

# Minutes



## Yukon City Council Minutes September 16, 2008

The Yukon City Council met in regular session on September 16, 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 Scott Kinney, Pastor at Trinity Baptist Church.

The flag salute was given in unison.

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

### OTHERS PRESENT:

Jim Crosby, City Manager  
Pat Hargis, City Clerk  
Matt Wheatley, Acting City Attorney  
Robbie Williams, City Engineer  
Tammy Kretchmar, City Manager's Office  
Gary Cooper, IT Director  
Mitchell Hort, Community Development Director  
Matt Maley, Water Distribution Director  
Doug Shivers, Personnel Director  
Jeff Lara, Fire Chief  
Gary Wieczorek, Police Chief

### 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 September 2, 2008
- B) Payment of claims in the amount of \$580,308.17

A motion was made by Trustee Smaistrila to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of September 2, 2008, and payment of claims in the amount of \$580,308.17. The second to the motion was made by Trustee Maxey.

### The vote:

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

**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 September 2, 2008
- B) Payment of salary and material claims in the amount of \$346,622.07
- C) Denying tort claim #26445-ME from Amanda Dahack, as recommended by the Oklahoma Municipal Assurance Group
- D) Setting the date for the next regular Council meeting for MONDAY, October 6, 2008, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street

Vice Mayor Bradway made a motion, seconded by Council Member Maxey, to approve the Consent Docket, consisting of the approval of the minutes of the regular meeting of September 2, 2008; payment of salary and material claims in the amount of \$346,622.07; denying tort claim #26445-ME from Amanda Dahack, as recommended by the Oklahoma Municipal Assurance Group; and setting the date for the next regular Council meeting for MONDAY, October 6, 2008, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street.

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

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

John Knuppel, 410 Oak, stated he was representing the Yukon Historical Society. Mr. Knuppel advised that on September 25th at 1 pm, they will be hosting a 20th anniversary party for the railroad museum. Mr. Knuppel stated that everyone is welcome.

**3. Consider approving a revokable permit for 209 East Willow Place to allow a 12'x8' storage building to be placed approximately 5' into the 10' rear utility easement**

The motion to approve a revokable permit for 209 East Willow Place to allow a 12'x8' storage building to be placed approximately 5' into the 10' rear utility easement was made by Council Member Tipps, with Council Member Smaistrila seconding.

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

**4. Consider entering into a Master Economic Development Agreement between the Town of Calumet, City of El Reno, City of Mustang, Town of Okarche, City of Piedmont, Town of Union City, the Canadian County Board of Commissioners, Canadian Valley Technology Center, Oklahoma Manufacturing Alliance, and Redlands Community College**

This item was postponed until the October 21st meeting.

**5. Consider accepting the 2007 Wastewater Treatment Plant project and placing the maintenance bonds into effect**

The motion to accept the 2007 Wastewater Treatment Plant project and placing the maintenance bonds into effect was made by Vice Mayor Bradway, with Council Member Smaistrila seconding the motion.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**6. Consider awarding the bid for the Direct Source Capture Exhaust Ventilation Systems for the Fire Station to MagneGrip South, the apparent low bidder, in the amount of \$47,949.25; and awarding the bid for the Air Purification Systems in an amount not to exceed \$22,905.00 to Air Technology Solutions**

Council Member Maxey made a motion to award the bid for the Direct Source Capture Exhaust Ventilation Systems for the Fire Station to MagneGrip South, the apparent low bidder, in the amount of \$47,949.25; and awarding the bid for the Air Purification Systems in an amount not to exceed \$22,905.00 to Air Technology Solutions. The second was made by Council Member Tipps.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**7. A) Consider approving Ordinance No. 1229, an ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma, by amending Section 114-83 by providing for reading of water meters a second or subsequent time and assessing a charge for customer-requested second or subsequent reading of water meters; and declaring an emergency**

A motion to approve Ordinance No. 1229, an ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma, by amending Section 114-83 by providing for reading of water meters a second or subsequent time and assessing a charge for customer-requested second or subsequent reading of water meters; and declaring an emergency, was made by Council Member Maxey and seconded by Council Member Tipps.

Vice Mayor Bradway asked if we have a lot of requests for re-reads. The City Manager said that we do and it is usually the same people every month who think they don't use as much water as they are being billed for.

