

Yukon CITY COUNCIL AGENDA

September 6, 2011

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

Yukon City Council / Yukon Municipal Authority Work Session
Conference Room - Centennial Building - 12 South 5th Street
September 6, 2011 - 6:00 p.m.

- 1. Presentation by Yukon Tomorrow Recreation Focus Group to include youth soccer needs**
- 2. Report on Departmental Moves and City Hall reconfiguration**

City Council - Municipal Authority Agendas

September 6, 2011 - 7:00 p.m.

Council Chambers — Centennial Building

12 South Fifth Street, Yukon, Oklahoma

The City of Yukon strives to accommodate the needs of all citizens, including those who may be disabled. If you would like to attend this Council meeting but find it difficult to do so because of a disability or architectural barrier, please contact City Hall at 354-1895. We will make a sincere attempt to resolve the problem. If you require a sign-language interpreter at the meeting, please call or notify City Hall, 500 West Main, by noon, September 2, 2011.

Invocation: Pastor Thomas Buckley, Judah Worship Center

Flag Salute:

Roll Call: John Alberts, Mayor
Nick Grba, Vice-Mayor
Bob Bradway, Council Member
Ken Smith, Council Member
Dewayne Maxey, 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 August 16, 2011
- B) Payment of material claims in the amount of \$63,918.77

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 August 16, 2011
- B) Payment of material claims in the amount of \$826,923.81
- C) The items on the attached list from the Information Technology Department as surplus, and authorizing their sale or donation
- D) An agreement with the Yukon Optimist Sports Club for use of the Community Center Football Field from August 17, 2011 through December 1, 2011
- E) An agreement with Stage Door for use of the YMAC building from August 17, 2011 through August 17, 2012
- F) An Agreement for Services between the City of Yukon and Yukon Sharing Ministry, Inc, for the period beginning July 1, 2011 through June 30, 2012, at a cost of \$750.00
- G) An Agreement for Services between the City of Yukon and Sister Cities International, for the period beginning July 1, 2011 through June 30, 2012, at a cost of \$360.00
- H) A Transportation Agreement between the City of Yukon and the Oklahoma Department of Corrections, Union City Community Corrections Center (UCCCC), for the weekday transportation of assigned work release offenders to the Yukon Sanitation Department, at a cost of \$24.00 (twenty four dollars) per round trip per day
- I) Setting the date for the next regular Council meeting for September 20, 2011, 7:00 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 approving Amendment No. 1 and Change Order No. 1, for the construction of the new Dale Robertson Center Roof Replacement Project, in an amount not to exceed \$7,780.00, to be paid from the Capital Improvement Fund**

ACTION _____

- 4. Consider approving Amendment No. 1 and Change Order No. 1 for the construction of the 2010 Community Development Block Grant (CDBG) Small Cities Set Aside Roadway and Sanitary Sewer Line Replacement Project, in an amount not to exceed \$25,972.94, to be paid from the Capital Improvement Fund**

ACTION _____

- 5. Consider approving Amendment No. 1 and Change Order No. 1 for the construction of the Traffic Signal for Yukon Parkway (formerly Mustang Road) Project, in an amount not to exceed \$330.08, to be paid from the Capital Improvement Fund**

ACTION _____

6. **City Manager's Report – Information items only**
 - A. **Facility roofs – Dale Robertson Center**
 - B. **Community Development / Information Technology location changes**
 - C. **Mitigation Plan Report**
 - D. **Water System Improvements**
7. **New Business**
8. **Council Discussion**
9. **Adjournment**

Yukon Municipal Authority Minutes August 16, 2011

ROLL CALL: (Present) John Alberts, Chairman
 Nick Grba, Vice-Chairman
 Bob Bradway, Trustee
 Dewayne Maxey, Trustee
 Ken Smith, 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 August 2, 2011
- B) Payment of material claims in the amount of \$300,723.10

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of August 2, 2011, and payment of material claims in the amount of \$300,723.10, was made by Trustee Grba and seconded by Trustee Maxey.

The vote:

AYES: Maxey, Alberts, Bradway, Grba, Smith

NAYS: None

VOTE: 5-0

MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)

EXHIBIT A
 YUKON MUNICIPAL AUTHORITY
 (Yukon, Oklahoma)
 SALES TAX AND UTILITY SYSTEM REVENUE BONDS
 SERIES 2011

PAYMENT REQUISITION
 YUKON MUNICIPAL AUTHORITY
 CONSTRUCTION FUND
 Project Account

TO: Bank of Oklahoma, N.A., Trustee

FROM: Yukon Municipal Authority

DATE:

Pursuant to the provisions of the General Bond Indenture dated June 1, 1996, and Supplemented by the Supplemental Bond Indenture dated January 1, 2011 by and between Yukon Municipal Authority and Bank of Oklahoma, N.A., Oklahoma, as Trustee, you are directed to pay Creditor from the Construction Fund of said Authority as indicated below, the amounts shown for the purposes set forth in this Requisition.

Brewer Construction Po Box 82485 Oklahoma City, OK 75148	81-9130-16-2
CREDITOR	TRUST NO.

ITEM		ITEM NO.
9/6/11	Yukon Fire Station	\$ 63,400.17
DATE	PURPOSE	AMOUNT

AUTHORIZATION AND CERTIFICATE OF GENERAL MANAGER

With reference to the above requisition, the undersigned certifies:

The above requisition is approved.

Each obligation therein has been properly incurred and is now due and unpaid and that insofar as such obligation was incurred for work, materials, equipment or supplies, such work was actually performed, and such materials, equipment or supplies were actually installed or delivered to or for the Project as evidenced by

the certificate of the supervising architect or engineer or other appropriate certification.

That obligations in the stated amounts have been incurred by the Authority and that each item is a proper charge against the Yukon Municipal Authority Construction Fund and has not been paid.

That there has not been filed with or served upon the Yukon Municipal Authority notice of any lien, right to lien, or attachment upon, or claim affecting the right to receive payment of, any of the monies payable to any of the persons, firms, or corporations named in such requisition, which has not been of such obligation.

That such requisition contains no item representing payment on account of any retained percentages which Yukon Municipal Authority is at the date of such certificate entitled to retain.

YUKON MUNICIPAL AUTHORITY

Chairman or Vice Chairman

Date

Date Approved: _____

Date Paid _____

Authorized Officer

Submit in triplicate:

1 to Bank

1 to General Manager

1 to City



August 24, 2011

Michael Malmfeldt
City Treasurer
City of Yukon
P.O. Box 850500
Yukon, OK 73085

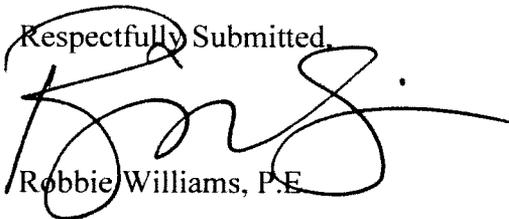
**Re: 2008 Yukon Concrete, Asphalt Paving W/Drainage, Water & Sewer Contract
Yukon Fire Station**

Dear Mr. Malmfeldt,

Please find attached Brewer Construction Company Yukon Claim # 2011-35 in an amount of \$63,400.17 which we recommend payment.

Should you have any questions, please contact me at 405-752-1122.

Respectfully Submitted,



Robbie Williams, P.E.

RW/js

Attachment

cc: File A167/Brewer Pay Claims

Brewer Construction Co.

8801 SW 8th St. - Oklahoma City, OK 73128
 PO Box 82485 - Oklahoma City, OK 73148
 405-787-4962
 Fax 405-495-8972

Yok #18

August 24th, 2011

City Of Yukon
 C/O Triad Design Group
 Attn : Robbie Williams P.E.
 3020 N.W. 149th Street
 Oklahoma City Okla. 73134

RE: 2008 Yukon Concrete, Asphalt Paving
 W/ Drainage, Water & Sewer Contract

Grayson Bottom

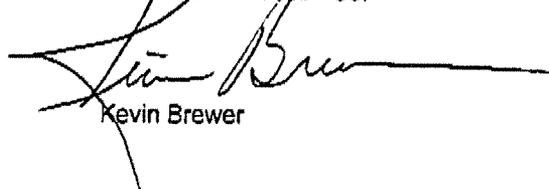
Yukon Claim # 2011- 35

Yukon Fire Station
 ESTIMATE # 7 Progressive

Description	Quantities	Unit Price	Total Price
Asphalt pavement removal	0 sy	\$ 6.00	\$ -
Concrete pavement removal	4622.22 sy	\$ 6.00	\$ 27,733.32
Curb removal	32 lf	\$ 7.20	\$ 230.40
6" P.C. concrete paving	0 sy	\$ 40.25	\$ -
1" Additional concrete paving	0 sy	\$ 7.20	\$ -
Fast track patching	0 sy	\$ 72.00	\$ -
Unclassified excavation	414.8 cy	\$ 12.00	\$ 4,977.60
Handicap ramp	0 sy	\$ 212.40	\$ -
4" Sidewalk	0 sy	\$ 42.00	\$ -
3500 psi structural concrete	125.4 cy	\$ 448.20	\$ 56,204.28
Reinforcing steel	13430 lbs	\$ 1.32	\$ 17,727.60
18" RCP O-ring	396 lf	\$ 53.81	\$ 21,308.76
24" rcp o-ring	390 lf	\$ 62.06	\$ 24,203.40
24" rcp fes	0 ea	\$ 847.82	\$ -
36" rcp o-ring	0 lf	\$ 92.40	\$ -
42" RCP O-ring	102 lf	\$ 126.72	\$ 12,925.44
Type I plain riprap	0 cy	\$ 49.99	\$ -
Trench excavation and backfill 0-10'	2073 lf	\$ 12.62	\$ 26,161.26
6" dip waterline w/ 8 mil poly wrap	26 lf	\$ 17.22	\$ 447.72
8" dip waterline w/8 mil poly wrap	20 lf	\$ 32.72	\$ 654.40
8" PVC Waterline	663 lf	\$ 21.04	\$ 13,949.52
Fittings	0 lbs	\$ 7.30	\$ -
Mega-lug series 1106	10 ea	\$ 62.71	\$ 627.10
Mega-lug series 1108	24 ea	\$ 86.83	\$ 2,083.92
6" gate valve & box	3 ea	\$ 665.60	\$ 1,996.80
8" Gate Valve & Box	4 ea	\$ 952.55	\$ 3,810.20
Waterline disinfection & testing	683 lf	\$ 1.79	\$ 1,222.57
Fire hydrant complete	3 ea	\$ 2,397.88	\$ 7,193.64
6" tapping valve & sleeve & tap	0 ea	\$ 2,468.18	\$ -
8" tapping valve & sleeve & tap	1 ea	\$ 2,908.40	\$ 2,908.40
4' dia manhole	4 ea	\$ 1,243.20	\$ 4,972.80

Manhole ring & lid	6 ea	\$	282.53	\$	1,695.18
8" pvc sanitary sewer line	310 lf	\$	18.60	\$	5,766.00
6" PVC Sanitary Sewer	166 lf	\$	15.00	\$	2,490.00
4" Riser Pipe	465 lf	\$	9.00	\$	4,185.00
8x4" Sewer Wye	1 ea	\$	67.00	\$	67.00
Sanitary sewer line testing	476 lf	\$	1.88	\$	894.88
Solid slab sod 200sy-2000sy	0 sy	\$	2.52	\$	-
CICI okc std 2-0	2 ea	\$	1,822.80	\$	3,645.60
Grated street inlet	3 ea	\$	15,940.80	\$	47,822.40
4" paving marking paint	0 lf	\$	0.78	\$	-
Thermoplastic traffic words odot	0 ea	\$	174.00	\$	-
1" SLS(str bore) w/8" brass saddle	0 ea	\$	720.83	\$	-
2" Meter & Box W/ 233' Of 2 1/2" PVC Service	1 ls	\$	3,675.00	\$	3,675.00
1" Crusher run rock	1741.59 ton	\$	28.80	\$	50,157.79
Saw cutting	36 lf	\$	5.40	\$	194.40
ODOT type A aggregate base	0 ton	\$	32.40	\$	-
Filter fabric silt fence	1675 lf	\$	3.00	\$	5,025.00
Water Insertion Valve 8"	2 ea	\$	2,860.00	\$	5,720.00
2'-8" Concrete comb. curb& gutter 6" barrier	0 lf	\$	20.40	\$	-
Surveyor Per Triad	1 ls	\$	1,060.00	\$	1,060.00
				Total Work Complete	\$ 363,737.38
				Material On Hand	\$ -
				Less 5 %	\$ (18,186.86)
				Less Previously Paid	\$ (282,150.35)
				Total Due Est. # 7	\$ 63,400.17

Thank You
Brewer Construction Co.



Kevin Brewer

EXHIBIT A
 YUKON MUNICIPAL AUTHORITY
 (Yukon, Oklahoma)
 SALES TAX AND UTILITY SYSTEM REVENUE BONDS
 SERIES 2011

PAYMENT REQUISITION
 YUKON MUNICIPAL AUTHORITY
 CONSTRUCTION FUND
 Project Account

TO: Bank of Oklahoma, N.A., Trustee

FROM: Yukon Municipal Authority

DATE:

Pursuant to the provisions of the General Bond Indenture dated June 1, 1996, and Supplemented by the Supplemental Bond Indenture dated January 1, 2011 by and between Yukon Municipal Authority and Bank of Oklahoma, N.A., Oklahoma, as Trustee, you are directed to pay Creditor from the Construction Fund of said Authority as indicated below, the amounts shown for the purposes set forth in this Requisition.

<i>PSI Inc. 16767 Collections Center Drive Chicago, IL 60693</i>	81-9130-16-2
CREDITOR	TRUST NO.

ITEM		ITEM NO.
<i>9/6/11</i>	<i>Yukon Fire Station</i>	<i>\$ 518⁶⁰</i>
DATE	PURPOSE	AMOUNT

AUTHORIZATION AND CERTIFICATE OF GENERAL MANAGER

With reference to the above requisition, the undersigned certifies:

The above requisition is approved.

Each obligation therein has been properly incurred and is now due and unpaid and that insofar as such obligation was incurred for work, materials, equipment or supplies, such work was actually performed, and such materials, equipment or supplies were actually installed or delivered to or for the Project as evidenced by

the certificate of the supervising architect or engineer or other appropriate certification.

That obligations in the stated amounts have been incurred by the Authority and that each item is a proper charge against the Yukon Municipal Authority Construction Fund and has not been paid.

That there has not been filed with or served upon the Yukon Municipal Authority notice of any lien, right to lien, or attachment upon, or claim affecting the right to receive payment of, any of the monies payable to any of the persons, firms, or corporations named in such requisition, which has not been of such obligation.

That such requisition contains no item representing payment on account of any retained percentages which Yukon Municipal Authority is at the date of such certificate entitled to retain.

YUKON MUNICIPAL AUTHORITY

Chairman or Vice Chairman

Date

Date Approved: _____

Date Paid _____

Authorized Officer

Submit in triplicate:

1 to Bank

1 to General Manager

1 to City



August 9, 2011

Michael Malmfeldt
City Treasurer
City of Yukon
P.O. Box 850500
Yukon, OK 73085

**Re: Yukon Fire Station
2010 Revenue Bond**

Dear Mr. Malmfeldt,

Please find attached PSI, Inc. Invoice # BR00114531 in an amount of \$518.60 which we recommend payment. The total amount recommended to be paid to date for material testing is \$18,420.81 which includes this pay claim. The project budget for this work is \$30,000.

Should you have any questions, please contact me at 405-752-1122.

Respectfully Submitted,



Robbie Williams, P.E.

RW/js

Attachment

cc: File A167/Pay Claims - PSI



Engineering • Consulting • Testing

Professional Service Industries, Inc.

www.psiusa.com

OKLAHOMA CITY CS DEPT
OKLAHOMA CITY, OK 73129-5647
(405) 632-8800

Federal ID 37-0962090

TRIAD DESIGN GROUP
3020 NW 149TH STREET
OKLAHOMA CITY OK 73134

CITY OF YUKON
PO BOX 850500
YUKON, OK 73085

Vol 12/28

Customer #	Purchase Order	Project Number	Date	Invoice #	Page
913942		0546463	07/31/11	BR 00114531	0001

Project: YUKON FIRE STATION

Date	Work Order Nbr	Description	Quantity	Unit Cost	Amount
07/21/11	0546463-61	STRUCT STEEL INSPECTION (HR)	5.00	91.00	455.00
07/21/11	0546463-61	TRIP CHARGE (EA)	1.00	26.25	26.25
07/21/11	0546463-61	TEST EVAL-REPORT REVIEW	.30	124.50	37.35
Invoice Total:					518.60
Balance Due:					518.60

TERMS: NET 30 DAYS. A SERVICE CHARGE OF 1.5% PER MONTH, WHICH IS AN ANNUAL PERCENTAGE RATE OF 18% WILL BE ADDED TO ALL PAST DUE ACCOUNTS.

