

# Agenda



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**Yukon City Council Work Session**  
**Conference Room - Centennial Building - 12 South Fifth Street**  
**April 3, 2007**  
**6:00 p.m.**

1. Update from City Engineer regarding Capital Improvement Projects
2. Discussion of Capital Improvement Projects
3. Adjourn

**City Council - Municipal Authority Agendas**  
**April 3, 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, April 2, 2007.

Invocation: Pastor John Miller, Christ's Church

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 Receive Input  
From Citizens  
Regarding the FY 2007-2008 Budget

●●●  
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 20, 2007
- B) Payments in the amount of \$3,552.50

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 March 20, 2007
- B) Payment of salary and material claims in the amount of \$573,109.10
- C) Entering into a contract, acting by and through the Yukon Parks and Recreation Department, with the Yukon Horseshoe Club to use the horseshoe pits at Yukon City Park from April 1, 2007, through October 31, 2007
- D) Declaring a Vecta folding stage, Part #122173, as surplus and authorizing it to be donated to Capital Hill High School
- E) Accepting Permit No. WL000009070165 for the construction of 1,472 L.F. of 6" water lines to serve the City of Yukon, Canadian County, Oklahoma
- F) Accepting Permit No. SL000009070166 for the construction of 1,472 L.F. of 15", 755 L.F. of 12" and 940 L.F. of 8" sewer line to serve the City of Yukon, Canadian County, Oklahoma
- G) Setting the date for the next regular Council meeting for Tuesday, April 17, 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 Resolution No. 2007-07, a resolution authorizing the Mayor to enter into a contract with the Oklahoma Department of Transportation for the construction of a bridge and approaches on 11th Street over the North Canadian River, and approving payment in an amount not to exceed \$289,727.80 for the City's portion of the project**

ACTION \_\_\_\_\_

**4. Consider entering into a contract with Oklahoma Natural Gas for their Project No. 021.055.2257.010025, relocation of their facilities for the SH 4/Mustang Road project [ODOT Project No. STPY-109B(077) 20851(04)] in an amount not to exceed \$305,766.00 for the City's portion of the project**

ACTION \_\_\_\_\_

**5. Consider approving the specifications for the Chisholm Trail Park Canal Project and authorizing the item to be advertised for bid**

ACTION \_\_\_\_\_

**6. Consider entering into an interlocal cooperative agreement by and between the Oklahoma District Court serving Canadian County for Municipal Court Jurisdiction Concerning Juveniles**

ACTION \_\_\_\_\_

**7. Consider a motion to reject all bids received for the clarifier for the Wastewater Treatment Plant**

ACTION \_\_\_\_\_

**8. New Business**

**9. Council Discussion**

ACTION \_\_\_\_\_

**10. Adjournment**