

Minutes



Yukon City Council Minutes October 2, 2007

The Yukon City Council met in regular session on October 2, 2007, at 7:30 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth.

The invocation was given by Fire Chief Jeff Lara.

The flag salute was given in unison.

ROLL CALL: (Present) John Alberts, Mayor
 Earline Smaistrila, 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, Administrative Assistant
Doug Shivers, Community Enhancement Director
J. R. Reed, Public Works Director
Jeff Lara, Fire Chief
Frosty Peak, Emergency Management Director
Andy Johnson, Police Department
Jan Scott, Park and Recreation Director
George Middleton, Property Maintenance Department



Presentations and Proclamations "Fire Prevention Week"

Mayor Alberts read a proclamation declaring the week of October 7-13, 2007, as "Fire Prevention Week" in the City of Yukon. Mayor Alberts presented the proclamation to Chief Jeff Lara and the firemen in attendance. The Firemen in attendance were Captain Curtis Ogle, Captain Floyd Sisk, Firefighters Brad Homme, Dustin Noel, Lee Andrews, and Driver Kent Long. Chief Lara said anytime citizens need safety help, they can call the Fire Department.



Visitors

Jimmy Cole, 603 Park Drive, stated he just wanted everyone to remember to be safe this coming weekend during the Czech Festival parade. He advised he had a friend killed during a parade and wants everyone to be cautious so it won't happen again.

Steven Roe, 412 Yukon Avenue, stated the neighbors in this area have a problem with the school children driving too fast on Yukon Avenue and that something needs to be done to slow them down. He stated that a girl was hit last week by a speeder. He stated when the police are in view, they slow down, but he realizes

that the police can't be there all the time. Mr. Roe said he would like to see speed bumps installed.

The City Manager advised we will look at this situation, but that speed bumps are more hazardous and cities are being advised not to install them due to liability factors. Mr. Crosby said he was not aware of anyone being hit.

Mr. Roe said he had called the Police Department and gave a report. He stated if the City will not install a speed bump, he would like to see something stating that the kids can't use the road between 8 a.m. and 4 p.m. Monday through Friday.

Mr. Crosby said he agrees there is a problem and he will have the police get with him and try to do something to take care of the situation.

Mayor Alberts said he appreciated Mr. Roe bringing this to our attention and that he might also address this issue with the Traffic Commission.

Rick McMahill, 1121 Shelly, stated he was also concerned about speeders in his area. He said he and his neighbors call the police just about every day about this and neighbors have put "slow down" signs on their mailboxes, but nothing seems to help. He stated their attorney advised that speed bumps are not allowed due to the liability, but humps can be installed because they only damage the vehicle if someone is speeding. Mr. McMahill said there are no speed limit signs on the street at all, and that "tons of kids" live on this street and walk to the park and school.

Mayor Alberts said he appreciates this being reported and that Mr. Crosby will check into this.

Jill Exum, 414 Yukon Avenue, stated it was not just Mr. Roe that has a problem with the speeders. She advised about 15 people from the Yukon Avenue area were in attendance tonight to complain about the speeding and that wasn't just the young people.

Mayor Alberts said we will be looking into this and thanked those in attendance.

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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 18, 2007

A motion was made by Trustee Larson to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of September 18, 2007. Trustee Tipps seconded the motion.

The vote:

AYES: Smaistrila, Bradway, Larson, 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 September 18, 2007
- B) Payment of salary and material claims in the amount of \$632,043.56
- C) Entering into an operation/lease agreement, acting by and through the Yukon Park and Recreation Department, with the Stage Door to use the YMAC building from August 1, 2007, through July 31, 2008
- D) Setting the date for the next regular Council meeting for October 16, 2007, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

Vice Mayor Smaistrila made a motion, seconded by Council Member Larson, to approve the Consent Docket, consisting of the approval of the minutes of the regular meeting of September 18, 2007; payment of salary and material claims in the amount of \$632,043.56; entering into an operation/lease agreement, acting by and through the Yukon Park and Recreation Department, with the Stage Door to use the YMAC building from August 1, 2007, through July 31, 2008; and setting the date for the next regular Council meeting for October 16, 2007, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth.

