

Agenda



Yukon City Council Work Session
Conference Room - Centennial Building - 12 South Fifth Street
March 20, 2007
6:00 p.m.

1. Discussion of capital improvement projects
2. Adjourn

City Council - Municipal Authority Agendas
March 20, 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 19, 2007.

Invocation: Bob Cunningham

Flag Salute:

Roll Call: Bob Bradway, Mayor
John Alberts, Vice Mayor
Ward Larson, Council Member
Dewayne Maxey, Council Member
Earline Smaistrła, 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 March 6, 2007

ACTION _____

2A. Consider approving Resolution No. YMA 2007-02, authorizing the issuance of the Yukon Municipal Authority (the "Authority") Sales Tax and Utility System Revenue Bonds, Series 2007, in an aggregate principal amount not to exceed \$8,000,000 (the "Bonds"), waiving competitive bidding and authorizing the Bonds to be sold at a price less than par value by negotiated sale within the limits provided by Title 60 Oklahoma Statutes, Section 176; appointing a trustee; approving the following documents and authorizing the Chairman of the Authority

(or Vice Chairman of the Authority in the absence of the Chairman) to execute and deliver same, to-wit: bond purchase agreement with Oppenheim, a division of BOSCO, Inc.; Series 2007 supplemental bond indenture, security agreement, preliminary official statement, official statement, closing order, to include payment of the costs of issuing the bonds, and any and all other documents necessary to consummate issuance of the bonds, to include certifications as to continuing disclosure by the authority; ratifying a lease agreement and operation and maintenance contract between the City of Yukon (the "City") and the Authority and agreeing that the term of the lease shall extend so long as any of the Bonds remain outstanding and unpaid; ratifying a general bond indenture; designating the Bonds as qualified tax exempt obligations with respect to the financial institution's interest deduction provisions contained in the Internal Revenue Code of 1986 (the "Code"); providing that the Trust Indenture shall be subject to provisions of the General Bond Indenture as supplemented by the Series 2007 supplemental bond indenture; providing for bond insurance, but not requiring same; and, authorizing the execution, modification and delivery of necessary documents regarding the bonds and direction of disbursements of proceeds from the sale of the bonds

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 March 6, 2007
- B) Payment of salary and material claims in the amount of \$203,481.05
- C) Accepting Permit No. WL000009070173 for the construction of 1,191 LF of 12", 234 LF of 8", and 52 LF of 6" water lines to serve the West End Pointe Addition, Phase 2, Section 2, Canadian County, Oklahoma
- D) Accepting Permit No. SL000009070174 for the construction of 1,063 LF of 8" sewer lines to serve the West End Pointe Addition, Phase 2, Section 2, Canadian County, Oklahoma
- E) Setting the date for the next regular Council meeting for Tuesday, April 3, 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 awarding the bid for a sewer camera to J&R Equipment in an amount not to exceed \$128,379.00 (to include all options except #3)

ACTION _____

4. Consider approving and accepting the June 30, 2006, annual financial report

ACTION _____

5. Consider authorizing the Mayor to sign a letter of intent to the Oklahoma Department of Commerce to apply for Year 7 of CDBG funding

ACTION _____

6. Consider approving entering into an agreement with the Oklahoma Tax Commission for administration of the sales tax and the use tax ordinances

ACTION _____

7. Consider approving Resolution No. 2007-06, approving the incurrence of indebtedness by the Yukon Municipal Authority (The "Authority") issuing its Yukon Municipal Authority Sales Tax and Utility System Revenue Bonds, Series 2007, in the aggregate principal amount not to exceed \$8,000,000 (the "Bonds"); waiving competitive bidding and authorizing the bonds to be sold at a price less than par value by negotiated sale within the limits provided by title 60 Oklahoma Statutes, Section 176, pursuant to a bond purchase agreement with Oppenheim, a division of BOSCO, Inc.; approving a security agreement between the City and the Authority; ratification of a 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 any of the bonds remain unpaid; designating the bonds as qualified tax-exempt obligations under the Internal Revenue Code of 1986 (the Bond Indenture); and, providing for the execution and delivery of necessary documents, certifications and modifications

ACTION _____

8. A) Consider approving Ordinance No. 1205, amending Sec. 2-137(B) of the Code of Ordinances of the City of Yukon by determining that certain obligations, including the Yukon Municipal Authority Sales Tax and Utility System Revenue Bonds, Series 2007, in an aggregate principal amount not to exceed \$8,000,000, do not exceed debt limitations; repealing all conflicting ordinance provisions; and declaring an emergency

ACTION _____

B) Consider Approving the Emergency Clause of Ordinance No. 1205

ACTION _____

9. New Business

10. Council Discussion

11. Consider a motion to recess as Yukon City Council and convene into executive session to discuss personnel

ACTION _____

12. Consider a motion to adjourn from Executive Session and reconvene as the Yukon City Council

ACTION _____

13. Adjournment

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