

Minutes



Yukon City Council Minutes November 4, 2008

The Yukon City Council met in regular session on November 4, 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 of Trinity Baptist Church.

The flag salute was given in unison.

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

OTHERS PRESENT:

Jim Crosby, City Manager
Pat Hargis, City Clerk
Mike Segler, City Attorney
Robbie Williams, City Engineer
Tammy Kretchmar, Administrative Assistant
Gary Cooper, IT Director
Mitchell Hort, Community Development Director
Matt Maley, Water Distribution Director
Doug Shivers, Personnel Director
Frosty Peak, Emergency Operations Director
Jeff Lara, Fire Chief
Gary Wiczorek, 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 October 21, 2008
- B) Payment of claims in the amount of \$47,217.84

Vice Chair Bradway moved to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of October 21, 2008, and payment of claims in the amount of \$47,217.84. The second to the motion was made by Trustee Maxey.

The vote:

AYES: Maxey, Bradway, Tipps, 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 October 21, 2008
- B) Payment of salary and material claims in the amount of \$130,555.29
- C) Setting the date for the next regular Council meeting for November 18, 2008, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street

The motion to approve the Consent Docket, consisting of the approval of the minutes of the regular meeting of October 21, 2008; payment of salary and material claims in the amount of \$130,555.29; and setting the date for the next regular Council meeting for November 18, 2008, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street was made by Council Member Maxey and seconded by Council Member Tipps.

The vote:

AYES: Larson, Bradway, Maxey, Tipps

NAYS: None

VOTE: 4-0

MOTION CARRIED

2. Report of Boards, Commissions and City Officials

3. 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

Mayor Larson announced that this item was being pulled from the agenda and no consideration would be given this item.

4. A) Consider approving Ordinance No. 1232, an ordinance amending §22-48 and §22-51 of the Code of Ordinances of the City of Yukon, Oklahoma, providing for an annual permit fee, renewal fee, increasing the fee for a third and subsequent false alarm, and providing for imposition of a fee for failure of persons working on alarm systems to report a false alarm, and declaring an emergency

Vice Mayor Bradway made a motion, seconded by Council Member Maxey, to approve Ordinance No. 1232, an ordinance amending §22-48 and §22-51 of the Code of Ordinances of the City of Yukon, Oklahoma, providing for an annual permit fee, renewal fee, increasing the fee for a third and subsequent false alarm, and providing for imposition of a fee for failure of persons working on alarm systems to report a false alarm, and declaring an emergency.

The vote:

AYES: Tipps, Maxey, Larson, Bradway

NAYS: None

VOTE: 4-0

MOTION CARRIED

B) Consider approving the Emergency Clause of Ordinance No. 1232

The motion to approve the Emergency Clause of Ordinance No. 1232 was made by Council Member Tipps, with Council Member Maxey seconding the motion.

The vote:

AYES: Maxey, Tipps, Bradway, Larson

NAYS: None

VOTE: 4-0

MOTION CARRIED

5. New Business

6. Council Discussion

Council Member Tipps wished his wife and the City Manager's wife a happy birthday. He stated it was also the City Attorney's birthday and wished Mike Segler a happy 50th birthday.

7. Adjournment

Ward Larson, Mayor

Patricia G. Hargis, City Clerk