

# Agenda



**Yukon City Council Work Session**  
**Conference Room - Centennial Building - 12 South 5<sup>th</sup> Street**  
**February 2, 2010 - 6:00 p.m.**

There is no work session preceding the City Council meeting on February 2, 2010.

**City Council - Municipal Authority Agendas**

February 2, 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, February 1, 2010.

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Invocation: Rev. Jeff Huston, Church of the Savior

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  
*"Children's Dental Health Month"*

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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 19, 2010

ACTION \_\_\_\_\_

**1B. CONSIDER AND APPROVE RESOLUTION NO. YMA 2010-01, A RESOLUTION AUTHORIZING THE ISSUANCE OF THE YUKON MUNICIPAL AUTHORITY (“AUTHORITY”) SALES TAX AND UTILITY SYSTEM REVENUE REFUNDING BONDS, SERIES 2010, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$5,000,000 (“BONDS”), WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE BONDS TO BE SOLD AT A PRICE LESS THAN PAR VALUE BY NEGOTIATED SALE WITHIN THE LIMITS PROVIDED BY TITLE 60 OKLAHOMA STATUTES, SECTION 176, APPOINTING A TRUSTEE; APPROVING THE FOLLOWING DOCUMENTS AND AUTHORIZING THE CHAIRMAN OF THE AUTHORITY (OR VICE CHAIRMAN OF THE AUTHORITY IN THE ABSENCE OF THE CHAIRMAN) TO EXECUTE AND DELIVER SAME, TO-WIT: BOND PURCHASE AGREEMENT WITH BOSCO, INC.; SERIES 2010 REFUNDING SUPPLEMENTAL BOND INDENTURE, SECURITY AGREEMENT, PRELIMINARY OFFICIAL STATEMENT, OFFICIAL STATEMENT, CLOSING ORDER, TO INCLUDE PAYMENT OF THE COSTS OF ISSUING THE BONDS, REFUNDING ESCROW AGREEMENT, AND ANY AND ALL OTHER DOCUMENTS, AUTHORIZATION AND DESIGNATIONS NECESSARY TO CONSUMMATE ISSUANCE OF THE BONDS, TO INCLUDE CERTIFICATIONS AS TO CONTINUING DISCLOSURE BY THE AUTHORITY; RATIFYING A LEASE AGREEMENT AND OPERATION AND MAINTENANCE CONTRACT BETWEEN THE CITY OF YUKON (“CITY”) AND THE AUTHORITY AND AGREEING THAT THE TERM OF THE LEASE SHALL EXTEND SO LONG AS ANY OF THE BONDS REMAIN OUTSTANDING AND UNPAID; RATIFYING A GENERAL BOND INDENTURE; PROVIDING POSSIBLE DESIGNATIONS OF THE BONDS FOR PURPOSES OF THE INTERNAL REVENUE CODE; PROVIDING THAT THE TRUST INDENTURE SHALL BE SUBJECT TO PROVISIONS OF THE GENERAL BOND INDENTURE AS SUPPLEMENTED BY THE SERIES 2010 REFUNDING SUPPLEMENTAL BOND INDENTURE; PROVIDING FOR BOND INSURANCE, BUT NOT REQUIRING SAME; AND, AUTHORIZING THE EXECUTION, MODIFICATION AND DELIVERY OF NECESSARY DOCUMENTS REGARDING THE BONDS AND DIRECTION OF DISBURSEMENTS OF PROCEEDS FROM THE SALE OF THE BONDS.**

