

Minutes



MINUTES YUKON CITY COUNCIL and YUKON MUNICIPAL AUTHORITY February 3, 1998

The Yukon City Council met in regular session on February 3, 1998, at 7:30 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth.

Invocation was given by John Miller, pastor of Christ's Church of Yukon, and President of the Yukon Ministerial Alliance.

Flag salute was given in unison.

ROLL CALL: (Present)

Larry Taylor, Mayor
Denny Myers, Vice Mayor
DeWayne Maxey, Council Member
Genie Vinson, Council Member
Steve Friesen, Council Member

OTHERS PRESENT

Jim Crosby, City Manager
Mary Huckaba, City Clerk
Mike Segler, City Attorney
Joe Davis, Engineer
Lynn Hynes, Engineer
Dustin McElhaney, Building Maintenance
Susie Patton, Park Department Director
David Cheshier, Community Enhancement Director
J. R. Reed, Park Maintenance
Dwyane Whitener, Public Works Director
Ike Shirley, Police Chief
Robert Felts, Police Officer
Jan Hostutler, Park Board Chairman
David Landes, Park Board
Joe Sewell, Planning Commission
Knuppel, Historical Society
Keith McDonald, Leo Oppenheim & Company
Bob Lewis, Leo Oppenheim & Company
John Williams, Bond Attorney

John

VISITORS

A) Robert Felts appeared before the Council and advised that he is selling t-shirts to raise money for the Special Olympics and they are trying to raise \$20,000. Officer Felts stated that if anyone would like to buy a shirt, to contact him at the Police Department and he

will deliver to you. Officer Felts stated that they plan to go on top of the mill, but no date has been set.

B) Joan Carpenter appeared before the Council and advised that she would like the Council to consider doing something in Dr. Tom Lowry's name. Mrs. Carpenter stated that Dr. Lowry was not only a lot of Yukon people's doctor, but he was also their friend. Mrs. Carpenter stated that he had been in practice in Yukon since 1957 and died in December of 1997, and she felt something should be done in his name.

Mayor Taylor advised that the Council would take it under advisement.

PRESENTATIONS-PROCLAMATIONS

Proclamation proclaiming the month of February as "Children's Dental Health Month" was read in full by Mayor Taylor.

Mayor Taylor presented the proclamation to Dr. David Deason. Dr. Deason introduced two other dentists in attendance, Dr. Rick Willingham and Dr. Robert Reeder. Dr. Deason advised that this was their 24th year to go to the third grade classes and they have seen over 12,500 third graders in that 24 years. Dr. Deason stated they would also like the Council to consider fluoridation of our water to help prevent cavities. Dr. Deason advised that they have found that fluoridation decreases decay in children and decreases decay some 50% in adults.

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 one item does not meet with approval of all Council Members, that item will be heard in regular order.

The City Manager recommends:

A) Approval of minutes of January 20, 1998

B) Consider approval of salary and material claims

C) Consider accepting permit #SL 000009971031 for the construction of 206 L.F. of 8" sewer line and appurtenances to serve Canadian View Addition sewer line

D) Consider approving specifications and granting permission to advertise to receive bids for a new low profile tractor and triple flail mower

E) Consider granting permission to the Mayor and City Clerk to enter into an agreement by and between the City of Yukon and Leo Oppenheim & Co., Inc. for the purpose of investment banker

F) Consider granting permission to purchase five (5) Genesis 1K radars from Decatur Electronics for the Police Department, as per quotation, in the amount of \$6,395 and waive competitive bids

G) Consider granting permission to the Mayor and City Clerk to enter into contract by and between Bar-Co Investments for the purchase of a parcel of land located in the NE/4 of Section 21, T12N, R5W, IM, containing 3.602 acres, more or less, in the amount of \$472,407

H) Consider change order #1 in the amount of \$22,995.10 to provide labor, materials, equipment to excavate two ponds and install overflow piping and associated structures in accordance with the construction contract documents to Brawner Construction Company, pertaining to Chisholm Trail Park project

I) Consider granting permission to the Mayor and City Clerk to enter into construction

management services by and between the City of Yukon and David J. Brown, AIA, architect, in the amount of \$55,000, pertaining to the new gymnasium project

J) Introduce, consider and approve a contract for bond counsel services with Williams, Box, Forshee & Bullard, PC, and authorizing Mayor and City Clerk to execute same

K) Consider appointing Brandi Richardson to serve on the ParkBoard, representing Ward 1, to fill the un-expired term to May 1,2000

L) Set date for next regular meeting for February 17,1998, 7:30 p.m., Council Chambers, Centennial Building, 12 South Fifth

Mayor Taylor advised that Item G and Item K will be removed from the consent docket and heard in regular order.