To assure proper credit to your account, please return this remittance stub with your check made payable to PSI.

Please mail remittance to:

Customer #	Invoice #	Project Number	Amount Enclosed
913942	BR 00114531	0546463	

Professional Service Industries, Inc.
16707 Collections Center Drive
Chicago, IL 60693

Yukon City Council Minutes August 16, 2011

The Yukon City Council met in regular session on August 16, 2011 at 7:00 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth Street, Yukon, Oklahoma.

The invocation was given by Pastor Ron Rasmussen, Christ's Church of Yukon
The flag salute was given in unison.

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

OTHERS PRESENT:

Mike Segler, City Attorney	Tammy Kretchmar, Asst. City Manager
Robbie Williams, City Engineer	Doug Shivers, City Clerk
Jan Scott, Parks & Recreation Director	Frosty Peak, Emergency Management Director
John Com, Acting Police Chief	Matt Maly, Public Works Director
Gary Cooper, Information Technology Director	Bill Stover, Asst. Public Works Director
Kevin Jones, Fire Chief	Mitch Hort, Community Development Director

Presentations and Proclamations

There were no presentations or proclamations.

•••

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 August 2, 2011
- B) Payment of material claims in the amount of \$300,723.10

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of August 2, 2011, and payment of material claims in the amount of \$300,723.10, was made by Trustee Grba and seconded by Trustee Maxey.

The vote:

AYES: Maxey, Alberts, Bradway, Grba, Smith

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 August 2, 2011
- B) Payment of material claims in the amount of \$211,889.61
- C) Setting the date for the next regular Council meeting for September 6, 2011, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street

The motion to approve the Consent Docket, consisting of the minutes of the regular meeting of August 2, 2011; payment of material claims in the amount of \$211,889.61; and setting the date for the next regular Council meeting for September 6, 2011, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street, was made by Council Member Maxey and seconded by Council Member Smith.

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

2. Report of Boards, Commissions and City Officials

There were no reports.

3. Consider approving Change Order No. 1, for the construction of the new Yukon Fire Station, in an amount not to exceed \$40,480.83, to be paid from the contingency line item of the existing contract

Mayor Alberts asked City Manager Bottom to clarify the items within the change order. Mr. Bottom stated the reasons behind the change order, including the reasons for placement of the brick, addition of the cupolas, guttering and downspouts, and upgrading the shingles.

The motion to approve Change Order No. 1, for the construction of the new Yukon Fire Station, in an amount not to exceed \$40,480.83, to be paid from the contingency line item of the existing contract, was made by Council Member Smith and seconded by Council Member Grba.

Council Member Maxey said he did not see the need for the cupolas but agreed with the downspouts. Council Member Smith said the upgrade would make the roof as dependable as it could be for the actual time the roof lasted, and would improve the performance and maintenance requirements for such time. He also asked if the cupolas were functional and Mr. Bottom said they were purely architectural.

Council Member Bradway needed to know the cost difference between the original shingles and the new shingles. He indicated that the cost of the upgrade might be excessive. Mr. Smith noted that much of the difference would likely be offset in savings due to damage from storms. Mr. Bradway asked why the change came about and Mr. Bottom responded that the look of the shingles did not appear sufficient for the intended application. Mr. Smith also said warranty savings with the upgraded shingles would be significant.

Mr. Bradway asked if the cupolas could be withdrawn. Mr. Smith was asked if he wanted to amend his motion to exclude the cupolas, and he did not.

The vote:
AYES: Smith, Alberts, Grba
NAYS: Bradway, Maxey
VOTE: 3-2
MOTION CARRIED

4. Consider approving Resolution 2011-10, casting a vote for one Trustee of the Oklahoma Municipal Retirement Fund to fill the expiring term of one Trustee

The motion to approve Resolution 2011-10, casting a vote for one Trustee of the Oklahoma Municipal Retirement Fund to fill the expiring term of one Trustee, was made by Council Member Grba and seconded by Council Member Maxey.

Mr. Bottom said that the position was currently held by Bethany City Manager John Shugart. Mr. Bradway and Mr. Smith both noted that Tim Rundel was the other candidate.

Mr. Grba amended his motion to nominate Mr. Rundel.

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

5. Consider approving an agreement with Meshek and Associates, PLC, for professional engineering services for a Yukon Master Drainage Plan/Flood Risk Mitigation Action Plan for the Turtle Creek Drainage Basin, in an amount not to exceed \$100,000.00, to be paid from Stormwater funds

Mayor Alberts asked Mr. Bottom to give a report. Mr. Bottom asked Frosty Peak, Emergency Management Director, to provide details. Mr. Peak explained how mitigation funds were made available by FEMA, to communities, via the State. He also explained that this project had been developed over three years.

Mr. Grba asked how much money the City could realize, and Mr. Peak explained that it depended upon the projects implemented by the Council, as the return was taken via in-kind expense.

The motion to approve an agreement with Meshek and Associates, PLC, for professional engineering services for a Yukon Master Drainage Plan/Flood Risk Mitigation Action Plan for the Turtle Creek Drainage Basin, in an amount not to exceed \$100,000.00, to be paid from Stormwater funds, was made by Council Member Maxey and seconded by Council Member Bradway.

Mr. Peak explained to Mr. Bradway that the cost of the study had to be up front, but that said cost was recoverable in future FEMA-approved projects. Mr. Bradway asked if the City Engineering firm, Triad, could have done the work. City Engineer Robbie Williams said they could.

Mr. Bradway asked for a specific number to be reimbursed, which Mr. Peak could not provide since the final reimbursement was dependant upon future mitigation projects approved and completed. He did indicate that the reimbursement could be substantial, but would be nothing without approval of this plan.

Mr. Brandon Claburn, an associate engineer with Meshek and Associates, came to the podium to try and answer Mr. Bradway's question. He noted that his firm felt that there was potential for several projects within Yukon to take advantage of FEMA reimbursement.

Mr. Grba wondered about whether data would support whether this study would address a critical need, and Mr. Claburn responded that this study meets one of the items detailed in the recent Hazard Mitigation study and would qualify Yukon for 3-to-1 Federal matching funds.

Mr. Smith asked Mr. Claburn if previous hydrologic studies would be folded into Meshek's study. Mr. Claburn said that such studies would be reviewed, and looked at as checks, but that in modeling the entire basin, smaller studies weren't always relevant.

Mr. Maxey asked if approving this item obligated the City to use this firm in the future. Mr. Peak responded that it would not. He also assured Mr. Maxey that if approved, the application would be submitted by the deadline of August 31.

Mr. Alberts asked Mr. Claburn what percentage of his firm's work was of this nature. Mr. Claburn said that about 90% of his work was related to Master Drainage Studies for various communities. Mr. Alberts asked if Meshek could work with Triad if needed, and Mr. Claburn said it would not be a problem.

Mr. Alberts asked if the worst-case scenario would be if the City funded Meshek's study and it was determined that there were no FEMA-qualifying projects. Mr. Claburn explained that the likelihood of this was small because we already have had flooding in Yukon.

Mr. Hort noted that future widening of I-40 could impact drainage in a substantial fashion.

The vote:

AYES: Alberts, Grba, Bradway, Smith, Maxey

NAYS: None

VOTE: 5-0

MOTION CARRIED

6. City Manager's Report – Information items only

City Manager Bottom talked about the street name change to Yukon Parkway and also the address range changes that were made concurrently. He said staff recommendation was to provide \$25 stipends to residences and \$1000 stipends to businesses to assist with renumbering and replacing stationary, cards, etc. This would apply to approximately 27 locations. Mr. Hort also noted that about \$12,000.00 had been spent on the new signage along Yukon Parkway, which would have had to be done anyway even if the street name was not changed, due to new sign regulations.

Mr. Bottom also mentioned that the police reserve officer program was temporarily suspended in order to restructure the program to better fit Yukon's needs.

Mr. Bottom then noted that the Governor had asked the legislature to fund disaster reimbursements to cities. Yukon's share of this would be about \$40,000.

Mr. Bottom also said that the City's first online auction netted over \$1,000 in sales of surplus items, and that the City's first meeting with the OU architecture faculty had successfully taken place, and that this project could be a springboard to future community planning.

Mr. Segler clarified that these items were for information only, and stated that questions should be very limited.

7. New Business None.

8. Council Discussion

Council Member Bradway thanked City Manager Bottom for an accounting of how much City money had been spent on Taylor Park. He also stated that it would be better to have more time to review expenditures such as the contract tonight, and that 30 to 45 days would be more appropriate. Mr. Bottom agreed.

Mr. Grba had no items.

Mr. Maxey agreed with Mr. Bradway on the review period needed for contracts.

Mr. Smith mentioned that the total approximate dollar amount spent at Taylor Park was over \$120,000 since the last election concerning Taylor Park. He also read ballot language establishing that voters did not vote not to spend any money at Taylor Park, but only not to construct and equip a new sports complex via the issuance of bonds and use of property tax.

Mr. Alberts again encouraged citizens to come forward with concerns. He noted that school was starting in just a few days, and asked all citizens to be careful. Also, he asked Mr. Bottom about the possibility of broadcasting the Council meetings over other tv carriers besides Cox Cable, and Mr. Bottom said he believed a solution had been found and could soon be implemented. Finally, he mentioned the Running Club was still meeting at 8 pm Sundays, in the interest of community fitness. He offered \$5 to any person who ran in the upcoming Spirit Sprint 5K.

9. Adjournment

John Alberts, Mayor

Doug Shivers, City Clerk



RECAP OF CLAIMS

FUND

01	General Fund Claims	\$	258,609.15
36	Sales Tax Claims		111,751.78
62	GO Bond Funds		63,554.52
64	Special Revenue Fund		90,251.87
70	Water & Sewer Enterprise		284,201.70
71	Sanitation Enterprise		9,037.24
73	Storm Water Enterprise		9,517.55
		<u>\$</u>	<u>826,923.81</u>

The above foregoing claims have been passed and approved
this 6th day of September, 2011 by the Yukon City Council.

Doug Shivers, City Clerk

John Alberts, Mayor

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 01		Legislative				
12-45455	01-00101	City of Yukon (BankOne)ADM	airfare-Alberts-NLC	8/2011	SWA 08/03/11 JA	349.00
			airfare-Bradway-NLC	8/2011	SWA 08/03/11 BB	349.00
			airfare-Smith-NLC	8/2011	SWA 08/03/11 KS	349.00
12-45780	01-00102	City of Yukon (BankOne)FIN	binding strips for agenda	8/2011	MyBinding 158494	151.52
12-45787	01-05340	Canadian County After Dark	full page ad-Jul'11	8/2011	AD20110253	1,000.00
12-45782	01-05342	Canadian Cty Clerk	filing fee-900 Ridgeway	8/2011	R256746	13.00
			filing fee-760 Okie Ridge	8/2011	R258895	13.00
			filing fee-601 W. Cherry	8/2011	R258895	13.00
12-45769	01-06815	Compassionate Hands, Inc.	Mthly Contrib-Sep'11	9/2011	Sep '11	583.34
12-45781	01-11740	EMSA	Qrtly Subsidy 11-12	9/2011	Jul-Sep '11	45,953.00
12-45770	01-15003	Four H	Mthly Contrib-Sep'11	9/2011	Sep '11	100.00
12-45790	01-47660	Shred-It Oklahoma City	paper shredding/bins	8/2011	10011057469	724.11
			paper shredding/bins	8/2011	10011057653	206.50
12-45799	01-58100	wheatley Segler Osby & Mill	Prof. Services-Jul11	8/2011	10228	514.00
			Prof. Services-Jul11	8/2011	10211	29.00
12-45798	01-58110	wheatley Segler Osby & Mill	Prof. Services-Jul11	8/2011	10228	2,506.14
12-45801	01-58117	wheatley Segler Osby & Mill	Prof. Services-Jun11	7/2011	10123	858.00
12-45772	01-59400	Kathryn Wright Rentals	DrLicBldgRent-Aug'11	9/2011	Sep '11	800.00
12-45773	01-62000	Youth & Family Services,	Mthly Contrib-Aug'11	9/2011	Sep '11	833.34
12-45786	01-62060	Yukon Arts & Humanities	annual contribution	9/2011	2011-2012	2,000.00
12-45791	01-62200	Yukon Chamber of Commerce	Sep'11 Contract.Srvc	9/2011	13108	2,500.00
12-45796	01-62900	Yukon Review Inc.	display ad-YHS	8/2011	YR42122	756.00
12-45797	01-62900	Yukon Review Inc.	legal ad-Ord #1268	8/2011	YR42249	29.05
DEPARTMENT TOTAL:						60,630.00
DEPARTMENT: 03		Park Maintenance				
12-45301	01-00180	City of Yukon (BankOne)PW	non durables	8/2011	Lowes 01623A	74.10
12-45516	01-00180	City of Yukon (BankOne)PW	fertilizer-Taylor pk	8/2011	BannerCo-Op 392983	390.75
12-45547	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	8/2011	Clean 50503205	21.50
12-45605	01-00180	City of Yukon (BankOne)PW	fertilizer for Taylor Park	8/2011	BannerCo-Op 393757	781.50
12-45606	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	8/2011	Clean 50504186	21.50
12-45674	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	8/2011	Clean 50505153	21.50
12-45328	01-29525	Locke welding	welding supplies	7/2011	14298	55.00
12-45608	01-29525	Locke welding	demurrage rental	7/2011	R2382	30.00
12-45331	01-48290	Sod By Sherry	sprigs for CTP	7/2011	8183	6,000.00
DEPARTMENT TOTAL:						7,395.85

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 04		Engineering				
12-45792	01-50700	Triad Design Group	A&E Srvcs-07/25/11	8/2011	7877	864.06
DEPARTMENT TOTAL:						864.06
DEPARTMENT: 05		Fire Department				
12-45015	01-00105	City of Yukon (BankOne)FD	light bulbs,batteries	8/2011	walmart 03184	5.40
12-45089	01-00105	City of Yukon (BankOne)FD	Anderson-hats	8/2011	S&S 31137	46.00
12-45091	01-00105	City of Yukon (BankOne)FD	Goodrich-polo,shorts,shir	8/2011	S&S 31128	140.00
12-45092	01-00105	City of Yukon (BankOne)FD	Long-polo,shirts,shorts	8/2011	S&S 31115	288.50
12-45286	01-00105	City of Yukon (BankOne)FD	Breathing Air System	7/2011	CityCarbonic 41144	757.78
12-45287	01-00105	City of Yukon (BankOne)FD	testing SCBA cylinders	7/2011	CityCarbonic 41159	368.00
			testing SCBA cylinders	7/2011	CityCarbonic 41178	243.00
12-45374	01-00105	City of Yukon (BankOne)FD	Schmidt-Reg Firehouse Sem	8/2011	ACSFirehouse690636	795.00
12-45507	01-00105	City of Yukon (BankOne)FD	Stephens-shirts,shorts,po	8/2011	S&S 31126	162.50
12-45508	01-00105	City of Yukon (BankOne)FD	Jones-hoodie,job shirts	8/2011	S&S 31125	228.50
12-45509	01-00105	City of Yukon (BankOne)FD	replace alert SE pressure	8/2011	wayest 1058846	625.00
12-45511	01-00105	City of Yukon (BankOne)FD	Samples-tshirts,shorts	8/2011	S&S 31124	312.25
12-45512	01-00105	City of Yukon (BankOne)FD	white-tshirts,shorts,polo	8/2011	S&S 31127	283.50
12-45513	01-00105	City of Yukon (BankOne)FD	Samples-shoes	8/2011	Spec Ops 105500	59.99
12-45553	01-00105	City of Yukon (BankOne)FD	Vogt-polos	8/2011	S&S 31129	58.00
12-45102	01-00108	City of Yukon (BankOne)LIB	Program Refreshments	8/2011	LittleCaesars 8/11	18.50
12-45319	01-11743	EMSA Paramedics Plus	medical supplies	8/2011	08/05/11	515.50
12-45096	01-71300	John Graham	Graham-Summer 2011	8/2011	Summer '11	768.33
12-45627	01-73900	Cary Provence	reimb station boots	8/2011	Reebok 08/12/11	54.15
DEPARTMENT TOTAL:						5,729.90
DEPARTMENT: 06		Municipal Court				
12-45147	01-06860	Consolidated Business Solut	Letterhead/Citation Forms	8/2011	15445	568.50
12-45611	01-37474	OK Municipal Court Clerk's	OMCCA Membership Dues	8/2011	219	165.00
			Certif.Fee-Hancock	8/2011	219	10.00
12-45771	01-44380	George H Ramey	MunJudgeSrvc-Aug'11	9/2011	Sep '11	2,943.25
12-45800	01-58115	wheatley segler Osby & Mill	MunProsecution-Jun11	7/2011	10123	702.00
			overpayment on invoice	7/2011	9729 CR	0.45-
			MunProsecution-Jul11	8/2011	10211	1,900.08
DEPARTMENT TOTAL:						6,288.38

