

Minutes



Yukon City Council Minutes June 20, 2006

The Yukon City Council met in regular session on June 20, 2006, at 7:30 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth.

The invocation was given by Danny Goddard, Yukon First Church of the Nazarene.

The flag salute was given in unison.

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

OTHERS PRESENT:

Jim Crosby, City Manager
Pat Hargis, City Clerk
Tammy Kretchmar, City Manager's office
Mark Osby, Acting City Attorney
Robbie Williams, City Engineer
J. R. Reed, Public Works Director
Mitch Hort, Community Development Director
Tim Rundel, Personnel and Safety Director
Frosty Peak, Project Manager
Jeff Lara, Fire Chief
George Middleton, Property Maintenance

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Presentations and Proclamations
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Visitors

Anthony Horn appeared before the Council saying he was speaking for the property owners on Ash where the City has moved their dump. Mr. Horn said they were promised there would not be a trash dump on this street, but today there is one. He said he wanted to ask the Council why this has been done and to remind them it is a hazard, due to children playing in the trash or if someone should bring in pool chemicals or battery acid and causes the area to have to be evacuated. Mr. Horn repeated that the Council had promised not to put a dump on this street.

Mayor Bradway stated he isn't for a transfer station there, either, and asked if he was correct that Mr. Horn was referring to the area where the old cotton gin was. Joe Horn, son of Anthony Horn, advised that was correct. Mayor Bradway said the transfer station was not moved, that the recycling center was moved to this area.

The City Manager said this area will not look like it does today when they are finished, but due to the burn ban, the gin couldn't be burned until now and all that will remain in this area is a fenced recycling center - nothing else. Mr. Crosby said this area will only be open on Saturdays and on special recycle days.

Council Member Alberts asked what the alternative could be.

Anthony Horn stated to put the recycling center back where it was.

The City Manager stated that is a flood plain area and we had to relocate the recycling center due to that.

Council Member John Alberts asked why we can't work together on this and make it work, as the recycling center was only three blocks away before its move.

Genie Vinson, Recycling Director, said that all they take at the center is #1 plastic, rinsed and crushed glass and tin cans, paper and cardboard.

Mr. Alberts asked if there was an odor at the recycling center.

Ms. Vinson said she has worked at the recycling center about 14 years and has never noticed an odor. She said at this time they have several old Wal-Mart containers down there and they do look bad, but she has asked the City if they can repaint them. Ms. Vinson said the final plans for the new recycling center includes landscaping and they will keep the area clean. Ms. Vinson said that when completed, it will be hard to tell this is a recycling center.

Council Member Alberts said we need to work with the residents to insure they are happy.

Mayor Bradway asked the City Manager to meet with the Horns and try to resolve this situation.



(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 June 6, 2006
- B) Payment of claims in the amount of \$6,347.35

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of June 6, 2006, and payment of claims in the amount of \$6,347.35, was made by Trustee Maxey and seconded by Trustee Larson.

The vote:

AYES: Larson, Smaistrila, Alberts, Maxey, Bradway

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 June 6, 2006
- B) Payment of salary and material claims in the amount of \$505,790.06
- C) Accepting the resignation of Dewayne Maxey as representative to the Oklahoma Environmental Management Association (OEMA) and appointing Denny Myers as representative to fill the vacated position, and appointing Dewayne Maxey as the alternate representative

- D) The appointment of Don Blose to the Spanish Cove Housing Authority Board as Trustee for Office #5, as recommended by the Spanish Cove Housing Authority Nominating Committee
- E) Entering into a Right-of-Way, Public Utility and Encroachment Agreement between the City of Yukon, Canadian County, and the Oklahoma Department of Transportation in connection with the location and improvement of a portion of the 11th Street system within the corporate limits of the City, now designated as 11th Street under plans and specifications for STP-109D (081)AG, Job No. 21171(04), and approving Resolution No. 2006-06 for same
- F) Entering into a Mutual Aid Agreement between the City of Yukon and the City of El Reno Fire Departments
- G) Accepting Larry Taylor's resignation from the Board of Adjustment
- H) Accepting the Capacity Management Operation and Maintenance Program (CMOM) for the Yukon Wastewater Treatment Facility, as required by the Oklahoma Department of Environmental Quality
- I) Setting the date for the next regular Council meeting for Wednesday, July 5, 2006, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

Council Member Smaistrla made a motion to approve the Consent Docket, consisting of the approval of the minutes of the regular meeting of June 6, 2006; payment of salary and material claims in the amount of \$505,790.06; accepting the resignation of Dewayne Maxey as representative to the Oklahoma Environmental Management Association (OEMA) and appointing Denny Myers as representative to fill the vacated position, and appointing Dewayne Maxey as the alternate representative; approving the appointment of Don Blose to the Spanish Cove Housing Authority Board as Trustee for Office #5, as recommended by the Spanish Cove Housing Authority Nominating Committee; entering into a Right-of-Way, Public Utility and Encroachment Agreement between the City of Yukon, Canadian County, and the Oklahoma Department of Transportation in connection with the location and improvement of a portion of the 11th Street system within the corporate limits of the City, now designated as 11th Street under plans and specifications for STP-109D(081)AG, Job No. 21171(04), and approving Resolution No. 2006-06 for same; entering into a Mutual Aid Agreement between the City of Yukon and the City of El Reno Fire Departments; accepting Larry Taylor's resignation from the Board of Adjustment; accepting the Capacity Management Operation and Maintenance Program (CMOM) as required by the Oklahoma Department of Environmental Quality; and setting the date for the next regular Council meeting for Wednesday, July 5, 2006, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth. The motion was seconded by Council Member Larson.

