

# Minutes



## Yukon City Council Minutes September 2, 2008

The Yukon City Council met in regular session on September 2, 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  
                                    John Tipps, Council Member  
                                    Earline Smaistrla, 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, City Manager's Office  
Gary Cooper, IT Director  
Mitchell Hort, Community Development Director  
Frosty Peak, Emergency Management Director  
Matt Maley, Water Distribution Director  
Jan Scott, Park and Recreation Director  
Doug Shivers, Personnel Director  
George Shirley, Human Resources Director  
Jeff Lara, Fire Chief  
Gary Wiczorek, Police Chief

### ●●●Presentations and Proclamations

#### National Preparedness Month

The proclamation declaring September as "National Preparedness Month" was read by Mayor Larson and presented to Frosty Peak, Emergency Operations Director for the City of Yukon.

#### Constitution Week

Mayor Larson read the proclamation proclaiming the week of September 17-23, 2008, as "Constitution Week" in the City of Yukon, Oklahoma. The proclamation was presented to Malcolm Hunter Chapter DAR members Pat Towns, Patsy Jean Watson, Faye Maher, and Joyce Hill, honorary State Regent. Ms. Hill advised they are starting a DAR chapter in Yukon and if anyone would like to join, to please contact one of them.

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#### Visitors

Charlotte Holder, 17 East Janice, and John Tenerus, Spanish Cove Retirement Village, appeared before the Council to discuss the proposed light rail transportation system that Oklahoma City and some of the

surrounding cities are considering implementing. They stated that the City of Yukon should get in on the ground floor of this project so they can have a say in its development. Mr. Tenerus advised there are many people dependent on public transportation and this is an important issue to those individuals.

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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 August 19, 2008
- B) Payment of claims in the amount of \$ 45,152.81

Trustee Tipps made a motion, seconded by Trustee Smaistrila, to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of August 19, 2008, and payment of claims in the amount of \$45,152.81.

#### **The vote:**

**AYES: Smaistrila, 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 August 19, 2008
- B) Payment of salary and material claims in the amount of \$429,779.54
- C) Consider entering into a contract, acting by and through the Yukon Parks and Recreation Department and The Stage Door, to use the YMAC Building from September 1, 2008 through August 31, 2009
- D) Setting the date for the next regular Council meeting for Tuesday, September 16, 2008, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street

Council Member Maxey moved to approve the Consent Docket, consisting of the approval of the minutes of the regular meeting of August 19, 2008; payment of salary and material claims in the amount of \$429,779.54; entering into a contract, acting by and through the Yukon Parks and Recreation Department, and The Stage Door to use the YMAC Building from September 1, 2008 through August 31, 2009; and setting the date for the next regular Council meeting for Tuesday, September 16, 2008, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street. The second to the motion was made by Council Member Tipps.

#### **The vote:**

**AYES: Bradway, Larson, Maxey, Smaistrila, Tipps**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

#### **2. Report of Boards, Commissions and City Officials**

**3. A) Consider approving Ordinance 1228 an ordinance amending Ordinance No. 657, appendix A of the Code of The City of Yukon, Oklahoma by providing that the zoning designation**

**for a part of the SE/4 of Section 28, T12N, R5W, in the City of Yukon, Canadian County, Oklahoma, be changed from C-5 (Automotive and Commercial Recreation District) and R-1 (Single Family Residential District) to C-3 (Restricted Commercial District); and declaring an emergency**

Council Member Smaistrla moved, with Council Member Tipps seconding, the approval of Ordinance No. 1228, an ordinance amending Ordinance No. 657, appendix A of the Code of The City of Yukon, Oklahoma, by providing that the zoning designation for a part of the SE/4 of Section 28, T12N, R5W, in the City of Yukon, Canadian County, Oklahoma, be changed from C-5 (Automotive and Commercial Recreation District) and R-1 (Single Family Residential District) to C-3 (Restricted Commercial District); and declaring an emergency.

**The vote:**

**AYES: Larson, Smaistrla, Tipps, Bradway, Maxey**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**B) Consider approving the Emergency Clause of Ordinance No. 1228**

A motion was made by Vice Mayor Bradway and seconded by Council Member Tipps, to approve the Emergency Clause of Ordinance No. 1228.

**The vote:**

**AYES: Tipps, Maxey, Smaistrla, Larson, Bradway**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**4. Consider declaring the 2006 Gulfstream trailer, VIN INLVTR2361048715, as surplus and trading this surplus vehicle to Complete Emergency Vehicle, 909 West Main, and in exchange, Complete Emergency Vehicle will provide all materials and labor needed to completely outfit our Command Post trailer**

Council Member Tipps made a motion to declare the 2006 Gulfstream trailer, VIN INLVTR2361048715, as surplus and trading this surplus vehicle to Complete Emergency Vehicle, 909 West Main, and in exchange, Complete Emergency Vehicle will provide all materials and labor needed to completely outfit our Command Post trailer. The second to the motion was made by Council Member Maxey.

**The vote:**

**AYES: Maxey, Larson, Tipps, Bradway, Smaistrla**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**5. 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**

<b>LOCATION</b>	<b>OWNER</b>	<b>VIOLATION</b>
701 S. 2 <sup>nd</sup>	Hill & Shaw/Shaw	Trash, Grass, Weeds
1103 S. 3 <sup>rd</sup>	Thomas	Trash, Grass, Weeds
1401 Von Elm Place	Johnson/Johnson	Trash, Grass, Weeds
506 S. 1 <sup>st</sup>	Jones	Trash, Grass, Weeds
Lots 3 & 4, Block 3 Westport Commerce Park	Heritage Management, Inc.	Trash, Grass, Weeds
Lots 4 & 5, Block 1 Westport Commerce Park	Heritage Management, Inc.	Trash, Grass, Weeds

Mitch Hort, Community Development Director, reported that 701 South 2nd, Lots 3 and 4, Block 3 of Westport Commerce Park, and Lots 4 and 5, Block 1 of Westport Commerce Park were the remaining

properties to be considered for abatement. Mr. Hort presented pictures of these properties to the Council.

After review of the photographs, Mayor Bradway made a motion, seconded by Council Member Maxey, to declare the properties at 701 South 2nd, Lots 3 and 4, Block 3 of Westport Commerce Park, and Lots 4 and 5, Block 1 of Westport Commerce Park 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, Bradway, Maxey, Tipps, Larson**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**6. New Business**

**7. Council Discussion**

▪ Vice Mayor Bradway said he was happy to announce they held the ribbon cutting for the 11th Street Bridge and it is officially open. He thanked the City Manager and City Engineer for a good job on this project.

**8. Adjournment**

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Ward Larson, Mayor

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Patricia G. Hargis, City Clerk