A motion was made by Council Member Vinson, seconded by Council Member Maxey, approving the consent docket, being the minutes of January 20,1998; approving the salary and material claims in the amount of \$576,649.43; accepting permit #SL 000009971031 for the construction of 206 L. F. of 8", sewer line and appurtenances to serve Canadian View Addition sewer line; approving specifications and granting permission to advertise to receive bids for a new low profile tractor and triple flail mower; granting permission to the Mayor and City Clerk to enter into an agreement by and between the City of Yukon and Leo Oppenheim & Co., Inc. for the purpose of investment banker; granting permission to purchase five (5) Genesis 1K radars from Decatur Electronics for the Police Department, as per quotation, in the amount of \$6,395 and waive competitive bids; approve change order #1 in the amount of \$22,995.10 to provide labor, materials, equipment to excavate two ponds and install overflow piping and associated structures in accordance with the construction contract documents to Brawner Construction Company, pertaining to Chisholm Trail Park project; granting permission to the Mayor and City Clerk to enter into construction management services by and between the City of Yukon and David J. Brown, AIA, architect, in the amount of \$55,000, pertaining to the new gymnasium project; introduce, consider and approve a contract for bond counsel services with Williams, Box, Forshee & Bullard, PC, and authorizing Mayor and City Clerk to execute same and setting date for next regular meeting for February 17,1998, 7:30 p.m., Council Chambers Centennial Building, 12 South Fifth.

The vote:

AYES: Taylor, Myers, Maxey, Vinson, Friesen

NAYS: None

VOTE: 5-0

MOTION CARRIED

ITEM K: CONSIDER APPOINTING BRANDI RICHARDSON TO SERVE ON The PARK BOARD REPRESENTING WARD I TO FILL THE UNEXPIRED TERM TO MAY, 2000

Vice Mayor Myers advised he would like to make a motion to appoint Brandi Richardson to serve on the Park Board, representing Ward I, to fill the un-expired term to May 1, 2000.

Vice Mayor Myers stated he would like to welcome Mrs. Richardson and stated she will do a fine job representing Ward I on this Board.

Motion was seconded by Council Member Maxey.

The vote:

YEAS: Friesen, Vinson, Maxey, Myers, Taylor

NAYS: None

VOTE: 5-0

MOTION CARRIED

ITEM G: CONSIDER GRANTING PERMISSION TO THE MAYOR AND CITY CLERK TO ENTER INTO CONTRACT BY AND BETWEEN BAR-CO INVESTMENTS FOR THE PURCHASE OF A PARCEL OF LAND LOCATED IN THE NE/4 OF SECTION 21, T12N, R5W, IM, CONTAINING 3.602 ACRES, MORE OR LESS, IN THE AMOUNT OF \$472,407

City Attorney stated he felt two paragraphs need to be added to this contract before the Council considered approving it.

1. ASSIGNMENT: This Contract shall be assigned to the Yukon Municipal Authority
2. FINANCING: The purchase Contemplated herein is subject to the Yukon Municipal Authority obtaining adequate financing.

A motion was made by Vice Mayor Myers granting permission to the Mayor and City Clerk to enter into contract by and between Bar-Co Investments for the purchase of a parcel of land located in the NE/4 of Section 21, T12N, R5W, IM containing 3.602 acres, more or less, in the amount of \$472,407, as amended with the two paragraphs added as recommended by City Attorney.

Council Member Maxey stated he felt this parcel of land was way over-priced for what we are going to use it for.

The vote on the motion was taken:

AYES: Vinson, Myers, Taylor, Friesen

NAYS: Maxey

VOTE: 4-1

MOTION CARRIED

2. REPORT OF BOARDS COMMISSIONS AND CITY OFFICIALS

3. CONSIDER ADOPTING RESOLUTION NO. 98-1 CALLING AND HOLDING OF AN ELECTION FOR THE CITY OF YUKON FOR THE PURPOSE OF SUBMITTING PROPOSED CHARTER CHANGES TO BE VOTED ON BY THE QUALIFIED ELECTORS OF THE CITY OF YUKON

Resolution No.98-1 was introduced and title read in full by Mayor Taylor.

RESOLUTION NO. 98-1

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 AT LARGE FROM SAID CITY, SUBMITTING PROPOSED CHARTER CHANGES TO BE VOTED ON BY THE QUALIFIED ELECTORS OF THE CITY OF YUKON

Mayor Taylor stated that on the April 7th ballot will be the Council Member at Large position. Mayor Taylor stated that there was a concern that we might need some charter changes to be placed on this ballot, so he appointed a Charter Committee to take a look at

our charter, and the Committee has recommended two changes to be on the ballot for the April 7th election.

1. Term of Council Members. Mayor Taylor stated that the proposition will read "shall Section 34 of the Charter of the City of Yukon be amended by abolishing the term limitation on Council Members," and if you are for abolishing the term limitation, you will vote for the proposition and if you are not in favor of abolishing the term limitation, then you would vote against the proposition.

2. States "Shall Section 35 of The Charter of the City of Yukon be amended by deleting all time frames except the date of the general election and adding that the procedure and schedule for elections of whatever kind be governed by ordinance."

