

Minutes



Yukon City Council Minutes April 1, 2008

The Yukon City Council met in regular session on April 1, 2008, at 7:30 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth.

The invocation was given by Vice Mayor Smaistrla.

The flag salute was given in unison.

ROLL CALL: (Present) John Alberts, Mayor
 Earline Smaistrla, Vice Mayor
 Bob Bradway, Council Member
 John Tipps, Council Member

(Absent) Ward Larson, Council Member

OTHERS PRESENT:

Jim Crosby, City Manager
Pat Hargis, City Clerk
Mike Segler, City Attorney
Robbie Williams, City Engineer
Tammy Kretchmar, Administrative Assistant
Frosty Peak, Emergency Operations Director
Doug Shivers, Personnel Department
Matt Maley, W/S Distribution Director
J. R. Reed, Public Works Director
Jeff Lara, Fire Chief
Jan Scott, Park and Recreation Director
Mitch Hort, Community Development Director

PUBLIC HEARING TO RECEIVE INPUT FROM CITIZENS REGARDING THE FY 2009 BUDGET

There was no one in attendance who wanted to speak regarding the upcoming budget.

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Presentations and Proclamations

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Visitors

(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 March 18, 2008
- B) Payment of claims in the amount of \$21,386.90

A motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of March 18, 2008, and payment of claims in the amount of \$21,386.90, was made by Vice Chair Smaistrila. The second to the motion was made by Trustee Bradway.

The vote:

AYES: Bradway, Smaistrila, Alberts, Tipps

NAYS: None

VOTE: 4-0

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) The minutes of the regular meeting of March 18, 2008
- B) Payment of salary and material claims in the amount of \$827,375.44
- C) Entering into an operation/lease agreement, acting by and through the Yukon Parks and Recreation Department, with the Yukon Horseshoe Club to use the Yukon City Park from April 1, 2008, through October 31, 2008
- D) Entering into an operation/lease agreement, acting by and through the Yukon Parks and Recreation Department, with the United Softball Association of Yukon to use Sunrise Park from March 15 through July 11, 2008
- E) Entering into an operation/lease agreement, acting by and through the Yukon Parks and Recreation Department, with the Yukon Optimist Sports Club to use Yukon City Park from March 1 through July 5, 2008
- F) Setting the date for the next regular Council meeting for Tuesday, April 15, 2008, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street

Council Member Tipps made a motion, seconded by Council Member Bradway, to approve the Consent Docket, consisting of the approval of the minutes of the regular meeting of March 18, 2008; payment of salary and material claims in the amount of \$827,375.44; entering into an operation/lease agreement, acting by and through the Yukon Parks and Recreation Department, with the Yukon Horseshoe Club to use the Yukon City Park from April 1, 2008, through October 31, 2008; entering into an operation/lease agreement, acting by and through the Yukon Parks and Recreation Department, with the United Softball Association of Yukon to use Sunrise Park from March 15 through July 11, 2008; entering into an operation/lease agreement, acting by and through the Yukon Parks and Recreation Department, with the Yukon Optimist Sports Club to use Yukon City Park from March 1 through July 5, 2008; and setting the date for the next regular Council meeting for Tuesday, April 15, 2008, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street.

The vote:

AYES: Smaistrila, Alberts, Tipps, Bradway

NAYS: None

VOTE: 4-0

MOTION CARRIED

2. Report of Boards, Commissions and City Officials

Introduction of the Yukon Parks and Recreation's new "Teen Recreation and Park Board" (TRAP)

Board) members by Park Director Jan Scott

Park and Recreation Director Jan Scott advised that Saturday, April 5th, Yukon would be hosting their Big Event Day and there will be about 200 OU students in town to help clean up the parks. Mrs. Scott stated that anyone who would like to volunteer should come to the Community Center at 9 a.m.

The TRAP Board members will be introduced at the April 15th Council meeting.

3. Consider accepting a check in the amount of \$3,672.00 as fee in lieu of installing 306 linear feet of sidewalk that is to be constructed parallel to East Wagner Road, along the frontage of the River Mesa Addition, Section 1

The motion to accept a check in the amount of \$3,672.00 as fee in lieu of installing 306 linear feet of sidewalk that is to be constructed parallel to East Wagner Road, along the frontage of the River Mesa Addition, Section 1, was made by Council Member Bradway. Council Member Tipps seconded the motion for approval.

The vote:

AYES: Alberts, Bradway, Tipps, Smaistrla

NAYS: None

VOTE: 4-0

MOTION CARRIED

4. Consider approving an amendment to, and entering into, an Interlocal Cooperative Agreement by and between the City of Oklahoma City and the City of Yukon for improvements of Northwest 10th Street between Mustang Road to Professional Circle

Council Member Tipps moved, with Vice Mayor Smaistrla seconding the motion, to approve an amendment to, and entering into, an Interlocal Cooperative Agreement by and between the City of Oklahoma City and the City of Yukon for improvements of Northwest 10th Street between Mustang Road to Professional Circle.

The vote:

AYES: Smaistrla, Tipps, Bradway, Alberts

NAYS: None

VOTE: 4-0

MOTION CARRIED

5. Consider approving Amendment No. 1 to the 2006 CDBG Small Cities Set Aside Waterline and Sanitary Sewer Line Replacement Project

The motion to approve Amendment No. 1 to the 2006 CDBG Small Cities Set Aside Waterline and Sanitary Sewer Line Replacement Project was made by Council Member Bradway. The second was made by Vice Mayor Smaistrla.

The vote:

AYES: Tipps, Alberts, Bradway, Smaistrla,

NAYS: None

VOTE: 4-0

MOTION CARRIED

6. Consider a 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
300 Yukon Avenue	Potter	Trash, Grass, Weeds
1031 West Oak Drive	Bakke	Nuisance Vehicle

Mitch Hort, Community Development Director, advised both properties have been abated no action is needed for this item.

7. New Business

8. Council Discussion

Council Member Tipps stated that whomever is in charge of the Taste of Yukon is to be commended, as they did an excellent job. He stated we had a very good attendance and the food was great.

City Manager Jim Crosby stated that Jan Scott was in charge of that event.

Council Member Bradway said that the concrete for the deck of the 11th Street bridge should be poured soon. Council Member Bradway also wished Vice Mayor Smaistrla a Happy Birthday.

9. Adjournment

John Alberts, Mayor

Patricia G. Hargis, City Clerk