

Agenda



**Yukon City Council Work Session
City Hall Conference Room - 500 West Main
November 20, 2007
6:00 p.m.**

1. Discussion of Capital Improvement Projects
2. Adjourn

City Council - Municipal Authority Agendas
November 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 or the TDD phone at 354-8232. 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, Monday, November 19, 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 November 6, 2007
- B) Approval of claims in the amount of \$133,372.58

ACTION _____

(Adjourn 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) Minutes of the regular meeting of November 6, 2007
- B) Payment of salary and material claims in the amount of \$207,959.35
- C) Denying tort claim No. 24817-ME from Brad Miland, as recommended by the

Oklahoma Municipal Assurance Group

- D) Entering into an agreement for services with Project Graduation
- E) Setting the date for the next regular Council meeting for December 4, 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 an amendment to the Interlocal Cooperative Agreement between the City of Oklahoma City and the City of Yukon, Oklahoma, for City Project PC-0027 - NW 10th Street from Mustang Road to Professional Circle

ACTION _____

4. Consider entering into a 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 and testing facility at 334 Elm

ACTION _____

5. Consider entering into a Reimbursement Agreement by and between AT&T Corporation and the City of Yukon for moving buried cable and associated facilities within an easement

ACTION _____

6. New Business

7. Council Discussion

8. Adjournment