

Minutes



Yukon City Council Minutes January 6, 2009

The Yukon City Council met in regular session on January 6, 2009, 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
 Dewayne Maxey, Council Member
 Earline Smaistrla, Council Member
 John Tipps, Council Member
(Absent)

OTHERS PRESENT:

Jim Crosby, City Manager
Mark Osby, Acting 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 16, 2008
- B) Payment of claims in the amount of \$67,757.82

Trustee Maxey made a motion, seconded by Trustee Smaistrla, to approve the minutes of the regular meeting of December 16, 2008, and payment of claims in the amount of \$67,757.82.

The vote:

AYES: Smaistrla, Maxey, Larson, Bradway

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 December 16, 2008
- B) Payment of salary and material claims in the amount of \$444,615.44
- C) Setting the date for the next regular Council meeting for January 20, 2009, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street

A motion was made by Council Member Smaistrila to approve the Consent Docket, consisting of the approval of the minutes of the regular meeting of December 16, 2008; payment of salary and material claims in the amount of \$444,615.44; and setting the date for the next regular Council meeting for January 20, 2009, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street. Council Member Maxey seconded the motion for approval.

The vote:
AYES: Larson, Smaistrila, Bradway, Maxey
NAYS: None
VOTE: 4-0
MOTION CARRIED

2. Report of Boards, Commissions and City Officials

Park Director Jan Scott said she wanted to thank everyone who went through our Christmas in the Park displays and to also thank JR Reed and the Public Works employees for they had done. She said she would also like to thank Pat Hargis for her help, and Jim Crosby for his vision. Mrs. Scott said the Park Department will be hosting the annual Soups and Salads appreciation luncheon in a couple of weeks, and that anyone that worked in the Christmas in the Park is invited.

3. Consider accepting the maintenance bonds for the public site utility work to serve Brown Medical Center, 1491 Health Center Parkway, and placing bonds into effect

Vice Mayor Bradway made a motion to approve accepting the maintenance bonds for the public site utility work to serve Brown Medical Center, 1491 Health Center Parkway, and placing bonds into effect. Council Member Maxey seconded the motion.

The vote:
AYES: Bradway, Maxey, Larson, Smaistrila
NAYS: None
VOTE: 4-0
MOTION CARRIED

4. Consider accepting the maintenance bonds for the sanitary sewer and water line for Yukon Village Addition (Target), and placing bonds into effect

A motion to accept the maintenance bonds for the sanitary sewer and water line for Yukon Village Addition (Target), and placing bonds into effect, was made by Council Member Smaistrila, with Council Member Maxey seconding the motion for approval.

The vote:
AYES: Larson, Bradway, Smaistrila, Maxey

NAYS: None
VOTE: 4-0
MOTION CARRIED

5. Consider accepting the maintenance bonds for the sanitary sewer and water lines for Five Star Storage Addition, and placing bonds into effect

The motion to accept the maintenance bonds for the sanitary sewer and water lines for Five Star Storage Addition, and placing bonds into effect, was made by Council Member Smaistrla. Council Member Maxey moved the second.

The vote:
AYES: Maxey, Smaistrla, Bradway, Larson
NAYS: None
VOTE: 4-0
MOTION CARRIED

6. New Business

7. Council Discussion

- Vice Mayor Bradway said that we had another successful Christmas in the Park and that he has heard a lot of compliments on it. He advised that all of our capital improvement projects are on schedule and that work on Highway 4 will be starting soon.

- Council Member Smaistrla stated she appreciates being on the City Council and that 2009 will be even bigger and better for Yukon. Ms. Smaistrla said our streets will be really great when the road work is completed.

- Mayor Larson said that the Christmas in the Park was a great success, and that his out of town visitors were totally amazed at our parks. Mayor Larson said there is going to be a lot of disruption with our normal routines while the road work is being done, but to be patient and the completion will be worth it.

8. Adjournment

Ward Larson, Mayor

Patricia G. Hargis, City Clerk