

Minutes



Yukon City Council Minutes March 7, 2006

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

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

The flag salute was given in unison.

ROLL CALL: (Present)	Bob Bradway, Mayor	
	Earline Smaistrla, Vice Mayor	
	Dewayne Maxey, Council Member	Ward Larson, Council
	Member	
(Absent)	John Alberts, Council Member	

OTHERS PRESENT:

Jim Crosby, City Manager
 Pat Hargis, City Clerk
 Matt Wheatley, Acting 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
 Jan Scott, Park and Recreation Director
 Mitch Hort, Community Development Director
 Tim Rundel, Personnel and Safety Director

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Presentations and Proclamations
 Proclamation proclaiming March 16, 2006, as "Joe Terrett Day"

Mayor Bradway read a proclamation proclaiming March 16, 2006, as "Joe Terrett Day" in the City of Yukon, Oklahoma. The Mayor advised the proclamation will be presented to him on that date.

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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 February 21, 2006

B) Payment of claims in the amount of \$438,729.62

A motion was made by Trustee Maxey, seconded by Vice Chair Smaistrla, to approve the YMA Consent Docket, consisting of the approval of the regular meeting of February 21, 2006, and payment of claims in the amount of \$438,729.62.

The vote:**AYES: Maxey, Bradway, Smaistrla, Larson****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 February 21, 2006
- B) Payment of salary and material claims in the amount of \$483,298.31
- C) The recommendation of the Traffic Commission to draft a request to Oklahoma Department of Transportation to reduce the speed limit on Route 66 from 55 MPH to 45 MPH between Garth Brooks Boulevard and North Frisco Road
- D) The recommendation of the Traffic Commission to place stop signs on 10th Street (north and south bound) at the intersection of 10th and Elm
- E) The recommendation of the Traffic Commission to place stop signs on Yellowstone Drive (north and south bound) at East Meade Drive to make the intersection a four-way stop
- F) The recommendation of the Traffic Commission to place stop signs on Tesh Drive (north and south bound) at the intersection of Tesh and Preston Park Drive
- G) Entering into an agreement, acting by and through the Yukon Parks and Recreation Department, with the Yukon Optimist Sports Club to use the Community Center baseball fields, City Park and Hillcrest Park from March 1, 2006, through November 30, 2006
- H) Entering into an agreement, acting by and through the Yukon Parks and Recreation Department, with the United Softball Association of Yukon to use Sunrise Park softball fields from March 15, 2006, through July 9, 2006
- I) Consider approving Permit No. WL000009051143 for the construction of 446 linear feet of six inch PVC water line and all appurtenances to serve the Rose Petal Addition, City of Yukon, Canadian County, Oklahoma
- J) Consider approving Permit No. SL000009051144 for the construction of 111 linear feet of eight inch gravity sewer line and all appurtenances to serve the Rose Petal Addition, City of Yukon, Canadian County, Oklahoma
- K) A Declaration of Restrictive Covenant by and between the City of Yukon and IDLP 2002-I, LLC, agreeing to parking requirement changes at Kohl's
- L) Setting the date for the next regular Council meeting for March 21, 2006, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

A motion was made by Vice Mayor Smaistrla to approve the Consent Docket, consisting of the approval of the minutes of the regular meeting of February 21, 2006; payment of salary and material claims in the amount of \$483,298.31; the recommendation of the Traffic Commission to draft a request to Oklahoma Department of Transportation to reduce the speed limit on Route 66 from 55 MPH to 45 MPH between Garth Brooks Boulevard and North Frisco Road; the recommendation of the Traffic Commission to place stop signs on 10th Street (north and south bound) at the intersection of 10th and Elm; the recommendation of the Traffic Commission to place stop signs on Yellowstone Drive (north and south bound) at East Meade Drive to make the intersection a four-way stop; the recommendation of the Traffic Commission to place stop signs on Tesh Drive (north and south bound) at the intersection of Tesh and Preston Park Drive; entering into an agreement, acting by and through the Yukon Parks and Recreation Department, with the Yukon Optimist Sports Club to use the Community Center baseball fields, City Park and Hillcrest Park from March 1, 2006,

