

Agenda



**Yukon City Council Work Session
Conference Room - Centennial Building - 12 South 5th Street
January 5, 2010 - 6:00 p.m.**

There is no Study Session preceding the January 5, 2010, City Council Meeting.

**City Council - Municipal Authority Agendas
January 5, 2010 - 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, January 4, 2010.

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

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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 15, 2009
- B) Claims payments in the amount of \$1076.25

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 15, 2009
- B) Payment of material claims in the amount of \$378,792.31
- C) Implementation of the revised Personnel Manual
- D) Receipt of Oklahoma Department of Environmental Quality Permit No. WL000009091053, for construction of a water line to service Discount Tire Company in the West End Pointe development
- E) Appointing Joe Baumann as the Ward 4 Park Board representative; term to 2012
- F) Setting the date for the next regular Council meeting for January 19, 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 the Final Plat for Wagner Lake Estates Phase II, as recommended by the Yukon Planning Commission

ACTION_____

4. Consider approval of a contract between the City of Yukon and Triad Design Group, Inc., for preliminary plans, final plans, specifications, estimates, and periodic observation for the construction of a Fire Station within the City of Yukon

ACTION_____

5. New Business

6. Council Discussion

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

ACTION_____

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

ACTION_____

9. Adjournment