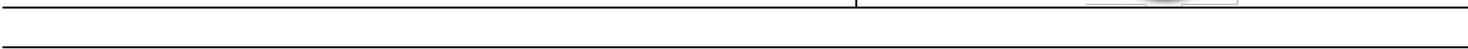


# Agenda



**Yukon City Council Work Session  
Centennial Building - Council Chambers  
12 South Fifth Street  
May 3, 2005  
6:00 p.m.**

1. Join Discussion with the Traffic and Transportation Committee
2. Discussion of Capital Improvement Projects
3. Adjourn

**City Council - Municipal Authority Agendas**  
**May 3, 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, May 2, 2005.

Invocation: Tim Dearhammer, Resurrection Lutheran Church

Flag Salute:

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

●●●  
Election of Mayor and Vice Mayor  
●●●  
Presentations and Proclamations  
●●●  
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 April 19, 2005
- B) Payments in the amount of \$320,178.73

ACTION \_\_\_\_\_

(Recess 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 April 19, 2005
- B) Payment of the salary and material claims in the amount of \$324,014.27
- C) Appointing Jana Converse to replace an unfilled position on the Library Board
- D) Entering into an agreement with Southern Corrections Systems, Inc. for transportation of inmates from the Carver Center to the City of Yukon
- E) The removal of street bumps on the 400 block of South Sixth Street, as recommended by the Traffic Commission
- F) Entering into a contract with the Yukon Horseshoe Club, acting by and through the Yukon Park and Recreation Department, for the use of the horseshoe pit at Yukon City Park from April 20, 2005 through October 31, 2005
- G) Setting the date for the next regular Council meeting for May 17, 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 appointing Dr. Francis Oakes to Office #5 on the Spanish Cove Housing Authority to fill a vacant position**

ACTION \_\_\_\_\_

**4. Consider approving Resolution No. 2005-04, a resolution authorizing the Mayor to execute the agreement for the ODOT Project STPY-109A(094)TR, J/P#21624(04) {Signalization Project}**

ACTION \_\_\_\_\_

**5. Consider approving the purchase of a MAP24D Portable Stage and Banner package from Marshall Austin Productions, Inc., in an amount not to exceed \$70,657.23 (to be purchased through GSA sales)**

ACTION \_\_\_\_\_

**6. Consider awarding the bid for the Mustang Road Water Tower Painting Contract to Luckinbill, Inc. in an amount not to exceed \$316,200.00, and accept the bonds for the project**

ACTION \_\_\_\_\_

**7. Consider declaring the items listed herein as surplus and approving their disposal by public auction**

ACTION \_\_\_\_\_

**8. Consider approving a final plat for Frisco Ridge Addition and Westport 66, Block 8, as recommended by the Planning Commission**

ACTION \_\_\_\_\_

**9. Consider awarding the bid for the 2005 Concrete Paving, Drainage, Water and Sewer Repair Project to Brewer Construction Company in an amount not to exceed \$902,279.00 and authorizing the City Engineer to return the remaining bid bonds, per Section 103.04 of the City of Yukon Standard Specifications for Construction**

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**

<b>LOCATION</b>	<b>OWNER</b>	<b>VIOLATION</b>
1157 Shelly	McPherson/Source Financial	Trash, Grass, Weeds
105 Earl	Chaffey	Trash, Grass, Weeds
115 Belisle	Cury	Trash, Grass, Weeds
1103 South Third	Thomas	Trash, Grass, Weeds

ACTION \_\_\_\_\_

**11. New Business**

**12. Council Discussion**

**13. Adjournment**