

Minutes



Yukon City Council Minutes January 15, 2008

The Yukon City Council met in regular session on January 15, 2008, at 7:30 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth.

The invocation was given by Vice Mayor Smaistrila.

The flag salute was given in unison.

ROLL CALL: (Present) John Alberts, Mayor
 Earline Smaistrila, Vice Mayor
 Bob Bradway, Council Member
 Ward Larson, Council Member
 John Tipps, Council Member

OTHERS PRESENT:

Jim Crosby, City Manager
Pat Hargis, City Clerk
Mike Segler, City Attorney
Robbie Williams, City Engineer
Tammy Kretchmar, Administrative Assistant
Doug Shivers, Community Enhancement Director
J. R. Reed, Public Works Director
Frosty Peak, Emergency Operations Director
Jeff Lara, Fire Chief
Gary Wiczorek, Police Chief

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Presentations and Proclamations

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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 one item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

- A) The minutes of the regular meeting of January 2, 2008
- B) Payment of claims in the amount of \$47,545.00

Trustee Larson moved to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of January 2, 2008, and payment of claims in the amount of \$47,545.00. Vice Chair Smaistrila made the second to the motion.

The vote:

AYES: Larson, Alberts, Bradway, Smaistrila, Tipps

NAYS: None

VOTE: 5-0

MOTION CARRIED

2A. Consider approving Resolution No. YMA 2008-01, a resolution authorizing the issuance of the Yukon Municipal Authority 2008 Revenue Note (the "Revenue Note"), in an aggregate principal amount of not to exceed \$1,300,000; waiving competitive bidding and authorizing said Revenue Note to be sold at a price less than par value by negotiated sale within the limits provided by Title 60, Oklahoma Statutes, Section 176; authorizing and approving documents, procedures and payments related to issuance of the Revenue Note; designating the Revenue Note as "qualified tax-exempt obligations" and providing that the Revenue Note shall qualify for the exception for small governmental units, each as contained in the Internal Revenue Code of 1986; providing that the Trust Indenture shall be subject to provisions of the Revenue Note; ratifying a lease agreement and operation and maintenance contract between the City of Yukon and the Yukon Municipal Authority and agreeing that the term of the lease shall extend so long as the Revenue Note remains outstanding and unpaid

The motion to approve Resolution No. YMA 2008-01, a resolution authorizing the issuance of the Yukon Municipal Authority 2008 Revenue Note (the "Revenue Note"), in an aggregate principal amount of not to exceed \$1,300,000; waiving competitive bidding and authorizing said Revenue Note to be sold at a price less than par value by negotiated sale within the limits provided by Title 60, Oklahoma Statutes, Section 176; authorizing and approving documents, procedures and payments related to issuance of the Revenue Note; designating the Revenue Note as "qualified tax-exempt obligations" and providing that the Revenue Note shall qualify for the exception for small governmental units, each as contained in the Internal Revenue Code of 1986; providing that the Trust Indenture shall be subject to provisions of the Revenue Note; ratifying a lease agreement and operation and maintenance contract between the City of Yukon and the Yukon Municipal Authority and agreeing that the term of the lease shall extend so long as the Revenue Note remains outstanding and unpaid was made by Trustee Bradway and seconded by Trustee Tipps.

The vote:

AYES: Smaistrila, Alberts, Tipps, Bradway, Larson

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 one 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) Minutes of the regular meeting of January 2, 2008
- B) Payment of salary and material claims in the amount of \$117,800.58
- C) Consider approving DEQ Permit No. WL000009071397 for the construction of 5,107 L.F. of 8" water lines to serve the Yukon Village Addition
- D) Consider approving DEQ Permit No. SL000009071398 for the construction of 1,194 L.F. of 8" sewer lines to serve the Yukon Village Addition
- E) Setting the date for the next regular Council meeting for Tuesday, February 5, 2008, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

Council Member Larson moved, with Council Member Tipps seconding, the approval of the Consent Docket, consisting of the approval of the minutes of the regular meeting of January 2, 2008; payment of salary and material claims in the amount of \$117,800.58; DEQ Permit No. WL000009071397 for the construction of 5,107 L.F. of 8" water lines to serve the Yukon Village Addition; DEQ Permit No. SL000009071398 for the

con-struction of 1,194 L.F. of 8" sewer lines to serve the Yukon Village Addition, and setting the date for the next regular Council meeting for Tuesday, February 5, 2008, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth.

The vote:

AYES: Bradway, Alberts, Larson, Smaistrla, Tipps

NAYS: None

VOTE: 5-0

MOTION CARRIED

2. Report of Boards, Commissions and City Officials

3. Consider entering into Commercial Lease #105716 with the Commissioners of the Land Office for water use rights

The motion to enter into Commercial Lease #105716 with the Commissioners of the Land Office for water use rights was made by Vice Mayor Smaistrla. The second to the motion was made by Council Member Larson.

