

Agenda



**Yukon City Council Work Session
Conference Room - City Hall
500 West Main
November 16, 2004
6:00 p.m.**

Meeting will adjourn to Centennial Building after dinner

1. Discussion regarding Capital Improvement Projects
2. Adjourn

Oklahoma Statutes, Section 176; authorizing and approving documents, procedures and payments related to issuance of the Revenue Note; designating the Revenue Note as "Qualified Tax-Exempt Obligations" and providing that the Revenue Note shall qualify for the exception for small governmental units, each as contained in the Internal Revenue Code of 1986; providing that the Trust Indenture shall be subject to provisions of the Revenue Note; ratifying a lease agreement and operation and maintenance contract between the City of Yukon and the Yukon Municipal Authority and agreeing that the term of the lease shall extend so long as the Revenue Note remains outstanding and unpaid

ACTION _____

(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 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 November 2, 2004
- B) Payment of salary and material claims in the amount of \$ 285,177.84
- C) Acceptance of DEQ Permit No. WL000009041090 for construction of 559 L.F. of 6 inch water line to serve the Cedar Ridge Office Park
- D) Setting the date for the next regular Council meeting for December 7, 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 approving Resolution No. 2004-17, a resolution approving the incurrence of indebtedness by the Yukon Municipal Authority (the "Authority") issuing its 2004 Revenue Note (the "Revenue Note"), in an aggregate principal amount of not to exceed \$1,400,000; waiving competitive bidding and authorizing said Revenue Note to be sold at a price less than par value by negotiated sale within the limits provided by Title 60, Oklahoma Statutes, Section 176; authorizing and approving a sales tax agreement providing security for the Revenue Note; designating the Revenue Note as "qualified tax-exempt obligations" under the Internal Revenue Code of 1986 (the "Code"); making determinations necessary for the exception for small governmental units under the Code; providing that the Trust Indenture shall be subject to provisions of the Revenue Note; ratification of 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 the Revenue Note remains unpaid; and, authorization of documents and procedures related to issuance of the revenue note

ACTION _____

4. A) Consider approving Ordinance No. 1155, an Ordinance amending Sec. 2-137(b) of the Code of Ordinances of the City of Yukon by determining that

certain obligation, including the Yukon Municipal Authority 2004 Revenue Note in an aggregate principal amount not to exceed \$1,400,000, do not exceed debt limitations; repealing all conflicting ordinance provisions; and declaring an emergency

ACTION _____

B) Consider approving the Emergency Clause of Ordinance No. 1155

ACTION _____

5. Introduce, consider and approve Resolution No. 2004- 18, a resolution authorizing the sale of \$3,900,000 of General Obligation Bonds, Series 2005 of the City of Yukon, Oklahoma; fixing the amount of bonds to mature each year; fixing the time and place the bonds are to be sold; authorizing the publication of a notice of sale and approving and authorizing official statements

ACTION _____

6. Consider authorizing the Mayor and City Clerk to enter into an Engineering Contract with Triad Design Group, Inc. for the purpose of providing preliminary plans, final plans, specifications, estimates and periodic engineering observation for the construction of capital improvements within the City of Yukon

ACTION _____

7. Consider approving Change Order No. 2 to the 2004 Asphalt Repair Project in an amount not to exceed \$2,400.00

ACTION _____

8. 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
510 Mark	Perry	Nuisance Vehicle
208 Choctaw Place	Faust/Higgins	Nuisance Vehicle
210 Choctaw Place	Ely	Nuisance Vehicle
205 Cedar	Fairview Baptist Church	Trash, Grass, Weeds

ACTION _____

9. New Business

10. Council Discussion

11. Adjournment

