

Minutes



Yukon City Council Minutes May 6, 2008

The Yukon City Council met in regular session on May 6, 2008, at 7:30 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth.

The invocation was given by Earline Smaistrla.

The flag salute was given in unison.

ROLL CALL: (Present) Earline Smaistrla, Council Member
 Bob Bradway, Council Member
 Ward Larson, Council Member
 John Tipps, Council Member
 Dewayne Maxey, Council Member

OTHERS PRESENT:

Jim Crosby, City Manager
Pat Hargis, City Clerk
Mike Segler, City Attorney
Robbie Williams, City Engineer
Tammy Kretchmar, Administrative Assistant
Matt Maley, W/S Distribution Director
J. R. Reed, Public Works Director

●●● ITEM: Consider a Motion to Accept Nominations for the Positions of Mayor and Vice Mayor for a One Year Term and Electing Each

Council Member Bradway moved to nominate Ward Larson as Mayor. The second to the motion was made by Council Member Maxey.

The vote:

AYES: Tipps, Maxey, Larson, Smaistrla, Bradway

NAYS: None

VOTE: 5-0

MOTION CARRIED

Council Member Tipps made a motion to nominate Council Member Bradway as Vice Mayor. Council Member Maxey seconded the motion.

The vote:

AYES: Bradway, Smaistrla, Larson, Maxey, Tipps

NAYS: None

VOTE: 5-0

MOTION CARRIED

Mayor Larson brought the meeting to order.

PUBLIC HEARING

A public hearing to receive input regarding the completed 2004 and 2005 CDBG projects

There was no one in attendance wishing to discuss the CDBG projects.



Presentations and Proclamations

A proclamation proclaiming "Play Day" for September 15, 2008, was read in full by Mayor Larson and presented to Quincy Rinkle, Community Center Manager.



Visitors

Kelle Freels, Yukon BMX Board Member, stated they have been working hard to increase their membership and they have added 34 new members since January. She said they are excited that they have received a \$5000 grant to be used for mountain bike trails at Taylor Park. Ms. Freels said they will be resurfacing the track to make it more safe. She stated they have also received a \$500 matching grant from Wal-Mart to be used for the track resurfacing. Ms. Freels advised they are increasing their monthly payments on their loan to \$300 a month in an effort to get it paid off more quickly.



(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 15, 2008
- B) Payment of claims in the amount of \$15,954.10

Vice Chair Bradway 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 April 15, 2008, and payment of claims in the amount of \$15,954.10.

The vote:

AYES: Smaistrle, Tipps, Bradway, Maxey, 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 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 15, 2008
- B) Payment of salary and material claims in the amount of \$881,655.11
- C) Setting the date for the next regular Council meeting for Tuesday, May 20, 2008, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street

A motion was made by Council Member Tipps to approve the Consent Docket, being the approval of the minutes of the regular meeting of April 15, 2008; payment of salary and material claims in the amount of \$881,655.11; and setting the date for the next regular Council meeting for Tuesday, May 20, 2008, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street. Council Member Smaistrle

seconded the motion for approval.

The vote:

AYES: Bradway, Smaistrila, Maxey, Larson, Tipps

NAYS: None

VOTE: 5-0

MOTION CARRIED

2. Report of Boards, Commissions and City Officials

3. Consider a motion to approve Resolution No. 2008-02, a resolution of the Council of the City of Yukon, Oklahoma, notifying the voters of the City of the facts concerning a proposed Canadian County Jail Tax and announcing opposition thereto

The motion to approve Resolution No. 2008-02, a resolution of the Council of the City of Yukon, Oklahoma, notifying the voters of the City of the facts concerning a proposed Canadian County Jail Tax and announcing opposition thereto was made by Vice Mayor Bradway, with Council Member Tipps seconding the motion.

The vote:

AYES: Larson, Bradway, Tipps, Maxey, Smaistrila

NAYS: None

VOTE: 5-0

MOTION CARRIED

4. Consider a motion to approve Resolution No. 2008-03, a resolution authorizing the City of Yukon to guarantee repayment of debt should the Yukon BMX Riders and Parents Association default on a loan for the construction of a concession stand, office, and restrooms at the Lewis Carroll Taylor Park

The motion to approve Resolution No. 2008-03, a resolution authorizing the City of Yukon to guarantee repayment of debt should the Yukon BMX Riders and Parents Association default on a loan for the construction of a concession stand, office, and restrooms at the Lewis Carroll Taylor Park was made by Council Member Smaistrila. The second to the motion was made by Council Member Maxey.

The vote:

AYES: Maxey, Larson, Smaistrila

NAYS: Tipps, Bradway

VOTE: 3-2

MOTION CARRIED

5. Consider a motion to approve Ordinance No. 1223, an ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma, by amending §98-19(a), (b) and (c) by providing disposal rates for utilizing the Transfer Station; free limited usage of Transfer Station for residents; and changing months, days and hours of operation

Council Member Maxey moved, with Council Member Smaistrila seconding, the motion to approve Ordinance No. 1223, an ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma, by amending §98-19(a), (b) and (c) by providing disposal rates for utilizing the Transfer Station; free limited usage of Transfer Station for residents; and changing months, days and hours of operation.

