

Agenda



Yukon City Council Work Session
Conference Room - Centennial Building - 12 South Fifth Street
October 2, 2007
6:00 p.m.

1. Presentation from Casey Shell regarding ODOT projects
2. Capital Improvement Projects update
3. Adjourn

City Council - Municipal Authority Agendas
October 2, 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, October 1, 2007.

Invocation:

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
“Fire Prevention Week”



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 September 18, 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 September 18, 2007
- B) Payment of salary and material claims in the amount of \$632,043.56
- C) Entering into an operation/lease agreement, acting by and through the Yukon Park and Recreation Department, with the Stage Door to use the YMAC building from August 1, 2007, through July 31, 2008
- D) Setting the date for the next regular Council meeting for October 16, 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 a revokable permit for 1012 Noble Court to allow placement of a portable building

ACTION _____

4. Consider approving Resolution No. 2007-15 and entering into Project STPY-109B(077), J/P#20851(04) Maintenance Agreement for traffic signal installation at the intersection of SH-4 (Ranchwood Boulevard) and Vandament Avenue

ACTION _____

5. Consider entering into Amendment Nine to the Amended Restatement Agreement for Operation and Maintenance Services with Veolia Water North America Operating Services, LLC

ACTION _____

6. Consider entering into an agreement with Lepard Consulting, LLC for consulting services and advice related to water resources development work

ACTION _____

7. Consider approving a Master Equipment Lease Purchase Agreement (Lease No. 7165200) with Ford Motor Credit Company for the purchase of 12 2008 Ford Crown Vic Police Sedans and three 2008 Chevy Tahoes at an amount not to exceed \$536,752.95

ACTION _____

8. Consider granting an easement to OG&E for a ten feet (10') wide strip located in the Southeast Quarter of Section 18, Township 12 North, Range 5 West of the Indian Meridian, Canadian County, Oklahoma, for the installation of light poles

ACTION _____

9. Consider declaring the attached lists of equipment as surplus and authorizing their sale by public auction or on E-Bay

ACTION _____

10. Consider setting the abatement costs of the addresses as shown and placing a lien on the properties with the County Clerk

LOCATION	OWNER/MORTGAGE HOLDER	AMOUNT
102 Cypress - Lot 23, Block 4, Glenwood 2 nd Addition	Charles Rankin/Bank of New York	\$342.04
113 Spruce - Lot 17, Block 2, Harding Addition	Patric & Joyce Wenner/Beneficial Oklahoma, Inc.	\$674.16
509 Spruce - Lot 33, Block 1, Hillcrest Heights Addition	Mary P. Dawson	\$348.94
721 West Main - Lots 1-28, Block 3, Original Yukon	Oklahoma Farmers' Union Co-Op	\$803.62
812 Mabel Fry - Lot 4, Block 4, Skyview Addition	John & Sherri Blakemore	\$261.68
816 Cherrywood - Lot 8, Block 6, Glenwood Addition	Leigh Ann Risenhoover	\$334.66
1008 Richmond - Lot 24, Block 14, Ranchwood South 2 nd Addition	Shelly D. McClain	\$282.47
1103 South Third - Lot 13, Block 2, Chase Subdivision, Blocks 10-13	Marion Thomas	\$278.82

1524 Glenda Drive - Lot 178, McKinney Heights	Joe Roberts/Wells Fargo Bank	\$702.92
1806 Ronald - Lot 8, Block 1, McKinney Heights 3 rd Addition	Denison Paul Smith	\$371.89
2517 W. Olympic - Lot 13, Block 2, Parkland Heights Addition	Shelly Humphrey/Bank of America	\$208.83
2524 W. Olympic - Lot 1, Block 3, Parkland Heights Addition	Raleigh M. and Janice L. Frost/Union Federal Bank	\$188.83
South Side of Main Street/Highway 66 (Grain Elevator) - Lots 3-6, Block 4, Lake Addition		\$271.11

ACTION _____

11. 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

LOCATION	OWNER	VIOLATION
311 Vicki Drive	Jenkins/Wells Fargo Bank	Trash, Grass, Weeds
325 Chickasaw Lane	Ham/Shelden	Trash, Grass, Weeds
931 Cedar	Smith	Nuisance Vehicle
812 Maple	Rieke/Rieke	Trash, Grass, Weeds
4508 Osburn Lane	Watkins/Watkins	Trash, Grass, Weeds
933 Linn Lane	Cook	Nuisance Vehicle
937 Clear Creek	Morris	Nuisance Vehicle
1212 Kouba	Manley-ABN-AMRO Mortgage	Trash, Grass, Weeds Swimming Pool

ACTION _____

12. New Business

13. Council Discussion

14. Adjournment