

Agenda



**City Council Work Session
December 16, 2003 - 6:00 p.m.
Council Chambers – Centennial Building
12 South Fifth Street, Yukon, Oklahoma**

DINNER WILL BE SERVED

1. Discussion of Capital Improvement projects
2. Adjournment

**City Council - Municipal Authority Agendas
December 16, 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 15, 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 December 2, 2003
B) Payment of claims in the amount of \$10,466.93

ACTION _____

(Adjourn 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 December 2, 2003
- B) Payment of salary and material claims in the amount of \$80,848.34
- C) The emergency repair of waterlines on Landmark from Okie Ridge to Mustang Road and on Landmark from Lakeside to Okie Ridge
- D) The emergency repair of the well field transmission line between Well #13 and #14 in an amount not to exceed \$27,808.00
- E) Setting the date for the next regular Council meeting for January 6, 2004, 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. A) Consider approving Ordinance No. 1132, an ordinance amending existing sales tax ordinances and levying and assessing a sales tax of three-fourths of one percent (3/4 of 1%) in addition to the present city, county and state excise taxes levied and assessed upon the gross proceeds or gross receipts derived from all sales to any person taxable under the sales tax laws of Oklahoma; providing for the purpose; earmarking the same to be expended only for the following purpose: providing competitive compensation and benefits for fire personnel and additional firefighter personnel, subject to collective bargaining agreement with the City of Yukon, and firefighting related equipment; providing competitive compensation and benefits for police personnel and additional commissioned police personnel, subject to collective bargaining agreement with the City of Yukon, and police related equipment; providing competitive compensation and benefits for all other full-time employees of the City of Yukon, additional full-time employees and equipment; also providing for the establishment of a limited purpose tax fund to be known as "Yukon Public Employees Limited Tax Fund"; providing for tax rate-sales subject to tax, exemptions and other exempt transfers, when tax due, returns and records; providing for method of payment of tax; providing tax constitutes debt; classification of taxpayers; vendor's duty to collect tax; returns and remittances-discount; tax collector defined; providing for definitions, interest and penalties-delinquency, waiver of interest and penalties, erroneous payments-claims for refund, fraudulent returns; providing for confidential records; amendments; provisions cumulative and provisions severable; providing for effective and operative dates and providing for repealer and severability, and declaring an emergency

ACTION _____

B) Consider approving the Emergency Clause of Ordinance No. 1132

ACTION _____

4. A) Consider approving Ordinance No. 1138, an ordinance amending existing sales tax ordinances and levying and assessing a sales tax of one-fourth of one percent (1/4 of 1%) in addition to the present city, county and state excise taxes levied and assessed upon the gross proceeds or grass receipts derived from all sales to any person taxable under the sales tax laws of Oklahoma; providing for the purpose earmarking the same to be expended first to replenish and maintain the reserve account of the City of Yukon at a level equal to twenty-five percent

(25%) of the previous fiscal year's revenues as determined by the City Council, and the remainder, if any, to be deposited in the General Fund of the City to be used and expended as may be determined by the City Council; also providing for the establishment of a limited purpose tax fund to be known as "Yukon Reserve Account Support Limited Tax Fund;" providing for tax rates-sales subject to tax, exemptions and other exempt transfers, when tax due, returns and records; providing for method of payment of tax; providing tax constitutes debt; classification of taxpayers; vendor's duty to collect tax; returns and remittances-discount; tax collector defined; providing for definitions, interest and penalties-delinquency, waiver of interest and penalties, erroneous payments-claims for refund, fraudulent returns; providing for confidential records; amendments; provisions cumulative and provisions severable; providing for effective and operative dates and providing for repealer and severability, and declaring an emergency

ACTION _____

B) Consider approving Emergency Clause of Ordinance No. 1138

ACTION _____

5. A) Consider approving Resolution No. 2003-19 notifying the Secretary of the Canadian County Election Board that a special election concerning the levy of a three-fourths of one percent (3/4ths of 1%) and concerning the levy of a one-fourth of one percent (1/4 of 1%) sales tax upon the gross proceeds or gross receipts sales tax election will be held on February 24, 2004, and declaring an emergency

ACTION _____

B) Consider approving the Emergency Clause of Resolution No. 2003-19

ACTION _____

6. Consider approving Election Proclamation and Notice, authorizing the calling and holding of an election for purposes as set forth in Ordinances 1132 and 1138

ACTION _____

7. A) Consider approving Contract Amendment No. 1 and Change Order No. 1 for the Vandament Widening Project; accepting project, and placing maintenance bonds into effect

ACTION _____

B) Consider approving final payment to Schwarz Companies in the amount of \$155,833.83 for the Vandament Widening Project

ACTION _____

8. A) Consider approving Ordinance No. 1139, an ordinance amending Ordinance No. 657, Appendix A, of the code of the City of Yukon, Oklahoma, by providing that a part of the NE/4 of Section Twenty-Eight (28), Township Twelve (12) North, Range Five (5) West of the Indian meridian, Canadian County, Oklahoma, and a part of Yukon Industrial Park, an addition to the City of Yukon, as recorded in Book 3, Page 83 of Plats, according to the recorded plat thereof, be changed from "C-1" (Office District) and "I-2" (Heavy Industrial District) to "C-1" PUD; and declaring an emergency

ACTION _____

B) Consider approving the Emergency Clause of Ordinance No. 1139

ACTION _____

9. Introduce, consider and approve Resolution No. 2003-22, a resolution authorizing the sale of not to exceed \$13,000,000 of General Obligation Bonds, Series 2004 of the City of Yukon, Oklahoma; fixing the amount of bonds to mature each year; fixing the time and place the bonds are to be sold; authorizing the publication of a notice of sale and approving and authorizing official statements

ACTION _____

10. 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 |
|----------------|--------------|------------------|
| 937 Linn Lane | Bray | Nuisance Vehicle |

ACTION _____

11. New Business

12. Council Discussion

13. Adjournment