

Minutes



City Council Minutes December 5, 2005

The Yukon City Council met in regular session on December 5, 2005, at 7:30 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth.

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

The flag salute was given in unison.

Roll Call:

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

Others Present:

Jim Crosby, City Manager
Pat Hargis, City Clerk
Mike Segler, City Attorney
Robbie Williams, City Engineer
Tony Lum, Building Maintenance Department
Tammy Kretchmar, Administrative Assistant
Mitchell Hort, Community Development Director
Jerry Reed, Public Works Director
Ike Shirley, Police Chief
Tim Rundel, Personnel & Safety Director
Jeff Lara, Fire Chief

•••
Presentations and Proclamations

•••
Visitors
•••

(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 November 15, 2005
- B) Payment of claims in the amount of \$79,340.66

Trustee Maxey made a motion to approve the YMA Consent Docket, consisting of approval of the minutes of the regular meeting of November 15, 2005, and payment of claims in the amount of \$79,340.00. Vice Chair Smaistrle seconded the motion.

The vote:

AYES: Maxey, Alberts, Smaistrla, Bradway

NAYS: None

VOTE: 4-0

MOTION CARRIED

2A. Consider approving Resolution No. YMA 2004-01, a resolution of the Board of Trustees of the Yukon Municipal Authority terminating the Yukon Industrial Authority

A motion was made by Vice Chair Smaistrla, with Trustee Maxey seconding, to approve Resolution No. YMA 2004-01, a resolution of the Board of Trustees of the Yukon Municipal Authority terminating the Yukon Industrial Authority.

The vote:

AYES: Alberts, Bradway, Smaistrla, Maxey

NAYS: None

VOTE: 4-0

MOTION CARRIED

3A. Consider approving Resolution No. YMA 2004-02, a resolution of the Board of Trustees of the Yukon Municipal Authority terminating the Yukon Development Authority

The motion to approve Resolution No. YMA 2004-02, a resolution of the Board of Trustees of the Yukon Municipal Authority terminating the Yukon Development Authority, was approved on a motion made by Trustee Maxey and seconded by Vice Chair Smaistrla.

The vote:

AYES: Smaistrla, Maxey, Bradway, Alberts

NAYS: None

VOTE: 4-0

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 November 15, 2005
- B) Payment of salary and material claims in the amount of \$374,697.05
- C) Denial of Tort Claim No. 21042 from Ron Schell, as recommended by the Oklahoma Municipal Assurance Group
- D) Denial of Tort Claim No. 21147-RS from Janice Kennett, as recommended by the Oklahoma Municipal Assurance Group
- E) Setting the date for a Special Meeting on December 13, 2005, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth, and setting the date for the next regular Council meeting for December 20, 2005, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

A motion was made by Council Member Maxey to approve the Consent Docket, consisting of the approval of the minutes of the regular meeting of November 15, 2005; payment of salary and material claims in the amount of \$374,697.05; denying Tort Claim No. 21042 from Ron Schell, as recommended by the Oklahoma Municipal Assurance Group; denying Tort Claim No. 21147-RS from Janice Kennett, as recommended by the Oklahoma Municipal Assurance Group; and setting the date for a Special Meeting on December 13, 2005, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth, and setting the date for the next regular Council meeting for December 20, 2005, 7:30 p.m., in the Council Chambers of the Centennial

Building, 12 South Fifth.

The vote:

AYES: Smaistrla, Alberts, Bradway, Maxey

NAYS: None

VOTE: 5-0

MOTION CARRIED

2. Report of Boards, Commissions and City Officials

3. Consider approving the replacement of approximately 1580 linear feet of 12" sanitary sewer line in Mill Creek, at a cost not to exceed \$86,790.00

Vice Mayor Smaistrla moved to approve the replacement of approximately 1580 linear feet of 12" sanitary sewer line in Mill Creek, at a cost not to exceed \$86,790.00. The second to the motion was made by Council Member Maxey.

The vote:

AYES: Bradway, Maxey, Smaistrla, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

4. Consider accepting Permit No. SL000009050717 for the construction of 2,906 linear feet of eight inch gravity sewer line; 1,117 linear feet of six inch force main; one 310 GPM lift station, and all appurtenances to serve the Stone Mill Addition, Phase 2, City of Yukon, Canadian County, Oklahoma

The motion to approve accepting Permit No. SL000009050717 for the construction of 2,906 linear feet of eight inch gravity sewer line; 1,117 linear feet of six inch force main; one 310 GPM lift station, and all appurtenances to serve the Stone Mill Addition, Phase 2, City of Yukon, Canadian County, Oklahoma, was made by Vice Mayor Smaistrla and seconded by Council Member Maxey.

The vote:

AYES: Maxey, Alberts, Smaistrla, Bradway

NAYS: None

VOTE: 5-0

MOTION CARRIED

5. Consider accepting Permit No. WL000009050716 for the construction of 278 linear feet of eight inch PVC water line; 1,314 linear feet of six inch PVC water line, and all appurtenances to serve the Stone Mill Addition, Phase 2, City of Yukon, Canadian County, Oklahoma

Council Member Maxey made a motion to approve accepting Permit No. WL000009050716 for the construction of 278 linear feet of eight inch PVC water line; 1,314 linear feet of six inch PVC water line, and all appurtenances to serve the Stone Mill Addition, Phase 2, City of Yukon, Canadian County, Oklahoma. The second to the motion was made by Vice Mayor Smaistrla.

The vote:

AYES: Bradway, Alberts, Smaistrla, Maxey

NAYS: None

VOTE: 5-0

MOTION CARRIED

6. Consider issuing a Temporary Use Permit to The Hanover Company, 1600 West Vandament, to allow a mobile office on their property

The motion to approve issuing a Temporary Use Permit to The Hanover Company, 1600 West Vandament, to allow a mobile office on their property was made by Council Member Maxey. Vice Mayor Smaistrla seconded the motion for approval.

The vote:

AYES: Alberts, Smaistrla, Bradway, Maxey

NAYS: None

VOTE: 5-0

MOTION CARRIED

7. Consider entering into a contract with the International Association of Fire Fighters, Local 2055 for FY 05-06

Council Member Maxey moved to approve entering into a contract with the International Association of Fire Fighters, Local 2055 for FY 05-06. The motion was seconded by Vice Mayor Smaistrla.

The vote:

AYES: Bradway, Maxey, Smaistrla, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

8. New Business

9. Council Discussion

- Council Member Alberts stated he was glad Mr. Andrew's leadership class was in attendance tonight and that it is very important for the students to have an interest in their community. Council Member Alberts said that he hopes people will spend their money in Yukon during the shopping season, as that money stays right here and helps support our city.
- Vice Mayor Smaistrla reminded everyone that the Sounds of the Season concert will be held December 15th and that "this is the best \$5 treat anyone could buy."
- Mayor Bradway stated if you have not seen the Christmas lights in the parks, you need to make a point to go. Mr. Bradway said he has received many compliments on the park from our citizens.

10. Adjournment

Bob Bradway, Mayor

Patricia G. Hargis, City Clerk