through November 30, 2006; entering into an agreement, acting by and through the Yukon Parks and Recreation Department, with the United Softball Association of Yukon to use Sunrise Park softball fields from March 15, 2006, through July 9, 2006; approval of Permit No. WL000009051143 for the construction of 446 linear feet of six inch PVC water line and all appurtenances to serve the Rose Petal Addition, City of Yukon, Canadian County, Oklahoma; approval of Permit No. SL000009051144 for the construction of 111 linear feet of eight inch gravity sewer line and all appurtenances to serve the Rose Petal Addition, City of Yukon, Canadian County, Oklahoma; a Declaration of Restrictive Covenant by and between the City of Yukon and IDLP 2002-I, LLC, agreeing to parking requirement changes at Kohl's; and setting the date for the next regular Council meeting for March 21, 2006, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth. A second to the motion was made by Council Member Maxey.

Mayor Bradway asked about Item C. The City Manager advised with the new housing addition going in on Frisco Road, the Traffic Commission felt this reduction in speed was necessary for the well-being of those driving in the area.

The vote:

AYES: Smaistrila, Bradway, Larson, Maxey

NAYS: None

VOTE: 4-0

MOTION CARRIED

2. Report of Boards, Commissions and City Officials

John Knuppel, 410 Oak, stated he was representing the Yukon Historical Society and was inviting the public and Council to attend Yukon's 115th birthday celebration to be held on Saturday, March 18, 2006, at the Historical Society building. Mr. Knuppel stated the Society and the American Legion raised funds to purchase two more monuments for the veterans' names at the cemetery.

3. Consider approving the Planning Commission's re-approval of the final plat for the Rose Petal Addition

Council Member Maxey made a motion, seconded by Council Member Larson, to approve the Planning Commission's re-approval of the final plat for the Rose Petal Addition.

The vote:

AYES: Bradway, Larson, Smaistrila, Maxey

NAYS: None

VOTE: 4-0

MOTION CARRIED

4. Consider approving the Planning Commission's recommendation for re-approval of the Canadian State Bank final plat

A motion was made by Vice Mayor Smaistrila to approve the Planning Commission's recommendation for re-approval of the Canadian State Bank final plat. The second to the motion was made by Council Member Larson.

The vote:

AYES: Larson, Smaistrila, Maxey, Bradway

NAYS: None

VOTE: 4-0

MOTION CARRIED

5. Consider approving the Planning Commission's recommendation for approval of the re-plat of Legacy Lakes Phase I

The City Manager advised that we need to accept this right-of-way as recommended by the City Engineers.

A motion was made by Council Member Maxey and seconded by Council Member Larson to approve the Planning Commission's recommendation for approval of the re-plat of Legacy Lakes Phase I, subject to

adjusting the right-of-way as will be recommended by the City Engineers.

The vote:

AYES: Larson, Bradway, Maxey, Smaistrla

NAYS: None

VOTE: 4-0

MOTION CARRIED

6. New Business

7. Council Discussion

Vice Mayor Smaistrla said she wanted to express her condolences to the family of the man who lost his life in the train/car wreck today. Ms. Smaistrla said to keep his family and those that were injured in your prayers.

Council Member Larson said he would echo Ms. Smaistrla's sentiments and that his condolences were with the family.

Mayor Bradway said that he also was thinking of the families and said this was such a tragedy and he was deeply saddened by the event.

Mr. Bradway advised that the City Engineer's have provided a time line for the capital projects so that we can try to stay within the projected time frames. Mayor Bradway said that some delays will be unavoidable, but for the most part we will stay within the projections. The Mayor advised that a complete list of the capital projects and the time line will be available on Channel 20.

8. Adjournment

Bob Bradway, Mayor

Patricia G. Hargis, City Clerk