

Minutes



Yukon City Council Minutes January 3, 2006

The Yukon City Council met in regular session on January 3, 2006, at 7:30 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth.

Invocation was given by Mayor Bradway.

Flag salute was given in unison.

ROLL CALL: (Present) Bob Bradway, Mayor
 Earline Smaistrla, Vice Mayor
 Dewayne Maxey, Council Member
 John Alberts, Council Member
 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
Tammy Kretchmar, Administrative Assistant
Ike Shirley, Police Chief
Jeff Lara, Fire Chief
J. R. Reed, Public Works Director

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Presentations and Proclamations

Visitors

David Gray, 717 Villa, Westport West addition, stated there was a fire in his addition recently and it was very hard for the fire vehicles to navigate in the area since there is only one way in and out of the addition. Mr. Gray said there was discussion about extending a roadway into the connecting addition some time back, and he would like for Council to reconsider this proposal. Mr. Gray said opening the roadway would allow for better flow of traffic, especially if there was another emergency situation.

Mayor Bradway said that we will bring this to the attention of the City Manager and he can bring his findings to the City Council after he studies the situation.

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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 December 20, 2005
- B) Payment of claims in the amount of \$141,273.54

Trustee Maxey made a motion, seconded by Trustee Larson, to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of January 6, 2006, and payment of claims in the amount of \$141,273.54.

The vote:

AYES: Larson, Alberts, Smaistrila, 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 special meeting of December 13, 2005, and the regular meeting of December 20, 2005
- B) Payment of salary and material claims in the amount of \$200,004.19
- C) Naming Michael McEachern to the Planning Commission to fill an unexpired term for Ward 4 until May, 2008
- D) Setting the date for the next regular Council meeting for January 17, 2006, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

A motion was made by Vice Mayor Smaistrila to approve the Consent Docket, consisting of approval of the minutes of the special meeting of December 13, 2005, and the regular meeting of December 20, 2005; payment of salary and material claims in the amount of \$200,004.19; naming Michael McEachern to the Planning Commission to fill an unexpired term for Ward 4 until May, 2008, and setting the date for the next regular Council meeting for January 17, 2006, 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, Maxey, Alberts, Smaistrila, Larson

NAYS: None

VOTE: 5-0

MOTION CARRIED

2. Report of Boards, Commissions and City Officials

3. Consider approving the Final Plat for Yukon Parkway West Phase VI, with conditions as indicated in report, as recommended by the Planning Commission

Council Member Maxey moved, with Council Member Larson seconding, to approve the Final Plat for Yukon Parkway West Phase VI, with conditions as indicated in report, as recommended by the Planning Commission.

The vote:

AYES: Smaistrila, Bradway, Maxey, Larson, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

4. Consider accepting the recommendation of the Traffic and Transportation Commission to draft a request to the Oklahoma Department of Transportation requesting a comprehensive safety study of the Union Pacific Railroad Crossing #596-844H (Richland Road and Highway 66)

The motion to accept the recommendation of the Traffic and Transportation Commission to draft a request to the Oklahoma Department of Transportation requesting a comprehensive safety study of the Union Pacific Railroad Crossing #596-844H (Richland Road and Highway 66) was made by Vice Mayor Smaistrla, with Council Member Larson seconding the motion for approval.

The vote:

AYES: Maxey, Alberts, Smaistrla, Bradway, Larson

NAYS: None

VOTE: 5-0

MOTION CARRIED

5. Consider accepting the bid from KC Electric in an amount not to exceed \$27,059 for the replacement of ballfield lights at the City Park Ballfield and Sunrise Park Ballfield (results of storm damage)

Council Member Maxey made a motion to accept the bid from KC Electric in an amount not to exceed \$27,059 for the replacement of ballfield lights at the City Park Ballfield and Sunrise Park Ballfield. The second was made by Council Member Larson.

The vote:

AYES: Alberts, Larson, Maxey, Smaistrla, Bradway

NAYS: None

VOTE: 5-0

MOTION CARRIED

6. Consider approving Resolution No. 2005-20, a resolution adopting the new public fee schedule for the City of Yukon Police Department

A motion to approve Resolution No. 2005-20, a resolution adopting the new public fee schedule for the Police Department, was made by Vice Mayor Smaistrla and seconded by Council Member Maxey.

The vote:

AYES: Larson, Smaistrla, Alberts, Maxey, Bradway

NAYS: None

VOTE: 5-0

MOTION CARRIED

7. Consider approving the specifications on a 2006 14 passenger bus for the Park Maintenance Department and authorizing advertising for bids of same

Council Member Maxey made a motion to approve the specifications and advertising for purchase for a 2006 14 passenger bus for the Park Maintenance Department. The second to the motion was made by Vice Mayor Smaistrla.

Council Member Larson asked why this wasn't being bought through state contract.

The City Manager advised that the State does not have this particular type of vehicle on state contract, probably due to its limited need. Mr. Crosby said he wished it were, as we could save money purchasing off state contract.

Mayor Bradway asked the cost of the vehicle. Mr. Crosby stated he didn't recall the amount of money we budgeted for this vehicle, but it will be replacing our old "blue" bus that we use with the inmates, and the prison system is requiring that we have a better, safer vehicle to transport the inmates in.

The vote:

AYES: Bradway, Smaistrla, Larson, Maxey, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

8. Consider approving Change Order No. 1 in an amount not to exceed \$39,702.50 for the 2005 Waste Transfer Station Replacement Project

Change Order No. 1 in an amount not to exceed \$39,702.50 for the 2005 Waste Transfer Station Replacement Project was approved on a motion made by Council Member Maxey and seconded by Vice Mayor Smaistrila.

Mayor Bradway asked why we need this change order.

The City Manager advised at the time of bidding, we didn't know the type of soil that was underneath was top soil and not good for compaction. Therefore, the soil has to be removed and replaced with soil more conducive to compacting. Also, the scales were removed and we are adding additional steel for the retaining wall. Mr. Crosby said that even with the change order, the project is still within the budget.

The vote:

AYES: Maxey, Alberts, Bradway, Larson, Smaistrila

NAYS: None

VOTE: 5-0

MOTION CARRIED

9. New Business

10. Council Discussion

Vice Mayor Smaistrila thanked the Fire and Police departments for working on all the recent fires, and cautioned that we all need to be more careful now with everything being so dry.

The City Manger stated we need to be extra careful, as there is no rain in the forecast for the next few weeks. He also warned that we need to be careful with outdoor burning,

11. Adjournment

Bob Bradway, Mayor

Pat Hargis, City Clerk