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 07						
12-45086	01-00107	Community Development City of Yukon (BankOne)CMD	Office Supplies	7/2011	Staples 7075829038	109.97
12-45316	01-70185	Frederick Blalock	Office Supplies tuition reimb-Spring 2011	8/2011 8/2011	Staples 7076537013 Spring 2011	87.70 1,268.60
DEPARTMENT TOTAL:						1,466.27
DEPARTMENT: 08						
12-45104	01-00108	Library City of Yukon (BankOne)LIB	Postage	8/2011	USPS 755	30.21
12-45378	01-00108	City of Yukon (BankOne)LIB	Postage	8/2011	USPS 688	34.40
12-45471	01-00108	City of Yukon (BankOne)LIB	Washington Info Directory	8/2011	CQ Press 20864566	175.97
12-45376	01-00180	City of Yukon (BankOne)PW	Office Supplies	8/2011	walmart 03443	87.49
12-45097	01-04156	Book wholesalers, Inc.	Building supplies	8/2011	Locke 16003470	422.54
			Adult Books	8/2011	Locke 30094060	70.50
			Adult Books	7/2011	155804D	97.89
			Adult Books	7/2011	156058D	429.56
			Adult Books	7/2011	156935D	13.80
			Adult Books	7/2011	159064D	198.17
			Adult Books	8/2011	162398D	127.64
12-45377	01-04156	Book wholesalers, Inc.	Adult Books	8/2011	168343D	33.02
			Young Adult Books	7/2011	159711D	838.89
			Young Adult Books	8/2011	162399D	45.11
			Young Adult Books	8/2011	168559D	25.32
12-45379	01-08550	Demco, Inc.	Book Processing Supplies	8/2011	4285675	943.82
12-45470	01-1	Multnomah County Library	Reading Posters	8/2011	M ECS-469	30.00
12-45472	01-1	Catering by Design	Adult Book	7/2011	C 07/28/11	50.45
12-45099	01-16230	Gale Group Inc	Adult Standing Order	7/2011	17246919	143.16
			Adult Standing Order	8/2011	17271956	71.24
12-45098	01-39575	Perma-Bound Books	Children's books	7/2011	1427472-02	40.54
12-45100	01-44395	Recorded Books, LLC	Children's books	7/2011	1438714-00	861.26
			Audio Books	8/2011	74332551	272.20
12-45541	01-71240	Julie Gochenour	Audio Books	8/2011	74344458	41.40
			Mileage to Watonga Librar	8/2011	08/16/11	62.16
DEPARTMENT TOTAL:						5,146.74

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 09 Administration						
12-45455	01-00101	City of Yukon (BankOne)ADM	airfare-GB-NLC	8/2011	SWA 08/03/11 GB	349.00
12-45538	01-00101	City of Yukon (BankOne)ADM	Reg for OML Conf-GB	8/2011	OML 08/10/11	265.00
12-45602	01-00101	City of Yukon (BankOne)ADM	lunch mtg-GB,Bill Denton	8/2011	Louie's 08/10/11	23.56
			lunch mtg-GB,JDavis,Rwill	8/2011	Logan's 08/19/11	31.95
DEPARTMENT TOTAL:						669.51
DEPARTMENT: 10 Parks & Events						
12-45687	01-46940	Sam's Club Direct-G.E. Mone	food supplies	7/2011	3011	344.67
			bal due on invoice	7/2011	4604 A	33.40
			credit-wrong inv #	7/2011	8289B CR	17.22-
			concert/pk supplies	7/2011	9111	17.22
			candy for vending/popcorn	8/2011	3689	124.08
DEPARTMENT TOTAL:						502.15
DEPARTMENT: 11 Police Department						
12-45181	01-00111	City of Yukon (BankOne)PD	frame for map	8/2011	HobbyLobby 17544	166.79
12-45186	01-00111	City of Yukon (BankOne)PD	office supplies	8/2011	Staples 7076161218	62.80
12-45204	01-00111	City of Yukon (BankOne)PD	Maint/Cleaning Supplies	8/2011	walmart 06338	10.41
			Maint/Cleaning Supplies	8/2011	Massco 20338083	100.92
			Maint/Cleaning Supplies	8/2011	Lowes 15404	12.98
			Maint/Cleaning Supplies	8/2011	Lowes 14707	5.78
			Maint/Cleaning Supplies	8/2011	Lowes 14771	63.98
12-45206	01-00111	City of Yukon (BankOne)PD	Prisoner Meals	8/2011	walmart 06337	47.52
			Prisoner Meals	8/2011	walmart 03640	89.66
12-45460	01-00111	City of Yukon (BankOne)PD	shipping costs-ship radar	8/2011	Staples 88178	25.60
12-45501	01-00111	City of Yukon (BankOne)PD	gatorade for search party	8/2011	walmart 03435	14.94
			gatorade for search party	8/2011	walmart 03463	44.82
12-45459	01-1	Bounce Town	NatlNightOut inflatables	8/2011	A 1707	400.00
12-45461	01-18240	Harrison-Orr Ar Conditionin	maintenance on AC units	7/2011	54822	453.47
12-45192	01-48410	Special Ops Uniforms, Inc	Lavoie uniform item	8/2011	165720	100.00
12-45197	01-48410	Special Ops Uniforms, Inc	Bridges uniform items	7/2011	164072	130.98
			Bridges uniform items	8/2011	165420	132.98
12-45594	01-70120	Jeff Avers	reimb boots	8/2011	JGear 08/16/11	100.00
12-45388	01-70240	John Brown	tuition reimb-Summer'11	8/2011	Summer '11	1,240.00
12-45396	01-72300	Gary Knight	reimb boots	8/2011	LAPolGear 08/12/11	100.00
DEPARTMENT TOTAL:						3,303.63

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 12 Property Maintenance						
12-45295	01-00180	City of Yukon (BankOne)PW	cleaning supplies	8/2011	Massco 2230264	1,499.94
12-45547	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	8/2011	Clean 50503205	23.12
			hand sanit.dispenser	8/2011	Clean 50503205	3.61
12-45606	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	8/2011	Clean 50504186	23.12
			hand sanit.dispenser	8/2011	Clean 50504186	3.61
12-45674	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	8/2011	Clean 50505153	23.12
			hand sanit.dispenser	8/2011	Clean 50505153	3.61
12-45784	01-06750	Clearwater Enterprises, LLC	Srvccity Bldgs-07/11	8/2011	26781107	230.30
12-45777	01-37200	OK Gas & Electric	Srvc-Comb.Bill-Jul11	8/2011	08/09/11	38,672.81
12-45778	01-37200	OK Gas & Electric	Service-1049 GarthBrooks	8/2011	08/18/11	24.91
12-45779	01-37200	OK Gas & Electric	Service-1000 E Main	8/2011	08/10/11	269.94
12-45776	01-37600	OK Natural Gas Co	Service-4900 wagnerway	8/2011	08/08/11	28.36
12-45775	01-37601	OK Natural Gas Co	transp.chg-1035 Ind	7/2011	07/14/11	113.53
			transp.chg-1035 Ind	8/2011	08/12/11	112.94
12-45774	01-37602	OK Natural Gas Co	transp chg-501 Ash	7/2011	07/14/11	135.62
			transp chg-501 Ash	8/2011	08/12/11	140.39
DEPARTMENT TOTAL:						41,308.93
DEPARTMENT: 13 Pools						
12-45410	01-00115	City of Yukon (BankOne)REC	Parts for Pools	7/2011	Leslie's 694-28535	8.99
			Parts for Pools	8/2011	Leslie's3023-12291	29.44
12-45634	01-00115	City of Yukon (BankOne)REC	Pool chemicals	8/2011	Leslie's 694-29898	57.54
12-45411	01-17498	Great Plains Coca Cola Bott	Pool Concessions	7/2011	9749294	96.64
			Pool Concessions	8/2011	9749809	72.48
12-45366	01-29100	Leslie's Pool Supplies In	pool chemicals	7/2011	3023-11905	440.93
12-45482	01-29100	Leslie's Pool Supplies In	Pool Chemicals	8/2011	3023-12287	504.00
DEPARTMENT TOTAL:						1,210.02
DEPARTMENT: 14 Robertson Activity Center						
12-45468	01-00115	City of Yukon (BankOne)REC	Office Supplies RAC	8/2011	Staples 29591	39.68
12-45542	01-00115	City of Yukon (BankOne)REC	fan motors for RAC a/c	7/2011	Johnstone S1559703	724.05
12-45544	01-00115	City of Yukon (BankOne)REC	Ice Cream Social supplies	8/2011	BuyForLess 0029	104.95
12-45494	01-00180	City of Yukon (BankOne)PW	Light bulbs-RAC	8/2011	Locke 16003996	391.38
12-45497	01-1	Hagar Restaurant Service	Dishwasher repair-RAC	8/2011	H 192735	395.28
12-45546	01-1	Bob Kaiser	entertainment-IceCreamSoc	9/2011	G3 08/18/11	300.00
12-45490	01-44625	Regional Food Bank	RAC Lunch	7/2011	AI145302-1	40.06
			RAC Lunch	8/2011	AI146530-1	61.65
12-45491	01-46940	Sam's Club Direct-G.E. Mone	RAC Lunch	8/2011	1230	281.90
12-45543	01-46940	Sam's Club Direct-G.E. Mone	Ice Cream Social supplies	8/2011	5452	116.82
12-45054	01-53450	United Linen - Uniform Re	Linens and Mops for RAC	7/2011	1414061	111.62
			Linens and Mops for RAC	8/2011	1418371	105.32
12-45519	01-53540	US Food Service	RAC Lunch	8/2011	4513084	2,273.01
DEPARTMENT TOTAL:						4,945.72

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 15 Recreation Facilities						
12-45049	01-00115	City of Yukon (BankOne)REC	YCC A\C Repair	7/2011	Grainger6169209142	9.36
			YCC A\C Repair	7/2011	Grainger6169167309	199.13
			YCC A\C Repair	7/2011	Grainger6169283314	176.85
			YCC A\C Repair	7/2011	Grainger1134900358	176.85-
			YCC A\C Repair	7/2011	Grainger1134900364	81.77-
			YCC A\C Repair	7/2011	Grainger6170269389	166.28
			YCC A\C Repair	7/2011	Grainger6170140331	186.21
12-45211	01-00115	City of Yukon (BankOne)REC	T-Shirts for 3 on 3 Leagu	8/2011	Ski'sTees 08/12/11	88.00
12-45489	01-00115	City of Yukon (BankOne)REC	Kids Camp Field Trip	8/2011	WestEndPoint8 100	30.00
12-45587	01-1	Family Fun	Subscription kids camp	10/2011	F 10/04/11	10.00
12-45498	01-62900	Yukon Review Inc.	12 mo. subscription-YCC	8/2011	08/01/11 YCC	42.00
			12 mo. subscription-JCG	8/2011	08/01/11 JCG	42.00
			12 mo. subscription-RAC	8/2011	08/01/11 RAC	42.00
DEPARTMENT TOTAL:						733.21
DEPARTMENT: 16 Fleet Maintenance						
12-45139	01-00180	City of Yukon (BankOne)PW	parts to repair vehicles	8/2011	Napa 477420	59.12
			parts to repair vehicles	8/2011	Napa 478041	279.18
			parts to repair vehicles	8/2011	Napa 478509	283.42
			parts to repair vehicles	8/2011	Napa 479030	39.39
12-45140	01-00180	City of Yukon (BankOne)PW	parts to repair vehicles	8/2011	OREillys 165467	178.93
			parts to repair vehicles	8/2011	OREillys 167337	454.82
			parts to repair vehicles	8/2011	OREillys 169106	553.03
12-45141	01-00180	City of Yukon (BankOne)PW	parts to repair vehicles	8/2011	KirbySmith C75673	296.18
			parts to repair vehicles	8/2011	J Cooper 62280Y	727.96
			parts to repair vehicles	8/2011	J Cooper CM62280Y	57.65-
			parts to repair vehicles	8/2011	K&N Mob Two121	36.62
12-45333	01-00180	City of Yukon (BankOne)PW	parts to repair vehicles	8/2011	T&W Tire 4771486	171.88
			hub	7/2011	ProTurf 1157150-00	166.21
			spindle	7/2011	ProTurf 1157150-00	342.74
			spindle -right	7/2011	ProTurf 1157150-00	342.74
			washer	7/2011	ProTurf 1157150-00	6.88
			nuts	7/2011	ProTurf 1157150-00	5.10
			retainers	7/2011	ProTurf 1157150-00	3.16
			freight	7/2011	ProTurf 1157150-00	31.62
12-45334	01-00180	City of Yukon (BankOne)PW	11-08-4915 tires	7/2011	T&W Tire 4765719	406.00
			11-08-8942	7/2011	T&W Tire 4765719	466.00
			11-08-4909	7/2011	T&W Tire 4765719	203.00
			05-09-2347	7/2011	T&W Tire 4765719	466.00
12-45458	01-00180	City of Yukon (BankOne)PW	impact socket	8/2011	Napa 477781	29.42
12-45488	01-00180	City of Yukon (BankOne)PW	parts to repair vehicles	8/2011	Ace 861625	15.86
			parts to repair vehicles	8/2011	Hart's 31837	353.94
			parts to repair vehicles	8/2011	Phil's cycle 1606	44.00
12-45547	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	8/2011	Clean 50503205	17.63
12-45561	01-00180	City of Yukon (BankOne)PW	cut off wheels	8/2011	Napa 478353	26.58
12-45606	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	8/2011	Clean 50504186	17.63
12-45628	01-00180	City of Yukon (BankOne)PW	copy paper for p works	8/2011	officeDep575416377	208.92

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 16 Fleet Maintenance						
12-45674	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	8/2011	Clean 50505153	17.63
12-45669	01-06735	Clark Oil Distributors, Inc	unleaded fuel	8/2011	822200	8,941.99
			diesel fuel	8/2011	822200	1,535.20
12-45504	01-18150	Hampel Oil Distributors, Inc	unleaded fuel	8/2011	90316874	7,575.38
			diesel fuel	8/2011	90316874	1,146.05
12-45328	01-29525	Locke welding	welding supplies	7/2011	14298	100.00
12-45608	01-29525	Locke welding	demurrage rental	7/2011	R2382	30.00
12-45629	01-53425	DOC/Union City Comm Corr	Ctjuly'11 ppwp pay	8/2011	UC01-0000072	111.69
			adm fee	8/2011	UC01-0000072	11.17
DEPARTMENT TOTAL:						25,645.42
DEPARTMENT: 17 Human Resources						
12-45789	01-05385	Suzanne R. Cannon, LPC, LAD	Sep'11 EAP Contract	9/2011	Sep '11	567.00
12-45600	01-06850	Occupational Health Centers	preplacement drug test	7/2011	254043808	40.50
			credit-wrong inv #	7/2011	8254034772	78.50
			preplacement drug test	7/2011	254034772	78.50
			preplacement drug test	8/2011	254054472	81.00
12-45339	01-62900	Yukon Review Inc.	comm officer classified ad	7/2011	YR41586	36.00
			comm officer classified ad	7/2011	YR41756	36.00
12-45601	01-62900	Yukon Review Inc.	RAC Asst classified	7/2011	YR41889	48.00
DEPARTMENT TOTAL:						808.50
DEPARTMENT: 18 Animal Control						
12-45462	01-00111	City of Yukon (BankOne)PD	thermostat for shelter	8/2011	Locke 15868466	55.85
12-45502	01-00111	City of Yukon (BankOne)PD	Motor-A/C unit at shelter	8/2011	Locke 15897027	131.43
12-45592	01-00111	City of Yukon (BankOne)PD	faucet repair Animal shel	8/2011	Lowes 01058	24.22
12-45593	01-63150	Yukon Veterinary Hospital,	vet services	8/2011	121647	33.00
DEPARTMENT TOTAL:						244.50
DEPARTMENT: 19 Street Department						
12-45296	01-00180	City of Yukon (BankOne)PW	non durables	8/2011	Lowes 02003	31.98
			non durables	8/2011	MaxwellSupp954893	27.96
			tubing for traffic counts	8/2011	OReillys 164895	311.00
12-45547	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	8/2011	Clean 50503205	31.33
12-45560	01-00180	City of Yukon (BankOne)PW	16" pedestal signal	8/2011	TrafficParts336680	464.00
12-45606	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	8/2011	Clean 50504186	31.33
12-45607	01-00180	City of Yukon (BankOne)PW	send wee counter back	8/2011	Staples 50379	11.06
12-45674	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	8/2011	Clean 50505153	31.33
12-45457	01-04475	Brewer Construction Co.	Guardrail @ Hwy 4/wagner	8/2011	2011-32	1,275.00
12-45299	01-30680	Luther Sign Company	sign replacement	7/2011	8489	304.42
			sign replacement	8/2011	8525	50.30
12-45300	01-47670	SignalTek, Inc.	signal light repair	8/2011	7475	404.25
DEPARTMENT TOTAL:						2,973.96

