

Agenda



**Yukon City Council Work Session
Conference Room - City Hall - 500 West Main
December 21, 2004
6:00 p.m.**

~ The meeting will adjourn to the Centennial Building, 12 South Main, after dinner ~

1. Discussion of Capital Improvement Projects
2. Adjourn

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 December 7, 2004
- B) Payment of salary and material claims in the amount of \$352,459.93
- C) Denying tort claim No. 19585-RS from Brenda J. Smith as recommended by the Oklahoma Municipal Assurance Group
- D) Setting the date for the next Council meeting for Monday, January 3, 2005, 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 specifications for fabrication and delivery of three (3) 108 cubic yard transfer trailers and approve advertising for bid of same

ACTION_____

4. Consider approving repair to the 11th Street and Foreman Road roadway culvert in an amount not to exceed \$88,334.00 and authorizing repair of same

ACTION_____

5. New Business

6. Council Discussion

7. Adjournment