

Minutes



City Council Minutes September 20, 2005

The Yukon City Council met in regular session on September 20, 2005, at 7:30 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth.

The invocation was given by Personnel and Safety Director Tim Rundel.

The flag salute was given in unison.

Roll Call:

Present: Bob Bradway, Mayor
Earline Smaistrle, Vice Mayor
Dewayne Maxey, Council Member
Ward Larson, Council Member
John Alberts, Council Member

Others Present:

Jim Crosby, City Manager
Pat Hargis, City Clerk
Mike Segler, City Attorney
Robbie Williams, City Engineer
George Middleton, Building Maintenance Department
Tammy Kretchmar, Administrative Assistant
J. R. Reed, Public Works Director
Ike Shirley, Police Chief
George Shirley, Personnel Director
Tim Rundel, Personnel
Jeff Lara, Fire Chief
John Knuppel, Historical Committee

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Presentations and Proclamations

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Visitors
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(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 September 6, 2005
- B) Payment of claims in the amount of \$65,078.70

A motion was made by Trustee Larson, seconded by Trustee Maxey, to approve the Yukon Municipal Authority consent docket, consisting of the approval of the minutes of the regular meeting of September 6,

2005, and payment of claims in the amount of \$65,078.70.

The vote:

AYES: Smaistrla, Larson, Alberts, Bradway, Maxey

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 6, 2005
- B) Payment of salary and material claims in the amount of \$263,186.22
- C) Acceptance of the resignation of R. W. (Bob) Schwaninger from the Planning Commission
- D) Entering into a contract with Compassionate Hands, Inc. for FY 2005-06 in an amount not to exceed \$7,000
- E) Entering into a contract with the Oklahoma Czechs, Inc. for FY 2005-06 in an amount not to exceed \$1,100.00
- F) The specifications for roof replacement at Fire Station #1 and storage building and authorizing the Purchasing Agent to advertise for bids
- G) The specifications for trees to fulfill a tree grant from the State of Oklahoma and authorizing the Purchasing Agent to advertise for bids
- H) Rejection of bids received for the Video Logging Equipment for the Police Department and granting authorization to re-bid same
- I) Consider approving DEQ Permit No. WL000009050801 for the construction of 1,865 linear feet of twelve (12) inch PVC water line; 2,634 linear feet of eight (8) inch PVC water line; 4,193 linear feet of six (6) inch PVC water line and all appurtenances to serve the Frisco Ridge Addition
- J) Consider approving DEQ Permit No. SL000009050802 for the construction of 253 linear feet of fifteen (15) inch PVC gravity sewer line; 3,507 linear feet of twelve (12) inch PVC gravity sewer line; 4,351 linear feet of eight (8) inch PVC gravity sewer line, and all appurtenances to serve the Frisco Ridge Addition
- K) Setting the date for the next regular Council meeting for October 4, 2005, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

Vice Mayor Smaistrla made a motion to approve the Consent Docket, consisting of approval of the minutes of the regular meeting of September 6, 2005; payment of salary and material claims in the amount of \$263,186.22; acceptance of the resignation of R. W. (Bob) Schwaninger from the Planning Commission; entering into a contract with Com-compassionate Hands, Inc. for FY 2005-06 in an amount not to exceed \$7,000; entering into a contract with the Oklahoma Czechs, Inc. for FY 2005-06 in an amount not to exceed \$1,100.00; the specifications for roof replacement at Fire Station #1 and storage building and authorizing the Purchasing Agent to advertise for bids; the specifications for trees to fulfill a tree grant from the State of Oklahoma and authorizing the Purchasing Agent to advertise for bids; rejection of bids received for the Video Logging Equipment for the Police Department and granting authorization to re-bid same; consider approving DEQ Permit No. WL000009050801 for the construction of 1,865 linear feet of twelve (12) inch PVC water line; 2,634 linear feet of eight (8) inch PVC water line; 4,193 linear feet of six (6) inch PVC water line and all appurtenances to serve the Frisco Ridge Addition; approving DEQ Permit No. SL000009050802 for the construction of 253 linear feet of fifteen (15) inch PVC gravity sewer line; 3,507 linear feet of twelve (12) inch PVC gravity sewer line; 4,351 linear feet of eight (8) inch PVC gravity sewer line, and all appurtenances to serve the Frisco Ridge Addition, and setting the date for the next regular Council meeting for October 4, 2005, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth. The second to the motion was made by Council Member Maxey.

The vote:

AYES: Bradway, Alberts, Maxey, Smaistrla, Larson

NAYS: None
VOTE: 5-0
MOTION CARRIED

2. Report of Boards, Commissions and City Officials

3. Consider approving the Final Plat for West End Pointe, Phase I, with the stipulation that the detention area be defined and placed in the final plat, as recommended by the Planning Commission [property east of Lowe's and north of 10th Street]

Council Member Maxey moved to approve the final plat for West End Pointe, Phase I, with the stipulation that the detention area be defined and placed in the final plat, as recommended by the Planning Commission. Vice Mayor Smaistrla made the second to the motion for approval.

Council Member Larson stated if he remembered correctly, this was contingent on the developer paying for traffic lights at West End Pointe. The City Manager stated that was correct and they would post a three year bond to assure that the lights would be installed as proposed.

