

Minutes



Yukon City Council Minutes August 21, 2007

The Yukon City Council met in regular session on August 21, 2007, at 7:30 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth.

The invocation was given by Pastor Dave Starr, New Hope Church.

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
J. R. Reed, Public Works Director
Frosty Peak, Utility Maintenance Department
George Middleton, Property Maintenance Department
Gary Wieczorek, Police Chief

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Presentations and Proclamations

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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 August 7, 2007
- B) Claims payment in the amount of \$6,500.00

A motion was made by Trustee Larson and seconded by Vice Chair Smaistrla to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of August 7, 2007, and payment of claims in the amount of \$6,500.00.

The vote:

AYES: Larson, Smaistrila, Tipps, Alberts, Bradway
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 August 7, 2007
- B) Payment of salary and material claims in the amount of \$458,683.76
- C) Denial of tort claim No. 24147-ME from John and Roberta Gann, as recommended by the Oklahoma Municipal Assurance Group
- D) Entering into an agreement for services with Compassionate Hands, Inc.
- E) Entering into a ratification of agreement for services with Integris Canadian Valley Regional Hospital
- F) Setting the date for the next regular Council meeting for September 4, 2007, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

A motion was made by Council Member Bradway to approve the Consent Docket, consisting of the approval of the minutes of the regular meeting of August 7, 2007; payment of salary and material claims in the amount of \$458,683.76; denial of tort claim No. 24147-ME from John and Roberta Gann, as recommended by the Oklahoma Municipal Assurance Group; entering into an agreement for services with Compassionate Hands, Inc.; entering into a ratification of agreement for services with Integris Canadian Valley Regional Hospital; and setting the date for the next regular Council meeting for September 4, 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 Tipps.

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

2. Report of Boards, Commissions and City Officials

3. Consider rejecting all bids for the Wastewater Treatment Plant Project and authorizing to re-advertise for bids

The motion to approve rejecting all bids for the Wastewater Treatment Plant Project and authorizing to re-advertise for bids was made by Council Member Bradway and seconded by Council Member Larson.

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

4. Consider entering into an agreement with DCP Midstream L.P. in an amount not to exceed \$16,600.36 for Yukon's share for the relocation cost of facilities to accommodate the NW 10th Street from Garth Brooks east to I-40 project

The motion approving entering into an agreement with DCP Midstream L.P. in an amount not to exceed \$16,600.36 for Yukon's share for the relocation cost of facilities to accommodate the NW 10th Street from Garth Brooks east to I-40 project was made by Council Member Tipps. Council Member Bradway seconded

the motion for approval.

The vote:

AYES: Bradway, Larson , Tipps, Alberts, Smaistrla

NAYS: None

VOTE: 5-0

MOTION CARRIED

5. Consider entering into an agreement with DCP Midstream L.P. in an amount not to exceed \$26,641.72 for Yukon's share for the relocation cost of facilities to accommodate the NW 10th Street from Bryce Canyon Court East to Vickery Avenue project

Vice Mayor Smaistrla made a motion to enter into an agreement with DCP Midstream L.P. in an amount not to exceed \$26,641.72 for Yukon's share for the relocation cost of facilities to accommodate the NW 10th Street from Bryce Canyon Court East to Vickery Avenue project. The second to the motion was made by Council Member Larson.

The vote:

AYES: Tipps, Smaistrla, Bradway, Larson, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

6. Consider approving a lease agreement between Kathryn R. Wright Estate and the City of Yukon for lease of property at 334 Elm, Yukon, Oklahoma

A motion to approve a lease agreement between the Kathryn R. Wright Estate and the City of Yukon for lease of property at 334 Elm, Yukon, Oklahoma, was made by Council Member Tipps and seconded by Council Member Bradway.

The vote:

AYES: Larson, Tipps, Alberts, Smaistrla, Bradway

NAYS: None

VOTE: 5-0

MOTION CARRIED

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

LOCATION	OWNER	AMOUNT
Lots 4 & 5, Block 1, Westport Commerce Park	Heritage Management, Inc.	\$347.34
Lots 2, 3 & 4, Block 3, Westport Commerce Park	Heritage Management, Inc.	\$309.50
Lot 11, Block 26, Sunrise Hills 5 th Addition (309 Amanda)	Richard C. & Cynthia K. Warren	\$505.81
Lot 13, Block 2, Parkland Heights Addition (2517 West Olympic)	Bank of America	\$406.25

Council Member Larson moved, with Council Member Bradway seconding, setting the abatement costs of the addresses as shown and placing a lien on the properties with the County Clerk.

