

Minutes



Yukon City Council Minutes December 18, 2007

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

The invocation was given by Council Member Smaistrla.

The flag salute was given in unison.

ROLL CALL: (Present) John Alberts, Mayor
 Earline Smaistrla, 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
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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 December 4, 2007
- B) Approval of claims in the amount of \$12,257.33

Trustee Bradway made a motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of December 4, 2007, and approval of claims in the amount of \$12,257.33. Trustee Larson seconded the motion for approval.

The vote:

AYES: Tipps, Smaistrila, Larson, Bradway, Alberts

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 December 4, 2007
- B) Payment of salary and material claims in the amount of \$648,431.80
- C) Setting the date for the next regular Council meeting for Wednesday, January 2, 2008, 5:00 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth (work session will be held at 4 p.m.)

Council Member Larson made the motion, seconded by Vice Mayor Smaistrila, to approve the Consent Docket, consisting of the approval of the minutes of the regular meeting of December 4, 2007; payment of salary and material claims in the amount of \$648,431.80; and setting the date for the next regular Council meeting for Wednesday, January 2, 2008, at 5:00 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth (work session will be held at 4 p.m.).

The vote:

AYES: Larson, Bradway, Alberts, Tipps, Smaistrila

NAYS: None

VOTE: 5-0

MOTION CARRIED

2. Report of Boards, Commissions and City Officials

3. Consider approving Resolution No. 2007-17, a resolution authorizing the calling and holding of an election in the City of Yukon, Canadian County, Oklahoma, for the purpose of electing one council member from Ward 3 and one council member from Ward 4 for four year terms ending in May, 2012

Council Member Tipps moved, with Council Member Bradway seconding, the approval of Resolution No. 2007-17, a resolution authorizing the calling and holding of an election in the City of Yukon, Canadian County, Oklahoma, for the purpose of electing one council member from Ward 3 and one council member from Ward 4 for four year terms ending in May, 2012.

The vote:

AYES: Bradway, Larson, Smaistrila, Alberts, Tipps

NAYS: None

VOTE: 5-0

MOTION CARRIED

4. Consider declaring eight (8) police squad cars and emergency equipment installed on the vehicles as surplus and authorizing that two (2) be sold to the Town of Carney, Oklahoma, and the remaining six (6) be sold on E-Bay

The motion to declare eight (8) police squad cars and emergency equipment installed on the vehicles as surplus and authorizing that two (2) be sold to the Town of Carney, Oklahoma, and the remaining six (6) be sold on E-Bay was made by Council Member Larson and seconded by Council Member Bradway.

The vote:

AYES: Bradway, Tipps, Smaistrla, Alberts, Larson

NAYS: None

VOTE: 5-0

MOTION CARRIED

5. Consider entering into an agreement with Oklahoma Environmental Management Authority for a Central Oklahoma Regional Yard Waste Recycling Program

Council Member Larson moved, with Council Member Tipps seconding, a motion to enter into an agreement with Oklahoma Environmental Management Authority for a Central Oklahoma Regional Yard Waste Recycling Program.

The vote:

AYES: Smaistrla, Alberts, Larson, Tipps, Bradway

NAYS: None

VOTE: 5-0

MOTION CARRIED

6. Consider 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
313 Cherokee Lane	McKinney	Trash, Grass, Weeds
501 Crown	Kalidy Enterprises	Trash, Grass, Weeds
100 North Briarwood	Charlemagne Apartments II	Unsecured Property

Community Development Director Mitchell Hort advised that 313 Cherokee Lane and 100 North Briarwood remain unabated as of this afternoon. Pictures of the properties were presented to the Council for their review. Council Member Bradway made a motion to declare the properties at 313 Cherokee Lane and 100 North Briarwood as detrimental to the health, benefit and welfare of the public and community and directed staff to take appropriate action to abate same. Council Member Larson seconded the motion.

The vote:

AYES: Tipps, Bradway, Larson, Smaistrla, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

7. New Business

8. Council Discussion

- Vice Mayor Smaistrla stated that we are blessed with great people to help take care of us during bad weather, such as during the ice storm we recently had. Ms. Smaistrla reminded everyone that the annual Christmas concert, the Sounds of the Season, will be performed by the Oklahoma City Philharmonic this week and that a few tickets are still available. Vice Mayor Smaistrla wished everyone a Merry Christmas.

- Council Member Bradway stated he would echo Vice Mayor Smaistrla.

- Council Member Larson said he was amazed at how Yukon responded to our recent ice storm and is proud to be part of this community.

- Council Member Tipps said he feels the same as Council Member Larson. Mr. Tipps said he saw a lot of city employees out clearing the roads so we could navigate during the ice storm and he wanted to thank all of them that were involved.

- Mayor Alberts said he also thanked the employees. Mr. Alberts advised the public that if they need a place to dispose of tree limbs, they can be taken to 900 East Main or you can leave them at your curb and the City will pick them up. He added that if you choose to leave them at the curb, to please call the public

works department to tell them they need to pick them up. Mayor Alberts reminded the citizens that it is important that they shop locally because the sales tax goes back into making Yukon a better city. Mr. Alberts wished everyone a Merry Christmas and Happy New Year.

9. Adjournment

John Alberts, Mayor

Patricia G. Hargis, City Clerk

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