

Agenda



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

1. Discussion of Capital Improvement Projects
2. Adjourn

City Council - Municipal Authority Agendas
November 6, 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, November 5, 2001.

Invocation:

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 October 16, 2001
- B) Approve payment to Triad Design Group, Inc. in the amount of \$3,222.00 for appraisals, title reports and acquisitions in regard to the survey, preliminary plan for SH 92 and NW 10th Street

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 October 16, 2001
- B) Salary and material claims in the amount of \$350,204.46
- C) Recommendation of Purchasing Agent to buy pickup for Community Development Department from Hudiberg Chevrolet, through State Contract, in an amount not to exceed \$15,000
- D) Lease renewal with Yukon Soccer Club, Inc., for a period ending June 30, 2002
- E) Entering into a contract with the Yukon Christian Athletic Association for use of the Jackie Cooper Gymnasium and one court of the Yukon Community Center from November 13, 2001-March 8, 2002
- F) Accepting Permit No. WL000009010863 for the construction of 1,196 L.F. of eight (8) inch water line and appurtenances to serve the River Birch Estates
- G) Consider accepting easement from Christian K. Keesee for Parcel No. 1, 1.1 and 1.2, Project E-075
- H) Setting date for the next regular Council meeting for November 20, 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. Consider approving contract with Crossland Heavy Contractors, Inc. for the booster station to be built at NW 10th and I-40, and authorizing Mayor and City Clerk to enter into a contract for same in an amount not to exceed \$344,635.00, and accepting certificate of insurance, construction bond, statutory bond and maintenance bond

ACTION _____

4. Consider approving abatement costs in the amount of \$766.31 for 1005 Montreal - all of Lot 2, east 20' of Lot 3, Block 9, Canadian Heights 3rd Addition (owned by Anthony and Donna Tartaglia), and placing lien against property with Canadian County Treasurer

ACTION _____

5. Consider approving Resolution No. 2001-10, authorizing the calling and holding of a special election for the purpose of submitting proposed charter amendments to be voted on by the qualified electors of the City of Yukon

ACTION _____

6. 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
1316 Sylvan Sand	Garcia	Nuisance Vehicle
803 Willow Run	Lemmon	Trash, Grass, Weeds
224 South 7 th	Burris	Trash, Grass, Weeds
405 S. Ranchwood	Chapman	Trash, Grass, Weeds
211 Willow Place	Watson/Homeside Lending	Trash, Grass, Weeds
1836 Greenway	Ely/Chase Mortgage	Trash, Grass, Weeds
211 Cedar	Hurst	Trash, Grass, Weeds
913 Brookhurst	Seawright	Nuisance Vehicle
1329 Oswego	Yarbor	Nuisance Vehicle
10 Glenda	Bishop/Bakke	Trash, Grass, Weeds
1328 Sylvan Sand	Tatro/Cook	Trash, Grass, Weeds
437 S. 7 th	Bouteller	Trash, Grass, Weeds
Property on west side of Mustang Road, south of bank	Capital Baptist Association	Trash, Grass, Weeds
Lots 9 - 16; Block 15, Original Yukon; lot east of 708 Kali	Williams	Trash, Grass, Weeds

ACTION _____

7. **New Business**
8. **Open Discussion**
9. **Adjournment**