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 23		Technology				
12-45076	01-00172	City of Yukon (BankOne)TEC	T1 Service JL'11	7/2011	ATT0721704840-0725	1,198.00
12-45082	01-00172	City of Yukon (BankOne)TEC	internet/cable srv-AU11	8/2011	Cox 08/18/11	404.95
12-45466	01-00172	City of Yukon (BankOne)TEC	HD 15 VGA wall Plate	7/2011	CablesToGoCG89512	11.99
			Single Gangwall Plat	7/2011	CablesToGoCG89512	1.99
			shipping	7/2011	CablesToGoCG89512	7.07
12-45467	01-00172	City of Yukon (BankOne)TEC	patch cables, tripp lite c	7/2011	CDW-G ZDS7799	363.58
			Cortelco wall Phone	8/2011	CDW-G ZGC3020	38.69
			wall Mount Cabinet	8/2011	CDW-G ZFX9208	290.26
12-45522	01-00172	City of Yukon (BankOne)TEC	Plantronics rplm earpiece	8/2011	Plantronics1716699	56.00
12-45524	01-00172	City of Yukon (BankOne)TEC	IP Phone Power Cube	8/2011	Cables&Kits141880	99.75
			Power Cords	8/2011	Cables&Kits141880	9.75
			Shipping	8/2011	Cables&Kits141880	19.09
12-45528	01-00172	City of Yukon (BankOne)TEC	Asset Keeper software	8/2011	Pro-ware080411992W	599.00
12-45532	01-00172	City of Yukon (BankOne)TEC	DirectDialSrvc-JL'11	7/2011	ATT 07/21/11	1,086.48
12-45534	01-00172	City of Yukon (BankOne)TEC	Mechanical Door Chime	8/2011	1800Doorbell1LH6572	24.98
12-45535	01-00172	City of Yukon (BankOne)TEC	CS70N Headsets	8/2011	CDW-G ZHF0665	557.30
			2yr warranty	8/2011	CDW-G ZJX3505	115.70
			Memory Bank Card	8/2011	CDW-G ZHF0665	12.56
12-45562	01-00172	City of Yukon (BankOne)TEC	APC Back-Ups Pro 1500	8/2011	CDW-G ZHQ1028	201.25
			APC Smart-UPS	8/2011	CDW-G ZHQ1028	611.50
			CAT5 Patch Cables	8/2011	CDW-G ZHQ1028	42.96
12-45652	01-00172	City of Yukon (BankOne)TEC	10' Crescent wrench	8/2011	Ace 861822	13.49
			10" Ace wrench	8/2011	Ace 861822	12.99
			Heavy Duty wheels	8/2011	Ace 861822	21.98
12-45655	01-00172	City of Yukon (BankOne)TEC	LongDist Srvc-JL'11	8/2011	ATT LD 08/03/11	66.90
12-45656	01-00172	City of Yukon (BankOne)TEC	ConnectCard JL'11	8/2011	Sprint 043	699.98
12-45657	01-00172	City of Yukon (BankOne)TEC	Flat plug ext. cord	8/2011	Lowes 13321	4.97
12-45658	01-00172	City of Yukon (BankOne)TEC	8 Cond Jack	8/2011	Locke 16015293	15.08
			18w work Box	8/2011	Locke 16015293	1.75
			4-port wall Plate	8/2011	Locke 16015293	1.39
12-45664	01-00172	City of Yukon (BankOne)TEC	Instrument Cart	8/2011	Global 3622690	99.00
			shipping	8/2011	Global 3622690	37.74
12-45668	01-00172	City of Yukon (BankOne)TEC	Hard Drive for Laserfiche	8/2011	GlobalOne 24054	458.00
			Shipping	8/2011	GlobalOne 24054	48.62
12-45527	01-02237	BMI Systems Corporation	Laserfiche Import Agent	8/2011	ARIN053225BMI	1,723.00
12-45667	01-02237	BMI Systems Corporation	PDcopier lease AU'11	8/2011	CNIN097299BMI	1,046.00
			PD base copies AU11	8/2011	CNIN097299BMI	353.11
12-45347	01-05490	CDW Government Inc.	LVO ThinkPad T520	7/2011	ZBW4401	1,062.58
			LVO ThinkPad 3yr warranty	7/2011	ZDD7714	147.06
12-45349	01-05490	CDW Government Inc.	Apple iPad 2	7/2011	ZCL8061	699.84
			2yr warranty	8/2011	ZGX2188	110.00
12-45523	01-34110	Network Alarm Service, Inc.	Service Call	8/2011	267693	90.00
12-45525	01-34140	New world Systems	Ageis Software Renewal	8/2011	012486	65,253.00
12-45087	01-40840	Presidio Networked	Catalyst 3560V2 switch	7/2011	40146321	2,352.90
			1000Base-T SFP	7/2011	40148115	489.80
12-45529	01-48885	Superior Office Systems	Copier Rental Charge	8/2011	382	498.00
			PRbillable cop JN'11	8/2011	382	38.87
			PR basecopiesJN'11	8/2011	382	115.00

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 23		Technology				
			CC basecopies JN'11	8/2011	382	16.08
			RAC basecopies JN'11	8/2011	382	19.20
12-45665	01-51740	Tyler Technologies, Inc.	Network support fees	8/2011	28774	525.00
			LF Court Ste Maint	8/2011	28447	578.81
			LF CRM Ste Maint	8/2011	28447	723.24
			LF Fin Ste Maint.	8/2011	28447	723.24
			LF Output Channel	8/2011	28447	796.01
12-45530	01-60351	Xerox Corporation	w5030 LIB leaseJL'11	7/2011	056100180	177.01
			w5030 Billable	7/2011	056100180	1.55
			D252EFI CH JL'11	8/2011	056382507	261.04
12-45531	01-60351	Xerox Corporation	w5675 CH lease JL'11	8/2011	056382510	1,425.12
			wcp232 CMDleaseJL'11	8/2011	056382508	262.87
			w5030 CRTlease JL'11	8/2011	056382509	280.82
			w5030 PW lease JL'11	8/2011	056382511	272.40
12-45654	01-60351	Xerox Corporation	DC242 CH lease JL'11	8/2011	056629921	1,341.73
			DC242 CH meter usage	8/2011	056629921	2.18
12-45533	01-72890	Rhonda Massey	Mileage Reimb to 7/31/11	7/2011	07/31/11	22.20
DEPARTMENT TOTAL:						88,642.40
DEPARTMENT: 25		Emergency Management				
12-45474	01-00174	City of Yukon (BankOne)EM	OEMA Conf Reg - Peak	8/2011	OEMA 08/23/11	50.00
			OEMA Conf Reg - Poursaba	8/2011	OEMA 08/23/11	50.00
DEPARTMENT TOTAL:						100.00
FUND TOTAL:						258,609.15

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 01		96 SALES TAX IMPROVEMENTS				
12-45548	01-00180	City of Yukon (BankOne)PW	30kw generator-tech bldg	8/2011	Steveswhl D83088	8,535.00
			battery	8/2011	OReillys 169962	61.19
			switch, electr parts	8/2011	Locke 15959701	1,571.74
12-45506	01-01327	American Logo & Sign, Inc	Mabel Fry/Miller way sign	8/2011	23137	72.00
12-45550	01-04467	Brakefield Plumbing	gas line installatio	8/2011	0015361	418.65
12-45477	01-04475	Brewer Construction Co.	ADA sidewalk/approac	8/2011	2011-31	9,589.70
12-45793	01-04475	Brewer Construction Co.	approaches-various rds	8/2011	2011-33	32,324.00
12-45549	01-09525	Dolese Bros. Company	concrete-gen pad-528 Main	8/2011	RM11045534	282.50
12-45729	01-1	Big Dog Painting Caompany	Painting Srvc-528 Main	8/2011	B 118	900.00
12-45505	01-57500	weatherman Mechanical	Compressor/Install-DRC	8/2011	203118-8217	7,997.00
12-45788	01-62650	Yukon National Bank	Loan #700673130 Prin	8/2011	700673130 08/21/11	36,306.52
			Loan #700673130 Int	8/2011	700673130 08/21/11	13,693.48
DEPARTMENT TOTAL:						111,751.78
FUND TOTAL:						111,751.78

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 71						
12-45808	01-04475	Brewer Construction Co.	Wtr Sys Improvements	8/2011	2011-34	63,554.52
DEPARTMENT TOTAL:						63,554.52
FUND TOTAL:						63,554.52

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 10						
12-45794	01-19950	Transfers From Reserves Hudiberg Auto Group	2011 Chevy Caprice	8/2011	BL539795	39,892.95
			2011 Chevy Caprice	8/2011	BL541705	39,892.95
DEPARTMENT TOTAL:						79,785.90
DEPARTMENT: 17						
12-45225	01-53540	Areawide Aging Grant US Food Service	Grant Purchase for RAC	7/2011	3775096	200.96
DEPARTMENT TOTAL:						200.96
DEPARTMENT: 23						
12-45486	01-00101	Special Events City of Yukon (BankOne)ADM	Christmas Decorations	7/2011	K&K Interior673692	4,800.27
12-45552	01-00101	City of Yukon (BankOne)ADM	Supplies for Christmas/Pk	7/2011	Katherine's0317313	337.07
12-45645	01-00101	City of Yukon (BankOne)ADM	Foot Rest for Santa Chair	8/2011	Barcana 24055	173.99
12-45536	01-00180	City of Yukon (BankOne)PW	Supplies-Christmas/Pk	8/2011	Locke 15956573	977.40
			Supplies-Christmas/Pk	8/2011	Ace 861637	379.00
12-45703	01-15440	Frontier Country	Advertising-Spirit 5K Run	8/2011	6344A	150.00
DEPARTMENT TOTAL:						6,817.73
DEPARTMENT: 27						
12-45520	01-00115	** INVALID DEPARTMENT ** City of Yukon (BankOne)REC	Fall Program/Event Brochu	8/2011	Impressions 116701	1,000.00
DEPARTMENT TOTAL:						1,000.00
DEPARTMENT: 28						
12-45365	01-00115	Park & Recreation City of Yukon (BankOne)REC	Repair pool table at RAC	8/2011	AAA Billiard Sup 1	301.00
DEPARTMENT TOTAL:						301.00
DEPARTMENT: 44						
12-45539	01-04156	Library State Aid Book wholesalers, Inc.	Adult Books	8/2011	168558D	513.04
DEPARTMENT TOTAL:						513.04

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 65						
		Fire Department				
12-45320	01-00105	City of Yukon (BankOne)FD	School Breakfast supplies	8/2011	walmart 05522	80.97
			School Breakfast supplies	8/2011	PartyGalaxy 953693	17.18
DEPARTMENT TOTAL:						98.15
DEPARTMENT: 67						
		Police Department				
12-45217	01-00111	City of Yukon (BankOne)PD	medic update/conf reg-Fai	7/2011	OEMTA 96	265.00
12-45446	01-00111	City of Yukon (BankOne)PD	National Night Out suppli	7/2011	Paypal-MellenM7/27	213.00
12-45464	01-00111	City of Yukon (BankOne)PD	back/schl breakfast suppl	8/2011	PartyGalaxy 995217	4.88
			back/schl breakfast suppl	8/2011	HobbyLobby 17545	15.80
			back/schl breakfast suppl	8/2011	HancockFab8/9/11	21.57
12-45348	01-05490	CDW Government Inc.	Apple iPad 2	7/2011	ZCL8062	699.84
			2yr Warranty	8/2011	ZGX2187	110.00
12-45369	01-1	Bill Justice	CPR cards	8/2011	J 109	125.00
12-45463	01-1	Yukon Community Education	back/schl breakfast spons	8/2011	Y 08/01/11	80.00
DEPARTMENT TOTAL:						1,535.09
FUND TOTAL:						90,251.87

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 02 Water Distribution						
12-45139	01-00180	City of Yukon (BankOne)PW	parts to repair vehicles	8/2011	Napa 477420	83.15
			parts to repair vehicles	8/2011	Napa 478509	6.08
			parts to repair vehicles	8/2011	Napa 479030	168.32
12-45141	01-00180	City of Yukon (BankOne)PW	parts to repair vehicles	8/2011	Casco 492601	209.00
12-45293	01-00180	City of Yukon (BankOne)PW	non durables	8/2011	Napa 478207	28.08
			water line repairs	8/2011	HD Supply 3381208	267.66
			water line repairs	8/2011	HD Supply 3368838	13.80
			water line repairs	8/2011	HD Supply 3394262	754.00
			water line repairs	8/2011	HD Supply 3446819	130.64
			meter installations	8/2011	HD Supply 3389672	1,023.00
			meter installations	8/2011	OK Contract 510761	485.00
			meter installations	8/2011	HD Supply 3443313	943.20
12-45330	01-00180	City of Yukon (BankOne)PW	sewer hose	7/2011	ICM OK801255PW	2,385.00
			tyger tail	7/2011	ICM OK801255PW	240.00
			male fitting	7/2011	ICM OK801255PW	180.00
			female fitting	7/2011	ICM OK801255PW	282.00
12-45342	01-00180	City of Yukon (BankOne)PW	APWA-reg mbrshp fees	8/2011	APWA 08/12/11	280.00
12-45487	01-00180	City of Yukon (BankOne)PW	4" clamp	8/2011	HD Supply 3394273	352.00
			6" clamps	8/2011	HD Supply 3394273	500.00
			8" clamps	8/2011	HD Supply 3394273	592.00
12-45488	01-00180	City of Yukon (BankOne)PW	parts to repair vehicles	8/2001	Xclusive 7515	59.95
			parts to repair vehicles	8/2011	Ace 861730	21.99
12-45514	01-00180	City of Yukon (BankOne)PW	poly tank	8/2011	FrontierE110810Yuk	1,190.44
			freight	8/2011	FrontierE110810Yuk	275.00
12-45515	01-00180	City of Yukon (BankOne)PW	oil and lubricants	8/2011	Napa 479061	22.76
12-45547	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	8/2011	Clean 50503205	27.99
12-45590	01-00180	City of Yukon (BankOne)PW	water line repairs	8/2011	OK Contract 510760	750.00
			water line repairs	8/2011	OK Contract 510895	92.00
			water line repairs	8/2011	HD Supply 3505873	865.16
			water line repairs	8/2011	HD Supply 3506685	79.00
			water line repairs	8/2011	HD Supply 3506750	536.50
			blanket ws repairs	8/2011	OK Contract 510896	1,060.00
			blanket ws repairs	8/2011	HD Supply 3506734	943.20
12-45591	01-00180	City of Yukon (BankOne)PW	coffee for ws	8/2011	walmart 04255	26.50
12-45606	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	8/2011	Clean 50504186	27.99
12-45674	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	8/2011	Clean 50505153	27.99
12-45785	01-05700	Central Okla Water Res Au	Annual Mmbrshp Dues	8/2011	2012-103	33,870.00
12-45669	01-06735	Clark Oil Distributors, Inc	unleaded fuel	8/2011	822200	1,169.98
			diesel fuel	8/2011	822200	109.85
12-45504	01-18150	Hampel Oil Distributors, Inc	unleaded fuel	8/2011	90316874	1,207.42
			diesel fuel	8/2011	90316874	214.64
12-45792	01-50700	Triad Design Group	A&E Srvcs-07/25/11	8/2011	7877	1,116.50
12-45795	01-50700	Triad Design Group	A&E Srvcs-07/25/11	8/2011	7894	1,683.00
DEPARTMENT TOTAL:						54,300.79

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 03 Treatment and supply						
12-45783	01-06375	City of Oklahoma City	Water Usage-Jul'11	8/2011	08/09/11	135,773.57
12-45575	01-55800	Veolia water North America	Service for Aug '11	8/2011	5793	94,127.34
DEPARTMENT TOTAL:						229,900.91
FUND TOTAL:						284,201.70

