

Agenda



**City Council - Municipal Authority Agendas
March 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, March 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

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 February 18, 2003
- B) Claims in the amount of \$5,468.94

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 February 18, 2003
- B) Salary and material claims in the amount of \$232,654.25
- C) Entering into a contract with the Yukon Optimist Sports Club, acting by and through the Yukon Parks and Recreation Department, for use of the ball fields at Yukon City park and Hillcrest Park from March 1 through November 1, 2003
- D) Entering into a contract with the Yukon Soccer Club, acting by and through the Yukon Parks and Recreation Department, for use of Ranchwood Park soccer fields from February 1 through May 31, 2003
- E) Entering into a contract with the United Softball Association of Yukon, acting by and through the Yukon Parks and Recreation Department, for use of the ball fields at Sunrise Park from March 17 through July 11, 2003
- F) Setting date for the next regular Council meeting for MONDAY, March 17, 2003, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth (rescheduled date)

ACTION _____

2. Report of Boards, Commissions and City Officials

3. Consider approving the preliminary plat for Autumn Ridge, as recommended by the Planning Commission

ACTION _____

4. Consider approving the final plat for Autumn Ridge, as recommended by the Planning Commission

ACTION _____

5. Consider accepting check #1687 in the amount of \$22,639.00 from River Birch Estates, L.L.C. to be placed into an escrow account for the half-street paving of North Mustang Road for the frontage of River Birch Estates

ACTION _____

6. Consider approving Resolution No. 2003-13, a resolution endorsing and recommending that Pleasant Hill, Iowa become a Sister City of Krnov, Czech Republic

ACTION _____

7. Consider approving submittal of Phase II Storm Water Notice of Intent to the Department of Environmental Quality

ACTION _____

8. New Business

9. Council Discussion

10. Adjournment

Copyright 2001 - INCODE, Inc. â