

Minutes



Yukon City Council Minutes April 15, 2008

The Yukon City Council met in regular session on April 15, 2008, at 7:30 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth.

The invocation was given by Roy Jaye, pastor of the First Baptist Church of Yukon.

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
Frosty Peak, Emergency Operations Director
Doug Shivers, Personnel Department
Matt Maley, W/S Distribution Director
J. R. Reed, Public Works Director
Jan Scott, Park and Recreation Director

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Presentations and Proclamations

Proclamation declaring April 13-19, 2008, as National Student Leadership Week

The Proclamation proclaiming April 13-19, 2008, as "National Student Leadership Week" was read and presented to Liz Tomichen and Sarah Cook, members of the student leadership council.

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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 an 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 April 1, 2008
- B) Payment of claims in the amount of \$304,566.50

Vice Chair Smaistrla made a motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of April 1, 2008, and payment of claims in the amount of \$304,566.50. Trustee Bradway seconded the motion.

The vote:

AYES: Alberts, Bradway, Smaistrla, Larson, 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 an 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 April 1, 2008
- B) Payment of salary and material claims in the amount of \$318,396.32
- C) Setting the date for the installation of new Council Members for Tuesday, May 6, 2008, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street
- D) Setting the date for the next regular Council meeting for Tuesday, May 6, 2008, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street

A motion to approve the Consent Docket, consisting of the approval of the minutes of the regular meeting of April 1, 2008; payment of salary and material claims in the amount of \$318,396.32; setting the date for the installation of new Council Members for Tuesday, May 6, 2008, 7:00 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street; and setting the date for the next regular Council meeting for Tuesday, May 6, 2008, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street, was made by Council Member Larson and seconded by Council Member Tipps.

The vote:

AYES: Larson, Bradway, Tipps, Alberts, Smaistrla

NAYS: None

VOTE: 5-0

MOTION CARRIED

2. Report of Boards, Commissions and City Officials

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

Park and Recreation Director Jan Scott advised that the Senior Games will be held April 23-26 and invited participants.

The new Teen Recreation and Park Board members were introduced by Mrs. Scott. They were: Erica Doggett, Chelsea Wilson, J.D. Shelton, Bode Mankin and Sally Rain. Mrs. Scott advised this group will be providing insight on future projects for their age group, and their first job will be working the wood art tent at the Festival of the Child.

3. Consider final acceptance of the 2006 (Years 4 and 5 funding) CDBG waterline and sanitary sewer line replacement project and placing maintenance bonds into effect

Council Member Bradway made a motion to approve the final acceptance of the 2006 (Years 4 and 5 funding) CDBG waterline and sanitary sewer line replacement project and placing maintenance bonds into effect. The second to the motion was made by Council Member Larson.

The vote:

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

4. Consider approving the specifications for the proposed CAD/RMS software and hardware for the new police facility and authorizing to solicit bids

Council Member Tipps moved, with Council Member Larson seconding, a motion to approve the specifications for the proposed CAD/RMS software and hardware for the new police facility and authorizing to solicit bids.

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

5. Consider approving a proposed agreement from ONEOK Field Services Company, L.L.C. to relocate a 6" natural gas pipeline located in a private easement for the Mustang Road project at an estimated cost not to exceed \$80,000.00

Council Member Bradway made a motion approving a proposed agreement from ONEOK Field Services Company, L.L.C. to relocate a 6" natural gas pipeline located in a private easement for the Mustang Road project at an estimated cost not to exceed \$80,000.00. The second to the motion was made by Vice Mayor Smaistrila.

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

6. Consider naming Denny Myers as a Trustee and Dewayne Maxey as Alternate Trustee to the Oklahoma Environmental Management Authority Board of Trustees for the term of July 1, 2008, through June 30, 2011

A motion to name Denny Myers as a Trustee and Dewayne Maxey as the Alternate Trustee to the Oklahoma Environmental Management Authority Board of Trustees for the term of July 1, 2008, through June 30, 2011, was made by Council Member Larson and seconded by Council Member Tipps.

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

7. 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
901 Glenwood	Carel/Oblander	Trash, Grass, Weeds
2524 West Olympic Drive	Frost Union Federal Bank	Unsecured Property
716 Victoria	Oostema/Rouham	Trash, Grass, and Weeds
632 Woodlawn	Campbell	Trash, Grass, and Weeds
632 Woodlawn	Campbell	Nuisance Vehicles
1202 Glenwood	Bogle/Ortiz	Nuisance Vehicle
731 Willow Run	Kramer/Taylor	Nuisance Vehicle
615 South 2 nd	Rea	Nuisance Vehicle

1506 Glenda	Krobel	Nuisance Vehicle
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Mr. Crosby advised there were no pictures to show of these properties, but that the Code Enforcement Officer had stated the only properties that abated their nuisances were 716 Victoria and 1506 Glenda, and all others still remain to be addressed.

Council Member Bradway made a motion to declare the properties at 901 Glenwood, 2524 West Olympic Drive, 632 Woodlawn, 1202 Glenwood, 731 Willow Run, and 615 South Second as detrimental to the health, benefit and welfare of the public and community, and directed staff to take appropriate action to abate same. The second to the motion was made by Council Member Larson.

The vote:

AYES: Smaistrila, Bradway, Larson, Tipps, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

8. New Business

9. Council Discussion

❖ Council Member Tipps stated he heard that people were moving the barricades the City put out after the last heavy rain and driving through the standing water. He advised to please not do this, as these are placed for the citizens' safety. Mr. Tipps stated it has been an honor to work with Mayor Alberts.

❖ Council Member Larson advised tonight is the Mayor's last meeting, and it has been an honor and a pleasure to work with him. Mr. Larson said Mayor Alberts has been an excellent representative for the City of Yukon.

❖ Council Member Bradway said he would echo Mr. Larson, and that Mr. Alberts has done a very good job over the last six years and he wishes him well.

❖ City Manager Jim Crosby said it had been wonderful working with Mayor Alberts and asked that he not forget "us."

❖ Vice Mayor Smaistrila presented Mayor Alberts with a "bulldog" award, showing his dedication and tenacity for the work he has done on the Council. Vice Mayor Smaistrila said that she was proud of John and has enjoyed working with him.

❖ Mayor Alberts stated he appreciates everyone's remarks and said it has been an honor to serve the citizens of Yukon for the past six years, with two of those being as Mayor. Mr. Alberts stated he has seen many accomplishments during his terms in office, but there are still many things that we need. He asked in particular that the Council consider the construction of a cultural event center where concerts, conventions, etc. could be held. Mr. Alberts thanked everyone for this support.

10. Adjournment

John Alberts, Mayor

Patricia G. Hargis, City Clerk