

# Agenda



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**Yukon City Council Work Session  
Centennial Building Conference Room - 12 South Fifth Street  
November 4, 2008 - 6:00 p.m.**

1. Presentation regarding the TIPSOFT program by the Police Chief
2. Progress report on Capital Improvement Projects
3. Adjourn

**City Council - Municipal Authority Agendas  
November 4, 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, November 3, 2008.

Invocation: Scott Kinney, Pastor of Trinity Baptist Church

Flag Salute:

Roll Call: Ward Larson, Mayor  
Bob Bradway, Vice Mayor  
Earline Smaistrla, Council Member  
John Tipps, Council Member  
Dewayne Maxey, Council Member

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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 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 October 21, 2008
- B) Payment of claims in the amount of \$47,217.84

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 October 21, 2008
- B) Payment of salary and material claims in the amount of \$130,555.29
- C) Setting the date for the next regular Council meeting for November 18, 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 entering into a Master Economic Development Agreement between the Town of Calumet, City of El Reno, City of Mustang, Town of Okarche, City of Piedmont, Town of Union City, the Canadian County Board of Commissioners, Canadian Valley Technology Center, Oklahoma Manufacturing Alliance, and Redlands Community College**

ACTION \_\_\_\_\_

**4. A) Consider approving Ordinance No. 1232, an ordinance amending §22-48 and §22-51 of the Code of Ordinances of the City of Yukon, Oklahoma, providing for an annual permit fee, renewal fee, increasing the fee for a third and subsequent false alarm, and providing for imposition of a fee for failure of persons working on alarm systems to report a false alarm, and declaring an emergency**

ACTION \_\_\_\_\_

**B) Consider approving the Emergency Clause of Ordinance No. 1232**

ACTION \_\_\_\_\_

**5. New Business**

**6. Council Discussion**

**7. Adjournment**