

Minutes



Yukon City Council Minutes May 19, 2009

The Yukon City Council met in regular session on May 19, 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 City Attorney Mike Segler.

The flag salute was given in unison.

ROLL CALL: (Present) Ward Larson, Council Member
 Bob Bradway, Council Member
 John Tipps, Council Member
 Dewayne Maxey, Council Member
 Earline Smaistrila, Council Member
(Absent)

OTHERS PRESENT:

Jim Crosby, City Manager
Pat Hargis, City Clerk
Mike Segler, City Attorney
Robbie Williams, City Engineer
Mitchell Hort, Community Development Director
Doug Shivers, Personnel Director
Frosty Peak, Emergency Operations Director
Gary Cooper, IT Director
Jeff Lara, Fire Chief
Jan Scott, Park and Recreation Director
Matt Maley, Water Distribution Director
Gary Wiczorek, Public Safety Director
Dana Deckard, Administration Office

Presentations and Proclamations

Visitors

Park Board member Lois Cain appeared before the Council and advised she had brought John, a Spirit League ballplayer, and Kolleen and Katy Cain, who are also involved in playing in the Spirit League, as her guests. Mrs. Cain said that there are six teams with 10 members per team playing in this league at our Taylor Park. Mrs. Cain said he would like to invite everyone to attend these games, as they are a lot of fun and the special needs children really enjoy being part of this activity. Mrs. Cain stated that although this is a great field to play on, they are in desperate need of a paved road there so the players can be dropped off where a wheelchair can be pushed, as the chairs do not move well on dirt or gravel, and this is also hard for these children to walk on the dirt and gravel.

John Knuppel, 410 Oak, stated the American Legion and the Historical Society invite the Council to attend the May 25th ceremony honoring the veterans buried in the Yukon cemetery. Mr. Knuppel said there are currently 1025 veterans buried in our cemetery. He also expressed his thanks and appreciation to Yukon National Bank and Yanda Funeral Home for their assistance with this project.

(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 May 5, 2009
- B) Claims payments in the amount of \$4,881.87

Trustee Maxey made a motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of May 5, 2009, and payment of claims in the amount of \$4,881.87. The motion was seconded by Trustee Larson.

The vote:

AYES: Maxey, Bradway, Tipps, Larson

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 May 5, 2009
- B) Payment of material claims in the amount of \$498,434.33
- C) Approving the medical disability retirement of Sharon Stevens effective June 30, 2009
- D) Entering into an audit proposal for Fiscal Year Ending June 30, 2009, with CBEW Professional Group, LLP
- E) Entering into a transportation agreement with Avalon Correction Services, Inc. for transportation of Carver Center inmates to the public works department of the City of Yukon
- F) Setting the date for the next regular Council meeting for June 2, 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 May 5, 2009; payment of material claims in the amount of \$498,434.33; approving the medical disability retirement of Sharon Stevens effective June 30, 2009; entering into an audit proposal for Fiscal Year Ending June 30, 2009, with CBEW Professional Group, LLP; entering into a transportation agreement with Avalon Correction Services, Inc. for transportation of Carver Center inmates to the public works department of the City of Yukon, and setting the date for the next regular Council meeting for June 2, 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 Maxey.

The vote:

AYES: Tipps, Maxey, Larson, Bradway

NAYS: None

VOTE: 4-0

MOTION CARRIED

2. Report of Boards, Commissions and City Officials

Park and Recreation Director Jan Scott reminded the Council that the Chisholm Trail Crawfish Festival is June 6th, and there will be something for everyone. Also, the Concerts in the Park begins June 4th and will be

held each Thursday in June at the Chisholm Trail Park gazebo. Mrs. Scott said to come out and get a burger or sandwich to enjoy while you listen to the music.

3. Consider approving an inter-governmental agreement with the City of Oklahoma City for a Regional Household Hazardous Waste Collection and Management Project

Council Member Larson made a motion, seconded by Council Member Tipps, to approve entering into an inter-governmental agreement with the City of Oklahoma City for a Regional Household Hazardous Waste Collection and Management Project.

The vote:

AYES: Bradway, Tipps, Larson, Maxey

NAYS: None

VOTE: 4-0

MOTION CARRIED

4. A) Consider approving Ordinance No. 1240, an ordinance amending the employee retirement system, defined benefit plan for the City of Yukon, Oklahoma; providing retirement benefits for eligible employees of the City of Yukon, Oklahoma; pertaining to determination of service for the City Clerk; providing for repealer and severability; and declaring an emergency

Council Member Tipps made a motion to approve Ordinance No. 1240, an ordinance amending the employee retirement system, defined benefit plan for the City of Yukon, Oklahoma; providing retirement benefits for eligible employees of the City of Yukon, Oklahoma; pertaining to determination of service for the City Clerk; providing for repealer and severability; and declaring an emergency. Council Member Maxey seconded the motion.

