

Agenda



**Yukon City Council Work Session
Centennial Building Conference Room - 12 South Fifth
October 6, 2008 - 6:00 p.m.**

1. Presentation from Tim McGrath regarding their report on the Yukon Fire Department
2. Progress report on Capital Improvement Projects
3. Adjourn

**City Council - Municipal Authority Agendas
October 6, 2008 -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 6, 2008.

Invocation:

Flag Salute: Presentation of Colors by Skyview Cub Scouts

Roll Call: Ward Larson, Mayor
 Bob Bradway, Vice Mayor
 Earline Smaistrla, Council Member
 John Tipps, Council Member
 Dewayne Maxey, 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 an 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 16, 2008
- B) Payment of claims in the amount of \$336,941.93

ACTION _____

2A. Consider approving Resolution No. YMA 2008-03, a resolution authorizing the issuance of the Yukon Municipal Authority 2008A Revenue Note (the "Revenue Note"), in an aggregate principal amount of not to exceed \$2,000,000; waiving competitive bidding and authorizing said Revenue Note to be sold at a price less than par value by negotiated sale within the limits provided by Title 60, Oklahoma Statutes, Section 176; authorizing and approving documents, procedures and payments related to issuance of the Revenue Note; designating the Revenue Note as "qualified tax-exempt obligations" and providing that the Revenue Note shall qualify for the exception for small governmental units, each as contained in the Internal Revenue Code of 1986; providing that the Trust Indenture shall be subject to provisions of the Revenue Note; ratifying a lease agreement and operation and maintenance contract between the City of Yukon and the Yukon Municipal Authority and agreeing that the term of the lease shall extend so long as the Revenue Note remains outstanding and unpaid

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 an 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 16, 2008
- B) Payment of salary and material claims in the amount of \$860,672.46
- C) Denying tort claim No. 26549-MP from Jim Crossen, as recommended by the Oklahoma Municipal Assurance Group
- D) Entering into an agreement for services with the Oklahoma Czechs, Inc.
- E) Naming Ward Larson as the official representative to ACOG and Bob Bradway as the alternate representative
- F) Setting the date for the next regular Council meeting for October 21, 2008, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street

ACTION _____

2. Report of Boards, Commissions and City Officials

3. Consider authorizing the payment of a claim in the amount of \$731.32 from Jim Crossen whose vehicle was damaged by an inmate using a weed-eater (claim was denied by the City's insurance carrier, per the Governmental Tort Claims Act §155.1)

ACTION _____

4. Consider approving a Revokable Permit for The Arrangement to allow for a proposed new 3' x 6' sign to be located in the same location as an existing bracket on the south face of the building adjacent to West Main Street, as recommended by the Planning Commission

ACTION _____

5. Consider approving the recommendation of the Planning Commission to allow the addition of parking spaces to the Red Rock PUD

ACTION _____

6. Consider acceptance of the River Mesa Paving, Drainage, Water and Sanitary Sewer project and placing maintenance bonds into effect

ACTION _____

7. Consider accepting a \$71,148 check from Wagner Lake Development Company, LLC, in lieu of half-street paving for East Wagner Road along the frontage of Wagner Lake Estates Development

ACTION _____

8. Consider approving the relocation agreement proposal for ODOT Project No. STPY-109B(077) 20851(040) at an estimated cost of \$200,833.64 (DCP gas line on Mustang Road)

ACTION _____

9. Consider approving Resolution No. 2008-15, a resolution programming Surface Transportation Program Urbanized Area (STP-UZA) Project (Mustang Road from Highway 66 to Wagner Road)

ACTION _____

10. Consider entering into a service agreement with Connect-CTY at an annual cost of \$20,133 for an emergency notification system

ACTION _____

11. Consider approving Resolution No. 2008-14, a resolution approving the incurrence of indebtedness by the Yukon Municipal Authority (the "Authority")

issuing its 2008A Revenue Note (the "Revenue Note"), in an aggregate principal amount of not to exceed \$2,000,000; waiving competitive bidding, and authorizing said Revenue Note to be sold at a price less than par value by negotiated sale within the limits provided by Title 60, Oklahoma Statutes, Section 176; authorizing and approving a sales tax agreement providing security for the Revenue Note; designating the Revenue Note as "qualified tax-exempt obligations" under the Internal Revenue Code of 1986 (the "Code"); making determinations necessary for the exception for small governmental units under the code; providing that the Trust Indenture shall be subject to provisions of the Revenue Note; ratification of lease agreement and operation and maintenance contract between the City and the Authority and agreeing that the term of the lease shall extend to long as the Revenue Note remains unpaid; and, authorization of documents and procedures related to issuance of the Revenue Note

