

Agenda



**City Council Work Session
August 5, 2003 - 6:00 p.m.
Council Chambers – Centennial Building
12 South Fifth Street, Yukon, Oklahoma**

1. Discussion of Capital Improvement Projects
2. Adjournment

City Council - Municipal Authority Agendas
August 5, 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, August 4, 2003.

Invocation:

Flag Salute:

Roll Call: Earline Smaistrla, Mayor
 John Alberts, Vice Mayor
 Dewayne Maxey, Council Member
 Bob Bradway, Council Member
 Ward Larson, Council Member

Presentations and Proclamations
Proclamation for "Yukon 4-H Livestock Day"

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 July 15, 2003

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 July 15, 2003
- B) Payment of salary and material claims in the amount of \$229,868.72
- C) Accepting DEQ Permit No. WL000009030532 for the construction of 1,251 L.F. of eight (8) inch water lines and appurtenances to serve Autumn Ridge Apartments, Canadian County, Oklahoma
- D) Accepting DEQ Permit No. ST000009030605 for the conversion of approximately 50,000 ft² of wastewater treatment plant sludge drying beds to a belt filter press sludge cake and wood chip composting facility, including two sump pumps and appurtenances, to serve the City of Yukon Composting Facility Project, Canadian County, Oklahoma
- E) Entering into an agreement for services with the Chisholm Trail Historical Preservation Society, Inc. for Easter on the Prairie
- F) Entering into an agreement for services with Chisholm Trail Festival, Inc. for the annual Chisholm Trail Festival
- G) Entering into an agreement for services with Sister Cities International
- H) Entering into an agreement for services with the Salvation Army Senior Citizens
- I) Entering into an Interlocal Agreement with the City of Mustang, Oklahoma for the use of the City of Yukon's firing range
- J) The purchase of computers, servers, software and installation for the Library in an amount not to exceed \$32,990 from Prism Computer, as lowest and best quote, plus an additional expenditure of \$2,315 for printers and Follette Software
- K) Entering into an engineering contract with Triad Design Group in an amount not to exceed \$77,000 for engineering of the 11th Street bridge over the North Canadian River
- L) Setting the date for the next regular Council meeting for August 19, 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 accepting a \$1,000 check as a fee in-lieu-of detention for MidFirst Bank, 1201 West Vandament

ACTION _____

4. Consider accepting a \$1,000 check as fee in-lieu-of detention for the Long John Silver's Restaurant, 1109 Garth Brooks Boulevard

ACTION _____

5. Consider approving the Planning Commission's recommendation for a Building Line Exception for Lot 2A, Block 1, Yukon Parkway West

ACTION _____

6. Consider approving the Planning Commission's recommendation for a Rezoning Application by Cooper-Wright Land Partnership to rezone from C-5 (Automotive and Commercial Recreation District) to C-3 (Restricted Commercial District) for Lot 2A, Block 1, Yukon Parkway West, Yukon, Oklahoma

ACTION _____

7. Consider approving two permanent easements for fire lines for Cooper Yukon Investments LLC in a part of the Southeast Quarter (SE/4) of Section Thirty-One (31), Township Twelve (12) North, Range Five (5) West of the Indian Meridian, Yukon, Canadian County, Oklahoma

ACTION _____

8. Consider approving a budget for fiscal year 2003-04 for the new Stormwater Department

ACTION _____

9. Consider approving the estimated cost of \$47,461.00 for the Kingsway Lift Station Force Main project and authorizing Brewer Construction to proceed with project

ACTION _____

10. Consider approving abatement costs for the property listed below and filing lien against property with Canadian County Treasurer

ADDRESS	PROPERTY OWNER	LIEN AMOUNT
1115 NE Foreman Road (5 acres in the SW/4 of Section 3, T12N, R5W, beginning 335' west of the SE corner, thence north 650', west 335', south 650', east 335' to point of beginning.)	Lisa Collins	\$212.34

ACTION _____

11. Consider public hearing to determine whether the following properties should be declared detrimental to the health, safety, benefit and welfare of the public and community and, if necessary, direct the City Manager to take appropriate action to abate same

ADDRESS	PROPERTY OWNER	VIOLATION
8 Utah	Freeman	Trash, Grass, Weeds
1103 S. 3 rd	Thomas	Trash, Grass, Weeds
314 Kimberly Lane	Helsby	Trash, Grass, Weeds
300 Mark	Avila	Nuisance Vehicle
604 Holly Court	Duff	Trash, Grass, Weeds
541 West Main	Puckett	Trash, Grass, Weeds

ACTION _____

12. New Business

13. Council Discussion

14. Consider recessing as Yukon City Council and convening into Executive Session, pursuant to 25 O.S., Section 307 B(3) (discussing the purchase or appraisal of real property)

ACTION _____

15. Consider adjourning from Executive Session and reconvening as Yukon City Council

ACTION _____

16. Adjournment