

Minutes



Yukon City Council Minutes September 18, 2007

The Yukon City Council met in regular session on September 18, 2007, at 7:30 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth.

The invocation was given by Roger Woodrum, pastor of Town and Country Christian Church.

The flag salute was given in unison.

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

OTHERS PRESENT:

Jim Crosby, City Manager
Pat Hargis, City Clerk
Mike Segler, City Attorney
Robbie Williams, City Engineer
Tammy Kretchmar, Administrative Assistant
Mitch Hort, Community Development Director
Doug Shivers, Community Enhancement Director
J. R. Reed, Public Works Director
George Middleton, Property Maintenance Department

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Presentations and Proclamations
"STAR International Police Exchange Day"

Mayor Alberts welcomed the officers to Yukon and read the proclamation in full, declaring September 18, 2007, as "STAR International Police Exchange Day". He presented each of the international police officers with a copy of the proclamation. Yukon Policeman Buddy Guth, coordinator of the Yukon STAR program, introduced the officers.

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Visitors

Police Chief Gary Wiczorek introduced our newest police officers, Jonathan May, Chris Brugh, and Curtis Lemming. The officers were presented with their Code of Ethics.

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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 September 4, 2007
- B) Claims payment in the amount of \$4,230.91

Trustee Larson made a motion to approve the YMA Consent Docket, consisting of the minutes of the regular meeting of September 4, 2007, and claims payment in the amount of \$4,230.91. Trustee Tipps seconded the motion.

The vote:

AYES: Tipps, Larson, Alberts, Bradway

NAYS: None

VOTE: 4-0

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 September 4, 2007
- B) Payment of salary and material claims in the amount of \$288,597.20
- C) Entering into an agreement for services with the Oklahoma Czechs, Inc. in an amount not to exceed \$1,250.00
- D) Entering into an agreement for services with Yukon Sharing Ministry, Inc. in an amount not to exceed \$325.00
- E) Setting the date for the next regular Council meeting for October 2, 2007, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

The motion to approve the Consent Docket, consisting of the approval of the minutes of the regular meeting of September 4, 2007; payment of salary and material claims in the amount of \$288,597.20; entering into an agreement for services with the Oklahoma Czechs, Inc. in an amount not to exceed \$1,250.00; entering into an agreement for services with Yukon Sharing Ministry, Inc. in an amount not to exceed \$325.00; and setting the date for the next regular Council meeting for October 2, 2007, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth, was made by Council Member Tipps and seconded by Council Member Larson.

The vote:

AYES: Alberts, Tipps, Bradway, Larson

NAYS: None

VOTE: 4-0

MOTION CARRIED

2. Report of Boards, Commissions and City Officials

3. Consider entering into an Economic Development Agreement between the City of Yukon and Wanamaker Yukon, LC

Council Member Larson moved to approve entering into an Economic Development Agreement between the City of Yukon and Wanamaker Yukon, LC. Council Member Tipps seconded the motion.

The vote:

AYES: Bradway, Tipps, Larson, Alberts

NAYS: None

VOTE: 4-0

MOTION CARRIED

4. Consider the approval of a Final Plat for the Yukon Village Addition, as recommended by the Planning Commission

The motion to approve a Final Plat for the Yukon Village Addition, as recommended by the Planning Commission, was made by Council Member Larson and seconded by Council Member Tipps.

The vote:

AYES: Larson, Alberts, Tipps, Bradway

NAYS: None

VOTE: 4-0

MOTION CARRIED

5. Consider accepting a permanent utility easement from Wanamaker Yukon, LC for fire line and other facilities in Lots 1-6 of Yukon Village Addition

Council Member Larson made a motion, seconded by Council Member Tipps, to approve accepting a permanent utility easement from Wanamaker Yukon, LC for fire line and other facilities in Lots 1-6 of Yukon Village Addition.

The vote:

AYES: Tipps, Bradway, Alberts, Larson

NAYS: None

VOTE: 4-0

MOTION CARRIED

6. Consider approval of a Final Plat for Yukon Parkway West, Phase II-A, as recommended by the Planning Commission

Mayor Alberts stated he needed to be excused from this item as he has a personal interest in this issue. Mr. Alberts left the Council Chambers.

Council Member Larson made a motion to approve the final plat for Yukon Parkway West, Phase II-A, as recommended by the Planning Commission. The second to the motion was made by Council Member Tipps.

The vote:

AYES: Larson, Bradway, Tipps

NAYS: None

ABSTAIN: Alberts

VOTE: 3-0-1

MOTION CARRIED

7 A) Consider approving Ordinance No. 1211, an ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma, by amending Section 110-102 of the Code of Ordinances, providing for amendment of the schedule of fines, and declaring an emergency

Council Member Bradway moved, with Council Member Tipps seconding, to approve Ordinance No. 1211, an ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma, by amending Section 110-102 of the Code of Ordinances, providing for amendment of the schedule of fines, and declaring an emergency.

