of-Living Option.

10. Retiree Plan Improvement Option.

Benefits payable to or on behalf of a former Employee under Article V, Article VI, or Article VII of the Plan, which are due or in the course of payment of the Effective Date of this Joinder Agreement, shall

- be increased according to the Plan Option elected herein. Such increased benefits shall be reflected in any periodic payments due or paid on or after the Effective Date of the Joinder Agreement. It is not intended for this change to be retroactive and any periodic payments due prior to such date shall not be affected.
- be increased by % effective . Such increased benefits shall be reflected in any periodic payments due or paid after such date. It is not intended for this change to be retroactive and any periodic payments due prior to such date shall not be affected.
- not be increased, but shall continue to be paid under the terms of the Previous Plan.

11. Limitations on Optional Benefit Forms.

Section 7.2 of the Plan provides for a lump sum payment form, an installment payment form that would be payable over a fixed number of years (at which time all payments would cease), or the purchase of an insured annuity. The Employer hereby elects the following:

- Optional benefit forms under Section 7.2 of the Plan will not be permitted.
- Optional benefit forms under Section 7.2 of the Plan will be permitted, subject to Retirement Committee approval for any such elections by an Employee, subject to the following limitation(s):

(The above election has no effect on the joint and survivor optional benefit forms under Section 7.1).

12. Defined Contribution Option.

- Not applicable.
- Participant shall be entitled to the benefit under this option, in addition to the benefit determined according to Section 7B.

An account shall be created for each active Participant as of the effective date of the option. The beginning balance of the account shall be the Participant's Contribution Accumulation. The account shall be credited with:

- (1) Mandatory Contributions made by the Participant after the effective date of the option.
- (2) Investment earnings at same rate as earned by the Oklahoma Municipal Retirement Fund (OMRF) Defined Benefit Fund.

As soon as administratively possible after termination of employment or death, the administrator shall pay the Participant or Beneficiary if applicable, the account balance. The Participant may elect to receive the benefit in any of the Benefit options permitted under the plan. The benefit shall be the Actuarial Equivalent of the account balance at the time the benefit commences.

The administrator shall determine the method of determining the investment earnings and the date such investment earnings are credited.

This option shall be effective __.

13. The Employer has consulted with and been advised by its attorney concerning the meaning of the provisions of the Plan and the effect of entry into the Plan.

IN WITNESS WHEREOF City of Yukon has caused its corporate seal to be affixed hereto and this instrument to be duly executed in its name and behalf by its duly authorized officers this _____ day of _____, _____.

City of Yukon

By: _____

Title: _____

Attest:

Title: _____

(SEAL)

14. The foregoing Joinder Agreement is hereby approved by the Oklahoma Municipal Retirement Fund this _____ day of _____, _____.

OKLAHOMA MUNICIPAL RETIREMENT FUND

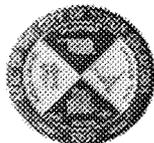
By: _____

Title: Chairman _____

Attest:

Secretary

(SEAL)



YUKON

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

From the Office of the
Community Development
Director
Mitchell Hort

MEMO TO: Grayson Bottom, City Manager
Doug Shivers, City Clerk

FROM: Community Development

DATE: February 4, 2011

RE: Properties to be listed on the City Council Agenda for the February 15, 2011.

<u>LOCATION</u>	<u>OWNER</u>	<u>VIOLATION</u>
17 Glenda Dr	Alton & Mary Etal Englebretson Englebretson Living Trust	Nuisance Vehicle
413 S 10 th St 1109 Yuhoma	Angelene N & Wesley D Belew II David Gebhard	Trash, Grass, & Weeds Trash, Grass, & Weeds
720 Royal Ln 435 S 8 th St	Joann Whittaker John C Guthrie Jr. & Pam Suttles	Nuisance Vehicle Nuisance Vehicle