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 01		Sanitation				
12-45139	01-00180	City of Yukon (BankOne)PW	parts to repair vehicles	8/2011	Napa 477420	25.09
			parts to repair vehicles	8/2011	Napa 478041	8.94
12-45140	01-00180	City of Yukon (BankOne)PW	parts to repair vehicles	8/2011	OREillys 165467	203.98
			parts to repair vehicles	8/2011	OREillys 167337	68.57
12-45141	01-00180	City of Yukon (BankOne)PW	parts to repair vehicles	8/2011	Roberts 5-613712	347.43
12-45142	01-00180	City of Yukon (BankOne)PW	hydraulic oil sanitation	8/2011	JimJohnson F8591	1,320.50
12-45145	01-00180	City of Yukon (BankOne)PW	oil and lubricants	8/2011	JimJohnson F8033	288.75
12-45329	01-00180	City of Yukon (BankOne)PW	rivets	8/2011	FastenalOKELR16995	37.30
12-45488	01-00180	City of Yukon (BankOne)PW	parts to repair vehicles	8/2011	Hydradyne510355649	390.00
			parts to repair vehicles	8/2011	Evco 39422	340.00
12-45547	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	8/2011	Clean 50503205	7.78
12-45606	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	8/2011	Clean 50504186	7.78
12-45674	01-00180	City of Yukon (BankOne)PW	uniform cleaning,ren	8/2011	Clean 50505153	7.78
12-45721	01-00180	City of Yukon (BankOne)PW	sanitation recap tires	8/2011	T&w Tire 4770190	1,920.00
12-45669	01-06735	Clark Oil Distributors, Inc	unleaded fuel	8/2011	822200	141.22
			diesel fuel	8/2011	822200	1,347.62
12-45504	01-18150	Hampel Oil Distributors, Inc	unleaded fuel	8/2011	90316874	123.19
			diesel fuel	8/2011	90316874	2,329.31
12-45328	01-29525	Locke welding	welding supplies	7/2011	14298	86.00
12-45608	01-29525	Locke welding	demurrage rental	7/2011	R2382	36.00
DEPARTMENT TOTAL:						9,037.24
FUND TOTAL:						9,037.24

P.O.#	VENDOR #	NAME	DESCRIPTION	DATE	INVOICE	AMOUNT
DEPARTMENT: 01		Stormwater				
12-45453	01-05490	CDW Government Inc.	Canon DR-3010C Scanner	7/2011	ZDH9974	757.22
12-45669	01-06735	Clark Oil Distributors, Inc	unleaded	8/2011	822200	147.32
12-45354	01-1	Benchmark GPS, Inc	GeoXH Handheld	7/2011	B 453	6,925.00
			TerraSync Prof Software	7/2011	B 453	1,165.00
12-45551	01-1	OFMA	OFMA Conf reg & Membershi	8/2011	O 1925	300.00
			OFMA Conf reg & Membershi	8/2011	O 1925	25.00
12-45504	01-18150	Hampel Oil Distributors, Inc	unleaded	8/2011	90316874	198.01
DEPARTMENT TOTAL:						9,517.55
FUND TOTAL:						9,517.55
GRAND TOTAL:						826,923.81

Technology Surplus Item Listing - September 6, 2011

Item #	Description	Model Number	Serial Number
100	Fujitsu ScanPartner 620c Flatbed Scanner	ScanPartner 620c	1050077-S62
101	Fujitsu ScanPartner 93GX Flatbed Scanner	M3093GX	10445
102	3Com Super Stack II Baseline 10/100 24 port Switch		0200/7A7F001087
103	Compaq V570 Color Monitor	V570 Color Monitor	1258M28DE643
104	KTI Networks 10Base-T Ethernet Hub	KH-9M	0801012015
105	Hewlett Packard ScanJet 4c Flatbed Scanner	C2520B	USC0007394
106	Fujitsu M4097D Flatbed Scanner	M4097D	008288
107	HP OfficeJet 7410 All-In-One Printer	Q3462A	MY671P73MK
108	HP DeskJet 952C	C6428B	SG9AJ1W0VB
109	HP DeskJet 722C	C5871A	US86G1S02H
110	HP DeskJet 610CL	C6452A	HU03D1R1C5
111	Brother MFC-7220 Fax	MFC-7220	U61327A6J528688
112	Micron Millennium Computer	KR637-PII300C-MT	1419866-0001
113	ViewSonic M50 Monitor	VCDTS21502	ET93833611
114	Micron Electronics 700VX Monitor	700VX	YA009845088867
115	Brother IntelliFax 4100	4100	U60298K4J140158
116	Prism Computer	None Listed	001350
117	Gateway 2000 P5-75 Computer	P5-75	3269529
118	Lexmark Optra S 1650 Laser Printer	Optra S 1650	11-Y7528
119	Xerox WorkCentre Pro 16fx	WorkCentre Pro 16fx	None Found
120	Dell 1720DN Laser Printer	1720DN	CN-0DK795-73190-7BB0241
121	HP PSC 1210v All-in-One Printer	Q1660A	MY349B8234
122	HP LaserJet P2015DN Printer	P2015DN	CNBSJ46233
123	Geek Squad GS975U UPS	GS975U	ZS14Y2002238
124	Dell P1130 Monitor	P1130	MX-06D251-47741-38C-708J
125	Dell P1130 Monitor	P1130	MX-06D251-47741-38C-708M
126	Dell P1130 Monitor	P1130	MX-06D251-47741-38C-708L
127	HP ScanJet 6200C	6200C	SG8BP11177
128	Prism Computer	None Listed	001519
129	APC Back-UPS Pro 420 UPS	BP420SC	FB9743977307
130	HP DeskJet 6540 Printer	C8963A	MY46H2Q05K
131	HP DeskJet 895Cse Printer	C6410B	SG9221V1NX
			100362
			100358

132	Lexmark Optra S 1625 Laser Printer	4059-165	11-BRF93	100720
133	Dell OptiPlex GX270 Computer	OptiPlex GX270	8XJ0D31	100710
134	Dell OptiPlex GX620 Computer	OptiPlex GX620	FHY881	100796
135	Palm M125 Handheld	M125	M0PP1CL102CD	
136	Linksys Wireless-G Access Point with SRX	WAP54GX	MJD005803950	
137	C-Net Wireless G Router	CWR-854	AVP1510000795	
138	Linksys 4-Port Cable/DSL Router	NR041-WM	SC0102937258	
139	Fantom Drives DVD Multi-Recorder	DM5127	420909	
140	Canon Color Bubble Jet Printer	BJC-80	XBU45025	
141	NetGear ProSafe 8-port VPN Firewall	FVS318	1BU3787D00013	
142	D-Link 10/100 Dual Speed SOHO hub with Switch	DSH-8	GD18A03790	
143	Dell PowerConnect 2216 Unmanaged Gigabit Ethernet Switch	2216	HCFWY51	
144	D-Link 4-port Wired Router	EBR-2310	F311371000885	
145	D-Link 8 port switch	DE-809TC	AH77C01899	
146	D-Link 8 port switch	DE-809TC	AH78CE9146	
147	8-port Ethernet Hub	CT1408D	9906045883	
148	WebStar by Scientific Atlanta Cable Modem	DPC2100R2	208199152	
149	Dell Floppy Drive Module	MFP82E	CN-OY6933-12591-81A-08VA	
-	Prodelin, Inc 7 foot satellite Dish	0179-189	47347	
-	Nokia E71x Cell Phone	E71x	IMEI: 356875022159482	
-	Blackberry Bold 9700 Cell Phone	Bold 9700	IMEI: 357380033779296	
-	Blackberry Bold 9700 Cell Phone	Bold 9700	IMEI: 357360003671117	
-	Blackberry Bold 9700 Cell Phone	Bold 9700	IMEI: 351937040574574	
-	Blackberry Bold 9700 Cell Phone	Bold 9700	IMEI: 367360033916880	
-	Blackberry Bold 9700 Cell Phone	Bold 9700	IMEI: 367360034518263	
-	Blackberry Bold 9700 Cell Phone	Bold 9700	IMEI: 361937045336003	
-	Blackberry Bold 9700 Cell Phone	Bold 9700	IMEI: 357360036371737	
150	Linksys EF4124 24-Port 10/100 Ethernet Switch	EF4124	RD81058000270	
151	HP DeskJet 697C	C4562C	CN92C1K0MB	
-	Green Four Drawer File Cabinet	Community Center	None	
-	Flat Weight Bench	Community Center	None	
-	Pull-Up & Abdominal Machine	Community Center	None	

MEMO

Yukon Parks and Recreation Department

Date: August 18, 2011

To: Doug Shivers, City Clerk

From:  Jan Scott, Parks & Recreation Director

Subject: Council Agenda September 6 , 2011

ITEM 1: Consider approval of the Yukon Optimist Sports Club to use the Community Center Football Field from August 17, 2011 through December 1, 2011.

ITEM 2: Consider approval of the Stage Door to use YMAC building from August 17, 2011 through August 17, 2012.

**CITY OF YUKON
PARKS AND RECREATION DEPARTMENT
OPERATION/LEASE AGREEMENT**

This agreement is made and entered into this 17th day of August 2011, by and between the City of Yukon, a municipal corporation, acting by and through the Yukon Parks and Recreation Department, hereinafter referred to as "the City", and **Yukon Optimist Sports Club** hereinafter referred to as "Organization".

WITNESS TO:

WHEREAS, the City owns, operates, and maintains recreational facilities for the benefit of the citizens of the City of Yukon and visitors to the City; and

WHEREAS, the City desires to allow the public to use certain property under the Supervision of the City of Yukon Parks and Recreation Department, under the terms and conditions as set forth hereafter.

NOW, THEREFORE, for and in consideration of the covenants and conditions contained herein, the parties agree as follows;

1. The City shall permit the Organization to use the following property, hereinafter referred to as the "Leased Premises":
Community Center Football Field:

2. Duration of Permit: This permit shall be effective and the Organization shall be permitted to use the Leased Premises from **August 17 through December 1, 2011** according to the following schedule:

6:00 p.m.-9:30 p.m. Monday, Tuesday and Thursdays

9:00 a.m.- 5:00 p.m. Saturday & Sundays

3. Use of leased Premises: The Organization shall be permitted to use the Leased Premises for the following activity or activities: **Youth Tackle Football League & Practice**

In no event shall the Organization use the Lease Premises for any purpose or for any activity not listed above, without obtaining the express approval of the Parks and Recreation Department, or the Parks and Recreation Director.

4. **Ownership:** The organization hereby acknowledges that the City is the owner of all of the property described in this permit, including real property improvements existing or erected thereon, and the Organization agrees to cooperate and protect said improvements existing or erected thereon, and the Organization agrees to cooperate and protect said improvements from damage. Title to any personal property provided by the Organization shall remain in the name of the Organization. No buildings, displays or other structures, either permanent or temporary, shall be erected or positioned within the park without prior approval of the Parks and Recreation Director.

5. **Utilities:** Organization shall be responsible for the payment of all utility charges. No electrical, telephone or other services shall be altered, extended, or added without prior written approval of the Parks and Recreation Director. Organization shall initial this paragraph, indicating its approval and further indicating that it agrees to pay any such utility charges.

Initial: _____ N/A _____.

6. **Security and Site Selection:** Organization will be responsible for providing security in addition to normal city police. Each organization agrees to follow the direction and instructions of the Parks and Recreation Director in regard to area assignment for parking, garages, exhibits, or any other activities or functions associated with this permit.

7. Payment: Organization shall furnish to the City a statement of its total gross receipts, together with payment in the amount of N/A percent N/A, of those gross receipts. The Term "Gross Receipts" as used in this permit shall mean anything of value received by Organization through the operation of activities, events or business upon the park premises, provided, however, that the term "Gross Receipts" shall not include any sales or excise taxes collected by the Organization.

8. Accounts and Records: Organization shall keep true and accurate books and records showing all of its transactions and the city shall have the option to inspect such books and records. Organization hereby agrees that a year-end financial statement shall be submitted to the City. For schedule of deadlines, see Addendum "b".

9. Refuse: The city will furnish all necessary refuse and garbage containers and will remove and dispose of all rubbish, refuse and garbage resulting from the special use, events or activity, provided that the refuse is deposited in receptacles provided. The Organization will be responsible for refuse and garbage pick up and facility clean up on the park ground and agrees to restore all park grounds, buildings, facilities and structures to the level of cleanliness and order which existed prior to the event, activity or use.

10. Performance/Damage deposit: Organization agrees to provide to the City a N/A performance/damage deposit, prior to the effective date of the permit. This deposit will be returned to Organization upon evaluation by the City that Organization has met all obligations expressed in this permit document. Non-performance of any obligation or unrepaired damage to park facilities are examples, but not the sole grounds for forfeiture of a portion or all of the deposit.

11. Performance of contract: Violation by Organization of the terms of this permit shall be grounds for termination by the City; and shall be grounds for prohibiting future contractual use by Organization.

12. Liability Insurance: Organization shall indemnify and hold the City and its employees, agents, and officers harmless from all claims, damage, suits cost, or losses arising out any negligence or wrongful conduct of the Organization or from the activities of the Organization pursuant to this agreement. Organization shall obtain public liability insurance naming both Organization and the City as the named insured. Insurance coverage shall be obtained from a duly licensed insurance company within the State of Oklahoma, acceptable to the City, providing for minimum limits of:

\$1,000.000 each person

\$1,000.000 each accident

\$1,000.000 property damage

All coaches shall be required to become certified by the NYSCA if applicable. It is the responsibility of the Organization to set up NYSCA certification clinics for their coaches and require that each coach be certified a week before the season starts. Clinics will be set up through the City of Yukon Parks and Recreation Department.

All coaches are required to have background checks. Forms can be picked up at the Jackie Cooper Gym. A copy of the insurance policy shall be furnished to the City prior to the commencement of the permit period.

This item has been waived by the:

Park Board: _____ Date _____

City Council _____ Date _____

13. Risk Management Policy: It is expressly understood and agreed that this agreement is subject to the Risk Management Policy of the City of Yukon. Pursuant to the Risk Management Policy, the Organization further

agrees to meet or comply with each of the following requirement:

Liability Waivers: _____ x _____

Parental Releases: _____ x _____

Medical Waivers: _____ x _____

Other: **The Organization must provide insurance policy to the Yukon Parks & Recreation Department before this contract is valid.**

14. Inspection of Premises: The City hereby reserves the right to enter upon the premises occupied by Organization, at any reasonable time, to inspect the same.

15. Applicable Laws: Organization shall comply with all Federal laws and regulations and with all other applicable laws, ordinances and regulations of the state, county and municipality where the park is located, with regard to construction, sanitation, licenses, permits and all other matters. Section Nineteen of the Yukon Parks Rules states “No person shall consume or inhale any intoxicating substance for the purposes of this section. “No person shall consume or possess beer within any sport facility at anytime regardless of the alcoholic content.

16. Non-Discrimination: Organization and its employees shall not discriminate because of race, religion, color, sex or national origin, against any person by refusing to furnish such person any accommodation, facility service or privilege offered to or enjoyed by the general public.

17. Assignments and subleases: Organization shall not assign, sublease or convey any interest granted by this permit. The Organization must be the operator of the event or activity. Any document by which an interest is granted shall indicate that the person acquiring the interest takes subject to the terms of this permit.

18. Approval of permit: This permit shall not become effective unless it is approved by the Yukon Parks and Recreation Department, Yukon Parks & Recreation Board and signed by the Mayor of Yukon.

19. Professional conduct: Permittee will conduct his or her activity in a professional manner at all times and his employees and associates are expected to do likewise. Any incident of an unprofessional nature that could jeopardize the image or reflect adversely on the City of Yukon Parks and Recreation Department, or its holdings, can and will be considered grounds for termination.

20. Fees: Each organization shall provide information (for information purposes only) to the Yukon Parks and Recreation Board regarding fee structures to be charged per addendum A.

21. Games and/or Tournaments: All activities or tournaments which are not covered in this contract must be approved by the Parks and Recreation Department and a contract signed for that particular activity or tournament.

22. Safety: Each organization is responsible for providing information concerning appropriate safety equipment, relating to each sport, to each and all participants in their programs.

IN WITNESS WHEREOF, the parties herein have hereunto set their hands and seals the day and year set forth below.

