

The City Manager recommends a motion to approve:

- A) The minutes of the regular meeting of September 16, 2003
- B) Claims in the amount of \$67,406.11

A motion was made by Vice Mayor Alberts, seconded by Council Member Maxey, to approve the YMA Consent Docket, being the minutes of the regular meeting of September 16, 2003, and payment of claims in the amount of \$67,406.11.

The vote:

AYES: Maxey, Larson, Smaistrle, Bradway, Alberts

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 September 16, 2003
- B) Payment of salary and material claims in the amount of \$503,933.17
- C) The placement of a stop sign on Kingston Drive (north/south bound) at the intersection of Kingston Place and Kingston Drive, as recommended by the Traffic Commission
- D) The appointment of Dewayne Maxey as the second alternate representative on the Central Oklahoma Municipal Water Trust (COMWT)
- E) Setting the date for the next regular Council meeting for October 21, 2003, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

Council Member Larson made a motion to approve the Consent Docket, consisting of approval of the minutes of the regular meeting of September 16, 2003; payment of salary and material claims in the amount of \$503,933.17; the placement of a stop sign on Kingston Drive (north/south bound) at the intersection of Kingston Place and Kingston Drive, as recommended by the Traffic Commission; the appointment of Dewayne Maxey as the second alternate representative on the Central Oklahoma Municipal Water Trust (COMWT); and setting the date for the next regular Council meeting for October 21, 2003, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth. The motion was seconded by Council Member Bradway.

The vote:

AYES: Larson, Smaistrle, Bradway, Alberts, Maxey

NAYS: None

VOTE: 5-0

MOTION CARRIED

2. Report of Boards, Commissions and City Officials

3. Consider accepting the Maintenance Bonds for the Off Site Sanitary Sewer to serve Stone Creek Addition and placing said bonds into effect

A motion was made by Council Member Bradway to accept the maintenance bonds for the off-site sanitary sewer to serve Stone Creek Addition and placing the bonds into effect. A second to the motion was made by Alberts.

The vote:

AYES: Smaistrle, Bradway, Alberts, Maxey, Larson

NAYS: None

VOTE: 5-0

MOTION CARRIED

4. Consider entering into a Memorandum of Understanding by and between the City of Oklahoma City and the City of Yukon, Oklahoma, for the purpose of participating in the engineering, right-of-way acquisition, and construction of improvements of Mustang Road (SH4) from I-40 north to Vandament Avenue (NW 23rd Street)

Council Member Bradway moved to approve entering into a Memorandum of Understanding by and between the City of Oklahoma City and the City of Yukon, Oklahoma, for the purpose of participating in the engineering, right-of-way acquisition, and construction of improvements of Mustang Road (SH4) from I-40 north to Vandament Avenue (NW 23rd Street), with Alberts seconding the motion.

The vote:

AYES: Maxey, Larson, Smaistrle, Bradway, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

5. A) Introduce, consider and approve a resolution authorizing the calling and holding of a special 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 nine million one hundred twenty-five thousand dollars (\$9,125,000), to provide funds for the purpose of constructing, reconstructing, improving, widening and repairing streets, including as necessary, related engineering, right-of-way acquisition, utility relocation and related drainage, street lighting, traffic control and intersection improvements, to be 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; and 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 one million five hundred thousand dollars (\$1,500,000), to provide funds for the purpose of constructing and providing a new 11th Street bridge across the North Canadian River, including as necessary, related engineering, right-of-way acquisition, utility relocation, drainage, traffic control, lighting and approach improvements, to be 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; and 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 one million three hundred seventy-five thousand dollars (\$1,375,000), to provide funds for the purpose of constructing and providing water line improvements and water system storage facilities for the Yukon water well field, to be owned exclusively by said city, to be 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; and 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 one million dollars (\$1,000,000), to provide funds for the purpose of constructing and providing an up-flow clarifier for the Yukon wastewater treatment plant, to be owned exclusively by said city, to be 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; and providing for election procedures; providing for severability; and declaring an emergency

