

Agenda



**Yukon City Council Work Session
Conference Room - Centennial Building - 12 South 5th Street
June 2, 2009 - 6:00 p.m.**

1. Report regarding Capital Improvement Projects
2. Adjourn

**City Council - Municipal Authority Agendas
June 2, 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, June 1, 2009.

Invocation:

Flag Salute:

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

Presentations and Proclamations

Proclamation proclaiming June 2, 2009, as "Matthew McKeever Day"

Proclamation proclaiming June 2, 2009, as "Liz Tomichen 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 May 19, 2009
- B) Claims payments in the amount of \$6,703.65

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 May 19, 2009
- B) Payment of material claims in the amount of \$344,239.38
- C) Setting the date for the next regular Council meeting for June 16, 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 a Revokable Permit for Michael and Susan Burris, 300 East Platt Drive, to allow a storage building on skids to be placed 5' into the 10' rear utility easement

ACTION _____

4. Consider approving a Revokable Permit for William Stover, 307 Fairbanks Way, to allow placing a storage building on skids on the 15' rear utility easement

ACTION _____

5. Consider extending the 2008 Concrete Paving, Drainage, Water and Sewer Repair Project contract with Brewer Construction for one (1) additional year

ACTION _____

6. Consider approving the Engineering Contract with Triad Design Group for the Frisco Water Tower and 12" Waterline Distribution Project and authorizing Mayor to enter into contract for same

ACTION _____

7. Consider authorizing the Yukon Police Department to sell a 1993 Pathfinder vehicle that was forfeited to the department through a seizure order from the County District Court

ACTION _____

8. Consider approving Resolution No. 2009-04, nominating Cindi Shivers to the Board of Trustees of the Oklahoma Municipal Retirement Fund (OMRF)

ACTION _____

9. Consider approving Resolution No. 2009-03, a resolution of the City of Yukon, Oklahoma, adopting the operating budget for Fiscal Year 2009-2010

ACTION _____

10. 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
1001 Willow Place	McClellon	Trash, Grass, Weeds
211 East cherry	Honeyfield	Trash, grass, Weeds
720 Maple	Heights	Trash, Grass, Weeds
2509 Sequoia Park	Mustain/Universal Mortgage	Trash, Grass, Weeds
341 Cherokee	Bratcher	Trash, Grass, Weeds
309 Willow Place	Kooontz/Everbank	Trash, Grass, Weeds
210 Ash	The derahn/National City Bank	Trash, Grass, Weeds
610 Annawood	Goudeau/Bank of Oklahoma	Trash, Grass, Weeds
220 Tanglewood	McMurtrey/Taylor, Baens, Whitaker	Trash, Grass, Weeds

ACTION _____

11. New Business

12. Council Discussion

13. Adjournment