

Minutes



Yukon City Council Minutes May 20, 2008

The Yukon City Council met in regular session on May 20, 2008, at 7:30 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth.

The invocation was given by Tom Arnold, Pastor of Good News Church.
The flag salute was given in unison.

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

OTHERS PRESENT:

Jim Crosby, City Manager
Pat Hargis, City Clerk
Mike Segler, City Attorney
Robbie Williams, City Engineer
Doug Shivers, Personnel Director
Mitchell Hort, Community Development Director
J. R. Reed, Public Works Director
Jeff Lara, Fire Chief
Gary Wiczorek, Police Chief

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Presentations and Proclamations

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Visitors

Sherry Becker, a Department of Public Service representative, advised she wanted to invite the Council to the open house they are hosting for the new drivers license center. Ms. Becker said the DPS appreciated the new building that the City enabled them to have and that it was "the talk of our division." She also offered her thanks to City Manager Jim Crosby for his help and said they appreciated what he has done.

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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 May 6, 2008
- B) Payment of claims in the amount of \$212,459.75

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of May 6, 2008, and payment of claims in the amount

of \$212,459.75 was made by Trustee Tipps and seconded by Trustee Maxey.

The vote:

AYES: Larson, Tipps, Maxey, Bradway

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 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 May 6, 2008

B) Payment of salary and material claims in the amount of \$386,729.54

C) Denial of tort claim No. 25663-ME from Christ's Church of Yukon, as recommended by the Oklahoma Municipal Assurance Group

D) Setting the date for the next regular Council meeting for Tuesday, June 3, 2008, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street

Council Member Tipps made a motion to approve the Consent Docket, consisting of the approval of the minutes of the regular meeting of May 6, 2008; payment of salary and material claims in the amount of \$386,729.54; denial of tort claim No. 25663-ME from Christ's Church of Yukon, as recommended by the Oklahoma Municipal Assurance Group; and setting the date for the next regular Council meeting for Tuesday, June 3, 2008, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street.

The vote:

AYES: Maxey, Larson, Bradway, Tipps

NAYS: None

VOTE: 4-0

MOTION CARRIED

2. Report of Boards, Commissions and City Officials

John Knuppel, representative for the Historical Society and the American Legion, invited the Council and citizens to the Memorial Day ceremony on May 26th at 11 a.m. at the Yukon cemetery, where the names of all known veterans buried there will be read. Mr. Knuppel thanked Yanda Funeral Home and Yukon National Bank for their contributions to this event.

3. Consider a motion to adopt Resolution No. 2008-04, a resolution of the City of Yukon, Oklahoma, approving and authorizing execution of Trust Indenture creating the Yukon Educational Facilities Authority

Vice Mayor Bradway made a motion, seconded by Council Member Maxey, to approve Resolution No. 2008-04, a resolution of the City of Yukon, Oklahoma, approving and authorizing execution of Trust Indenture creating the Yukon Educational Facilities Authority.

The vote:

AYES: Bradway, Tipps, Larson, Maxey

NAYS: None

VOTE: 4-0

MOTION CARRIED

4. Consider a motion to adopt Resolution No. 2008-05, a resolution of the City of Yukon, Oklahoma, accepting beneficial interest in the Yukon Educational Facilities Authority, a public trust

The motion to adopt Resolution No. 2008-05, a resolution of the City of Yukon, Oklahoma, accepting beneficial interest in the Yukon Educational Facilities Authority, a public trust was made by Vice Mayor Bradway, with Council Member Tipps seconding.

The vote:

AYES: Larson, Bradway, Tipps, Maxey

NAYS: None

VOTE: 4-0

MOTION CARRIED

5. Consider approval of a preliminary plat for Mercer Addition, as recommended by the Planning Commission

Council Member Tipps made a motion, seconded by Council Member Maxey, to approve the preliminary plat for Mercer Addition, as recommended by the Planning Commission.

The vote:

AYES: Tipps, Bradway, Maxey, Larson

NAYS: None

VOTE: 4-0

MOTION CARRIED

6. Consider approval of a final plat for Mercer Addition, as recommended by the Planning Commission

The motion for approval of a final plat for Mercer Addition, as recommended by the Planning Commission, was made by Council Member Tipps. Council Member Maxey seconded the motion.