ACTION _____

12. A) Consider approving Ordinance No. 1231, an ordinance amending Sec. 2-137(b) of the Code of Ordinances of the City of Yukon by determining that certain obligations, including the Yukon Municipal Authority 2008A Revenue Note in an aggregate principal amount not to exceed \$2,000,000, do not exceed debt limitations; repealing all conflicting ordinance provisions; and declaring an emergency

ACTION _____

B) Consider approving the Emergency Clause of Ordinance No. 1231

ACTION _____

13. Consider declaring the items on the attached lists from the Library, Public Works Department and the Jackie Cooper Gym as surplus and authorize their sale

ACTION _____

14. Consider approving an amendment to the New World Systems contract (CAD) in an amount not to exceed \$2,660.00

ACTION _____

15. Consider authorizing the Oklahoma Municipal Assurance Group to refund the City's unused portion of the 2005-06 Loss Fund in the amount of \$25,643.41 to the City of Yukon

ACTION _____

16. Consider appointing Jim Crosby as the Administrator of the Identify Theft Prevention Program and authorizing him to appointment members to an Oversight Committee to develop, implement and comply with the program requirements as mandated by the Federal Trade Commission, Identity Theft Red Flags and Address Discrepancies Under the Fair and Accurate Credit Transaction Act of 2003

ACTION _____

17. Consider setting the cost of abating the properties and placing a lien against the property in such amount with the County Clerk and County Treasurer

LOCATION	OWNER	COST OF ABATEMENT
601 West Cherry Lot 17, Block 3, Canadian Heights Addition	James B., Jr. & Lisa Howerton	\$548.57
106 North 11 th Street Party of Block 12, Town of Yukon, Canadian County	Federal National Mortgage Association	\$455.51
1806 Ronald Lot 8, Block 1, McKinney Heights, 3 rd Addition	Denison Paul Smith	\$1,672.16
136 Sequoia Park Lot 7, block 4, Parkland Heights Addition	Kevin Clark	\$285.03
353 Chickasaw Lane Lot 28, Block 2, Skyview 2 nd Addition	Shawn T. & Aimee Rundel	\$246.74
515 Mark Lot 11, Block 18, Ranchwood Hills 4 th Addition	Ralph and J. Thomas	\$215.52
917 Mabel Fry Lot 49, Block 3, Skyview Addition	Benjamin Awopeju	\$517.51
701 South Second Lot 12, Block 2, Chase Sub of Block 2	Casey Hill and Brandi Shaw	\$407.99
120 West Vail Lot 32, Block 3, Parkland Addition	James and Janie Mullins	\$846.40
136 Sequoia Park Lot 7, Block 4, Parkland Heights Addition	Kevin Clark	\$313.70
917 Mabel Fry Lot 49, Block 3, Skyview Addition	Benjamin Awopeju	\$467.70

ACTION _____

18. 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
1033 Walsh Lane	Stevens/JP Morgan Chase	Trash, Grass, Weeds
1902 Cornwell	Brinson	Trash, Grass, Weeds
1902 Cornwell	Brinson	Nuisance Vehicle
132 East Mesa Verde	Catlett	Swimming Pool
502 Vickie Drive	Taylor/Taylor	Trash, Grass, Weeds
306 Choctaw Place	Richards	Trash, Grass, Weeds
1809 Greenway Court	Isbell/Wells Fargo Bank	Trash, Grass, Weeds
4817 Elk Run	Gray	Trash, Grass, Weeds
936 Dover Mansion	Hayes/Staton	Trash, Grass, Weeds
809 Kouba	Devoll/Devoll	Trash, Grass, Weeds
1009 Preston Park	Westchester Homes/CopperMark Bank	Trash, Grass, Weeds
913 Erinova	Estchester Homes/CopperMark Bank	Trash, Grass, Weeds
303 North Ranchwood	Morgan	Trash, Grass, Weeds
303 North Ranchwood	Morgan	Nuisance Vehicle
1014 Arlington	Schultz	Trash, Grass, Weeds
1020 Garden Grove	Briggs/Countrywide	Trash, Grass, Weeds
913 Brookhurst	Seawright	Trash, Grass, Weeds
913 Brookhurst	Seaswright	Nuisance Vehicle
349 East Platt	Chambers	Trash, Grass, Weeds

ACTION _____

19. New Business

20. Council Discussion

21. Consider recessing as Yukon City Council and convening into Executive Session to discuss the Operational Audit and Analysis of the Yukon Fire Department

ACTION _____

22. Consider adjourning from Executive Session and reconvening as Yukon City Council

ACTION _____

23. Adjournment