

# Agenda



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**Yukon City Council Work Session  
Council Conference Room - 12 South Fifth  
January 3, 2005  
6:00 p.m.**

1. Discussion concerning Sister Cities Committee
2. Discussion of Capital Improvement Projects
3. Adjourn



**negotiated sale within the limits provided by Title 60 Oklahoma Statutes, Section 176, appointing a trustee; approving the following documents and authorizing the chairman of the Authority (or vice chairman of the Authority in the absence of the chairman) to execute and deliver same, to-wit: bond purchase agreement with Oppenheim, a division of BOSC, Inc.; Series 2005A and 2005B refunding supplemental bond indentures, security agreement, preliminary official statement, official statement, closing order, to include payment of the costs of issuing the bonds, refunding escrow agreement, and any and all other documents necessary to consummate issuance of the bonds, to include certifications as to continuing disclosure by the Authority; ratifying a lease agreement and operation and maintenance contract between the City of Yukon (the "City") and the Authority and agreeing that the term of the lease shall extend so long as any of the bonds remain outstanding and unpaid; ratifying a general bond indenture; designating the bonds as qualified tax exempt obligations with respect to the financial institution's interest deduction provisions contained in the Internal Revenue Code of 1986 (the "Code"); providing that the trust indenture shall be subject to provisions of the general bond indenture as supplemented by the Series 2005A and Series 2005B refunding supplemental bond indentures; providing for bond insurance, but not requiring same; and, authorizing the execution, modification and delivery of necessary documents regarding the bonds and direction of disbursements of proceeds from the sale of the bonds**

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 December 21, 2004
- B) Payment of salary and material claims in the amount of \$264,352.65
- C) Setting the date for the next Council meeting for January 18, 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 awarding the bid for two (2) sanitation trucks to Total Truck and Trailer in the total amount of \$209,560.00**

ACTION \_\_\_\_\_

**4. Consider approving a preliminary plat for Rose Petal Addition, as recommended by the Planning Commission, subject to noted changes requested by the Planning Commission**

ACTION \_\_\_\_\_

**5. Consider approving a final plat of River Mesa, Phase 1, as recommended by the Planning Commission**

ACTION \_\_\_\_\_

**6. A) Consider approving Ordinance No. 1160, an ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma, by amending Sections 46-66, 46-67(b) and 46-71, providing for the definition of "nuisance vehicle" to include vehicles which may transport persons or property or may be drawn, and include boats and trailers in the definition thereof; and declaring an emergency**

ACTION \_\_\_\_\_

**B) Consider approving the Emergency Clause of Ordinance No. 1160**

ACTION \_\_\_\_\_

**7. A) Consider approving Ordinance No. 1161, an ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma, by amending Section 114-3(b), providing for minimum fine for conviction of violating Section 114-3(a) - Prohibited Activities; and declaring an emergency**

ACTION \_\_\_\_\_

**B) Consider approving the Emergency Clause of Ordinance No. 1161**

ACTION \_\_\_\_\_

**8. A) Consider approving Ordinance No. 1162, an ordinance amending Ordinance No. 657, Appendix A, of the Code of Ordinances of the City of Yukon, Oklahoma, by providing that the zoning designation for part of the SW/4, Section 16, T12N, R5W be changed from "R-3" (Multi-Family Residential District) to "R-1" (Single Family Residential District) and from "R-2" (Combined Residential District) to "R-1" (Single Family Residential District); and declaring an emergency [Rosewood Addition]**

ACTION \_\_\_\_\_

**B) Consider approving the Emergency Clause of Ordinance No. 1162**

ACTION \_\_\_\_\_

**9. Consider approving Resolution No. 2005-01, a resolution approving the incurrence of indebtedness by the Yukon Municipal Authority (the "Authority") issuing its Yukon Municipal Authority Sales Tax and Utility System Revenue Bonds, Series 2005A, in the aggregate principal amount not to exceed \$3,080,000 (the "2005A Bonds"); and, Yukon Municipal Authority Sales Tax and Utility System Revenue Refunding Bonds, Series 2005B, in the aggregate principal amount not to exceed \$12,050,000 (the "2005B Refunding Bonds"); (with the 2005A Bonds and the 2005B Refunding Bonds collectively called the "Bonds"); waiving**

**competitive bidding and authorizing the bonds to be sold at a price less than par value by negotiated sale within the limits provided by Title 60 Oklahoma Statutes, Section 176, pursuant to a bond purchase agreement with Oppenheim, a division of BOSCO, Inc.; approving a security agreement between the City and the Authority; ratification of a lease agreement and operation and maintenance contract between the City and the Authority and agreeing that the term of the lease shall extend so long as any of the bonds remain unpaid; designating the bonds as qualified tax-exempt obligations under the Internal Revenue Code of 1986 (the "Code"); providing that the trust indenture shall be subject to provisions of the bond indenture; and, providing for the execution and delivery of necessary documents, certifications and modifications**

ACTION \_\_\_\_\_

**10. A) Consider approving Ordinance No. 1163, an ordinance amending Sec. 2-137(b) of the Code of Ordinances of the City of Yukon by determining that certain obligations, including the Yukon Municipal Authority Sales Tax and Utility System Revenue Bonds, Series 2005A, in an aggregate principal amount not to exceed \$3,080,000, and the Yukon Municipal Authority Sales Tax and Utility System Revenue Refunding Bonds, Series 2005B, in the aggregate principal amount not to exceed \$12,050,000, do not exceed debt limitations; repealing all conflicting ordinance provisions; and declaring an emergency**

ACTION \_\_\_\_\_

**B) Consider approving the Emergency Clause to Ordinance No. 1163**

ACTION \_\_\_\_\_

**11. New Business**

**12. Council Discussion**

**13. Adjournment**