

# Minutes



## Yukon City Council Minutes December 4, 2007

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

The invocation was given by Richmond Logan.

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  
Gary Wiczorek, 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, stated she was concerned about the trees being cut down at Stonebridge Addition.

Mayor Alberts asked that Ms. Chancellor attend a study session in January to discuss her concerns. Mr. Alberts said his concern is that this is private property and we cannot control some activities on private property.

Council Member Larson said there are no laws being broken here, so he did not feel we could impose personal feelings on this situation since there are no laws being broken.

Joe Edwards, 112 4 Camelot, stated he is president of the Park Board and he and several others are in attendance to discuss their upcoming five year plan, and specifically to ask that the Council designate future funds to help develop Taylor Park.

Ken Smith, Kelle Freels, Howard Betts, Max DeWeese, Dale Ellison, Richmond Logan, Rusdy Hodge, Mike

Meadows, Lee Goff and Chris Coleman, all representatives of the various clubs and organizations using Taylor Park, each addressed the Council and asked them to consider future funding for Taylor Park and to treat this park "as you would any other park in town."

Vice Mayor Smaistrla stated she appreciated all the various clubs have done to help improve this park.

Council Member Larson stated that twice the people of Yukon have elected not to fund park development in this area, so he is very appreciative of the work that has been done by volunteers. Mr. Larson said he is personally in favor of some practical financial support for Taylor Park and that he hates seeing our children going to other towns to participate in sporting events.

Council Member Tipps said he commends all of the departments that have worked on the improvements at Taylor Park. Mr. Tipps encouraged the groups to try to find grants to help with the park development.

Mayor Alberts said that Taylor Park's development is important to him and that they have his support. Mr. Alberts said perhaps we can commit more funds than we have in the past this upcoming fiscal year. Mayor Alberts said he does feel there is grant money available if you really look for it and the group needs to organize their efforts.

The City Manager said he totally agrees and the group must get organized and have their people support this issue should it come back up for a vote of the people. He stated they need to talk about their entire list of needs and get them organized by priority.

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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 20, 2007
- B) Approval of claims in the amount of \$98,407.45

Vice Chair Smaistrla made a motion, seconded by Trustee Tipps, to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of November 20, 2007, and payment of claims in the amount of \$98,407.45.

#### **The vote:**

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

**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 20, 2007
- B) Payment of salary and material claims in the amount of \$392,062.95
- C) Acceptance of Permit No. SL000009071200 for the construction of 450 LF of 8" sewer line to serve the West End Pointe Addition, Phase II, Canadian County, Oklahoma
- D) Setting the date for the next regular Council meeting for December 18, 2007, 7:30 p.m., in the

## Council Chambers of the Centennial Building, 12 South Fifth

A motion was made by Council Member Tipps to approve the Consent Docket, consisting of the approval of the minutes of the regular meeting of November 20, 2007; payment of salary and material claims in the amount of \$392,062.95; acceptance of Permit No. SL000009071200 for the construction of 450 LF of 8" sewer line to serve the West End Pointe Addition, Phase II, Canadian County, Oklahoma; and setting the date for the next regular Council meeting for December 18, 2007, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth. The second to the motion was made by Council Member Larson.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

## 2. Report of Boards, Commissions and City Officials

### 3. Consider approving a Conditional Use Permit for Daughety Brothers Propane to co-locate a communication antenna on an existing communication tower at 2089 West Highway 66

The motion to approve a Conditional Use Permit for Daughety Brothers Propane to co-locate a communication antenna on an existing communication tower at 2089 West Highway 66 was made by Council Member Larson and seconded by Council Member Tipps.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

## 4. New Business

## 5. Council Discussion

- Council Member Tipps thanked Daryl Andrews for bringing his class to the meeting tonight. Mr. Tipps said Mr. Andrews is a wonderful teacher who has won a great number of awards and he is also a real "life saver," as he helps with the Salvation Army activities at Christmas.
- Council Member Larson urged everyone to be careful and safe during the Christmas season.
- Vice Mayor Smaistrila stated the lights in the parks are beautiful. Ms. Smaistrila reminded everyone that the Oklahoma City Philharmonic will be performing the "Sounds of the Season" on December 20th and that tickets are only \$5, compared to \$50 when you see them perform in Oklahoma City.
- Mayor Alberts said he had a great time at the opening of the parks and at the Mayor's Christmas party and all kids need to stay involved with our local activities. Mr. Alberts reminded everyone to shop in Yukon so our tax dollars will stay here. He also thanked Mr. Andrews for bring his class to tonight's meeting.

## 6. Adjournment

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John Alberts, Mayor

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Patricia G. Hargis, City Clerk