Janett Kelough 8/17/11
Organizational Person In Charge Date

Ken Scott 8-17-11
Yukon Parks and Recreation Director Date

Joe Edwards 8-17-11
Chairman, Yukon Park Board Date

Mayor, City of Yukon Date

ATTEST: City Clerk Date

**ADDENDUM A
CITY OF YUKON
PARKS AND RECREATION DEPARTMENT
FACILITY CONTRACT**

The Yukon Optimist Sports Club desires to use the following facilities:
(Organization)

OWNERSHIP	City of Yukon	
FACILITY	City Park	
AREA INVOLVED	Football Fields	
LOCATION	2200 South Holly Ave. Yukon, OK.	
DAYS OF WEEK	Monday, Tuesday & Thursdays	Saturdays & Sundays
HOURS	6:00 p.m.-9:30 p.m.	9:00 a.m.- 5:00 p.m.
BEGINNING DATE	August 17, 2011	
ENDING DATE	December 1, 2011	
ACTIVITY	Youth Tackle Football League & Practice	
ORGANIZATIONAL- CONTACT PERSON	Jarrett Kelough	
ADDRESS	Jackie Cooper Gym	
PHONE: BUSINESS	350-8920	
HOME		

MAINTENANCE RESPONSIBILITIES:	OWNER	ORGANIZATION
LIGHT BILLS	x	
LIGHT REPAIRS(LIST)	x	
Trash Barrel Pick-Up	x	
PICKING UP		x
MOWING		x
DRAGGING FIELD		x
RAKING, WATERING, LINING		x
RESTROOMS	x	
CONCESSIONS		x
LIABILITIES		x
SUPERVISOR (AMOUNT OF FEE)		x

We have read the policies of the owners involved and fully understand the agreements set forth in this contract. We agree to abide by them and to be responsible for payment of all fees and damages to property not including wear and tear.

APPROVED:	<u>Jarrett Kelough</u> ORGANIZATIONAL PERSON IN CHARGE	<u>8/17/11</u> DATE
	<u>Jim Scott</u> OWNER PERSON IN CHARGE	<u>8-17-11</u> DATE

**YUKON PARKS & RECREATION DEPARTMENT
REQUEST FOR FACILITIES**

Facility requested: Yukon City Park
Area Involved: Football Field
Organization or individual requesting facility: Yukon Optimist Sports Club
Date: August 17, 2011-December 1, 2011
Hours: Mon. Tues. Thur. 6:00p.m.-9:30 p.m. / Sat. & Sun. 9:00 a.m.-5:00 a.m.
Contact Person: Jarrett Kelough
Address: 1024 East Main **City:** Yukon, OK
Phones: **Home:** 350-8920 **Business:** _____
Description of Activities: Football games and practices

Number of people you are expecting: 600
Youth/Children 300 **Adults** 300
If this is for youth activities, what is the chaperon per youth ratio?

Signature: Jarrett Kelough
Date: 8/17/11

OFFICE USE ONLY

Fees: _____
Insurance Policy _____ **Liability Waivers** _____
Medical Waivers _____ **Security** _____
Clean up Fee _____ **Financial** _____
Date/Time of 1st Notification _____
Date/Time of 2nd Notification _____

APPROVED _____ **DENIED** _____
YUKON PARKS & RECREATION DEPARTMENT _____ **DATE** _____

Notes: _____

Effective May 1, 2011

SUMMARY OF INSURANCE

Coverage depends on the actual facts of each case and the terms conditions and exclusions of the policy. For a complete description of the scope and limitations of coverage, you may request a copy of the policy from the Optimist headquarters.

Named Insureds: Optimist International, Inc., Optimist International Foundation, Inc., Optimist International Foundation of Canada, Inc., Optimist Districts, Optimist Clubs, Corporate Partner Optimist Clubs, Member Club Foundations, Optimist International Youth Programs Foundation, Inc., Youth Clubs (including Junior Optimist, Octagon, & Collegiate), and Club Members.

GENERAL LIABILITY INSURANCE (U.S. & Canada)

Policy Term:	Policy Number:	Carrier:	Limits of Liability:	Type of Coverage:
May 1, 2011 – May 1, 2012	01-LX- 000917052-6	New Hampshire Insurance Co.	\$1,000,000 (US) \$1,000,000 (US) \$2,000,000 (US) \$1,000,000 (US)	Per Occurrence Products/Completed Operations General Aggregate Personal & Advertising Injury
May 1, 2011 – May 1, 2012	CMP 95053199	Chartis Insurance Co. of Canada	\$1,000,000 (US) \$1,000,000 (US) \$2,000,000 (US) \$1,000,000 (US)	Per Occurrence Products/Completed Operations General Aggregate Personal & Advertising Injury

Designated Limit provided to each Club (CG2504)

MAJOR EXCLUSIONS TO GENERAL LIABILITY POLICY

- Any Premises owned in the name of any Optimist Club, Subsidiary Entity or Extended Named Insureds. (See Q&A section for more details).
- Medical Payments
- Abuse or Molestation
- Motorized racing, speed, demolition or stunting activity, including aircraft, hot air balloons, motorcycles, or watercraft
- All Boxing Activities
- Club Members as sports participants
- Non-motorized racing, speed, demolition or stunting activity, including BMX bicycles, gliders, sky diving or watercraft
- Asbestos, Silica, Lead, Fungi, Bacteria
- Igniting or Discharging of Fireworks
- Professional Services including Medical or Counseling
- Operation or Maintenance of any mechanically operated amusement devices, with respect to Carnivals, Circuses or Fairs
- Workers Compensation or Employers Liability
- Pollution

DIRECTORS & OFFICERS HIRED AND NON-OWNED AUTOMOBILE LIABILITY

Policy Term:	Policy Number:	Carrier:	Limit of Liability:	Type of Coverage
May 1, 2011 – May 1, 2012	01-LX-0917052-6	New Hampshire Insurance Co.	\$1,000,000 (US)	By Endorsement to General Liability
May 1, 2011 – May 1, 2012	CMP 95053199	Chartis Insurance Co. of Canada	\$1,000,000 (US)	By Endorsement to General Liability Limited to the Directors & Officers only

MAJOR EXCLUSIONS TO DIRECTORS & OFFICERS HIRED & NON-OWNED AUTO LIABILITY

Transportation of participants

Autos owned in the name of Optimist
Clubs or Foundations

**CITY OF YUKON
PARKS AND RECREATION DEPARTMENT
OPERATION/LEASE AGREEMENT**

This agreement is made and entered into this 17th day of August 2011, by and between the City of Yukon, a municipal corporation, acting by and through the Yukon Parks and Recreation Department, hereinafter referred to as "the City", and **Stage Door** hereinafter referred to as "Organization".

WITNESS TO:

WHEREAS, the City owns, operates, and maintains recreational facilities for the benefit of the citizens of the City of Yukon and visitors to the City; and

WHEREAS, the City desires to allow the public to use certain property under the Supervision of the City of Yukon Parks and Recreation Department, under the terms and conditions as set forth hereafter.

NOW, THEREFORE, for and in consideration of the covenants and conditions contained herein, the parties agree as follows;

1. The City shall permit the Organization to use the following property, hereinafter referred to as the "Leased Premises":
YMAC Building
2. Duration of Permit: This permit shall be effective and the Organization shall be permitted to use the Leased Premises from **August 17, 2011 through August 17, 2012** according to the following schedule:
3. Use of leased Premises: The Organization shall be permitted to use the Leased Premises for the following activity or activities: **rehearsal and production of plays**

In no event shall the Organization use the Lease Premises for any purpose or for any activity not listed above, without obtaining the express approval of the Parks and Recreation Department, or the Parks and Recreation Director.

4. **Ownership:** The organization hereby acknowledges that the City is the owner of all of the property described in this permit, including real property improvements existing or erected thereon, and the Organization agrees to cooperate and protect said improvements existing or erected thereon, and the Organization agrees to cooperate and protect said improvements from damage. Title to any personal property provided by the Organization shall remain in the name of the Organization. No buildings, displays or other structures, either permanent or temporary, shall be erected or positioned within the park without prior approval of the Parks and Recreation Director.

5. **Utilities:** Organization shall be responsible for the payment of all utility charges. No electrical, telephone or other services shall be altered, extended, or added without prior written approval of the Parks and Recreation Director. Organization shall initial this paragraph, indicating its approval and further indicating that it agrees to pay any such utility charges.
Initial: _____ N/A _____.

6. **Security and Site Selection:** Organization will be responsible for providing security in addition to normal city police. Each organization agrees to follow the direction and instructions of the Parks and Recreation Director in regard to area assignment for parking, garages, exhibits, or any other activities or functions associated with this permit.

7. Payment: Organization shall furnish to the City a statement of its total gross receipts, together with payment in the amount of N/A percent N/A, of those gross receipts. The Term "Gross Receipts" as used in this permit shall mean anything of value received by Organization through the operation of activities, events or business upon the park premises, provided, however, that the term "Gross Receipts" shall not include any sales or excise taxes collected by the Organization.

8. Accounts and Records: Organization shall keep true and accurate books and records showing all of its transactions and the city shall have the option to inspect such books and records. Organization hereby agrees that a year-end financial statement shall be submitted to the City. For schedule of deadlines, see Addendum "b".

9. Refuse: The city will furnish all necessary refuse and garbage containers and will remove and dispose of all rubbish, refuse and garbage resulting from the special use, events or activity, provided that the refuse is deposited in receptacles provided. The Organization will be responsible for refuse and garbage pickup and facility clean up on the park ground and agrees to restore all park grounds, buildings, facilities and structures to the level of cleanliness and order which existed prior to the event, activity or use.

10. Performance/Damage deposit: Organization agrees to provide to the City a N/A performance/damage deposit, prior to the effective date of the permit. This deposit will be returned to Organization upon evaluation by the City that Organization has met all obligations expressed in this permit document. Non-performance of any obligation or unrepaired damage to park facilities are examples, but not the sole grounds for forfeiture of a portion or all of the deposit.

11. Performance of contract: Violation by Organization of the terms of this permit shall be grounds for termination by the City; and shall be grounds for prohibiting future contractual use by Organization.

12. Liability Insurance: Organization shall indemnify and hold the City and its employees, agents, and officers harmless from all claims, damage, suits cost, or losses arising out any negligence or wrongful conduct of the Organization or from the activities of the Organization pursuant to this agreement. Organization shall obtain public liability insurance naming both Organization and the City as the named insured. Insurance coverage shall be obtained from a duly licensed insurance company within the State of Oklahoma, acceptable to the City, providing for minimum limits of:

\$1,000.000 each person

\$1,000.000 each accident

\$1,000.000 property damage

13. Risk Management Policy: It is expressly understood and agreed that this agreement is subject to the Risk Management Policy of the City of Yukon. Pursuant to the Risk Management Policy, the Organization further agrees to meet or comply with each of the following requirement:

Liability Waivers: x

Parental Releases: x

Medical Waivers: x

Other: **The Organization must provide insurance policy to the Yukon Parks & Recreation Department before this contract is valid.**

14. Inspection of Premises: The City hereby reserves the right to enter upon the premises occupied by Organization, at any reasonable time, to inspect the same.
15. Applicable Laws: Organization shall comply with all Federal laws and regulations and with all other applicable laws, ordinances and regulations of the state, county and municipality where the park is located, with regard to construction, sanitation, licenses, permits and all other matters. Section Nineteen of the Yukon Parks Rules states "No person shall consume or inhale any intoxicating substance for the purposes of this section. "No person shall consume or possess beer within any sport facility at anytime regardless of the alcoholic content.
16. Non-Discrimination: Organization and its employees shall not discriminate because of race, religion, color, sex ornational origin, against any person by refusing to furnish such person any accommodation, facility service or privilege offered to or enjoyed by the general public.
17. Assignments and subleases: Organization shall not assign, sublease or convey any interest granted by this permit. The Organization must be the operator of the event or activity. Any document by which an interest is granted shall indicatethat the person acquiring the interest takes subject to the terms of this permit.
18. Approval of permit: This permit shall not become effective unless it is approved by the Yukon Parks and Recreation Department, Yukon Parks & Recreation Board and signed by the Mayor of Yukon.
19. Professional conduct: Permittee will conduct his or her activity in a professional manner at all times and his employees and associates are expected to do likewise. Any incident of an unprofessional nature that could jeopardize the image or reflect adversely on the City of Yukon Parks and Recreation Department, or its holdings, can and will be considered grounds for termination.
20. Fees: Each organization shall provide information (for information purposes only) to the Yukon Parks and Recreation Board regarding fee structures to be charged per addendum A.
21. Games and/or Tournaments: All activities or tournaments which are not covered in this contract must be approved by the Parks and Recreation Department and a contract signed for that particular activity or tournament.
22. Safety: Each organization is responsible for providing information concerning appropriate safety equipment, relating to each sport, to each and all participants in their programs.

IN WITNESS WHEREOF, the parties herein have hereunto set their hands and seals the day and year set forth below.

Barbara Graumann 8-17-11
Organizational Person-In Charge Date

Ken Scott 8-17-11
Yukon Parks and Recreation Director Date

Joe Edwards 8-17-11
Chairman, Yukon Park Board Date

Mayor, City of Yukon Date

ATTEST: City Clerk Date

**ADDENDUM A
CITY OF YUKON
PARKS AND RECREATION DEPARTMENT
FACILITY CONTRACT**

The Stage Door desires to use the following facilities:
(Organization)

OWNERSHIP City of Yukon
FACILITY YMAC Building
AREA INVOLVED Theatre Auditorium, Green room, Small office, Basement
2 Rooms upstairs, & Old Indian Education Office

LOCATION 601 Oak
DAYS OF WEEK All Days
HOURS Vary
BEGINNING DATE August 17, 2011
ENDING DATE August 17, 2012
ACTIVITY Staging Plays
ORGANIZATIONAL-CONTACT PERSON Stage Door
CONTACT PERSON Darin Harris Pres
ADDRESS 412 0251
PHONE: BUSINESS
HOME

Barb Graumann Treas
406 8th St. Dr. Yukon.
203-9879
354-8526

MAINTENANCE RESPONSIBILITIES:	OWNER	ORGANIZATION
LIGHT BILLS	<u> X </u>	<u> x </u>
LIGHT REPAIRS(LIST)	<u> </u>	<u> X </u>
JANITOR	<u> </u>	<u> X </u>
PICKING UP	<u> </u>	<u> X </u>
MOWING	<u> </u>	
DRAGGING FIELD	<u> </u>	
RAKING, WATERING, LINING	<u> </u>	
RESTROOMS	<u> </u>	<u> x </u>
CONCESSIONS	<u> </u>	<u> x </u>
LIABILITIES	<u> </u>	<u> X </u>
SUPERVISOR (AMOUNT OF FEE)	<u> </u>	

We have read the policies of the owners involved and fully understand the agreements set forth in this contract. We agree to abide by them and to be responsible for payment of all fees and damages to property not including wear and tear.

APPROVED:

Barb Graumann
ORGANIZATIONAL PERSON IN CHARGE
Jim Stov
OWNER PERSON IN CHARGE

8-17-11
DATE
8-17-11
DATE

NOTE: Special or other agreements are set forth at the end of this contract. All league schedules must be in the possession of the owner before the first game, also practice assignments.

FEE STRUCTURE:

SIGN UP FEE:

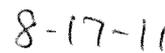
GATE: ADMISSION

SPECIAL OR OTHER AGREEMENTS: Insurance and financial statement must be attached to be a valid contract.

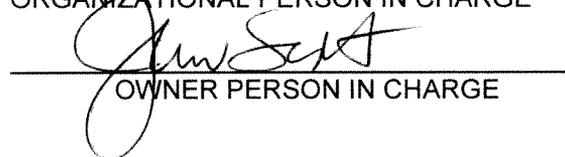
APPROVED:



ORGANIZATIONAL PERSON IN CHARGE



DATE



OWNER PERSON IN CHARGE



DATE

**YUKON PARKS & RECREATION DEPARTMENT
REQUEST FOR FACILITIES**

Facility requested: YMAC Building
Area Involved Auditorium, Green Room, Small office, Basement, 2 rooms upstairs & Old Indian Education Office
Organization or individual requesting facility: Stage Door
Date: August 17, 2011- August 18, 2012 Hours: Vary
Contact Person: _____
Address: _____ City: _____
Phones _____ Home: _____ Business _____
Description of Activities: rehearsals and production of plays

Number of people you are expecting: _____
Youth/Children _____ Adults _____
If this is for youth activities, what is the chaperon per youth ratio?

Signature: 
Date: _____

OFFICE USE ONLY

Fees: _____
Insurance Policy _____ Liability Waivers _____
Medical Waivers _____ Security _____
Clean up Fee _____ Financial _____
Date/Time of 1st Notification _____
Date/Time of 2nd Notification _____

APPROVED

DENIED

YUKON PARKS & RECREATION DEPARTMENT **DATE**

Notes: _____



Northfield Insurance Company
St. Paul, MN 55102

**COMMERCIAL GENERAL LIABILITY
COVERAGE PART DECLARATIONS**

Effective Date: 02/27/2011 12:01 A.M. at your mailing address

Policy No: WS062493

Named Insured:
The Stage Door, Inc.

