

Agenda



**City Council Work Session
February 17, 2004 - 6:00 p.m.
Council Chambers – Centennial Building
12 South Fifth Street, Yukon, Oklahoma**

1. Study Session with Planning Commission
2. Discussion of Capital Improvement projects
3. Adjournment

City Council - Municipal Authority Agendas
February 17, 2004 - 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, Friday, February 13, 2004

Invocation: Ken Marsten, Pastor of First Christian Church

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 February 3, 2004
B) Payment of claims in the amount of \$49,785.22

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 February 3, 2004
- B) Payment of salary and material claims in the amount of \$160,320.71
- C) Appointing John Knuppel as the At-Large representative to the Traffic and Transportation Committee
- D) Setting the date for the next regular Council meeting for March 2, 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. Consider reimbursement of Building Permit #200 15266 in the amount of \$575.00 to Jim Nievar

ACTION _____

4. Consider approving permanent easement for Kingsridge/Kingsway Lift Station and Pressure Line

ACTION _____

5. Consider approving a preliminary plat for Stone Mill Addition as recommended by the Planning Commission

ACTION _____

6. Consider approving a final plat for Stone Mill Addition, Phase I, as recommended by the Planning Commission

ACTION _____

7. Consider approving repair to the Holly Avenue Waterline in the amount of \$9,194.40

ACTION _____

8. Consider approving contract with Brewer Construction Company for emergency repair of the sanitary sewer line in the vicinity of 6th and Poplar in an amount not to exceed \$20,871.75

ACTION _____

9. Consider releasing the water rights lease with Arnold Moore (as recorded in Book #4423, Page #1170, Oklahoma County), contingent upon receiving permanent easement along north side of property from the record owner

ACTION _____

10. Consider approving bid specifications for one (1) 2004 Model Truck Chassis and Rear-Loading Sanitation Packer with 12KLB Reeving Winch and one (1) 2004 Model Truck Chassis and Rear Loading Sanitation Packer

ACTION _____

11. Consider entering into an engineering agreement with Triad Design Group, Inc. for preliminary plans, final plans, specifications, estimates, and periodic engineering observation for the construction of General Obligation Bond capital improvements within the City of Yukon

ACTION _____

12. 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

LOCATION	OWNER	VIOLATION
219 Choctaw **	Seely	Nuisance Vehicles
332 Chickasaw **	Walter	Nuisance Vehicles
705 South 2 nd	Selement/Johnston	Nuisance Vehicle
705 South 2 nd	Selement/Johnston	Trash, Grass, Weeds
1001 South Third	Stahlman	Nuisance Vehicles
517 Crown	Winter/Durbin	Nuisance Vehicles
517 Crown	Winter/Durbin	Trash, Grass, Weeds
110 Vine	Selvidge	Trash, Grass, Weeds
110 Vine	Selvidge	Nuisance Vehicles
205 Choctaw	Ely	Nuisance Vehicle
1406 Allen	Williams	Trash, Grass, Weeds
1406 Allen	Williams	Nuisance Vehicle
106 Janice	Burcham	Nuisance Vehicles

** tabled from 2-3-04 meeting

ACTION _____

13. New Business

14. Council Discussion

15. Adjournment