

Agenda



Yukon City Council Work Session

Conference Room - Centennial Building - 12 South 5th Street

November 2, 2010 - 6:00 p.m.

1. Update on Capital Improvement Projects

City Council - Municipal Authority Agendas

November 2, 2010 - 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, November 1, 2010.

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

“Yukon Millerette Girls Softball Team Day”

“Winter Weather Preparedness Day”

•••
Visitors
•••

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

1A. YMA Consent Docket

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

The City Manager recommends a motion to approve:

- A) The minutes of the regular meeting of October 19, 2010
- B) Payment of material claims in the amount of \$43,443.78

ACTION _____

- 2A. Consider and approve Resolution No. YMA 2010-02, a resolution authorizing the issuance of the Yukon Municipal Authority 2010 Revenue Note (the “Revenue Note”), in an aggregate principal amount of not to exceed \$2,000,000; waiving competitive bidding and authorizing said Revenue Note to be sold at a price less than par value by negotiated sale within the limits provided by Title 60, Oklahoma Statutes, Section 176; authorizing and approving documents, procedures and payments related to issuance of the Revenue Note; designating the Revenue Note as “qualified tax-exempt obligations” and providing that the Revenue Note shall qualify for the exception for small governmental units, each as contained in the Internal Revenue Code of 1986; providing that the Trust Indenture shall be subject to provisions of the Revenue Note; ratifying a lease agreement and operation and maintenance contract between the City of Yukon and the Yukon Municipal Authority and agreeing that the term of the lease shall extend so long as the Revenue Note remains outstanding and unpaid.**

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 October 19, 2010
- B) Payment of material claims in the amount of \$480,931.73
- C) The appointment of Bob Bradway as the City of Yukon official representative to the Association of Central Oklahoma Governments (ACOG), and appointing John Tipps as First Alternate Representative, and appointing John Alberts as Second Alternate Representative
- D) Declaring the items on the attached list from the Public Works Department as surplus, and authorizing their sale or donation
- E) Setting the date for the next regular Council meeting for November 16, 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 accepting a warranty deed from Lloyd D. Orr and Melota M. Orr, to Grant, Bargain, Sell, and Convey the following described real property;

The East One Hundred Fifty Feet (E 150') of Lot Two (2), Block Three (3), COOPERVILLE INDUSTRIAL PARK, to the City of Yukon, Canadian County, Oklahoma, according to the recorded plat thereof;

in consideration of the sum of TEN DOLLARS (\$10.00)

ACTION_____

4. Consider and approve Resolution No. 2010-10, a resolution approving the incurrence of indebtedness by the Yukon Municipal Authority (the "Authority") issuing its 2010 Revenue Note (the "Revenue Note"), in an aggregate principal amount of not to exceed \$2,000,000; waiving competitive bidding and authorizing said Revenue Note to be sold at a price less than par value by negotiated sale within the limits provided by Title 60, Oklahoma Statutes, Section 176; authorizing and approving a sales tax agreement providing security for the Revenue Note; designating the Revenue Note as "qualified tax-exempt obligations" under the Internal Revenue Code of 1986 (the "Code"); making determinations necessary for the exception for small governmental units under the code; providing that the Trust Indenture shall be subject to provisions of the Revenue Note; ratification of lease agreement and operation and maintenance contract between the City and the Authority and agreeing that the term of the lease shall extend to long as the Revenue Note remains unpaid; and, authorization of documents and procedures related to issuance of the Revenue Note.

ACTION_____

5. Consider and approve Ordinance No. 1260, an ordinance amending Sec. 2- 137(b) of the Code of Ordinances of the City of Yukon by determining that certain obligations, including the Yukon Municipal Authority 2010 Revenue Note in an aggregate principal amount not to exceed \$2,000,000, do not exceed debt limitations; repealing all conflicting ordinance provisions; and declaring an emergency.

ACTION_____

5a. Consider and approve the Emergency Clause of Ordinance No. 1260

ACTION_____

6. Consider accepting a new utility easement for a water line and fire hydrant to be located at 1780 Garth Brooks Blvd. (Joe Cooper Ford)

ACTION _____

7. Consider vacating an existing utility easement and the removal of the fire line and fire hydrant located at 1780 Garth Brooks Blvd. (Joe Cooper Ford)

ACTION _____

8. Consider approving the specifications, and authorizing the purchasing agent to solicit bids, for the 2010 Community Development Block Grant Roadway and Sanitary Sewer Line Replacement Project

ACTION _____

9. Consider approving the specifications, and authorizing the purchasing agent to solicit bids, for the construction of a new Fire Station to be located west of the Jackie Cooper gym and south of SH 66 (Main Street)

ACTION _____

10. Consider approving the specifications, and authorizing the purchasing agent to solicit bids, for the 2011 Concrete and Asphalt Paving, Drainage, Water and Sewer project

ACTION _____

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
606 Annawood	Johnson	Trash, Grass, & Weeds
211 N Briarwood	Bishop	Trash, Grass, & Weeds
1508 W Commerce	Heritage Management Inc	Trash, Grass, & Weeds
1519 W Commerce	Heritage Management Inc	Trash, Grass, & Weeds
1601 W Commerce	Heritage Management Inc	Trash, Grass, & Weeds
4717 Deer Creek	Rowan	Trash, Grass, & Weeds
4717 Deer Creek	Rowan	Nuisance Vehicle
431 S 8 th St	Horn	Trash, Grass, & Weeds
435 S 8 th St	John C. Guthrie Jr. & Pam Suttles	Trash, Grass, & Weeds
1106 S 1 st	Hurst	Trash, Grass, & Weeds
776 Heather Terrace	Fedderson	Trash, Grass, & Weeds
776 Heather Terrace	Fedderson	Swimming Pool
301 Kimberly Ln	Wherritt	Trash, Grass, & Weeds
301 Kimberly Ln	Wherritt	Nuisance Vehicle
503 Kingston Dr	Jordan	Trash, Grass, & Weeds
401 S Ranchwood Blvd	Happy Times Car Wash, LLC	Trash, Grass, & Weeds
4517 N Sara Rd	Grace Pentecostal Church	Trash, Grass, & Weeds
Vacant Land	Edward Roy Trustee	Trash, Grass, & Weeds
1055 Squire Mansion	Jacob W. Davis & Teresa L. Seitz	Nuisance Vehicle
1220 Valley Rd	Reed	Nuisance Vehicle
206 W Vandament Ave	Munyon	Trash, Grass, & Weeds
220 Tanglewood Dr	McMurtrey	Trash, Grass, & Weeds
300 Walnut	First Commercial Bank	Trash, Grass, & Weeds
300 Walnut	First Commercial Bank	Unsecured Structure
Vacant Land (Walnut Ave)	Lee Etal Morris & Judy Brown	Trash, Grass, & Weeds
Vacant Land (Walnut Ave)	Lee Etal Morris & Judy Brown	Nuisance Vehicle
Vacant Land (Walnut Ave)	Lee Etal Morris & Judy Brown	Storage & Parking in Residential District
540 S 8 th St Dr	Hedin	Nuisance Vehicle
410 S 8 th St Dr	Barker	Trash, Grass, & Weeds

ACTION _____

12. New Business

13. Council Discussion

14. Adjournment