The vote:

AYES: Tipps, Larson, Alberts, Bradway, Smaistrla

NAYS: None

VOTE: 5-0

MOTION CARRIED

4. Consider approving the specifications for the S.H. 92 traffic signals located at I-40 and NW 10th Street Project and authorizing the City Engineer to advertise the project for bids

Council Member Larson moved to approve the specifications for the S.H. 92 traffic signals located at I-40 and NW 10th Street Project and authorizing the City Engineer to advertise the project for bid. The motion was seconded by Council Member Bradway.

The vote:

AYES: Alberts, Bradway, Smaistrla, Tipps, Larson

NAYS: None

VOTE: 5-0

MOTION CARRIED

5. Consider approving Resolution No. 2008-01, a resolution approving the incurrence of indebtedness by the Yukon Municipal Authority (the "Authority") issuing its 2008 Revenue Note, (the "Revenue Note"), in an aggregate principal amount of not to exceed \$1,300,000; waiving competitive bidding and authorizing said Revenue Note to be sold at a price less than par value by negotiated sale within the limits provided by Title 60, Oklahoma Statutes, Section 176; approving a sales tax agreement providing security for the Revenue Note; designating the Revenue Note as "qualified tax-exempt obligations" under the Internal Revenue Code of 1986 (the "Code"); making determinations necessary for the exception for small governmental units under the Code; providing that the Trust Indenture shall be subject to provisions of the Revenue Note; ratification of lease agreement and operation and maintenance contract between the City and the Authority and agreeing that the term of the lease shall extend so long as the Revenue Note remains unpaid; and authorization of documents and procedures related to issuance of the Revenue Note

The motion to approve Resolution No. 2008-01, a resolution approving the incurrence of indebtedness by the Yukon Municipal Authority (the "Authority") issuing its 2008 Revenue Note, (the "Revenue Note"), in an aggregate principal amount of not to exceed \$1,300,000; waiving competitive bidding and authorizing said Revenue Note to be sold at a price less than par value by negotiated sale within the limits provided by Title 60, Oklahoma Statutes, Section 176; approving a sales tax agreement providing security for the Revenue Note; designating the Revenue Note as "qualified tax-exempt obligations" under the Internal Revenue Code of 1986 (the "Code"); making determinations necessary for the exception for small governmental units under the Code; providing that the Trust Indenture shall be subject to provisions of the Revenue Note; ratification of lease agreement and operation and maintenance contract between the City and the Authority and agreeing that the term of the lease shall extend so long as the Revenue Note remains unpaid; and authorization of

documents and procedures related to issuance of the Revenue Note was made by Council Member Bradway, with Vice Mayor Smaistrla seconding the motion for approval.

The vote:

AYES: Larson, Tipps, Smaistrla, Bradway, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

6. A) Consider approving Ordinance No. 1217, an ordinance amending Sec. 2-137(b) of the Code of Ordinances of the City of Yukon by determining that certain obligations, including the Yukon Municipal Authority 2008 Revenue Note in an aggregate principal amount not to exceed \$1,300,000, do not exceed debt limitations; repealing all conflicting ordinance provisions; and declaring an emergency

Council Member Larson made a motion to approve Ordinance No. 1217, an ordinance amending Sec. 2-137(b) of the Code of Ordinances of the City of Yukon by determining that certain obligations, including the Yukon Municipal Authority 2008 Revenue Note in an aggregate principal amount not to exceed \$1,300,000, do not exceed debt limitations; repealing all conflicting ordinance provisions; and declaring an emergency. The second to the motion was made by Council Member Bradway.

The vote:

AYES: Smaistrla, Alberts, Larson, Tipps, Bradway

NAYS: None

VOTE: 5-0

MOTION CARRIED

B) Consider approving the Emergency Clause of Ordinance No. 1217

The motion to approve the Emergency Clause of Ordinance No. 1217 was made by Council Member Larson and seconded by Vice Mayor Smaistrla.

The vote:

AYES: Bradway, Larson, Tipps, Alberts, Smaistrla

NAYS: None

VOTE: 5-0

MOTION CARRIED

7. Consider declaring a 2000 Ford Crown Victoria as surplus and authorizing the sale of same on E-Bay

Council Member Bradway moved, with Vice Mayor Smaistrla seconding, a motion to declare a 2000 Ford Crown Victoria as surplus and authorizing the sale of same on E-Bay.

The vote:

AYES: Alberts, Smaistrla, Bradway, Larson, Tipps

NAYS: None

VOTE: 5-0

MOTION CARRIED

8. New Business

9. Council Discussion

10. Adjournment

John Alberts, Mayor

Patricia G. Hargis, City Clerk

