

Minutes



Yukon City Council Minutes February 7, 2006

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

Invocation was given by John Miller, pastor of Christ Church.

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
Kristi Hort, Deputy City Clerk
Mike Segler, City Attorney
Robbie Williams, City Engineer
Tony Lum, Building Maintenance
Dana Deckard, City Manager's Office
Ike Shirley, Police Chief
Jeff Lara, Fire Chief
J. R. Reed, Public Works Director
Jan Scott, Park and Recreation Director
Mitch Hort, Community Development Director
George Shirley, Personnel Specialist
Tim Rundel, Personnel and Safety Director

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Presentations and Proclamations

Proclamation proclaiming February as "Children's Dental Health Month"

Mayor Bradway read and presented the proclamation to Dr. David Deason, Dr. Stuart Stevens and Dr. Rick Willingham.

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Visitors

Wendy Moreno, 709 Cooper Lane, addressed council members about an incident that occurred at her residence. The incident involved the pit bull owned by the neighbor behind her home. She stated the dog chewed through her fence and attacked her chocolate lab dog. She stated she is grateful that her toddlers were not in the back yard at the time of the attack. She called 911 and filed an incident report and later filed a complaint because the dog owner was able to get his dog back within a few hours of the original incident. Ms. Moreno's concern centered around the lack of city ordinances to hold the animal or fine the owners when a vicious act has occurred. Ms. Moreno requested that the City of Yukon and council members consider updating our ordinances in regards to vicious acts by an animal, whether the act is on a human or animal. Ms. Moreno has researched the ordinances of area municipalities and per Mayor Bradway's request, she gave the research information to City Attorney Mike Segler. Council Member Alberts requested that this item appear on a future study session and invite Ms. Moreno to attend the study session. Mayor Bradway

expressed his appreciation for her concern and the City of Yukon will follow up on this matter.



(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 January 17, 2006
- B) Payment of claims in the amount of \$234,614.38

A motion was made by Vice Chair Smaistrla and seconded by Trustee Larson to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of January 17, 2006, and payment of claims in the amount of \$234,614.38.

The vote:

AYES: Larson, Maxey, Albert, Bradway, Smaistrla

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 January 17, 2006
- B) Payment of salary and material claims in the amount of \$472,630.40
- C) Denial of tort claim #21522-MP from Karen Tyree, as recommended by the Oklahoma Municipal Assurance Group (sewer backup)
- D) Entering into an agreement by and through the Yukon Park and Recreation Department with the Yukon BMX Club for use of the Taylor Park bike track from January 15, 2006 through January 15, 2007
- E) Accepting the resignation of Patrick Bumpas from the Planning Commission and appointing Phillip Morgan to fill the unexpired position until June, 2007
- F) Setting the date for the next regular Council meeting for February 21, 2006, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

The motion for approval of the Consent Docket, consisting of approval of the minutes of the regular meeting of January 17, 2006; payment of salary and material claims in the amount of \$472,630.40; denial of tort claim #21522-MP from Karen Tyree, as recommended by the Oklahoma Municipal Assurance Group (sewer backup); entering into an agreement by and through the Yukon Park and Recreation Department with the Yukon BMX Club for use of the Taylor Park bike track from January 15, 2006 through January 15, 2007; accepting the resignation of Patrick Bumpas from the Planning Commission and appointing Phillip Morgan to fill the unexpired position until June, 2007; and setting the date for the next regular Council meeting for February 21, 2006, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth, was made by Council Member Maxey. The second was made by Vice Mayor Smaistrla.

The vote:

AYES: Maxey, Albert, Bradway, Smaistrla, Larson

NAYS: None

VOTE: 5-0
MOTION CARRIED

Council Member Maxey expressed his appreciation to Mr. Bumpas for his service to the City of Yukon and looks forward to working with Mr. Morgan. Mayor Bradway seconded Mr. Maxey's comments.

2. Report of Boards, Commissions and City Officials

3. Consider approving the corrected plat for Ranchwood Business Center, as recommended by the Planning Commission

Council Member Alberts left the council chambers prior to the reading of this item.

Council Member Maxey made a motion, seconded by Vice Mayor Smaistrla, to approve the corrected plat for Ranchwood Business Center, as recommended by the Planning Commission.

The vote:
AYES: Bradway, Smaistrla, Larson, Maxey
NAYS: None
ABSTAIN: Alberts
VOTE: 4-0-1
MOTION CARRIED

Council Member Alberts returned to the Council Chambers.

4. Consider approving the specifications for the 2006 Asphalt Repair Contract and authoring the City Engineer to advertise same

A motion was made by Vice Mayor Smaistrla to approve the specifications for the 2006 Asphalt Repair Contract and authoring the City Engineer to advertise for same. Council Member Maxey seconded the motion for approval.

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

5. Consider authorizing the Storm Sewer Improvements at Lancelot and Regal in an amount not to exceed \$32,097.25

Council Member Maxey moved to authorize the Storm Sewer Improvements at Lancelot and Regal in an amount not to exceed \$32,097.25, with council member Alberts making the second.

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

6. Consider approving the specifications for Self-Contained Breathing Apparatus for the Fire Department and authorizing advertising for bids of same

Vice Mayor Smaistrla made a motion, seconded by Council Member Maxey, to approve the specifications for Self-Contained Breathing Apparatus for the Fire Department and authorizing advertising for bids of same.

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

MOTION CARRIED

7. Consider awarding the bid for a 14 passenger bus to Midwest Bus Sales in an amount not to exceed \$36,068.00

The motion to approve awarding the bid for a 14 passenger bus to Midwest Bus Sales in an amount not to exceed \$36,068.00 was made by Council Member Maxey. The second to the motion was made by Vice-Mayor Smaistrla.

Council Member Larson inquired about the list of bids and whether this was the best bid for the City Of Yukon. Mr. Crosby advised council that the City of Yukon received several bids, with this one being the lowest amount. He advised Council that bids are normally included in the agenda and apologized for the mistake. Mr. Crosby stated this vendor has a Yukon address and is adjacent to our city limits.

The vote:

AYES: Alberts, Bradway, Smaistrla, Larson, Maxey, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

8. New Business

9. Council Discussion

- Council Member Alberts congratulated Genie Vinson on the honor of being Yukon's Citizen of the Year. He recognized her undying commitment to the City. Mr. Alberts also advised that Ms. Vinson had challenged council members to make a donation to the Yukon FFA judging team who will be attending a judging event in Europe later this year. Mr. Alberts made a donation, as did Ms. Vinson, and challenged fellow council members and citizens to donate. Vice Mayor Smaistrla advised she would make a donation the following day.

- Council Member Ward Larson voiced his concern of the current water situation in Yukon, as well as referencing the fire ban.

- Mayor Bradway advised that the long awaited street light project on Main Street is in progress. He requested City Engineer Robbie Williams update voters on this project. Mr. Williams advised this project will interconnect the Main Street traffic signals from Mustang Road, through Cornwell and 4th Street to 5th Street. The traffic signals at Garth Brooks intersection will also be updated. The anticipated completion date for this project is May, 2006.

10. Adjournment

Bob Bradway, Mayor

Kristi Hort, Deputy City Clerk