

Minutes



Yukon City Council Minutes July 15, 2008

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

The invocation was given in by Council Member Smaistrla.

The flag was given in unison.

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

OTHERS PRESENT:

Jim Crosby, City Manager
Cheryl Dunn, City Clerk's Office
Mike Segler, City Attorney
Robbie Williams, City Engineer
Tammy Kretchmar, City Manager's Office
Doug Shivers, Personnel Director
Gary Cooper, IT Director
Jerry Reed, Public Works Director
Matt Maley, Public Works Department
Frosty Peak, Emergency Management Director
Jeff Lara, Fire Chief
John Corn, Deputy Police Chief

Presentations and Proclamations

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 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 July 1, 2008
- B) Payment of claims in the amount of \$30,426.48

A motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of July 1, 2008, and payment of the claims in the amount of \$30,426.48, was made by Trustee Maxey and seconded by Trustee Smaistrla.

The vote:

AYES: Larson, Smaistrla, Maxey

NAYS: None
VOTE: 3-0
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 July 15, 2008
- B) Payment of salary and material claims in the amount of \$257,609.61
- C) Accepting the resignation of Brian Loughrin from the Board of Adjustment
- D) Accepting the resignation of Steve Spears from the Board of Adjustment
- E) Setting the date for the next regular Council meeting for Tuesday, August 5, 2008, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street

Mayor Larson noted that the date for Item (A) was incorrect and should be July 1, 2008, and not July 15, 2008 as stated.

Council Member Smaistrla made a motion to approve the Consent Docket, consisting of the approval of the minutes of the regular meeting of July 1, 2008; payment of salary and material claims in the amount of \$257,609.61; accepting the resignation of Brian Loughrin from the Board of Adjustment; accepting the resignation of Steve Spears from the Board of Adjustment; and setting the date for the next regular Council meeting for Tuesday, August 5, 2008, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street. Council Member Maxey seconded the motion for approval.

The vote:
AYES: Smaistrla, Maxey, Larson
NAYS: None
VOTE: 3-0
MOTION CARRIED

2. Report of Boards, Commissions and City Officials

3. Consider approving Resolution No. 2008-11, a resolution to enter into a Project Cooperation Agreement with the United States Corps of Engineers for the Municipal Water Infrastructure Rehabilitation Project, Section 219

A motion to approve Resolution No. 2008-11 was made by Council Member Maxey and seconded by Council Member Smaistrla.

The vote:
AYES: Maxey, Larson, Smaistrla
NAYS: None
VOTE: 3-0
MOTION CARRIED

4. Consider a motion to authorize the City Engineer to advertise the Pedestrian Facilities for Kathryn Kroutil Wright Chisholm Trail Park and Freedom Trail Park Project upon approval from the Oklahoma Department of Transportation

A motion authorizing the City Engineer to advertise the Pedestrian Facilities for Kathryn Kroutil Wright Chisholm Trail Park and Freedom Trail Park Project was made by Council Member Smaistrla and seconded by Council Member Maxey.

The vote:

AYES: Larson, Smaistrla, Maxey
NAYS: None
VOTE: 3-0
MOTION CARRIED

5. Consider setting the abatement costs for 1806 Ronald (Lot 8, Block 1, McKinney Heights 3rd Addition) at \$384.55 and filing a lien in said amount with Canadian County Treasurer and County Clerk (total abatement costs due \$1,812.48)

The motion to set the abatement costs for 1806 Ronald (Lot 8, Block 1, McKinney Heights 3rd Addition) at \$384.55 and filing a lien in said amount with Canadian County Treasurer and County Clerk (total abatement costs due \$1,812.48) was made by Council Member Maxey and seconded by Council Member Smaistrla.

The vote:
AYES: Smaistrla, Maxey, Larson
NAYS: None
VOTE: 3-0
MOTION CARRIED

6. Consider approving a Revokable Permit for Integris Rural Health, Inc., DBA Integris Canadian Valley Regional Hospital, to allow a sign to be located in the median of the Health Center Parkway street right-of-way, west of Garth Brooks Boulevard

Council Member Smaistrla made a motion to approve a Revokable Permit for Integris Rural Health, Inc., dba Integris Canadian Valley Regional Hospital, to allow a sign to be located in the median of the Health Center Parkway street right-of-way, west of Garth Brooks Boulevard. The second to the motion was made by Council Member Maxey.

