

# Agenda



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**City Council Work Session  
March 16, 2004 - 6:00 p.m.  
Council Chambers – Centennial Building  
12 South Fifth Street, Yukon, Oklahoma**

1. Meeting with Park Board
2. Discussion of Capital Improvement projects
3. Adjournment

**City Council - Municipal Authority Agendas**  
**March 16, 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, Monday, March 15, 2004.

Invocation: Fire Department Chaplain David Beham

Flag Salute:

Roll Call: Earline Smaistrle, Mayor  
John Alberts, Vice Mayor  
Dewayne Maxey, Council Member  
Bob Bradway, Council Member  
Ward Larson, Council Member

Presentations and Proclamations ●●●

Visitors ●●●

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(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 March 2, 2004
- B) Payment of claims in the amount of \$16,152.14

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 March 2, 2004
- B) Payment of salary and material claims in the amount of \$125,713.84
- C) Appointing David J. Kendall to the remainder of the term for the Trustee #1 position on the Board of Trustees for Spanish Cove, as recommended by the Nominating Committee of the Spanish Cove Housing Authority
- D) A Memorandum of Understanding from the City of Oklahoma City for Sharing of Orthophotography and GIS Datasets and authorizing usage of such
- E) A proposal for Digital Orthophotos and GIS Datasets (Planimetric and Topographic Data) Proposal No. 4817; Revised Offer to include the City of Yukon and authorizing to expend funds for such in an amount not to exceed \$28,933.00 (\$27,283 for photography, plus \$1,650 for software)
- F) Appointing Ken Smith to the Ward 2 Park Board vacancy to fill an unexpired term until June, 2006
- G) Setting the date for the next regular Council meeting for April 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. Consider authorizing the City Engineer to advertise for Years 2 and 3 CDBG Waterline and Sanitary Sewer Line Replacement Project**

ACTION \_\_\_\_\_

**4. Consider approving Resolution No. 2004-02, a resolution approving the participation with the State of Oklahoma Department of Transportation in a traffic signals project**

ACTION \_\_\_\_\_

**5. Consider giving Quit Claim deed for the purpose of releasing permanent easements filed in Canadian County Clerk records and accepting Permanent Easements from Cooper Yukon Investments, LLC in Section 30, T12N, R5W**

ACTION \_\_\_\_\_

**6. Consider authorizing the approval of additional repairs and concrete panel replacement on the Holly Avenue Water Service Line project in a total amount not to exceed \$28,747.60**

ACTION \_\_\_\_\_

**7. Consider authorizing repairs in an amount not to exceed \$18,655.00 for the Ranchwood/Ranchoak Concrete Pavement and Drainage project**

ACTION \_\_\_\_\_

**8. 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**

<b>LOCATION</b>	<b>OWNER</b>	<b>VIOLATION</b>
506 South First	Jones/Jones	Nuisance Vehicles
704 Glenwood	Luster	Nusiance Vehicles

ACTION \_\_\_\_\_

**9. New Business**

**10. Council Discussion**

**11. Consider recessing as Yukon City Council and reconvening into Executive Session to discuss personnel pay plans**

ACTION \_\_\_\_\_

**12. Consider adjourning from Executive Session and reconvening as Yukon City Council**

ACTION \_\_\_\_\_

**13. Adjournment**