

Agenda



Yukon City Council Work Session
Conference Room - Centennial Building - 12 South Fifth Street
December 4, 2007
6:00 p.m.

1. Power Point Presentation by City Manager
2. Discussion of Capital Improvement Projects
3. Adjourn

**City Council - Municipal Authority Agendas
December 4, 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, December 3, 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 20, 2007
- B) Approval of claims in the amount of \$98,407.45

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 20, 2007
- B) Payment of salary and material claims in the amount of \$392,062.95
- C) Acceptance of Permit No. SL000009071200 for the construction of 450 LF of 8" sewer line to serve the West End Pointe Addition, Phase II, Canadian County, Oklahoma
- D) Setting the date for the next regular Council meeting for December 18, 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 Conditional Use Permit for Daughety Brothers Propane to co-locate a communication antenna on an existing communication tower at 2089 West Highway 66

ACTION _____

4. New Business

5. Council Discussion

6. Adjournment