Mayor Taylor stated that, our charter states the filing dates and general election date for a Council election. Mayor Taylor stated the Charter states that a person filing for Council files with the County Election Board on the first Monday in March and filing closes on Wednesday. Mayor Taylor stated that the federal government has stated that you must give someone thirty days to vote by absentee ballot and the Charter Committee felt that it would be best to have this by ordinance and if the state or federal laws change, we could do it by ordinance and not have to put it on the ballot each time.

A motion was made by Vice Mayor Myers, seconded by Council Member Maxey, adopting Resolution No. 98-1, authorizing and holding of an election in the City of Yukon, for the purpose of electing one Council member at large and submitting proposed charter changes to be voted on by the qualified electors of the City of Yukon.

The vote

AYES: Myers, Vinson, Maxey, Taylor, Friesen

NAYS: None

VOTE: 5-0

MOTION CARRIED

4. A) CONSIDER APPROVING ORDINANCE NO. 1005 AMENDING SECTION 74-142 BY PROVIDING CHANGES TO CONFORM LANGUAGE TO STATE LAW AND REVISING THE PENALTY

B) CONSIDER ADOPTING EMERGENCY CLAUSE TO ORDINANCE NO. 1005

Ordinance No.1005 was introduced and title read in full by Mayor Taylor.

ORDINANCE NO. 1005

AN ORDINANCE WHICH PROVIDES AMENDMENT TO THE CODE OF ORDINANCES OF THE CITY OF YUKON BY AMENDING SECTION 74-142 BY PROVIDING CHANGES TO CONFORM LANGUAGE TO STATE LAW AND REVISING PENALTY AND DECLARING AN EMERGENCY

City Attorney stated that the Governor's Task Force on Tobacco and Youth having recently been formed has surveyed municipalities to gather information relating to ordinances, which have been adopted to address the serious problem of teenage addiction to tobacco products. City Attorney stated that at the request of Vice Mayor Myers, Yukon was one of the first and

few to have already adopted an ordinance, which at the time, the state law authorizing such ordinances was very new and over the course of the last year, the CML sent out model ordinances to use and the next three ordinances are ordinances which amend our current ordinances, using the state law language and bringing them into Compliance with the state law.

A motion was made by Council Member Friesen, seconded by Council Member Maxey, approving Ordinance No.1005, amending Section 74-142 by providing changes to conform language to state law and revising penalty.

The vote:

AYES: Taylor, Myers, Maxey, Vinson Friesen

NAYS: None

VOTE: 5-0

MOTION CARRIED

A motion was made by Council Member Vinson, seconded by Vice Mayor Myers, adopting emergency clause to Ordinance No. 1005.

The vote:

AYES: Maxey, Myers, Taylor, Vinson, Friesen

NAYS: None

VOTE: 5-0

MOTION CARRIED

5. A) CONSIDER APPROVING ORDINANCE NO.1006 AMENDING SECTION 74-143 BY PROVIDING CHANGES TO CONFORM LANGUAGE TO STATE LAW AND INCREASING THE PENALTY

B) CONSIDER ADOPTING EMERGENCY CLAUSE TO ORDINANCE NO.1006

Ordinance No. 1006 was introduced and title read in full by Mayor Taylor.

ORDINANCE NO. 1006

AN ORDINANCE WHICH PROVIDES AMMENDMENT TO THE CODE OF ORDINANCES OF THE CITY OF YUKON, OKLAHOMA BY AMENDING SECTION 74-143 BY PROVIDING CHANGES TO CONFORM LANGUAGE TO STATE LAW AND INCREASING THE PENALTY, AND DECLARING AN EMERGENCY

A motion was made by Council Member Vinson, seconded by Council Member Maxey, approving Ordinance No.1006, amending Section 74-143 by providing changes to conform language to state law and increasing the penalty.

The vote:

AYES: Friesen, Vinson, Maxey, Myers, Taylor

NAYS: None

VOTE: 5-0

MOTION CARRIED

A motion was made by Vice Mayor Myers, seconded by Council Member Vinson, adopting the emergency clause to Ordinance No.1006.

**A roll call vote was taken:
AYES: Taylor, Myers, Maxey, Vinson, Friesen
NAYS: None
VOTE: 5-0
MOTION CARRIED**

6. A) CONSIDER APPROVING ORDINANCE NO.1007 AMENDING SECTION 74-144 BY PROVIDING CHANGES TO CONFORM TO STATE LAW AND INCREASING THE PENALTY

B) CONSIDER ADOPTING EMERGENCY CLAUSE TO ORDINANCE NO. 1007

Ordinance No.1007 was introduced and title read in full by Mayor Taylor.

ORDINANCE NO. 1007

AN ORDINANCE WHICH PROVIDES AMENDMENT TO THE CODE OF ORDINANCES OF THE CITY OF YUKON, OKLAHOMA, BY AMENDING SECTION 74-144 BY PROVIDING CHANGES TO CONFORM TO STATE LAW AND INCREASING THE PENALTY, AND DECLARING AN EMERGENCY

A motion was made by Council Member Maxey, seconded by Vice Mayor Myers, approving Ordinance No.1007, amending Section 74-144 by providing changes to conform to state law and increasing the penalty.

