

Agenda



**City Council Work Session
September 2, 2003 - 6:00 p.m.
Council Chambers — Centennial Building
12 South Fifth Street, Yukon, Oklahoma**

DINNER WILL BE SERVED

- 1. Report from City Auditor**
- 2. Discussion of Capital Improvement Projects**
- 3. Adjournment**

City Council - Municipal Authority Agendas
September 2, 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, September 1, 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 19, 2003
- B) Claim in the amount of \$64,102.98

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 19, 2003 and the special meeting of August 27, 2003
- B) Payment of salary and material claims in the amount of \$323,372.04
- C) Entering into a contract by and between the City of Yukon, acting by and through the Yukon Park and Recreation Department, and the Yukon Optimist Sports Club for use of the City Park Football Fields from 8-15-03 through 12-15-03
- D) Entering into a contract by and between the City of Yukon, acting by and through the Yukon Park and Recreation Department, and the Yukon Soccer Club for use of Ranchwood Park from 8-11-03 through 11-24-03
- E) Entering into a contract by and between the City of Yukon, acting by and through the Yukon Park and Recreation Department, and the Yukon Girls Basketball for use of the Jackie Cooper Gymnasium from 9-6-03 through 11-15-03
- F) Entering into a contract by and between the City of Yukon and the Oklahoma Czechs, Inc.
- G) Authorizing the Mayor to sign letter of acceptance for the FY 2003 Community Development Block Grant (CDBG), contract number 10971 CDBG 03
- H) Entering into an agreement between the City of Yukon, K & O Construction and the Board of County Commissioners of Canadian County, District #1, for removal and replacement of the bridge north of Foreman Road on Frisco Road
- I) Setting the date for the next regular Council meeting for September 16, 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. 2003-13, a resolution approving the incurrence of indebtedness by Spanish Cove Housing Authority in an aggregate principal amount not to exceed \$5,700,000 to refinance existing indebtedness for the purpose of achieving interest rate savings, which prior indebtedness was incurred to fund the acquisition, construction and equipping by the Authority of a 78,000 square foot nursing home and residential care facility located at 11 Palm Street, Yukon, Oklahoma; authorizing waiver of competitive bidding in the selection of a lender, including any discount; receipt of a report of the TEFRA hearing; and approving other matters proceedings relating thereto

ACTION _____

4. Consider approving the maintenance bonds for Yukon Holdings Sanitary Sewer, accepting project and placing maintenance bonds into effect

ACTION _____

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

ADDRESS	PROPERTY OWNER	LIEN AMOUNT
720 Maple	Kelly Heights, LLC	\$183.64
(Lots 1 through 4, Block 9, Spencer Addition)		

ACTION _____

- 6. New Business**
- 7. Council Discussion**
- 8. Adjournment**

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