

Minutes



Yukon City Council Minutes February 6, 2007

The Yukon City Council met in regular session on February 6, 2007, at 7:30 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth.

The invocation was given by Jeff Huston, Church of the Savior.

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
 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
George Shirley, Personnel Director
Jan Scott, Park and Recreation Director
Frosty Peak, Utility Maintenance Department
Jeff Lara, Fire Chief
John Corn, Deputy Police Chief
Tim Rundel, Personnel and Safety Director
Tony Lum, Property Maintenance Department

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Presentations and Proclamations

Proclamation proclaiming the month of February as "Children's Dental Health Month"

Mayor Bradway read a proclamation proclaiming February as "Children's Dental Health Month" in the City of Yukon. The proclamation was presented to Dr. David Deason.

Dr. Deason advised this is the 33rd year for the local dentists to provide free dental exams for Yukon elementary students and they have now served 18,000 kids. He stated on February 23rd, there will be free dental work done for needy children through the "Give Kids a Smile" program.

Mayor Bradway thanked Dr. Deason for the dentists' contribution to the betterment of Yukon and for their community spirit.

Proclamation proclaiming February 10, 2007, as "Dixie Ritz Day"

A proclamation proclaiming Saturday, February 10, 2007, as "Dixie Ritz Day" in the City of Yukon was read by Mayor Bradway and presented to Mrs. Ritz.

Mayor Bradway stated that two of the current Council members went through the Yukon school system during Mrs. Ritz's tenure. Mr. Bradway said that we appreciate all the time and service Mrs. Ritz has given over the

30 plus years of serving on the School Board. Mrs. Ritz stated that she hoped she has served in a manner that has made the City proud and that she has loved every minute of it, and it has "been my pleasure" to serve on the School Board.

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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 January 16, 2007
- B) Payment of claims in the amount of \$275.00 to Triad Design Group

A motion was made by Trustee Maxey and seconded by Trustee Smaistrila to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of January 16, 2007, and payment of claims in the amount of \$275.00 to Triad Design Group.

The vote:

AYES: Bradway, Smaistrila, Alberts, Larson, 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 January 16, 2007
- B) Payment of salary and material claims in the amount of \$444,585.60
- C) Entering into an agreement with the Yukon BMX Club, acting by and through the Yukon Parks and Recreation Department, for use of Taylor Park for the period January 17, 2007, through January 17, 2008
- D) Setting the date for the next regular Council meeting for Tuesday, February 20, 2007, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

Council Member Larson made a motion to approve the Consent Docket, consisting of the approval of the minutes of the regular meeting of January 16, 2007; payment of salary and material claims in the amount of \$444,585.60; entering into an agreement with the Yukon BMX Club, acting by and through the Yukon Parks and Recreation Department, for use of Taylor Park for the period January 17, 2007, through January 17, 2008; and setting the date for the next regular Council meeting for Tuesday, February 20, 2007, 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 Smaistrila.

The vote:

AYES: Larson, Smaistrila, Maxey, Alberts, Bradway

NAYS: None

VOTE: 5-0

MOTION CARRIED

2. Report of Boards, Commissions and City Officials

3. Consider approving the recommendation of the Fire Chief to purchase a 2008 Ford F550 brush pumper in an amount not to exceed \$84,250 for the base bid, and to purchase Option 2, Front Bumper Mounted Nozzle, in an amount not to exceed \$5,900 (total amount of package not to exceed \$90,150) from Unruh Fire

The motion to approve the purchase of a 2008 Ford F550 brush pumper in an amount not to exceed \$84,250 for the base bid, and to purchase Option 2, Front Bumper Mounted Nozzle, in an amount not to exceed \$5,900 (total amount of package not to exceed \$90,150) from Unruh Fire was made by Council Member Larson and seconded by Council Member Maxey.

Mayor Bradway asked the Fire Chief to explain Option 2.

Chief Lara stated that this was an articulating hose that could be controlled by the driver from the inside of the cab without stopping the vehicle to connect outside water hoses. He stated this would be a great benefit in firefighting.

