

# Minutes



## Yukon City Council Minutes January 2, 2007

The Yukon City Council met in regular session on January 2, 2007, at 7:30 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth.

The invocation was given by Mayor Bradway.

The flag salute was given in unison.

ROLL CALL: (Present)      Bob Bradway, Mayor  
                                    John Alberts, Vice Mayor  
                                    Earline Smaistrla, Council Member  
                                    Dewayne Maxey, Council Member  
(Absent)                  Ward , 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  
Mitch Hort, Community Development Director  
Tim Rundel, Personnel and Safety Director  
George Middleton, Property Maintenance Department

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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 December 19, 2006
- B) Payments in the amount of \$11,889.26

A motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of December 19, 2006, and payments in the amount of \$11,889.26 was made by Trustee Maxey and seconded by Trustee Smaistrla.

**The vote:**

**AYES: Alberts, Maxey, Bradway, Smaistrla**

**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 December 19, 2006

B) Payment of salary and material claims in the amount of \$150,662.82

C) Setting the date for the next regular Council meeting for Tuesday, January 2, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

A motion was made by Council Member Smaistrla to approve the Consent Docket, consisting of the approval of the minutes of the regular meeting of December 19, 2006; payment of salary and material claims in the amount of \$150,662.82; and setting the date for the next regular Council meeting for Tuesday, January 2, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth. The second to the motion was made by Vice Mayor Alberts.

**The vote:**

**AYES: Bradway, Smaistrla, Maxey, Alberts**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

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

**3. Consider approving Ordinance No. 1200, an ordinance of the Council of Yukon, Oklahoma, establishing the Nine-One-One Voice Over Internet Protocol (VOIP) Emergency Service Fee**

Council Member Maxey made a motion, seconded by Council Member Smaistrla, to approve Ordinance No. 1200, an ordinance of the City of Yukon, Oklahoma, establishing the Nine-One-One Voice Over Internet Protocol (VOIP) Emergency Service Fee.

**The vote:**

**AYES: Smaistrla, Alberts, Bradway, Maxey**

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

**4. 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 #1 - Permanent 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 #1 - Permanent Easement, was made by Council Member Smaistrla and seconded by Vice Mayor Alberts.

**The vote:**

**AYES: Maxey, Bradway, Alberts, Smaistrla**

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

**5. 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 #7 - Temporary Easement**

Vice Mayor Alberts stated he was abstaining from the vote on this item due to a personal conflict. Mr. Alberts left the Council Chambers.

A motion was made by Council Member Smaistrila 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 #7 - Temporary Easement. Council Member Maxey seconded the motion.

**The vote:**

**AYES: Maxey, Smaistrila, Bradway**

**NAYS: None**

**ABSTAIN: Alberts**

**VOTE: 4-0-1**

**MOTION CARRIED**

**6. 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 #12 - Temporary Easement**

Council Member Maxey moved 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 #12 - Temporary Easement, and Vice Mayor Alberts seconded the motion for approval.

**The vote:**

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

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

**7. Consider rejecting the bids received for the Brush Pumper, approving the revised specifications for a brush pumper, and authorizing the Purchasing Agent to re-advertise for bids**

Council Member Smaistrila motioned to reject the bids received for the Brush Pumper and moved to approve the revised specifications for a brush pumper, and authorized the Purchasing Agent to re-advertise for bids. Council Member Maxey seconded the motion.

**The vote:**

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

**NAYS: None**

**VOTE: 4-0**

**MOTION CARRIED**

**8. New Business**

**9. Council Discussion**

Council Member Smaistrila stated she wanted to offer her congratulations to the Park and Public Works Departments and all the volunteers for the great work that was done during the Christmas season. Ms. Smaistrila wished everyone a Happy New Year.

Mayor Bradway stated he agreed that the lights were a big success this year and he also wished everyone a Happy New Year.

**10. Adjournment**

Bob Bradway, Mayor

Patricia G. Hargis, City Clerk