

Minutes



Yukon City Council Minutes
April 3, 2007

The Yukon City Council met in regular session on April 3, 2007, at 7:30 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth.

The invocation was given by John Miller, pastor of Christ's Church.

The flag salute was given in unison.

ROLL CALL: (Present) Bob Bradway, Mayor
 John Alberts, Vice Mayor
 Dewayne Maxey, Council Member
 Earline Smaistrla, 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
Doug Shivers, Community Enhancement Director
Jeff Lara, Fire Chief
Jan Scott, Park and Recreation Director
J. R. Reed, Public Works Director
Mitch Hort, Community Development Director
Frosty Peak, Utility Maintenance Department
Tony Lum, Property Maintenance Department
Brandi Bacon, Property Maintenance Department
John Tipps, Council Member Elect

Public Hearing to Receive Input
From Citizens
Regarding the FY 2007-2008 Budget

There was no one in attendance that wished to speak regarding the budget for fiscal year 2007-08.

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 March 20, 2007
- B) Payments in the amount of \$3,552.50

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of March 20, 2007, and payments in the amount of \$3,552.50, was made by Trustee Smaistrila and seconded by Trustee Larson.

The vote:

AYES: Larson, Bradway, Alberts, Maxey, Smaistrila

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 March 20, 2007
- B) Payment of salary and material claims in the amount of \$573,109.10
- C) Entering into a contract, acting by and through the Yukon Parks and Recreation Department, with the Yukon Horseshoe Club to use the horseshoe pits at Yukon City Park from April 1, 2007, through October 31, 2007
- D) Declaring a Vecta folding stage, Part #122173, as surplus and authorizing it to be donated to Capital Hill High School
- E) Accepting Permit No. WL000009070165 for the construction of 1,472 L.F. of 6" water lines to serve the City of Yukon, Canadian County, Oklahoma
- F) Accepting Permit No. SL000009070166 for the construction of 1,472 L.F. of 15", 755 L.F. of 12" and 940 L.F. of 8" sewer line to serve the City of Yukon, Canadian County, Oklahoma
- G) Setting the date for the next regular Council meeting for Tuesday, April 17, 2007, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

Council Member Maxey made the motion to approve the Consent Docket, consisting of the approval of the minutes of the regular meeting of March 20, 2007; payment of salary and material claims in the amount of \$573,109.10; entering into a contract, acting by and through the Yukon Parks and Recreation Department, with the Yukon Horseshoe Club to use the horseshoe pits at Yukon City Park from April 1, 2007, through October 31, 2007; declaring a Vecta folding stage, Part #122173, as surplus and authorizing it to be donated to Capital Hill High School; accepting Permit No. WL000009070165 for the construction of 1,472 L.F. of 6" water lines to serve the City of Yukon, Canadian County, Oklahoma; accepting Permit No. SL000009070166 for the construction of 1,472 L.F. of 15", 755 L.F. of 12" and 940 L.F. of 8" sewer line to serve the City of Yukon, Canadian County, Oklahoma; and setting the date for the next regular Council meeting for Tuesday, April 17, 2007, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth. Council Member Larson seconded the motion for approval.

The vote:

AYES: Alberts, Larson, Smaistrila, Maxey, Bradway

NAYS: None

VOTE: 5-0

MOTION CARRIED

2. Report of Boards, Commissions and City Officials

3. Consider approving Resolution No. 2007-07, a resolution authorizing the Mayor to enter into a contract with the Oklahoma Department of Transportation for the construction of a bridge

and approaches on 11th Street over the North Canadian River, and approving payment in an amount not to exceed \$289,727.80 for the City's portion of the project

Resolution No. 2007-07, a resolution authorizing the Mayor to enter into a contract with the Oklahoma Department of Transportation for the construction of a bridge and approaches on 11th Street over the North Canadian River, and approving payment in an amount not to exceed \$289,727.80 for the City's portion of the project, was approved on a motion made by Council Member Larson, with Council Member Smaistrla seconding the motion.

The vote:

AYES: Maxey, Larson, Smaistrla, Bradway, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

4. Consider entering into a contract with Oklahoma Natural Gas for their Project No. 021.055.2257.010025, relocation of their facilities for the SH 4/Mustang Road project [ODOT Project No. STPY-109B(077) 20851(04)] in an amount not to exceed \$305,766.00 for the City's portion of the project

The motion to approve entering into a contract with Oklahoma Natural Gas for their Project No. 021.055.2257.010025, relocation of their facilities for the SH 4/Mustang Road project [ODOT Project No. STPY-109B(077) 20851(04)] in an amount not to exceed \$305,766.00 for the City's portion of the project was made by Council Member Smaistrla. The second to the motion was made by Council Member Larson.

The vote:

AYES: Smaistrla, Bradway, Larson, Alberts, Maxey

NAYS: None

VOTE: 5-0

MOTION CARRIED

5. Consider approving the specifications for the Chisholm Trail Park Canal Project and authorizing the item to be advertised for bid

Specifications for the Chisholm Trail Park Canal Project and authorizing the item to be advertised for bid was approved after a motion for approval was made by Council Member Maxey and seconded by Council Member Larson.

The vote:

AYES: Bradway, Alberts, Larson, Maxey, Smaistrla

NAYS: None

VOTE: 5-0

MOTION CARRIED

6. Consider entering into an interlocal cooperative agreement by and between the Oklahoma District Court serving Canadian County for Municipal Court Jurisdiction Concerning Juveniles

Council Member Larson made a motion to enter into an interlocal cooperative agreement by and between the Oklahoma District Court serving Canadian County for Municipal Court Jurisdiction Concerning Juveniles. The second to the motion was made by Council Member Maxey.

The vote:

AYES: Larson, Bradway, Maxey, Smaistrla, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

7. Consider a motion to reject all bids received for the clarifier for the Wastewater Treatment Plant

Mayor Bradway advised this item was pulled from the agenda. No action was taken.

8. New Business

9. Council Discussion

◆ Vice Mayor Alberts asked the City Manager to explain to the citizens about the tornado siren being blown this past week.

Mr. Crosby advised that about two hours before a storm is thought to be near, the EOC is opened and Yukon monitors two TV stations, the National Weather Station, and radars. When a situation arises that puts Yukon in a weather alert, our storm sirens are blown at least 15 minutes before the storm is to reach here. This time, the storm just appeared out of nowhere and everyone, including the weather forecasters, was taken by surprise and that is why we did not sound the storm sirens. The next night, the sirens were blown because we were told there was an indication of storms, but, fortunately, they did not hit here. Mr. Crosby said he feels it is better to be "safe than sorry."

◆ Council Member Larson stated that he has an acquaintance that is a storm chaser and he was 150 miles away chasing a tornado. Mr. Alberts said the man was embarrassed because we had a storm near Yukon that they didn't even predict. He stated they were calling this storm a "total anomaly" as all standard warning signs were not there.

◆ Council Member Smaistrla reminded everyone that Easter on this Prairie will be held this Saturday, and 45,000 eggs will be hidden for the two age groups to hunt.

10. Adjournment

Bob Bradway, Mayor

Patricia G. Hargis, City Clerk