

# Agenda



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**Yukon City Council Work Session  
Conference Room - Centennial Building - 12 South 5th Street  
April 21, 2009 - 6:00 p.m.**

1. Report from City Engineer regarding Capital Improvement Projects
2. Adjourn

**City Council - Municipal Authority Agendas  
April 21, 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, April 20, 2009.

Invocation: Hank Hester, Radiant Life 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



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 April 7, 2009

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 April 7, 2009
- B) Payment of material claims in the amount of \$334,711.65
- C) Accepting the annual financial report for June 30, 2008
- D) Appointing Ward Larson as Representative and Bob Bradway as Alternate to the ACOG Board of Directors, Intermodal Transportation Policy Committee, Garber Wellington Policy Committee and 9-1-1 Association Board of Directors
- E) Accepting Permit No. SL000009090103 for the construction of 574 linear feet of 15" sewer line to serve the City of Yukon, Canadian County, Oklahoma
- F) Nominating Patti Shelite and Wilt Brown to the Board of Trustees of the Oklahoma Municipal Assurance Group for three year terms, commencing July 1, 2009
- G) Denial of tort claim No. 27395-RS from Joel Siegel
- H) Appointing Charles "Charlie" Lee as the Ward 1 Traffic Commission representative; term to 2010
- I) Setting the date for the next regular Council meeting for May 5, 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 awarding the 2009 CDBG Small Cities Set Aside Roadway and Sanitary Sewer Line Replacement Project to HTM Underground, LLC, in an amount not to exceed \$170,986.44, and authorize the City Attorney to execute the contract and bonds**

ACTION \_\_\_\_\_

**4. Consider approving a revokable permit for Diana Bast, 4820 Sky Trail, for a storage building to be installed approximately 8' into the back 10' utility easement**

ACTION \_\_\_\_\_

**5. Consider approving a revokable permit for Eric Tucker, 1141 Canterbury Drive, to allow placement of a 10' x 16' storage building approximately 5' into the 10' east side utility easement**

ACTION \_\_\_\_\_

**6. Consider accepting a maintenance bond for a public fire line to serve Retail Development at Vandament Avenue and Garth Brooks Boulevard**

ACTION \_\_\_\_\_

**7. New Business**

**8. Council Discussion**

**9. Adjournment**