

Agenda



**City Council - Municipal Authority Agendas
December 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, December 14, 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

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Presentations and Proclamations

Mayor Bradway will present Oklahoma Municipal League service pins for 25 years of municipal service in Yukon to Fire Captains Robert Nuckols and Floyd Sisk

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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 December 1, 2009
- B) Claims payments in the amount of \$1,935.33

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 December 1, 2009
- B) Payment of material claims in the amount of \$252,911.52
- C) Setting the date for the next regular Council meeting for January 5, 2010, 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 Resolution No. 2009-11, a Resolution authorizing the calling and holding of an election in the City of Yukon, Canadian County, Oklahoma, for the purpose of electing one Council member from Ward 1 and one Council member from Ward 2 for four year terms ending in May, 2014

ACTION _____

4. 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
300 Walnut	First Commercial Bank	Unsecured Structure
4805 Wilcox Lane	Day/Romine	Trash, Grass, Weeds

ACTION _____

5. New Business

6. Council Discussion

7. Adjournment