Council Member Larson stated he would like to see large signs erected by each of the railroad tracks advising of the fines and asked if the motion would need to be amended to accommodate this.

The City Attorney stated it would not be necessary to amend the motion, but the state and the railroad would have to approve of the placement of the signs. Jim Crosby, City Manager, said we would take care of this.

Council Member Bradway said we are not after the people's money, we just want them to be safe. Mr. Bradway said that a \$250 fine is cheap if it will save someone's life.

Council Member Tipps said we need to send the message to people that we want to reduce the problems we are having at the railroad crossings and that we are serious about trying to stop the accidents.

Mayor Alberts said he would echo the others' sentiments and that this increase in fines is not meant as a revenue source, but the Council is concerned with saving lives. Mr. Alberts said we have been told we rank fifth in the nation for this type of railroad accident.

Council Member Bradway said he would prefer that we not issue warning tickets for this type of offense.

The vote:

AYES: Bradway, Alberts, Tipps, Larson

NAYS: None

VOTE: 4-0

MOTION CARRIED

B) Consider approving the Emergency Clause of Ordinance No. 1211

The emergency clause of Ordinance No. 1211 was passed after a motion for approval was made by Council Member Larson and seconded by Council Member Tipps.

The vote:

AYES: Larson, Bradway, Tipps, Alberts

NAYS: None

VOTE: 4-0

MOTION CARRIED

8. Consider entering into a non-exclusive five year agreement with Southwestern Bell Telephone Company, dba as AT&T Oklahoma, providing for payment to the City of an IP-enabled video services provider fee based upon gross revenues (as defined therein) collected from each subscriber, and a portion of advertising fees in lieu of all other concessions, charges, excises, franchise, license, privilege, permit fees, taxes or assessments, except those currently being paid

Council Member Bradway made a motion to approve entering into a non-exclusive five year agreement with Southwestern Bell Telephone Company, dba as AT&T Oklahoma, providing for payment to the City of an IP-enabled video services provider fee based upon gross revenues (as defined therein) collected from each subscriber, and a portion of advertising fees in lieu of all other concessions, charges, excises, franchise, license, privilege, permit fees, taxes or assessments, except those currently being paid. The second to the motion was made by Council Member Tipps.

The vote:

AYES: Tipps, Larson, Alberts, Bradway

NAYS: None

VOTE: 4-0

MOTION CARRIED

9. 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
212 Birch	Anderson	Trash, Grass, Weeds; Unsecured House
1011 Cambridge	Garcia	Nuisance Vehicle
2524 West Olympic	Frost/Union Federal Bank	Unsecured Structure
2517 West Olympic	Humphrey/Bank of America	Unsecured Structure
1054 Raintree Mansion	Messer/New Century Mortgage	Trash, Grass, Weeds; Unsecured House
1121 Moose	Pipkin	Trash, Grass, Weeds
211 Ellison	Hau/Mitts	Trash, Grass, Weeds

204 North Ranchwood	Burrows/Honeyfield	Trash, Grass, Weeds
211 East Bass Avenue	Dickens/Cagle	Trash, Grass, Weeds
732 Kingston Drive	Covey	Nuisance Vehicle
732 Kingston Drive	Covey	Trash, Grass, Weeds

Mitchell Hort, Community Development Director, advised that 212 Birch, 2517 West Olympic, 1054 Raintree and 732 Kingston (both issues) were the addresses remaining to be considered. Pictures of these residences were provided to Council.

Council Member Larson made a motion, seconded by Council Member Tipps, to declare the properties at 212 Birch, 2517 West Olympic, 1054 Raintree and 732 Kingston Drive (both issues) 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: Alberts, Tipps, Bradway, Larson

NAYS: None

VOTE: 4-0

MOTION CARRIED

10. New Business

11. Council Discussion

- Council Member Tipps thanked the Council for supporting the increase in fines at the railroad crossings.
- Council Member Bradway thanked those who attended the bridge dedication tonight, as well as the ground breaking for the new Police station.
- Mayor Alberts thanked the City Manager for working on the economic development agreement that will allow several new, big businesses to come to Yukon. He stated this will be an economic asset for Yukon for years to come.

12. Consider recessing as Yukon City Council and convening into Executive Session to discuss the possible purchase of real property

The motion to recess as Yukon City Council and convening into Executive Session to discuss the possible purchase of real property was made by Council Member Larson and seconded by Council Member Bradway.

The vote:

AYES: Bradway, Alberts, Larson, Tipps

NAYS: None

VOTE: 4-0

MOTION CARRIED

13. Consider adjourning from Executive Session and reconvening as the Yukon City Council

Council Member Tipps moved to adjourn from Executive Session and reconvene as Yukon City Council. The second was made by Council Member Larson.

The vote:

AYES: Larson, Tipps, Alberts, Bradway

NAYS: None

VOTE: 4-0

MOTION CARRIED

14. Adjournment

John Alberts, Mayor

Patricia G. Hargis, City Clerk

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