

Agenda



**City Council - Municipal Authority Agendas
August 20, 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, August 19, 2002. Invocation

Flag Salute

Roll Call Earline Smaistrla, Mayor
 Dewayne Maxey, Vice Mayor
 Ron Jurgensen, Council Member
 John Alberts, Council Member
 Genie Vinson, 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 August 6, 2002
- B) Payments to:
 - Triad Design Group in the amount of \$9,507.50
 - Brewer Construction Company in the amount of \$60,651.24
 - PSI in the amount of \$3,872.00

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 August 6, 2002
- B) Salary and material claims in the amount of \$144,896.16
- C) Entering into an agreement by and between the City of Yukon, Oklahoma, and Compassionate Hands, Inc. for services from July 1, 2002 through June 30, 2003
- D) Entering into an agreement by and between the City of Yukon, Oklahoma, and the Chisholm Trail Historical Preservation Society, Inc. for services from July 1, 2002 through June 30, 2003
- E) Entering into an agreement by and between the City of Yukon, Oklahoma, and Youth and Family Services, Inc. for services from July 1, 2002 through June 30, 2003
- F) Entering into an agreement by and between the City of Yukon, Oklahoma, and the Chisholm Trail Festival, Inc. for services from July 1, 2002 through June 30, 2003
- G) Entering into an interlocal agreement by and between the City of Yukon, Oklahoma, and the Board of County Commissioners of Canadian County for dirt and drainage work on the L. Carroll Taylor Park
- H) Entering into an agreement by and between the City of Yukon, Oklahoma, and Chisholm Trail Counseling Services, Inc. for employee assistance program services through June 30, 2003
- I) Setting date for the next regular Council meeting for September 3, 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 accepting and approving Planning Commission's recommendation to approve an application by Ray Wright to rezone from C-3 (Restricted Commercial District) to C-5 (Automotive and Commercial Recreation District) for part of Lots 4 and 5, and all of Lots 6, 7 and 8, Block 1, Harris Acres Addition

ACTION _____

4. Consider accepting and approving the Planning Commission's recommendation to approve the final plat for Yukon Holdings

ACTION _____

5. Consider approval of the As-Built Permit No. ST000009020223, S-20533, for the completed construction of a treated effluent re-use system, head works modifications for a new 3 MGD filter screen, belt filter press system and building, chlorine contact basin modifications for submersible disinfection and de-chlorination chemical induction units, and appurtenances to serve the City of Yukon Wastewater Treatment Plant Improvements Project

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
106 Diana	Bundrum	Trash, Grass, Weeds
703-705 South Ranchwood	Walpole	Trash, Grass, Weeds
702 Oakcreek	Brown	Trash, Grass, Weeds
401 West Main	Weaver/COTS	Trash, Grass, Weeds

ACTION _____

7. New Business

8. Council Discussion

9. Adjournment