

# Minutes



## Yukon Municipal Authority

February 2, 2010

ROLL CALL: (Present)      Bob Bradway, Chairman  
Earline Smaistrla, Vice Chairman  
John Tipps, Trustee  
Ward Larson, Trustee  
Dewayne Maxey, Trustee

(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

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of January 5, 2010, was made by Trustee Larson and seconded by Trustee Smaistrla.

#### **The vote:**

**AYES: Smaistrla, Bradway, Tipps, Larson, Maxey,**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**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.**

The motion to 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 BOSC, 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, was made by Trustee Larson and seconded by Trustee Maxey.

**The vote:**

**AYES: Maxey, Bradway, Larson, Tipps, Smaistrila**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

## **Yukon City Council Minutes February 2, 2010**

The Yukon City Council met in regular session on February 2, 2010 at 7:30 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth Street, Yukon, Oklahoma.

The invocation was given by Rev. Jeff Huston, Church of the Savior  
The flag salute was given in unison.

ROLL CALL: (Present)            Bob Bradway, Mayor  
   Earline Smaistrla, Vice Mayor  
   John Tipps, Council Member  
   Ward Larson, Council Member  
   Dewayne Maxey, Council Member

### **OTHERS PRESENT:**

Jim Crosby, City Manager	Doug Shivers, City Clerk
Tammy Kretchmar, Assistant to the City Manager	Robbie Williams, City Engineer
Mike Segler, City Attorney	Jan Scott, Parks & Recreation Director
Gary Cooper, Information Technology Director	George Shirley, Personnel Director
Matt Maly, Water Distribution Director	Gary Wieczorek, Dir. of Public Safety
Mitch Hort, Community Development Director	Jerry Reed, Public Works Director

### **Presentations and Proclamations**

Mayor Bradway read a Proclamation recognizing "Children's Dental Health Month", and presented the proclamation to Dr. David Deason. Dr. Deason gave a brief history of and noted the success of Children's Dental Health Month programs in Yukon, and introduced Dr. Stuart Stephens and Dr. Rick Willingham who also participate in the program. Mayor Bradway thanked the Dentists for their contributions.



### **Visitors**

Mr. Roy Jackson of 511 Calais addressed the Council expressing his concerns about 2 Pit Bull Terriers and 2 Rottweilers roaming his neighborhood. He stated that the dogs were aggressively challenging humans and had attacked other pets in the neighborhood. City Manager Crosby stated that the City was aware of the situation and had notified the owner of the dogs of the ordinances with which she needed to come into compliance. Mayor Bradway encouraged Mr. Jackson to file a complaint against the owner of the dogs. Mr. Crosby advised Mr. Jackson to obtain instructions

from Director Wieczorek. Council Member Tipps asked Mr. Jackson to contact him in regard to Mr. Jackson's statement that the owner of the dogs was operating a day-care from her home.

Mr. Gene McClure of Yukon had a question for the Council about the need for a building permit to replace his patio cover, even though "patio cover" was not specifically noted on the permit application form. He noted that Director Hort had been out to inspect the cover. Mayor Bradway asked Director Hort to explain why the item was not specifically listed. Mr. Hort explained that the form was never intended to be all-inclusive, and that the ordinance stated that any covered structure had to have a permit. City Attorney Segler reviewed the form, noted that it was for office use only, and agreed that the ordinance required a \$25 permit for this type of structure. Mr. McClure asked if the fee could be forgiven and Mr. Segler explained that there was no mechanism in the ordinance through which a fee could be waived. Mayor Bradway added that to waive the fee would be illegal.

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

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The City Manager recommends a motion to approve:

- A) The minutes of the regular meeting of January 19, 2010

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of January 5, 2010, was made by Trustee Larson and seconded by Trustee Smaistrla.

**The vote:**

**AYES: Smaistrla, Bradway, Tipps, Larson, Maxey,**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**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 BOSC, 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.**

The motion to 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 BOSC, 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, was made by Trustee Larson and seconded by Trustee Maxey.