The vote:

AYES: Larson, Tipps, Bradway, Alberts, Smaistrila

NAYS: None

VOTE: 5-0

MOTION CARRIED

2. Report of Boards, Commissions and City Officials

3. Consider approving a revokable permit for 1012 Noble Court to allow placement of a portable building

Council Member Tipps made a motion to approve the revokable permit for 1012 Noble Court to allow placement of a portable building on the property. The motion was seconded by Council Member Larson.

The vote:

AYES: Alberts, Larson, Tipps, Smaistrila, Bradway

NAYS: None

VOTE: 5-0

MOTION CARRIED

4. Consider approving Resolution No. 2007-15 and entering into Project STPY-109B(077), J/P#20851(04) Maintenance Agreement for traffic signal installation at the intersection of SH-4 (Ranchwood Boulevard) and Vandament Avenue

Resolution No. 2007-15 and entering into Project STPY-109B(077), J/P#20851(04) Maintenance Agreement for traffic signal installation at the intersection of SH-4 (Ranchwood Boulevard) and Vandament Avenue was approved after a motion made by Council Member Larson and seconded by Council Member Tipps.

The vote:

AYES: Tipps, Alberts, Smaistrila, Bradway, Larson

NAYS: None

VOTE: 5-0

MOTION CARRIED

5. Consider entering into Amendment Nine to the Amended Restatement Agreement for Operation and Maintenance Services with Veolia Water North America Operating Services, LLC

This item was pulled from the agenda. No action was taken.

6. Consider entering into an agreement with Lepard Consulting, LLC for consulting services and advice related to water resources development work

Council Member Bradway made a motion to approve entering into an agreement with Lepard Consulting, LLC

for consulting services and advice related to water resources development work. Vice Mayor Smaistrla seconded the motion for approval.

The vote:

AYES: Smaistrla, Larson, Bradway, Tipps, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

7. Consider approving a Master Equipment Lease Purchase Agreement (Lease No. 7165200) with Ford Motor Credit Company for the purchase of 12 2008 Ford Crown Vic Police Sedans and three 2008 Chevy Tahoes at an amount not to exceed \$536,752.95

Council Member Tipps moved, with Vice Mayor Smaistrla seconding, a motion to approve entering into a Master Equipment Lease Purchase Agreement (Lease No. 7165200) with Ford Motor Credit Company for the purchase of 12 2008 Ford Crown Vic Police Sedans and three 2008 Chevy Tahoes at an amount not to exceed \$536,752.95.

The vote:

AYES: Larson, Alberts, Smaistrla, Tipps, Bradway

NAYS: None

VOTE: 5-0

MOTION CARRIED

8. Consider granting an easement to OG&E for a ten feet (10') wide strip located in the Southeast Quarter of Section 18, Township 12 North, Range 5 West of the Indian Meridian, Canadian County, Oklahoma, for the installation of light poles

The motion to approve granting an easement to OG&E for a ten feet (10') wide strip located in the Southeast Quarter of Section 18, Township 12 North, Range 5 West of the Indian Meridian, Canadian County, Oklahoma, for the installation of light poles was made by Council Member Bradway and seconded by Vice Mayor Smaistrla.

The vote:

AYES: Alberts, Tipps, Larson, Bradway, Smaistrla

NAYS: None

VOTE: 5-0

MOTION CARRIED

9. Consider declaring the attached lists of equipment as surplus and authorizing their sale by public auction or on E-Bay

Council Member Tipps made a motion to approve the items listed in the agenda as surplus and authorized their sale by public auction or on E-Bay. Vice Mayor Smaistrla seconded the motion.