LIMITS OF INSURANCE

Each Occurrence Limit	\$ 1,000,000
Damage To Premises Rented To You Limit	\$ 100,000 Any One Premises
Medical Expense Limit	\$ 5,000 Any One Person
Personal and Advertising Injury Limit	\$ 1,000,000 Any One Person or Organization
General Aggregate Limit	\$ 2,000,000
Products/Completed Operations Aggregate Limit	\$ 2,000,000

BUSINESS INFORMATION

Form of Business: Individual Joint Venture Partnership Limited Liability Company Trust
 Organization, including a Corporation (but not including a partnership, joint venture, trust or limited liability company.)

Loc. # Address of All Premises (Including Zip Code) That You Own, Rent or Occupy

001 601 Oak Yukon OK 73099

PREMIUM

Loc. #	Classification	Code No.	Premium Base	Pr/CO	Rate		Advance Premium		
					All Other	Pr/CO	All Other		
001	Theaters - NOC - Non-Profit. - Products-completed operations are subject to General Aggregate Limit.	49185	m+	1,600	INCLUDED	312.546 \$	INCLUDED	\$ 500.00	
							Subline Premiums \$.00	\$ 500.00
							Total Advance Premium \$	500.00	

FORMS AND ENDORSEMENTS

The schedule of coverage declarations, forms and endorsements shown on S1D-ILS make up your policy as of the effective date shown above.

THESE DECLARATIONS AND THE COMMON POLICY DECLARATIONS, IF APPLICABLE, TOGETHER WITH THE COMMON POLICY CONDITIONS, COVERAGE FORM(S) AND FORMS AND ENDORSEMENTS, IF ANY, ISSUED TO FORM A PART THEREOF, COMPLETE THE ABOVE NUMBERED POLICY.

When used as a premium base:

"Area" (premium basis symbol a) means:

The total number of square feet of floor space at the insured premises, computed as follows:

1. For entire buildings, by multiplying the product of the horizontal dimensions of the outside of the outer building walls by the number of floors, including basements but do not use the area of the following:
 - a. Courts and mezzanine types of floor openings.
 - b. Portions of basements or floors where 50% or more of the area is used for shop or storage for building maintenance, dwelling by building maintenance employees, heating units, power plants or air-conditioning equipment.
2. For tenants, determine the area they occupy in the same manner as for the entire buildings.
3. The rates apply per 1,000 square feet of area.

"Total Cost" (premium basis symbol c) means:

The total cost of all work let or sublet in connection with each specific project including:

1. The cost of all labor, materials and equipment furnished, used or delivered for use in the execution of the work, however, do not include the cost of finished equipment installed but not furnished by the subcontractor if the subcontractor does no other work on or in connection with such equipment; and
2. All fees, bonuses or commissions made, paid or due.
3. The rates apply per \$1,000 of total cost.

"Admissions" (premium basis symbol m) means:

The total number of persons, other than employees of the named insured, admitted to the event insured or to events conducted on the premises whether on paid admissions, tickets, complimentary tickets or passes.

The rates apply per 1,000 admissions.

"Payroll" (premium basis symbol p) means:

1. Commissions;
2. Bonuses;
3. Extra pay for overtime work, except as provided in Paragraph 17;
4. Pay for holidays, vacations or periods of sickness;
5. Payment by an employer of amounts otherwise required by law to be paid by employees to statutory insurance or pension plans, such as the Federal Social Security Act;
6. Payment to employees on any basis other than time worked, such as piecework, profit sharing or incentive plans;
7. Payment or allowance for hand tools or power tools used by hand provided by employees and used in their work or operations to the insured;
8. The rental value of an apartment or a house provided for an employee based on comparable accommodations;
9. The value of lodging, other than an apartment or house, received by employees as part of their pay, to the extent shown on the insureds records;
10. The value of meals received by employees as part of their pay to the extent shown in the insured's records;
11. The value of store certificates, merchandise, credits or any other substitute for money received by employees as part of their pay;
12. The payroll of mobile equipment operators and their helpers, whether or not the operators are designated or licensed to operate automobiles. If the operators and their helpers are provided to the insured along with equipment hired under contract and their actual payroll is not known, use 1/3 of the total amount paid out by the insured for the hire of the equipment;
13. The payroll of executive officers of a corporation and individual insureds and co-partners. For the purposes of payroll determination, managers of limited liability companies shall be considered executive officers and members of limited liability companies shall be considered co-partners. The executive officers of a corporation are those persons holding any of the officer positions created by the named insured's charter, constitution or by-laws or any other similar governing document. The payroll of all executive officers of a corporation and individual insureds or co-partners engaged principally in clerical operations or as salespersons, and officers and co-partners who are inactive for the entire policy period, shall not be included for premium purposes.

For part-time or seasonal businesses the payroll amounts may be reduced by 2 percent for each full calendar week in excess of twelve during which the risk performs no operations.

14. The payroll of leased workers furnished to the named insured by a labor leasing firm. Premium on such payroll shall be based on the classifications and rates which would have applied if the leased workers had been the direct employees of the named insured. If payroll is unavailable, use 100% of the total cost of the contract for leased workers as the payroll of leased workers. The premium shall be charged on that amount as payroll. If investigation of a specific employee leasing contract discloses that a definite amount of the contract price represents payroll, such amount shall be considered payroll for premium computation purposes.
15. Fees paid to employment agencies for temporary personnel provided to the insured.
16. Payroll does not include:
 - a. Tips and other gratuities received by employees;
 - b. Payments by an employer to group insurance or group pension plans for employees other than payments covered by Paragraph 5. above.

- c. The value of special rewards for individual invention or discovery;
- d. Dismissal or severance payments except for time worked or accrued vacation;
- e. The payroll of clerical office employees. Clerical office employees are those employees who work in an area which is physically separated by walls, floors or partitions from all other work areas of the insured and whose duties are strictly limited to keeping the insured's books or records or conducting correspondence, including any other employees engaged in clerical work in the same area;
- f. The payroll of salesmen, collectors or messengers who work principally away from the insured's premises. Salesmen, collectors or messengers are those employees engaged principally in any such duties away from the premises of the employer; Exception: This term does not apply to any employee whose duties include the delivery of any merchandise handled, treated or sold.
- g. The payroll of drivers and their helpers if their principal duties are to work on or in connection with automobiles.
- h. The payroll of aircraft pilots or co-pilots if their principal duties are to work on or in connection with aircraft in either capacity.
- i. The payroll of draftsmen if their duties are limited to office work only and who are engaged strictly as draftsmen in such a manner that they are not exposed to the operative hazards of the business. The payroll of these draftsmen shall be assigned to the classification "Draftsmen" - Code 91805.

17. Overtime

a. Definition

Overtime means those hours worked for which there is an increase in the rate of pay:

- (1) For work in any day or in any week in excess of the number of hours normally worked; or
- (2) For hours worked in excess of 8 hours in any day or 40 hours in any week; or
- (3) For work on Saturdays, Sundays or holidays.

In the case of guaranteed wage agreements, overtime means only those hours worked in excess of the number specified in such agreement.

b. Exclusion Of Overtime Payroll

The extra pay for overtime shall be excluded from the payroll on which premium is computed as indicated in (1) or (2), provided the insured's books and records are maintained to show overtime pay separately by employee and in summary by classification.

- (1) If the records show separately the extra pay earned for overtime, the entire extra pay shall be excluded.
- (2) If the records show the total pay earned for overtime (regular pay plus overtime pay) in one combined amount, 1/3 of this total pay shall be excluded. If double time is paid for overtime and the total pay for such overtime is recorded separately, 1/2 of the total pay for double time shall be excluded.

Exclusion of overtime pay does not apply to payroll assigned to the "Stavedoring" classifications. The rates apply per \$1,000 of payroll.

"Gross Sales" (premium basis symbol s) means:

a. The gross amount charged by the named insured, concessionaires of the named insured or by others trading under the insured's name for:

- (1) All goods or products, sold or distributed;
- (2) Operations performed during the policy period;
- (3) Rentals; and
- (4) Dues and fees.

b. Inclusions

The following items shall not be deducted from gross sales:

- (1) Foreign exchange discounts;
- (2) Freight allowance to customers;
- (3) Total sales of consigned goods and warehouse receipts;
- (4) Trade or cash discounts;
- (5) Bad debts; and
- (6) Repossession of items sold on installments (amount actually collected).

c. Exclusions

The following items shall be deducted from gross sales:

- (1) Sales or excise taxes which are collected and submitted to a governmental division;
- (2) Credits for repossessed merchandise and products returned. Allowances for damaged and spoiled goods;
- (3) Finance charges for items sold on installments;
- (4) Freight charges on sales if freight is charged as a separate item on customer's invoice;
- (5) Royalty income from patent rights or copyrights which are not product sales; and
- (6) Rental receipts from products liability coverage only.

d. The rates apply per \$1,000 of gross sales.

"Units" (premium basis symbol u) means:

A single room or group of rooms intended for occupancy as separate living quarters by a family, by a group of unrelated persons living together, or by a person living alone. The rates apply per each unit

Premium basis symbol t means: Refer to classification description.

OFFICE OF THE CITY ATTORNEY

Yukon



Oklahoma

MEMORANDUM

To: Doug Shivers, City Clerk
From: Michael D. Segler *MDS*
Date: August 17, 2011
Subject: Agreement for Services - Yukon Sharing Ministry, Inc.

Enclosed is the Agreement for Services between the City of Yukon and Yukon Sharing Ministry, Inc. which has been signed by the president and secretary.

Please have this placed on the City Council agenda. Thank you.

AGREEMENT FOR SERVICES

CITY OF YUKON

YUKON SHARING MINISTRY, INC.

This Agreement is made and entered into this _____ day of _____, 2011, by and between the **City of Yukon**, hereinafter referred to as "City", and **Yukon Sharing Ministry, Inc.**, a not for profit Corporation, hereinafter referred to as "Contractor".

WITNESSETH:

WHEREAS, the Contractor is an experienced not for profit corporation concerned with the provision and services to the community; and

WHEREAS, the City has a continuing desire to serve the needs of the citizens of Yukon; and

WHEREAS, it is in the best interest of the citizens of the City of Yukon that the Contractor and the City agree for the provision of certain, hereinafter, described services by said Contractor; and,

NOW, THEREFORE, in consideration of mutual understanding the parties agree to the foregoing and as follows:

1. **TERM:** This agreement shall be from the 1st day of July, 2010, through the 30th day of June, 2011.
2. **CONSIDERATION:** The City agrees to pay contractor, as consideration for services for the citizens of Yukon provided by Contractor the total sum of Seven Hundred Fifty Dollars (\$750.00), upon proper application.

No application shall be considered for payment unless the services set forth in Paragraph Three (3) are continuously provided.

3. **SERVICES:** In consideration of the above, the Contractor agrees to provide the following services:
 - A) A central location for the distribution of social services to the citizens of the City.
 - B) Financial assistance to Yukon citizens in need in the form of utilities, rent, clothing and food.

- C) Job placement programs to citizens out of work.
- D) Financial aid in gasoline allowances to enable travel to and from work and medical appointments for Yukon citizens in need.
- E) Referral service and act as a clearing house for other agencies in Yukon and the state to assist underprivileged Yukon citizens.
- F) Referral services for Woman's Crisis Center.
- G) Other social services as may be agreed upon by parties in the contract.
- H) Contractor will dedicate itself to the betterment of the Yukon community and its citizens and agrees to continue to offer its services during the term of this agreement for the public good, to increase the quality of life within the City limits, and make the availability of services more convenient to the citizens of the City.
- I) The contract sum shall be used by Contractor for payment of utilities (gas, electric and phone service) along with other maintenance costs necessary to adequately support the agencies that will be housed in the Yukon Social Services building located at 4 North 6th Street, Yukon, Oklahoma, during the term of this agreement.

Contractor agrees to put forth its best efforts on behalf of the City herein, and promises to adhere to good business and professional practices in its prosecution and completion of this program.

4. Contractor agrees to indemnify and hold harmless the City from any and all liability, loss or damage the City may suffer as a result of claims, demands, costs or judgments against it arising from the activities of Contractor.
5. Contractor agrees to comply with all policies adopted by the City concerning the use of City property and facilities by private entities, whether those policies are in existence at the time of the execution of this agreement or are adopted by the City subsequent to the execution of this agreement.

IN WITNESS WHEREOF, the parties signify their agreement to all contained herein by the following executions:

THE CITY OF YUKON

YUKON SHARING MINISTRIES, INC.
A nonprofit Corporation

John Alberts, Mayor

Walter L. Harwell

President

ATTEST:

ATTEST:

City Clerk

Fatsy A. Fudge

Secretary

APPROVED BY:

Michael D. Segler, City Attorney

OFFICE OF THE CITY ATTORNEY

Yukon



Oklahoma

MEMORANDUM

To: Doug Shivers, City Clerk
From: Michael D. Segler
Date: August 24, 2011
Subject: Agreement for Services - Sister Cities International

Enclosed is the Agreement for Services between the City of Yukon and Sister Cities International which has been signed by the president and secretary.

Please have this placed on the City Council agenda. Thank you.

AGREEMENT FOR SERVICES

CITY OF YUKON

SISTER CITIES INTERNATIONAL

This Agreement is made and entered into this 23rd day of August, 2011, by and between the **City of Yukon**, hereinafter referred to as "City", and **Sister Cities International**, a not for profit corporation, hereinafter referred to as "Contractor".

WITNESSETH:

WHEREAS, the Contractor is an experienced not for profit corporation concerned with the provision and services to the community; and

WHEREAS, the City has a continuing desire to serve the needs of the citizens of Yukon; and

WHEREAS, it is in the best interest of the citizens of the City of Yukon that the Contractor and the City agree for the provision of certain, hereinafter, described services by said Contractor; and,

NOW, THEREFORE, in consideration of mutual understanding the parties agree to the foregoing and as follows:

1. **TERM:** This agreement shall be from the 1st day of July, 2011, through the 30th day of June, 2012.
2. **CONSIDERATION:** The City agrees to pay contractor, as consideration for services for the citizens of Yukon provided by Contractor the total sum of Three Hundred Sixty Dollars (\$360.00), upon proper application.

No application shall be considered for payment unless the services set forth in Paragraph Three (3) are continuously provided.

3. **SERVICES:** In consideration of the above, the Contractor agrees to provide the following services:
 - A) Continue to foster a positive relationship with Yukon's sister city, Krnov, Czech Republic.
 - B) Maintain its status of good standing with other similar organizations.

Contractor agrees to put forth its best efforts on behalf of the City herein, and promises to adhere to good business and professional practices in its prosecution and completion of this program.

4. Contractor agrees to indemnify and hold harmless the City from any and all liability, loss or damage the City may suffer as a result of claims, demands, costs or judgments against it arising from the activities of Contractor.
5. Contractor agrees to comply with all policies adopted by the City concerning the use of City property and facilities by private entities, whether those policies are in existence at the time of the execution of this agreement or are adopted by the City subsequent to the execution of this agreement.

IN WITNESS WHEREOF, the parties signify their agreement to all contained herein by the following executions:

THE CITY OF YUKON

SISTER CITIES INTERNATIONAL
A nonprofit corporation

John Alberts, Mayor

Illona Morris

President

ATTEST:

ATTEST:

City Clerk

Gordon Morris

Secretary

APPROVED BY:

Michael D. Segler, City Attorney



John Alberts, Mayor & Council Member Ward II
Nick Grba, Vice Mayor & Council Member Ward I
Ken Smith, Council Member At Large
Dewayne Maxey, Council Member Ward III
Bob Bradley, Council Member Ward IV

**From the Office of the
Public Works Ofc Coordinator
Teresa Stover**

Date: August 12, 2011
To: Doug Shivers
From: Teresa Stover *TS*
Cc: Matt Maly
Re: 2011-2012 Transportation Agreement – Union City

Attached is the Transportation Agreement with Union City to deliver both Halfway and PPWP inmates to our facility. I'm requesting that it be on the next available Council Agenda. Please have all 3 copies signed and return to me so I can get with Mrs. Timms and have them sign.

City of Yukon

904 Industrial Drive
P.O. Box 850500
Yukon, Oklahoma 73085
Phone: 405.350.8940
Fax: 405.350.8944

TRANSPORTATION AGREEMENT

This agreement made and entered into this _____ day of ____ 2011, by and between the City of Yukon (Yukon) and Oklahoma Department of Corrections, Union City Community Corrections Center (Department) a state agency.

