

Agenda



**City Council Work Session Agenda
February 15, 2000, 5:30 P.M.
Centennial Building
12 South Fifth, Yukon, Oklahoma**

1. Discussion of Status of Capital Improvement Projects
2. Work Session with Park Board Regarding Park Projects

**City Council - Municipal Authority Agendas
February 15, 2000 - 7:30 PM
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 or the TDD phone at 354-8232. 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, Monday, February 14, 2000.

Invocation: Reverend Terrell Earnest

Flag Salute:

Roll Call: Larry Taylor, Mayor
 Denny Myers, Vice Mayor
 Genie Vinson, Council Member
 Steve Friesen, Council Member
 John Weller, Council Member

Visitors

Presentations and Proclamations

(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) Approval of minutes of February 1, 2000

B) Consider approval of 1999 Construction Fund claims in the total amount of \$164,016.59

ACTION _____

(Recess 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 approval of:

A) Minutes of the meeting of February 1, 2000

B) Salary and material claims in the amount \$297,035.00

C) Setting date for next regular meeting for March 7, 2000, 7:30 P.M., in the Council Chambers the Centennial

Building, 12 South Fifth

ACTION _____

2. Report of Boards, Commissions and City Officials

3. Consider approval of first reading by title of Ordinance No. 1053, an ordinance which provides

amendment to the Code of Ordinances of the City of Yukon, Oklahoma, by amending existing code §

18-82 of the plumbing code; and declaring an emergency

Action _____

4. Consider authorizing the emergency purchase of software program from Incode to accommodate

amending General Ledger accounting and Utility Billing

ACTION _____

5. Consider authorizing the Mayor and City Clerk to enter into agreement with Diversified Lending for

purchase of Incode software programs

Action _____

6. A) Consider approving and adopting Ordinance No. 1054 which amends the employee retirement

system, and declaring an emergency

Action _____

B) Consider approving emergency clause of Ordinance No. 1054

ACTION _____

7. New Business

8. Open Discussion

9. Adjournment

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