

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
Frosty Peak, Project Manager
George Shirley, Personnel Specialist

Election of Mayor
Election of Vice Mayor

A motion to nominate Bob Bradway as Mayor and John Alberts as Vice Mayor was made by Dewayne Maxey and seconded by Earline Smaistrila.

The vote:

AYES: Maxey, Smaistrila, Alberts, Bradway

NAYS: None

VOTE: 4-0

MOTION CARRIED

Mayor Bradway stated he appreciated the confidence of the Council to allow him to serve another term and thanked them for "putting up with me" the last year.

Presentations and Proclamations

Proclamation proclaiming "Festival of the Child Day"

The proclamation proclaiming Saturday, May 6, 2006, as "Festival of the Child Day" in Yukon was read by Mayor Bradway and presented to Joanne Oltmanns. Mr. Bradway advised that Ms. Oltmanns was the originator of this project and it has been quite successful, winning the Redbud Award from the Governor last year.

Ms. Oltmanns stated this is the 10th anniversary of the festival and invited everyone to come out and enjoy all the fun things they have planned for the children.



Visitors

Joe Williams appeared before the Council and advised he is the new ONG representative for this area, relocating from around Tulsa. Mr. Williams said he came tonight because he wanted to meet the Council and to tell them to feel free to call him if they or a constituent has a problem or concern that he can assist with.

Mayor Bradway thanked Mr. Williams for coming to introduce himself and for his offer.



(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 April 18, 2006
- B) Payment of claims in the amount of \$159,647.50

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular

meeting of April 18, 2006, and payment of claims in the amount of \$159,647.50 was made by Trustee Smaistrila. The second to the motion was made by Trustee Maxey.

The vote:

AYES: Smaistrila, Alberts, Bradway, Maxey

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 April 18, 2006
- B) Payment of salary and material claims in the amount of \$371,658.12
- C) Declaring an American Darling Valve B62B-1 fire hydrant as surplus and authorizing its sale for a price not less than \$150.00
- D) A permit to bore Wilshire Boulevard for a potable waterline for the Pecan Grove Farm Addition
- E) Setting the date for the next regular Council meeting for May 16, 2006, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

Council Member Maxey moved to approve the Consent Docket, consisting of approval of the minutes of the regular meeting of April 18, 2006; payment of salary and material claims in the amount of \$371,658.12; declaring an American Darling Valve B62B-1 fire hydrant as surplus and authorizing its sale for a price not less than \$150.00; a permit to bore Wilshire Boulevard for a potable waterline for the Pecan Grove Farm Addition; and setting the date for the next regular Council meeting for May 16, 2006, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth. Council Member Smaistrila seconded the motion for approval.

The vote:

AYES: Bradway, Smaistrila, Maxey, Alberts

NAYS: None

VOTE: 4-0

MOTION CARRIED

2. Report of Boards, Commissions and City Officials

3. Consider appointing an ex-facto member to the Yukon Chamber of Commerce Board of Directors

A motion to appoint Council Member Smaistrila as an ex-factor member of the Yukon Chamber of Commerce Board of Directors was made by Vice Mayor Alberts, with Council Member Maxey seconding.

The vote:

AYES: Maxey, Alberts, Bradway, Smaistrila

NAYS: None

VOTE: 4-0

MOTION CARRIED

4. Consider entering into an agreement with CBEW Professional Group, LLP, to perform the City of Yukon's audit for June 30, 2006

Council Member Maxey moved, with Council Member Smaistrila seconding, entering into an agreement with CBEW Professional Group, LLP, to perform the City of Yukon's audit for June 30, 2006.

The vote:

AYES: Alberts, Bradway, Maxey, Smaistrla

NAYS: None

VOTE: 4-0

MOTION CARRIED

5. Consider accepting the Sunrise Hills Section 8 Improvements and placing the maintenance bonds into effect

Council Member Smaistrla made a motion to accept the Sunrise Hills Section 8 Improvements and to place the maintenance bonds into effect for this project. Motion was seconded by Council Member Maxey.

The vote:

AYES: Smaistrla, Maxey, Alberts, Bradway

NAYS: None

VOTE: 4-0

MOTION CARRIED

6. Consider approving the Preliminary Plat of Five Star Park Addition, with the conditions as requested by the Planning Commission (this property is north of the water tower on Garth Brooks Boulevard and west of Yukon Door and Plywood)

The preliminary Plat for Five Star Park Addition, subject to conditions as requested by the Planning Commission, was approved on a motion moved by Council Member Smaistrla and seconded by Council Member Maxey.

The vote:

AYES: Bradway, Alberts, Smaistrla, Maxey

NAYS: None

VOTE: 4-0

MOTION CARRIED

7. Consider approving the rear setback change from 10' to 15' for Landmark Villas, as recommended by the Planning Commission

The City Attorney stated there was a typo in the heading of this item. The change of the setback from 15' to 10'. The City Clerk stated she had obviously transposed the numbers, and the backup did reflect it was to be changed to 10'.

Council Member Maxey made a motion to approve changing the rear setback from 15' to 10' for Landmark Villas, as recommended by the Planning Commission. The second to the motion was made by Council Member Smaistrla.

The vote:

AYES: Maxey, Alberts, Bradway, Smaistrla

NAYS: None

VOTE: 4-0

MOTION CARRIED

8. Consider approving Resolution No. 2006-01, a resolution programming federal-aid for a railroad safety project

The motion to approve Resolution No. 2006-01, a resolution programming federal-aid for a railroad safety project, was made by Council Member Smaistrla and seconded by Council Member Maxey.

The vote:

AYES: Alberts, Smaistrla, Maxey, Bradway

NAYS: None

VOTE: 4-0

MOTION CARRIED

9. Consider approving the Kingsway Addition project and placing all maintenance bonds into effect

Council Member Smaistrla made a motion to approve the Kingsway Addition project and placing all maintenance bonds into effect. Council Member Maxey seconded the motion.

The vote:

AYES: Bradway, Smaistrla, Maxey, Alberts

NAYS: None

VOTE: 4-0

MOTION CARRIED

10. 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
116 North 11 th	Acosta	Nuisance Vehicle
1039 Cedar	Dickerson	Trash, Grass, Weeds
114 North 9 th	Anders	Nuisance Vehicle
2 Janice	Roy	Trash, Grass, Weeds

Community Development Director Mitchell Hort advised all the nuisances have been abated and no action is necessary.

11. Consider declaring the enclosed list of items as surplus and authorize their sale at a public auction to be held on May 20, 2006

A motion to approve declaring the list of items as surplus and authorizing their sale at a public auction to be held on May 20, 2006, was made by Council Member Smaistrla, with Council Member Maxey seconding the motion.

The vote:

AYES: Smaistrla, Alberts, Bradway, Maxey

NAYS: None

VOTE: 4-0

MOTION CARRIED

12. New Business

13. Council Discussion

- Council Member Maxey offered his congratulations to Ms. Smaistrla for her appointment to the Chamber Board and to Mayor Bradway and Vice Mayor Alberts for their appointments as Mayor and Vice Mayor.
- Vice Mayor Alberts congratulated Council Member Smaistrla for her appointment, then thanked the students in attendance for coming to the meeting.
- Council Member Smaistrla thanked the students for coming, "even if it was required."
- Mayor Bradway congratulated Ms. Smaistrla and Mr. Alberts for their appointments and thanked the Council for the confidence they have shown in him by retaining him as Mayor. Mr. Bradway said they have had a very good last year and look forward to the same for the upcoming year.

14. Adjournment

Bob Bradway, Mayor

Patricia G. Hargis, City Clerk

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