

# Agenda



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**Yukon City Council Work Session  
EOC Room at Police Department  
100 South Ranchwood  
March 3, 2009 - 6:00 p.m.**

1. Report from City Engineer regarding status of capital improvement projects
2. Adjourn

**City Council - Municipal Authority Agendas  
March 3, 2009 - 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, March 2, 2009.

Invocation: Scott Kinney, 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

●●●  
Presentations and Proclamations  
"Irene Rhoden Costilow Day"  
"Shelly Soliz Day"

●●●  
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 February 17, 2009
- B) Payment of claims in the amount of \$8,448.58

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 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 February 17, 2009
- B) Payment of material claims in the amount of \$809,698.02
- C) Entering into an operation/lease agreement, acting by and through the Yukon Park and Recreation Department, with the Yukon Optimist Sports Club to use the Yukon City Park from March 1, 2009, through July 5, 2009
- D) Entering into an operation/lease agreement, acting by and through the Yukon Park and Recreation Department, with the United Softball Association of Yukon to use Sunrise Park softball fields from March 15, 2009, through July 11, 2009
- E) Setting the date for the next regular Council meeting for March 17, 2009, 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 approving the final acceptance of The Commons project and placing the maintenance bonds into effect**

ACTION \_\_\_\_\_

**4. A) Consider approving Ordinance No. 1235, an ordinance amending the Employee Retirement System, Defined Benefit Plan of the City of Yukon, Oklahoma, to incorporate the final IRC Section 415 regulations and provisions of the Pension Funding Equity Act (to comply with Federal law); providing for effective date; providing for repealer and severability; and declaring an emergency**

ACTION \_\_\_\_\_

- B) Consider approving the Emergency Clause of Ordinance No. 1235**

ACTION \_\_\_\_\_

**5. A) Consider approving Ordinance No. 1236, an ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma, by amending Appendix B, Section 5.02, Improvements, by providing that subdivision bonds, letters of credit, cash or certificate of deposit shall be equal to 125% of the estimated cost of improvement, and declaring an emergency**

ACTION \_\_\_\_\_

- B) Consider approving the Emergency Clause of Ordinance No. 1236**

ACTION \_\_\_\_\_

**6. A) Consider approving Ordinance No. 1237, an ordinance amending Section 18-4(A), 18-4(B), 18-4(C), 18-4(D) and 18-4(E) of the Code of Ordinances of the City of Yukon, Oklahoma, establishing requirements for a contractor's certificate for any person engaging in the erection, repair or construction of any building; providing for method of application for such contractor's certificate; providing for general liability and workers' compensation insurance requirements; providing for fees and renewal certificates; providing for penalties for violations, and declaring an emergency**

ACTION \_\_\_\_\_

- B) Consider approving the Emergency Clause of Ordinance No. 1237**

ACTION \_\_\_\_\_

**7. A) Consider approving Ordinance No. 1238, an ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma, by amending Section 110-102 of the Code of Ordinances, providing for amendment of the schedule of fines, and declaring an emergency**

ACTION \_\_\_\_\_

- B) Consider approving the Emergency Clause of Ordinance No. 1238**

ACTION \_\_\_\_\_

**8. Consider approving a payment of \$500 to Twila Miller, 320 West Bass, to repay a portion of damages at her property, as recommended by the City Attorney**

ACTION \_\_\_\_\_

**9. Consider approving a payment of \$1,400 to the City of Oklahoma City for a filing fee application to rename Mustang Road**

ACTION \_\_\_\_\_

**10. New Business**

**11. Council Discussion**

**12. Adjournment**

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