

Minutes



Yukon City Council Minutes March 6, 2007

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

The invocation was given by Personnel and Safety Director Tim Rundel.

The flag salute was given in unison.

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

OTHERS PRESENT:

Jim Crosby, City Manager
Pat Hargis, City Clerk
Mike Segler, City Attorney
Robbie Williams, City Engineer
Tammy Kretchmar, Administrative Assistant
Frosty Peak, Utility Maintenance Department
Jeff Lara, Fire Chief
John Corn, Deputy Police Chief
Jan Scott, Parks and Recreation Director
Mitch Hort, Community Development Director
Tim Rundel, Personnel and Safety Director
Tony Lum, Property Maintenance Department

PUBLIC HEARING To Hear Citizen Input Regarding Changing the Scope of the Yukon Citizen Participation Plan For CDBG Years 2004 and 2005

Robbie Williams, City Engineer, advised this public hearing is essentially to advise the citizens of Yukon that it became necessary to order the construction of the year 4 and 5 projects differently to better accommodate the funds we have available based on the construction bids. Mr. Williams stated that the year 4 and 5 funding was combined into one project with nine alternates. The available budget for years 4 and 5 can fund alternates 1-7. Alternates 8 and 9, which is the sanitary sewer on the south side of Cedar from 6th to 11 Streets, will be constructed with future CDBG grant monies, if available. Most likely the installation of the sanitary sewer along Cedar will require that the roadway be replaced and may take several years of CDBG funding if available to be completed. Mr. Williams then stated this is the time for any citizen to address the City Council in regard to this public hearing.

Fred Reeves, citizen living in the CDBG area, stated he agrees the money has been spent wisely thus far on this project, and he hopes to eventually get the streets in this area repaired. Mr. Reeves said that truck traffic is limited on Ash from Piedmont Road to Fifth Street due to the road base. Mr. Reeves stated he would like to propose that Ash be designated as a truck route to divert the trucks from Cedar and Birch streets so

hopefully these roads will last until the streets in this area are improved.

Mayor Bradway stated this was the original idea, but we can't keep someone there at all times to prevent trucks from using the streets. Mayor Bradway assured Mr. Reeves we will work on this issue.

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Presentations and Proclamations

Proclamation proclaiming March 6, 2007 as "Jerry Foshee Day"

Mayor Bradway read a proclamation proclaiming March 6, 2007, as "Jerry Foshee Day" in the City of Yukon. Mr. Foshee stated he has spent the last 14 years serving the City of Oklahoma City and has worked closely with Yukon during this time. Mr. Foshee said he feels that what is good for Oklahoma City is usually good for Yukon also. Mr. Foshee stated it was good to see the youth in attendance at tonight's meeting.

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Visitors

Tim Wagner, 426 Poplar Avenue, stated he and his family had a proposal for the City, offered as a possible solution for the flooding in the area of Wagner and Mustang Roads. Mr. Wagner stated they have offered an easement of 2,000 square feet of land where the pipes converge to see if something can be done about the flooding that continues in this area.

Mayor Bradway thanked the Wagner family for this proposal and advised them to meet with the City's Engineer to work out this matter.

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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 February 20, 2007

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of February 20, 2007, was made by Trustee Smaistrila and seconded by Trustee Maxey.

The vote:

AYES: Larson, Bradway, Smaistrila, 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 February 20, 2007
- B) Payment of salary and material claims in the amount of \$382,743.61
- C) Entering into a contract, acting by and through the Yukon Park and Recreation Department, with the Yukon Soccer Club for use of the Ranchwood Park soccer fields from February 14, 2007, through May

31, 2007

D) Entering into a contract, acting by and through the Yukon Park and Recreation Department, with the Yukon Optimist Club for use of the City Park Baseball Fields from March 1, 2007, through November 30, 2007

E) Entering into a contract, acting by and through the Yukon Park and Recreation Department, with the United Softball Association of Yukon for use of the Sunrise Hills softball fields from March 15, 2007, through July 11, 2007

