

Agenda



**City Council - Municipal Authority Agendas
November 7, 2000 - 7:30 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 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, November 6, 2000.

Invocation: Reverend Roger Woodson

Flag Salute:

Roll Call: Steve Friesen, Mayor
Genie Vinson, Vice Mayor
John Weller, Council Member
Tim Rundel, Council Member
Ron Jurgensen, Council Member

Presentations and Proclamations - "Oklahoma Heritage Week" Proclamation

Visitors

(Reconvene 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 regular meeting of October 17, 2000

B) Motion to approve and accept YMA Resolution 2000-02, a resolution authorizing the issuance of the Yukon

Municipal Authority 2000 revenue note (the revenue note), in an aggregate principal amount of

not to exceed

\$1,500,000; 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 the

following documents and authorizing the Chairman (or Vice Chairman in the absence of the Chairman) to execute

and deliver same, to-wit: revenue note, real estate mortgage, security agreements, financing statement,

preliminary offering document, final offering document, closing order and any and all other documents necessary

to consummate issuance of the revenue note, including a continuing disclosure agreement; designating the bonds

as qualified tax-exempt obligations with respect to the financial institutions interest deduction provisions contained

in the Internal Revenue Code of 1986 (the code) and providing exception for small governmental units as

contained in the code; 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 (the City) and the

Authority and agreeing that the term of the lease shall extend so long as 6th revenue note remains outstanding

and unpaid; and authorizing the execution and delivery of the revenue note, disbursement of proceeds, and

finalization, creation, execution and delivery of documents necessary for issuance of the revenue note

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 regular meeting of October 17, 2000

B) Salary and material claims in the amount of \$276,931.99

C) Acceptance of an amendment to the letter of credit related to improvements as West End Pointe

D) Entering into agreement with Canadian County Commissioners to resurface 11th Street from the railroad tracks

north to the river bridge at a cost to the City of Yukon not to exceed \$88,384.83

E) Accept and approve recommendation of Traffic Commission to:

1) Paint crosswalks on the west and south sides of the intersection of 3rd and Poplar, and on the south and east

sides of the intersection of First and Poplar, with appropriate signage

2) Make the intersection of 5th and Poplar a three-way stop

3) Place a "No Right Turn on Red" sign on the traffic light crossbar at the exit from Lakeview Middle School onto

Mustang Road

F) A temporary use permit for a mobile pizza store for Domino's Pizza

G) An agreement for services between the City of Yukon and the Chisholm Trail Festival, Inc.

H) An agreement for services between the City of Yukon and Chisholm Trail Historical Preservation Society, Inc.

I) Setting date for next regular meeting for November 21, 2000, 7:30 P.M., in the Council Chambers of the

Centennial Building, 12 South Fifth

ACTION _____

2. Report of Boards, Commissions and City Officials

3. Consider approving and accepting resolution No. 2000-10, a resolution approving the incurrence of

indebtedness by the Yukon Municipal Authority (the "Authority") issuing its 2000 revenue note

(the "revenue note"), in an aggregate principal amount of not to exceed \$1,500,000; 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 directing the Mayor or Vice Mayor and City Clerk to enter into a security 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; and authorizing the execution and delivery 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 to long as the revenue

note remains unpaid; disbursement of proceeds, and finalization, creation, execution and delivery of

documents necessary for issuance of the revenue note

ACTION _____

4. A) Consider a motion approving Ordinance No. 1069, an ordinance amending Section 2-137 (b) of

the code of ordinances of the City of Yukon by determining that certain obligations including the

Yukon Municipal Authority 2000 revenue note in the aggregate principal amount of not to

exceed \$1,500,000 do not exceed debt limitations; repealing all conflicting ordinance provisions;

and declaring an emergency

ACTION _____

B) Consider approving emergency clause of Ordinance No. 1069

ACTION _____

5. Consider accepting water and sanitary sewer improvements to serve West End Pointe and accepting the maintenance bonds related thereto

ACTION _____

6. Consider approval of R & M Resources' request to mine an additional ten (10) acres located on their property at 4300 North Richland Road

ACTION _____

7. A) Consider approval of Ordinance No. 1070 which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma, by amending Section 114-38(a) of the Code of Ordinances, to provide for alternate method of adjusting utility bills in the event of a water leak and declaring an emergency

ACTION _____

B) Consider approval of emergency clause to Ordinance No. 1070

ACTION _____

8. Consider Public Hearing to Determine Whether the Following Properties Should Be Declared Detrimental to the Health, Benefit and Welfare of the Public and Community and Direct Staff to Take Appropriate Action to Abate Same

LOCATION	OWNER	VIOLATION
1213 S. First	Steele	Trash, Grass, Weeds
1316 Winnipeg	Folsome	Trash, Grass, Weeds
411 Yukon Avenue	Fowler	Trash, Grass, Weeds
Lots 2, 3, 4; Block 3, Westport Commerce Park	Gotez	Trash, Grass, Weeds
Lots 4, 5, 6, 9, 10, Block 1, Westport Commerce Park	Gotez	Trash, Grass, Weeds
500 S. Third	Dacus/Dearneal	Nuisance Vehicles
1315 Winnipeg	Folsome	Nuisance Vehicles
810 Ridgeway	Johnson	Nuisance Vehicles

ACTION _____

9. New Business

10. Open Discussion

11. Adjournment

Copyright 2001 - INCODE, Inc