

Minutes



Yukon City Council Minutes January 20, 2009

The Yukon City Council met in regular session on January 20, 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 Patti McCall, Associate Pastor of the First United Methodist Church.

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 Wieczorek, Public Safety Director

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Presentations and Proclamations

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Visitors

Gary Wieczorek, Public Safety Director, reminded the citizens we are under a burn ban that was set by the Canadian County Commissioners and that no type of burning is permitted at this time. Mr. Wieczorek said that there were two fires in Yukon over the weekend.

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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 January 6, 2009
- B) Payment of claims in the amount of \$245,256.64

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the meeting of January 6, 2009, and payment of claims in the amount of \$245,256.64 was made by Trustee Maxey, with Trustee Smaistrila seconding the motion.

The vote:

AYES: Maxey, Larson, Bradway, Smaistrila, Tipps

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 January 6, 2009
- B) Payment of salary and material claims in the amount of \$351,548.01
- C) Appointing Sherry Huston to serve on the Board of Adjustments as the Ward 1 representative
- D) Entering into an agreement with Project Graduation for fiscal year 2008-09
- E) Entering into an agreement for services with the Chisholm Trail Historical Preservation Society, Inc. for FY 09 (Easter on the Prairie)
- F) Denying claim No. 26872-ME from Twila Miller, as recommended by the Oklahoma Municipal Assurance Group
- G) Setting the date for the next regular Council meeting for February 3, 2009, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street

Vice Mayor Bradway made a motion to approve the Consent Docket, consisting of the approval of the minutes of the regular meeting of January 6, 2009; payment of salary and material claims in the amount of \$351,548.01; appointing Sherry Huston to serve on the Board of Adjustments as the Ward 1 representative; entering into an agreement with Project Graduation for fiscal year 2008-09; entering into an agreement for services with the Chisholm Trail Historical Preservation Society, Inc. for FY 09 (Easter on the Prairie); denying claim No. 26872-ME from Twila Miller, as recommended by the Oklahoma Municipal Assurance Group; and setting the date for the next regular Council meeting for February 3, 2009, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street. The second was made by Council Member Maxey.

Council Member Tipps stated he would like to pull Item F to allow the City Attorney to do some additional checking on this matter.

Council Member Tipps made a motion, seconded by Council Member Maxey, to table Item F until the February 3, 2009, meeting.

The vote:

AYES: Smaistrila, Maxey, Tipps, Bradway, Larson

NAYS: None

VOTE: 5-0

MOTION CARRIED

Vice Mayor Bradway amended his motion to approve the Consent Docket as shown, with exception of Item F. Mr. Maxey seconded the motion for approval as amended.

The vote:

AYES: Smaistrila, Maxey, Tipps, Bradway, Larson

NAYS: None
VOTE: 5-0
MOTION CARRIED

2. Report of Boards, Commissions and City Officials

3. Consider accepting the water, sanitary sewer and storm sewer lines serving West End Pointe Addition, Phase II, Section 1, and placing the maintenance bonds into effect

The motion to accept the water, sanitary sewer and storm sewer lines serving West End Pointe Addition, Phase II, Section 1, and placing the maintenance bonds into effect was made by Vice Mayor Bradway. Council Member Maxey seconded the motion for approval.

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

4. Consider accepting the water line serving the Holiday Inn Express and placing the maintenance bonds into effect

Council Member Smaistrla made a motion, seconded by Council Member Tipps, to accept the water line serving the Holiday Inn Express and placing the maintenance bonds into effect.

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

5. Consider accepting the water line serving Tires Plus and placing the maintenance bonds into effect

A motion was made by Council Member Maxey to accept the water line serving Tires Plus and placing the maintenance bonds into effect. The second to the motion was made by Council Member Tipps.

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

6. Consider authorizing the City Engineer to advertise the 2009 CDBG - Small Cities Set Aside project of roadway and sanitary sewer line replacement

Vice Mayor Bradway moved to authorize the City Engineer to advertise the 2009 CDBG Small Cities Set Aside project of roadway and sanitary sewer line replacement, with Council Member Smaistrla making the second.

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

7. Consider approving Change Order #1 for the construction of the new police station in an amount not to exceed \$260,371.61

Council Member Tipps made a motion to approve Change Order #1 for the construction of the new police station in an amount not to exceed \$260,371.61. The second to the motion was made by Council Member

Smaistrla.

The vote:

AYES: Maxey, Smaistrla, Larson, Bradway, Tipps

NAYS: None

VOTE: 5-0

MOTION CARRIED

8. Consider approving an amended re-plat of the W-M Addition, Lot 2, Block 1, as recommended by the Planning Commission

An amended re-plat of the W-M Addition, Lot 2, Block 1, was approved after a motion made by Council Member Maxey and seconded by Council Member Tipps. This amendment was recommended for approval by the Planning Commission.

The vote:

AYES: Maxey, Smaistrla, Larson, Bradway, Tipps

NAYS: None

VOTE: 5-0

MOTION CARRIED

9. 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
939 Clear Creek	Sympson/Tucker	Trash, Grass, Weeds
939 Clear Creek	Sympson/Tucker	Nuisance Vehicle
928 Majestic	Wade	Nuisance Vehicles
1002 Cambridge	Bales	Trash, Grass, Weeds

All items had been abated prior to the Council meeting, therefore, no action was taken on this matter.

10. New Business

11. Council Discussion

Council Member Smaistrla said that one of the fires over the weekend was across from her home and that it was pretty scary. She also reminded everyone to be very careful with fires due to the dry weather.

12. Adjournment

Ward Larson, Mayor

Patricia G. Hargis, City Clerk