

Minutes



Yukon City Council Minutes December 2, 2008

The Yukon City Council met in regular session on December 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 Yukon High School teacher and Leaders of Tomorrow director Daryl Andrews.

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 Smaistrla, Council Member

OTHERS PRESENT:

Jim Crosby, City Manager
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
Jerry Reed, Public Works Director
Gary Wiczorek, Police Chief

Presentations and Proclamations

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Visitors

Lois Cain, Park Board member and Spanish Cove resident, stated she has meet a lot of visitors from out of state and hears so many good things about our town and she was very proud to be able to pass this along. She said they are especially impressed with our Christmas lights and all the activities that Yukon offers.

Mrs. Cain also said that the Spirit League who used Taylor Park last year had a great time there and it was a fantastic place for them to play. Mrs. Cain said that anything the Council can do to help improve this park would be greatly appreciated.

Daryl Andrews, 107 Aspen, stated he wanted to express his thanks from the Yukon High School for their support of the mock City Council and Leaders of Tomorrow programs. Mr. Andrews advised this is the 10th anniversary of Leaders of Tomorrow and they will host a reunion this week for past students.

Council Member Tipps said that if anyone doesn't know Mr. Andrews, he is a super star. Mr. Tipps said that Mr. Andrews is always motivating the students and encouraging them to volunteer at various events and functions.

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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 November 18, 2008
- B) Payment of claims in the amount of \$215,665.69

A motion was made by Trustee Maxey and seconded by Trustee Tipps to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of November 18, 2008, and payment of claims in the amount of \$215,665.69.

The vote:

AYES: Larson, Bradway, Maxey, Tipps

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 November 18, 2008
- B) Payment of salary and material claims in the amount of \$519,797.45
- C) Setting the date for the next regular Council meeting for December 16, 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 November 18, 2008; payment of salary and material claims in the amount of \$519,797.45; and setting the date for the next regular Council meeting for December 16, 2008, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street was made by Council Member Tipps. The second to the motion was made by Council Member Maxey.

The vote:

AYES: Maxey, Bradway, Larson, Tipps

NAYS: None

VOTE: 4-0

MOTION CARRIED

2. Report of Boards, Commissions and City Officials

Park Director Jan Scott said she would also like to thank Mr. Andrews and his students help at special events. Mrs. Scott encouraged everyone to drive through our Christmas in the Park lights and thanked the Public Works Department for putting up the displays, etc. The Director reminded that the Mayor's Christmas Party would be the coming Saturday.

3. Consider awarding the Pedestrian Facilities for the Kathryn Kroutil Wright Chisholm Trail Park and Freedom Trail Park projects, ODOT Project No. STP-109E(104)EH, J/P 22593(04) in an amount not to exceed \$436,795.50 to Schwarz Paving Company, Inc., and authorize the City Attorney to execute the contract and bonds

This item was pulled from the agenda. It will be heard at the December 16, 2008, meeting.

4. Consider approving a revokable permit for TP-Yukon, Ok-1, LP (Hibdon Tire Store) to allow for the landscaping and irrigation to occupy part of the front street right-of-way and the back 10' utility easement, as recommended by the Planning Commission

Council Member Tipps moved, with Council Member Maxey making the second, to approve a revokable permit for TP-Yukon, Ok-1, LP (Hibdon Tire Store) to allow for the landscaping and irrigation to occupy part of the front street right-of-way and the back 10' utility easement, as recommended by the Planning Commission.

The vote:

AYES: Larson, Bradway, Tipps, Maxey

NAYS: None

VOTE: 4-0

MOTION CARRIED

5. Consider approving Resolution No. 2008-16, a resolution of the City of Yukon, Oklahoma, concerning bridge inspection responsibility by local government for compliance with National Bridge Inspection Standards (Bridge Inspection Contracts for March 2009 to March 2011)

The motion to approve Resolution No. 2008-16, a resolution of the City of Yukon, Oklahoma, concerning bridge inspection responsibility by local government for compliance with National Bridge Inspection Standards (Bridge Inspection Contracts for March 2009 to March 2011) was made by Vice Mayor Bradway. Council Member Tipps seconded the motion for approval.

The vote:

AYES: Tipps, Larson, Maxey, Bradway

NAYS: None

VOTE: 4-0

MOTION CARRIED

6. Consider setting the abatement costs for the following properties as shown and filing liens on the properties with the County Clerk and County Treasurer

- A) 1033 Walsh Lane, Lot 25, Block 5, Skyview Addition - \$478.79
Terry L. Stevens, Owner
- B) 1116 Kouba, Lot 11, Block 25, Yuhoma Addition - \$202.71
Steven and Shirley Rycroft, Owner

The motion to approve setting the abatement costs for the following properties as shown and filing liens on the properties with the County Clerk and County Treasurer was made by Council Member Tipps, with Council Member Maxey seconding the motion.

The vote:

AYES: Bradway, Larson, Tipps, Maxey

NAYS: None

VOTE: 4-0

MOTION CARRIED

7. New Business

8. Council Discussion

Vice Mayor Bradway stated he has not gone to see the parks yet, but is looking forward to it. He said he wanted to thank the sanitation employees for working when others are off and he appreciates it.

Council Member Tipps said that he has seen both Ardmore's Christmas lights and ours, and he has to say that Yukon's are the best.

Council Member Maxey said he definitely encouraged everyone to go see the lights.

Mayor Larson said that he had walked through the parks to see the Christmas lights and that you get a much better view when you walk through. He encouraged everyone to take advantage of the good weather and walk through to see the lights.

9. Adjournment

Ward Larson, Mayor

Patricia G. Hargis, City Clerk

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