

- A) The minutes of the regular meeting of August 19, 2003
- B) Claims in the amount of \$64,102.98

Trustee Larson made a motion to approve the YMA Consent Docket, consisting of the minutes of the meeting of August 19, 2003, and the claims in the amount of \$64,102.98; the second was made by Trustee Maxey.

The vote:

AYES: Alberts, Larson, Bradway, Smaistrila, Maxey

NAYS: None

VOTE: 5-0

MOTION CARRIED

(Recess 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 one 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 August 19, 2003 and the special meeting of August 27, 2003
- B) Payment of salary and material claims in the amount of \$323,372.04
- C) Entering into a contract by and between the City of Yukon, acting by and through the Yukon Park and Recreation Department, and the Yukon Optimist Sports Club for use of the City Park Football Fields from 8-15-03 through 12-15-03
- D) Entering into a contract by and between the City of Yukon, acting by and through the Yukon Park and Recreation Department, and the Yukon Soccer Club for use of Ranchwood Park from 8-11-03 through 11-24-03
- E) Entering into a contract by and between the City of Yukon, acting by and through the Yukon Park and Recreation Department, and the Yukon Girls' Basketball for use of the Jackie Cooper Gymnasium from 9-6-03 through 11-15-03
- F) Entering into a contract by and between the City of Yukon and the Oklahoma Czechs, Inc.
- G) Authorizing the Mayor to sign letter of acceptance for the FY 2003 Community Development Block Grant (CDBG), contract number 10971 CDBG 03
- H) Entering into an agreement between the City of Yukon, K & O Construction and the Board of County Commissioners of Canadian County, District #1, for removal and replacement of the bridge north of Foreman Road on Frisco Road
- I) Setting the date for the next regular Council meeting for September 16, 2003, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

Council Member Maxey made a motion, seconded by Council Member Bradway, to approve the Consent Docket, consisting of the minutes of the regular meeting of August 19, 2003, and the special meeting of August 27, 2003; payment of salary and material claims in the amount of \$323,372.04; entering into a contract by and between the City of Yukon, acting by and through the Yukon Park and Recreation Department, and the Yukon Optimist Sports Club for use of the City Park Football Fields from 8-15-03 through 12-15-03; entering into a contract by and between the City of Yukon, acting by and through the Yukon Park and Recreation

Department, and the Yukon Soccer Club for use of Ranchwood Park from 8-11-03 through 11-24-03; entering into a contract by and between the City of Yukon, acting by and through the Yukon Park and Recreation Department, and the Yukon Girls' Basketball for use of the Jackie Cooper Gymnasium from 9-6-03 through 11-15-03; entering into a contract by and between the City of Yukon and the Oklahoma Czechs, Inc.; authorizing the Mayor to sign a letter of acceptance for the FY 2003 Community Development Block Grant (CDBG), contract number 10971 CDBG 03; entering into an agreement between the City of Yukon, K & O Construction and the Board of County Commissioners of Canadian County, District #1, for removal and replacement of the bridge north of Foreman Road on Frisco Road; and setting the date for the next regular Council meeting for September 16, 2003, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth.

The vote:

AYES: Smaistrla, Alberts, Maxey, Bradway, Larson

NAYS: None

VOTE: 5-0

MOTION CARRIED

2. Report of Boards, Commissions and City Officials

3. Consider approving Resolution No. 2003-13, a resolution approving the incurrence of indebtedness by Spanish Cove Housing Authority in an aggregate principal amount not to exceed \$5,700,000 to refinance existing indebtedness for the purpose of achieving interest rate savings, which prior indebtedness was incurred to fund the acquisition, construction and equipping by the Authority of a 78,000 square foot nursing home and residential care facility located at 11 Palm Street, Yukon, Oklahoma; authorizing waiver of competitive bidding in the selection of a lender, including any discount; receipt of a report of the TEFRA hearing; and approving other matters proceedings relating thereto

A motion was made by Vice Mayor Alberts, seconded by Council Member Bradway, to approve Resolution No. 2003-13, a resolution approving the incurrence of indebtedness by Spanish Cove Housing Authority in an aggregate principal amount not to exceed \$5,700,000 to refinance existing indebtedness for the purpose of achieving interest rate savings, which prior indebtedness was incurred to fund the acquisition, construction and equipping by the Authority of a 78,000 square foot nursing home and residential care facility located at 11 Palm Street, Yukon, Oklahoma; authorizing waiver of competitive bidding in the selection of a lender, including any discount; receipt of a report of the TEFRA hearing; and approving other matters proceedings relating thereto.

The vote:

AYES: Larson, Smaistrla, Bradway, Alberts, Maxey

NAYS: None

VOTE: 5-0

MOTION CARRIED

4. Consider approving the maintenance bonds for Yukon Holdings Sanitary Sewer, accepting project and placing maintenance bonds into effect

Council Member Maxey made a motion to approve the maintenance bonds for Yukon Holdings Sanitary Sewer and to accept the project and place the maintenance bonds into effect. The second to the motion was made by Council Member Larson.

The vote:

AYES: Bradway, Maxey, Smaistrla, Alberts, Larson

NAYS: None

VOTE: 5-0

MOTION CARRIED

5. Consider approving abatement costs for the property listed below and filing lien against property with Canadian County Treasurer

ADDRESS	PROPERTY OWNER	LIEN AMOUNT
720 Maple	Kelly Heights, LLC	\$183.64
(Lots 1 through 4, Block 9, Spencer Addition)		

A motion was made by Council Member Maxey, seconded by Council Member Larson, to approve placing a lien against the property at 720 Maple, Kelly Heights, LLC, in the amount of \$183.64 for property abatement.

The vote:

AYES: Maxey, Larson, Bradway, Smaistrla, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

6. New Business

7. Council Discussion

8. Adjournment

Council Member Bradway stated that there were some flyers put out in his ward by some of the local residents stating that the City was moving the transfer station to the old cotton gin property. Mr. Bradway said not only is this not true, but that he would never support such a proposition. He encouraged people who want to distribute information to first get their facts right and to also show their name and phone number on the flyer.

Mr. Bradway also thanked the Council for approving the bridge repair project.

Vice Mayor Alberts stated that the Council gets a lot of anonymous letters, but they cannot put much credit into these and encouraged citizens with a problem or complaint to come to the Council meetings to discuss the issue.

Mr. Alberts stated he concurred with Council Member Bradway regarding the transfer station and he would not support it. He also encouraged people to get the facts right before spreading "information."

Mayor Smaistrla stated she was glad to see the Garth Brooks and Vandament intersection project progressing and asked the City Manager when he expected it to be completed.

Jim Crosby, City Manager, advised that it will take 3-4 more weeks to complete the entire project.

Mayor Smaistrla encouraged the public to watch the school zones now that school has resumed.

Earline Smaistrla, Mayor

Patricia G. Hargis, City Clerk

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