

Minutes



Yukon City Council Minutes April 21, 2009

The Yukon City Council met in regular session on April 21, 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
 John Tipps, Council Member
 Earline Smaistrla, Council Member
 Dewayne Maxey, Council Member
(Absent)

OTHERS PRESENT:

Jim Crosby, City Manager
Pat Hargis, City Clerk
Mike Segler, City Attorney
Robbie Williams, City Engineer
Tammy Kretchmar, Administrative Assistant
Mitchell Hort, Community Development Director
Doug Shivers, Personnel Director
Frosty Peak, Emergency Operations Director
Gary Cooper, IT Director
Jeff Lara, Fire Chief
Matt Maley, Water Distribution Director
Gary Wiczorek, Public Safety Director

●●●
Presentations and Proclamations

●●●
Visitors
●●●

(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 April 7, 2009

A motion was made by Trustee Smaistrla, with Trustee Tipps seconding, to approve the minutes of the regular meeting of April 7, 2009.

The vote:

AYES: Smaistrla, Larson, Bradway, Tipps

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 April 7, 2009
- B) Payment of material claims in the amount of \$334,711.65
- C) Accepting the annual financial report for June 30, 2008
- D) Appointing Ward Larson as Representative and Bob Bradway as Alternate to the ACOG Board of Directors, Intermodal Transportation Policy Committee, Garber Wellington Policy Committee and 9-1-1 Association Board of Directors
- E) Accepting Permit No. SL000009090103 for the construction of 574 linear feet of 15" sewer line to serve the City of Yukon, Canadian County, Oklahoma
- F) Nominating Patti Shelite and Wilt Brown to the Board of Trustees of the Oklahoma Municipal Assurance Group for three year terms, commencing July 1, 2009
- G) Denial of tort claim No. 27395-RS from Joel Siegel
- H) Appointing Charles "Charlie" Lee as the Ward 1 Traffic Commission representative; term to 2010
- I) Setting the date for the next regular Council meeting for May 5, 2009, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street

Council Member Tipps moved to approve the Consent Docket, consisting of the approval of the minutes of the regular meeting of April 7, 2009; payment of material claims in the amount of \$334,711.65; accepting the annual financial report for June 30, 2008; appointing Ward Larson as Representative and Bob Bradway as Alternate to the ACOG Board of Directors, Intermodal Transportation Policy Committee, Garber Wellington Policy Committee and 9-1-1 Association Board of Directors; accepting Permit No. SL000009090103 for the construction of 574 linear feet of 15" sewer line to serve the City of Yukon, Canadian County, Oklahoma; nominating Patti Shelite and Wilt Brown to the Board of Trustees of the Oklahoma Municipal Assurance Group for three year terms, commencing July 1, 2009; denial of tort claim No. 27395-RS from Joel Siegel; appointing Charles "Charlie" Lee as the Ward 1 Traffic Commission representative; term to 2010; and setting the date for the next regular Council meeting for May 5, 2009, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street.

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

2. Report of Boards, Commissions and City Officials

3. Consider awarding the 2009 CDBG Small Cities Set Aside Roadway and Sanitary Sewer Line Replacement Project to HTM Underground, LLC, in an amount not to exceed \$170,986.44, and authorize the City Attorney to execute the contract and bonds

This item was removed from the agenda and not considered.

4. Consider approving a revokable permit for Diana Bast, 4820 Sky Trail, for a storage building to be installed approximately 8' into the back 10' utility easement

A motion was made by Vice Mayor Bradway, seconded by Council Member Tipps, to approve a revokable permit for Diana Bast, 4820 Sky Trail, for a storage building to be installed approximately 8' into the back 10'

utility easement.

The vote:

AYES: Tipps, Bradway, Larson, Smaistrla

NAYS: None

VOTE: 4-0

MOTION CARRIED

5. Consider approving a revokable permit for Eric Tucker, 1141 Canteberry Drive, to allow placement of a 10' x 16' storage building approximately 5' into the 10' east side utility easement

Council Member Smaistrla made a motion to approve a revokable permit for Eric Tucker, 1141 Canteberry Drive, to allow placement of a 10' x 16' storage building approximately 5' into the 10' east side utility easement. The second to the motion was made by Council Member Tipps.

The vote:

AYES: Smaistrla, Tipps, Larson, Bradway

NAYS: None

VOTE: 4-0

MOTION CARRIED

6. Consider accepting a maintenance bond for a public fire line to serve Retail Development at Vandament Avenue and Garth Brooks Boulevard

Vice Mayor Bradway made a motion, seconded by Council Member Tipps, to approve a maintenance bond for a public fire line to serve Retail Development at Vandament Avenue and Garth Brooks Boulevard.

The vote:

AYES: Larson, Bradway, Smaistrla, Tipps

NAYS: None

VOTE: 4-0

MOTION CARRIED

7. New Business

8. Council Discussion

◆ Vice Mayor Bradway said this is a very busy time in Yukon, as we will be working on the streets for a while longer. Mr. Bradway asked that the citizens be patient while these projects are underway.

◆ Council Member Smaistrla stated that Charles Lee, her new appointment to the Traffic Commission, is in attendance tonight and she would like for everyone to meet him.

◆ Mayor Larson said this would be his last meeting as Mayor of Yukon and this has been a wonderful experience and an honor. Mr. Larson said that since his retirement, he has devoted a lot of time to this effort and he thanked the Council for their support.

9. Adjournment

Ward Larson, Mayor

Patricia G. Hargis, City Clerk