

Agenda



Yukon City Council Work Session
Conference Room - City Hall - 500 West Main
November 15, 2005
6:00 p.m.

Dinner With Department Directors

City Council - Municipal Authority Agendas
November 15, 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, November 14, 2005.

Invocation: Marc Pitts, Christian Heritage Church

Flag Salute:

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



Presentations and Proclamations
Proclamation for "Imogene Wells Nance Day"



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 November 1, 2005
- B) Payment of claims in the amount of \$4,238.95

ACTION _____

2A. Consider approving Resolution No. YMA 2005-03, a resolution authorizing the issuance of the Yukon Municipal Authority 2005 Revenue Note (the "Revenue Note"), in an aggregate principal amount of not to exceed \$1,300,000; waiving competitive bidding and authorizing said Revenue Note to be sold at a price less than par value by negotiated sale within the limits provided by Title 60, Oklahoma Statutes, Section 176; authorizing and approving documents, procedures and payments related to issuance of the revenue note; designating the Revenue Note as "qualified tax-exempt obligations" as contained in the Internal Revenue Code of 1986; providing that the Trust Indenture shall be subject to provisions of the Revenue Note; ratifying a lease agreement and operation and maintenance contract between the City of Yukon and the Yukon Municipal Authority and agreeing that the term of the lease shall extend so long as the Revenue Note remains outstanding and unpaid

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 November 1, 2005
- B) Payment of salary and material claims in the amount of \$226,311.89
- C) Placing "Deaf Children at Play" signs at Arlington and Lancaster, as recommended by the Traffic Commission
- D) Setting the date for the next regular Council meeting for December 5, 2005, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth (Note change in date)

ACTION _____

2. Report of Boards, Commissions and City Officials

3. Consider approving Change Order #1 to the 2005 Concrete Paving, Drainage, Water and Sewer Repair Project in a total amount not to exceed \$35,530.00

ACTION _____

4. Consider awarding the bid for trees and plants for a Highway Tree Planting Grant to Precure Nursery in an amount not to exceed \$30,341.00

ACTION _____

5. Consider awarding the bid for the City of Yukon's financial auditing to CBEW Professional Group, LLC

ACTION _____

6. Consider approving Resolution No. 2005-16, a Resolution approving the incurrence of indebtedness by the Yukon Municipal Authority (the "Authority") issuing its 2005 Revenue Note (the "Revenue Note"), in an aggregate principal amount not to exceed \$1,300,000; waiving competitive bidding and authorizing said Revenue Note to be sold at a price less than par value by negotiated sale within the limits provided by Title 60, Oklahoma Statutes, Section 176; authorizing and approving a sales tax agreement providing security for the Revenue Note; designating the Revenue Note 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 Revenue Note; ratification of 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 the Revenue Note remains unpaid; and, authorization of documents and procedures related to issuance of the Revenue Note

ACTION _____

7. A) Consider approving Ordinance No. 1186, an Ordinance amending Section 2-137(b) of the Code of Ordinances of the City of Yukon by determining that certain obligations, including the Yukon Municipal Authority 2005 Revenue Note in an aggregate principal amount not to exceed \$1,300,000 do not exceed debt limitations; repealing all conflicting ordinance provisions; and declaring an emergency

ACTION _____

B) Consider approving the Emergency Clause of Ordinance No. 1186

ACTION _____

8. Introduce, consider and approve Resolution No. 2005-17, a Resolution authorizing the sale of \$4,600,000 of General Obligation Bonds, Series 2006, of the City of Yukon, Oklahoma; fixing the amount of bonds to mature each year; fixing the time and place the bonds are to be sold; authorizing the publication of a notice of sale and approving and authorizing official statements

ACTION _____

9. Consider approving and entering into a Cooperation Agreement between the City of Yukon and the Housing Authority of the Cheyenne-Arapaho Tribes of Oklahoma

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
105 Choctaw Place	Hooper/Fish	Nuisance Vehicle
105 Choctaw Plact	Hooper/Fish	Trash, Grass, Weeds
716 Ranchoak Drive	Thomas/Parker	Trash, Grass, Weeds
719 Ranchoak Drive	Deason	Trash, Grass, Weeds
700 Oak	Keef	Nuisance Vehicle

ACTION _____

11. New Business

12. Council Discussion

13. Adjournment