

# Agenda



**Yukon City Council Work Session  
Conference Room - Centennial Building - 12 South 5<sup>th</sup> Street  
January 19, 2010 - 6:00 p.m.**

1. Report on Finances of Cities in Oklahoma
2. Adjourn

**City Council - Municipal Authority Agendas**  
**January 19, 2010 - 7:30 p.m.**  
**Council Chambers – Centennial Building**  
**12 South Fifth Street, Yukon, Oklahoma**

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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 18, 2010.

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**Invocation:** Pastor Kent Mullens, Yukon First Church of the Nazarene

**Flag Salute:**

**Roll Call:** Bob Bradway, Mayor  
Earline Smaistrila, Vice Mayor  
John Tipps, Council Member  
Dewayne Maxey, Council Member  
Ward Larson, Council Member

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**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 January 5, 2010

**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 January 5, 2009
- B) Payment of material claims in the amount of \$385,921.06
- C) Specifications and ordering of an Animal Control truck, Police Patrol Units and Utility Vehicles, lights, sirens, radios and equipment to be lease-purchased through Ford Motor Credit from Hudiburg Auto Group, at a cost not to exceed \$588,645.00
- D) Setting the date for the next regular Council meeting for February 2, 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 Ordinance No. 1248, an Ordinance amending Ordinance No. 657, Appendix A of the Code of the City of Yukon, Oklahoma, by providing that the zoning designation for a part of the NE/4 of Sec. 21, T12N, R5W, Yukon, Canadian County, Oklahoma ("Discovery Church", 900 E. Main), be changed from "C-5" (Automotive and Commercial Recreation District) to "C-3" (Restricted Commercial District); and declaring an Emergency**

### **ACTION**\_\_\_\_\_

- 3a. **Consider approval of the Emergency Clause of Ordinance No. 1248**

### **ACTION**\_\_\_\_\_

- 4. **Consider approval of a contract between the City of Yukon and Shell Construction Company for the Roadway Modification and Traffic Signal – Garth Brooks Blvd. and Target Drive Project, and authorize the City Attorney to execute the bonds**

### **ACTION**\_\_\_\_\_

- 5. **Consider approving a contract between the City of Yukon and Hazard Mitigation Specialists, L.L.C., for consulting services related to a Hazard Mitigation Plan, in an amount not to exceed \$42,000.00**

### **ACTION**\_\_\_\_\_

## 6. New Business

## 7. Council Discussion

## 8. Adjournment