The vote:

AYES: Smaistrla, Larson, Alberts, Bradway, Maxey

NAYS: None

VOTE: 5-0

MOTION CARRIED

4. Consider rejecting all bids received on December 4, 2006, for the Sewer Camera Inspection Van; approving the revised specifications for a smaller unit; and authorizing the Purchasing Agent to re-advertise for bids

Council Member Maxey moved to reject the bids received on December 4, 2006, for the Sewer Camera Inspection Van; approve the revised specifications for a smaller unit; and authorize the Purchasing Agent to re-advertise for bids. Council Member Smaistrla seconded the motion for approval.

Council Member Larson asked if it would be possible to obtain this unit with the capability to record to DVD rather than to analog, as it would be less expensive for the CDs, and this is the way of the future.

The City Manager stated he would check into this and if it is available, they will add this to the specs.

The vote:

AYES: Maxey, Alberts, Smaistrla, Bradway, Larson

NAYS: None

VOTE: 5-0

MOTION CARRIED

5. A) Consider approving Ordinance No. 1203, an ordinance amending the City of Yukon Use Tax Ordinance, Article III of Chapter 106, of the Yukon Code of Ordinances, by the addition thereto of a new Section 106-71.2; providing for the levying of an excise tax of one-fourth of one percent (.25%) upon the storage, use or other consumption of tangible personal property, which shall be in addition to the present tax levied on such use; providing for administration and enforcement of said additional excise tax; providing for revenues derived from said additional excise tax to be used for limited purposes; providing for severability; providing for codification; providing for an effective date; and declaring an emergency

Council Member Larson made a motion, seconded by Council Member Maxey, to approve Ordinance No. 1203, an ordinance amending the City of Yukon Use Tax Ordinance, Article III of Chapter 106, of the Yukon Code of Ordinances, by the addition thereto of a new Section 106-71.2; providing for the levying of an excise tax of one-fourth of one percent (.25%) upon the storage, use or other consumption of tangible personal property, which shall be in addition to the present tax levied on such use; providing for administration and enforcement of said additional excise tax; providing for revenues derived from said additional excise tax to be used for limited purposes; providing for severability; providing for codification; providing for an effective date; and

declaring an emergency.

The vote:

AYES: Alberts, Bradway, Maxey, Larson, Smaistrla

NAYS: None

VOTE: 5-0

MOTION CARRIED

B) Consider approving the Emergency Clause of Ordinance No. 1203

The motion to approve the Emergency Clause of Ordinance No. 1203 was made by Council Member Maxey and seconded by Council Member Smaistrla.

The vote:

AYES: Larson, Alberts, Smaistrla, Maxey, Bradway

NAYS: None

VOTE: 5-0

MOTION CARRIED

6. A) Consider approving Ordinance No. 1204, an ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma, by amending Section 98-14 by providing for participation by Yukon customers in the City of Oklahoma City's household hazardous waste collection program, and declaring an emergency

Council Member Maxey moved and Council Member Smaistrla seconded the motion to approve Ordinance No. 1204, an ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma, by amending Section 98-14 by providing for participation by Yukon customers in the City of Oklahoma City's household hazardous waste collection program, and declaring an emergency.

The vote:

AYES: Bradway, Maxey, Smaistrla, Larson, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

B) Consider approving the Emergency Clause of Ordinance No. 1204

The motion to approve the Emergency Clause of Ordinance No. 1204 was made by Council Member Maxey. The second was made by Council Member Larson.

The vote:

AYES: Maxey, Alberts, Larson, Bradway, Smaistrla

NAYS: None

VOTE: 5-0

MOTION CARRIED

7. Consider approving Resolution No. 2007-03, a resolution authorizing the City of Yukon to guarantee repayment of a debt should the Yukon BMX Riders and Parents Association default on a loan for the construction of a concession stand, office, and restroom at the Lewis Carroll Taylor Park

Council Member Smaistrla made a motion to approve Resolution No. 2007-03, a resolution authorizing the City of Yukon to guarantee repayment of a debt should the Yukon BMX Riders and Parents Association default on a loan for the construction of a concession stand, office, and restroom at the Lewis Carroll Taylor Park. The second to the motion was made by Council Member Maxey.