F) Accepting Permit No. ST000009060544 for the construction of a 100 foot diameter redundant final clarifier, a 1,400 GPM at 22 feet TDH return and waste activated sludge pump station and vault and appurtenances to serve the Yukon Wastewater Treatment Plant Improvements Project

G) The nomination of Pat Hargis and Cindi Shivers to serve on the Board of Trustees of the Oklahoma Municipal Assurance Group

H) Setting the date for the next regular Council meeting for Tuesday, March 20, 2007, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

Council Member Larson moved to approve the Consent Docket, consisting of the approval of the minutes of the regular meeting of February 20, 2007; payment of salary and material claims in the amount of \$382,743.61; entering into a contract, acting by and through the Yukon Park and Recreation Department, with the Yukon Soccer Club for use of the Ranchwood Park soccer fields from February 14, 2007, through May 31, 2007; entering into a contract, acting by and through the Yukon Park and Recreation Department, with the Yukon Optimist Club for use of the City Park Baseball Fields from March 1, 2007, through November 30, 2007; entering into a contract, acting by and through the Yukon Park and Recreation Department, with the United Softball Association of Yukon for use of the Sunrise Hills softball fields from March 15, 2007, through July 11, 2007; accepting Permit No. ST000009060544 for the construction of a 100 foot diameter redundant final clarifier, a 1,400 GPM at 22 feet TDH return and waste activated sludge pump station and vault and appurtenances to serve the Yukon Wastewater Treatment Plant Improvements Project; the nomination of Pat Hargis and Cindi Shivers to serve on the Board of Trustees of the Oklahoma Municipal Assurance Group; and setting the date for the next regular Council meeting for Tuesday, March 20, 2007, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth. Council Member Maxey seconded the motion for approval.

The vote:

AYES: Smaistrila, Maxey, Larson, Bradway

NAYS: None

VOTE: 4-0

MOTION CARRIED

2. Report of Boards, Commissions and City Officials

3. Consider approving the final plat for Wagner Lake Estates, as recommended by the Planning Commission

The motion to approve the final plat for Wagner Lake Estates, as recommended by the Planning Commission, was made by Council Member Smaistrila. The second to the motion was made by Council Member Maxey.

Paul Hagen stated the he was representing the Wagner family. He advised that Randy Copeland, the neighbor originally opposing this development, has stated he will agree to this development if they will add an easement to the property at a location of his choosing so he can tie into their water line.

Mr. Copeland, 800 East Wagner Road, stated that was the correct agreement.

The vote:

AYES: Smaistrila, Larson, Maxey, Bradway

NAYS: None

VOTE: 4-0

MOTION CARRIED

4. Consider approving Resolution No. 2007-04, a resolution authorizing a change of scope for Community Development Block Grant Contract No. 11458 CDBG 04 (Year 4)

Resolution No. 2007-04, a resolution authorizing a change of scope for Community Development Block Grant Contract No. 11458 CDBG 04 (Year 4) was approved on a motion made by Council Member Larson and seconded by Council Member Smaistrila.

The vote:

AYES: Maxey, Larson, Bradway, Smaistrila

NAYS: None

VOTE: 4-0

MOTION CARRIED

5. Consider approving Resolution No. 2007-05, a resolution authorizing a change of scope for Community Development Block Grant Contract No. 12089 CDBG 05 (Year 5)

Council Member Maxey made a motion to approve Resolution No. 2007-05, a resolution authorizing a change of scope for Community Development Block Grant Contract No. 12089 CDBG 05 (Year 5), with Council Member Larson seconding the motion.

The vote:

AYES: Bradway, Smaistrila, Maxey, Larson

NAYS: None

VOTE: 4-0

MOTION CARRIED

6. New Business

7. Council Discussion

8. Adjournment

Bob Bradway, Mayor

Patricia G. Hargis, City Clerk