

Agenda



**Yukon City Council Work Session
Conference Room - Centennial Building - 12 South 5th Street
November 17, 2009 - 6:00 p.m.**

There is no Study Session preceding the November 17, 2009, City Council Meeting.

**City Council - Municipal Authority Agendas
November 17, 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 16, 2009.

Invocation: Pastor Scott Kinney, Trinity Baptist Church

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 November 3, 2009
- B) Claims payments in the amount of \$6,533.85

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 November 3, 2009
- B) Payment of material claims in the amount of \$358,324.28
- C) Setting the date for the next regular Council meeting for December 1, 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 the revised Sign Ordinance as recommended by the Yukon Planning Commission

ACTION _____

4. Consider approval of specifications, and authorizing the solicitation of bids, for the Roadway Modification & Traffic Signal at S.H. 92 (Garth Brooks Blvd.) and Target Drive Project

ACTION _____

5. Consider accepting the FY 2009 Community Development Block Grant from the Oklahoma Department of Commerce (contract number 13916), in the amount of \$66,047.00

ACTION _____

6. Consider approving the Contract Amendment - Scope of Work Change for 2009-2010 for the wastewater treatment plant Operation Agreement with

ACTION _____

7. New Business

8. Council Discussion

9. Adjournment