

Minutes



Yukon City Council Minutes March 21, 2006

The Yukon City Council met in regular session on March 21, 2006, at 7:30 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth.

The invocation was given by Kent Mullens, pastor of the First Church of the Nazarene.

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
 John Alberts, Council Member

OTHERS PRESENT:

Jim Crosby, City Manager
Pat Hargis, City Clerk
Mike Segler, City Attorney
Robbie Williams, City Engineer
Tony Lum, Building Maintenance
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
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Visitors

David Landes, 900 Creekwood Drive, stated he is a big Taylor Park supporter and wanted to give a report on the progress that has been made there. Mr. Landes reported that the Optimist Club has developed a football field, there are four new backstops for baseball practice, and there will be three new soccer fields ready by fall. Mr. Landes said that fencing will be added to the football fields and that OSU Technology Center is helping with the installation of sprinkler systems for the ballfields.

Mayor Bradway asked if all of this grass would be ready by fall, and Mr. Landes said that they plan for it to be, but it will depend on the growing season. Mr. Landes advised that now they need to have roads put in, as well as parking areas.

Council Member Alberts asked if people want to volunteer to help develop this park, who they should contact. Mr. Landes said they can call him, the Park and Recreation Department, or the Yukon Athletic Association.

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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 March 7, 2006
- B) Payment of claims in the amount of \$3,162.50

A motion was made by Trustee Maxey to approve the YMA Consent Docket, consisting of the minutes of the regular meeting of March 7, 2006, and payment of claims in the amount of \$3,162.50. Trustee Larson seconded the motion for approval.

The vote:

AYES: Bradway, Larson, Smaistrila, Maxey, Alberts

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 March 7, 2006
- B) Payment of salary and material claims in the amount of \$405,383.75
- C) Entering into an agreement, acting by and through the Yukon Parks and Recreation Department, with the Yukon Soccer Club to use Ranchwood Park from February 15, 2006, through May 31, 2006
- D) Entering into an agreement, acting by and through the Yukon Parks and Recreation Department, with the Yukon Horseshoe Club to use Yukon City Park from April 1, 2006, through October 31, 2006
- E) Entering into a Mutual Aid Agreement by and between the Fire Departments of the City of Mustang and the City of Yukon
- F) Entering into a Mutual Aid Agreement by and between Canadian County and the City of Yukon Fire Department
- G) Setting the date for the next regular Council meeting for April 4, 2006, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

The motion to approve the Consent Docket, consisting of the approval of the minutes of the regular meeting of March 7, 2006; payment of salary and material claims in the amount of \$405,383.75; entering into an agreement, acting by and through the Yukon Parks and Recreation Department, with the Yukon Soccer Club to use Ranchwood Park from February 15, 2006, through May 31, 2006; entering into an agreement, acting by and through the Yukon Parks and Recreation Department, with the Yukon Horseshoe Club to use Yukon City Park from April 1, 2006, through October 31, 2006; entering into a Mutual Aid Agreement by and between the Fire Departments of the City of Mustang and the City of Yukon; entering into a Mutual Aid Agreement by and between Canadian County and the City of Yukon Fire Department; and setting the date for the next regular Council meeting for April 4, 2006, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth, was made by Vice Mayor Smaistrila and seconded by Council Member Larson.

The vote:

AYES: Alberts, Bradway, Smaistrila, Larson, Maxey

NAYS: None

VOTE: 5-0

MOTION CARRIED

2. Report of Boards, Commissions and City Officials

Park and Recreation Director Jan Scott reported that the annual Taste of Yukon will be held this week, as well as a Dessert Theater. The "Big Event Clean Up" will be Saturday, April 8th and anyone wanting to volunteer to help clean up parks should contact the Park and Recreation Department. Mrs. Scott advised that there will be a concert featuring Ray Price during the Chisholm Trail Roundup on April 29th and tickets can be purchased at City Hall.

3. Consider accepting the Cedar Ridge Office Park and placing the maintenance bonds into effect

A motion was made by Council Member Alberts to accept the Cedar Ridge Office Park and to place the maintenance bonds into effect. The second to the motion was made by Vice Mayor Smaistrila.

The vote:

AYES: Bradway, Larson, Smaistrila, Maxey, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

4. Consider accepting the base bid for the 2006 Asphalt Street Repair Project and awarding the bid to Rudy Construction Company, the apparent low bidder, in the amount of \$570,800.00

Council Member Maxey moved, with Council Member Larson seconding, the motion to accept the base bid for the 2006 Asphalt Street Repair Project and awarding the bid to Rudy Construction Company, the apparent low bidder, in an amount not to exceed \$570,800.00.

The vote:

AYES: Bradway, Alberts, Smaistrila, Maxey, Larson

NAYS: None

VOTE: 5-0

MOTION CARRIED

5. Consider approving and accepting a permanent and a temporary easement from Kenneth Hobbs for the Westport Lift Station Gravity Sanitary Sewer Project

A motion was made by Council Member Alberts to approve and accept a permanent and a temporary easement from Kenneth Hobbs for the Westport Lift Station Gravity Sanitary Sewer Project. A second to the motion was made by Council Member Larson.

The vote:

AYES: Maxey, Larson, Bradway, Alberts, Smaistrila

NAYS: None

VOTE: 5-0

MOTION CARRIED

6. Consider approving a rezoning application for Lot 1, Block 2, West End Pointe II, from C-5 (Automotive and Commercial Recreation District) to C-3 (Restricted Commercial District), as recommended by the Planning Commission

Council Member Larson moved to approve a rezoning application for Lot 1, Block 2, West End Pointe II, from C-5 (Automotive and Commercial Recreation District) to C-3 (Restricted Commercial District), as recommended by the Planning Commission. The second to the motion was made by Council Member Maxey.

The vote:

AYES: Larson, Smaistrila, Alberts, Maxey, Bradway

NAYS: None

VOTE: 5-0

MOTION CARRIED

7. Consider approving Ordinance No. 1188, an ordinance amending Sections 82-15 and 82-19 to the Code of Ordinances (Solicitor's Registration Card)

Ordinance No. 1188, an ordinance amending Sections 82-15 and 82-19 to the Code of Ordinances (Solicitor's Registration Card), was approved on a motion made by Vice Mayor Smaistrla and seconded by Council Member Maxey.

The vote:

AYES: Bradway, Maxey, Larson, Alberts, Smaistrla

NAYS: None

VOTE: 5-0

MOTION CARRIED

8. Consider a public hearing to determine whether the property at 703 Maple that contains an open cistern and is owned by Charlie Bishop, should be declared detrimental to the health, benefit and welfare of the public and community and direct staff to take appropriate action to abate same (continued from the February 21, 2006, meeting wherein a 30 day extension was granted)

This item was abated to the satisfaction of the Community Development Department and no action was needed.

9. New Business

10. Council Discussion

Council Member Maxey asked the City Manager if it was the practice of the City of Yukon to provide social security numbers of customers if they are asked for. Mr. Crosby said that we do not.

11. Adjournment

Bob Bradway, Mayor

Patricia G. Hargis, City Clerk