

Agenda



**Yukon City Council Work Session
Centennial Building - Council Chambers
12 South Fifth Street
June 21, 2005
6:00 p.m.**

1. Joint meeting and discussion with Library Board
2. Discussion regarding Capital Improvement Projects
3. Adjourn

City Council - Municipal Authority Agendas
June 21, 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, June 20, 2005.

Invocation: Keith Spaulding, West Point Christian Church

Flag Salute:

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

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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 June 7, 2005
- B) Payment of claims in the amount of \$18,381.55

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 June 7, 2005
- B) Payment of the salary and material claims in the amount of \$755,846.76
- C) DEQ Permit No. WL000009050559 for the construction of 3,031 L.F. of 12" and 63 L.F. of 8" (offsite) water lines to serve the Westport 66 Addition, Canadian County, Oklahoma
- D) DEQ Permit No. WL000009050560 for the construction 738 L.F. of 10" water line to serve the Yukon Parkway West, Phase V, Canadian County, Oklahoma
- E) Entering into a Public Works Project Contract with the Oklahoma Department of Corrections for assignment of prisoners for public work projects
- F) Entering into an Agreement for Services with the Yukon Chamber of Commerce for fiscal year 2005-06
- G) Approving the appointment of Don Blose to Office 5 of the Spanish Cove Housing Authority, as recommended by the Board of Trustees
- H) Approving the appointment of Dr. Darrell Hill to Office 6 of the Spanish Cove Housing Authority, as recommended by the Board of Trustees
- I) Setting the date for the next regular Council meeting for July 5, 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. A) Consider approving Ordinance No. 1172, an ordinance amending the Employee Retirement System, Defined Benefit Plan for the City of Yukon, Oklahoma, and declaring an emergency

ACTION _____

B) Consider approving the Emergency Clause of Ordinance No. 1172

ACTION _____

4. A) Consider approving Ordinance No. 1173, an ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma, by amending Section 74-11 to comply with State law regarding the correct ages for truancy, and declaring an emergency

ACTION _____

B) Consider approving the Emergency Clause of Ordinance No. 1173

ACTION _____

5. A) Consider approving Ordinance No. 1174, an ordinance which provides

amendment to the Code of Ordinances of the City of Yukon, Oklahoma, by amending Section 1-7 of the Code of Ordinances to provide for increased maximum fine, and declaring an emergency

ACTION _____

B) Consider approving the Emergency Clause of Ordinance No. 1174

ACTION _____

6. Consider approving Resolution No. 2005-07, a Resolution authorizing the calling and holding of a special election in the City of Yukon, County of Canadian, State of Oklahoma, to be held on the 13th day of September, 2005 for the purpose of submitting to the qualified electors of the City of Yukon, Oklahoma, the question of whether the proposed amendment to the City Charter, Sections 35 and 36(a), of the City of Yukon, should be ratified, approved and adopted, which proposed amendment would be different from the present charter by changing the time specified in Section 35 for filing a declaration of candidacy from the first Monday in February through the succeeding Wednesday to the second Monday in January through the succeeding Wednesday and the day specified in Section 36(a) for the primary election from the third Tuesday in March to the first Tuesday in March; setting forth the proposition to be voted upon; directing the City Clerk to cause this resolution to be published in a newspaper of general circulation in the City; directing the City Clerk to deliver a copy of this resolution to the Secretary of the Canadian County Election Board and to furnish said board a current map of the city, a copy of the City Charter, as it relates to the conduct of elections, and any other information required by law or necessary for conducting said election

ACTION _____

7. Consider approving Resolution No. 2005-08, a resolution authorizing the calling and holding of a special election in the City of Yukon, County of Canadian, State of Oklahoma, to be held on the 13th day of September, 2005 for the purpose of submitting to the qualified electors of the City of Yukon, Oklahoma, the question of whether the proposed amendment to the City Charter, Sections 10 and 34, of the City of Yukon, should be ratified, approved and adopted, which proposed amendment would be different from the present Charter by changing Section 10, the date Councilmen begin their term of office following their election, and Section 34, the term of office of all Councilmen from three years to four years; setting forth the proposition to be voted upon; directing the City Clerk to cause this Resolution to be published in a newspaper of general circulation in the City; directing the City Clerk to deliver a copy of this Resolution to the Secretary of the Canadian County Election Board and to furnish said Board a current map of the city, a copy of the City Charter, as it relates to the conduct of elections, and any other information required by law or necessary for conducting said election

ACTION _____

8. Consider entering into an Interlocal Cooperation Agreement for Municipal Court Jurisdiction Concerning Juveniles

ACTION _____

9. Consider approving the resignation of Philip Maune from the Planning Commission and appointing R. W. Schwaninger to fill the unexpired term, and approving the reappointment of all other Board, Commission, and Committee members whose terms expire June, 2005, for three year terms ending June, 2008

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
525 South 8 th Street Drive	Burris/Johnston	Nuisance Vehicle
1511 Dianna Drive	Kelly	Trash, Grass, Weeds
809 South 2 nd	Zigler/Smith	Trash, Grass, Weeds
711 Poplar	Lozoya/Brown	Trash, Grass, Weeds
415 South 8 th Street Drive	Hayes/Henry	Nuisance Vehicle
930 Windsor Court	Dwiggins	Trash, Grass, Weeds
1003 Ridgeway	Moore	Trash, Grass, Weeds
814 Ranchoak Drive	Gerten	Trash, Grass, Weeds
1849 Ridgeway Drive	Cox	Nuisance Vehicle
324 Choctaw Place	Anitinoro	Nuisance Vehicle
812 Victoria Drive	Sestak/MERS, Inc.	Trash, Grass, Weeds

ACTION _____

11. New Business

12. Council Discussion

13. Consider recessing as Yukon City Council and convening into Executive Session to discuss personnel

ACTION _____

14. Consider adjourning from Executive Session and reconvening as Yukon City Council

ACTION _____

15. Adjournment