

Minutes



Yukon City Council Minutes October 16, 2007

The Yukon City Council met in regular session on October 16, 2007, at 7:30 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth.

The invocation was given by Reverend Scott Kinney, Trinity Baptist Church.

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
Joe Davis, 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
George Middleton, Property Maintenance Department

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Presentations and Proclamations

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Visitors

Steven Roe, 412 Yukon Avenue, stated he appreciated the police officers being in the neighborhood recently and writing tickets to the speeders. Mr. Roe said that Tim Peters, the school resource officer, told him there would still be problems, even with tickets being written. Mr. Roe asked what else could be done.

City Manager Jim Crosby said he has discussed this with the police department and we will continue to enforce traffic in this area. The City Manager said that Mr. Roe had asked to have the speed limit lowered to 25 MPH on Yukon Avenue, but he was told the accident Mr. Roe referred to at the last meeting was not due to speeders, but to the fact the young lady was wearing a head phone. Mr. Crosby advised he is trying to work with the school to see what can be done to speeders that are ticketed, such as losing off campus lunch privileges, etc.

Mayor Alberts asked Mr. Roe to give the Council time to continue working on this problem and for him to continue to watch the drivers.

John Tidwell, 413 Yukon Avenue, said the speed limit along parts of Yukon Avenue is already 25 MPH and they still drive faster than that.

Mr. Crosby said that perhaps if the students had their parking privileges revoked at the school or something similar that that would help. Mr. Crosby said the City will continue to work on this problem.

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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 October 2, 2007
- B) Payment of claims in the amount of \$12,810.15

Trustee Larson made a motion, seconded by Vice Chair Smaistrila, to approve the YMA Consent Docket, consisting of approval of the minutes of the regular meeting of October 2, 2007, and payment of claims in the amount of \$12,810.15.

The vote:

AYES: Smaistrila, Larson, Bradway, Alberts, Tipps

NAYS: None

VOTE: 5-0

MOTION CARRIED

2A. Consider entering into Amendment Nine to the Amended Restatement Agreement for Operation and Maintenance Services with Veolia Water North America Operating Services, LLC

A motion to approve entering into Amendment Nine to the Amended Restatement Agreement for Operation and Maintenance Services with Veolia Water North America Operating Services, LLC, was made by Trustee Bradway. Vice Chair Trustee seconded the motion for approval.

The vote:

AYES: Alberts, Bradway, Tipps, Larson, Smaistrila

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 October 2, 2007
- B) Payment of salary and material claims in the amount of \$375,035.24
- C) Setting the date for the next regular Council meeting for November 3, 2007, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

Council Member Tipps moved, with Council Member Larson seconding, the approval of the Consent Docket, consisting of the approval of the minutes of the regular meeting of October 2, 2007; payment of salary and material claims in the amount of \$375,035.24; and setting the date for the next regular Council meeting for November 6, 2007, 7:30 p.m., in the Council Chambers of the Centennial Building.

The vote:

AYES: Bradway, Smaistrla, Larson, Tipps, Alberts
NAYS: None
VOTE: 5-0
MOTION CARRIED

2. Report of Boards, Commissions and City Officials

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

Council Member Bradway made the motion to enter into Amendment Nine to the Amended Restatement Agreement for Operation and Maintenance Services with Veolia Water North America Operating Services, LLC. Vice Mayor Smaistrla seconded the motion.

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

4. Consider approving the emergency repair of an International sanitation truck in an amount not to exceed \$16,699.06, and waiving competitive bidding

Council Member Tipps made a motion to approve the emergency repair of an International sanitation truck in an amount not to exceed \$16,699.06, and waiving competitive bidding. The second to the motion was made by Vice Mayor Smaistrla.

Council Member Larson asked how old this truck is. Jerry Reed, Public Works Director, advised it was a 1998 model.

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

5. Consider authorizing the installation of a heat and air system for the Fire Station Building in an amount not to exceed \$16,833.00, and waiving competitive bidding

Council Member Tipps moved to authorize the installation of a heat and air system for the Fire Station Building in an amount not to exceed \$16,833.00, and waiving competitive bidding. The second to the motion was made by Council Member Bradway.

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

6. Consider approving Addendum #1 to the 2007 Wastewater Treatment Plant Improvements Project

Council Member Bradway made a motion, seconded by Council Member Larson, to approve Addendum #1 to the 2007 Wastewater Treatment Plant Improvements Project.

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

7. Consider approving a replat of Lot 7, Block 1, West End Pointe Addition, Phase II, Section 2, as recommended by the Planning Commission

Vice Mayor Smaistrla made a motion to approve a replat of Lot 7, Block 1, West End Pointe Addition, Phase II, Section 2, as recommended by the Planning Commission. Council Member Larson seconded the motion.

The vote:

AYES: Bradway, Alberts, Smaistrla, Larson, Tipps

NAYS: None

VOTE: 5-0

MOTION CARRIED

8. 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
932 Cooper – Lot 15, Block 3, Skyview Addition	Lantz and Rhonda Harris	\$ 406.98
816 Cherrywood Lane – Lot 8, Block 6, Glenwood Addition	Leigh Ann Risenhoover	\$ 337.35

Council Member Tipps moved to approve setting the abatement costs for the addresses as shown and placing a lien on the properties with the County Clerk. Council Member Bradway seconded the motion.

The vote:

AYES: Larson, Tipps, Bradway, Smaistrla, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

9. New Business

10. Council Discussion

Council Member Bradway said that the 11th Street bridge will be closed soon so a new bridge can be constructed. He stated he is looking forward to the completion of this project.

Council Member Tipps he wanted to congratulate the Fire Department on their Centennial steer and that it looked really nice.

Vice Mayor Smaistrla thanked all who worked on the Czech Festival to make it "another success." She also thanked all who attended.

Council Member Larson reminded everyone that the bricks for the Centennial clock are still on sale and that they are twenty-five dollars apiece. Mr. Larson said that you can purchase the bricks at City Hall.

Mayor Alberts said the Yukon Art League will be dedicating their steer on October 26th after the Community Coffee.

Mr. Alberts said we did have a great Czech Day and that Terry Beaver did a great job with the parade. He also thanked the Police Department for working on the speeders on Yukon Avenue and asked them to continue working this area.

11. Adjournment

John Alberts, Mayor

Patricia G. Hargis, City Clerk