The vote:

AYES: Alberts, Bradway, Tipps, Smaistrla, Larson

NAYS: None

VOTE: 5-0

MOTION CARRIED

8. 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
959 Heritage Mansion	Ginter	Trash, Grass, Weeds
1933 Greenway	Towler/Wells Fargo Bank	Trash, Grass, Weeds
902 South First	Gay	Trash, Grass, Weeds
728 Willow Run	Dodge	Trash, Grass, Weeds
912 Brookhurst	Ivey	Trash, Grass, Weeds
913 Brookhurst	Seawright	Trash, Grass, Weeds
304 Linda Lane	Harned	Trash, Grass, Weeds
618 Cedar	Burris/Clegg	Trash, Grass, Weeds
618 Cedar	Burris/Clegg	Nuisance Vehicle
510 Mark	Perry	Nuisance Vehicle
1007 Cedar	Post/Harvey	Trash, Grass, Weeds
950 East Wagner	Hensley	Trash, Grass, Weeds
River Mesa	Manco Enterprises	Trash, Grass, Weeds
Wagner Lake Estates	Wagner	Trash, Grass, Weeds
Lot 2, Block 18, Original Town of Yukon (Yukon Lumber)	Burris Valley Ranch	Trash, Grass, Weeds
Lots 1 & 2, Block 4, Original Town of Yukon (Yukon Lumber)	Burris Valley Ranch	Trash, Grass, Weeds

The City Manager advised the addresses remaining to be addressed were 913 Brookhurst, 618 Cedar (both nuisances), 510 Mark, 950 East Wagner, and Wagner Lake Estates.

After reviewing the pictures presented by Mr. Crosby, Council Member Larson made a motion, seconded by Council Member Tipps, to declare the properties at 913 Brookhurst, 618 Cedar (both nuisances), 510 Mark, 950 East Wagner, and Wagner Lake Estates as detrimental to the health, benefit and welfare of the public and community and directed staff to take appropriate action to abate same.

Council Member Bradway asked since Wagner Lakes Estates has made an effort to mow but was hampered by the recent flooding, if they will be given extra time after it dries to complete their mowing before the City actually takes abatement action.

The City Manager said that they would definitely be given a few extra days to get this done, but if we go ahead and declare it a now and they don't finish the job, then we won't have to come back to Council to ask it to be declared a nuisance a second time.

The vote:

AYES: Smaistrila, Bradway, Larson, Alberts, Tipps

NAYS: None

VOTE: 5-0

MOTION CARRIED

9. New Business

10. Council Discussion

◆ Council Member Tipps said he was out in the early morning hours during the flood and he observed many City employees working. He said he wanted to offer them accolades for taking care of us.

◆ Council Member Larson said he agreed with Council Member Tipps and he was really proud to be associated with the City. He said it seems we are always prepared for emergencies, special events, etc. and this is a great group of dedicated people.

◆ Council Member Bradway stated he also was impressed with Mr. Peak's aerial photos of the flood

damage. Mr. Bradway said this is a unique experience for us, and that because the City does a good job of keeping the streams, etc. clean, we don't have as much damage as we could have. Council Member Bradway said he hopes that we will continue to work on improving our flooding issues.

Mr. Bradway said he has been asked by citizens about the striping of Yukon's streets. Council Member Bradway said we have so many street projects that are on-going, we won't be able to stripe these areas until the projects are completed. He asked the citizens to please be patient.

◆ Vice Mayor Smaistria thanked the Police and Fire Departments and "all the others" that worked during the flooding. She reminded everyone we need to help others if we can.

◆ Mayor Alberts said he would agree with the others' remarks. He reminded everyone not to drive through standing water and not to remove or drive around barricades, as they are there for your protection.

11. Adjournment

John Alberts, Mayor

Patricia G. Hargis, City Clerk