

Agenda



**Yukon City Council Work Session
Conference Room - Centennial Building - 12 South 5th Street
October 20, 2009 - 6:00 p.m.**

1. Report regarding Capital Improvement Projects
2. Report regarding Financial Status of City
3. Adjourn

**City Council - Municipal Authority Agendas
October 20, 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 19, 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
"Pancreatic Cancer Awareness Month"

Visitors

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(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 October 6, 2009
- B) Claims payments in the amount of \$4,653.65

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 October 6, 2009
- B) Payment of material claims in the amount of \$459,686.72
- C) Denying tort claim No. 27851-ME from Tom and Ann David, as recommended by the Oklahoma Municipal Assurance Group
- D) 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 Contract between the City of Yukon and Triad Design Group, Inc., for the purpose of providing preliminary plans, final plans, specifications, estimates, and periodic observation for the construction of a Fire Station within the City of Yukon, in an amount not to exceed \$390,600.00

ACTION _____

4. 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 _____

5. Consider approving an Interlocal Government Agreement with the Canadian County Sheriff granting authority to deputize individually full time certified and commissioned City of Yukon police officers while on duty, through June 30, 2010, pursuant to Oklahoma Statute Title 19, Chapter 12, Section 547 Paragraph D

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
118 Birch	Harralson	Trash, Grass, Weeds
505 N. Ranchwood	Martin	Trash, Grass, Weeds
738 Ranchoak Dr.	Johnson/Thomas	Trash, Grass, Weeds
807 Camden Way	Irving/Countrywide	Trash, Grass, Weeds
601 Cedar	Bishop/Taylor	Trash, Grass, Weeds
137 Sequoia Park	Beil/American General Financial	Trash, Grass, Weeds
Landmark & Lakeshore	Golden Legacy, LLC	Trash, Grass, Weeds
Sara Road & Hwy 66	Yukon Grace Pentecostal	Trash, Grass, Weeds

ACTION _____

7. New Business

8. Council Discussion

9. Consider recessing as Yukon City Council and convening into Executive Session to discuss Personnel

ACTION _____

10. Consider adjourning from Executive Session and reconvening as Yukon City Council

ACTION _____

11. Adjournment