WITNESETH:

Whereas, Yukon is in need of a method of transporting offenders from Union City Community Corrections Center (UCCCC) to the Yukon Sanitation Department, 501 Ash , Yukon, Oklahoma; and

Whereas, UCCCC has the means of transporting such offenders, pursuant to the terms and conditions hereinafter set forth;

Now, therefore, for and in consideration of the mutual covenants and agreements set forth in this Agreement, the receipt and sufficiency of which is hereby acknowledged by both parties, Yukon and the Department agree as follows:

1. Terms and Conditions
 - 1.1 UCCCC agrees to transport the offenders assigned to work release to the Yukon Sanitation Department and return on a daily, week-day basis.
 - 1.2 UCCCC agrees to deliver up to 25 offenders to Yukon Sanitation Dept no later than 6:00 o'clock a.m. each morning and Yukon agrees to have the offenders available for return to UCCCC not later than 3:00 o'clock pm
 - 1.3 Yukon will pay to UCCCC the sum of \$24.00 (twenty four dollars) per round trip per day for transporting offenders. UCCCC shall not be required to make more than two round trips per day.
 - 1.4 UCCCC will invoice Yukon in a form satisfactory to Yukon on a monthly basis for the transportation services.
2. Representations and Warranties
 - 2.1 Yukon represents and warrants that is has the power and authority to enter into this agreement and that this agreement is not in violation of any ordinance, regulation or statute governing Yukon or its operation.

- 2.2 Yukon represents and warrants that all offenders who it will request UCCCC transport will be those who have been approved to perform services for Yukon by UCCCC.
- 2.3 Nothing herein shall constitute any warranty or representation by UCCCC concerning the abilities. Quality of character of any of the offenders transported by UCCCC as the parties hereto recognize that UCCCC's sole obligation under this agreement is for the timely transportation of the designated offenders.
- 2.4 The party signing on behalf of Yukon represents and warrants that he or she has the authority to bind the City of Yukon to all obligations, representations and warranties created by this Agreement.
- 2.5 All consents, appropriations and authorizations exist to allow Yukon to perform all of its obligations under this agreement.

3. Terms and Termination

- 3.1 This agreement shall be for a period of one (1) year and shall expire on June 30, 2012 at the end of the business day, unless extended or renewed by the written agreement of the parties on or before June 30, 2012. The term of this contract may be extended up to a term of three consecutive one year terms, if agreed to by both parties but may be shorter if agreed in writing.
- 3.2 Either party may terminate this contract for any reason by providing 30 days written notification to the other party by certified mail, return receipt requested. The notification period will begin to run upon the next day after the return receipt is signed.
- 3.3 All notices required in this contract will be mailed certified mail return receipt requested to the addresses of the parties set forth below.

For the Public Agency:
City of Yukon _____
Matt Maly Public Works Director
Teresa Stover Public Works
P.O. Box 850550
Yukon, OK 73085 _____

For the Department:
UCCCC Business Office _____
P.O. Box 129 _____
Union City, OK 73090 _____

4. Indemnification

- 4.1 Without waiving any defense or immunity, and subject to the Oklahoma Tort Claims Act, the Public Agency agrees to bear all expenses, fines, judgments, and cost(s), including its own attorney fees, which may arise from any and all acts of its officials, agents, and employees in relation to the performance or nonperformance of the Agreement.

- 4.2 Without waiving any defense or immunity, and subject to the Oklahoma Tort Claims Act, the Department agrees to bear all expenses, fines, judgments, and cost(s), including its own attorney fees, which may arise from any and all acts of its officials, agents, and employees in relation to the performance or nonperformance of the Agreement.”

DATE OF EXECUTION:

Date: _____

for the Oklahoma Department of Corrections

Subscribed and sworn to before me this _____ day of, 20_____

Notary Public

My commission expires: _____ My commission number is: _____

This agreement form has been approved by the Oklahoma Department of Corrections General Counsel.

for the Public Agency

Subscribed and sworn to before me this _____ day of, 20_____

Notary Public

My commission expires: _____ My commission number is: _____

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
Bob Doggett	Ward AL	2015
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	2015
Joe Horn	Ward 3	2012
Russ Kline	Ward 4	2012

Park Board

Joe Edwards	Ward 1	2014
D.E. Brower	Ward 2	2014
Ed Hatley	Ward AL	2015
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	2015
Jeanne Riggs	Ward 3	2012
Margaret Albrecht	Ward 4	2012

Traffic Commission

Charles Lee	Ward 1	2014
Rebecca Parker	Ward 2	2014
John Knuppel	Ward AL	2015
Jay Tallant	Ward 3	2012
Emil Albrecht	Ward 4	2012

Spanish Cove

Larry Taylor, Representative

OK Environmental Management Auth.

Jim Crosby, Representative
Dewayne Maxey, Alternate

Canadian County Alliance

Dewayne Maxey, Representative
Jim Crosby, Alternate

Senior Citizens

Ray Wright, Representative
John Alberts, Alternate

ACOG

Bob Bradway, Member
John Alberts, Alternate

COWRA

Genie Vinson, Representative
Larry Taylor, Alternate

Sister City Committee

Illona Morris
Terry Beaver
Nancy Novosad
Edwin Shedeck

Recycling Committee

Carole Garner	Rick Bolin
Dennis Beringer	Beverly Kofoed
Genie Vinson	Gary LaRue

*Members of Ladies' Library Club are appointed by same



August 29th, 2011

Honorable Mayor and City Council
City of Yukon
500 W. Main
Yukon, OK

Re: Change Order No. 1 and Amendment No. 1
Dale Robertson Center Roof Replacement Project

Honorable Mayor and City Council:

I. SCOPE

The scope of Amendment No. 1 is to amend the pay item "Remove and Replace Existing 2" Roof Insulation". The unit cost \$5.00 per square foot was included as part of the bid submittal. The scope of Change Order No. 1 is for build up insulation installment for stormwater drainage to protect features on the roof.

II. JUSTIFICATION

Amendment no. 1 is to reflect as-built quantities for the removal and replacement of 2" roof insulation. The removal and replacement of the existing insulation could not be determined until the contractor removed the existing roof and the existing insulation could be inspected. Change Order No. 1 creates a new pay item to build up insulation installment to provide slope on the roof for stormwater drainage to protect features on the roof.

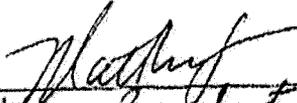
III. COST ESTIMATE

See Attachment A for the cost breakdown for the Amendment No. 1 and Change Order No. 1.

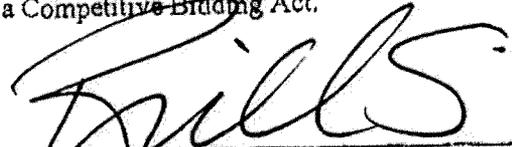
Original Contract Amount:	\$275,642.00
Amendment No. 1:	\$4,980.00
Change Order No. 1:	\$2,800.00
Revised Contract Amount:	\$283,422.00

The above and foregoing is hereby accepted this 29th day of August, and the undersigned agrees to perform the work as so indicated in this Change Order No. 1 and Amendment No. 1 with said adjustments in the contract sum.

J Reynolds and Company


Title: President

The prices shown for the Change Order were established by negotiation and appear to be fair and reasonable. The prices shown for the Amendment were established by competitive bidding in the original contract and not subject to the Oklahoma Competitive Bidding Act.


Robbie Williams, P.E. City Engineer

The Change Order complies with 61 O.S. Section §121.

Reviewed for form and legality.

City Attorney

APPROVED by Council of the City of Yukon this ____ day of _____, 2011.

ATTEST:

CITY CLERK

MAYOR

CITY MANAGER

ATTACHMENT A

**Dale Robertson Center Roof Replacement Project
Amendment No. 1 and Change Order No. 1 Summary**

AMENDMENT NO. 1 SUMMARY

Item No.	Item Description	Unit	Amended Quantity	Unit Price	Cost
1	Remove and Replace Existing 2" Insulation	SF	996.00	\$5.00	\$4,980.00
	Amendment No. 1 Total				\$4,980.00

CHANGE ORDER NO. 1 SUMMARY

Item No.	Item Description	Unit	Quantity	Unit Price	Cost
CO1	Built Up Roof Insulation for Roof Drainage	LSUM	1.00	\$2,800.00	\$2,800.00
	Change Order No. 1 Total				\$2,800.00



August 29th, 2011

Honorable Mayor and City Council
 City of Yukon
 500 W. Main
 Yukon, OK

Re: Change Order No. 1 and Amendment No. 1
 2010 CDBG Small Cities Set Aside
 Roadway and Sanitary Sewer Line Replacement Project
 Along Cedar Avenue from 8th Street to 7th Street

Honorable Mayor and City Council:

I. SCOPE

The scope of Amendment No. 1 is to amend existing pay item quantities to reflect as-built quantities for the project. Change Order No. 1 is required to create new pay items required for construction of the project.

II. JUSTIFICATION

The amendment no. 1 is to reflect as-built quantities for the project and is summarized on Attachment A. Change Order No. 1 creates new pay items for waterline work and is summarized on Attachment A. The Change Order waterline items are necessary due to unknown conditions of the existing old waterline with in the project limits in order to install the new sanitary sewer line. New waterline valves are required to isolate the line and to provide greater flexibility in the future in managing the water line distribution system with the CDBG area. One old fire hydrant needs to be removed.

III. COST ESTIMATE

See Attachment A for the cost breakdown for the Amendment No. 1 and Change Order No. 1.

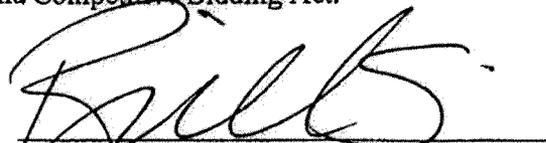
Original Contract Amount:	\$157,622.20
Amendment No. 1:	\$7,214.66
Change Order No. 1:	\$18,758.28
Revised Contract Amount:	\$183,595.14

The above and foregoing is hereby accepted this 29th day of August, and the undersigned agrees to perform the work as so indicated in this Change Order No. 1 and Amendment No. 1 with said adjustments in the contract sum.

Rudy Construction Company


Owner

The prices shown for the Change Order were established by negotiation and appear to be fair and reasonable. The prices shown for the Amendment were established by competitive bidding in the original contract and not subject to the Oklahoma Competitive Bidding Act.


Robbie Williams, P.E. City Engineer

The Change Order complies with 61 O.S. Section §121.

Reviewed for form and legality.

City Attorney

APPROVED by Council of the City of Yukon this ____ day of _____, 2011.

ATTEST:

CITY CLERK

MAYOR

CITY MANAGER

ATTACHMENT A

**2010 CDBG Small Cities Set Aside Roadway and Sanitary Sewer Replacement Project
Amendment No. 1 and Change Order No. 1 Summary**

AMENDMENT NO. 1 SUMMARY

Item No.	Item Description	Unit	Amended Quantity	Unit Price	Cost
1	Trench Excavation & Backfill	LF	70.00	\$17.25	\$1,207.50
4	4" Riser Pipe	LF	-8.00	\$23.00	(\$184.00)
6	4' Dia. Manhole	EA	1.00	\$2,355.00	\$2,355.00
8	Connect to Existing Manhole	EA	1.00	\$1,725.00	\$1,725.00
11	Abandon Manhole	EA	1.00	\$1,150.00	\$1,150.00
12	4" Single Long Sewer Service	EA	-1.00	\$785.00	(\$785.00)
13	4" Single Short Sewer Service	EA	1.00	\$865.00	\$865.00
15	Remove & Replace Gravel Driveway	SY	36.00	\$12.00	\$432.00
16	Asphalt Pavement Cut & Repair	SY	43.00	\$69.00	\$2,967.00
17	6" PC Concrete Paving	SY	-21.00	\$38.00	(\$798.00)
19	6" ODOT Type A Aggregate Base	SY	-30.00	\$8.40	(\$252.00)
24	Solid Slab Sod	SY	-1300.00	\$2.00	(\$2,600.00)
28	Fittings, MJ	LB	237.56	\$6.90	\$1,639.16
30	Fittings (Megalug Series 2006)	EA	3.00	\$173.00	\$519.00
31	Fittings (Megalug Series 2004)	EA	-9.00	\$144.00	(\$1,296.00)
32	4" Waterline Pipe (C900, DR 18)	LF	-20.00	\$167.00	(\$3,340.00)
33	6" Waterline Pipe (C900, DR 18)	LF	39.00	\$190.00	\$7,410.00
34	10" Line Stopple	EA	-1.00	\$3,800.00	(\$3,800.00)
	Amendment No. 1 Total				\$7,214.66

CHANGE ORDER NO. 1 SUMMARY

Item No.	Item Description	Unit	Quantity	Unit Price	Cost
CO1	6" Inserta Valve	EA	1	\$6,405.00	\$6,405.00
CO2	6" Stopple	EA	2	\$3,362.64	\$6,725.28
CO3	Removal of 6" Water Line	LF	124	\$12.00	\$1,488.00
CO4	Fire Hydrant Removal	EA	2	\$300.00	\$600.00
C05	8" SDR-35 Sewer Pipe	LF	70	\$36.00	\$2,520.00
C06	6" Gate Valve and Box	EA	1	\$1,020.00	\$1,020.00

Change Order No. 1 Total

\$18,758.28



August 29th, 2011

Honorable Mayor and City Council
City of Yukon
500 W. Main
Yukon, OK

Re: Change Order No. 1 and Amendment No. 1
Traffic Signal for Yukon Parkway (Formerly Mustang Road) and Vandament Avenue

Honorable Mayor and City Council:

I. SCOPE

The scope of Amendment No. 1 is to amend existing pay item quantities to reflect as-built quantities for the project. Change Order No. 1 is required to create a new pay item for an upgrade to the clock used in the traffic signal control panel.

II. JUSTIFICATION

The amendment no. 1 is to reflect as-built quantities for the project and is summarized on Attachment A. Change Order No. 1 creates a new pay item for "Upgrade to AP-21T Clock". The clock is used in the traffic signal control panel. The AP-21T clock is used in other control cabinets within the City.

III. COST ESTIMATE

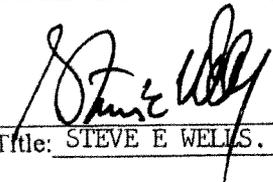
See Attachment A for the cost breakdown for the Amendment No. 1 and Change Order No. 1.

Original Contract Amount:	\$282,641.49
Amendment No. 1:	(-\$289.92)
Change Order No. 1:	\$620.00
Revised Contract Amount:	\$282,971.57

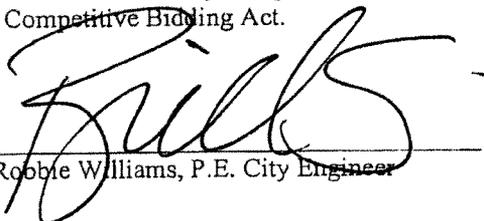
Change Order No. 1 and Amendment No. 1
Traffic Signal for Yukon Parkway (Formerly Mustang Road) and Vandament Avenue
Page 2 of 2

The above and foregoing is hereby accepted this 29th day of August, and the undersigned agrees to perform the work as so indicated in this Change Order No. 1 and Amendment No. 1 with said adjustments in the contract sum.

Midstate Traffic Control, Inc.


Title: STEVE E WELLS. PRESIDENT

The prices shown for the Change Order were established by negotiation and appear to be fair and reasonable. The prices shown for the Amendment were established by competitive bidding in the original contract and not subject to the Oklahoma Competitive Bidding Act.


Robbie Williams, P.E. City Engineer

The Change Order complies with 61 O.S. Section §121.

Reviewed for form and legality.

City Attorney

APPROVED by Council of the City of Yukon this ____ day of _____, 2011.

ATTEST:

CITY CLERK

MAYOR

CITY MANAGER

ATTACHMENT A

**Traffic Signals on Mustang Road and Vandament Avenue
Amendment No. 1 and Change Order No. 1 Summary**

AMENDMENT NO. 1 SUMMARY

Item No.	Item Description	Unit	Amended Quantity	Unit Price	Cost
809(A)	Roadway Luminaire	EA	-1.00	\$300.00	(\$300.00)
855(A)	Traffic Stripe (Plastic)(4" Wide)	LF	9.00	\$1.12	\$10.08
	Amendment No. 1 Total				(\$289.92)

CHANGE ORDER NO. 1 SUMMARY

Item No.	Item Description	Unit	Quantity	Unit Price	Cost
CO1	Upgrade to AP-21T Clock	EA	4.00	\$155.00	\$620.00
	Change Order No. 1 Total				\$620.00