

Agenda



**City Council Work Session
October 7, 2003 - 6:00 p.m.
Council Chambers – Centennial Building
12 South Fifth Street, Yukon, Oklahoma**

1. Discussion of Downtown Parking with Business Owners
2. Discussion of Capital Improvement Projects
3. Adjournment

City Council - Municipal Authority Agendas
October 7, 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, October 6, 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
"Fire Prevention Week"

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 September 16, 2003
- B) Payment of claims in the amount of \$67,406.11

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 September 16, 2003

- B) Payment of salary and material claims in the amount of \$503,933.17
- C) The placement of a stop sign on Kingston Drive (north/south bound) at the intersection of Kingston Place and Kingston Drive, as recommended by the Traffic Commission
- D) The appointment of Dewayne Maxey as the second alternate representative on the Central Oklahoma Municipal Water Trust (COMWT)
- E) Setting the date for the next regular Council meeting for October 21, 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 the Off Site Sanitary Sewer to serve Stone Creek Addition and placing said bonds into effect

ACTION _____

4. Consider entering into a Memorandum of Understanding by and between the City of Oklahoma City and the City of Yukon, Oklahoma, for the purpose of participating in the engineering, right-of-way acquisition, and construction of improvements of Mustang Road (SH4) from I-40 north to Vandament Avenue (NW 23rd Street)

ACTION _____

5. A) Introduce, consider and approve a resolution authorizing the calling and holding of a special election in the City of Yukon, Oklahoma, for the purpose of submitting to the registered, qualified voters of said city the question of the issuance of the registered bonds of said city in the sum of nine million one hundred twenty-five thousand dollars (\$9,125,000), to provide funds for the purpose of constructing, reconstructing, improving, widening and repairing streets, including as necessary, related engineering, right-of-way acquisition, utility relocation and related drainage, street lighting, traffic control and intersection improvements, to be completed with or without the use of other funds, and to levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in said city, for the payment of the interest on and principal of said bonds; and submitting to the registered, qualified voters of said city the question of the issuance of the registered bonds of said city in the sum of one million five hundred thousand dollars (\$1,500,000), to provide funds for the purpose of constructing and providing a new 11th Street bridge across the North Canadian River, including as necessary, related engineering, right-of-way acquisition, utility relocation, drainage, traffic control, lighting and approach improvements, to be completed with or without the use of other funds, and to levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in said city, for the payment of the interest on and principal of said bonds; and submitting to the registered, qualified voters of said city the question of the issuance of the registered bonds of said city in the sum of one million three hundred seventy-five thousand dollars (\$1,375,000), to provide funds for the purpose of constructing and providing water line improvements and water system storage facilities for the Yukon water well field, to be owned exclusively by said city, to be completed with or without the use of other funds, and to levy and

collect an annual tax, in addition to all other taxes, upon all the taxable property in said city, for the payment of the interest on and principal of said bonds; and submitting to the registered, qualified voters of said city the question of the issuance of the registered bonds of said city in the sum of one million dollars (\$1,000,000), to provide funds for the purpose of constructing and providing an up-flow clarifier for the Yukon wastewater treatment plant, to be owned exclusively by said city, to be completed with or without the use of other funds, and to levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in said city, for the payment of the interest on and principal of said bonds; and providing for election procedures; providing for severability; and declaring an emergency

ACTION _____

B) Consider approving Emergency Clause to Resolution No. 2003-15

ACTION _____

6. Introduce, consider and approve a special election proclamation and notice to be executed by the mayor calling a special election on a general obligation bond issue to be held December 9, 2003

ACTION _____

7. A resolution of the Council of the City of Yukon, Oklahoma, notifying the Secretary of the Canadian County Election Board that an election concerning the issuance of general obligation registered bonds in the amount of thirteen million and 00/100 dollars (\$13,000,000.00) shall be held in the City of Yukon, Oklahoma, on the 9th day of December, 2003; providing for election procedures; setting forth the facts required by Section 13-102 of Title 26 of the Oklahoma Statutes; directing the City Clerk to immediately submit this resolution to the Secretary of the Canadian County Election Board; further directing the City Clerk to immediately submit a current certified copy of the Charter of the City of Yukon, Oklahoma to said Election Board as required by Section 13-109 of Title 26 of the Oklahoma Statutes; directing the City Clerk to immediately provide the Canadian County Election Board with a map as required by Section 13-107 of Title 26 of the Oklahoma Statutes; and, declaring an emergency

ACTION _____

B) Consider approving Emergency Clause to Resolution No. 2003-16

ACTION _____

8. Introduce, consider and approve a contract for bond counsel services with Williams, Box, Forshee & Bullard, P.C.

ACTION _____

9. New Business

10. Council Discussion

11. Adjournment