

# Minutes



## Yukon City Council Minutes September 4, 2007

The Yukon City Council met in regular session on September 4, 2007, at 7:30 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth.

The invocation was given by Chief Jeff Lara, Yukon Fire Department.

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  
Mitch Hort, Community Development Director  
Doug Shivers, Community Enhancement Director  
Jeff Lara, Fire Chief  
J. R. Reed, Public Works Director  
Frosty Peak, Utility Maintenance Department  
George Middleton, Property Maintenance Department

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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 21, 2007
- B) Claims payment in the amount of \$145.00

Trustee Larson made a motion to approve the YMA Consent and claims payment in the amount of \$145.00. The motion was seconded by Vice Chair Smaistrla.

**The vote:**

**AYES: Bradway, Larson, Tipps, 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 August 21, 2007

B) Payment of salary and material claims in the amount of \$357,864.67

C) Setting the date for the next regular Council meeting for September 18, 2007, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

Vice Mayor Smaistrila moved, with Council Member Larson seconding, the motion to approve the Consent Docket, consisting of the approval of the minutes of the regular meeting of August 21, 2007; payment of salary and material claims in the amount of \$357,864.67; and setting the date for the next regular Council meeting for September 18, 2007, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

2. Report of Boards, Commissions and City Officials

3. Consider accepting a check from Manco Enterprises in the amount of \$34,197.20 as fee in lieu of half street paving of East Wagner Road for the frontage of River Mesa Addition

The motion to approve accepting a check from Manco Enterprises in the amount of \$34,197.20 as fee in lieu of half street paving of East Wagner Road for the frontage of River Mesa Addition was made by Council Member Bradway and seconded by Council Member Larson.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

4. Consider approving a Revocable Permit for 928 Erinova, being Lot 42, Block 5, Preston Park Addition, to allow for a swimming pool

Council Member Bradway made the motion to approve a Revocable Permit for 928 Erinova, being Lot 42, Block 5, Preston Park Addition, to allow for a swimming pool. The second to the motion was made by Council Member Larson.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**5. Consider entering into an Irrevocable License Agreement with Jillson & Doggett Properties, LLC, for exclusive use of Inla Avenue road and right-of-way as effects Lots 1-14, Block 19, Original Town of Yukon, Oklahoma**

The motion to approve entering into an Irrevocable License Agreement with Jillson & Doggett Properties, LLC, for exclusive use of Inla Avenue road and right-of-way as effects Lots 1-14, Block 19, Original Town of Yukon, Oklahoma, was made by Council Member Bradway. Vice Mayor Smaistrila seconded the motion.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**6. Consider approving the thermoplastic striping of Vandament and Cornwell at a cost not to exceed \$73,686.82 and authorizing Brewer Construction Company to perform the work**

Council Member Tipps made a motion, seconded by Council Member Larson, to approve the thermoplastic striping of Vandament and Cornwell at a cost not to exceed \$73,686.82, and authorizing Brewer Construction Company to perform the work.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**7. Consider approving the bridge repair work on Frisco Road between Richland and Gregory Road at a cost not to exceed \$35,224.55 and authoring Brewer Construction Company to begin construction**

A motion approving the bridge repair work on Frisco Road between Richland and Gregory Road at a cost not to exceed \$35,224.55 and authoring Brewer Construction Company to begin construction was made by Council Member Bradway, with Council Member Larson seconding the motion for approval.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**8. Consider entering into a contract with AT&T to relocate fiber optic line on 10th Street from Garth Brooks to I-40 at an estimated cost of \$23,100.00**

Vice Mayor Smaistrila moved to enter into a contract with AT&T to relocate fiber optic line on 10th Street from Garth Brooks to I-40 at an estimated cost of \$23,100.00. Council Member Larson seconded the motion.

Council Member Tipps said the City Attorney has asked that this be approved subject to Staff approval. The City Attorney said that he is still working on this agreement, and the motion should be made subject to staff's approval.

Vice Mayor Smaistrila amended her motion to "enter into a contract with AT&T to relocate fiber optic line on 10th Street from Garth Brooks to I-40 at an estimated cost of \$23,100.00, subject to staff approval." Council Member Larson amended his second to the motion.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**9. Consider accepting the permanent easement for the State Highway 4 Roadway Project, ODOT Project No. STPY-109B(077)P, J/P 20851 (04) Parcel #1A, and authorizing payment of \$62,194.00 to "Sheron M. Owen, Trustee of the Sheron M. Jelinek Owen Living Trust" for the easement**

Council Member Bradway moved, with Council Member Larson seconding, to accept the permanent easement for the State Highway 4 Roadway Project, ODOT Project No. STPY-109B(077)P, J/P 20851 (04) Parcel #1A, and authorizing payment of \$62,194.00 to "Sheron M. Owen, Trustee of the Sheron M. Jelinek Owen Living Trust" for the easement.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**10. Consider accepting the revised permanent easement for the State Highway 4 Roadway Project, ODOT Project No. STPY-109B(077)P, J/P 20851 (04) Parcel #1 from Sheron M. Owen, Trustee of the Sheron M. Jelinek Owen Living Trust**

Council Member Bradway moved to accept the revised permanent easement for the State Highway 4 Roadway Project, ODOT Project No. STPY-109B(077)P, J/P 20851 (04) Parcel #1 from Sheron M. Owen, Trustee of the Sheron M. Jelinek Owen Living Trust. The motion was seconded by Council Member Larson.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**11. 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**

<b>LOCATION</b>	<b>OWNER</b>	<b>VIOLATION</b>
1524 Glenda	Roberts/Wells Fargo Bank	Trash, Grass, Weeds
912 Majestic	Dyston/First Horizon Loan Corporation	Trash, Grass, Weeds
717 Markley	Yount/Yount	Trash, Grass, Weeds

Community Development Director Mitchell Hort presented pictures of the only location to be considered tonight, 1524 Glenda Drive.

After review, Council Member Larson made a motion, seconded by Council Member Tipps, to declare 1524 Glenda Drive as detrimental to the health, benefit and welfare of the public and community and directed staff to take appropriate action to abate same.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**12. New Business**

**13. Council Discussion**

- Council Member Tipps thanked the City Manger and Council for supporting the striping of the streets. He said during his campaign, he had a lot of requests to have that done.

- Council Member Bradway congratulated the Yukon Miller football team for beating Mustang last Friday.
- Council Member Larson said he wants to warn everyone to be sure to secure your financial and personal records. He said he had recently been a victim of identify theft and warned everyone to be sure to shred anything they throw away that contains any kind of identification. He urged everyone to be careful of what information you give out, also.
- Vice Mayor Smaistrla said although our community has suffered a tragic loss in the last few days, this is still a great town to live in. Ms. Smaistrla thanked the Boy Scout leaders for bringing their troupe to tonight's meeting, and stated she appreciated them being a positive influence in the boys' lives.
- Mayor Alberts said that we have had another incident with a car hitting a train, and we are checking to see if we can raise the fines for people who do not obey the law regarding trains.

#### **14. Adjournment**

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John Alberts, Mayor

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Patricia G. Hargis, City Clerk