

Agenda



**City Council Work Session
August 19, 2003 - 6:00 p.m.
Council Chambers — Centennial Building
12 South Fifth Street, Yukon, Oklahoma**

1. Discussion of Capital Improvement Projects
2. Discussion regarding Finance Department
3. Adjournment

City Council - Municipal Authority Agendas
August 19, 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 18, 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

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 August 5, 2003
- B) Claims in the amount of \$101,360.27

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 August 5, 2003
- B) Payment of salary and material claims in the amount of \$293,029.19
- C) Entering into a contract by and between the City of Yukon and Yukon Sharing Ministry, Inc.
- D) Entering into a contract by and between the City of Yukon and Canadian County 4-H
- E) Entering into a revised contract by and between the City of Yukon and Delta Dental Insurance for the city employees' insurance coverage
- F) Accepting DEQ Permit No. SL000009030661 for the construction of 350 GPM lift station, 1,815 L.F. of six inch (6") force main, emergency generator, and appurtenances to serve the Kingsway Lift Station Improvements Project, Yukon, Canadian County, Oklahoma
- G) Entering into an agreement between the City of Yukon and the Board of County Commissioners of Canadian County, District #3, for oil and chipping of 2 miles of Frisco Road south of Highway 66 in an amount not to exceed \$24,226.66
- H) Brewer Construction Company to do the emergency repair of approximately 150' of water line for Well #11 in an amount not to exceed \$8,530.00
- I) Setting the date for the next regular Council meeting for September 2, 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 the maintenance bonds for Yukon Crossing water main and sanitary sewer, and placing bonds into effect

ACTION _____

4. Consider approving the revised Central Oklahoma Municipal Water Trust (COMWT)

ACTION _____

5. Consider approving appointments to the Central Oklahoma Municipal Water Trust (COMWT)

ACTION _____

6. 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	\$1,747.53

ACTION _____

7. 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	OWNER	VIOLATION
1005 Winnipeg	Porter	Trash, Grass, Weeds
723 Oak	Kelly	Trash, Grass, Weeds
101 Pine	Christian	Trash, Grass, Weeds
812 Arlington	Williams	Trash, Grass, Weeds
513 Vicki Drive	Burris	Trash, Grass, Weeds
313 Cherokee	McKinney	Trash, Grass, Weeds
1029 Cooper	Symes	Trash, Grass, Weeds
1709 Ridgeway	Johnson/Monden	Trash, Grass, Weeds
428 South 8 th	Killingsworth/MERS	Trash, Grass, Weeds
Sunrise Hills Section 7	ERC Land Development	Trash, Grass, Weeds
602 Vicki Drive	Tytgat/Heldenbrand	Nuisance Vehicle

ACTION _____

8. New Business

9. Council Discussion

10. Adjournment