

Yukon City Council Minutes

November 3, 2009

The Yukon City Council met in regular session on November 3, 2009, at 7:30 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth Street, Yukon, Oklahoma.

The invocation was given by Pastor Brett Selby, Surrey Hills Baptist Church.

The flag salute was given in unison.

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

OTHERS PRESENT:

Jim Crosby, City Manager
Tammy Kretchmar, Assistant to the City Manager
Gary Cooper, Information Technology Director
Frosty Peak, Emergency Management Director
Doug Shivers, City Clerk
Robbie Williams, City Engineer
Matt Maly, Water Distribution Director
Gary Wiczorek, Director of Public Safety

Presentations and Proclamations

The "Winter Weather Preparedness Day" Proclamation was read by Mayor Bradway, and Frosty Peak, Emergency Management Director, received the Proclamation.

The "United States Marine Corps Day" Proclamation was read by Mayor Bradway, and Bob Schwaninger, USMC Veteran, received the Proclamation. Mr. Schwaninger noted that it was an honor to be a veteran.

The "Veterans Day" Proclamation was read by Mayor Bradway, and Ray Penrod, State Commander of the Veterans of Foreign Wars, received the Proclamation. Mr. Penrod thanked the Council and Staff and remarked that Yukon treated its veterans very well.

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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 October 20, 2009

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of October 20, 2009, was made by Trustee Smaistrila and seconded by Trustee Tipps.

The vote:

AYES: Smaistrila, Bradway, Larson, Tipps

NAYS: None

VOTE: 4-0

MOTION CARRIED

- 1B. Consider and approve Resolution No. YMA 2009-02, a resolution authorizing the issuance of the Yukon Municipal Authority 2009 Revenue Note (the "Revenue Note"), in an aggregate principal amount of not to exceed \$2,000,000; waiving competitive bidding and authorizing said Revenue Note to be sold at a price less than par value by negotiated sale within the limits provided by Title 60, Oklahoma Statutes, Section 176; authorizing and approving documents, procedures and payments related to issuance of the Revenue Note; designating the Revenue Note as "qualified tax-exempt obligations" and providing that the Revenue Note shall qualify for the exception for small governmental units, each as

contained in the Internal Revenue Code of 1986; providing that the Trust Indenture shall be subject to provisions of the Revenue Note; ratifying a lease agreement and operation and maintenance contract between the City of Yukon and the Yukon Municipal Authority and agreeing that the term of the lease shall extend so long as the Revenue Note remains outstanding and unpaid.

The motion to approve Resolution No. YMA 2009-02, a resolution authorizing the issuance of the Yukon Municipal Authority 2009 Revenue Note (the "Revenue Note"), in an aggregate principal amount of not to exceed \$2,000,000; waiving competitive bidding and authorizing said Revenue Note to be sold at a price less than par value by negotiated sale within the limits provided by Title 60, Oklahoma Statutes, Section 176; authorizing and approving documents, procedures and payments related to issuance of the Revenue Note; designating the Revenue Note as "qualified tax-exempt obligations" and providing that the Revenue Note shall qualify for the exception for small governmental units, each as contained in the Internal Revenue Code of 1986; providing that the Trust Indenture shall be subject to provisions of the Revenue Note; ratifying a lease agreement and operation and maintenance contract between the City of Yukon and the Yukon Municipal Authority and agreeing that the term of the lease shall extend so long as the Revenue Note remains outstanding and unpaid, was made by Council Member Larson and seconded by Council Member Tipps.

The vote:

AYES: Bradway, Larson, Smaistrila, Tipps

NAYS: None

VOTE: 4-0

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 October 20, 2009
- B) Payment of material claims in the amount of \$390,754.67
- C) Denying tort claim No. 27980-MP from Lavonne Hedin, as recommended by the Oklahoma Municipal Assurance Group
- D) Payment of tort claim No. 27851-ME from Ann and Tom David, as recommended by the City Manager, in the amount of \$1,620.00
- E) Setting the date for the next regular Council meeting for November 17, 2009, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street

The motion to approve the Consent Docket, consisting of the approval of the minutes of the regular meeting of October 20, 2009; Payment of material claims in the amount of \$390,754.67; Denying tort claim No. 27980-MP from Lavonne Hedin, as recommended by the Oklahoma Municipal Assurance Group; Payment of tort claim No. 27851-ME from Ann and Tom David, as recommended by the City Manager, in the amount of \$1,620.00; and Setting the date for the next regular Council meeting for November 17, 2009, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street, was made by Council Member Tipps and seconded by Council Member Smaistrila.

The vote:

AYES: Bradway, Larson, Tipps, Smaistrila

NAYS: None

VOTE: 4-0

MOTION CARRIED

2. Report of Boards, Commissions and City Officials

No reports.