

# Agenda



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**Yukon City Council Work Session  
City Hall Conference Room  
February 7, 2006  
6:00 p.m.**

1. Review and discussion of the June 30, 2005, Financial Statement
2. Discussion regarding water
3. Adjourn

**City Council - Municipal Authority Agendas**  
**February 7, 2006 - 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, February 6, 2006.

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 proclaiming February as “Children’s Dental Health Month”



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 January 17, 2006
- B) Payment of claims in the amount of \$234,614.38

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 January 17, 2006
- B) Payment of salary and material claims in the amount of \$472,630.40
- C) Denial of tort claim #21522-MP from Karen Tyree, as recommended by the Oklahoma Municipal Assurance Group (sewer backup)
- D) Entering into an agreement by and through the Yukon Park and Recreation Department with the Yukon BMX Club for use of the Taylor Park bike track from January 15, 2006 through January 15, 2007
- E) Accepting the resignation of Patrick Bumpas from the Planning Commission and appointing Phillip Morgan to fill the unexpired position until June, 2007
- F) Setting the date for the next regular Council meeting for February 21, 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 approving the corrected plat for Ranchwood Business Center, as recommended by the Planning Commission**

ACTION \_\_\_\_\_

**4. Consider approving the specifications for the 2006 Asphalt Repair Contract and authoring the City Engineer to advertise same**

ACTION \_\_\_\_\_

**5. Consider authorizing the Storm Sewer Improvements at Lancelot and Regal in an amount not to exceed \$32,097.25**

ACTION \_\_\_\_\_

**6. Consider approving the specifications for Self-Contained Breathing Apparatus for the Fire Department and authorizing advertising for bids of same**

ACTION \_\_\_\_\_

**7. Consider awarding the bid for a 14 passenger bus to Midwest Bus Sales in an amount not to exceed \$36,068.00**

ACTION \_\_\_\_\_

**8. New Business**

**9. Council Discussion**

## **10. Adjournment**

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