

# Yukon Municipal Authority Minutes

## June 7, 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 May 17, 2011
- B) Payment of material claims in the amount of \$255,914.84
- C) Entering into a Short Term Commercial Lease Renewal with the Commissioners of the Land Office of the State of Oklahoma for water production from 3 wells, on Oklahoma School Land Trust property in Oklahoma County, at a variable rate based on water produced, for the term beginning 1/1/2011 and ending 12/31/2013

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of May 3, 2011, and payment of material claims in the amount of \$255,914.84, and Entering into a Short Term Commercial Lease Renewal with the Commissioners of the Land Office of the State of Oklahoma for water production from 3 wells, on Oklahoma School Land Trust property in Oklahoma County, at a variable rate based on water produced, for the term beginning 1/1/2011 and ending 12/31/2013 was made by Trustee Grba and seconded by Trustee Smith.

**The vote:**

**AYES: Grba, Smith, Bradway, Alberts, Maxey**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

2A. Consider approving Resolution No. YMA-2011-01, a Resolution approving the Yukon Municipal Authority budget for the fiscal year 2011-2012 and establishing budget amendment authority.

The motion to approve Resolution No. YMA-2011-01, a Resolution approving the Yukon Municipal Authority budget for the fiscal year 2011-2012 and establishing budget amendment authority, was made by Trustee Maxey and seconded by Trustee Smith.

**The vote:**

**AYES: Bradway, Maxey, Alberts, Smith, Grba**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

3A. Consider entering into an agreement with Capitol Decisions, Inc., for consultant and advisory services, for the term May 1, 2011 through April 30, 2012, at a cost of \$7,500.00 per month.

The motion to approve entering into an agreement with Capitol Decisions, Inc., for consultant and advisory services, for the term May 1, 2011 through April 30, 2012, at a cost of \$7,500.00 per month, was made by Trustee Maxey and seconded by Trustee Bradway.

Trustee Bradway asked the City manager what services were provided in exchange for the fee.

City Manager Bottom stated that this firm had already recovered \$5.5 million, in the form of program funding, for water system improvements. Also, this firm could assist with long-term needs in the areas of street improvement and stormwater runoff funding, via the current National Highway Bill, at far

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greater levels than the State ever could. And finally, it was advantageous to have someone to shepherd our cause in Washington, D.C..

Trustee Bradway mentioned that he had recently met with Senators Inhofe and Coburn and they were not encouraging regarding funding, but that the use of Capitol Decisions had returned Yukon to the loop for funds by the time he got back to Yukon, and that it was a must to spend the money to retain the firm.

Trustee Smith noted that this firm would replace Shawn Lepard as Yukon's lobbyist in D.C., and wanted to know if Mr. Lepard would continue to represent Yukon on water issues. Mr. Bottom confirmed he would.

Mr. Bottom also mentioned that Yukon was close enough to the State Capitol for City Staff and Elected Officials to represent ourselves there when needed. And, the Oklahoma Municipal League also provided representation for Yukon on many issues.

Trustee Alberts asked about Mr. Bottom's experience with Capitol Decisions, and also how long Yukon might retain their services. Mr. Bottom replied that he had 3 years experience while in Clinton, and also in Cordell before that. He said the term was up to the Board of Trustees, and was certainly performance based.

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

(Adjourn as YMA and Reconvene as Yukon City Council)