

# Agenda



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**Yukon City Council Work Session**  
**Conference Room - Centennial Building - 12 South Fifth Street**  
**June 5, 2007**  
**6:00 p.m.**

1. Joint meeting with the Planning Commission and City Council
2. Capital Improvement Projects Update from City Engineer
3. Adjourn

**City Council - Municipal Authority Agendas**  
**June 5, 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, June 4, 2007.

Invocation: Pastor Roger Woodrome, Town and Country Christian Church

Flag Salute:

Roll Call: John Alberts, Mayor  
Earline Smaistrla, Vice Mayor  
Bob Bradway, Council Member  
Ward Larson, Council Member  
John Tipps, Council Member



Presentations and Proclamations

Proclamation Proclaiming June 5, 2007, as "Shifa Mathews 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 May 15, 2007
- B) Payments in the amount of \$11,325.77

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 May 15, 2007
- B) Payment of salary and material claims in the amount of \$479,076.21
- C) Declaring the items on the attached sheets as surplus and authorizing their sale either through E-Bay or at public auction
- D) Setting the date for the next regular Council meeting for Tuesday, June 19, 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. 2007-08, a resolution of the City of Yukon, Oklahoma, adopting the budget for Fiscal Year 2007-2008**

ACTION \_\_\_\_\_

**4. Consider approving a request from the First Baptist Church to issue a Revokable Permit for a proposed new sign to replace their present sign**

ACTION \_\_\_\_\_

**5. Consider appointments to the Boards and Commissions for those members whose terms expire June 30, 2007**

<b>BOARD/COMMISSION</b>	<b>CURRENT MEMBER</b>	<b>WARD</b>	<b>APPOINTEE</b>
Planning Commission	Phillip Morgan	At Large	Phillip Morgan
Board of Adjustment	Bill Tharp	At Large	Bill Tharp
Park Board	Lisa Key	At Large	Lois Cain
Library Board	Ginger LaCroix	At Large	Ginger LaCroix
Traffic Commission	John Knuppel	At Large	John Knuppel

ACTION \_\_\_\_\_

**6. Consider entering into a Transportation Agreement with Southern Corrections Systems, Inc. for the transporting of inmates from the Carver Center to the City of Yukon**

ACTION \_\_\_\_\_

**7. Consider approving an addendum to the Union City PPWP contract, extending the contract through June 30, 2008, and authorizing the Mayor to sign same**

ACTION \_\_\_\_\_

**8. Consider setting the abatement costs for the property at Lot 13, Block 2, Chase Subdivision, Blocks 10-13 (1103 South Third Street) at \$586.70 and placing a lien on the property with the Canadian County Treasurer**

ACTION \_\_\_\_\_

**9. Consider accepting the easements for ODOT Project No. STPY-109B(077), J/P 20851(04), Parcel #10, Permanent Easement, and ODOT Project No. STPY-109B(077), J/P 20851(04), Parcel #10.1, Temporary Easement, for the State Highway 4 Roadway Project, and authorizing payment in the amount of \$2,600.00 be paid for easement**

ACTION \_\_\_\_\_

**10. Consider entering into a contract for legal services with W. Mark Hixson as public defender**

ACTION \_\_\_\_\_

**11. Consider authorizing the Mayor to sign a letter of agreement for auditing services with CBEW Professional Group, LLP, for the June 30, 2007, annual audit**

ACTION \_\_\_\_\_

**12. A) Consider approving Resolution No. 2007-09, a resolution authorizing the calling and holding of a special election in the City of Yukon, Oklahoma, for the purpose of submitting to the registered, qualified voters of said city the question of authorization of use of surplus general obligation bond funds from construction of the new 11th Street Bridge across the North Canadian River, approved by vote of the people on December 9, 2003, for completion of an upflow clarifier for the Yukon Wastewater Plant, with funding for such upflow clarifier also authorized by vote of the people on December 9, 2003; providing for election procedures; providing for severability; and declaring an emergency**

