

Minutes



Yukon City Council Minutes July 1, 2008

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

The invocation was given by Council Member Smaistrla.

The flag salute was given in unison.

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

OTHERS PRESENT:

Jim Crosby, City Manager
Pat Hargis, City Clerk
Mike Segler, City Attorney
Robbie Williams, City Engineer
Tammy Kretchmar, City Manager's Office
Doug Shivers, Personnel Director
George Shirley, Human Resources Director
Gary Cooper, IT Director
Mitchell Hort, Community Development Director
Matt Maley, Public Works Department
Frosty Peak, Emergency Management Director
Jeff Lara, Fire Chief
Gary, Wiczorek, Police Chief
Klare Ly, Public Information Officer

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Presentations and Proclamations

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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 June 17, 2008
- B) Payment of claims in the amount of \$355,850.39

A motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of June 17, 2008, and payment of claims in the amount of \$355,850.39, was made by Trustee Tipps

and seconded by Trustee Smaistrla.

The vote:

AYES: Tipps, Smaistrla, Bradway, Larson

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 June 17, 2008

B) Payment of salary and material claims in the amount of \$868,933.11

C) Denial of claim number 26042-ME from Joshua and Christyn Byler, as recommended by the City's insurance carrier

D) Entering into a contract with the Yukon Optimist Sports Club, acting by and through the Yukon Parks and Recreation Department, to allow the Yukon Optimist Sports Club to use the Community Center football field from July 15, 2008, through December 15, 2008

E) Setting the date for the next regular Council meeting for Tuesday, July 15, 2008, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street

Vice Mayor Bradway made a motion to approve the Consent Docket, consisting of the approval of the minutes of the regular meeting of June 17, 2008, payment of salary and material claims in the amount of \$868,933.11; denial of claim number 26042-ME from Joshua and Christyn Byler, as recommended by the City's insurance carrier; entering into a contract with the Yukon Optimist Sports Club, acting by and through the Yukon Parks and Recreation Department, to allow the Yukon Optimist Sports Club to use the Community Center football field from July 15, 2008, through December 15, 2008; and setting the date for the next regular Council meeting for Tuesday, July 15, 2008, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street. Council Member Tipps seconded the motion for approval.

The vote:

AYES: Smaistrla, Tipps, Bradway, Larson

NAYS: None

VOTE: 4-0

MOTION CARRIED

2. Report of Boards, Commissions and City Officials

Jan Scott, Park and Recreation Director, stated there are a lot of family activities planned for the 3rd and 4th of July and she hopes everyone will come out to take part in the fun. Mrs. Scott also thanked the Yukon Optimist Club for the work they do to better the parks and for their financial assistance.

3. Consider acceptance of an easement from Burriss Valley Ranch, Inc.

A motion to approve accepting an easement from Burriss Valley Ranch, Inc. was made by Vice Mayor Bradway and seconded by Council Member Smaistrla.

The vote:

AYES: Larson, Bradway, Tipps, Smaistrla

NAYS: None

VOTE: 4-0

MOTION CARRIED

4. Consider quit claiming any interest the City of Yukon might have in the railroad easement

north of Main Street to Burris Valley Ranch, Inc.

Vice Mayor Bradway made a motion to quit claim any interest the City of Yukon might have in the railroad easement north of Main Street to Burris Valley Ranch, Inc. The second to the motion was made by Council Member Smaistrla.

The vote:

AYES: Bradway, Smaistrla, Tipps, Larson

NAYS: None

VOTE: 4-0

MOTION CARRIED

5. Consider approving Resolution No. 2008-10, a resolution authorizing the Central Oklahoma Water Resource Authority (COWRA) to actively and timely participate in the Southeast Oklahoma Raw Water Study, pursuant to the terms of the attached "Administration and Escrow Agreement" on behalf of the City; agreeing to pay for the costs anticipated in said "Administration and Escrow Agreement" in the proportion the population of the City bears to the population of other entity members of COWRA and in accordance to the terms and conditions set forth in the attached "Administration and Escrow Agreement"; and committing funds for participation

The motion to approve Resolution No. 2008-10, a resolution authorizing the Central Oklahoma Water Resource Authority (COWRA) to actively and timely participate in the Southeast Oklahoma Raw Water Study, pursuant to the terms of the attached "Administration and Escrow Agreement" on behalf of the City; agreeing to pay for the costs anticipated in said "Administration and Escrow Agreement" in the proportion the population of the City bears to the population of other entity members of COWRA and in accordance to the terms and conditions set forth in the attached "Administration and Escrow Agreement"; and committing funds for participation, was made by Council Member Tipps, with Council Member Smaistrla seconding the motion for approval.

The vote:

AYES: Bradway, Larson, Smaistrla, Tipps

NAYS: None

VOTE: 4-0

MOTION CARRIED

6. Consider approving and entering into a Limited Water Tower lease agreement between the City of Yukon and Integris Health, Inc.

Council Member Tipps made the motion to approve entering into a Limited Water Tower lease agreement between the City of Yukon and Integris Health, Inc. The second to the motion was made by Council Member Smaistrla.

Mayor Larson asked if this lease allows the hospital to attach their name to the water tower. The City Manager stated it did. Mr. Larson asked the length of the contract and was advised by Mr. Crosby it was a ten year contract.

The vote:

AYES: Bradway, Larson, Smaistrla, Tipps

NAYS: None

VOTE: 4-0

MOTION CARRIED

7. Consider approving a Revokable Permit for 1009 Arthur Avenue to allow a storage building to be placed approximately 5' into the 10' rear utility easement

The Revokable Permit for 1009 Arthur Avenue to allow a storage building to be placed approximately 5' into the 10' rear utility easement was approved upon a motion made by Council Member Smaistrla and seconded by Vice Mayor Bradway.

