

Agenda



**Yukon City Council Work Session
Mabel Fry Library - 1200 Lakeshore Drive
July 19, 2005
5:15 p.m.**

1. Joint meeting and tour of area bridges with Yukon Chamber of Commerce Board Members, Gary Ridley and the Yukon City Council
2. Adjourn

**City Council - Municipal Authority Agendas
July 19, 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, July 18, 2005.

Invocation: John Miller, Pastor of Christ's 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

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Visitors

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(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 July 5, 2005
- B) Payment of claims in the amount of \$70,199.96

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 July 5, 2005
- B) Payment of salary and material claims in the amount of \$473,523.95
- C) Entering into a tower lease with VoiceStream PCS I, LLC
- D) Setting the date for the next regular Council meeting for August 2, 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 the preliminary re-plat of Lot 1, Block 1, of the Triangle Property Addition and a preliminary plat of Ranchwood Business Center, as recommended by the Planning Commission, and subject to their conditions

ACTION _____

4. Consider entering into a Collective Bargaining Agreement between the City of Yukon and the Fraternal Order of Police, Lodge #173, for fiscal year 2005-06

ACTION _____

5. Consider authorizing the City Engineer to advertise and seek bids for the 2005 Waste Transfer Station Replacement Project

ACTION _____

6. Consider approving the specifications for a Digital Video Recorder, Voice Logging Recorder, and AVL, CAD and RMS Systems and authorizing the Purchasing Agent to advertise for bids for same

ACTION _____

7. Consider approving the specifications for an Audit Service Contract Request for Proposal and authorizing to advertise for bids

ACTION _____

8. Consider approving Resolution No. 2005-09, a resolution of the City of Yukon, Oklahoma, establishing the Nine-One-One Emergency Telephone Fee Rate for calendar year 2006

ACTION _____

9. Consider approving the purchase of an air conditioning system for City Hall in an amount not to exceed \$15,259 from Weatherman Mechanical, and waiving competitive bidding

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
326 Willow Place	Walker	Trash, Grass, Weeds
108 Ash	Saulsberry/Cranfill	Trash, Grass, Weeds
1301 Dianna Drive	Ferguson	Nuisance Vehicle
1301 Dianna Drive	Ferguson	Trash, Grass, Weeds

ACTION _____

11. New Business

12. Council Discussion

13. Adjournment