

Agenda



Yukon City Council Work Session
Conference Room - Centennial Building - 12 South Fifth Street
March 6, 2007
6:00 p.m.

1. Discussion of capital improvement projects
2. Adjourn

City Council - Municipal Authority Agendas
March 6, 2007 - 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. 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, March 5, 2007.

Invocation:

Flag Salute:

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

PUBLIC HEARING
To Hear Citizen Input
Regarding Changing the Scope of the
Yukon Citizen Participation Plan
For CDBG Years 2004 and 2005

Presentations and Proclamations

Proclamation proclaiming March 6, 2007 as “Jerry Foshee 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 February 20, 2007

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 February 20, 2007
- B) Payment of salary and material claims in the amount of \$382,743.61
- C) Entering into a contract, acting by and through the Yukon Park and Recreation Department, with the Yukon Soccer Club for use of the Ranchwood Park soccer fields from February 14, 2007, through May 21, 2007
- D) Entering into a contract, acting by and through the Yukon Park and Recreation Department, with the Yukon Optimist Club for use of the City Park Baseball Fields from March 1, 2007, through November 30, 2007
- E) Entering into a contract, acting by and through the Yukon Park and Recreation Department, with the United Softball Association of Yukon for use of the Sunrise Hills softball fields from March 15, 2007, through July 11, 2007
- F) Accepting Permit No. ST000009060544 for the construction of a 100 foot diameter redundant final clarifier, a 1,400 GPM at 22 feet TDH return and waste activated sludge pump station and vault and appurtenances to serve the Yukon Wastewater treatment Plant Improvements Project
- G) The nomination of Pat Hargis and Cindi Shivers to serve on the Board of Trustees of the Oklahoma Municipal Assurance Group
- H) Setting the date for the next regular Council meeting for Tuesday, March 20, 2007, 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 final plat for Wagner Lake Estates, as recommended by the Planning Commission

ACTION _____

4. Consider approving Resolution No. 2007-04, a resolution authorizing a change of scope for Community Development Block Grant Contract No. 11458 CDBG 04 (Year 4)

ACTION _____

5. Consider approving Resolution No. 2007-05, a resolution authorizing a

**change of scope for Community Development Block Grant Contract No. 12089
CDBG 05 (Year 5)**

ACTION _____

- 6. New Business**
- 7. Council Discussion**
- 8. Adjournment**

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