

Minutes



Yukon City Council Minutes April 7, 2009

The Yukon City Council met in regular session on April 7, 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 Fire Chief Jeff Lara.

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
Kristi Hort, Deputy City Clerk
Mike Segler, City Attorney
Robbie Williams, City Engineer
Tammy Kretchmar, Administrative Assistant
Mitchell Hort, Community Development Director
Doug Shivers, Personnel Director
George Shirley, Human Resource Manager
Jan Scott, Park and Recreation Director
Frosty Peak, Emergency Operations Director
Gary Cooper, IT Director
Jeff Lara, Fire Chief
Jerry Reed, Public Works Director
Matt Maley, Water Distribution Director
Gary Wiczorek, Public Safety Director

PUBLIC HEARING

To solicit citizen input for the 2009-2010 budget.

No one in attendance wished to discuss the 2009-2010 budget.

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Presentations and Proclamations
"Girl Scout Troop 74 Day"
" McReady Oklahoma Family Preparedness Month"

Mayor Larson presented the "Girl Scout Troop 74 Day" proclamation to the Scout Leader, Diane Miller, and the troop.

Frosty Peak, Emergency Operations Manager, accepted the "McReady Oklahoma Family Preparedness Month" proclamation.

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Visitors

Joe Edwards, 1124 Camelot Drive, and a member of the Park Board, advised that last weekend's Lions Club pancake breakfast was to help fund a permanent road into Taylor Park. Mr. Edwards stated that the dedication of the Spirit League field at Taylor Park will be held on April 14th at 5:30 p.m. Mr. Edwards encouraged the public to attend. Also, the rain-delayed Big Event will be held April 18th, with a lot of help from students at OU. They will be helping maintain several aspects of the parks. Other upcoming events are the Festival of the Child, which will be held the first weekend of May at the Community Center, and the Hershey Track Meet on May 17th. Mr. Edwards invited the public to attend as many of these as they can.

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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 March 17, 2009
- B) Payment of claims in the amount of \$71,146.38

A motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of March 17, 2009, and payment of claims in the amount of \$71,146.38, was made by Trustee Tipps, with Trustee Maxey seconding the motion.

The vote:

AYES: Tipps, Larson, Maxey Smaistrila, 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 March 17, 2009
- B) Payment of claims in the amount of \$462,916.37
- C) Entering into a Operational/Lease Agreement, acting by and through the Yukon Park and Recreation Department, that will allow the Yukon Horseshoe Club to use the Yukon City Park from April 1, 2009, through October 31, 2009
- D) Entering into a Operational/Lease Agreement, acting by and through the Yukon Park and Recreation Department, that will allow the Yukon Soccer Club to use Ranchwood Park soccer field from March 11 through May 31, 2009; and August 16 through December 11, 2009
- E) Entering into a Operational/Lease Agreement, acting by and through the Yukon Park and Recreation Department, that will allow the Yukon Christian Athletic Association to use Sunrise Park July 9 through October 30, 2009, and Hillcrest Park March 11 through August 25, 2009
- F) Setting the date for the next regular Council meeting for April 21, 2009, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street

Council Member Tipps moved, with Council Member Smaistrila seconding, a motion to approve the Consent Docket, consisting of the approval of the minutes of the regular meeting of March 17, 2009; payment of claims in the amount of \$462,916.37; entering into a Operational/Lease Agreement, acting by and through the Yukon Park and Recreation Department, that will allow the Yukon Horseshoe Club to use the Yukon City Park

from April 1, 2009, through October 31, 2009; entering into a Operational/Lease Agreement, acting by and through the Yukon Park and Recreation Department, that will allow the Yukon Soccer Club to use Ranchwood Park soccer field from March 11 through May 31, 2009; and August 16 through December 11, 2009; entering into a Operational/Lease Agreement, acting by and through the Yukon Park and Recreation Department, that will allow the Yukon Christian Athletic Association to use Sunrise Park July 9 through October 30, 2009, and Hillcrest Park March 11 through August 25, 2009; and setting the date for the next regular Council meeting for April 21, 2009, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street.

The vote:

AYES: Larson, Maxey, Smaistrla, Bradway, Tipps

NAYS: None

VOTE: 5-0

MOTION CARRIED

2. Report of Boards, Commissions and City Officials

Park and Recreation Director Jan Scott thanked the joint effort of the Apache Corporation and the Tree Bank Foundation. Apache donated 1,000 trees to the Tree Bank, and the Bank gave the trees away to citizens Saturday at the Pancake Breakfast.