**A roll call vote was taken:
AYES: Friesen, Taylor, Myers, Maxey, Vinson
NAYS: None
VOTE: 5-0
MOTION CARRIED**

A motion was made by Council Member Maxey, seconded by Vice Mayor Myers, to adopt the emergency clause to Ordinance No.1007.

**A roll call vote was taken:
AYES: Maxey, Myers, Taylor, Vinson, Friesen
NAYS: None
VOTE: 5-0
MOTION CARRIED**

7. A) INTRODUCE, CONSIDER AND APPROVE RESOLUTION 98-2 AUTHORIZING THE CALLING AND HOLDING OF AN ELECTION IN THE CITY OF YUKON, OKLAHOMA, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED, QUALIFIED VOTERS OF SAID CITY THE QUESTION OF THE ISSUANCE OF THE REGISTERED BONDS OF SAID CITY IN THE SUM OF THREE MILLION FIVE HUNDRED THOUSAND AND 00/100 DOLLARS (\$3,500,000.00) TO PROVIDE FUNDS FOR THE PURPOSE OF CONSTRUCTING AND EQUIPPING A NEW SPORTS PARK WITH LIGHTED OUTDOOR ATHLETIC FIELDS AND RELATED BUILDINGS AND IMPROVEMENTS ON CEMETERY ROAD (GARTH BROOKS BOULEVARD), BEGINNING APPROXIMATELY ONE-EIGHTH MILE NORTH OF U.S. HIGHWAY 66, AND TO THE EXTENT FUNDS ARE AVAILABLE, TO PROVIDE EQUIPMENT FOR AND IMPROVEMENTS OF THE EXISTING

PARKS OF SAID CITY, TO BE OWNED EXCLUSIVELY BY SAID CITY, AND COMPLETED WITH OR WITHOUT THE USE OF OTHER FUNDS, AND TO LEVY AND COLLECT ANNUAL TAX, IN ADDITION TO ALL OTHER TAXES UPON ALL .THE TAXABLE PROPERTY IN SAID CITY FOR THE PAYMENT OF THE INTEREST ON AND PRINCIPAL OF SAID BONDS; PROVIDING FOR ELECTION PROCEDURES; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY

B) CONSIDER ADOPTING EMERGENCY CLAUSE TO RESOLUTION NO.98-2

Resolution No.98-2 was introduced and title read in full by Mayor Taylor.

RESOLUTION NO.98-2

A RESOLUTION AUTHORIZING THE CALLING AND HOLDING OF AN ELECTION IN THE CITY OF YUKON, OKLAHOMA, FOR THE PURPOSE OF SUBMITTING TO ~THE REGISTERED, QUALIFIED VOTERS OF SAID CITY THE QUESTION OF THE ISSUANCE OF THE REGISTERED BONDS OF SAID CITY IN THE SUM OF THREE MILLION FIVE HUNDRED THOUSAND AND 00/100 DOLLARS (\$3,500,000.00) TO PROVIDE FUNDS FOR THE PURPOSE OF CONSTRUCTION AND EQUIPPING A NEW SPORTS PARK WITH LIGHTED OUTDOOR ATHLETIC FIELDS AND RELATED BUILDINGS AND IMPROVEMENTS ON CEMETERY ROAD (GARTH BROOKS BOULEVARD), BEGINNING APPROXIMATELY ONE-EIGHTH MILE NORTH OF U.S. HIGHWAY 66, AND TO THE EXTENT FUNDS ARE AVAILABLE, TO PROVIDE EQUIPMENT FOR AND IMPROVEMENTS OF THE EXISTING PARKS OF SAID CITY, TO BE OWNED EXCLUSIVELY BY SAID CITY, AND COMPLETED WITH OR WITHOUT THE USE OF OTHER FUNDS, AND TO LEVY AND COLLECT AN ANNUAL TAX, IN ADDITION TO ALL OTHER TAXES UPON ALL THE TAXABLE PROPERTY IN SAID CITY FOR THE PAYMENT OF THE INTEREST ON AND PRINCIPAL OF SAID BONDS; PROVIDING FOR ELECTION PROCEDURES; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

Jan Hostutler, park Board Chairman, appeared before the Council and advised that all sports boards got together and worked on the design of this complex. Mrs. Hostutler stated that this would be a complex for the City of Yukon and will serve adults, as well as children. Mrs. Hostutler stated that the \$3.5 million bond issue would not raise your taxes, and it would bring in two to three million dollars in sales tax and she would assure you after helping make the ball field schedules and with the number of fields available now, that every field will be utilized and she hopes that the Council will consider calling this election.