ACTION \_\_\_\_\_

**B) Consider approving the Emergency Clause of Resolution No. 2007-09**

ACTION \_\_\_\_\_

**13. Introduce, consider and approve a special election proclamation and notice to be executed by the Mayor calling a special election on the use of general obligation bridge bond funds to be held on August 14, 2007**

ACTION \_\_\_\_\_

**14. A) Consider approving Resolution No. 2007-10, a resolution of the Council of the City of Yukon, Oklahoma, notifying the Secretary of the Canadian County Election Board that a special election concerning the use of general obligation bridge bond funds shall be held in the City of Yukon, Oklahoma, on the 14th day of August, 2007; providing for election procedures; setting forth the facts required by Section 13-102 of Title 26 of the Oklahoma Statutes; directing the City Clerk to immediately submit this Resolution to the Secretary of the Canadian County Election Board; further directing the City Clerk to immediately submit a current, certified copy of the Charter of the City of Yukon, Oklahoma, to said election board as required by Section 13-109 of Title 26 of the Oklahoma Statutes; and directing the City Clerk to immediately provide the Canadian County Election Board with a map as required by Section 13-107 of Title 26 of the Oklahoma Statutes; and declaring an emergency**

ACTION \_\_\_\_\_

**B) Consider approving the Emergency Clause of Resolution No. 2007-10**

ACTION \_\_\_\_\_

**15. Consider approving the Emergency Repair of the Street and Inlet at Redbud Drive and Creek Drive in an amount not to exceed \$26,265.92**

ACTION \_\_\_\_\_

**16. Consider approving the Collective Bargaining Agreement between the City of Yukon and the International Association of Fire Fighters Local #2055 and authorizing the Mayor to sign contract**

ACTION \_\_\_\_\_

**17. Consider a public hearing to determine whether the following properties should be declared detrimental to the health, benefit and welfare of the public and community and direct staff to take appropriate action to abate same**

<b>LOCATION</b>	<b>OWNER</b>	<b>VIOLATION</b>
1806 Ronald	Smith	Trash, Grass, Weeds
1806 Ronald	Smith	Nuisance Vehicle
809 South Third	Wilks/Bank of New York	Trash, Grass, Weeds

506 South First	Jones	Trash, Grass, Weeds
1014 Arlington	Schultz	Trash, Grass, Weeds
812 Cooper	Rubes-Wagner	Nuisance Vehicle
824 Miller	Mowrer	Nuisance Vehicle
2517 West Olympic	Humphrey/Bank of America	Trash, Grass, Weeds
201 East Beach	McDowell/Scott	Trash, Grass, Weeds
203 East Beach	Hollister	Trash, Grass, Weeds
122 Palm	Reiner	Trash, Grass, Weeds
313 Asbill	Gonzales/Crowell	Trash, Grass, Weeds
331 Birch	Kuhns/Bank of Oklahoma	Trash, Grass, Weeds
115 Utah	Anderson/Bank of New York	Trash, Grass, Weeds
221 West Main	Okahoma Farmer's Union Co-op	Trash, Grass, Weeds
Lots 3-6, Block 104, Lake (elevator south of Main St.	Farmers' Co-op of Okarche	Trash, Grass, Weeds
Lot 1, Block 1, Westport Commerce Park	Whitby	Trash, Grass, Weeds
Lots 2 & 3, Block 1, Westport Commerce Park	Body Builders	Trash, Grass, Weeds
Lots 4 & 5, Block 1, Westport Commerce Park	Onpoint Construction	Trash, Grass, Weeds
Lots 2, 3 & 4, Block 3, Westport Commerce Park	Onpoint Construction	Trash, Grass, Weeds
1016 Royal	Montoya	Trash, Grass, Weeds
509 Spruce Drive	Dawson	Trash, Grass, Weeds

ACTION \_\_\_\_\_

**18. New Business**

**19. Council Discussion**

**20. Adjournment**