3. A) Consider approving Ordinance No. 1239, an ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma, by amending Section 34-59 by providing for increases in fees of the schedule of fines and bonds; and declaring an emergency

Vice Mayor Bradway made a motion to approve Ordinance No. 1239, an ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma, by amending Section 34-59 by providing for increases in fees of the schedule of fines and bonds; and declaring an emergency. Council Member Maxey seconded the motion for approval.

The vote:

AYES: Maxey, Smaistrla, Bradway, Tipps, Larson

NAYS: None

VOTE: 5-0

MOTION CARRIED

B) Consider approving the Emergency Clause of Ordinance No. 1239

The motion to approve the Emergency Clause of Ordinance No. 1239 was made by Council Member Tipps and seconded by Council Member Maxey.

The vote:

AYES: Smaistrla, Bradway, Tipps, Larson, Maxey

NAYS: None

VOTE: 5-0

MOTION CARRIED

4. Consider approving Resolution No. 2009-02, a resolution of the City Council of the City of Yukon, Oklahoma, supporting the inclusion of the eastern segment of the Chisholm Trail which passes through Yukon as part of a state-designated Chisholm Trail Byway

Resolution No. 2009-02, a resolution of the City Council of the City of Yukon, Oklahoma, supporting the inclusion of the eastern segment of the Chisholm Trail which passes through Yukon as part of a state-designated Chisholm Trail Byway, was approved upon a motion made by Vice Mayor Bradway and seconded by Council Member Tipps.

The vote:

AYES: Bradway, Tipps, Larson, Maxey, Smaistrla

NAYS: None

VOTE: 5-0

MOTION CARRIED

5. Consider approving a revokable permit for Jason and Susan Engle, 1413 Lancelot Drive, for an above ground swimming pool to be installed approximately 16' into the back 20' utility easement

The motion to approve a revokable permit for Jason and Susan Engle, 1413 Lancelot Drive, for an above ground swimming pool to be installed approximately 16' into the back 20' utility easement was made by . The second to the motion was moved by Council Member Maxey.

The vote:

AYES: Tipps, Larson, Maxey, Smaistrila, Bradway

NAYS: None

VOTE: 5-0

MOTION CARRIED

6. Consider accepting the SH92 Traffic Signals located between I-40 and N.W. 10th Street Project and placing maintenance bonds into effect

Vice Mayor Bradway moved, with Council Member Maxey seconding, to accept the SH92 Traffic Signals located between I-40 and N.W. 10th Street Project and placing maintenance bonds into effect.

The vote:

AYES: Larson, Maxey, Smaistrila, Bradway, 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
4805 Wilcox Lane	Day	Trash, Grass, Weeds
4805 Wilcox Lane	Day	Nuisance Vehicle
301 Kimberly	Wheritt	Nuisance Vehicles
409 Owen	Dearneal	Nuisance Vehicles
917 Mabel Fry Boulevard	Deutsche national Bank/CITI Residential Lending	Unsecured House

The properties at 917 Mabel Fry and 4805 Wilcox Lane remained to be considered. Pictures of these properties were presented by Community Development Director Mitchell Hort.

Dee Romine appeared before Council regarding 4805 Wilcox Lane. First of all, she stated she was confused over where Community Development mailed the notice, which was a post office box. Mr. Hort advised that they obtain addresses on file at the County Court House.

Ms. Romine then stated that the van that is parked there belongs to Word of Life Ministries Church. According to Mr. Hort, the van has a flat tire and the tag is not current. Ms. Romine asked Mayor Larson if the City considers a church van as a nuisance.

Mayor Larson stated if it does not abide with the rules and laws set forth to govern these issues, then yes.

It was the general consensus of the Council to delay action on this item until May 5, 2009.

Vice Mayor Bradway made a motion to declare the property at 917 Mabel Fry as detrimental to the health, benefit and welfare of the public and community and directed staff to take appropriate action to abate same; and to delay action on the property at 4805 Wilcox Lane until May 5, 2009. The second to the motion was made by Council Member Maxey.

The vote:

AYES: Maxey, Smaistrila, Bradway, Tipps, Larson

NAYS: None

VOTE: 5-0

MOTION CARRIED

8. New Business

9. Council Discussion

Vice Mayor Bradway asked the City Manager to address the dirt pile on the northeast corner of Cornwell and Main. Mr. Crosby advised the dirt pile is due to construction to be done on Mustang Road. He stated a batch plant for concrete will be put there and it will take 12-16 months to complete the road construction project. After that, the dirt will be removed.

Council Member Tipps said he applauded the City staff for the tree work along the sides of Garth Brooks Boulevard.

Mayor Larson thanked the citizens for their support of the Lions Club pancake breakfast.

10. Adjournment

Ward Larson, Mayor

Kristi Hort, Deputy City Clerk