Jana Barnes stated she works with the soccer clubs and she hopes that the Council will consider placing this on the ballot. Mrs. Barnes stated that they have kids leaving Yukon to play with more competitive soccer clubs. Mrs. Barnes stated that these will be lighted fields and now they are playing on borrowed fields. Mrs. Barnes stated that this facility will also help build the soccer program in the high school, and we have kids that go to different areas because we cannot offer competitive soccer.

David Landes stated he had been on the Park Board for a number of years, and a complex like that has been a dream of his and it is needed in our City. Mr. Landes stated that the complex will have soccer, baseball, and softball fields. Mr. Landes stated that they have seen the programs grow, but the fields have stayed the same. Mr. Landes stated we also have several young adult programs that have been started. Mr. Landes stated he hopes the Council will consider this, as it is something we need for our city to grow and it would be an

economic boost.

Representatives of the girls' youth softball stated that when the softball programs were started, there were 21 or 22 teams and we now have 45 teams in Yukon, with 14 or 15 girls per team. It was also pointed out that there is an adult league and they are all sharing Sunrise Park. Representative stated that also there has been an interest in a fall softball league, but we cannot offer this because that is when the adult league plays. It was pointed out that the complex we have presently is a tournament type facility and will bring people into Yukon. Representative stated that she would encourage the Council to seriously consider this.

Mayor Taylor stated it had also been pointed out to him that they feel a facility of this type would maintain itself with the admissions and concessions, as well as to help with some of the upkeep of our other parks.

A motion was made by Vice Mayor Myers, seconded by Council Member Vinson, to adopt Resolution No. 98-2 authorizing the calling and holding Of an election in the City of Yukon for the purpose of submitting to the registered, qualified voters, the question of the issuance of the registered bonds in the sum of three million five hundred thousand dollars to provide funds for the purpose of constructing and equipping a new sports park with lighted outdoor athletic fields and related buildings.

A roll call vote was taken:

AYES: Friesen, Vinson, Maxey, Myers, Taylor

NAYS: None

VOTE: 5-0

MOTION CARRIED

A motion was made by Council Member Vinson, seconded by Council Member Maxey, adopting emergency clause to Resolution No.98-2.

The vote:

AYES: Vinson, Friesen, Taylor, Myers, Maxey

NAYS: None

VOTE: 5-0

MOTION CARRIED

Mayor Taylor stated that we expect the park and sports people to take the lead in getting the information out to the citizens.

8. INTRODUCE, CONSIDER AND APPROVE AN ELECTION PROCLAMATION AND NOTICE TO BE EXECUTED BY THE MAYOR CALLING AN ELECTION ON A GENERAL OBLIGATION BOND ISSUE TO BE HELD APRIL 7,1998

A motion was made by Vice Mayor Myers, seconded by Council Member Vinson, approving an election proclamation and notice to be executed by the Mayor calling an election on a general obligation bond issue to be held April 7, 1998.

The vote:

AYES: Taylor, Myers, Maxey, Vinson, Friesen

NAYS: None

VOTE: 5-0

MOTION CARRIED

9. A) INTRODUCE, CONSIDER AND APPROVE A RESOLUTION 98-3 OF THE COUNCIL OF THE CITY OF YUKON, OKLAHOMA, NOTIFYING THE SECRETARY OF THE CANADIAN COUNTY ELECTION BOARD THAT AN ELECTION CONCERNING THE ISSUANCE OF GENERAL OBLIGATION REGISTERED BONDS IN THE AMOUNT OF THREE MILLION FIVE HUNDRED THOUSAND AND 00/100 DOLLARS (\$3,500,000.00) SHALL BE HELD IN THE CITY OF YUKON, OKLAHOMA ON THE 7TH DAY OF APRIL, 1998; PROVIDING FOR ELECTION PROCEDURES; SETTING FORTH THE FACTS REQUIRED BY SECTION 13-102, OF TITLE 26 OF THE OKLAHOMA STATUTES; DIRECTING THE CITY CLERK TO IMMEDIATELY SUBMIT THIS RESOLUTION TO THE SECRETARY OF THE CANADIAN COUNTY ELECTION BOARD; FURTHER DIRECTING THE CITY CLERK TO IMMEDIATELY SUBMIT A CURRENT CERTIFIED COPY OF THE CHARTER OF THE CITY OF YUKON, OKLAHOMA TO SAID ELECTION BOARD AS REQUIRED BY SECTION 13-109 OF TITLE 26 OF THE OKLAHOMA STATUTES; DIRECTING THE CITY CLERK TO IMMEDIATELY PROVIDE THE CANADIAN COUNTY ELECTION BOARD WITH A MAP AS REQUIRED BY SECTION 13-107 OF TITLE 26 OF THE OKLAHOMA STATUTES; AND DECLARING AN EMERGENCY

B) CONSIDER ADOPTING EMERGENCY CLAUSE TO RESOLUTION NO. 98-3

Resolution No.98-3 was introduced and title read in full by Mayor Taylor.

