

Agenda



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

DINNER WILL BE SERVED

1. Report from Auditor
2. Discussion regarding proposed sales tax ordinance
3. Discussion regarding Oklahoma Environmental Management Association
4. Discussion of Capital Improvement projects
5. Adjournment

**City Council - Municipal Authority Agendas
December 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, December 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 November 18, 2003
- B) Payment of claims in the amount of \$34,921.25

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 November 18, 2003

- B) Payment of salary and material claims in the amount of \$314,460.10
- C) The Traffic Commission's recommendation to place additional stop signs at the intersection of Castle Rock Court and Kingsgate Road on the southbound and northbound sides of Kingsgate Road
- D) Accepting the revised Emergency Operations Procedure Manual
- E) Accepting the revised Surety Rider for the Performance Bond for U.S. Filter Operating Services, Inc.
- F) Setting the date for the next regular Council meeting for December 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 Amendment No. 1 to the Clowers Engineering Company contract for the engineering services on the Mustang Road, I-40 to Vandament project, in an amount not to exceed \$62,200.00

ACTION _____

4. A) Consider approving Ordinance No. 1133, an ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma, by amending the oil and gas well code regulations

ACTION _____

B) Consider approving the Emergency Clause of Ordinance No. 1133

ACTION _____

5. A) Consider approving Ordinance No. 1136, an ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma, by making the penalty for violations of ordinances relating to animals consistent with violations of other city ordinances, and declaring an emergency

ACTION _____

B) Consider approving the Emergency Clause of Ordinance No. 1136

ACTION _____

6. A) Consider approving Ordinance No. 1137, an ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma, by correcting the internal reference to a companion ordinance, and declaring an emergency

ACTION _____

B) Consider approving the Emergency Clause of Ordinance No. 1137

ACTION _____

7. Consider Resolution No. 2003-21, adopting the Personnel Manual of the City of Yukon

ACTION _____

8. New Business

9. Council Discussion

10. Adjournment