The roll call vote:

AYES: Larson, Tipps, Maxey, Bradway

NAYS: None

VOTE: 4-0

MOTION CARRIED

B) Consider approving the Emergency Clause of Ordinance No. 1240

The emergency clause of Ordinance No. 1240 was approved on a motion made by Council Member Larson and seconded by Council Member Maxey.

A roll call vote was taken:

AYES: Maxey, Bradway, Tipps, Larson

NAYS: None

VOTE: 4-0

MOTION CARRIED

5. Consider entering into a Master Defined Benefit Plan Joinder Agreement with the Oklahoma Municipal Retirement Fund

Council Member Maxey made a motion, seconded by Council Member Tipps, to enter into a Master Defined Benefit Plan Joinder Agreement with the Oklahoma Municipal Retirement Fund.

The vote:

AYES: Tipps, Maxey, Larson, Bradway

NAYS: None

VOTE: 4-0

MOTION CARRIED

6. A) Consider approving Ordinance No. 1241, an ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma, by amending Section 114-32 by amending Subsection (D) to Section 114-32 providing for a ten dollar monthly charge for each water meter connected to the utility system in addition to current fees and charges, and declaring an

emergency

Council Member Maxey made a motion to approve Ordinance No. 1241, an ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma, by amending Section 114-32 by amending Subsection (D) to Section 114-32 providing for a ten dollar monthly charge for each water meter connected to the utility system in addition to current fees and charges, and declaring an emergency. The second to the motion was made by Council Member Tipps.

Council Member Larson stated he wanted this item listed on the water bills as "OKC Water Subsidy Charge" because it is to offset the shortfall we have in our revenue due to federal standards regarding arsenic that we must comply with.

Mayor Bradway advised that the City Council has no desire to raise water rates, but we must pay for water we have to buy from Oklahoma City. He stated the Council is also reluctant to raise our current water rates, so this is the equitable way to increase the income and offset the \$600,000 that the water account is deficit. Oklahoma City raises their rates to us by 3% each year, and this will remain a concern until we have our own water sources.

A roll call vote resulted:

AYES: Bradway, Larson, Maxey, Tipps

NAYS: None

VOTE: 4-0

MOTION CARRIED

B) Consider approving the Emergency Clause of Ordinance No. 1241

The Emergency Clause of Ordinance No. 1241 was approved upon a motion made by Council Member Larson and seconded by Council Member Maxey.

The roll call vote:

AYES: Larson, Bradway, Tipps, Maxey

NAYS: None

VOTE: 4-0

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
515 Mark	Thomas	Trash, Grass, Weeds
1806 Ronald	Smith	Trash, Grass, Weeds
Lots 2-6; Block 1; Lots 3 – 6, Lots 9 – 20, block 2; Lots 2 – 4, 7, Block 3; Lot 2, Block 4, Villas at Landmark – all common and adjacent areas	Watson Homes	Trash, Grass, Weeds

Community Development Director Mitch Hort advised only 515 Mark and 1806 Ronald remained to be considered. He presented pictures of the properties to Council.

After reviewing the pictures, Council Member Maxey made a motion, seconded by Council Member Larson, to declare the properties at 515 Mark and 1806 Ronald as detrimental to the health, benefit and welfare of the public and community and directed staff to take appropriate action to abate same.

The vote:

AYES: Larson, Bradway, Maxey, Tipps

NAYS: None

VOTE: 4-0

MOTION CARRIED

8. New Business

9. Council Discussion

Mayor Bradway stated he received a phone call regarding the implementation of our "Red Flag" identity theft program and the caller suggested that we stay open later an evening or Saturday to better accommodate the working public.

City Manager Jim Crosby advised that we will do that.

10. Consider a motion to recess as Yukon City Council and convene into Executive Session to discuss personnel

Council Member Larson moved, with Council Member Maxey seconding, to recess as Yukon City Council and convene into Executive Session to discuss personnel.

The vote:

AYES: Maxey, Tipps, Larson, Bradway

NAYS: None

VOTE: 4-0

MOTION CARRIED

11. Consider a motion to adjourn from Executive Session and reconvene as Yukon City Council

Council Member Larson made a motion to adjourn from Executive Session and reconvene as Yukon City Council. The second to the motion was made by Council Member Tipps.

No action was taken on any discussion from the Executive Session.

The vote:

AYES: Bradway, Maxey, Larson, Tipps

NAYS: None

VOTE: 4-0

MOTION CARRIED

12. Adjournment

Bob Bradway, Mayor

Patricia G. Hargis, City Clerk