RESOLUTION NO. 98-3

A RESOLUTION OF THE COUNCIL OF THE CITY OF YUKON, OKLAHOMA, NOTIFYING THE SECRETARY OF THE CANADIAN COUNTY ELECTION BOARD THAT AN ELECTION CONCERNING THE ISSUANCE OF GENERAL OBLIGATION REGISTERED BONDS IN THE AMOUNT OF THREE MILLION FIVE HUNDRED THOUSAND AND 00/100 DOLLARS (\$3,500,000.00) SHALL BE HELD IN THE CITY OF YUKON, OKLAHOMA, ON THE 7TH DAY OF APRIL, 1998; PROVIDING FOR ELECTION PROCEDURES; SETTING FORTH THE FACTS REQUIRED BY SECTION 13,102 OF TITLE 26 OF THE OKLAHOMA STATUTES; DIRECTING THE CLERK TO IMMEDIATELY SUBMIT THIS RESOLUTION TO THE SECRETARY OF THE CANADIAN COUNTY ELECTION BOARD; FURTHER DIRECTING THE CITY CLERK TO IMMEDIATELY SUBMIT A CURRENT CERTIFIED COPY OF THE CHARTER OF THE CITY OF YUKON, OKLAHOMA TO SAID ELECTION BOARD AS REQUIRED BY SECTION 13-109 OF TITLE 26 OF THE OKLAHOMA STATUTES; DIRECTING THE CITY CLERK TO IMMEDIATELY PROVIDE THE CANADIAN COUNTY ELECTION BOARD WITH A MAP AS REQUIRED BY SECTION 13-107 OF TITLE 26 OF THE OKLAHOMA STATUTES AND DECLARING AN EMERGENCY

A motion was made by Council Member Friesen, seconded by Council Member Maxey, adopting Resolution No.98-3 notifying the Secretary of the Canadian County Election Board that an election concerning the issuance of general obligation bonds in the amount of three million five hundred thousand (\$3,500,000.00) shall be held in the City of Yukon on the 7th day of April, 1998.

A roll call vote was taken:

AYES: Friesen, Taylor, Vinson, Myers, Maxey

NAYS: None

VOTE: 5-0

MOTION CARRIED

A motion was made by Council Member Vinson, seconded by Council Member Maxey, adopting the emergency clause to Ordinance No.98-3.

A roll call vote was taken:

AYES: Myers, Taylor, Friesen, Vinson, Maxey

NAYS: None

VOTE: 5-0

MOTION CARRIED

10. A) INTRODUCE, CONSIDER AND APPROVE AN ORDINANCE NO.1008 AMENDING SECTION 2.137(B) OF THE CODE OF ORDINANCES OF THE CITY OF YUKON BY DETERMINING THAT CERTAIN OBLIGATIONS INCLUDING THE YUKON MUNICIPAL AUTHORITY 1998 TAXABLE REVENUE NOTE IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,100,000 DO NOT EXCEED LIMITATIONS; REPEALING ALL CONFLICTING ORDINANCE PROVISIONS, AND DECLARING AN EMERGENCY

B) CONSIDER ADOPTING EMERGENCY CLAUSE TO ORDINANCE NO. 1008

Ordinance No.1008 was introduced and read in full by City Attorney.

ORDINANCE NO. 1008

AN ORDINANCE AMENDING SECTION 2-137(b) OF THE CODE OF ORDINANCES OF THE CITY OF YUKON BY DETERMINING THAT CERTAIN OBLIGATIONS INCLUDING THE YUKON MUNICIPAL AUTHORITY 1998 TAXABLE REVENUE NOTE IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,100,000 DO NOT EXCEED DEBT LIMITATIONS; REPEALING ALL CONFLICTING ORDINANCE PROVISIONS; AND DECLARING AN EMERGENCY

A motion was made by Vice Mayor Myers, seconded by Council Member Maxey, approving Ordinance No.1008, determining that certain obligations including the Yukon Municipal Authority 1998 taxable revenue note in an aggregate amount of not to exceed \$1,100,000 do not exceed debt limitations.

A roll call vote was taken:

AYES: Maxey, Vinson, Friesen, Myers, Taylor

NAYS: None

VOTE: 5-0

MOTION CARRIED

A motion was made by Vice Mayor Myers, seconded by Council Member Maxey, adopting the emergency Clause to Ordinance No. 1008.

The vote:

AYES: Vinson, Myers, Taylor, MaxeY, Friesen

NAYS: None

VOTE: 5-0

MOTION CARRIED

11. A) INTRODUCE, CONSIDER AND APPROVE A RESOLUTION NO.984 APPROVING THE INCURRENCE OF INDEBTEDNESS BY THE.YUKON MUNICIPAL AUTHORITY (THE "AUTHORITY") ISSUING ITS 1998 TAXABLE REVENUE 'NOTE (THE 'REVENUE.NOTE"), IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,100,000; WAIVING COMPETITIVE BIDDING' AND AUTHORIZING SAID REVENUE NOTE TO BE SOLD ON A NEGOTIATED BASIS; AUTHORIZING AND DIRECTING THE MAYOR OR VICE MAYOR AND CITY CLERK TO ENTER INTOA SECURITY AGREEMENT PROVIDING SECURITY FOR THE REVENUE NOTE; PROVIDING THAT THE TRUST INDENTURE SHALL BE SUBJECT TO PROVISIONS OF THE REVENUE NOTE; APPROVING SALE PROCEEDINGS; PROVIDING FOR THE EXECUTION AND DELIVERY OF NECESSARY DOCUMENTS AND CERTIFICATIONS; AND DECLARING AN EMERGENCY

B) CONSIDER ADOPTING EMERGENCY CLAUSE TO RESOLUTION NO. 984

Resolution No.984 was introduced and title read in full.