The vote:

AYES: Maxey, Smaistrla, Bradway, Larson, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

2. Report of Boards, Commissions and City Officials

3. Consider approving a temporary use permit for Schwan's that would allow them the usage of a mini-mobile office during renovation of their current office at 913 North 17th Street

A motion for approval of a temporary use permit for Schwan's that would allow them the usage of a mini-mobile office during renovation of their current office at 913 North 17th Street was moved by Council Member Maxey, with Council Member Smaistrla seconding the motion.

The vote:

AYES: Bradway, Alberts, Maxey, Smaistrla, Larson

NAYS: None

VOTE: 5-0

MOTION CARRIED

4. Consider entering into a Collective Bargaining Agreement between the City of Yukon and the International Association of Firefighters, Local #2055, for the fiscal year 2006-07

Council Member Larson moved to enter into a Collective Bargaining Agreement between the City of Yukon and the International Association of Firefighters, Local #2055, for the fiscal year 2006-07. The second to the motion was made by Council Member Maxey.

The vote:**AYES: Alberts, Maxey, Bradway, Smaistrla, Larson****NAYS: None****VOTE: 5-0****MOTION CARRIED****5. Consider awarding the Roof Replacement Project for the Council Chambers Building to Alva Roofing, in an amount not to exceed \$31,000**

A motion was made to approve awarding the Roof Replacement Project for the Council Chambers Building to Alva Roofing, in an amount not to exceed \$31,000 by Council Member Larson and seconded by Council Member Maxey.

The vote:**AYES: Smaistrla, Maxey, Larson, Alberts, Bradway****NAYS: None****VOTE: 5-0****MOTION CARRIED****6. Consider authorizing Brewer Construction to repair the 16" wellfield line at Well 13 in an amount not to exceed \$24,985.04**

Council Member Smaistrla moved to approve authorizing Brewer Construction to repair the 16" wellfield line at Well 13 in an amount not to exceed \$24,985.04. The second to the motion was made by Council Member Larson.

The vote:**AYES: Bradway, Alberts, Larson, Smaistrla, Maxey****NAYS: None****VOTE: 5-0****MOTION CARRIED****7. Consider approving the emergency repair of a traffic signal pole at Ranchwood and Mustang Road and authorizing Traffic Lighting Systems, LLC, to make repairs in an amount not to exceed \$6,400**

A motion was made by Council Member Maxey and seconded by Council Member Smaistrla to approve the emergency repair of a traffic signal pole at Ranchwood and Mustang Road and authorizing Traffic Lighting Systems, LLC, to make repairs in an amount not to exceed \$6,400.

The vote:**AYES: Larson, Bradway, Maxey, Smaistrla, Alberts****NAYS: None****VOTE: 5-0****MOTION CARRIED****8. Consider approving the following nominations to the Boards, Commissions and Committees to fill the terms of those expiring June 30, 2006 (all new terms will expire June, 2010)**

PLANNING COMMISSION	BOARD OF ADJUSTMENT	PARK BOARD	LIBRARY BOARD	TRAFFIC COMMISSION
Joe Sewell – Ward 1	Steve Spears – Ward 1	Joe Edwards – Ward 1	Lee Wells – Ward 2/1	Rodney Weidenmaier – Ward 1
Larry Taylor – Ward 2	Joey Hunter – Ward 2	Ward 2	Ward 2	Anita McNeil – Ward 2

A motion was made by Council Member Smaistrla to approve the nominations as shown to the Boards, Commissions and Committees to fill the terms of those expiring June 30, 2006. The motion was seconded by Council Member Larson. All appointees' terms will expire in June, 2010.

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

9. 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
608 Hickory	Pricer	Trash, Grass, Weeds
111 Walnut	Land	Trash, Grass, Weeds
1813 Ridgeway	Geddes	Nuisance Vehicle
221 West Main	Oklahoma Farmers' Union Co-op	Trash, Grass, Weeds
Lots 3-6, Bock 104, Lake Addition	Farmer's Co-op Association of Okarche	Trash, Grass, Weeds
702 Oakcreek	Brown	Trash, Grass, Weeds
704 Oakcreek	HUD	Trash, Grass, Weeds
706 Oakcreek	Kersh	Trash, Grass, Weeds
311 Vicki Drive	Jenkins	Trash, Grass, Weeds
313 Cherokee	McKinney	Trash, Grass, Weeds

Community Development Director Mitchell Hort advised the properties remaining to be considered were: 1813 Ridgeway; 313 Cherokee Drive; Co-op South side of Main Street, and 221 West Main. Mr. Hort advised that the resident of 1813 Ridgeway has asked for a time extension to abate this issue.

Mayor Bradway made a motion to grant the resident a 30 day extension to abate her problem. The second to the motion was made by Council Member Alberts.

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

After review of the pictures presented by Mr. Hort, a motion was made by Council Member Maxey and seconded by Council Member Alberts to declare the properties at 313 Cherokee Drive; Co-op South side of Main Street, and 221 West Main as detrimental to the health, benefit and welfare of the public and community and direct staff to take appropriate action to abate same.

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

10. Consider approving the specifications for a hydraulic detachable gooseneck trailer and tractor truck and waiving competitive bidding (to replace stolen truck and trailer)

Council Member Maxey moved to approve the specifications for a hydraulic detachable gooseneck trailer and tractor truck and waiving competitive bidding to allow the purchase of replacements for these items that were stolen. The second was made by Council Member Smaistrla.

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

11. New Business

12. Council Discussion

Council Member Smaistrla advised to remember the Freedom Fest and that activities will be held on July 2, 3 and 4th.

13. Adjournment

Bob Bradway, Mayor

Patricia G. Hargis, City Clerk

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