The vote:

AYES: Tipps, Maxey, Bradway, Larson, Smaistrila

NAYS: None

VOTE: 5-0

MOTION CARRIED

**6. Consider awarding the 2008 Concrete Paving, Drainage, Water and Sewer Repair Project to the apparent low bidder, Brewer Construction Company, in an amount not to exceed \$1,072,773.61, and authorize the City Attorney to execute the contract and bonds
A motion to award the 2008 Concrete Paving, Drainage, Water and Sewer Repair Project to the**

apparent low bidder, Brewer Construction Company, in an amount not to exceed \$1,072,773.61, and authorize the City Attorney to execute the contract and bonds was made by Council Member Tipps. A second to the motion for approval was made by Vice Mayor Bradway.

The vote:

AYES: Smaistrla, Tipps, Bradway, Larson, Maxey

NAYS: None

VOTE: 5-0

MOTION CARRIED

7. Consider entering into an agreement for the Sub-Grant of Emergency Management Preparedness Grant Program Funds

Council Member Smaistrla made a motion to enter into an agreement for the Sub-Grant of Emergency Management Preparedness Grant Program Funds. The motion was seconded by Council Member Maxey.

The vote:

AYES: Bradway, Larson, Maxey, Smaistrla, Tipps

NAYS: None

VOTE: 5-0

MOTION CARRIED

8. Consider approving and entering into an amendment to the Interlocal Cooperative Agreement between the City of Oklahoma City and the City of Yukon, Oklahoma for City Project #PC-0210 - Mustang Road (SH4) from NW 10th Street to Vandament Avenue (NW 23rd Street)

Vice Mayor Bradway moved, with Council Member Smaistrla seconding, a motion to approve and enter into an amendment to the Interlocal Cooperative Agreement between the City of Oklahoma City and the City of Yukon, Oklahoma for City Project #PC-0210 - Mustang Road (SH4) from NW 10th Street to Vandament Avenue (NW 23rd Street).

The vote:

AYES: Larson, Tipps, Smaistrla, Maxey, Bradway

NAYS: None

VOTE: 5-0

MOTION CARRIED

9. Consider approving and entering into an amendment to the Interlocal Agreement between the City of Oklahoma City and the City of Yukon, Oklahoma for City Project #PC-0227 - NW 10th Street from Mustang Road to Professional Circle

The motion to approve and enter into an amendment to the Interlocal Agreement between the City of Oklahoma City and the City of Yukon, Oklahoma for City Project #PC-0227 - NW 10th Street from Mustang Road to Professional Circle was made by Vice Mayor Bradway. The second to the motion was made by Council Member Smaistrla.

The vote:

AYES: Maxey, Bradway, Smaistrla, Tipps, Larson

NAYS: None

VOTE: 5-0

MOTION CARRIED

10. Consider entering into a contract with the Canadian County Health Department to provide Hepatitis A and B vaccinations to city employees

Vice Mayor Bradway made the motion to enter into a contract with the Canadian County Health Department to provide Hepatitis A and B vaccinations to city employees. Council Member Maxey seconded the motion.

The vote:

AYES: Tipps, Smaistrla, Larson, Bradway, Maxey

NAYS: None
VOTE: 5-0
MOTION CARRIED

11. 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
813 Teakwood	Furnice/Inge	Nuisance Vehicle
813 Teakwood	Furnice/Inge	Trash, Grass, Weeds
1005 Cherrywood	Meredith	Nuisance Vehicle
411 Yukon Avenue	Fowler	Nuisance Vehicle
1009 Teakwood	Rayburn	Nuisance Vehicle
1009 Teakwood	Rayburn	Trash, Grass, Weeds
2517 West Olympic Dr.	Humphrey/Countrywide	Trash, Grass, Weeds
220 Tanglewood Drive	McMurtrey	Trash, Grass, Weeds

Community Development Director Mitchell Hort presented pictures of the remaining nuisance at 2517 West Olympic. After Council's review, a motion was made by Council Member Maxey and seconded by Council Member Smaistrila to declare the property at 2517 West Olympic as detrimental to the health, benefit and welfare of the public and community and directed staff to take appropriate action to abate same.

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

12. New Business

13. Council Discussion

- ◆ Council Member Tipps offered his congratulations to Council Member Maxey and welcomed him back to the Council. He also congratulated the new mayor and vice mayor.
- ◆ Vice Mayor Bradway congratulated Council Member Smaistrila on her upcoming college graduation and stated she will be obtaining her degree in accounting.
- ◆ Council Member Smaistrila congratulated the new mayor and vice mayor. She also offered her congratulations to everyone who helped with the Festival of the Child, and said she was told this was the biggest one ever.
- ◆ Mayor Larson also congratulated Ms. Smaistrila. Mayor Larson said he is pleased to get to serve this term as the mayor.

14. Adjournment

Ward Larson, Mayor

Patricia G. Hargis, City Clerk