

Agenda



Yukon City Council Work Session

Conference Room - Centennial Building - 12 South 5th Street
January 4, 2011 - 6:00 p.m.

1. Discussion of Veolia Water North America and Fire Station contracts

City Council - Municipal Authority Agendas

January 4, 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, January 3, 2011.

Invocation:

Flag Salute:

Roll Call: Bob Bradway, Mayor
John Tipps, Vice-Mayor
John Alberts, Council Member
Dewayne Maxey, Council Member
Nick Grba, Council Member

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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 21, 2010

ACTION _____

- 2A. Consider and Accept the Base Bid plus Alternate for the Operations, Maintenance and Management Services for the Waste Water Treatment Plant to the low bidder, Veolia Water North America-Central, LLC in the amount of \$1,064,077**

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 21, 2010
- B) Payment of material claims in the amount of \$118,553.48
- C) Receipt of Department of Environmental Quality Permit No. SL000009100803, for the construction of 337 linear feet of 8-inch sewer line to serve Lot 5, Yukon Village Addition, Canadian County, Oklahoma
- D) Costs for the Cornwell Booster Station Rehabilitation Project in the amount of \$177,096.25
- E) Setting the date for the next regular Council meeting for January 18, 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 and approve a agreement with the State of Oklahoma Department of Emergency Management for Emergency Management Performance Grant funding, in the amount of \$10,000.00, for Federal Fiscal Year 2011**

ACTION _____

- 4. Consider and accept the Base Bid plus Alternates One and Four for the New Yukon Fire Station, and awarding the contract to the low bidder, Downey Contracting, L.L.C., in the amount of \$3,825,500.00**

ACTION _____

5. Consider and approve an agreement with Lepard Consulting, LLC, for consulting services related to economic development work, for a one-year term ending December 31, 2011, at a cost of \$2,917.00 per month

ACTION _____

6. Consider and approve awarding the 2011 Concrete and Asphalt Paving, Drainage, Water and Sewer Project to the apparent low bidder, Brewer Construction Company, in an amount not to exceed \$1,158,366.50, and authorize the City Attorney to execute the contract and bonds

ACTION _____

7. Consider and approve specifications for replacement of the fishing dock at Mulvey's Pond, City Park

ACTION _____

8. Agreement with Vermont Systems for software and maintenance for the Park & Recreation Department in the amount of \$34,296 and waive competitive bidding

ACTION _____

9. 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 |
|--------------------------|---|---------------------------------------|
| Vacant Land | Jean Black, Trustee of Maca Disclaimed Assets Revocable Trust | Trash, Grass, & Weeds |
| 807 Willow Run | Abla | Trash, Grass, & Weeds |
| 500 S 2 nd St | Roxie R. Kastl (Hedrick/Williams) | Trash, Grass, & Weeds |
| 500 S 2 nd St | Roxie R. Kastl (Hedrick/Williams) | Nuisance Vehicle |
| 500 S 2 nd St | Roxie R. Kastl (Hedrick/Williams) | Storage & Parking in Residential Area |
| 1317 Summerton | Casey | Nuisance Vehicle |

ACTION _____

10. **New Business**
11. **Council Discussion**
12. **Adjournment**