The vote:

AYES: Larson, Smaistrla, Tipps, Bradway

NAYS: None

VOTE: 4-0

MOTION CARRIED

8. Consider approving a Revokable Permit for 329 West Grand Teton Court to allow an in-ground swimming pool to be located in the rear 20' utility easement

Council Member Tipps made a motion to approve a Revokable Permit for 329 West Grand Teton Court to allow an in-ground swimming pool to be located in the rear 20' utility easement. The second to the motion was made by Council Member Smaistrla.

The vote:

AYES: Tipps, Larson, Bradway, Smaistrla

NAYS: None

VOTE: 4-0

MOTION CARRIED

9. Consider approving a Revokable Permit for 400 Elm to allow for bollards to be placed at the corners of an air conditioning platform located in the alleyway

The motion to approve a Revokable Permit for 400 Elm to allow for bollards to be placed at the corners of an air conditioning platform located in the alleyway was made by Vice Mayor Bradway. The second to the motion was made by Council Member Tipps.

The vote:

AYES: Smaistrla, Bradway, Tipps, Larson

NAYS: None

VOTE: 4-0

MOTION CARRIED

10. Consider awarding the bid for a Computer Aided Dispatch/Records Management and Automatic Vehicle Locator software package to New World Systems of Troy, Michigan, in an amount not to exceed \$545,610

Council Member Smaistrla made a motion, seconded by Council Member Tipps, to award the bid for a Computer Aided Dispatch/Records Management and Automatic Vehicle Locator software package to New World Systems of Troy, Michigan, in an amount not to exceed \$545,610.

The vote:

AYES: Bradway, Tipps, Smaistrla, Larson

NAYS: None

VOTE: 4-0

MOTION CARRIED

11. Consider approving the Capacity Management Operation and Maintenance (CMOM) Program, as required by the Oklahoma Department of Environmental Quality

The proposed Capacity Management Operation and Maintenance (CMOM) Program, as required by the Oklahoma Department of Environmental Quality, was approved after a motion was made by Vice Mayor Bradway and seconded by Council Member Smaistrla.

The vote:

AYES: Larson, Tipps, Smaistrla, Bradway

NAYS: None

VOTE: 4-0

MOTION CARRIED

12. Consider approving and entering into a Collective Bargaining Agreement between the City

of Yukon and the Fraternal Order of Police Lodge #173 for fiscal year 2008-2009

Council Member Tipps made a motion to approve entering into a Collective Bargaining Agreement between the City of Yukon and the Fraternal Order of Police Lodge #173 for fiscal year 2008-2009. The second to the motion was made by Council Member Smaistrila.

The vote:

AYES: Tipps, Bradway, Smaistrila, Larson

NAYS: None

VOTE: 4-0

MOTION CARRIED

13. 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
515 Mark	Thomas	Trash, Grass, Weeds
1709 Greenway	Shedek	Trash, Grass, Weeds
325 Chickasaw	Ham/Sheldon	Trash, Grass, Weeds
776 Heather	Feddersen	Trash, Grass, Weeds
1125 Montreal	Sheaffer/Hemminger	Trash, Grass, Weeds
304 Linda Lane	Harned	Trash, Grass, Weeds
1212 Garden Grove	Grim	Trash, Grass, Weeds
1212 Garden Grove	Grim	Nuisance Vehicle
1810 Ronald	Chambless	Trash, Grass, Weeds
1006 Cambridge	Neff	Nuisance Vehicle
120 West Vail	Mullins	Trash, Grass, Weeds
506 South First	Jones	Trash, Grass, Weeds
1405 Von Elm Place	Villanueva	Trash, Grass, Weeds
Lots 4 & 5, Block 1, Westport Commerce Park	Heritage Management	Trash, Grass, Weeds
Lots 3 & 4, Block 3, Westport Commerce Park	Heritage Management	Trash, Grass, Weeds

Community Development Director Mitchell Hort advised that only 515 Mark Avenue, 304 Linda Lane and 1125 Montreal remain to be addressed, as all others have abated their situations. Mr. Hort presented Council pictures of the properties in question.

After reviewing the pictures, Vice Mayor Bradway made a motion, seconded by Council Member Smaistrila, to declare the properties at 515 Mark Avenue, 304 Linda Lane, and 1125 Montreal 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, Larson, Bradway, Tipps

NAYS: None

VOTE: 4-0

MOTION CARRIED

14. New Business

15. Council Discussion

◆ Council Member Tipps stated Yukon's big weekend is before us and he stated he thanked everyone that helps make this event happen. Mr. Tipps said this is probably the biggest fireworks show in the state and it takes a lot of people to make this event so great. He stated he also wanted to welcome everyone to Yukon.

◆ Vice Mayor Bradway said a symbolic ribbon-cutting was held at the 11th Street Bridge this afternoon. Mr. Bradway stated we hope the bridge will officially open in the next 30-45 days. He stated he also wanted

to thank Commissioner Cooper and Mr. Ridley for being present and for all their assistance in getting this project funded and completed. Vice Mayor Bradway invited everyone out to see the July 4th fireworks.

◆ Council Member Smaistrila said, "See you at the Park on July 4th."

◆ Mayor Larson advised we are nearing completion on a lot of projects and asked for the public's patience during these capital improvement projects, stating it will be worth the inconvenience once everything is completed. Mr. Larson said he is always amazed at the July 3rd and 4th projects and that they are a big undertaking, and the program is very professional.

16. Adjournment

Ward Larson, Mayor

Patricia G. Hargis, City Clerk