

Minutes



Yukon City Council Minutes December 16, 2008

The Yukon City Council met in regular session on December 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 City Attorney Mike Segler.

The flag salute was given in unison.

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

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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 December 2, 2008
- B) Payment of claims in the amount of \$563,869.76

Vice Chair Bradway made a motion, seconded by Trustee Tipps, to approve the minutes of the regular meeting of December 2, 2008, and payment of claims in the amount of \$563,869.76.

The vote:

AYES: Smaistrla, Maxey, Tipps, Larson, Bradway
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 December 2, 2008
- B) Payment of salary and material claims in the amount of \$619,772.85
- C) Setting the date for the next regular Council meeting for January 6, 2009, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street

Council Member Tipps made a motion to approve the Consent Docket, consisting of the approval of the minutes of the regular meeting of December 2, 2008; payment of salary and material claims in the amount of \$619,772.85; and setting the date for the next regular Council meeting for January 6, 2009, 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 Maxey.

The vote:

AYES: Larson, Tipps, Bradway, Maxey, Smaistrla
NAYS: None
VOTE: 5-0
MOTION CARRIED

2. Report of Boards, Commissions and City Officials

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

The motion to award 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 was made by Council Member Smaistrla and seconded by Council Member Maxey.

The vote:

AYES: Maxey, Bradway, Tipps, Smaistrla, Larson
NAYS: None
VOTE: 5-0
MOTION CARRIED

4. Consider awarding the bid for the tree planting project at I-40 and Garth Brooks Boulevard to Eden Landscape, Inc. at a cost not to exceed \$12,250.00, as recommended by the Park and Recreation Director

Council Member Tipps moved, with Council Member Maxey seconding, awarding the bid for the tree planting project at I-40 and Garth Brooks Boulevard to Eden Landscape, Inc. at a cost not to exceed \$12,250.00, as recommended by the Park and Recreation Director.

The vote:

AYES: Tipps, Smaistrla, Bradway, Larson, Maxey
NAYS: None
VOTE: 5-0

MOTION CARRIED**5. Consider accepting the water, sewer and paving/storm sewer serving West End Pointe Phase 2 and placing the maintenance bonds into effect**

Vice Mayor Bradway made a motion that was seconded by Council Member Smaistrla to accept the water, sewer and paving/storm sewer serving West End Pointe Phase 2 and placing the maintenance bonds into effect.

The vote:

AYES: Bradway, Maxey, Smaistrla, Larson, Tipps

NAYS: None

VOTE: 5-0

MOTION CARRIED**7. 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
2524 West Olympic Drive	EMC Mortgage	Unsecured Structure

Item 7 was heard out of turn.

Mayor Larson stated he and the Community Development Director would like for this item to be tabled until the January meeting.

A motion was made by Vice Mayor Bradway, seconded by Council Member Tipps, to table Item 7 until the January 6, 2009, meeting.

The vote:

AYES: Tipps, Bradway, Smaistrla, Larson, Maxey

NAYS: None

VOTE: 5-0

MOTION CARRIED**6. Consider approving the water and sewer lines serving West End Pointe Phase 2, Section 2, Lot 7, and placing the maintenance bonds into effect**

The acceptance of the water and sewer lines serving West End Pointe Phase 2, Section 2, Lot 7, and placing the maintenance bonds into effect was approved upon a motion made by Council Member Tipps and seconded by Vice Mayor Bradway.

The vote:

AYES: Larson, Maxey, Bradway, Tipps, Smaistrla

NAYS: None

VOTE: 5-0

MOTION CARRIED**8. New Business****9. Council Discussion**

- Vice Mayor Bradway said everything is going well and he is glad to say Merry Christmas and Happy New Year to everyone.

- Council Member Tipps said he would also say Merry Christmas and Happy New Year and to shop locally. He said we have a lot to choose from here in Yukon and to check here before going to Oklahoma City to shop so we can keep our money in Yukon.

- Council Member Smaistrla reminded everyone that this Thursday the Oklahoma City Philharmonic will be playing at our Fine Arts Auditorium and that this is a very special gift to our citizens. Ms. Smaistrla urged everyone to attend.
- Council Member Maxey stated he wanted to wish everyone a Merry Christmas and Happy New Year.
- Mayor Larson said that on behalf of the city, he wanted to wish the citizens a Merry Christmas and a Happy New Year. Mr. Larson said that we have one of the greatest cities in the state and that this is a wonderful place to live and work.

10. Adjournment

Ward Larson, Mayor

Patricia G. Hargis, City Clerk