

Minutes



Yukon City Council Minutes March 4, 2008

The Yukon City Council met in regular session on March 4, 2008, at 7:30 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth.

The invocation was given by Pastor Scott Kinney of Trinity Baptist Church.
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
Frosty Peak, Emergency Operations Director
Matt Maley, W/S Distribution Director
J. R. Reed, Public Works Director
Jeff Lara, Fire Chief
Mitch Hort, Community Development Director
Gary Wiczorek, Police Chief

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Presentations and Proclamations
"Red Cross Month"

A proclamation declaring March as "Red Cross Month" in the City of Yukon was read by Mayor John Alberts and presented to Laurie Fried, executive director of the Canadian Valley Chapter of the American Red Cross.

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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 February 19, 2008
- B) Payment of claims in the amount of \$18,483.33

Trustee Larson moved to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of February 19, 2008, and payment of claims in the amount of \$18,483.33. Trustee Tipps seconded the motion for approval.

The vote:

AYES: Alberts, Tipps, Bradway, Smaistrila, Larson

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 the:

- A) Minutes of the regular meeting of February 19, 2008
- B) Payment of salary and material claims in the amount of \$631,843.50
- C) Entering into an operation/lease agreement, acting by and through the Yukon Park and Recreation Department, with the Yukon BMX Club for the use of Taylor Park, the concession buildings and bathrooms from January 9, 2008, to January 9, 2009
- D) Entering into an operation/lease agreement, acting by and through the Yukon Park and Recreation Department, with the Yukon Christian Athletic Association for the use of Hillcrest Park softball fields from February 20, 2008, through September 1, 2008
- E) Entering into an operation/lease agreement, acting by and through the Yukon Park and Recreation Department, with the Yukon Soccer Club for the use of Ranchwood Park soccer fields from February 20, 2008, through May 31, 2008
- F) Denying claim #25389-ME from Vontee, Inc., dba Yukon On Wheels, as recommended by the Oklahoma Municipal Assurance Group
- G) Setting the date for the next regular Council meeting for Tuesday, March 18, 2008, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street

The motion to approve the Consent Docket, consisting of the approval of the minutes of the regular meeting of February 19, 2008; payment of salary and material claims in the amount of \$631,843.50; entering into an operation/lease agreement, acting by and through the Yukon Park and Recreation Department, with the Yukon BMX Club for the use of Taylor Park, the concession buildings and bathrooms from January 9, 2008, to January 9, 2009; entering into an operation/lease agreement, acting by and through the Yukon Park and Recreation Department, with the Yukon Christian Athletic Association for the use of Hillcrest Park softball fields from February 20, 2008, through September 1, 2008; entering into an operation/lease agreement, acting by and through the Yukon Park and Recreation Department, with the Yukon Soccer Club for the use of Ranchwood Park soccer fields from February 20, 2008, through May 31, 2008; denying claim #25389-ME from Vontee, Inc., dba Yukon On Wheels, as recommended by the Oklahoma Municipal Assurance Group; and setting the date for the next regular Council meeting for Tuesday, March 18, 2008, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street, was made by Council Member Bradway and seconded by Vice Mayor Smaistrila.

The vote:

AYES: Smaistrila, Bradway, Larson, Tipps, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

2. Report of Boards, Commissions and City Officials

3. Consider the approval of a re-zoning application by CEI Engineering/Murphy Oil to rezone from C-3 (Restricted Commercial District) to C-3 PUD (Restricted Commercial District Planned Unit Development) for Lot 2, Block 1, W-M Addition, as recommended by the Planning

Commission

A motion to approve a re-zoning application by CEI Engineering/Murphy Oil to rezone from C-3 (Restricted Commercial District) to C-3 PUD (Restricted Commercial District Planned Unit Development) for Lot 2, Block 1, W-M Addition, as recommended by the Planning Commission, was made by Vice Mayor Smaistrila. The second to the motion was made by Council Member Larson.

