

Agenda



City Council - Municipal Authority Agendas
July 16, 2002
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, July 15, 2002.

Invocation: Bill Novak, St. John Nepomuk Catholic Church

Flag Salute

Roll Call Earline Smaistrla, Mayor
 Dewayne Maxey, Vice Mayor
 Ron Jurgensen, Council Member
 Genie Vinson, Council Member
 John Alberts, 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, 2002
- B) Approve payments to:
 - Brewer Construction Company - \$257,690.31 (2002 Road Repairs)
 - Crossland Heavy Contractors - \$164,966.54 (Booster Station) [contingent upon approval of Item 3 of City Council Consent Docket]
 - Dolese Brothers - \$590.68 (10th/Cornwell - FEMA)
 - Dolese Brothers - \$1,725.75 (10th/Cornwell - FEMA)
 - Triad Design - \$3,025.00 (Concrete box at intersection of Richland/Sunshine)

Triad Design - \$3,200.00 (Vandament/Holly Sewer and Waterline Relocation)
Triad Design - \$1,250.00 (Booster Station)

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, 2002
- B) Salary and material claims in the amount of \$181,200.83
- C) Appointing Kathy Hazelbaker as the Traffic Commission's Ward 3 representative
- D) Entering into an agreement with Code Compliance Consultants for oil well inspection services
- E) Accepting Traffic Commission's request to place traffic signs at the intersection of N.W. 10th and Holly
- F) Setting date for the next regular Council meeting for August 6, 2002, 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 Change Order No. 1 and Amendment No. 1 for the N. W. 10th Street and I-40 Booster Station as proposed by City Engineer, increasing the total contract price to \$346,107.67, and approving payment of invoice #4 and remainder of invoice #3 in the amount of \$164,966.54

ACTION _____

4. Consider approving Resolution No. 2002-15 authorizing the Mayor to issue a proclamation for the calling and holding of a special election in the City of Yukon, Canadian County, Oklahoma, for the purpose of electing one Council Member from Ward 4 to serve the remainder of a three year term of office ending at 7:30 p.m. on the first Monday in May, 2005

ACTION _____

5. Consider approving Special Election Proclamation for election of a Council Member from Ward 4

ACTION _____

6. Consider approving Resolution 2002-16, suspending the charge associated with the collection of solid waste in residential areas from a second cart per household

ACTION _____

7. 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
1020 Arlington	Anderson	Trash, Grass Weeds
612 Okieridge	Carr	Trash, Grass, Weeds
613 Okieridge	Carr	Trash, Grass, Weeds
812 Oak	Weaver/Hemphill	Trash, Grass, Weeds
3201 N. Mustang	Re/Max Advantage	Trash, Grass, Weeds
728 Royal	Emerson	Trash, Grass, Weeds
Property west of Mustang Road, south of bank, north of 3201 North Mustang	Capital Baptist	Trash, Grass, Weeds
Property north of Wal-Mart, south of Vandament	Gotez	Trash, Grass, Weeds
Lot 1, Block 1, Westport Commerce Park	Whitby	Trash, Grass, Weeds
Lots 2, 3 and 4, Block 3, Westport Commerce Park	Gotez	Trash, Grass, Weeds
Lots 4, 5, and 6, Block 1, Westport Commerce Park	Gotez	Trash, Grass, Weeds

ACTION _____

8. New Business

9. Council Discussion

10. Adjournment