

# Agenda



**Yukon City Council  
Centennial Building  
12 South Fifth Street  
July 17, 2001  
6:00 p.m.**

1. Discussion of Capital Improvement Projects
2. Adjourn

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**City Council - Municipal Authority Agendas  
July 17, 2001, 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, July 16, 2001

Invocation: John Miller, Christ's Church

Flag Salute:

Roll Call: Genie Vinson, Mayor  
Ron Jurgensen, Vice Mayor  
John Weller, Council Member  
Dewayne Maxey, Council Member  
Earline Smaistrla, Council Member

Presentations and Proclamations

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:

- A) Approve minutes of the regular meeting of July 2, 2001
- B) Approve payment in the total amount of \$1,440.00 to Rudy Construction Company for the construction of speed humps on McConnell Drive
- C) Approve payment to McConnell Construction, Inc. in the amount of \$61,958.95 for 27" of storm sewer sliplining at 153 Parkland and emergency channel liner repair at Faye Avenue

ACTION \_\_\_\_\_

**2A. Consider a Resolution, No. YMA 01-03, to be introduced and adopted, authorizing the issuance of the Yukon Municipal Authority (The "Authority") Sales Tax and Utility System Revenue Bonds, Series 2001 (The "Bonds"), in the aggregate principal amount not to exceed \$4,995,000; waiving competitive bidding and authorizing the bonds to be sold at a price less than par value by negotiated sale within the limits provided by Title 60 Oklahoma Statutes, Section 176; appointing a Trustee; approving the following documents and authorizing the Chairman of the Authority (or Vice Chairman of the Authority in the absence of the Chairman) to execute and deliver same, to-wit: bond purchase agreement with Oppenheim, a division of BOSC, Series 2001 Supplemental Bond Indenture, Security Agreement, Preliminary Official Statement, Official Statement, Closing Order, Contracts, and any and all other documents necessary to consummate issuance of the bonds, to include certifications as to continuing disclosure by the Authority; 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 any of the bonds remain outstanding and unpaid; ratifying a General Bond Indenture; 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 General Bond Indenture as supplemented by the Series 2001 Supplemental Bond Indenture; providing for Bond insurance, but not requiring same; authorizing the approval, execution, modification and delivery of necessary documents regarding the bonds and direction of disbursements of proceeds from the sale of the bonds, and matters related thereto**

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 a motion that will approve:

- A) Minutes of the regular meeting of July 2, 2001
- B) Salary and material claims in the amount of \$215,679.88
- C) Entering into a contract with Chisholm Trail Counseling Services, Inc. for the Employee Assistance Program for the fiscal year 2001-2002
- D) Entering into an agreement by and between the Oklahoma District Court serving Canadian County and the Municipal Court of the City of Yukon to assume jurisdiction of cases involving children under eighteen (18) years of age charged with violating any municipal ordinance, pursuant to agreements with the District Courts
- E) Entering into an Interlocal Cooperation Agreement by and between the City of Yukon and Canadian County pertaining to maintenance, construction and repair to certain streets which were originally county section line roads and the responsibility of the City of Yukon
- F) Consider accepting the resignation of W. F. Hazelbaker from the Traffic Commission and appointing Terry Beavers to fill the vacancy for the duration of the term (term expires

June, 2002)

G) Consider appointing Peggy Turner to the Ward 3 vacancy on the Park Board for the duration of the term (term expires June, 2002)

H) Setting date for the next regular Council meeting for August 7, 2001, 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. A) Introduce, consider and approve Ordinance No. 1084, 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 Sales Tax and Utility System Revenue Bonds, Series 2001 in the aggregate principal amount of not to exceed \$4,995,000 do not exceed debt limitations; repealing all conflicting ordinance provisions; and declaring an emergency**

ACTION \_\_\_\_\_

**B) Consider approval of emergency clause of Ordinance No. 1084**

ACTION \_\_\_\_\_

**4. Consider approval of a Resolution, No. 01-07, to be introduced and adopted approving the incurrence of indebtedness by the Yukon Municipal Authority (the "Authority") issuing its Sales Tax and Utility System Revenue Bonds, Series 2001 (the "Bonds"), in the aggregate principal amount not to exceed \$4,995,000; waiving competitive bidding and authorizing the bonds to be sold at a price less than par value by negotiated sale within the limits provided by Title 60 Oklahoma Statutes, Section 176, pursuant to a bond purchase agreement with Oppenheim, a division of Bosc; approving a security agreement between the City and the Authority; ratification of a 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 any of the bonds remain unpaid; designating the bonds 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 Bond Indenture; and, providing for the approval, execution and delivery of necessary documents, certifications and modifications**

ACTION \_\_\_\_\_

**5. Consider approving Resolution No. 01-06, establishing the Nine-One-One Emergency Telephone Fee Rate for calendar year 2002**

ACTION \_\_\_\_\_

**6. A) Consider approval of Ordinance No. 1083 which provides amendment to the code of ordinances of the City of Yukon, Oklahoma by amending §98-19(a), (b), and (c) by providing disposal rates for utilizing the transfer station; free usage of transfer station; changing months, day and hours of operation; and declaring an emergency**

ACTION \_\_\_\_\_

**B) Consider approving emergency clause to Ordinance No. 1083**

ACTION \_\_\_\_\_

**7. Consider approval of entering into an agreement with the Commissioners of the Land Office of the State of Oklahoma for water rights**

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**

<b>LOCATION</b>	<b>OWNER</b>	<b>VIOLATION</b>
120 East Parkland	Jacob	Trash, Grass, Weeds
201 East Beech	McDowell/Scott	Trash, Grass, Weeds
201 East Beech	McDowell/Scott	Nuisance Vehicle
812 Ridgeway	Mueller	Nuisance Vehicle
620 South 8 <sup>th</sup>	Weaver/Sanders	Nuisance Vehicle
509 Linda Lane	Adams	Trash, Grass, Weeds
1417 Viola Drive	Hyatt	Trash, Grass, Weeds
201 Oak	WDB, Inc.	Trash, Grass, Weeds
403 Briarwood	Habrock	Trash, Grass, Weeds
Lots 19-25, Block 6, Smoking Oaks	Church	Trash, Grass, Weeds
NE Corner Mustang/Vandament	United Investment	Trash, Grass, Weeds

ACTION \_\_\_\_\_

**8. New Business**

**9. Open discussion**

**10. Adjournment**