

# Agenda



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**City Council - Municipal Authority Agendas  
January 7, 2003 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, January 6, 2003.

Invocation:

Flag Salute:

Roll Call: Earline Smaistrla, Mayor  
Dewayne Maxey, Vice Mayor  
Ron Jurgensen, Council Member  
John Alberts, Council Member  
Bob Bradway, 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 December 17, 2002
- B) Claims in the amount of \$178,621.75

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 December 17, 2002
- B) Salary and material claims in the amount of \$250,285.05
- C) Denial of Claim No. 15991 from Frances Lewis as recommended by the Oklahoma Municipal Assurance Group (alleged tire damage due to chug hole)
- D) Denial of Claim No. MU-02-0058 from Debra Ann Bethel as recommended by National American Insurance Company (sewer back up)
- E) Consider entering into a contract with the Yukon Optimist Sports Club for use of the Community Center gymnasium for a 4 and 5 year old basketball league from January 9-February 22, 2003
- F) Setting date for the next regular Council meeting for January 21, 2003, 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 Permit No. SL000009021134 for the construction of 1,390 L.F. of eight (8) inch sewer line and appurtenances to serve Yukon Crossing, located in part of the SE-1/4 of Section 16, T12N, R5W, IM, Yukon, Canadian County, Oklahoma**

ACTION \_\_\_\_\_

**4. Consider approving Resolution No. 2003-01, amending Resolution No. 2002-21 which authorized the calling and holding of an election in the City of Yukon, Canadian County, Oklahoma, for the purpose of electing one Council Member From Ward 1 and one Council Member from Ward 2, each for three year terms ending in May, 2006**

ACTION \_\_\_\_\_

**5. Consider appointing the following to the named Boards and Commissions:**

Library Board - Margaret Albrecht  
Traffic Commission - Phyllis Fanning  
Park Board - Tim Ginter  
Planning Commission - Phillip Maune  
Board of Adjustment -  
COWRA -

**6. New Business**

**7. Council Discussion**

**8. Adjournment**