Council Member Tipps advised he had spoken to the City Manager regarding this and he was assured that the City Manager has the discretion to waive the fee if needed.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**B) Consider approving the Emergency Clause of Ordinance No. 1229**

The motion to approve the Emergency Clause of Ordinance No. 1229 was made by Council Member Maxey, with Council Member Smaistrila seconding.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

8. A) Consider approving Ordinance No. 1230, an ordinance providing for the annexation of a part of the Southeast Quarter (SE/4) of Section 21, Township 12 North, Range 6 West of the Indian Meridian, Canadian County, Oklahoma, into the corporate limits and as part of the City of Yukon, Oklahoma; amending Ordinance No. 657, Appendix A of the Code of the City of Yukon, Oklahoma, by providing that the Southeast Quarter (SE/4) of Section 21, Township 12 North, Range 6 West of the Indian Meridian, Canadian County, Oklahoma, less the highway easement, be zoned "I-2" District (Heavy Industrial District); and declaring an emergency

Ordinance No. 1230, an ordinance providing for the annexation of a part of the Southeast Quarter (SE/4) of Section 21, Township 12 North, Range 6 West of the Indian Meridian, Canadian County, Oklahoma, into the corporate limits and as part of the City of Yukon, Oklahoma; amending Ordinance No. 657, Appendix A of the Code of the City of Yukon, Oklahoma, by providing that the Southeast Quarter (SE/4) of Section 21, Township 12 North, Range 6 West of the Indian Meridian, Canadian County, Oklahoma, less the highway easement, be zoned "I-2" District (Heavy Industrial District); and declaring an emergency was approved upon a motion made by Council Member Tipps. The second to the motion was made by Council Member Maxey.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

B) Consider approving the Emergency Clause of Ordinance No. 1230

Vice Mayor Bradway made a motion, seconded by Council Member Maxey, to approve the Emergency Clause of Ordinance No. 1230.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

9. Consider approving Resolution No. 2008-13, a resolution amending budgets for years prior to 2007 by approving and ratifying transfers among the various funds of the city

The motion to approve Resolution No. 2008-13, a resolution amending budgets for years prior to 2007 by approving and ratifying transfers among the various funds of the city was made by Vice Mayor Bradway and seconded by Council Member Smaistrla.

**The vote:**

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

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

10. Consider setting the cost of abating the property at 225 East Meade (Lot 28, Block 3, Parkland Heights 2nd Addition) owned by Lisa Brown at \$544.63 and placing a lien against the property in such amount with the County Clerk and County Treasurer

A motion was made by Council Member Tipps to approve setting the cost of abating the property at 225 East Meade (Lot 28, Block 3, Parkland Heights 2nd Addition) owned by Lisa Brown at \$544.63 and placing a lien against the property in such amount with the County Clerk and County Treasurer. The second to the motion was made by Council Member Smaistrla.

**The vote:**

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

**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**

<b>LOCATION</b>	<b>OWNER</b>	<b>VIOLATION</b>
1208 Kingston Drive	Bobb/Midfirst Bank	Trash, Grass, Weeds, Swimming Pool
118 Birch	Harralson/Boyd	Trash, Grass, Weeds
909 Brookhurst	Copeland/Sullivent	Trash, Grass, Weeds
311 Poplar	Phelps/Countrywide	Trash, Grass, Weeds
728 Cooper	Pound/Deutsche Bank	Trash, Grass, Weeds
204 Vine	Sigler	Trash, Grass, Weeds
1102 Fairbanks	Croisant/Croisant	Trash, Grass, Weeds
601 Cherry Avenue	Howerton/Deutsche Bank	Trash, Grass, Weeds
706 Kali	Habitat for Humanity	Trash, Grass, Weeds
979 Squire Mansion	Aloia/Aloia	Trash, Grass, Weeds
833 Elm	Reike	Trash, Grass, Weeds

Mitch Hort, Community Development Director, advised the properties remaining to be addressed were 1208 Kingston Drive, 601 Cherry Avenue, and 728 Cooper Lane. Pictures of these properties were presented to the Council for their review. After review, Vice Mayor Bradway made a motion to declare the properties as detrimental to the health, benefit and welfare of the public and community and direct staff to take appropriate action to abate same. Council Member Maxey seconded the motion.

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

**12. New Business**

**13. Council Discussion**

- Vice Mayor Bradway stated he is happy to report that the 11th Street bridge is open and all the other projects are going well.
- Council Member Tipps congratulated the City Manager for receiving the Gerald Wilkins award from the Oklahoma Municipal League.
- Mayor Larson reminded that the Mayor's Prayer Breakfast is Friday morning at 7:30 at the First Baptist Church's Family Life Center. Mayor Larson also congratulated Mr. Crosby on his recognition as City Manager of the Year for Oklahoma.

**14. Adjournment**

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Ward Larson, Mayor

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Patricia G. Hargis, City Clerk