

# Agenda



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**City Council - Municipal Authority Agendas  
February 4, 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, February 3, 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  
"Children's Dental Health Month"

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 January 21, 2003
- B) Claims in the amount of \$359.80

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 January 21, 2003
- B) Salary and material claims in the amount of \$196,114.68
- C) Authorizing Brewer Construction Company to make emergency repairs to approximately 1,000' of line between water wells #10 and #11
- D) Setting date for the next regular Council meeting for February 18, 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 Resolution No. 2003-02, authorizing the formation of a Hazard Mitigation Planning Committee**

ACTION \_\_\_\_\_

**4. Consider accepting a twenty foot (20') wide off-site permanent utility easement to serve the Stone Creek Addition**

ACTION \_\_\_\_\_

**5. 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**

<b>LOCATION</b>	<b>OWNER</b>	<b>VIOLATION</b>
415 South 8 <sup>th</sup> Street Drive	Hayes/Henry	Nuisance Vehicles
417 South 8 <sup>th</sup> Street Drive	Nanney	Nuisance Vehicles
417 South 8 <sup>th</sup> Street Drive	Nanney	Trash, Grass, Weeds
1005 Cooper	Reyes	Nuisance Vehicles

ACTION \_\_\_\_\_

**6. New Business**

**7. Council Discussion**

**8. Adjournment**