

Minutes



Yukon City Council Minutes December 5, 2006

The Yukon City Council met in regular session on December 5, 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 Director.

The flag salute was given in unison.

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

OTHERS PRESENT:

Jim Crosby, City Manager
Pat Hargis, City Clerk
Mike Segler, City Attorney
Robbie Williams, City Engineer
Tammy Kretchmar, Administrative Assistant
Jerry Reed, Public Works Director
Jeff Lara, Fire Chief
Ike Shirley, Police Chief
Anna Waggoner, Stormwater Manager
Mitch Hort, Community Development Director
Tim Rundel, Personnel and Safety Director
George Middleton, Property Maintenance Department

●●●
Council Member Larson arrived at 7:35 p.m.

Presentations and Proclamations

●●●
Visitors

(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 November 21, 2006

A motion was made by Trustee Smaistrila to approve the YMA Consent Docket, consisting of the approval of the regular meeting of November 21, 2006. The second to the motion was made by Trustee Maxey.

The vote:

AYES: Bradway, Larson, Smaistrila, Alberts, Maxey

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 November 25, 2006
- B) Payment of salary and material claims in the amount of \$324,111.29
- C) Setting the date for the next regular Council meeting for Tuesday, December 19, 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 November 25, 2006; payment of salary and material claims in the amount of \$324,111.29; and setting the date for the next regular Council meeting for Tuesday, December 19, 2006, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth. Council Member Larson seconded the motion.

The vote:

AYES: Alberts, Smaistrila, Larson, Maxey, Bradway

NAYS: None

VOTE: 5-0

MOTION CARRIED

2. Report of Boards, Commissions and City Officials

3. Consider approving Resolution No. 2006-17, a resolution concerning bridge inspection responsibility for compliance with National Bridge Inspection Standards for bridge inspection contracts for 2007 and 2008

Resolution No. 2006-17, a resolution concerning bridge inspection responsibility for compliance with National Bridge Inspection Standards for bridge inspection contracts for 2007 and 2008 was approved on a motion made by Council Member Larson and seconded by Council Member Smaistrila.

The vote:

AYES: Maxey, Larson, Smaistrila, Bradway, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

4. Consider approving the paving repair at 9th and Yukon Avenue at an amount not to exceed \$39,277.25

Council Member Maxey made a motion, seconded by Council Member Smaistrila, to approve the paving repair at 9th and Yukon Avenue at an amount not to exceed \$39,277.25.

City Manager Jim Crosby advised this work will be done during the Christmas break so that it will not impede traffic at the school.

The vote:

AYES: Smaistrla, Alberts, Maxey, Bradway, Larson

NAYS: None

VOTE: 5-0

MOTION CARRIED

5. Consider authorizing the emergency repair of the Water Tower Valve Replacement project at West Vandament Road in an amount not to exceed \$11,481.25

The motion to approve the emergency repair of the Water Tower Valve Replacement project at West Vandament Road in an amount not to exceed \$11,481.25 was made by Council Member Smaistrla. The second to the motion was made by Council Member Larson.

The vote:

AYES: Larson, Bradway, Smaistrla, Alberts, Maxey

NAYS: None

VOTE: 5-0

MOTION CARRIED

6. Consider entering into an Intergovernmental Agreement with Oklahoma City for a Regional Household Hazardous Waste Collection and Management project

Council Member Smaistrla made a motion to enter into an Intergovernmental Agreement with Oklahoma City for a Regional Household Hazardous Waste Collection and Management project. Council Member Maxey seconded the motion.

Community Development Director Mitch Hort advised that the City of Yukon does not have a location to dispose of items such as pesticides, fertilizer, paints, etc. and this agreement will allow Yukon residents to use the Oklahoma City hazardous waste facility, with a pass-through charge being billed to the citizen.

The vote:

AYES: Bradway, Larson, Alberts, Maxey, Smaistrla

NAYS: None

VOTE: 5-0

MOTION CARRIED

7. Consider accepting the right-of-way deed for the State Highway 4 Roadway Project, ODOT Project No. STPY-109B(077),J/P 20851(04), Parcel #11, Temporary Easement

The motion to accept the right-of-way deed for the State Highway 4 Roadway Project, ODOT Project No. STPY-109B(077),J/P 20851(04), Parcel #11, Temporary Easement, was made by Council Member Maxey and seconded by Council Member Larson.

The vote:

AYES: Alberts, Larson, Maxey, Bradway, Smaistrla

NAYS: None

VOTE: 5-0

MOTION CARRIED

8. Consider approving Resolution No. 2006-18, a resolution authorizing the calling and holding of an election in the City of Yukon, Canadian County, Oklahoma, for the purpose of electing one council member at-large for a four year term ending in 2011

Council Member Smaistrla made a motion, seconded by Vice Mayor Alberts, to approve Resolution No. 2006-18, a resolution authorizing the calling and holding of an election in the City of Yukon, Canadian County, Oklahoma, for the purpose of electing one council member at-large for a four year term ending in 2011.

The vote:

AYES: Alberts, Smaistrla, Larson, Bradway

NAYS: Maxey
VOTE: 4-1
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
2200 Glacier Drive	Neely	Dilapidated House
2204 Glacier Drive	Ridge	Dilapidated House

Community Development Director Mitch Hort advised these properties have not been abated as of today. Mr. Hort presented pictures of the properties in question to the Council. Mr. Hort advised these houses are to be razed as a result of a fire and the work began on these areas today.

After review, Vice Mayor Alberts made a motion, seconded by Council Member Smaistrla, to declare the properties at 2200 Glacier Drive, Neely, dilapidated house, and 2204 Glacier Drive, Ridge, dilapidated house, as detrimental to the health, benefit and welfare of the public and community, but extended the clean up time for an additional thirty (30) days before staff is to take the appropriate action to abate same.

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

10. New Business

11. Council Discussion

- Council Member Maxey stated "you are missing some really good Christmas lights if you haven't been through the parks yet."
- Council Member Larson thanked the Public Works and Park Departments for the great job done in the parks.
- Council Member Smaistrla said he would echo Mr. Larson's thanks, and also stated the Public Works Department did a great clean up job after our recent snow.
- Mayor Bradway advised the City Manager he had heard good remarks from the citizens regarding the snow and ice removal.

12. Adjournment

 Bob Bradway, Mayor

 Patricia G. Hargis, City Clerk