Minutes

City Council Minutes
August 27, 2003

The Yukon City Council met in special session on August 27, 2003, at 6:00 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth.

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

Others Present:
Jim Crosby, City Manager
Pat Hargis, City Clerk
Tammy Nemecek, Administrative Assistant
George Middleton, Building Maintenance Department
Mitchell Hort, Community Development Director

1. Discussion, consideration and possible action to approve City Council Resolution No. 2003-12, approving the incurrence of the obligation by the Central Oklahoma Municipal Water Trust incurred by entering into an option to lease purchase groundwater and temporary groundwater permits by said Central Oklahoma Municipal Water Trust and authorizing the transfer of funds to fund the option agreement to the Central Oklahoma Municipal Water Trust in the amount of $9,000.00

A motion was made by Council Member Maxey, seconded by Council Member Bradway, to approve Resolution No. 2003-12, approving the incurrence of the obligation by the Central Oklahoma Municipal Water Trust incurred by entering into an option to lease purchase groundwater and temporary groundwater permits by said Central Oklahoma Municipal Water Trust and authorizing the transfer of funds to fund the option agreement to the Central Oklahoma Municipal Water Trust in the amount of $9,000.00.

The vote:
AYES: Maxey, Bradway, Smaistrla
NAYS: None
VOTE: 3-0
MOTION CARRIED

2. Adjournment

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