

Minutes



Yukon Municipal Authority Minutes May 18, 2010

ROLL CALL: (Present) Bob Bradway, Chairman
 John Tipps, Vice Chairman
 John Alberts, Trustee
 Dewayne Maxey, Trustee
 Nick Grba, Trustee

(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 an 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 May 4, 2010

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of May 4, 2010, was made by Trustee Tipps and seconded by Trustee Maxey.

The vote:

AYES: Tipps, Grba, Maxey, Alberts, Bradway,

NAYS: None

VOTE: 5-0

MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)

Yukon City Council Minutes
May 18, 2010

The Yukon City Council met in regular session on May 18, 2010 at 7:30 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth Street, Yukon, Oklahoma.

The invocation was given by Pastor Keith Henson, Yukon Church.
The flag salute was given in unison.

ROLL CALL: (Present) Bob Bradway, Mayor
 John Tipps, Vice-Mayor
 John Alberts, Council Member
 Dewayne Maxey, Council Member
 Nick Grba, Council Member

OTHERS PRESENT:

| | |
|--|--|
| Tammy Kretchmar, Assistant to the City Manager | Doug Shivers, City Clerk |
| Robbie Williams, City Engineer | Mike Segler, City Attorney |
| Frosty Peak, Emergency Management Dir. | George Shirley, Human Resources Dir. |
| Gary Cooper, Information Technology Director | Mitch Hort, Comm. Development Director |
| Jerry Reed, Public Works Director | Gary Wiczorek, Director of Public Safety |
| Matt Maly, Water Distribution Supervisor | Jan Scott, Parks and Recreation Dir. |

PUBLIC HEARING

A Public Hearing to solicit citizen input regarding the proposed 2010-2011 City of Yukon operating budget

There were no citizens who offered to comment.

Presentations and Proclamations

There were no presentations or proclamations.



Visitors

There were no visitors.

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent Docket

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The City Manager recommends a motion to approve:

- A) The minutes of the regular meeting of May 4, 2010

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of May 4, 2010, was made by Trustee Tipps and seconded by Trustee Maxey.

The vote:

AYES: Tipps, Grba, Maxey, Alberts, Bradway,

NAYS: None

VOTE: 5-0

MOTION CARRIED

(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 an 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 May 4, 2010
- B) Payment of material claims in the amount of \$235,197.13
- C) The appointment by Council Member Dewayne Maxey of Ward Larson to the Park Board
- D) Setting the date for the next regular Council meeting for June 1, 2010, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street

The motion to approve the Consent Docket, consisting of the approval of the minutes of the regular meeting of May 4, 2010; payment of material claims in the amount of \$235,197.13; the appointment by Council Member Dewayne Maxey of Ward Larson to the Park Board, and setting the date for the next regular Council meeting for June 1, 2010, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street, was made by Council Member Tipps and seconded by Council Member Maxey.

The vote:

AYES: Alberts, Maxey, Grba, Bradway, Tipps

NAYS: None

VOTE: 5-0

MOTION CARRIED

2. Report of Boards, Commissions and City Officials

John Knuppel of 410 Oak in Yukon invited everyone to the Memorial Day Veteran's Service at the Yukon Cemetery on May 31, 2010. He stated that at 11:00 a.m., the

names of 1070 Veterans from Yukon would be read. He thanked all of the sponsors and again invited everyone to attend.

3. Consider declaring the items on the attached list from the Information Technology Department as surplus and authorizing their sale or donation

The motion to approve declaring the items on the attached list from the Information Technology Department as surplus and authorizing their sale or donation, was made by Council Member Tipps and seconded by Council Member Maxey.

The vote:

AYES: Bradway, Tipps, Alberts, Maxey, Grba

NAYS: None

VOTE: 5-0

MOTION CARRIED

4. Consider a Public hearing to determine whether the following properties should be declared detrimental to the health, benefit and welfare of the public and community, and direct staff to take appropriate action to abate same

| LOCATION | OWNER | VIOLATION |
|------------------|--------------|--|
| 1142 Elk | Puliyileathu | Trash, Grass, Weeds |
| 901 Glenwood Dr. | Kane | Trash, Grass, Weeds |
| 214 Birch | Anderson | Trash, Grass, Weeds, Nuisance Vehicles |
| 608 S. 1st | Diggs | Trash, Grass, Weeds |
| 600 S. 1st | Hogue | Trash, Grass, Weeds |
| 116 Vine | Fessler | Trash, Grass, Weeds |
| 307 Ellison | Bachman | Trash, Grass, Weeds |
| 4824 Elk Run | Voss | Nuisance Vehicles |
| 116 Bellisle | Tiedeman | Nuisance Vehicles |

| | | |
|---------------------|--------|---------------------|
| 504 Greenwood | Austin | Nuisance Vehicles |
| 708 Mabel Fry Blvd. | Rockow | Trash, Grass, Weeds |
| 100 Utah | Barber | Trash, Grass, Weeds |

Mayor Bradway advised the Council that the addresses remaining to be considered were: 1004 Willow Pl., 909 Mabel Fry Blvd., 1806 Ronald St., 1003 Willow Pl., and 1051 Raintree Mansion. Pictures of these properties were presented for the Council's review. Mayor Bradway asked if any property owners were present and no one responded. The motion to abate the remaining addresses of 1004 Willow Pl., 909 Mabel Fry Blvd., 1806 Ronald St., 1003 Willow Pl., and 1051 Raintree Mansion, was made by Council Member Maxey and seconded by Council Member Alberts.

The vote:

AYES: Grba, Bradway, Maxey, Tipps, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

5. New Business – Consider denying Tort Claim #28887 from Michael Weir, as recommended by the Oklahoma Municipal Assurance Group

The motion to approve denying Tort Claim #28887 from Michael Weir, as recommended by the Oklahoma Municipal Assurance Group, was made by Council Member Maxey and seconded by Council Member Alberts.

The vote:

AYES: Alberts, Maxey, Tipps, Grba, Bradway

NAYS: None

VOTE: 5-0

MOTION CARRIED

6. Council Discussion

Council Member Tipps wished City Manager Jim Crosby a quick recovery from his recent surgery, and thanked Tammy Kretchmar for filling in during Mr. Crosby's absence.

Council Members Alberts, Maxey, and Grba had no comments.

Mayor Bradway said to expect the City Manager to be out 3 to 4 weeks. He mentioned that Tammy Kretchmar was taking on a big task with respect and authority, and wished her the best.

7. Adjournment

Bob Bradway, Mayor

Doug Shivers, City Clerk