

# Agenda



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

1. Discussion Regarding Traffic Fines
2. Discussion of Capital Projects
3. Adjourn

**City Council - Municipal Authority Agendas**  
**December 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, December 5, 2005.

Invocation:

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

●●●  
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 15, 2005
- B) Payment of claims in the amount of \$79,340.66

ACTION \_\_\_\_\_

**2A. Consider approving Resolution No. YMA 2005-01, a resolution of the Board of Trustees of the Yukon Municipal Authority terminating the Yukon Industrial Authority**

ACTION \_\_\_\_\_

**3A. Consider approving Resolution No. YMA 2005-02, a resolution of the Board of Trustees of the Yukon Municipal Authority terminating the Yukon Development Authority**

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 15, 2005
- B) Payment of salary and material claims in the amount of \$374,697.05
- C) Denial of Tort Claim No. 21042 from Ron Schell, as recommended by the

Oklahoma Municipal Assurance Group

D) Denial of Tort Claim No. 21147-RS from Janice Kennett, as recommended by the Oklahoma Municipal Assurance Group

E) Setting the date for a Special Meeting on December 13, 2005, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth, and setting the date for the next regular Council meeting for December 20, 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 approving the replacement of approximately 1580 linear feet of 12" sanitary sewer line in Mill Creek, at a cost not to exceed \$86,790.00**

ACTION \_\_\_\_\_

**4. Consider accepting Permit No. SL000009050717 for the construction of 2,906 linear feet of eight inch gravity sewer line; 1,117 linear feet of six inch force main; one 310 GPM lift station, and all appurtenances to serve the Stone Mill Addition, Phase 2, City of Yukon, Canadian County, Oklahoma**

ACTION \_\_\_\_\_

**5. Consider accepting Permit No. WL000009050716 for the construction of 278 linear feet of eight inch PVC water line; 1,314 linear feet of six inch PVC water line, and all appurtenances to serve the Stone Mill Addition, Phase 2, City of**

**Yukon, Canadian County, Oklahoma**

ACTION \_\_\_\_\_

**6. Consider issuing a Temporary Use Permit to The Hanover Company, 1600 West Vandament, to allow a mobile office on their property**

ACTION \_\_\_\_\_

**7. Consider entering into a contract with the International Association of Fire Fighters, Local 2055 for FY 05-06**

ACTION \_\_\_\_\_

**8. New Business**

**9. Council Discussion**

**10. Adjournment**