

Minutes



Yukon City Council Minutes March 3, 2009

The Yukon City Council met in regular session on March 3, 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 Scott Kinney, pastor of Trinity Baptist 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 Miller, 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, Public Safety Director

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Presentations and Proclamations

"Irene Rhoden Costilow Day"
"Shelly Soliz Day"

Mayor Larson read proclamations proclaiming Saturday, March 7, 2009, as "Irene Rhoden Costilow Day" and "Shelly Soliz Day" in the City of Yukon in honor of them being named Oklahoma Mother of the Year and Oklahoma Young Mother of the Year, respectively. Mayor Larson stated it was quite an honor to have both of these winners from the City of Yukon.

Karen Mayfield, local representative for the Mother of the Year program, stated that this award was started in 1935 and that AMI is the official sponsor of Mothers' Day.

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Visitors

Rachel Smith and Natalie Statser, Yukon High School Student Council members, appeared before the Council to thank the City for allowing the banner for Disabilities Awareness Week to be placed on Main Street. They also invited the Council to participate in the activities for this event.

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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 February 17, 2009
- B) Payment of claims in the amount of \$8,448.58

Trustee Tipps moved to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of February 17, 2009, and payment of claims in the amount of \$8,448.58. The second to the motion was made by Trustee Maxey.

The vote:

AYES: Smaistrla, Maxey, Bradway, Tipps, Larson

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 February 17, 2009
- B) Payment of material claims in the amount of \$809,698.02
- C) Entering into an operation/lease agreement, acting by and through the Yukon Park and Recreation Department, with the Yukon Optimist Sports Club to use the Yukon City Park from March 1, 2009, through July 5, 2009
- D) Entering into an operation/lease agreement, acting by and through the Yukon Park and Recreation Department, with the United Softball Association of Yukon to use Sunrise Park softball fields from March 15, 2009, through July 11, 2009
- E) Setting the date for the next regular Council meeting for March 17, 2009, 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 February 17, 2009; payment of material claims in the amount of \$809,698.02; entering into an operation/lease agreement, acting by and through the Yukon Park and Recreation Department, with the Yukon Optimist Sports Club to use the Yukon City Park from March 1, 2009, through July 5, 2009; entering into an operation/lease agreement, acting by and through the Yukon Park and Recreation Department, with the United Softball Association of Yukon to use Sunrise Park softball fields from March 15, 2009, through July 11, 2009; and setting the date for the next regular Council meeting for March 17, 2009, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street was made by Council Member Tipps and seconded by Council Member Smaistrla.

The vote:

AYES: Tipps, Bradway, Larson, Maxey, Smaistrla

NAYS: None

VOTE: 5-0

MOTION CARRIED

2. Report of Boards, Commissions and City Officials

3. Consider approving the final acceptance of The Commons project and placing the maintenance bonds into effect

Vice Mayor Bradway moved, with Council Member Tipps seconding, the approval of the final acceptance of The Commons project and placing the maintenance bonds into effect.

The vote:

AYES: Larson, Tipps, Smaistrla, Bradway, Maxey

NAYS: None

VOTE: 5-0

MOTION CARRIED

4. A) Consider approving Ordinance No. 1235, an ordinance amending the Employee Retirement System, Defined Benefit Plan of the City of Yukon, Oklahoma, to incorporate the final IRC Section 415 regulations and provisions of the Pension Funding Equity Act (to comply with Federal law); providing for effective date; providing for repealer and severability; and declaring an emergency

Vice Mayor Bradway made a motion to approve Ordinance No. 1235, an ordinance amending the Employee Retirement System, Defined Benefit Plan of the City of Yukon, Oklahoma, to incorporate the final IRC Section 415 regulations and provisions of the Pension Funding Equity Act (to comply with Federal law); providing for effective date; providing for repealer and severability; and declaring an emergency. The second to the motion was made by Council Member Maxey.

The roll call vote:

AYES: Bradway, Maxey, Larson, Smaistrla, Tipps

NAYS: None

VOTE: 5-0

MOTION CARRIED

B) Consider approving the Emergency Clause of Ordinance No. 1235

Council Member Smaistrla moved, with Council Member Maxey seconding, the approval of the Emergency Clause of Ordinance No. 1235.

The vote:

AYES: Tipps, Maxey, Smaistrla, Larson, Bradway

NAYS: None

VOTE: 5-0

MOTION CARRIED

5. A) Consider approving Ordinance No. 1236, an ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma, by amending Appendix B, Section 5.02, Improvements, by providing that subdivision bonds, letters of credit, cash or certificate of deposit shall be equal to 125% of the estimated cost of improvement, and declaring an emergency

A motion was made by Council Member Tipps to approve Ordinance No. 1236, an ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma, by amending Appendix B, Section 5.02, Improvements, by providing that subdivision bonds, letters of credit, cash or certificate of deposit shall be equal to 125% of the estimated cost of improvement, and declaring an emergency. The second to the motion was made by Council Member Smaistrla.

