

order.

The City Manager recommends a motion to approve:

- A) The minutes of the regular meeting of April 4, 2006
- B) Payment of claims in the amount of \$12,496.85

A motion was made by Trustee Maxey to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of April 4, 2006, and payment of claims in the amount of \$12,496.85. The second to the motion was made by Trustee Larson.

The vote:

AYES: Bradway, Alberts, Maxey, Smaistrila, Larson

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 April 4, 2006
- B) Payment of salary and material claims in the amount of \$238,976.75
- C) Accepting Permit No. WL000009051166 for the construction of 2,377 linear feet of eight (8) inch PVC water line, 999 linear feet of six (6) inch PVC water line, and all appurtenances to serve the Stone Mill Phase III, City of Yukon, Canadian County, Oklahoma
- D) Accepting Permit No. SL000009051167 for the construction of 2,120 linear feet of eight (8) inch PVC sewer line and all appurtenances to serve the Stone Mill Phase III, City of Yukon, Canadian County, Oklahoma
- E) Casting the City of Yukon's votes for Wilt Brown and Patricia Hargis as Trustees to the Board of Directors of the Oklahoma Municipal Assurance Group
- F) Declaring various old meter bodies and bent copper as surplus and selling same to D&M Surplus in an amount not less than \$825.00
- G) Setting the date for the next regular Council meeting for May 2, 2006, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

Council Member Larson made a motion, seconded by Council Member Maxey, to approve the Consent Docket, consisting of the approval of the minutes of the regular meeting of April 4, 2006; payment of salary and material claims in the amount of \$238,976.75; the acceptance of Permit No. WL000009051166 for the construction of 2,377 linear feet of eight (8) inch PVC water line, 999 linear feet of six (6) inch PVC water line, and all appurtenances to serve the Stone Mill Phase III addition, City of Yukon, Canadian County, Oklahoma; the acceptance of Permit No. SL000009051167 for the construction of 2,120 linear feet of eight (8) inch PVC sewer line and all appurtenances to serve the Stone Mill Phase III, City of Yukon, Canadian County, Oklahoma; casting the City of Yukon's votes for Wilt Brown and Patricia Hargis as Trustees to the Board of Directors of the Oklahoma Municipal Assurance Group; declaring various old meter bodies and bent copper as surplus and selling same to D&M Surplus in an amount not less than \$825.00; and setting the date for the next regular Council meeting for May 2, 2006, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth.

The vote:

AYES: Maxey, Larson, Smaistrila, Bradway, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

2. Report of Boards, Commissions and City Officials

3. Consider approving and accepting two (2) permanent easements and a temporary easement from Lone Oak Ridge LLC for the Westport Lift Station Gravity Sanitary Sewer Project

A motion was made by Council Member Larson to approve and accept two (2) permanent easements and a temporary easement from Lone Oak Ridge LLC for the Westport Lift Station Gravity Sanitary Sewer Project. The motion was seconded by Vice Mayor Smaistrla.

The vote:

AYES: Smaistrla, Larson, Maxey, Alberts, Bradway

NAYS: None

VOTE: 5-0

MOTION CARRIED

4. Consider approving the Westport Lift Station Gravity Sanitary Sewer Project in an amount not to exceed \$120,000.00

The motion to approve the Westport Lift Station Gravity Sanitary Sewer Project in an amount not to exceed \$120,000.00 was made by Council Member Maxey and seconded by Council Member Larson.

The vote:

AYES: Alberts, Bradway, Maxey, Smaistrla, Larson

NAYS: None

VOTE: 5-0

MOTION CARRIED

5. A) Consider approving Ordinance No. 1190, an ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma, by amending Appendix A-Zoning Ordinance, Section 603.2 Uses Permitted by providing that automobile, truck and trailer sales (new and used) and service be permitted in CB Central Business District, subject to acquiring a Conditional Use Permit; and declaring an emergency

Vice Mayor Smaistrla moved to approve Ordinance No. 1190, an ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma, by amending Appendix A-Zoning Ordinance, Section 603.2 Uses Permitted by providing that automobile, truck and trailer sales (new and used) and service be permitted in CB Central Business District, subject to acquiring a Conditional Use Permit; and declaring an emergency. The motion was seconded by Council Member Alberts.

The vote:

AYES: Larson, Smaistrla, Bradway, Alberts, Maxey

NAYS: None

VOTE: 5-0

MOTION CARRIED

B) Consider approving the Emergency Clause of Ordinance No. 1190

The motion to approve the Emergency Clause of Ordinance No. 1190 was made by Vice Mayor Smaistrla and seconded by Council Member Maxey.

The vote:

AYES: Bradway, Maxey, Alberts, Larson, Smaistrla

NAYS: None

VOTE: 5-0

MOTION CARRIED

6. Consider a public hearing to determine whether the following properties 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

| LOCATION | OWNER | VIOLATION |
|----------|-------|-----------|
| | | |

| | | |
|-------------|---------------|---------------------|
| 712 Markley | Miller/Miller | Nuisance Vehicle |
| 906 Devon | Snodgrass | Trash, Grass, Weeds |

Community Development Director Mitchell Hort advised that no action would be needed on this item, as both properties have been abated.

7. New Business

Rae Rice, a Chamber of Commerce representative, advised the Chamber is wanting one member from the City Council to serve as an ex-facto member on the Chamber Board.

The Mayor advised we will place this item on the next agenda for consideration.

8. Council Discussion

◆ Council Member Alberts advised he appreciated the work done by the OU students during the spring clean up day in the parks.

◆ Council Member Larson urged citizens to contribute to the mill sitting fund raiser efforts for Special Olympics if you can.

Mr. Larson stated that last week we saw how bad things can happen to good people (referring to the murder of a 10 year old in Purcell, Oklahoma) and if you have young children, to be very vigilante.

◆ Vice Mayor Smaistrla said that Purcell was her hometown and it is sad to think this happened where she grew up.

Ms. Smaistrla reminded the citizens that this Saturday is the "big junk day" where you can take large items to be disposed of. The items will need to be delivered to the site by the owners, as there will be no pick up service offered.

9. Adjournment

Bob Bradway, Mayor

Patricia G. Hargis, City Clerk