

Minutes



Yukon City Council Minutes August 7, 2007

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

The invocation was given by Genie Vinson.

The flag salute was given in unison.

ROLL CALL: (Present) John Alberts, Mayor
 Earline Smaistrla, Vice Mayor
 Bob Bradway, Council Member
 Ward Larson, Council Member
 John Tipps, Council Member

OTHERS PRESENT:

Jim Crosby, City Manager
Pat Hargis, City Clerk
Mike Segler, City Attorney
Robbie Williams, City Engineer
Tammy Kretchmar, Administration Department
Doug Shivers, Community Enhancement Director
Mitchell Hort, Community Development Director
Jeff Lara, Fire Chief
J. R. Reed, Public Works Director
Frosty Peak, Utility Maintenance Department
George Middleton, Property Maintenance Department
Gary Wiczork, Police Chief

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Presentations and Proclamations

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Visitors

Illona Morris, 4601 Cypert Road, stated she is with the Sister Cities Committee and has just returned from a visit to the Czech Republic. Mrs. Morris advised that the Mayor of Krnov, our sister city, sends her regards. A letter from the mayor was read by Mrs. Morris, who presented an informational CD and picture book of Krnov to Mayor Alberts.

Mayor Alberts advised he would have these put in our library so the citizens could enjoy them, and thanked Mrs. Morris for her report.

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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 July 17, 2007
- B) Claims in the amount of \$27,500.00

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of July 17, 2007, and claims payments in the amount of \$27,500.00 was made by Trustee Larson and seconded by Trustee Bradway.

The vote:

AYES: Smaistrla, Larson, Bradway, Alberts, Tipps

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 July 17, 2007
- B) Payment of salary and material claims in the amount of \$325,552.86
- C) Appointing Brian Loughrin as the At-Large member to the Board of Adjustment (to fill an unexpired term - term to 2011)
- D) Entering into an agreement for services with Sister Cities International
- E) Entering into a ratification of agreement for services with Clarence Wright, Carol Wright and the C. R. Wright Family
- F) Entering into a ratification of agreement for services with the Youth and Family Services, Inc.
- G) Entering into an agreement for services with the Canadian County 4-H
- H) The City of Yukon Emergency Operations Plan
- I) Entering into an agreement, acting by and through the Yukon Park and Recreation Department, with the Yukon Soccer Club to use Ranchwood Park from August 16 through December 15, 2007
- J) Setting the date for the next regular Council meeting for August 21, 2007, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

Council Member Tipps made a motion to approve the Consent Docket, consisting of the approval of the minutes of the regular meeting of July 17, 2007; payment of salary and material claims in the amount of \$325,552.86; appointing Brian Loughrin as the At-Large member to the Board of Adjustment (to fill an unexpired term - term to 2011); entering into an agreement for services with Sister Cities International; entering into a ratification of agreement for services with Clarence Wright, Carol Wright and the C. R. Wright Family; entering into a ratification of agreement for services with the Youth and Family Services, Inc.; entering into an agreement for services with the Canadian County 4-H; the City of Yukon Emergency Operations Plan; entering into an agreement, acting by and through the Yukon Park and Recreation Department, with the Yukon Soccer Club to use Ranchwood Park from August 16 through December 15, 2007; and setting the date for the next regular Council meeting for August 21, 2007, 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 Smaistrla.

The vote:

AYES: Alberts, Bradway, Smaistrla, Tipps, Larson

NAYS: None

VOTE: 5-0

MOTION CARRIED

2. Report of Boards, Commissions and City Officials

3. Consider acceptance of Frisco Ridge Addition, Section 1, and placing the maintenance bonds into effect

Council Member Larson made a motion, seconded by Vice Mayor Smaistrla, to accept the Frisco Ridge Addition, Section 1, and to place the maintenance bonds into effect.

The vote:

AYES: Larson, Alberts, Tipps, Bradway, Smaistrla

NAYS: None

VOTE: 5-0

MOTION CARRIED

4. Consider a request from Salt Creek, LP to release their CD in the amount of \$23,168.00 that was being held as guarantee for the installation of water and sewer improvements at Red Rock Commercial Center

Council Member Larson moved to approve the request from Salt Creek, LP to release their CD in the amount of \$23,168.00 that was being held as guarantee for the installation of water and sewer improvements at Red Rock Commercial Center. Council Member Tipps made the second to the motion for approval.

The vote:

AYES: Bradway, Tipps, Smaistrla, Larson, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

5. Consider accepting a Standby Letter of Credit No. OC07-011 in the amount of \$24,000 from Bob Sullivan as guarantee for the installation of water and sewer improvements at Red Rock Commercial Center

A motion was made by Vice Mayor Smaistrla and seconded by Council Member Larson to accept a Standby Letter of Credit No. OC07-011 in the amount of \$24,000 from Bob Sullivan as guarantee for the installation of water and sewer improvements at Red Rock Commercial Center.

The vote:

AYES: Tipps, Alberts, Larson, Smaistrla, Bradway

NAYS: None

VOTE: 5-0

MOTION CARRIED

6. Consider approval of a preliminary plat for Yukon Town East Retail Park, as recommended by the Planning Commission

The motion for approval of a preliminary plat for Yukon Town East Retail Park, as recommended by the Planning Commission, was made by Vice Mayor Smaistrla and seconded by Council Member Tipps.

