

Agenda



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

1. Meeting with Public Works Director to discuss projects
2. Discussion regarding possible loan to the Yukon BMX Raceway Club
3. Adjourn

City Council - Municipal Authority Agendas
August 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, Monday, August 2, 2004.

Invocation: Jason Smith, West Gate Christian Assembly

Flag Salute:

Roll Call: John Alberts, Mayor
Bob Bradway, Vice Mayor
Earline Smaistrle, Council Member
Ward Larson, Council Member
Dewayne Maxey, 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 August 3, 2004
- B) Payment in the amount of \$28,208.00

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) Minutes of the regular meeting of August 3, 2004
- B) Salary and material claims in the amount of \$238,161.11
- C) Declaring fifteen (15) Motorola radios from the Police Department as surplus and authorizing them to be used as trade-in on new radios
- D) Appointing Erika Swann to the Yukon Recycles Board, replacing Natalie Stejskal
- E) Entering into a contract for FY2004-05 with the Canadian County Juvenile Detention Center
- F) Entering into an agreement for services with Compassionate Hands, Inc. for FY 2004-05 in an amount not to exceed \$7,000.00
- G) Entering into an agreement for services for FY 2004-05 with the Yukon Cemetery Association
- H) Entering into an agreement for services for FY 2004-05 with the Yukon Chamber of Commerce in an amount not to exceed \$30,000.00
- I) Entering into an agreement for services with Yukon Sharing Ministry, Inc. for FY 2004-05 in an amount not to exceed \$325.00
- J) Setting the date for the next regular Council meeting for September 7, 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 appointing the following as a Sister Cities Committee:

Illona Morris Nancy Novosad Edwin Shedeck
Terry Beaver Jane Shedeck

ACTION _____

4. Consider approving a rezoning application by Trinity Baptist Church to rezone Lot 1, Block 1, from C-2 (Convenience Commercial District) to C-3 (Restricted Commercial District), as recommended by the Planning Commission

ACTION _____

5. Consider approving of a preliminary plat application for River Mesa, as recommended by the Planning Commission, with stipulations that the Council look at the underlying flooding problem to see what can be done

ACTION _____

6. Consider approving the bid of City Carbonic as the lowest, best bid for a High Pressure Breathing Air Compressor in an amount not to exceed \$16,354.80 and

authorizing purchase of same

ACTION _____

7. Consider a motion setting the abatement costs at 1059 Mulberry Mansion (Lot 13, Block 6, Smoking Oaks 2nd Addition), at \$184.14 and filing lien in said amount with Canadian County Treasurer

ACTION _____

8. Consider naming an appointment to the COMWT Board for a three year term ending 2007

ACTION _____

9. Consider a motion setting the abatement costs at 1721 Greenway Avenue (Lot 9, Block 9, Skyview 2nd Addition), at \$187.64 and filing lien in said amount with Canadian County Treasurer

ACTION _____

10. Consider a 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
12 Trenton Terrace	Kanaly Investment/Wargin	Trash, Grass, Weeds
920 Hampton Circle	Cyperty/Hamel	Trash, Grass, Weeds
349 East Platt	Chambers	Nuisance Vehicles
720 Maple	Heights	Trash, Grass, Weeds
201 Oak	WDB, Inc.	Trash, Grass, Weeds

ACTION _____

11. New Business

12. Council Discussion

13. Adjournment