

Agenda



**City Council Agenda
Work Session
April 1, 2003 - 6:00 p.m.
Council Chambers – Centennial Building
12 South Fifth Street, Yukon, Oklahoma**

1. Discussion of Capital Improvement Projects
2. Report from Auditor regarding audit for YE 6-30-02
3. Adjourn

April 1, 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 31, 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
Proclamation - Manna Pantry 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 approve:

- A) The minutes of the regular meeting of March 17, 2003
- B) Payment of claims in the amount of \$2,834.18

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) The minutes of the regular meeting of March 17, 2003
- B) Payment of salary and material claims in the amount of \$132,306.87
- C) Acceptance of Permit No. SL000009030134 for the construction of 1,712 L.F. of eight inch (8") sewer line and appurtenances to serve Garth Brooks Commercial Park, Yukon, Canadian County
- D) Entering into an agreement by and between the City of Yukon and the Yukon Horseshoe Club for use of the horseshoe courts at the City Park from April 14-October 31, 2003
- E) Acceptance of the 2001-2002 audit report
- F) Denying claim to Tracy L. Kyle for sewer back-up at 102 East Cypress, as recommended by the City of Yukon's insurance provider
- G) Setting the date for the next regular Council meeting for April 15, 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 declaring the house located at 628 Cedar as a nuisance and authorizing Staff to abate the nuisance by removing the house

ACTION _____

4. Consider a rezoning application for MidFirst Bank at 1201 West Vandament to rezone ~1.15 acres north of Vandament Avenue and west of First Place Boulevard from R-1 (Single Family Residential) to C-3 (Restricted Commercial District) as recommended by the Planning Commission

ACTION _____

5. Consider approving a preliminary plat request for MidFirst Bank Yukon as recommended by the Planning Commission

ACTION _____

6. Consider authorizing Triad Design Group to advertise for the City of Yukon's C.D.B.G. Year 1 Water and Sewer Replacement Project

ACTION _____

7. Consider purchasing a part of Block 3, the South Half of Block 4, and a part of Block 5, Taylor's Addition to the Town of Yukon in an amount not to exceed \$14,000, and authorizing the Mayor and City Clerk to execute such instruments as are necessary to accomplish the purchase subject to recommendations of the City Manager and City Attorney

ACTION _____

8. New Business

9. Council Discussion

10. Consider motion to recess as Yukon City Council and reconvene into Executive Session to discuss potential litigation

ACTION _____

11. Consider motion to adjourn from Executive Session and reconvene as Yukon City Council

ACTION _____

12. Adjournment