

Agenda



**City Council - Municipal Authority Agendas
August 4, 2009 - 7:30 p.m.
Council Chambers C 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, August 3, 2009.

Invocation:

Flag Salute:

Roll Call: Bob Bradway, Mayor
 Earline Smaistrla, Vice Mayor
 John Tipps, Council Member
 Dewayne Maxey, Council Member
 Ward Larson, 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 July 21, 2009
- B) Claims payments in the amount of \$3,667.00

ACTION _____

2A. CONSIDER APPROVING YMA RESOLUTION NO. YMA 2009-01, A RESOLUTION

AGREEING TO FILE AN APPLICATION OR APPLICATIONS WITH THE OKLAHOMA WATER RESOURCES BOARD FOR FINANCIAL ASSISTANCE THROUGH THE DRINKING WATER STATE REVOLVING FUND (SRF) LOAN PROGRAM AND/OR FINANCIAL ASSISTANCE PROGRAM FOR THE PURPOSE OF FINANCING THE EXPANSION AND IMPROVEMENT OF THE AUTHORITY'S WATER FACILITIES; AND CONTAINING OTHER PROVISIONS RELATED THERETO

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 July 21, 2009
- B) Payment of material claims in the amount of \$285,469.68
- C) Consider approval of an Operation/Lease agreement to allow the Yukon Optimist Sports Club to use the Community Center Football Field from July 15, 2009 through December 15, 2009
- D) Consider approval of an Operation/Lease agreement to allow the Stage Door to use the YMAC building from August 1, 2009, through August 1, 2010
- E) Setting the date for the next regular Council meeting for August 18, 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 entering into a License Agreement with the City of Oklahoma City for access to an 800 MHz Trunked Radio System

ACTION _____

4. Consider approving an application by Yukon Public Schools to rezone 1901 N. Mustang Rd. from R-3/C-5 to R-1, as recommended by the Yukon Planning Commission

ACTION _____

5. Consider entering into a contract with Triad Design Group, Inc., for engineering services related to the construction project on SH-4 (Piedmont Road) from SH-66 (Main Street) to SH-3 (NW Expressway)

ACTION _____

6. 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
506 S. 1 st	Jones	Trash, Grass, Weeds
112 Palm	Parman & Assoc / Reiner	Trash, Grass, Weeds
310 Von Elm Avenue.	Edmonwards/Nationstar Mortgage	Trash, Grass, Weeds, Nuisance Vehicle
833 Elm	Reike	Trash, Grass, Weeds
121 W. Meade	Gutierez	Trash, Grass, Weeds, Swimming Pool
1304 Von Elm Pl.	Chappell / Napier	Trash, Grass, Weeds
1024 Arlington	Shafer / Citifinancial	Trash, Grass, Weeds
17 Von Elm Ave.	Myers	Trash, Grass, Weeds
1014 Arlington	Schultz	Trash, Grass, Weeds
112 W. Parkland	Harrison	Trash, Grass, Weeds
6 Janice	Long / Reece	Trash, Grass, Weeds

ACTION _____

- 7. New Business**
- 8. Council Discussion**
- 9. Adjournment**