

Agenda



**City Council - Municipal Authority Agendas
November 3, 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, November 2, 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

“United States Marine Corps Day”

“Veterans Day”

“Winter Weather Preparedness 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 October 20, 2009

ACTION _____

1B. Consider and approve Resolution No. YMA 2009-02, a resolution authorizing the issuance of the Yukon Municipal Authority 2009 Revenue Note (the "Revenue Note"), in an aggregate principal amount of not to exceed \$2,000,000; waiving competitive bidding and authorizing said Revenue Note to be sold at a price less than par value by negotiated sale within the limits provided by Title 60, Oklahoma Statutes, Section 176; authorizing and approving documents, procedures and payments related to issuance of the Revenue Note; designating the Revenue Note as "qualified tax-exempt obligations" and providing that the Revenue Note shall qualify for the exception for small governmental units, each as contained in the Internal Revenue Code of 1986; providing that the Trust Indenture shall be subject to provisions of the Revenue Note; ratifying a lease agreement and operation and maintenance contract between the City of Yukon and the Yukon Municipal Authority and agreeing that the term of the lease shall extend so long as the Revenue Note remains outstanding and unpaid.

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 20, 2009
- B) Payment of material claims in the amount of \$390,754.67
- C) Denying tort claim No. 27980-MP from Lavonne Hedin, as recommended by the Oklahoma Municipal Assurance Group
- D) Payment of tort claim No. 27851-ME from Ann and Tom David, as recommended by the City Manager, in the amount of \$1,620.00
- E) Setting the date for the next regular Council meeting for November 17, 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 Revocable Permit issued to Red Rock Commercial Center Lot 3, located at 1300 W. Vandament Ave., suites 2201 - 2401, for landscaping and a service drive to be located on the public utility easement

ACTION _____

4. Consider approval of a Memorandum of Agreement / Site Agreement between the City of Yukon and Cox TMI Wireless, LLC, for the lease of approximately 100 square feet at the water tower located at 12601 NW 10th Street, for the purpose of constructing antenna support structure and base station equipment, for the term of five (5) years

ACTION _____

5. Consider accepting the Pedestrian Facilities for Kathryn Kroutil Wright Chisholm Trail Park and Freedom Trail Park Project and placing the maintenance bonds into effect

ACTION _____

6. Consider approving Change Order No. 1, in the amount of \$19,443.37, and Amendment No. 1, in the amount of \$16,159.13, to the City of Yukon Community Development Block Grant (CDBG) Year 7 Roadway and Sanitary Sewer Line Replacement Project

ACTION _____

7. Consider accepting the City of Yukon Community Development Block Grant (CDBG) Year 7 Roadway and Sanitary Sewer Line Replacement Project and placing the maintenance bonds into effect

ACTION _____

8. Consider approving Resolution No. 2009-10, a resolution approving the incurrence of indebtedness by the Yukon Municipal Authority (the "Authority") issuing its 2009 Revenue Note (the "Revenue Note"), in an aggregate principal amount of not to exceed \$2,000,000; waiving competitive bidding and authorizing said Revenue Note to be sold at a price less than par value by negotiated sale within the limits provided by Title 60, Oklahoma Statutes, Section 176; authorizing and approving a sales tax agreement providing security for the Revenue Note; designating the Revenue Note as "qualified tax-exempt obligations" under the Internal Revenue Code of 1986 (the "Code"); making determinations necessary for the exception for small governmental units under the code; providing that the Trust Indenture shall be subject to provisions of the Revenue Note; ratification of lease agreement and operation and maintenance contract between the City and the Authority and agreeing that the term of the lease shall extend to long as the Revenue Note remains unpaid; and, authorization of documents and procedures related to issuance of the Revenue Note.

ACTION _____

9. Consider approving Ordinance No. 1246, an ordinance amending Sec. 2-137(b) of the Code of Ordinances of the City of Yukon by determining that certain obligations, including the Yukon Municipal Authority 2009 Revenue Note in an aggregate principal amount not to exceed \$2,000,000, do not exceed debt limitations; repealing all conflicting ordinance provisions; and declaring an emergency.

ACTION _____

9a. Consider approving the Emergency Clause of Ordinance No. 1246

ACTION _____

10. Consider approving Ordinance No. 1247, an ordinance of the city of Yukon, Oklahoma, providing for the changing of name of Mustang Road to Yukon Parkway from the south boundary of N.W. 10th Street north to Wilshire Boulevard all within the limits of the city of Yukon, contingent upon the city of Oklahoma City adopting an ordinance which changes the name of Mustang Road to Yukon Parkway from Interstate 40 to the south and Vandament Avenue to the north, and declaring an Emergency.

ACTION _____

10a. Consider approving the Emergency Clause of Ordinance No. 1247

ACTION _____

11. Consider setting abatement costs for the properties listed and filing lien with the County Clerk and County Treasurer for same

LOCATION	OWNER	ABATEMENT COST
1029 Linn Lane Lot 35, Block 4 Skyview Addition	Ronald & Misty Case	\$257.67
503 Vickie Drive Lot 22, Block 3 Ranchwood Heights Addition	Londa Henderson/Myrtle Marie Henderson	\$376.51
Ranchwood Blvd. & Hwy 66	Mehdi T. Paknahad	\$326.01
515 Mark Lot 11, Block 18, Ranchwood Hills 4 th Addition	Ralph & J. Thomas	\$235.47
211 E. Cherry Lot 9, Block 12, Yukon Hills Addition	Heidi R. Honefield	\$267.74

ACTION _____

12. 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
435 S. 8 th Street	Guthrie/Suttles	Trash Grass, Weeds
Property N. of Catholic Church and W. of Catholic School	Heights LLC	Trash, Grass, Weeds
Sara Road & HWY 66	Yukon Grace Pentecostal	Trash, Grass, Weeds

ACTION _____

13. New Business
14. Council Discussion
15. Adjournment