

# Minutes



## Yukon City Council Minutes April 17, 2007

The Yukon City Council met in regular session on April 17, 2007, at 7:30 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth.

The invocation was given by Vice Mayor Alberts.

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  
                                      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  
J. R. Reed, Public Works Director  
Don Holyfield, Police Chief  
Frosty Peak, Utility Maintenance Department  
Tony Lum, Property Maintenance Department  
Brandi Bacon, Property Maintenance Department  
John Tipps, Council Member Elect

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Presentations and Proclamations  
Proclamation proclaiming April 17, 2007, as "Tyler Bowen Day"

Mayor Bradway read a proclamation proclaiming April 17, 2007, as "Tyler Bowen Day" in the City of Yukon in honor of his winning the state geography bee. Tyler will be representing the State of Oklahoma at the National Geography Bee in Washington, D.C. in May. Mayor Bradway wished him good luck.

●●●  
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 April 3, 2007

Trustee Alberts made a motion, seconded by Trustee Larson, to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of April 3, 2007.

**The vote:**

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

**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 April 3, 2007
- B) Payment of salary and material claims in the amount of \$191,527.20
- C) Denying tort claim #23635-ME from Tommy Byers, as recommended by the Oklahoma Municipal Assurance Group
- D) DEQ Permit No. WL000009061487 for the construction of 915 L.F. of 6" water line to serve the Commons of Yukon, Canadian County, Oklahoma
- E) DEQ Permit No. SL000009061488 for the construction of 1,513 L.F. of 8" sewer lines to serve the Commons of Yukon, Canadian County, Oklahoma
- F) Setting the date for the next regular Council meeting for Tuesday, May 1, 2007, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

Council Member Smaistrila moved to approve the Consent Docket, consisting of the approval of the minutes of the regular meeting of April 3, 2007; payment of salary and material claims in the amount of \$191,527.20; denying tort claim #23635-ME from Tommy Byers, as recommended by the Oklahoma Municipal Assurance Group; DEQ Permit No. WL000009061487 for the construction of 915 L.F. of 6" water line to serve the Commons of Yukon, Canadian County, Oklahoma; DEQ Permit No. SL000009061488 for the construction of 1,513 L.F. of 8" sewer lines to serve the Commons of Yukon, Canadian County, Oklahoma; and setting the date for the next regular Council meeting for Tuesday, May 1, 2007, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth. Vice Mayor Alberts seconded the motion.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

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

### **3. Consider acceptance of the McGrath Consulting, Inc. report**

A motion was made by Vice Mayor Alberts, seconded by Council Member Maxey, to accept the report from McGrath Consulting, Inc..

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**4. Consider authorizing an AT&T/SBC Oklahoma equipment station easement at the Dale Robertson Center in exchange of a fee in the amount of \$10,000**

Council Member Maxey asked to excused from this item as he has a personal conflict. Mr. Maxey left the Council Chambers.

Vice Mayor Alberts moved, with Council Member Smaistrla seconding, the approval of an AT&T/SBC Oklahoma equipment station easement at the Dale Robertson Center in exchange of a fee in the amount of \$10,000.

**The vote:**

**AYES: Larson, Bradway, Alberts, Smaistrla**

**NAYS: None**

**ABSTAIN: Maxey**

**VOTE: 4-0-1**

**MOTION CARRIED**

Council Member Maxey returned to the Council Chambers.

**5. Consider authorizing PSI, Inc. to perform geotechnical investigation for a new Police Station in an amount not to exceed \$4,144.50**

Council Member Larson made a motion to authorize PSI, Inc. to perform geotechnical investigation for a new Police Station in an amount not to exceed \$4,144.50. The second to the motion was made by Council Member Maxey.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**6. New Business**

**7. Council Discussion**

◆ Council Member Maxey stated this is his last meeting and he's always had a lot of fun serving on the Council. He said he has advised Councilman-elect Tipps if he gets to the point where it is no longer fun to get out. Council Member Maxey said a lot has been done over the last 12 years he has served on the Council and he is proud of the City's accomplishments and was glad to be a part of it.

◆ Vice Mayor Alberts thanked Mr. Maxey for his contributions to the Council and City and wished him good luck.

◆ Council Member Larson said it has been an honor to sit by Council Member Maxey for the last four years and he will miss him. Mr. Larson said that Mr. Maxey has been a valuable member to the group and brought a lot of experience to the table.

◆ Council Member Smaistrla stated she felt the same as the other Council Members and that Dwayne will be missed. Ms. Smaistrla thanked Mr. Maxey for his service.

◆ Mayor Bradway said that he agrees with the comments made by the others and that everyone has been working together for the betterment of the City. Mayor Bradway presented Council Member Maxey with a Bulldog trophy in honor of his long years of service.

**8. Adjournment**

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Bob Bradway, Mayor

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Patricia G. Hargis, City Clerk