A roll call vote was taken:

AYES: Smaistrla, Bradway, Tipps, Maxey, Larson

NAYS: None

VOTE: 5-0

MOTION CARRIED

B) Consider approving the Emergency Clause of Ordinance No. 1236

Council Member Tipps moved, with Council Member Maxey seconding the motion, to approve the Emergency Clause of Ordinance No. 1236.

The vote:

AYES: Tipps, Maxey, Smaistrila, Larson, Bradway

NAYS: None

VOTE: 5-0

MOTION CARRIED

6. A) Consider approving Ordinance No. 1237, an ordinance amending Section 18-4(A), 18-4(B), 18-4(C), 18-4(D) and 18-4(E) of the Code of Ordinances of the City of Yukon, Oklahoma, establishing requirements for a contractor's certificate for any person engaging in the erection, repair or construction of any building; providing for method of application for such contractor's certificate; providing for general liability and workers' compensation insurance requirements; providing for fees and renewal certificates; providing for penalties for violations, and declaring an emergency

The motion to approve Ordinance No. 1237, an ordinance amending Section 18-4(A), 18-4(B), 18-4(C), 18-4(D) and 18-4(E) of the Code of Ordinances of the City of Yukon, Oklahoma, establishing requirements for a contractor's certificate for any person engaging in the erection, repair or construction of any building; providing for method of application for such contractor's certificate; providing for general liability and workers' compensation insurance requirements; providing for fees and renewal certificates; providing for penalties for violations, and declaring an emergency was made by Council Member Maxey and seconded by Council Member Tipps.

The vote:

AYES: Larson, Smaistrila, Maxey, Bradway, Tipps

NAYS: None

VOTE: 5-0

MOTION CARRIED

B) Consider approving the Emergency Clause of Ordinance No. 1237

The motion to approve the Emergency Clause of Ordinance No. 1237 was made by Council Member Tipps and seconded by Council Member Maxey.

The vote:

AYES: Bradway, Larson, Tipps, Maxey, Smaistrila

NAYS: None

VOTE: 5-0

MOTION CARRIED

7. A) Consider approving Ordinance No. 1238, an ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma, by amending Section 110-102 of the Code of Ordinances, providing for amendment of the schedule of fines, and declaring an emergency

Vice Mayor Bradway made a motion to approve Ordinance No. 1238, an ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma, by amending Section 110-102 of the Code of Ordinances, providing for amendment of the schedule of fines, and declaring an emergency. Council Member Maxey seconded the motion.

The roll call vote:

AYES: Maxey, Tipps, Bradway, Smaistrila, Larson

NAYS: None

VOTE: 5-0

MOTION CARRIED

B) Consider approving the Emergency Clause of Ordinance No. 1238

Council Member Maxey moved to approve the Emergency Clause of Ordinance No. 1238, with Council Member Tipps seconding.

The vote:

AYES: Smaistrila, Bradway, Tipps, Larson, Maxey

NAYS: None

VOTE: 5-0

MOTION CARRIED

8. Consider approving a payment of \$500 to Twila Miller, 320 West Bass, to repay a portion of damages at her property, as recommended by the City Attorney

The motion to approve a payment of \$500 to Twila Miller, 320 West Bass, to repay a portion of damages at her property, as recommended by the City Attorney, was made by Council Member Tipps and seconded by Council Member Smaistrila.

The vote:

AYES: Tipps, Maxey, Smaistrila, Larson, Bradway

NAYS: None

VOTE: 5-0

MOTION CARRIED

9. Consider approving a payment of \$1,400 to the City of Oklahoma City for a filing fee application to rename Mustang Road

Vice Mayor Bradway made a motion, seconded by Council Member Maxey, to approve a payment of \$1,400 to the City of Oklahoma City for a filing fee application to rename Mustang Road.

The vote:

AYES: Larson, Bradway, Smaistrila, Maxey, Tipps

NAYS: None

VOTE: 5-0

MOTION CARRIED

10. New Business

11. Council Discussion

Vice Mayor Bradway asked the citizens to be patient as we work on our capital improvement projects. He reminded that citizens can check on the progress of a project by viewing Channel 20.

Mayor Larson said to remember that we are making progress.

12. Adjournment

Ward Larson, Mayor

Patricia G Hargis, City Clerk