The vote:

AYES: Maxey, Larson, Tipps, Bradway

NAYS: None

VOTE: 4-0

MOTION CARRIED

7. Consider accepting a permanent easement for a water line at 209 East Main Street

Council Member Maxey moved to accept a permanent easement for a water line at 209 East Main Street. The second was made by Council Member Tipps.

The vote:

AYES: Maxey, Bradway, Tipps, Larson

NAYS: None

VOTE: 4-0

MOTION CARRIED

8. Consider entering into a contract with Triad Design Group, Inc. to perform engineering services for the Mustang Road from SH 66 to Wagner Road project

Vice Mayor Bradway moved, with Council Member Tipps seconding, entering into a contract with Triad Design Group, Inc. to perform engineering services for the Mustang Road from SH 66 to Wagner Road project.

The vote:

AYES: Bradway, Larson, Maxey, Tipps

NAYS: None

VOTE: 4-0

MOTION CARRIED

9. Consider authorizing the Mayor to enter into an interlocal agreement between the City of Yukon and the Board of County Commissioners of Canadian County, District #1, to assist on a

joint project to apply a double chip seal surface on Gregory Road from Highway 66 north ½ mile

The motion authorizing the Mayor to enter into an interlocal agreement between the City of Yukon and the Board of County Commissioners of Canadian County, District #1, to assist on a joint project to apply a double chip seal surface on Gregory Road from Highway 66 north ½ mile was made by Vice Mayor Bradway. Council Member Maxey made the second.

The vote:

AYES: Larson, Tipps, Maxey, Bradway

NAYS: None

VOTE: 4-0

MOTION CARRIED

10. Consider approving and entering into an audit services proposal with CBEW Professional Group, LLP, for the fiscal year ending June 30, 2008

Council Member Maxey moved, with Council Member Tipps seconding, to approve and enter into an audit services proposal with CBEW Professional Group, LLP, for the fiscal year ending June 30, 2008.

The vote:

AYES: Tipps, Maxey, Bradway, Larson

NAYS: None

VOTE: 4-0

MOTION CARRIED

11. Consider entering into a transportation agreement between the City of Yukon and Southern Corrections Systems, Inc. to transport inmates from the Carver Center in Oklahoma City to the Yukon City Garage

Council Member Maxey made a motion to enter into a transportation agreement between the City of Yukon and Southern Corrections Systems, Inc. to transport inmates from the Carver Center in Oklahoma City to the Yukon City Garage. Council Member Tipps second the motion for approval.

The vote:

AYES: Tipps, Larson, Bradway, Maxey

NAYS: None

VOTE: 4-0

MOTION CARRIED

12. 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
700 South 1 st	Krone	Trash, Grass, Weeds
1806 Ronald	Smith	Trash, Grass, Weeds
645 West Beam	Johnson/Bank of New York	Trash, Grass, Weeds
935 Elm	McKinney/Johnson	Trash, Grass, Weeds
1 Dianna Drive	Adams	Trash, Grass, Weeds

Community Development Director Mitchell Hort appeared before Council to advise that only 1806 Ronald and 645 Beam remained to be considered, as the others had abated their situation. After review of the pictures presented by Mr. Hort, Council Member Tipps made a motion to declare the properties at 1806 Ronald and 645 West Beam 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 was made by Council Member Maxey.

The vote:

AYES: Bradway, Larson, Maxey, Tipps

NAYS: None

VOTE: 4-0

MOTION CARRIED

13. New Business

14. Council Discussion

Mayor Larson advised that we are having very hot and dry weather and to be very careful with fires, especially with the upcoming holiday.

15. Consider a motion to administer the oaths of office to the Trustees of the Yukon Educational Facilities Authority

Council Member Tipps made a motion, seconded by Council member Maxey, to approve a motion to administer the oaths of office to the Trustees of the Yukon Educational Facilities Authority.

The vote:

AYES: Maxey, Bradway, Larson, Tipps

NAYS: None

VOTE: 4-0

MOTION CARRIED

16. Adjournment

Ward Larson, Mayor

Patricia G. Hargis, City Clerk