

# Minutes



## Yukon City Council Minutes August 15, 2006

The Yukon City Council met in regular session on August 1, 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  
                                 John Alberts, Council Member  
(Absent)                 Ward Larson, Council Member

### OTHERS PRESENT:

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

### Presentations and Proclamations

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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 August 1, 2006
- B) Payment of claims in the amount of \$195,475.13

The motion to approve the YMA Consent Docket, consisting of the minutes of the regular meeting of August 1, 2006, and payment of claims in the amount of \$195,475.13 was made by Trustee Maxey and seconded by Trustee Smaistrla.

### The vote:

**AYES: Bradway, Smaistrla, Alberts, 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 August 1, 2006
- B) Payment of salary and material claims in the amount of \$ 113,072.44
- C) Setting the date for the next regular Council meeting for Tuesday, September 5, 2006, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

Council Member Smaistrle moved to approve the Consent Docket, consisting of the minutes of the regular meeting of August 1, 2006; payment of salary and material claims in the amount of \$113,072.44; and setting the date for the next regular Council meeting for Tuesday, September 5, 2006, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth. The second to the motion was made by Council Member Maxey.

**The vote:**  
**AYES: Smaistrle, Bradway, Maxey, Alberts**  
**NAYS: None**  
**VOTE: 4-0**  
**MOTION CARRIED**

## **2. Report of Boards, Commissions and City Officials**

### **3. Consider accepting a check in the amount of \$51,120.84 from Crossing Creek West LLC (Rosewood Addition) in lieu of the half-street paving of 478.96 feet of North Mustang Road**

A motion to accept a check in the amount of \$51,120.84 from Crossing Creek West LLC (Rosewood Addition) in lieu of the half-street paving of 478.96 feet of North Mustang Road was made by Council Member Maxey, with Council Member Smaistrle seconding the motion.

**The vote:**  
**AYES: Alberts, Maxey, Bradway, Smaistrle**  
**NAYS: None**  
**VOTE: 4-0**  
**MOTION CARRIED**

### **4. Consider authorizing the Mayor to enter into an agreement with MedEncentive, LLC for Information Therapy Program and Healthcare Incentive Program for City of Yukon employees**

Council Member Smaistrle made a motion to authorize the Mayor to enter into an agreement with MedEncentive, LLC for an Information Therapy Program and Healthcare Incentive Program for the City of Yukon employees, subject to staff approval. Council Member Maxey seconded the motion.

**The vote:**  
**AYES: Maxey, Bradway, Smaistrle, Alberts**  
**NAYS: None**  
**VOTE: 4-0**  
**MOTION CARRIED**

### **5. Consider approving Resolution No. 2006-10, a resolution of the City of Yukon, Oklahoma, adopting a new public fee schedule for the City of Yukon Police Department**

A motion to approve Resolution No. 2006-10, a resolution of the City of Yukon, Oklahoma, adopting a new public fee schedule for the City of Yukon Police Department, was approved upon a motion made by Council Member Maxey and seconded by Council Member Smaistrila.

Vice Mayor Alberts asked what would be considered an "exceptional requirement." The City Attorney advised it would be one taking a substantial amount of time for research or employee time.

Mr. Alberts asked if the person requesting the information would be informed of the cost before hand. Mr. Segler advised they had to complete a request form for open records and they would be advised at that time of the approximate cost. Mr. Segler stated this is all in compliance with state law.

**The vote:**

**AYES: Maxey, Smaistrila, Alberts, Bradway**

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

**6. A) Consider entering into an agreement with the Oklahoma Tax Commission for the Administration of City Sales Tax and City Use Tax**

Council Member Maxey made the motion to enter into an agreement with the Oklahoma Tax Commission for the Administration of City Sales Tax and City Use Tax. Council Member Smaistrila seconded the motion for approval.

**The vote:**

**AYES: Bradway, Alberts, Smaistrila, Maxey**

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

**B) Consider approving a Rider to the Agreement with the Oklahoma Tax Commission for services to augment the audit services of the Commission by engaging the services of an independent audit program administrator identified by the Oklahoma Municipal League**

A motion was made by Council Member Maxey and seconded by Council Member Smaistrila to approve a Rider to the Agreement with the Oklahoma Tax Commission for services to augment the audit services of the Commission by engaging the services of an independent audit program administrator identified by the Oklahoma Municipal League.

**The vote:**

**AYES: Smaistrila, Maxey, Alberts, Bradway**

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

**7. Consider approving setting the abatement costs for the property at 306 Yukon Avenue (Lot 4, Block 3, Kouba 2nd Addition), owners Christopher and Lisa Rea, at \$286.55 and authorizing a lien to be placed against the property in that amount with the Canadian County Clerk**

Council Member Maxey made a motion to approve setting the abatement costs for the property at 306 Yukon Avenue (Lot 4, Block 3, Kouba 2nd Addition), owners Christopher and Lisa Rea, at \$286.55 and authorizing a lien to be placed against the property in that amount with the Canadian County Clerk. The second to the motion was made by Council Member Smaistrila.

**The vote:**

**AYES: Alberts, Maxey, Bradway, Smaistrila**

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

**8. 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**

<b>LOCATION</b>	<b>OWNER</b>	<b>VIOLATION</b>
1013 Montreal	Ogle	Nuisance Vehicle
1780 S. Garth Brooks Blvd.	Cooper Investment/Cooper Ford	Trash, Grass, Weeds
913 Brookhurst	Seawright	Nuisance Vehicle
1016 Royal Lane	Montoya	Trash, Grass, Weeds
118 Palm	Swaid	Trash, Grass, Weeds

Pictures of the three properties remaining to be considered were presented for Council's review. After review of the photographs, a motion was made by Council Member Maxey and seconded by Vice Mayor Alberts to declare the properties at 118 Palm, 1013 Montreal and 913 Brookhurst as detrimental to the health, benefit and welfare of the public and community and directed staff to take appropriate action to abate same.

Mr. Hort stated the resident at 118 Palm advised they will have the area abated in a couple of more days.

**The vote:**

**AYES: Maxey, Alberts, Smaistrila, Bradway**

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

**9. New Business**

Consideration of a new water contract with the City of Oklahoma City

Council Member Maxey made a motion to approve a new water contract with the City of Oklahoma City. The motion was seconded by Vice Mayor Alberts.

Mr. Crosby stated he is pleased Oklahoma City has agreed to this new contract and it will ultimately save us money for water purchases. This contract will decrease the water purchase cost to \$1.35 a gallon, plus treatment costs.

**The vote:**

**AYES: Bradway, Smaistrila, Alberts, Maxey**

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

**10. Council Discussion**

- Vice Mayor Alberts stated that school starts this week, so we all need to be watching for the children. Mr. Alberts stated that Jan Scott and her department do a great a job and he wants to thank her and the employees, and that he appreciates them.

- Council Member Smaistrila wished the school children a good year. Ms. Smaistrila stated we are blessed to have water and thanked the City Manager for working on this issue.

- Mayor Bradway stated he is grateful we have water when we turn the tap, also. Mr. Bradway advised all our capital projects are on schedule.

**11. Adjournment**

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Bob Bradway, Mayor

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Patricia G. Hargis, City Clerk