The vote:

AYES: Larson, Alberts, Smaistrila, Bradway, Tipps

NAYS: None

VOTE: 5-0

MOTION CARRIED

4. Consider the approval of a replat of Lot 2, Block 1, W-M Addition, as recommended by the Planning Commission

The motion to approve a replat of Lot 2, Block 1, W-M Addition, as recommended by the Planning Commission was made by Council Member Larson. The second was made by Council Member Tipps.

The vote:

AYES: Tipps, Bradway, Alberts, Larson, Smaistrila

NAYS: None

VOTE: 5-0

MOTION CARRIED

5. Consider the approval of a re-zoning application for Mercer Addition to rezone from C-5 (Automotive and Commercial Recreation District) to C-3 (Restricted Commercial District), as recommended by the Planning Commission

The motion to approve the re-zoning application for Mercer Addition to rezone from C-5 (Automotive and Commercial Recreation District) to C-3 (Restricted Commercial District), as recommended by the Planning Commission, was made by Council Member Larson and seconded by Council Member Tipps.

The vote:

AYES: Bradway, Tipps, Smaistrila, Larson, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

6. Consider approving a Revokable Permit for 809 Preston Park to allow an 8' x 16' storage building to be located on the public utility easement on the rear of the property

Vice Mayor Smaistrila made a motion, with Council member Tipps seconding, to approve a Revokable Permit for 809 Preston Park to allow an 8' x 16' storage building to be located on the public utility easement on the rear of the property.

The vote:

AYES: Alberts, Smaistrila, Larson, Tipps, Bradway

NAYS: None

VOTE: 5-0

MOTION CARRIED

7. Consider awarding the bid for the SH 92 traffic signals located between I-40 and N.W. 10th Street to Traffic Signals, Inc., in an amount not to exceed \$273,856.04

The motion to award the bid for the SH 92 traffic signals located between I-40 and N.W. 10th Street to Traffic Signals, Inc., in an amount not to exceed \$273,856.04, was made by Council Member Tipps. The second was made by Council Member Bradway.

The vote:

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

8. A) Consider approving Ordinance No. 1219, an ordinance amending Ordinance No. 657, Appendix A, of the Code of the City of Yukon, Oklahoma, by providing that the zoning designation for a part of the NW/4 of Section 30, T12N, R5W, in the City of Yukon, Canadian County, Oklahoma, be changed from "A" (Agriculture) to "C-5" (Automotive and Commercial Recreation District); and declaring an emergency

A motion to approve Ordinance No. 219, an ordinance amending Ordinance No. 657, Appendix A, of the Code of the City of Yukon, Oklahoma, by providing that the zoning designation for a part of the NW/4 of Section 30, T12N, R5W, in the City of Yukon, Canadian County, Oklahoma, be changed from "A" (Agriculture) to "C-5" (Automotive and Commercial Recreation District); and declaring an emergency was made by Council Member Bradway, with the second being made by Vice Mayor Smaistrla.

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

B) Consider approving the Emergency Clause of Ordinance No. 1219

Council Member Larson moved and Vice Mayor Smaistrla seconded the approval of the Emergency Clause of Ordinance No. 1219.

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

9. Consider approving the specifications for the Computer Aided Dispatch and Records Management System Software and Hardware for the Police Department, and authorizing to advertise for bids

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

10. Consider approving the specifications for the TEA21-06-07 Tree Grant for I-40 and Highway 92, and authorizing to advertise for bids

Council Member Tipps moved, with Vice Mayor Smaistrla seconding, the approval of the specifications for the TEA21-06-07 Tree Grant for I-40 and Highway 92, and authorizing to advertise for bids.

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

11. New Business

12. Council Discussion

◆ Council Member Tipps said he was glad to see the trees at the I-40 exit are being addressed, as well as the left turn bay by the hospital.

◆ Council Member Bradway said he was thankful for the progress that has been made on the

11th Street bridge, and that he appreciates everyone's efforts.

◆ Mayor Alberts said there are a lot of good things happening in Yukon. He advised they attended a ground-breaking for the hospital expansion today, and that the hospital has been good for Yukon and we are very fortunate to have it.

13. Adjournment

John Alberts, Mayor

Patricia G. Hargis, City Clerk