**The vote:**  
**AYES: Maxey, Bradway, Larson, Tipps, Smaistrila**  
**NAYS: None**  
**VOTE: 5-0**  
**MOTION CARRIED**

(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 \$467,590.48
- 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) Setting the date for the next regular Council meeting for February 16, 2010, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street

The motion to approve the Consent Docket, consisting of the approval of the minutes of the regular meeting of January 19, 2009; Payment of material claims in the amount of \$467,590.48; an agreement allowing Yukon Horseshoe Club to use Yukon City Park from April 1, 2010 through October 31, 2010; an agreement allowing Yukon BMX to use Taylor Park from January 20, 2010 through January 20, 2011; an agreement allowing Yukon Christian Athletic Association to use Hillcrest Park from July 9, 2010, through August 25, 2010, and Sunrise Park from July 9, 2010, through October 30, 2010; an agreement allowing United Softball Association of Yukon to use Sunrise Park Softball Fields from March 15, 2010 through July 11, 2010; an agreement allowing Yukon Optimist Sports Club to use Yukon City Park from March 1, 2010 through July 5, 2010; An agreement allowing Oklahoma Nitro Club to use Taylor Park from February 17, 2009 through February 17, 2010; and setting the date for the next regular Council meeting for February 16, 2010,

7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street, was made by Council Member Larson and seconded by Council Member Smaistrla.

**The vote:**

**AYES: Larson, Tipps, Smaistrla, Bradway, Maxey**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**2. Report of Boards, Commissions and City Officials**

Parks and Recreation Director Jan Scott provided the Council with a report on the status of Yukon Mobile Meals. Director Scott introduced Nancy Ritz, the manager of the program. Director Scott noted the success of the program and the number of volunteer-hours put into the program. Ms. Ritz thanked the Council for the City's support.

- 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.**

Council Member Tipps moved for, with Council Member Maxey seconding, approval of 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.

**The vote:**

**AYES: Bradway, Smaistrila, Maxey, Tipps, Larson**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

- 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.**

Council Member Larson moved for, with Council Member Smaistrila seconding, approval of 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.

**The vote:**

**AYES: Tipps, Maxey, Larson, Bradway, Smaistrila,**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

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

Council Member Larson moved for, with Council Member Maxey seconding, approval of the Emergency Clause of Ordinance No. 1249.

**The vote:**

**AYES: Maxey, Bradway, Tipps, Larson, Smaistrila,**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

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**

Council Member Tipps moved for, with Council Member Maxey seconding, approval of 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.

**The vote:**

**AYES: Tipps, Smaistrila, Larson, Maxey, Bradway**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

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.**

Council Member Tipps moved for, with Council Member Maxey seconding, approval of the Emergency Clause 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.

**The vote:**

**AYES: Smaistrila, Larson, Tipps, Bradway, Maxey**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

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

Council Member Maxey moved for, with Council Member Smaistrila seconding, approval of the Emergency Clause of Ordinance No. 1250.

**The vote:**

**AYES: Larson, Bradway, Maxey, Smaistrla, Tipps**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

- 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.**

Council Member Tipps moved for, with Council Member Larson seconding, 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.

**The vote:**

**AYES: Bradway, Maxey, Tipps, Larson, Smaistrla**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

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

Council Member Maxey moved for, with Council Member Tipps seconding, approval of the Emergency Clause of Ordinance No. 1251.

**The vote:**

**AYES: Maxey, Larson, Smaistrla, Tipps, Bradway**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

- 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, total bid of \$849,057.00; City's cost to be \$155,436.00**

Council Member Maxey moved for, with Council Member Larson seconding, 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, total bid of \$849,057.00; City's cost to be \$155,436.00

**The vote:**

**AYES: Larson, Smaistrila, Maxey, Bradway, Tipps**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

## **9. New Business**

There was no New Business.

## **10. Council Discussion**

Council Member Tipps offered thanks to the Street Department for clearing the streets during the recent winter storm. City Manager Crosby noted that a Channel 9 stormtracker stated on the air that Yukon's streets were easily the cleanest in the metro area.

Council Member Larson had no comments.

Council Member Maxey had no comments.

Council Member Smaistrila thanked Public Works Director Jerry Reed for the efforts of his department during the bad weather. She also noted the passing of City employee Travis Murray and said he would be missed.

Mayor Bradway complimented the good job during the ice and snow, and stated that Yukon had a good system of emergency preparedness. He also observed that there was not a good place for citizens to go in Yukon in case of an emergency, and asked City Manager Crosby to prepare a study on the use of City facilities as shelters.

## **11. Adjournment**

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**Bob Bradway, Mayor**

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Doug Shivers, City Clerk