

Agenda



**Yukon City Council
Centennial Building
12 South Fifth Street
December 3, 2001, 6:00 p.m.**

1. Discussion Regarding Capital Improvement Projects
2. Adjournment

**City Council - Municipal Authority Agendas
December 3, 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, December 3, 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 approve:

- A) Minutes of the regular meeting of November 19, 2001
- B) Payment to Triad Design Group, Inc. in the amount of \$4,244.45 for architectural/engineering services on booster station at I-40 and Garth Brooks
- C) Payment to Triad Design Group, Inc. in the amount of \$18,900.00 for architectural/engineering services on Vandament widening project
- D) Payment to Triad Design Group, Inc. in the amount of \$8,831.25 for architectural/engineering services on NW 10th Street, Mustang Road to SH 92 project
- E) Payment to Rudy Construction company in the amount of \$4,000.00 for Highway 92 overlay project
- F) Contract amendment #6 for U. S. Filters Operating Systems, Inc.

ACTION_____

2A. Introduce, consider and approve a resolution authorizing the issuance of the Yukon Municipal Authority 2001 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 revenue note as qualified tax-exempt obligations with respect to the financial institution's 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 the 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 a motion that will approve:

- A) Minutes of the regular meeting of November 19, 2001
- B) Salary and material claims in the amount of \$273,738.31
- C) Contract amendment #6 for U. S. Filters Operating Systems, Inc.
- D) Authorizing Purchasing Agent to advertise for bids for the Street Sign Replacement Project
- E) Authorizing Purchasing Agent to advertise for bids for the Rehabilitation of Kimbell Park Pool
- F) Acceptance of Denny Myer's resignation from the Oklahoma Environmental Management Authority
- G) Setting date for the next regular Council meeting for December 18, 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. Introduce, consider and approve 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 2001 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 _____

4. Introduce, consider and approve a Resolution approving the incurrence of indebtedness by the Yukon Municipal Authority (the "Authority") issuing its 2001 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 so 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 _____

5. Consider approving the release of \$398,514.65 of the \$1,300,000.00 Letter of Credit posted in lieu of a subdivision bond by Claud Cypert for Kingsway Addition

ACTION _____

6. Consider approving and accepting maintenance bond #15023 for waterlines, maintenance bond #15024 for sanitary sewer lines, and maintenance bond #CBA7672 for paving to serve Yukon Parkway West Phase II, and placing maintenance bonds into effect

ACTION _____

7. Consider approving and accepting maintenance bond #400KB7088 for sewer lines, maintenance bond #400KB7087 for water lines, and maintenance bond #CBA6910 for paving and storm sewer to serve Sunrise Hills Section 6, and placing maintenance bonds into effect

ACTION _____

8. Consider approving recommendation of Planning Commission to vacate Sunrise Hills Section 7 as requested by ERC Properties

ACTION _____

9. Consider approving the corrections for the easement closing at 904 Montreal as recommended by the Planning Commission

ACTION _____

10. Consider approving Right-of-Way, Public Utility and Encroachment Agreement between the City of Yukon, Oklahoma and the Department of Transportation for the State of Oklahoma in connection with the location and improvement of a portion of the city street system now designated as Vandament Avenue, and approving Resolution No. 2001-12 allowing the execution of the agreement

ACTION _____

11. 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

ADDRESS	OWNER	VIOLATION
500 South Second	Castl (Hedrick)	Trash, Grass, Weeds
702 Oakcreek	Brown	Trash, Grass, Weeds

ACTION _____

12. New Business

13. Open Discussion

14. Adjournment