

Agenda



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

1. Capital Improvement Projects update
2. Adjourn

**City Council - Municipal Authority Agendas
November 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, November 5, 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

●●●
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 October 16, 2007
- B) Payment of claims in the amount of \$11,851.54

ACTION _____

2A. Consider entering into a Uniform Water Lease Agreement between the City of Yukon and the City of Oklahoma City Airport Trust

ACTION _____

3A. Consider entering into a tower lease option with Cricket Communications

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 October 16, 2007
- B) Payment of salary and material claims in the amount of \$733,079.68
- C) Entering into an agreement for services with Chisholm Trail Historical Preservation Society, Inc.
- D) Setting the date for the next regular Council meeting for November 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 authorizing the refund of money held in escrow for Kingsway Addition traffic light

ACTION _____

4. Consider approving a revokable permit for 1313 Limestone Place to allow a swimming pool/deck on a rear 15' utility easement

ACTION _____

5. Consider entering into an Interlocal License Agreement by and between the City of Yukon and the Oklahoma Department of Public Safety to provide a location for a driver's license testing facility at 334 Elm in the City of Yukon

ACTION _____

6. Consider awarding the bid for the 2007 Wastewater Treatment Plant Improvement Project (clarifier) to the apparent low bidder, Wynn Construction, entering into contract with Wynn Construction for the project; and placing the construction and statutory bonds into effect

ACTION _____

7. Consider entering into a Uniform Water Lease Agreement between the City of Yukon and the City of Oklahoma City Airport Trust

ACTION _____

8. Consider approving Resolution No. 2007-06 a resolution authorizing the Central Oklahoma Water Resource Authority (COWRA) to actively and timely participate in the plan and schedule for the creation of the Oklahoma Regional Water Utilities Trust pursuant to the terms of the attached "Resolution of Intent" on behalf of the City; agreeing to pay for the costs anticipated in said "Resolution of Intent" in the proportion the population of the City bears to the population of other entity members of COWRA and in accordance with the terms and conditions set forth in the attached "Resolution of Intent"; and committing funds to participation

ACTION _____

9. Consider entering into a tower lease option with Cricket Communications

ACTION _____

10. Consider granting an additional \$2,127 be allocated for the installation of a new heat/air system in the Fire Department Administration Building on Highway 66

ACTION _____

11. Consider granting an additional \$1,452.07 be allocated for the emergency repair of a Sanitation truck

ACTION _____

12. Consider declaring all brass shell casings collected at the Police Firing Range as surplus and authorizing the Police Chief to forward the metal to Brass Buggy, Inc. to be used as a credit to the account of the City of Yukon for future purchases

ACTION _____

13. Consider waiving competitive bidding for fencing at the police firing range and authorizing Fence Pro of Oklahoma to install fencing at a cost not to exceed \$17,600

ACTION _____

14. Consider approving the repair of a storm sewer at 321 Novak Circle and authorizing Brewer Construction to perform the work at a cost not to exceed \$9,450

ACTION _____

15. Consider declaring a 1997 Ford Crown Victoria, VIN 2FALP71WXVX188383, as surplus and donating the vehicle to the Police Department of the Town of Arcadia

ACTION _____

16. A) Consider approving Ordinance No. 1212, an ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma, by amending Section 98-11 by providing for future increases in fees for removal and disposition of solid waste; and declaring an emergency

ACTION _____

B) Consider approving the Emergency Clause of Ordinance No. 1212

ACTION _____

17. A) Consider approving Ordinance No. 1213, an ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma, by amending Section 98-23 by providing for an increase in fees for collection and disposition of solid waste in areas designated rural areas; and declaring an emergency

ACTION _____

B) Consider approving the Emergency Clause of Ordinance No. 1213

ACTION _____

18. A) Consider approving Ordinance No. 1214, an ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma, by amending Section 114-35 by providing a future increase in fees for use and maintenance of the sanitary sewer system; and providing for future increases, and declaring an emergency

ACTION _____

B) Consider approving the Emergency Clause of Ordinance No. 1214

ACTION _____

19. A) Consider approving Ordinance No. 1215, an ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma, by amending Section 114-32 by adding a new subsection (D) to Section 114-32 providing for a monthly charge for each water meter connected to the utility system in addition to current fees and charges, and declaring an emergency

ACTION _____

B) Consider approving the Emergency Clause of Ordinance No. 1215

ACTION _____

20. A) Consider approving Ordinance No. 1216, an ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma, by amending Section 114-34 by providing for a future increase in fees for water service; and providing for future increases, and declaring an emergency

ACTION _____

B) Consider approving the Emergency Clause of Ordinance No. 1216

ACTION _____

21. 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
2517 West Olympic Lot 13, Block 2, Parkland Heights Addition	Shelly Humphrey	\$ 179.53
1214 Kouba Drive Lot 6, Block 3, Yuhoma Addition	Jack Lena and Balerina Manley	\$457.51
1054 Raintree Mansion Lot 9, Block 6, Smoking Oaks Section 2	Cheryl K. Messer	\$652.49
4717 Elk Run Lot 12, Block 3, Von Elm East Addition	Norma Cole (deceased)	\$724.64
Westport Commerce Park, Block 3 Lots 2, 3 & 4, Block 3	Heritage Management Inc.	\$228.10
Westport Commerce Park, Block 1 Lots 4 & 5, Block 1, Westport Commerce Park	Heritage Management, Inc.	\$228.10

ACTION _____

22. 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
700 South First	Krone/Grauberger	Trash, Grass, Weeds
1101 Kingston Drive	Lane	Trash, Grass, Weeds
313 Cherokee	McKinney	Trash, Grass, Weeds
806 Lancaster	Hickman/Georgie	Trash, Grass, Weeds

ACTION _____

23. New Business

24. Council Discussion

25. Adjournment

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