The vote:
AYES: Maxey, Smaistrla, Larson
NAYS: None
VOTE: 3-0
MOTION CARRIED

7. Consider approving the Collective Bargaining Agreement between the City of Yukon and the International Association of Fire Fighters Local #2055 and authorizing the Mayor to sign contract

Council Member Maxey made a motion to approve entering into a Collective Bargaining Agreement between the City of Yukon and the International Association of Fire Fighters Local #2055 for fiscal year 2008-2009. The second to motion was made by Council Member Smaistrla.

The vote:
AYES: Larson, Maxey, Smaistrla
NAYS: None
VOTE: 3-0
MOTION CARRIED

8. Consider approving the purchase and construction of a restroom facility for Chisholm Trail Park from Arkoma Playgrounds & Supply in the amount of \$118,500.00 and waiving competitive bidding

Mayor Larson stated he had a conversation with the City Manager about this restroom facility and several proposals had been received. This facility is a modular structure and is made by the same company that constructed the other one in the park. He further stated this was the only company that would provide the facility and construct it for that cost.

A motion was made by Council Member Smaistrla to approve the purchase and construction of a restroom facility for Chisholm Trail Park from Arkoma Playgrounds &

Supply in the amount of \$118,500.00 and waive competitive bidding. Council Member Maxey seconded the

motion.

The vote:

AYES: Smaistrla, Maxey, Larson

NAYS: None

VOTE: 3-0

MOTION CARRIED

9. 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
136 Sequoia Park	Clark/Citimortgage	Trash, Grass, Weeds, Swimming Pool
601 Cedar	Bishop/Taylor	Trash, Grass, Weeds
601 Cedar	Bishop/Taylor	Nuisance Vehicles
1709 Ridgeway	Hargraves	Trash, Grass, Weeds
120 West Vail	Mullins/Nationstar	Trash, Grass, Weeds, Swimming Pool
1103 South Third	Thomas	Trash, Grass, Weeds
103 Choctaw Place	Devoll	Trash, Grass, Weeds
904 Fairbanks	Auger	Nuisance Vehicles
917 Mabel Fry	Awopeju/Parker	Trash, Grass, Weeds
320 Ash	Phillips	Trash, Grass, Weeds

Mr. Crosby advised that the Code Enforcement Officer had stated the only properties that abated their nuisances were 1709 Ridgeway, 1103 South Third and 320 Ash and all others still remain to be addressed. Mr. Crosby presented Council pictures of the properties in question.

Mrs. Ellen Auger appeared before the Council, stating she was the owner of the property at 904 Fairbanks. Mrs. Auger stated both vehicles were operable, but the tires were flat and neither she nor her husband had the strength to remove them in order to have them repaired.

After some discussion and explanation by Mrs. Auger, Mr. Crosby asked if the tags on the vehicles were current and Mrs. Auger replied yes, but the white pickup was black-tagged.

Mr. Crosby stated we could postpone action for thirty days and someone could go over and look at the situation to see what could be done to get her some assistance.

After hearing Mrs. Auger and reviewing the pictures, Council Member Maxey made a motion, seconded by Council Member Smaistrla, to declare the properties at 136 Sequoia Park, 601 Cedar, 120 West Vail, 103 Choctaw Place, and 917 Mabel Fry as detrimental to the health, benefit and welfare of the public and community, and directed staff to take appropriate action to abate same and to postpone action on the property at 904 Fairbanks for thirty days and to re-hear it at the August 19th Council meeting.

The vote:

AYES: Larson, Maxey, Smaistrla

NAYS: None

VOTE: 3-0

MOTION CARRIED

10. New Business

11. Council Discussion

Council Member Smaistrla stated that July 3rd and 4th was a wonderful two days and evenings and hoped that most of the citizens attended. Ms. Smaistrla said we are so proud of our city employees, City Manager, Park Director and all.

Council Member Maxey said he seconded what Council Member Smaistrla said, it was a great 4th of July and the City Manager seems to make it better every year.

Mayor Larson echoed the sentiments of Council Member Smaistrla also. He stated he is really proud to live in Yukon, let alone be associated with the City. He further stated it is very gratifying to work with an organization that fills him with such pride to be a part of it.

12. Adjournment

Mayor

City Clerk