RESOLUTION NO.984

A RESOLUTION APPROVING The INCURRENCE OF INDEBTEDNESS BY THE YUKON MUNICIPAL AUTHORITY (the "AUTHORITY") ISSUING ITS 1998 TAXABLE REVENUE NOTE (THE "REVENUE NOTE"), IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,100,000; WAIVING COMPETITIVE BIDDING AND AUTHORIZING SAID REVENUE NOTE TO BE SOLD ON A NEGOTIATED BASIS; AUTHORIZING AND DIRECTING THE MAYOR OR VICE' MAYOR AND CITY CLERK TO ENTER INTO A SECURITY AGREEMENT PROVIDING SECURITY FOR THE REVENUE NOTE; PROVIDING THAT THE TRUST INDENTURE SHALL BE SUBJECT TO PROVISIONS OF THE REVENUE NOTE; APPROVING SALE PROCEEDINGS; PROVIDING FOR THE EXECUTION AND DELIVERY OF NECESSARY DOCUMENTS AND CERTIFICATIONS; AND DECLARING AN EMERGENCY

A motion was made by Council Member Vinson, seconded by Council Member Friesen, adopting Resolution No.984, approving the incurrence of indebtedness by the Yukon Municipal Authority issuing its 1998 taxable revenue note in the aggregate principal amount of not to exceed \$1,100,000; waiving competitive bidding and authorizing said revenue note to be sold on a negotiated basis.

The vote:

AYES: Taylor, Myers, Maxey, Vinson, Friesen

NAYS: None

VOTE: 5-0

MOTION CARRIED

A motion was made by Council Member Vinson, seconded by Council Member Friesen, adopting the emergency clause to Resolution No. 984.

A roll call vote war; taken:

AYES: Friesen, Taylor, Myers, Maxey, Vinson

NAYS: None

VOTE: 5-0

MOTION CARRIED

(Recess as 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 one item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends:

A) Approval of minutes of January 20,1998

B) Consider granting permission for the Chairman and Secretary to enter into an agreement by and between the Yukon Municipal Authority and Leo Oppenheim & Co., Inc. for the purpose of investment banker

C) Consider change order #1 to the sanitary sewer at I-40 and SH 92 project in the amount of \$1,507.50 to clean 335' of existing sanitary sewer line, making the total contract amount of \$35,536.50

D) Consider approval of pay requisitions for Capital Improvement projects as follows:

1998 CONSTRUCTION FUND:

A) #I, payable to Brawner Construction Company, Inc. in the amount of \$56,332, for estimate #1, Chisholm Trail Park project (98~01-511)

A motion was made by Trustee Maxey, seconded by Trustee Vinson, approving the consent docket, being the minutes of January 20,1998, granting permission for the Chairman and Secretary to enter into an agreement by and between the Yukon Municipal Authority and Leo Oppenheim & Co., Inc. for the purpose of investment banker, approving change order #1 to the sanitary sewer at I-40 and SH 92 project in the amount of \$1,507.50 to clean 335' of existing sanitary sewer line, making the total contract amount of \$35,536.50 and approving pay requisitions for capital improvement projects, 1998 Construction Fund, #1, payable to Brawner Construction Company, Inc. in the amount of \$56,332 for estimate #1, Chisholm Trail Park project (98-01-511).

The vote:

AYES: Myers, Taylor, Maxey, Friesen, Vinson

NAYS: None

VOTE: 5-0

MOTION CARRIED

2. A) INTRODUCE, CONSIDER AND APPROVE RESOLUTION NO. 98-5, AUTHORIZING THE ISSUANCE OF THE YUKON MUNICIPAL AUTHORITY(THE "AUTHORITY") 1998 TAXABLE REVENUE NOTE (THE "REVENUE NOTE"), IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,100,000; WAIVING COMPETITIVE BIDDING AND AUTHORIZING SAID REVENUE NOTE TO BE SOLD ON A NEGOTIATED BASIS; APPROVING THE FOLLOWING DOCUMENTS AND AUTHORIZING THE CHAIRMAN OR VICE CHAIRMAN TO EXECUTE AND DELIVER SAME, TO-WIT; REVENUE NOTE, MORTGAGE, SECURITY AGREEMENT, FINANCING STATEMENT; PRELIMINARY OFFERING DOCUMENT, FINAL OFFERING DOCUMENT, CLOSING ORDER AND ANY AND ALL OTHER DOCUMENTS NECESSARY TO CONSUMMATE ISSUANCE OF THE REVENUE NOTE; PROVIDING THAT THE TRUST INDENTURE SHALL BE SUBJECT TO PROVISIONS OF THE REVENUE NOTE; AUTHORIZING THE EXECUTION, 'MODIFICATION AND DELIVERY OF NECESSARY

