

Agenda



**Yukon City Council Work Session
Council Conference Room - 12 South Fifth
April 5, 2005
6:00 p.m.**

1. Discussion of Capital Improvement Projects
2. Adjourn

City Council - Municipal Authority Agendas
April 5, 2005 - 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 4, 2005.

Invocation: John Miller, pastor of Christ's Church

Flag Salute:

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

Public Hearing to Solicit Citizen Input for the
FY 2005-2006 Budget
for the City of Yukon

Presentations and Proclamations



Presentation for Safety Training Contest from the Oklahoma Municipal Assurance Group

Visitors



(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, 2005
- B) The payment of claims in a total amount of \$49,612.55

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, 2005
- B) The payment of salary and material claims in the amount of \$413,229.02
- C) Approving addendum #01 to the Public Works Project Contract with the Oklahoma Department of Corrections for inmate crews
- D) Setting the date for the next Council meeting for April 19, 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 approval of waiving the detention pond requirement and any associated fees for the Yukon Cemetery expansion project

ACTION _____

4. Consider approval of Addendum No. 1 for the Well Field Waterline Relocation for S. H. 152

ACTION _____

5. Consider approval of Addendum No. 2 in an amount not to exceed \$24,000.00 for the Mustang Road between I-40 and Vandament Avenue project (Clowers' Engineering)

ACTION _____

6. Consider approving repairs in an amount not to exceed \$26,100.00 to the Ranchwood Sanitary Sewer at SH 4 (Ranchwood)

ACTION _____

7. Consider approving specifications for a crematorium for the Animal Control Department and authorizing the Purchasing Agent to advertise and receive bids for same

ACTION _____

8. Consider declaring a list of items from the Police Department as surplus and authorizing their sale at public auction

ACTION _____

9. Consider authorizing the Mayor to sign a letter of intent for Year 5 funding of a Community Development Block Grant from the Oklahoma Department of Commerce

ACTION _____

10. 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

LOCATION	OWNER	VIOLATION
845 Elm	Skaggs	Nuisance Vehicle
909 Garden Grove	Randall	Nuisance Vehicle
224 East Bass	Rutledge	Nuisance Vehicle
1019 Royal	Bowhay	Nuisance Vehicle
309 Fairbanks	Smith	Nuisance Vehicle
311 Fairbanks	Horn	Nuisance Vehicle
716 Okieridge	Rich	Nuisance Vehicle
1409 Glenda	Miller/Moreno	Trash, Grass, Weeds

ACTION _____

11. New Business

12. Council Discussion

13. Adjournment