

Minutes



Yukon City Council Minutes November 20, 2007

The Yukon City Council met in regular session on November 20, 2007, at 7:30 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth.

The invocation was given by Boy Scout Willie Jacobs.

The flag salute was given in unison, after presentation of the colors by Boy Scout Troop 306.

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
Gary Wieczorek, Police Chief
Mitchell Hort, Community Development Director
George Middleton, Property Maintenance Department

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Presentations and Proclamations

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Visitors

Judy Chancellor, Kingston Drive, appeared before the Council to read a letter she had sent to the media regarding Yukon "removing a greenbelt and now all you can see is an ugly white fence." Mayor Alberts advised Ms. Chancellor that we do have a new ordinance that requires a certain number of trees be on a commercial development.

Regina Cervantes, Conestoga Drive, also talked to the Council regarding the removal of trees and advised them that removal of the trees would cause serious health issues.

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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 November 6, 2007
- B) Approval of claims in the amount of \$133,372.58

A motion was made by Trustee Bradway to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of November 6, 2007, and payment of claims in the amount of \$133,372.58. The second was made by Trustee Larson.

The vote:

AYES: Smaistrla, Larson, Bradway, Alberts, Tipps

NAYS: None

VOTE: 5-0

MOTION CARRIED

(Adjourn 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) Minutes of the regular meeting of November 6, 2007
- B) Payment of salary and material claims in the amount of \$207,959.35
- C) Denying tort claim No. 24817-ME from Brad Miland, as recommended by the Oklahoma

Municipal Assurance Group

- D) Entering into an agreement for services with Project Graduation
- E) Setting the date for the next regular Council meeting for December 4, 2007, 7:30 p.m., in the

Council Chambers of the Centennial Building, 12 South Fifth

Vice Mayor Smaistrla made the motion to approve the Consent Docket, consisting of the approval of the minutes of the regular meeting of November 6, 2007; payment of salary and material claims in the amount of \$207,959.35; denying tort claim No. 24817-ME from Brad Miland, as recommended by the Oklahoma Municipal Assurance Group; entering into an agreement for services with Project Graduation; and setting the date for the next regular Council meeting for December 4, 2007, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth. The motion was seconded by Council Member Larson.

The vote:

AYES: Bradway, Tipps, Alberts, Larson, Smaistrla

NAYS: None

VOTE: 5-0

MOTION CARRIED

2. Report of Boards, Commissions and City Officials

3. Consider approving an amendment to the Interlocal Cooperative Agreement between the City of Oklahoma City and the City of Yukon, Oklahoma, for City Project PC-0027 - NW 10th Street from Mustang Road to Professional Circle

Council Member Tipps moved, with Vice Mayor Smaistrla seconding, the approval of an amendment to the Interlocal Cooperative Agreement between the City of Oklahoma City and the City of Yukon, Oklahoma, for City Project PC-0027 - NW 10th Street from Mustang Road to Professional Circle.

The vote:

AYES: Alberts, Bradway, Smaistrla, Tipps, Larson

NAYS: None
VOTE: 5-0
MOTION CARRIED

4. Consider entering into a License Agreement by and between the City of Yukon and the Oklahoma Department of Public Safety to provide a location for a driver's license and testing facility at 334 Elm

The motion to approve entering into a License Agreement by and between the City of Yukon and the Oklahoma Department of Public Safety to provide a location for a driver's license and testing facility at 334 Elm was made by Council Member Bradway and seconded by Vice Mayor Smaistrila.

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

5. Consider entering into a Reimbursement Agreement by and between AT&T Corporation and the City of Yukon for moving buried cable and associated facilities within an easement

Council Member Larson made the motion to approve entering into a Reimbursement Agreement by and between AT&T Corporation and the City of Yukon for moving buried cable and associated facilities within an easement. The second was made by Council Member Tipps.

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

6. New Business

7. Council Discussion

- Council Member Tipps stated we have a great group of Boy Scouts here tonight and thanked them for attending. He advised that Troop 306 also helps the Salvation Army with bell-ringing during the holiday season.
- Council Member Bradway wished every a safe and happy Thanksgiving.
- Council Member Larson stated that on December 20th the Oklahoma City Philharmonic will be presenting the "Sounds of the Season" concert. Mr. Larson said we are lucky to have the Philharmonic playing here several times during the year. He also wished everyone a happy Thanksgiving.
- Vice Mayor Smaistrila wished everyone a happy Thanksgiving and urged people to visit the parks to see the beautiful light displays. She advised the lights are on from 6-11 p.m. nightly through New Year's eve.
- Mayor Alberts said that he appreciates the troop coming out tonight. Mayor Alberts also encouraged everyone to shop in Yukon this holiday season to keep the sales taxes in our town, as this is how we pay for all the development and improvements that you are seeing. He, too, wished the community a happy Thanksgiving.

8. Adjournment

John Alberts, Mayor

Patricia G. Hargis, City Clerk