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 19, 2009
- B) Payment of material claims in the amount of \$
- C) An agreement allowing Yukon Horseshoe Club to use Yukon City Park from April 1, 2010 through October 31, 2010
- D) An agreement allowing Yukon BMX to use Taylor Park from January 20, 2010 through January 20, 2011
- E) An agreement allowing Yukon Christian Athletic Association to use Hillcrest Park from March 11, 2010, through August 25, 2010, and Sunrise Park from July 9, 2010, through October 30, 2010
- F) An agreement allowing United Softball Association of Yukon to use Sunrise Park Softball Fields from March 15, 2010 through July 11, 2010
- G) An agreement allowing Yukon Optimist Sports Club to use Yukon City Park from March 1, 2010 through July 5, 2010
- H) An agreement allowing Oklahoma Nitro Club to use Taylor Park from February 17, 2009 through February 17, 2010
- I) The 2009 Mobile Meals Annual Report
- J) Setting the date for the next regular Council meeting for February 15, 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 AND APPROVE RESOLUTION NO. 2010-01, A RESOLUTION APPROVING THE INCURRENCE OF INDEBTEDNESS BY THE YUKON MUNICIPAL AUTHORITY ("AUTHORITY") ISSUING ITS YUKON MUNICIPAL AUTHORITY SALES TAX AND UTILITY SYSTEM REVENUE REFUNDING BONDS, SERIES 2010, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$5,000,000 ("BONDS"); WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE BONDS TO BE SOLD AT A PRICE LESS THAN PAR VALUE BY NEGOTIATED SALE WITHIN THE LIMITS PROVIDED BY TITLE 60 OKLAHOMA STATUTES, SECTION 176, PURSUANT TO A BOND PURCHASE AGREEMENT WITH BOSC, INC.; APPROVING A SECURITY AGREEMENT BETWEEN THE CITY AND THE AUTHORITY; RATIFICATION OF A LEASE AGREEMENT AND OPERATION AND MAINTENANCE CONTRACT BETWEEN THE CITY AND THE AUTHORITY AND AGREEING THAT THE TERM OF THE LEASE SHALL EXTEND SO LONG AS ANY OF THE BONDS REMAIN UNPAID; PROVIDING POSSIBLE DESIGNATIONS OF THE BONDS FOR PURPOSES OF THE INTERNAL REVENUE CODE; PROVIDING THAT THE TRUST INDENTURE SHALL BE SUBJECT TO PROVISIONS OF THE BOND INDENTURE; AND, AUTHORIZING THE MAYOR OR VICE MAYOR TO EXECUTE, APPROVE, MODIFY AND DELIVER ALL DOCUMENTS NECESSARY FOR ISSUANCE OF THE BONDS.**

ACTION \_\_\_\_\_

- 4. CONSIDER APPROVING ORDINANCE NO. 1249, 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 SALES TAX AND UTILITY SYSTEM REVENUE REFUNDING BONDS, SERIES 2010, IN THE AGGREGATE PRINCIPAL AMOUNT**

**NOT TO EXCEED \$5,000,000 DO NOT EXCEED DEBT LIMITATIONS; REPEALING ALL CONFLICTING ORDINANCE PROVISIONS; AND DECLARING AN EMERGENCY.**

ACTION \_\_\_\_\_

**4a. Consider approval of the Emergency Clause of Ordinance No. 1249**

ACTION \_\_\_\_\_

**5. Consider awarding a Contract of Agreement for Services between Pinnacle Mapping Technologies, Inc., the City of Yukon and the Association of Central Oklahoma Governments, for digital surveying and mapping services, in an amount not to exceed \$28,648.80**

ACTION \_\_\_\_\_

**6. Consider approval of Ordinance No. 1250, an Ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma by amending sections 82-1 through 82-28 providing for expansion of definition of Solicitor; times to make applications for registration; display of registration card; waiting period between application and issuance of registration card; fees based upon period of time registration is valid; revocation of registration card; and declaring an Emergency.**

ACTION \_\_\_\_\_

**6a. Consider approval of the Emergency Clause of Ordinance No. 1250**

ACTION \_\_\_\_\_

**7. Consider approval of Ordinance No. 1251, an Ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma by amending section 98-3 to provide for private hauling of solid waste generated by commercial and other miscellaneous establishments; providing a fee in lieu of collection charges; and declaring an Emergency.**

ACTION \_\_\_\_\_

**7a. Consider approval of the Emergency Clause of Ordinance No. 1251**

ACTION \_\_\_\_\_

**8. Consider approval of Resolution 2010-02, a Resolution executing the Project Agreement for Federal-Aid Project Number STP-STIM (421) AG between the City of Yukon and the Oklahoma Department of Transportation, for the resurfacing of Cornwell Avenue between NW 10<sup>th</sup> and Vandament**

ACTION \_\_\_\_\_

**9. New Business**

**10. Council Discussion**

**11. Adjournment**