

Agenda



**City Council - Municipal Authority Agendas
September 15, 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, October 5, 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

“Head Start Month”

“Fire Prevention Week”

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 September 15, 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 September 15, 2009
- B) Payment of material claims in the amount of \$546,694.55
- C) An Agreement for Services between the City of Yukon and the Chisholm Trail Historical Preservation Society, for the term July 1, 2009 through June 30, 2010
- D) An Agreement for Services between the City of Yukon and Project Graduation, for the term July 1, 2009 through June 30, 2010
- E) An Agreement for Services between the City of Yukon and Youth and Family Services, Inc., for the term July 1, 2009 through June 30, 2010
- F) Setting the date for the next regular Council meeting for October 20, 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 approval of a Conditional Use Permit allowing Cox Wireless to collocate three antennas on an existing tower owned by American Tower Corporation, as recommended by the Yukon Planning Commission on September 14, 2009

ACTION _____

4. Consider approval of Ordinance No. 1245, an Ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma by adding a new section providing for repair and maintenance of Dumpsters purchased; and declaring an Emergency.

ACTION _____

A) Consider approval of the Emergency Clause of Ordinance No. 1245

ACTION _____

5. Consider approving an agreement with Pitney Bowes, Inc., for the purchase and lease of mailing equipment, software, training, and support, for the term of 60 months, in an amount not to exceed \$743.00 per month

ACTION _____

6. Consider awarding the bid to, and approving the recommendation of the Director of Public Safety to purchase a fire engine from, Pierce Manufacturing; for a base bid not to exceed \$353,179.00, and to purchase options not to exceed \$7,365.97, modifications not to exceed \$2,142.00, and pumping system upgrades not to exceed \$2,500.00 (total amount not to exceed \$365,186.97)

ACTION _____

7. 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
1933 Greenway	Jimenez / Bank of America	Trash, Grass, Weeds
1001 Willow Place	McClellon	Trash, Grass, Weeds

ACTION _____

8. New Business

9. Council Discussion

10. Adjournment