Mayor Bradway asked the City Manager if the Association has been making their payments. Mr. Crosby advised they were current on their payments and have done a lot of work on the park. Mr. Crosby stated it is time to renew the loan and this resolution is necessary to guarantee the bank that the city still guarantees payment should the Association default.

The vote:**AYES: Alberts, Larson, Smaistrila, Maxey****NAYS: Bradway****VOTE: 4-1****MOTION CARRIED****8. Consider entering into an Engineering/Architectural Contract with Triad Design Group, Inc., for the purpose of providing preliminary plans, final plans, specifications, estimates and periodic observation for the construction of a police station within the City of Yukon**

The motion to approve entering into an Engineering/Architectural Contract with Triad Design Group, Inc., for the purpose of providing preliminary plans, final plans, specifications, estimates and periodic observation for the construction of a police station within the City of Yukon was made by Council Member Smaistrila and seconded by Council Member Larson.

The vote:**AYES: Smaistrila, Bradway, Alberts, Maxey Larson****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, safety, benefit and welfare of the public and community and, if necessary, direct the City Manager to take appropriate action to abate same**

LOCATION	OWNER	VIOLATION
1001 Cooper	Smith	Nuisance Vehicle
101 Seminole	McKinney	Nuisance Vehicle
101 Cherokee	1980-101, LLC/Deroin	Nuisance Vehicle
904 South First	Valderas	Nuisance Vehicle
825 Mabel Fry	Dean	Nuisance Vehicle
1021 Walsh Lane	Johnston	Nuisance Vehicle
325 Redbud	Farris	Nuisance Vehicle

Community Development Director Mitchell Hort presented Council pictures of the properties remaining to be addressed, which were 1001 Cooper Lane and 101 Cherokee, to the Council for their inspection.

After review, a motion was made by Council Member Larson and seconded by Council Member Maxey to declare the properties at 1001 Cooper Lane and 101 Cherokee as detrimental to the health, safety, benefit and welfare of the public and community and, if necessary, directed the City Manager to take appropriate action to abate same.

The vote:**AYES: Larson, Alberts, Maxey, Smaistrila, Bradway****NAYS: None****VOTE: 5-0****MOTION CARRIED****10. New Business****11. Council Discussion**

» Vice Mayor Alberts stated he wanted to offer his thanks to Dr. Deason and the other dentists who participate in the free examinations given to our school children. Mr. Alberts stated these people have given a lot of their time to the community and this is what makes Yukon such a good place to live. He stated the same is true with the BMX group, as the Council originally opposed their proposal, but the group has been so committed and has done so much work to develop Taylor Park. Mr. Alberts said this is a great place to live when people give of their time to make this a better place. Vice Mayor Alberts also thanked Mrs. Ritz for her commitment to the students and the community.

» Council Member Larson said he would like to thank Dixie Ritz for all her devotion and time that was spent on the school board. He stated he had three children that were graduates of Yukon High School and she was responsible for helping to make the schools as good as they are. Mr. Larson stated to have served 18,000 children in 30 years through volunteering is amazing and he wanted to thank the dentists for their dedication and caring. Mr. Larson also thanked the BMX Association for all the work they have done to improve Taylor Park and for bringing in so many events. He stated they have done a lot for the park and Yukon and are to be commended.

» Council Member Smaistrila told Mrs. Ritz that "we love you" and thanked her for all she has done for the community and its children. Ms. Smaistrila also thanked the Police, Fire and Public Works departments, as well as the City Manager, for the great job in keeping our streets cleared during the last ice and snow storm. She stated she was proud of all of the City employees.

» Mayor Bradway stated the city employees did do a good job in keeping the ice and snow removed and they were to be applauded.

12. Adjournment

Bob Bradway, Mayor

Patricia G. Hargis, City Clerk