The vote:

AYES: Smaistrla, Alberts, Larson, Bradway, Tipps

NAYS: None

VOTE: 5-0

MOTION CARRIED

7. Consider accepting the permanent easement for the State Highway 4 Roadway Project, ODOT Project No. STPY-109B(077)P, J/P 20851 (04) Parcel #1B, and authorizing payment of \$20,030.00 to Larry E. Jelinek and Nora G. Jelinek for the easement

Council Member Bradway made a motion to accept the permanent easement for the State Highway 4 Roadway Project, ODOT Project No. STPY-109B(077)P, J/P 20851 (04) Parcel #1B, and authorizing payment of \$20,030.00 to Larry E. Jelinek and Nora G. Jelinek for the easement. The second to the motion was made by Council Member Larson.

The vote:**AYES: Alberts, Tipps, Bradway, Larson, Smaistrila****NAYS: None****VOTE: 5-0****MOTION CARRIED**

8. Consider awarding the bid for the construction of the Yukon Police Facility to the low bidder, W. L. McNatt and Company, in an amount not to exceed \$4,227,000.00 (includes base bid, plus alternates one, three and four)

A motion was made by Council Member Bradway, seconded by Council Member Tipps, to award the bid for the construction of the Yukon Police Facility to the low bidder, W. L. McNatt and Company, in an amount not to exceed \$4,227,000.00 (includes base bid, plus alternates one, three and four).

The vote:**AYES: Larson, Bradway, Smaistrila, Tipps, Alberts****NAYS: None****VOTE: 5-0****MOTION CARRIED**

9. Consider setting the abatement costs of the addresses as shown and placing a lien on the properties with the County Clerk

LOCATION	OWNER	AMOUNT
102 Cypress Lot 23, Block 4, Glenwood 2 nd Addition	Charles Rankin/Bank of New York	\$575.53
2524 West Olympic Lot 1, Block 3, Parkland Heights Addition	Raleigh M. and Janice L. Frost/Union Federal Bank	\$509.55
1103 South Third Lot 13, Block 2, Chase Subdivision, Blocks 10-13	Marion Thomas	\$470.47

The motion to approve setting the abatement costs of the addresses as shown and placing a lien upon the properties with the County Clerk was made by Council Member Bradway. Council Member Larson seconded the motion.

The vote:**AYES: Bradway, Alberts, Tipps, Smaistrila, Larson****NAYS: None****VOTE: 5-0****MOTION CARRIED**

10. Consider a public hearing to determine whether the following properties should be declared detrimental to the health, benefit and welfare of the public and community and direct staff to take appropriate action to abate same

LOCATION	OWNER	VIOLATION
816 Cherrywood Lane	Risenhoover	Trash, Grass, Weeds
407 Teakwood	Kincheloe	Trash, Grass, Weeds
341 Cherokee	Bratcher	Trash, Grass, Weeds
313 Cherokee	McKinney	Trash, Grass, Weeds
776 Heather Terrace	Fedderson	Trash, Grass, Weeds
1007 Willow Place	Crowe/Long	Trash, Grass, Weeds
300 Walnut	1 st Commercial/Resurrection	Trash, Grass, Weeds

	Church	
300 Walnut	1 st Commercial/Resurrection Church	Nuisance Vehicle
605 Oakcreek	Scott	Trash, Grass, Weeds
515 Mark	Thomas	Trash, Grass, Weeds
1304 Von Elm Place	Chappell/Napier	Trash, Grass, Weeds
405 Owen	Fast Cash Fast/Hall	Trash, Grass, Weeds
321 Cherokee	Thomas/Mosley	Trash, Grass, Weeds
1008 Richmond	McLain	Trash, Grass, Weeds
121 Palm	Tucker	Trash, Grass, Weeds
113 Spruce	Wenner/Beneficial Oklahoma	Trash, Grass, Weeds
970 Raintree Mansion	Brady/Funnels	Trash, Grass, Weeds
621 St. James Place	Wenner/James	Trash, Grass, Weeds

Community Development Director Mitch Hort advised the properties at 816 Cherrywood Lane, 407 Teakwood, 300 Walnut (vehicles only), 605 Oakcreek, 405 Owen, 1008 Richmond and 113 Spruce have yet to be abated, and he recommends they be declared a nuisance. Mr. Hort presented the Council with pictures of the properties.

Council Member Larson made a motion to declare the properties at 816 Cherrywood Lane, 407 Teakwood, 300 Walnut (vehicles only), 605 Oakcreek, 405 Owen, 1008 Richmond and 113 Spruce as detrimental to the health, benefit and welfare of the public and community and directed staff to take appropriate action to abate same. The second to the motion was made by Council Member Bradway.

The vote:

AYES: Tipps, Smaistrla, Larson, Bradway, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

11. New Business

12. Council Discussion

- Council Member Tipps warned everyone to be careful in the heat.
- Council Member Bradway thanked Vice Mayor Smaistrla for the good job she did chairing the Centennial Committee and the project itself.
- Vice Mayor Smaistrla said it was an honor to on the Centennial Committee and she would like to thank the committee members for their work on this effort. Ms. Smaistrla said it was a wonderful celebration honoring the early settlers of Yukon. Vice Mayor Smaistrla said there were 765 names on the monuments.
- Mayor Alberts thanked Ms. Smaistrla and said it was great to have had the Lt. Governor in attendance.

13. Adjournment

John Alberts, Mayor

Patricia G. Hargis, City Clerk.