

Agenda



**Yukon City Council Work Session
Centennial Building - Council Chambers
12 South Fifth Street
June 15, 2004
6:00 p.m.**

1. Discussion with Josef Kunik regarding strengthening our Sister City relationship with Krnov, Czech Republic
2. Joint meeting with Yukon Recycling Committee
3. Discussion of Capital Improvement Projects
4. Discussion with David Griesel of OEMA regarding the transfer station
5. Adjourn

City Council - Municipal Authority Agendas
June 15, 2004 - 7:30 p.m.
Council Chambers – Centennial Building
12 South Fifth Street, Yukon, Oklahoma

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 or the TDD phone at 354-8232. 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, Monday, June 14, 2004.

Invocation: Tim Dearhamer, Pastor of Resurrection Lutheran Church

Flag Salute:

Roll Call: John Alberts, Mayor
Bob Bradway, Vice Mayor
Earline Smaistrla, Council Member
Ward Larson, Council Member
Dewayne Maxey, Council Member

Presentations and Proclamations



Visitors



2001 CDBG Project Completion Public Hearing

Presentation of the 2001 CDBG Project Completion (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 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 motion to approve:

- A) The minutes of the regular meeting of June 1, 2004
- B) Payments in the amount of \$170.20

ACTION _____

(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) Minutes of the regular meeting of June 1, 2004
- B) Salary and material claims in the amount of \$397,519.12
- C) Denial of tort claim number 18452 from Joyce Houk, as recommended by the Oklahoma Municipal Assurance Group (sewer back-up)
- D) Entering into an Interlocal Governmental Cooperation Agreement with the Canadian County Sheriff's Office for use of their jail facility for long-term incarceration of inmates
- E) Entering into a Public Works Project Contract with the Oklahoma Department of Corrections for use of prisoners on public works projects
- F) Setting the date for the next regular Council meeting for July 6, 2004, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

ACTION _____

2. Report of Boards, Commissions and City Officials

3. Consider entering into a contract with Revenue Recovery Group, Inc. for Independent Audit Management Services

ACTION _____

4. Consider approving Resolution No. 2004-08, terminating the Retired Teachers Housing Authority, a Public Trust, in compliance with Title O.S. 1991, §180

ACTION _____

5. Consider approving Amendment Eight to the Amended Restatement of the Agreement for Operation and Maintenance Services for the Treatment and Supply Plant and entering into an agreement with Veolia Water North America Operating Services, Inc. for same

ACTION _____

6. Consider approving and entering into a contract for FY 2004-05 with the Fraternal Order of Police Lodge #173

ACTION _____

7. Consider approval of the Water System Study for the City of Yukon/Army Corp of Engineers Project

ACTION _____

8. Consider naming appointees to the Boards, Commissions and Committees of the City of Yukon whose terms are expiring June 30, 2003

ACTION _____

9. Consider a public hearing to determine whether the following properties should be declared detrimental to the health, safety, benefit and welfare of the public and community and, if necessary, direct the City Manager to take appropriate action to abate same

LOCATION	OWNER	VIOLATION
812 Victoria	Sestak	Trash, Grass, Weeds
1906 South Cornwell	Ridlen	Trash, Grass, Weeds
122 Poplar	Dowell	Trash, Grass, Weeds

ACTION _____

10. New Business

11. Council Discussion

12. Adjournment