Per Mayor Smaistrle's request, City Attorney Mike Segler read this item. A motion to approve Resolution 2003-15, a resolution authorizing the calling and holding of a special 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 nine million one hundred twenty-five thousand dollars (\$9,125,000), to provide funds for the purpose of constructing, reconstructing, improving, widening and repairing streets, including as necessary, related engineering, right-of-way acquisition, utility relocation and related drainage, street lighting, traffic control and intersection improvements, to be 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; and 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 one million five hundred thousand dollars (\$1,500,000), to provide funds for the purpose of constructing and providing a new 11th Street bridge across the North Canadian River, including as necessary, related engineering, right-of-way acquisition, utility relocation, drainage, traffic control, lighting and approach improvements, to be 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; and 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 one million three hundred seventy-five thousand dollars (\$1,375,000), to provide funds for the purpose of constructing and providing water line improvements and water system storage facilities for the Yukon water well field, to be owned exclusively by said city, to be 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; and 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 one million dollars (\$1,000,000), to provide funds for the purpose of constructing and providing an up-flow clarifier for the Yukon wastewater treatment plant, to be owned exclusively by said city, to be 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; and providing for election procedures; providing for severability; and declaring an emergency, was made by Council Member Bradway. Alberts seconded the motion.

Council Member Bradway stated that the council has been working on this item for a while. It is a good project for the city, and has been coordinated with the State, County and ACOG. One hundred percent of the improvement cost for the anticipated bond projects would not fall on the city. Vice Mayor John Alberts asked the City Manager to explain what specific projects were to be partially funded by the proposed G.O. bond. Mr. Crosby advised the project range from the 10th Street project with Oklahoma City, Mustang Road, some rural a city street resurfacing.

The vote:

AYES: Alberts, Maxey, Larson, Smaistrla, Bradway

NAYS: None

VOTE: 5-0

MOTION CARRIED

B) Consider approving Emergency Clause to Resolution No. 2003-15

A motion to approve the emergency clause to Resolution No. 2003-15 was made by Council Member Bradway and seconded by Vice Mayor Alberts.

The vote:

AYES: Maxey, Larson, Smaistrla, Bradway, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

6. Introduce, consider and approve a special election proclamation and notice to be executed by the mayor calling a special election on a general obligation bond issue to be held December 9, 2003

Council Member Bradway moved to approve a special election proclamation and notice to be executed by the Mayor calling a special election on a general obligation bond issue to be held December 9, 2003. The second was made by Council Member Maxey.

The vote:

AYES: Larson, Smaistrla, Alberts, Maxey, Bradway

NAYS: None

VOTE: 5-0

MOTION CARRIED

7. 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 thirteen million and 00/100 dollars (\$13,000,000.00) shall be held in the City of Yukon, Oklahoma, on the 9th day of December, 2003; 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

A motion to approve Resolution No. 2003-16, 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 thirteen million and 00/100 dollars (\$13,000,000.00) shall be held in the City of Yukon, Oklahoma, on the 9th day of December, 2003; 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 was made by Council Member Larson. The second to the motion was made by Council Member Bradway.

The vote:

AYES: Smaistrle, Bradway, Alberts, Maxey, Larson

NAYS: None

VOTE: 5-0

MOTION CARRIED

B) Consider approving Emergency Clause to Resolution No. 2003-16

The emergency clause to Resolution No. 2003-16 was passed on a motion made by Council Member Bradway and seconded by Council Member Larson.

The vote on the motion:

AYES: Alberts, Maxey, Larson, Smaistrle, Bradway

NAYS: None

VOTE: 5-0

MOTION CARRIED

8. Introduce, consider and approve a contract for bond counsel services with Williams, Box, Forshee & Bullard, P.C.

Council Member Maxey moved, with Council Member Bradway seconding the motion, to approve a contract for bond counsel services with Williams, Box, Forshee & Bullard, P.C.

The vote:

AYES: Maxey, Larson, Smaistrle, Bradway, Maxey

NAYS: None

VOTE: 5-0

MOTION CARRIED

9. New Business

10. Council Discussion

Council Member Bradway stated that the council has done their part to promote the passing of the G.O. bond and that it is up to the citizens of Yukon.

Council Member Larson committed on the success of the Czech festival. He expressed his appreciation to the city employees for the great preparation work and clean up for the

festival. Its success was similar to the 4th of July celebration.

Alberts stated that he agrees with Bradway. The G.O. bond is now in front of the voters in Yukon, and this will help our community to generate more revenue. He encouraged citizens to contact council members with any questions. Mr. Alberts encouraged Yukon citizens to participate in the upcoming Park and Recreation events.

Mayor Smaistrla thanked all the young adults for getting involved in the community and attending the council meeting.

11. Adjournment

Earline Smaistrla, Mayor

Kristi Hort, Deputy City Clerk