

# Agenda



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

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

**City Council - Municipal Authority Agendas**  
**April 6, 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, April 5, 2004.

Invocation: Pastor Roger Lance, House of the Lord

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  
“Manna Pantry Month”



Visitors



Public Hearing to Solicit Citizen Input for the  
FY 2004-2005 Budget  
for the City of Yukon

(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 16, 2004
- B) Payment of claims in the amount of \$38,985.08

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 16, 2004
- B) Payment of salary and material claims in the amount of \$331,868.93
- C) Accepting the repairs to the floor of the Jackie Cooper Gym and placing the warranty into effect
- D) Entering into an agreement with the Yukon Horseshoe Club, acting by and through the Yukon Park and Recreation Department, for use of the horseshoe courts from April 19-October 31, 2004
- E) Denying a tort claim from Paul Gerber, as recommended by the Oklahoma Municipal Assurance Group
- F) Denying a tort claim from Eugene Hulsey, as recommended by the Oklahoma Municipal Assurance Group
- G) Setting the date for the next regular Council meeting for April 20, 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 approving a Conditional Use Permit for Yukon Cemetery Association, Inc., as recommended by the Planning Commission**

ACTION \_\_\_\_\_

**4. Consider approving Resolution No. 2004-03, a resolution adopting the Oklahoma Department of Transportation's proposed changes in the highway system**

ACTION \_\_\_\_\_

**5. Consider entering into agreements with the Oklahoma Tax Commission for administration of the Sales Tax Ordinance and Use Tax Ordinance**

ACTION \_\_\_\_\_

**6. A) Consider approving Ordinance No. 1142, adding a new Section 18-33 to the Code of Ordinances, Design and Review Criteria for metal buildings, and declaring an emergency**

ACTION \_\_\_\_\_

**B) Consider a motion approving the Emergency Clause of Ordinance No. 1142**

ACTION \_\_\_\_\_

**7. A) Consider approving Ordinance No. 1143, amending Ordinance No. 1132 of the Code of the City of Yukon, Oklahoma, by providing that scrivener's error be corrected in Section 4, "Purpose of Revenues" thereof, and declaring an emergency**

ACTION \_\_\_\_\_

**B) Consider a motion approving the Emergency Clause of Ordinance No. 1143**

ACTION \_\_\_\_\_

**8. Consider approving:**

- A) Repairs to the Transfer Station Retaining Wall in an amount not to exceed \$27,493.50
- B) Installation of new drainage conduit on Richland Road in an amount not to exceed \$21,719.00
- C) Well Field Check Valve replacement at Well Houses No. 1 - No. 14 in an amount not to exceed \$19,712.00

ACTION \_\_\_\_\_

**9. Consider approving the lease purchase of two (2) sanitation trucks from J&R Equipment in an amount not to exceed \$205,429, plus interest, through a lease purchase agreement with The Empire Companies**

ACTION \_\_\_\_\_

**10. Consider authorizing the purchase of two 2004 Ford F250 extended cab trucks for the Parks and Water and Sewer Departments in an amount not to exceed \$39,000 (to be purchased from state contract bids)**

ACTION \_\_\_\_\_

**11. Consider authorizing the purchase of a backhoe from C. L. Boyd (through state contract pricing) in an amount not to exceed \$68,388.12**

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**

<b>LOCATION</b>	<b>OWNER</b>	<b>VIOLATION</b>
306 Poplar	Wiseman/Vermillion	Trash, Grass, Weeds
939 Clear Creek	Sympson/Tucker	Trash, Grass, Weeds

ACTION \_\_\_\_\_

**13. New Business**

**14. Council Discussion**

**15. Consider recessing as Yukon City Council and reconvening into Executive Session to discuss Union Contracts**

ACTION \_\_\_\_\_

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

ACTION \_\_\_\_\_

**17. Adjournment**