The vote:
AYES: Maxey, Larson, Bradway, Alberts, Smaistrla
NAYS: None
VOTE: 5-0
MOTION CARRIED

4. Consider accepting the Construction and Statutory Bonds for the 2005 Waste Transfer Station Replacement Project and placing them into effect

A motion was made by Council Member Maxey, seconded by Vice Mayor Smaistrla, to accept the Construction and Statutory Bonds for the 2005 Waste Transfer Station Replacement Project and placing them into effect.

The vote:
AYES: Alberts, Smaistrla, Larson, Maxey, Bradway
NAYS: None
VOTE: 5-0
MOTION CARRIED

5. Consider entering into a three year contract with the Oklahoma Department of Environmental Quality for use of a brush chipper

Council Member Maxey made a motion to approve entering into a three year contract with the Oklahoma Department of Environmental Quality for use of a brush chipper. The second was made by Council Member Larson.

Council Member Alberts asked if this was to be used around town. The City Manager said that it was and that each entity using OEMA gets \$20,000 to help purchase the chipper and it will be used by the individuals cities. Mr. Crosby advised DEQ will be giving the money to each city who in turn will pay their portion of the purchase price of the tub grinder.

The vote:
AYES: Alberts, Smaistrla, Larson, Maxey, Bradway
NAYS: None
VOTE: 5-0
MOTION CARRIED

6. Consider approving entering into a contract with Oklahoma Environmental Management for use of three (3) waste transfer trailers

The motion to approve entering into a contract with Oklahoma Environmental Management for the use of

three (3) waste transfer trailers was made by Vice Mayor Smaistrla and seconded by Council Member Maxey.

Mayor Bradway asked if we had purchased these trailers.

Mr. Crosby said that we did and now we are leasing them to the OEMA and they will maintain them and keep them in good working order for the duration of the lease, and they will be required to tag and insure the trailers. Mr. Crosby said the trailers will remain the property of the City of Yukon.

The vote:

AYES: Bradway, Smaistrla, Maxey, Larson, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

7. Consider approving the abatement costs for the following properties and authorizing the City Clerk to place liens on the properties with the Canadian County Treasurer

LOCATION OF PROPERTY/LEGAL ADDRESS	NAME OF OWNER	AMOUNT OF ABATEMENT
1001 South Third Lot 10, Block 8, Chase Subdivision, Blocks 8 & 9	Nathaniel K. Stahlman	\$383.91
1511 Dianna Drive Lot 191, McKinney Heights	Nancy Ann Kelly	\$208.41
720 Maple Lots 1 – 4, Block 91, Spencer Addition	Kelly Heights, LLC	\$663.96

Council Member Maxey made a motion to set the cost for abatements as shown and authorized the City Clerk to place liens on the properties with the Canadian County Treasurer. The second to the motion was made by Vice Mayor Smaistrla.

Council Member Larson stated he did not see any attorney fees included in these abatement costs. The City Manager advised there are no attorney fees at this time.

The vote:

AYES: Larson, Bradway, Alberts, Smaistrla, Maxey

NAYS: None

VOTE: 5-0

MOTION CARRIED

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

ADDRESS	OWNER	VIOLATION
834 Oak	Lackey/Deakins	Trash, Grass, Weeds
300 Walnut	First Commercial Bank	Trash, Grass, Weeds
104 Choctaw Place	Dixon	Trash, Grass, Weeds
311 Vicki Drive	Cunningham/Pearson	Trash, Grass, Weeds
1028 Maple	Rozell	Trash, Grass, Weeds
421 South 7 th	Barton	Trash, Grass, Weeds
608 St. James Place	Edgemond	Trash, Grass, Weeds
506 South First	Jones	Trash, Grass, Weeds
1110 South Second	Rose	Trash, Grass, Weeds
Lot 2, Block 18, Original Yukon	Yukon Lumber	Trash, Grass, Weeds
Lots 1 & 2, Block 4, Original Yukon	Yukon Lumber	Trash, Grass, Weeds

Lot 2, Block 1, Westport Commerce Park	Body Builders	Trash, Grass, Weeds
Lots 2, 3, 4, Block 3, Westport Commerce Park	Onpoint Construction	Trash, Grass, Weeds
Lots 4-5, Block 1, Westport Commerce Park	Onpoint Construction	Trash, Grass, Weeds

Mitch Hort, Community Development Director, advised the properties remaining to be addressed were 834 Oak, 300 Walnut, 311 Vicki, 505 Vicki, and 1028 Maple. Pictures of the property were distributed to Council.

Council Member Maxey made a motion to declare the properties at 834 Oak, 300 Walnut, 311 Vicki, 505 Vicki, and 1028 Maple as detrimental to the health, safety, benefit and welfare of the public and community and, if necessary, directed the City Manager to take appropriate action to abate same. The second to the motion was made by Council Member Maxey.

The vote:

AYES: Maxey, Alberts, Bradway, Smaistrila, Larson

NAYS: None

VOTE: 5-0

MOTION CARRIED

9. New Business

10. Council Discussion

Vice Mayor Smaistrila stated Sam Hillhouse, at a wonderful man that did a lot for Yukon passed away today, and asked that we keep the family in our prayers. Ms. Smaistrila said that Mr. Hillhouse will be missed. She advised that a Yukon employee, Dale Hatcher, also lost his 29 year old son yesterday and this family should also be remembered.

Mayor Bradway congratulated the City Manager on the birth of his new son.

11. Adjournment

Bob Bradway, Mayor

Patricia G. Hargis, City Clerk