DOCUMENTS REGARDING THE REVENUE NOTE AND DIRECT OF DISBURSEMENTS OF PROCEEDS FROM THE SALE OF THE REVENUE NOTE, INCLUDING PAYMENT OF THE COST OF ISSUANCE OF THE REVENUE NOTE AS SET OUT IN THE CLOSING ORDER; AND DECLARING AN EMERGENCY

B) CONSIDER ADOPTING EMERGENCY CLAUSE TO RESOLUTION NO. 98-5

Resolution No.98-5 was introduced and title read in full by Chair Taylor.

RESOLUTION NO. 98-5

A RESOLUTION AUTHORIZING THE ISSUANCE OF THE YUKON MUNICIPAL AUTHORITY (THE "AUTHORITY") 1998 TAXABLE REVENUE NOTE (THE "REVENUE NOTE"), IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,100,000; WAIVING COMPETITIVE BIDDING AND AUTHORIZING SAID REVENUE NOTE TO BE SOLD ON A NEGOTIATED BASIS, APPROVING THE FOLLOWING DOCUMENTS AND AUTHORIZING THE CHAIRMAN OR VICE CHAIRMAN TO EXECUTE AND DELIVER SAME, TO-WIT: REVENUE NOTE, MORTGAGE, SECURITY AGREEMENTS, FINANCING STATEMENT, PRELIMINARY OFFERING DOCUMENT, FINAL OFFERING DOCUMENT, CLOSING ORDER AND ANY AND ALL OTHER DOCUMENTS NECESSARY TO CONSUMMATE ISSUANCE OF THE REVENUE NOTE; PROVIDING THAT THE TRUST INDENTURE SHALL BE SUBJECT TO PROVISIONS OF THE REVENUE NOTE, AUTHORIZING THE EXECUTION, MODIFICATION, AND DELIVERY OF NECESSARY DOCUMENTS REGARDING THE REVENUE NOTE AND DIRECTION OF DISBURSEMENTS OF PROCEEDS FROM THE SALE OF THE REVENUE NOTE, INCLUDING PAYMENT OF THE COST OF ISSUANCE OF THE REVENUE NOTE AS SET OUT IN THE CLOSING ORDER AND DECLARING AN EMERGENCY.

A motion was made by Trustee Friesen, seconded by Trustee Maxey, approving Resolution No. 98-5 authorizing the issuance of the Yukon Municipal Authority 1998 taxable revenue note in the aggregate principal amount of not to exceed \$1,100,000; waiving competitive bidding and authorizing said revenue note to be sold on a negotiated basis.

A roll call vote was taken:

AYE S: Myers, Taylor, Maxey, Friesen, Vinson

NAYS: None

VOTE: 5-0

MOTION CARRIED

A motion was made by Trustee Vinson, seconded by Trustee Maxey, adopting the emergency clause to Resolution No. 98-5.

A roll call vote was taken:

AYES: Maxey, Myers, Friesen, Vinson, Taylor

NAYS: NONE

VOTE: 5-0

MOTION CARRIED

(Recess as YMA and Reconvene as Yukon City Council)

12. NEW BUSINESS

13. OPEN DISCUSSION

A) Council Member Friesen stated that he would like to thank the Park Board and the sports groups for getting together and presenting this wonderful proposal on the sports complex.

Council Member Friesen stated that David Landes was one of the original members that he served with when he was on the Park Board and this has been a dream of the Park Board for many, many years. Council Member Friesen stated that he is glad to see the groups pulling together and by presenting this, the people have a choice.

B) Mayor Taylor stated that these are exciting times to live in Yukon, and we hope that we can excite a lot of drawings and information out.

Mayor Taylor stated that the complex will have tournament lighting, restrooms, concessions 4 baseball fields, 4 softball fields, 4 soccer fields, a football field, maintenance building, and a building to have meetings in, and parking for 1,000 vehicles.

C) Council Member Vinson advised that Mayor Taylor's daughter was in the hospital and she is sure he would appreciate you remembering them in your prayers.

D) Mayor Taylor congratulated the Chamber on their banquet, which was held at the Dale Robertson Center. Mayor Taylor stated this is a beautiful place to have it and is a wonderful facility.

14. ADJOURNMENT

There being no further business, a motion was made by Council Member Vinson, seconded by Council Member Maxey, to adjourn the meeting.

The vote:

AYES: Taylor, Myers, Maxey, Vinson, Friesen

NAYS: None

VOTE: 5-0

MOTION CARRIED

Larry Taylor, Mayor

Mary Lee Huckaba, City Clerk