

Agenda



**Yukon City Council Work Session
City Hall Conference Room
December 20, 2005
6:00 p.m.**

1. Discussion of Capital Projects
2. Adjourn

**City Council - Municipal Authority Agendas
December 20, 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 19, 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
Proclamation declaring December 21, 2005, as
"Austin Horn, Jeremy Bennett, Lacy Medor and Jordan Jackson 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 December 5, 2005
- B) Payment of claims in the amount of \$15,066.50

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 December 5, 2005
- B) Payment of salary and material claims in the amount of \$422,374.99
- C) Denial of Tort Claim No. 21210-MP, from Daniel Holley, as recommended by the Oklahoma Municipal Assurance Group (car window broken by inmate who was weed-eating)
- D) Denial of Tort Claim No. 21221-RS, from Marcia Newhardt, as recommended by the Oklahoma Municipal Assurance Group (backed into her garbage cart in her driveway)
- E) Entering into an Agreement for Services with Project Graduation for fiscal year 2005-06 in an amount not to exceed \$250.00
- F) Entering into an Agreement for Services with the Chisholm Trail Historical Preservation Society, Inc. for fiscal year 2005-06 in an amount not to exceed \$500 for Easter on the Prairie
- G) Setting the date for the next regular Council meeting for January 3, 2006, 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 accepting a public dedication for a tract of land situated in Lot 4 and Lot 5, Harris Acres Addition to the City of Yukon, Canadian County, Oklahoma

ACTION _____

4. Consider accepting an Irrevocable Standby Letter of Credit #918680-002 for West End Pointe Phase II

ACTION _____

5. Consider authorizing the Mayor and City Clerk to sign a promissary note re-newing the loan for the BMX Riders and Parents Association, Inc. for improvements at Taylor Park

ACTION _____

6. Consider awarding the bid for the 2005 Roof Replacement Project to Alva Roofing Company for the Chamber of Commerce Building, the Community Development Building, and the Court Clerk Building for a total amount not to exceed \$69,850.00

ACTION _____

7. Consider approving Resolution No. 2005-18, a resolution authorizing the calling and holding of an election in the City of Yukon, Canadian County, Oklahoma, for the purpose of electing one Council Member from Ward 1 and one Council Member from Ward 2 for four year terms ending in May, 2010

ACTION _____

- 8. New Business**
- 9. Council Discussion**
- 10. Adjournment**