The vote:

AYES: Tipps, Smaistrla, Larson, Bradway, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

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

LOCATION	OWNER/MORTGAGE HOLDER	AMOUNT
102 Cypress - Lot 23, Block 4, Glenwood 2 nd Addition	Charles Rankin/Bank of New York	\$342.04

113 Spruce – Lot 17, Block 2, Harding Addition	Patric & Joyce Wenner/Beneficial Oklahoma, Inc.	\$674.16
509 Spruce – Lot 33, Block 1, Hillcrest Heights Addition	Mary P. Dawson	\$348.94
721 West Main – Lots 1- 28, Block 3, Original Yukon	Oklahoma Farmers' Union Co-Op	\$803.62
812 Mabel Fry – Lot 4, Block 4, Skyview Addition	John & Sherri Blakemore	\$261.68
816 Cherrywood – Lot 8, Block 6, Glenwood Addition	Leigh Ann Risenhoover	\$334.66
1008 Richmond – Lot 24, Block 14, Ranchwood South 2 nd Addition	Shelly D. McClain	\$282.47
1103 South Third – Lot 13, Block 2, Chase Subdivision, Blocks 10-13	Marion Thomas	\$278.82
1524 Glenda Drive – Lot 178, McKinney Heights	Joe Roberts/Wells Fargo Bank	\$702.92
1806 Ronald – Lot 8, Block 1, McKinney Heights 3 rd Addition	Denison Paul Smith	\$371.89
2517 W. Olympic – Lot 13, Block 2, Parkland Heights Addition	Shelly Humphrey/Bank of America	\$208.83
2524 W. Olympic – Lot 1, Block 3, Parkland Heights Addition	Raleigh M. and Janice L. Frost/Union Federal Bank	\$188.83
South Side of Main Street/Highway 66 (Grain Elevator) – Lots 3-6, Block 4, Lake Addition		\$271.11

Council Member Larson made a motion to set the abatement costs for the above-listed addresses as shown and to place a lien on the properties with the County Clerk. Council Member Bradway seconded the motion.

The vote:

AYES: Bradway, Larson, Tipps, Alberts, Smaistrila

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

LOCATION	OWNER	VIOLATION
311 Vicki Drive	Jenkins/Wells Fargo Bank	Trash, Grass, Weeds
325 Chickasaw Lane	Ham/Shelden	Trash, Grass, Weeds
931 Cedar	Smith	Nuisance Vehicle
812 Maple	Rieke/Rieke	Trash, Grass, Weeds
4508 Osburn Lane	Watkins/Watkins	Trash, Grass, Weeds
933 Linn Lane	Cook	Nuisance Vehicle
937 Clear Creek	Morris	Nuisance Vehicle
1212 Kouba	Manley-ABN-AMRO Mortgage	Trash, Grass, Weeds

The City Manger stated that only 931 Cedar and 1214 Kouba remained unabated. Pictures of these residences were presented to Council for review.

Council Member Larson made a motion, seconded by Council Member Bradway, to declare 931 Cedar and 1214 Kouba 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, Smaistrila, Bradway, Larson, Tipps

NAYS: None

VOTE: 5-0

MOTION CARRIED

12. New Business

13. Council Discussion

- Council Member Bradway told the students in attendance he was glad school is back in session and they are coming to see us again. Mr. Bradway said he also appreciated the citizens who attended tonight's meeting.
- Vice Mayor Smaistrila said to remember that the Czech Festival is this weekend and the parade will begin at 10 a.m. Ms. Smaistrila said to go and enjoy the day and to be proud of Yukon and to be careful.
- Council Member Larson said he wanted to say that the Centennial clock at City Hall is really beautiful and another attractive addition to Yukon and that we're proud to have it.
- Council Member Tipps thanked Mr. Crosby for getting the street striping underway so quickly and said that it look great. Mr. Tipps said that beginning November 10th, the Yukon Fire Department will be assisting the Salvation Army with their annual food drive that will benefit the Manna Pantry and Yukon Sharing.

Mr. Tipps said he would like to look into a project to plant trees at the I-40 exit.

- Mayor Alberts advised for everyone to be careful on Czech Day and watch the rail road crossings, and to not speed.

14. Adjournment

John Alberts, Mayor

Patricia G. Hargis, City Clerk